### FOIA Marker

This is not a textual record. This FOIA Marker indicates that material has been removed during FOIA processing by George W. Bush Presidential Library staff.

Records Management, White House Office of

Subject Files - FG001-07 (Briefing Papers)

|                                 | FRC ID: | Location or   | NARA Number: OA Number: |
|---------------------------------|---------|---------------|-------------------------|
| Stack: Row: Sect.: Shelf: Pos.: |         | Hollinger ID: |                         |
| W 10 9 1 1                      | 11207   | 24070         | 11964 11826             |

Folder Title:

692397

# Withdrawn/Redacted Material The George W. Bush Library

| DOCUMENT<br>NO. | FORM              | SUBJECT/TITLE   | PAGES | DATE       | RESTRICTION(S) |
|-----------------|-------------------|---|-------|------------|----------------|
| 001             | Table of Contents | Judicial, United States Attorney, United States Marshal, and            |       | 03/16/2001 | P6/b6;         |
| 002             | Form              | Thomas M. Hardiman  | 1     | N.D.       | P6/b6;         |
| 003             | Memorandum        | Judicial Selection [with attachments] - To: POTUS - From: Harriet Miers | 3     | 03/16/2006 | P2; P5; P6/b6; |
| 004             | Form              | Bobby E. Shepherd   | 1     | N.D.       | P6/b6;         |
| 005             | Report            | Bobby E. Shepherd   | 1     | N.D.       | P5;            |
| 006             | Form              | Neil M. Gorsuch   | 1     | N.D.       | P6/b6;         |

### **COLLECTION TITLE:**

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

692397

FRC ID:

11207

### **RESTRICTION CODES**

#### Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]
- PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

### **Deed of Gift Restrictions**

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

### Records Not Subject to FO1A

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

# Withdrawn/Redacted Material The George W. Bush Library

| DOCUMENT<br>NO. | FORM       | SUBJECT/TITLE   | PAGES | DATE       | RESTRICTION(S) |
|-----------------|------------|---|-------|------------|----------------|
| 007             | Report     | Neil M. Gorsuch   | 1.    | N.D.       | P5;            |
| 008             | Form       | Jerome A. Holmes  |       | N.D.       | P6/b6;         |
| 009             | Form       | Kimberly Ann Moore  | 1     | N.D.       | P6/b6;         |
| 010             | Memorandum | Judicial Selection [with attachments] - To: POTUS - From: Harriet Miers | 3.    | 03/16/2006 | P2; P5; P6/b6; |
| )11<br>         | Form       | Marcia Morales Howard   | 1     | N.D.       | P6/b6;         |
| )12             | Form       | Leslie H. Southwick   | 1     | N.D.       | P6/b6;         |
| )13             | Report     | Leslie H. Southwick   | 1     | N.D.       | P5;            |
|                 |            | 그리다 하나 그를 받는 것이 얼마를 받는데 없었다.  |       |            |                |

### **COLLECTION TITLE:**

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

692397

FRC ID:

11207

### RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office I(a)(2) of the PRA
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]
- PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

### **Deed of Gift Restrictions**

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

2014-0132-F 2017-0145-F

2017-0159-F 2017-0187-F Page 2 of 4

This document was prepared on Tuesday, February 28, 2017

# Withdrawn/Redacted Material The George W. Bush Library

|      | SUBJECT/TITLE       | PAGES   | DATE   | RESTRICTION(S)   |
|------|---------------------|---|--|--|
| Form | Gregory K. Frizzell | i   | N.D.   | P6/b6;   |
| Form | Nora Barry Fischer  |   | N.D.   | P6/b6;   |
| Form | John Preston Bailey |   | N.D.   | P6/b6;   |
| Form | Deborah J. Rhodes   | 1   | N.D.   | P6/b6;   |
| Form | R. Alexander Acosta | <b>1</b>  | N.D.   | P6/b6;   |
| Form | Phillip John Green  |   | N.D.   | P6/b6;   |
| Form | George E.B. Holding |   | N.D.   | P6/b6;   |
|      | Form Form Form      | Form John Preston Bailey  Form Deborah J. Rhodes  Form R. Alexander Acosta  Form Phillip John Green | Form Nora Barry Fischer 1  Form John Preston Bailey 1  Form Deborah J. Rhodes 1  Form R. Alexander Acosta 1  Form Phillip John Green 1 | FormNora Barry Fischer1N.D.FormJohn Preston Bailey1N.D.FormDeborah J. Rhodes1N.D.FormR. Alexander Acosta1N.D.FormPhillip John Green1N.D. |

### **COLLECTION TITLE:**

Records Management, White House Office of

SERIES.

Subject Files - FG001-07 (Briefing Papers)

**FOLDER TITLE:** 

692397

FRC ID:

11207

### RESTRICTION CODES

#### Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]
- PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

### **Deed of Gift Restrictions**

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

### Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

### Withdrawn/Redacted Material The George W. Bush Library

| DOCUMENT F | ORM*       | SUBJECT/TITLE         |                    |                  | PAGES | DATE       | RESTRICTION(S)  |
|------------|------------|-----------------------|--------------------|------------------|-------|------------|-----------------|
| 021 N      | Memorandum | United States Marshal | Selection [with at | tachments] - To: | 3     | 03/16/2006 | P2; P5; P6/b6;  |
|            |            | POTUS - From: Har     | riet Miers         |                  |       |            |                 |
| 022 I      | Form       | Dabney Langhorne Fr   | i ad-iah           |                  | 1     | N.D.       | P6/b6;          |
| 022        |            | Daoney Languome Fr    | leurich            |                  | 1     | N.D.       | F0/,00 <b>,</b> |
| 023 I      | Report     | Dabney Langhorne Fr   | iedrich            |                  | 1     | N.D.       | P5:             |

### **COLLECTION TITLE:**

Records Management, White House Office of

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

692397

FRC ID:

11207

### **RESTRICTION CODES**

### Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

### **Deed of Gift Restrictions**

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

### Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

DROEGE\_P

692397

FG001-07

### **Barcode Scanning Sheet**



Collection Code: SECLOG

Staff Name: PRESIDENT BUSH

Document Date: 03/16/2006

Correspondent: HARRIET MIERS

Subject/Description: JUDICIAL, UNITED STATES ATTORNEY, UNITED STATES

MARSHAL AND UNITED STATES SENTENCING COMMISSION SELECTION MEETING WITH THE

**PRESIDENT** 

SCANNED BY ORM Copy for the wies Harriet Is affected to Records

Copy for 18 mins
Harret is offices
1 to Records

### THE WHITE HOUSE

### WASHINGTON

JUDICIAL, UNITED STATES ATTORNEY, UNITED STATES MARSHAL, AND UNITED STATES SENTENCING COMMISSION SELECTION MEETING WITH THE PRESIDENT March 16, 2006

| TAB I  | Thomas M. Hardiman of Pennsylvania Judge on the United States Court of Appeals for the Third Circuit                       |
|--------|--|
| TAB 2  | (b)(6)  Judge on the United States Court of Appeals for the Third Circuit  |
| TAB 3  | Bobby E. Shepherd of Arkansas Judge on the United States Court of Appeals for the Eighth Circuit                           |
| TAB 4  | Neil M. Gorsuch of Virginia Judge on the United States Court of Appeals for the Tenth Circuit                              |
| TAB 5  | Jerome A. Holmes of Oklahoma  Judge on the United States Court of Appeals for the Tenth Circuit                            |
| TAB 6  | Kimberly Ann Moore of Virginia Judge on the United States Court of Appeals for the Federal Circuit                         |
| TAB 7  | (b)(6)  Judge on the United States District Court for the Southern District of California                                  |
| TAB 8  | Marcia Morales Howard of Florida Judge on the United States District Court for the Middle District of Florida              |
| TAB 9  | Leslie H. Southwick of Mississippi Judge on the United States District Court for the Southern District of Mississippi      |
| TAB 10 | Gregory K. Frizzell of Oklahoma  Judge on the United States District Court for the Northern District of Oklahoma           |
| TAB 11 | Nora Barry Fischer of Pennsylvania  Judge on the United States District Court for the Western District of Pennsylvania     |
| TAB 12 | John Preston Bailey of West Virginia  Judge on the United States District Court for the Northern District of West Virginia |
| TAB 13 | Deborah J. Rhodes of Alabama United States Attorney for the Southern District of Alabama                                   |
| TAB 14 | R. Alexander Acosta of Florida United States Attorney for the Southern District of Florida                                 |
| TAB 15 | Phillip John Green of Michigan United States Attorney for the Southern District of Illinois                                |
| TAB 16 | George E.B. Holding of North Carolina United States Attorney for the Eastern District of North Carolina                    |
| TAB 17 | (b)(6) United States Marshal for the District of Massachusetts   |
| TAB 18 | Dabney Langhorne Friedrich of Virginia Member of the United States Sentencing Commission                                   |

## THE WHITE HOUSE WASHINGTON

March 16, 2006

| MEMORANDUM F         | OR THE PRESIDENT //, Duit  |
|----------------------|--|
| FROM:                | HARRIET MIERS  |
| SUBJECT:             | JUDICIAL SELECTION   |
| nomination to the Se | dicial Selection Committee and I recommend that you approve for possible nate the following individual:  nan, of Pennsylvania, to be United States Circuit Judge for the Third of L. Nygaard, retired. |
| nominate will be mad | all necessary clearances will be initiated. An announcement of intention to de as soon as the clearances have been obtained. Nomination to the Senate mediately following the announcement.            |
| APPROVE:             | DISAPPROVE:  |

### PREPARED BY: Jennifer Brosnahan

| NAME:   | Thomas M. Hardiman   |  |                                  |   |                      |
|---|--|--|----------------------------------|---|----------------------|
| NAME & STATE:   | Thomas M. Hardiman of Penn   | sylvania                                   |                                  |   |                      |
| POSITION:   | United States Circuit Judge for  | the Third Cir                              | cuit                             |   |                      |
| TYPE: (bold one)  | PAS PA SES   | FT \ PT                                    |                                  | TERM:   | LIFE                 |
| VICE:   | Richard L. Nygaard   | GENDER:                                    | M                                | DOB:  |                      |
| BIRTHPLACE:   | Winchester, Massachusetts  | PARTY:                                     |                                  | SSN:  | (b)(6)               |
| ETHNIC HERITAG  | re: Andrews  |  | RACE:                            | - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1                                   |                      |
| CHILDREN:   |  |  | SPOUSE:                          | Lori Zapp   | ala Hardiman         |
| VOTING CITY, ST   | ATE (in 2004): Pittsburg, Pennsylva  | mia  | HOME<br>STATE:                   | Pennsylva   | nia                  |
| CURRENT HOME<br>ADDRESS:                                | (b)(6)   | CURRENT<br>POSITION<br>AND WOR<br>ADDRESS: | District<br>K U.S.P.O<br>Seventh | rict Judge fo<br>of Pennsylva<br>& Courthou<br>& Grant Str<br>gh, PA 1521 | se<br>eets           |
| HOME PHONE:   |  | WORK<br>PHONE:                             | (412) 20                         | 8-7440  |                      |
| EDUCATION:  | Georgetown University Law<br>Center, J.D. cum laude, 1990.                   | AWARDS:                                    |                                  |   |                      |
|   | University of Notre Dame, B.A. cum laude, 1987.                              |  |                                  |   |                      |
| PREVIOUS POSITIONS HELD:                                | Partner, Reed Smith LLP, 1999-<br>2003.                                      | MILITARY<br>SERVICE:                       | <b>.</b>                         |   |                      |
|   | Cindrich & Titus, 1992-1999.<br>Partner, 1996-1999; Associate,<br>1992-1996. |  |                                  |   |                      |
|   | Associate, Skadden, Arps, Slate,<br>Meagher & Flom, 1990-1992.               |  |                                  |   |                      |
| PREVIOUS PRESIDENTIAL APPOINTMENTS: President approved: | U.S. District Judge, U.S. District Co  | urt for the We                             | stern District                   | of Pennsylv   | ania, 2003- present. |
| Security package sent:                                  |  |  |                                  |   |                      |

# THOMAS M. HARDIMAN Candidate for the United States Court of Appeals for the Third Circuit

Age: 40 Residence: Pittsburgh, Pennsylvania

### **Education:**

Georgetown University Law Center, J.D. cum laude, 1990. University of Notre Dame, B.A. cum laude, 1987.

### Legal and Professional Experience:

U.S. District Judge, U.S. District Court for the Western District of Pennsylvania, 2003- present. Partner, Reed Smith LLP, 1999-2003.

Partner, Cindrich & Titus, 1996-1999.

Associate, 1992-1996.

Associate, Skadden, Arps, Slate, Meagher & Flom, 1990-1992.

### Professional and Civic Activities:

Member, Governor's Judicial Advisory Commission, Fifth Judicial District, 2000-2003. Member, Professionalism Committee, Pennsylvania Bar Association, 1999-2003.

Hearing Officer, Disciplinary Board of the Pennsylvania Supreme Court, 1995-1999.

Alternate Hearing Officer, 1999-2003.

Delegate, American Bar Association House of Delegates, 1996-1998.

### Judicial Philosophy:

With respect to the role of the judiciary, Hardiman believes in "legislative supremacy," which he explains as follows: Because the "people speak through their elected representatives in Congress," judges are called upon to construe statutes in a way they may not agree with. When interpreting a statutory provision, Hardiman reads the plain text, and if it is clear, he stops. If there is an ambiguity, he considers the location of the provision within the statute as a whole, the surrounding provisions, and, "as a last resort," the legislative history. If called upon to address a Constitutional question, he would consider the language of the Constitution and any pertinent Supreme Court precedents. The judges he admires most are Justice Alito, former Third Circuit Judge Chertoff, and Third Circuit Judge Brooks Smith.

### **Confirmation Considerations:**

Hardiman was strongly recommended by Senator Santorum.

### Withdrawal Marker The George W. Bush Library

| FORM SUBJECT/TITLE                |                             |                       | PAGES | DATE RESTRICTION(S)       |
|-----------------------------------|-----------------------------|-----------------------|-------|---------------------------|
|                                   |                             |                       |       |                           |
| Memorandum Judicial Selection [wi | th attachments] - To: POTUS | - From: Harriet Miers | 3     | 03/16/2006 P2; P5; P6/b6; |

This marker identifies the original location of the withdrawn item listed above.

For a complete list of items withdrawn from this folder, see the

Withdrawal/Redaction Sheet at the front of the folder.

**COLLECTION:** 

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

692397

FRC ID:

11207

OA Num.:

11826

**NARA Num.:** 

11964

FOIA ID and Segment:

2017-0159-F

2017-0187-F

2017-0145-F

2014-0132-F

#### **RESTRICTION CODES**

### Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]
- PRM, Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

### Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

### Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

## THE WHITE HOUSE WASHINGTON

March 16, 2006

| MEMORANDUN         | FOR THE PRESIDENT  |
|--------------------|--|
| FROM:              | HARRIET MIERS JAWA   |
| SUBJECT:           | JUDICIAL SELECTION   |
| nomination to the  | Judicial Selection Committee and I recommend that you approve for possible Senate the following individual:  rd, of Arkansas, to be United States Circuit Judge for the Eighth Circuit nold, retiring. |
| nominate will be i | al all necessary clearances will be initiated. An announcement of intention to hade as soon as the clearances have been obtained. Nomination to the Senate immediately following the announcement.     |
| APPROVE:           | DISAPPROVE   |

PREPARED BY: Richard Klingler

NAME:

Bobby E. Shepherd

NAME & STATE:

Bobby E. Shepherd of Arkansas

POSITION:

United States Circuit Judge for the Eighth Circuit

TYPE: (bold one)

PAS

PA SES

TERM:

LIFE

VICE:

Morris S. Arnold

GENDER:

FT

M DOB:

BIRTHPLACE:

Arkadelphia, Arkansas

PARTY:

SSN:

(b)(6)

ETHNIC HERITAGE:

RACE:

White

Caucasian

CHILDREN:

3

SPOUSE:

**Bobbi Doris Shepherd** 

VOTING CITY, STATE (in 2004):

El Dorado, Arkansas

HOME STATE:

Arkansas

**CURRENT HOME** 

ADDRESS:

(b)(6)

CURRENT

Magistrate Judge

**POSITION** AND WORK U.S. District Court for the Western

District of Arkansas ADDRESS:

U.S. Court House and Post Office

P.O. Box 1733 El Dorado, AR 71730

WORK PHONE:

AWARDS:

(870) 863-3173

**EDUCATION:** 

HOME PHONE:

University of Arkansas School of Law, J.D. with high honors, 1976.

Quachita Baptist University, B.A.

magna cum laude, 1973.

**PREVIOUS POSITIONS** HELD:

Circuit-Chancery Judge,

Thirteenth Judicial District, State

of Arkansas, 1991-1993.

MILITARY SERVICE:

Reserve, United States Army, 1973-

Active Duty for Training, Ordnance

Corps, 1976.

Magistrate, Union County Municipal Court, 1983-1990.

Private Practice, 1976-1990.

Referee, Special Circuit Court,

1987-1989.

Judge, Special Circuit Court, 1985.

Special Judge, Union County and El Dorado, Arkansas Municipal

Courts, 1980-1983.

**PREVIOUS PRESIDENTIAL APPOINTMENTS:** President approved: Security package

sent:

### Withdrawal Marker The George W. Bush Library

| FORM SUBJECT/TITLE       | PAGES DATE RESTRICTION(S) |
|--------------------------|---------------------------|
| Report Bobby E. Shepherd | 1 N.D. P5;                |

This marker identifies the original location of the withdrawn item listed above.

For a complete list of items withdrawn from this folder, see the

Withdrawal/Redaction Sheet at the front of the folder.

**COLLECTION:** 

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

692397

FRC ID:

11207

OA Num.:

11826

NARA Num.:

11964

FOIA ID and Segment:

2014-0132-F

### RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]
- PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

**Deed of Gift Restrictions** 

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells |(b)(9) of the FOIA|

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

## THE WHITE HOUSE WASHINGTON

March 16, 2006

| MEMORANDUI        | M FOR THE PRESIDENT  |
|-------------------|--|
| FROM:             | M FOR THE PRESIDENT  HARRIET MIERS  WWW  HARRIET MIERS   |
| SUBJECT:          | JUDICIAL SELECTION   |
| nomination to the | Judicial Selection Committee and I recommend that you approve for possible Senate the following individual:  a, of Virginia, to be United States Circuit Judge for the Tenth Circuit, vice retired.  |
| nominate will be  | val all necessary clearances will be initiated. An announcement of intention to made as soon as the clearances have been obtained. Nomination to the Senate limmediately following the announcement. |
| APPROVE:          | DISAPPROVE:  |

PREPARED BY: Leslie Fahrenkopf

NAME:

Neil M. Gorsuch

NAME & STATE:

Neil M. Gorsuch of Virginia

PA

POSITION:

United States Circuit Judge for the Tenth Circuit

TYPE: (bold one)

PAS

SES

FT

PT /

TERM:

LIFE

VICE:

David M. Ebel

GENDER:

M DOB:

BIRTHPLACE:

Denver, Colorado

PARTY:

SSN:

(b)(6)

**ETHNIC HERITAGE:** 

RACE:

CHILDREN:

SPOUSE:

Marie Louis Gorsuch

VOTING CITY, STATE (in 2004). Vienna, Virginia

HOME STATE: Virginia

**CURRENT HOME** 

ADDRESS:

(b)(6)

CURRENT

**Principal Deputy** 

**POSITION** AND WORK to the Associate Attorney General U.S. Department of Justice

ADDRESS: Room 5706

Washington, DC 20530

HOME PHONE:

**EDUCATION:** 

(202) 305-1434

WORK PHONE:

AWARDS:

Marshall Scholar.

Harvard Law School, J.D. cum

Oxford University, D. Phil.

laude.

Harry S. Truman Scholar.

Columbia University, B.A. with

honors.

**PREVIOUS POSITIONS** HELD:

Partner, Kellogg, Huber, Hansen, Todd, Evans & Figel, P.L.L.C., 1998-2005. Associate, 1995-1997.

**MILITARY SERVICE:** 

Law Clerk, The Honorable Byron R. White and Honorable Anthony M. Kennedy, U.S. Supreme Court, 1993-1994.

Law Clerk, The Honorable David B. Sentelle, U.S. Court of Appeals for the District of Columbia,

**PREVIOUS** PRESIDENTIAL APPOINTMENTS: President approved: Security package

sent:

1991-1992.

### Withdrawal Marker The George W. Bush Library

| FORM   | SUBJECT/TITLE   | PAGES DATE RESTRICTION(S) |
|--------|-----------------|---------------------------|
| Report | Neil M. Gorsuch | 1 N.D. P5;                |

This marker identifies the original location of the withdrawn item listed above.

For a complete list of items withdrawn from this folder, see the

Withdrawal/Redaction Sheet at the front of the folder.

| 00 | N Y | LE | ~7 | r Y | O. | AT- |  |
|----|-----|----|----|-----|----|-----|--|
| -  | ıLı | LĽ | v. | יגו | U. | 17: |  |

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

692397

FRC ID:

11207

OA Num.:

11826

NARA Num.:

11964

FOIA ID and Segment:

2014-0132-F

#### RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]

P2 Relating to the appointment to Federal office [(a)(2) of the PRA]

P3 Release would violate a Federal statute [(a)(3) of the PRA]

P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]

P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [a)(5) of the PRA]

P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

## THE WHITE HOUSE WASHINGTON

March 16, 2006

| MEMORANDUM                            | FOR THE PRESIDENT   |
|---------------------------------------|---|
| FROM:                                 | FOR THE PRESIDENT  HARRIET MIERS  HARRIET MIERS   |
| SUBJECT:                              | JUDICIAL SELECTION  |
| nomination to the S  Jerome A. Holmes | udicial Selection Committee and I recommend that you approve for possible enate the following individual:  , of Oklahoma, to be United States Circuit Judge for the Tenth Circuit, Seymour, resigned. |
| nominate will be ma                   | I all necessary clearances will be initiated. An announcement of intention to ade as soon as the clearances have been obtained. Nomination to the Senate mmediately following the announcement.       |
| APPROVE:                              | DISAPPROVE:   |

PREPARED BY: Leslie Fahrenkopf

| NAME:   | Jerome A. Holmes  |   |                     |   |  |
|---|---|---|---------------------|---|--|
| NAME & STATE:   | Jerome A. Holmes of Oklahom   | 18  |                     |   |  |
| POSITION:   | United States Circuit Judge for   | r the Tenth Circ                            | ait                 |   | $r_{i}$  |
| TYPE: (bold one)  | PAS PA SES  | FT PT                                       |                     | TERM:   | LIFE   |
| VICE:   | Stephanie K. Seymour  | GENDER:                                     | M                   | DOB:  | (b)(6)   |
| BIRTHPLACE:   | Washington, DC  | PARTY:                                      |                     | SSN:  |  |
| ETHNIC HERITAG  | E: African American   |   | RACE:               | Black   |  |
| CHILDREN:   |   |   | SPOUSE:             |   |  |
| VOTING CITY, STA  | NTE (in 2004): Nichols Hills, Oklah   |   | HOME<br>STATE:      | Oklahoma  |  |
| CURRENT HOME<br>ADDRESS:                                | (b)(6)  | CURRENT<br>POSITION<br>AND WORK<br>ADDRESS: | Crowe of 20 Nort    | r and Attorno<br>& Dunlevy<br>h Broadway<br>ma City, OK | #1800  |
| HOME PHONE:   |   | WORK PHONE:                                 | (405) 23            | 4-3245  |  |
| EDUCATION:  | Harvard University, John F.<br>Kennedy School of Government,<br>M.P.A., 2000.                                 | AWARDS:                                     | Office o<br>Superio | f the U.S. At   | om the Executive<br>torneys, for<br>ce as an Assistant |
|   | Georgetown University Law<br>Center, J.D., 1988.<br>Wake Forest University, B.A. cum<br>laude, 1983.          |   | Attorne             |   | d from the U.S.<br>r Outstanding<br>1998.              |
| PREVIOUS<br>POSITIONS<br>HELD:                          | Assistant U.S. Attorney,<br>U.S. Attorney's Office for the<br>Western District of Oklahoma,<br>1994-2005.     | MILITARY<br>SERVICE:                        |                     |   |  |
|   | Litigation Associate, Steptoe &<br>Johnson, 1991-1994.  |   |                     |   |  |
|   | Law Clerk, The Honorable William J. Holloway, Jr., U.S. Court of Appeals for the Tenth Circuit, 1990-1991.    |   |                     |   |  |
|   | Law Clerk, The Honorable Wayne E. Alley, U.S. District Court for the Western District of Oklahoma, 1988-1990. |   |                     |   |  |
| PREVIOUS PRESIDENTIAL APPOINTMENTS: President approved: |   |   |                     |   |  |
| Security package sent:                                  |   |   |                     |   |  |

# JEROME A. HOLMES Candidate for the United States Court of Appeals for the Tenth Circuit

Age: 44 Residence: Oklahoma City, Oklahoma

### **Education:**

Harvard University, John F. Kennedy School of Government, M.P.A., 2000.

Georgetown University Law Center, J.D., 1988.

Wake Forest University, B.A. cum laude, 1983.

### Legal and Professional Experience:

Director and Attorney, Crowe & Dunlevy, 2005- present.

Assistant U.S. Attorney, U.S. Attorney's Office for the Western District of Oklahoma, 1994-2005. Litigation Associate, Steptoe & Johnson, 1991-1994.

Law Clerk, The Honorable William J. Holloway, Jr., U.S. Court of Appeals for the Tenth Circuit, 1990-1991.

Law Clerk, The Honorable Wayne E. Alley, U.S. District Court for the Western District of Oklahoma, 1988-1990.

### Professional and Civic Activities:

Member, Board of Governors, Oklahoma Bar Association.

Master, American Inn of Court.

Chair-Elect, Board of Directors, City Rescue Mission.

Instructor, Office of Legal Education, U.S. Department of Justice, Seminars on Prosecutorial Ethics, 1998 and 2001.

### Honors and Awards:

Director's Award from the Executive Office of the U.S. Attorneys, for Superior Performance as an Assistant U.S. Attorney, 2001.

John Marshall Award from the U.S. Attorney General, for Outstanding Legal Achievement, 1998.

### **Publications:**

African American Lawyers in Oklahoma (co-authored with Bruce Fisher), 75 Okla. B. J. 62, (Sept. 2004).

Legal Comment, Burden of Proof in Labor Certification Proceedings: Imperial Textiles, Inc. v. Secretary of Labor, 2 Geo. Immigr. L. J. 197, 1987.

Legal Comment, Standard of Proof for Antidiscrimination Cases Under the INA: Leauge of United Latin American Citizens v. Pasadena Independent School District, 2 Geo. Immigr. L. J. 427, 1987.

Legal Comment, Back Pay for Undocumented Aliens: Local 512 Warehouse & Office Workers' v. NLRB, 1 Geo. Immigr. L. J. 667, 1986.

### Judicial Philosophy:

Holmes indicated that the act of interpreting a statute should begin with the words of the statute. Only if the language is ambiguous should one "venture into legislative history," and then "only with great caution." With constitutional cases, he would look to the text of the Constitution and to the *Federalist Papers*. He admires Justice Scalia for his intellectual rigor and adherence to the proper role of a judge. On a more personal level, he admires Justice Thomas for his willingness to buck expectations.

### **Confirmation Considerations:**

Holmes has significant civil and criminal experience. He was recommended by Senator Inhofe and had both Senators' support for the district court vacancy for which he was nominated.

## THE WHITE HOUSE WASHINGTON

March 16, 2006

| MEMORANDU                         | M FOR THE PRESIDENT  |
|-----------------------------------|--|
| FROM:                             | HARRIET MIERS Junt / W   |
| SUBJECT:                          | JUDICIAL SELECTION   |
| nomination to the  Kimberly Ann N | e Judicial Selection Committee and I recommend that you approve for possible e Senate the following individual:  Moore, of Virginia, to be United States Circuit Judge for the Federal ymond C. Clevenger, III, retired. |
| nominate will be                  | val all necessary clearances will be initiated. An announcement of intention to made as soon as the clearances have been obtained. Nomination to the Senate I immediately following the announcement.                    |
| APPROVE:                          | V DISAPPROVE:  |
|                                   | 가고 있다. 이번 시간에 보고하고 있는 말이 되는 것이 되었다. 전에 가고싶어 말하고 있다.<br>그런 말이 있다면 하는 것이 있다. 사람들이 보고 있다면 하는 것이 말을 하고 있었다. 그리는 것이   |

PREPARED BY: Leslie Fahrenkopf

LIFE

(b)(6)

Kimberly Ann Moore NAME: NAME & STATE: Kimberly Ann Moore of Maryland POSITION: United States Circuit Judge for the Federal Circuit SES TERM: TYPE: (bold one) PAS PA GENDER: DOB: VICE: Raymond C. Clevenger, III SSN: BIRTHPLACE: Baltimore, Maryland PARTY: ETHNIC HERITAGE: RACE: SPOUSE: CHILDREN: Matthew John Moore VOTING CITY, STATE (in 2004): Falls Church, Virginia HOME Virginia ' STATE: **CURRENT HOME** CURRENT Professor of Law ADDRESS: POSITION George Mason University School of Law 3301 Fairfax Drive AND WORK (b)(6)ADDRESS: Arlington, VA 22201 HOME PHONE: WORK (703) 993-8166 PHONE: **EDUCATION:** Georgetown University Law AWARDS: Center, J.D. cum laude, 1994. Massachusetts Institute of Technology, M.S., 1991. Massachusetts Institute of Technology, B.S., 1990. **PREVIOUS** Litigation Consultant, Morgan, **MILITARY POSITIONS** Lewis & Bockius, 2000-2003. SERVICE: HELD: Assistant Professor of Law, University of Maryland School of Law, 1999-2000. Assistant Professor of Law, Chicago-Kent College of Law, 1997-1999. Law Clerk, The Honorable Glenn L. Archer, Jr., Chief Judge of the U.S. Court of Appeals for the Federal Circuit, 1995-1997. Associate, Kirkland & Ellis, 1994-1995. Electrical Engineer, Naval Surface

Warfare Center, 1988-1992.

**PREVIOUS PRESIDENTIAL** APPOINTMENTS: President approved: Security package

sent:

# KIMBERLY ANN MOORE Candidate for the United States Court of Appeals for the Federal Circuit

Age: 37 Residence: Falls Church, Virginia

### Education:

Georgetown University Law Center, J.D. cum laude, 1994. Massachusetts Institute of Technology, M.S., 1991. Massachusetts Institute of Technology, B.S., 1990.

### Legal and Professional Experience:

Professor of Law, George Mason University School of Law, 2000- present.

Litigation Consultant, Morgan, Lewis & Bockius, 2000-2003.

Assistant Professor of Law, University of Maryland School of Law, 1999-2000.

Assistant Professor of Law, Chicago-Kent College of Law, 1997-1999.

Law Clerk, The Honorable Glenn L. Archer, Jr., Chief Judge of the U.S. Court of Appeals for the Federal Circuit, 1995-1997.

Associate, Kirkland & Ellis, 1994-1995.

Electrical Engineer, Naval Surface Warfare Center, 1988-1992.

### Professional and Civic Activities:

Mediator, Federal Circuit Appellate Mediation Pilot Program, 2005- present.

Board Member, CPR Institute for Dispute Resolution, Judicial Subcommittee, 2003- present.

Advisor on Intellectual Property, The Federalist Society.

Member, Georgetown Patent Institute Advisory Board.

Member, American Intellectual Property Law Association.

Fellow, Institute for Law, Science and Technology, Chicago-Kent College of Law, 1998-1999.

National Co-Chair, Intellectual Property Section, Federal Circuit Bar Association, 1997-1999.

### Representative Publications:

Xenophobia in American Courts, 97 NW. U. L. Rev. 1497 (2003).

Patent Litigation and Strategy, Second Edition (West Publishing Co. 2003), co-authored with The Honorable Paul R. Michel and Raphael V. Lupo.

Judges, Juries & Patent Cases: An Empirical Peek Inside the Black Box, 98 Mich. L. Rev. 365 (2000) reprinted at 11 Fed. Cir. B.J. 209 (2001).

Recalibrating the Scales of Justice Through National Punitive Damage Reform, 46 Am. U. L. Rev. 101 (1997).

### Judicial Philosophy:

Moore stressed that judges should avoid activism; that they should refrain from going beyond what is before them. She stressed that a judge must respect the other branches of government.

### Withdrawal Marker The George W. Bush Library

| FORM SUBJECT/TITLE   | PAGES | DATE RESTRICTION(S)       |
|--|-------|---------------------------|
| Memorandum Judicial Selection [with attachments] - To: POTUS - From: Harriet Miers | 3     | 03/16/2006 P2; P5; P6/b6; |

This marker identifies the original location of the withdrawn item listed above. For a complete list of items withdrawn from this folder, see the Withdrawal/Redaction Sheet at the front of the folder.

**COLLECTION:** 

Records Management, White House Office of

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

692397

FRC ID:

11207

OA Num.:

11826

NARA Num.:

11964

**FOIA ID and Segment:** 

2017-0159-F

2017-0187-F

2017-0145-F

2014-0132-F

### **RESTRICTION CODES**

### Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]
- PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

#### **Deed of Gift Restrictions**

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

- Freedom of Information Act [5 U.S.C. 552(b)]
- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

### Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

## THE WHITE HOUSE

|                   | March 16, 2006  |     |
|-------------------|---|-----|
| MEMORANDU         | M FOR THE PRESIDENT   |     |
| FROM:             | March 16, 2006  M FOR THE PRESIDENT  HARRIET MIERS  |     |
| SUBJECT:          | JUDICIAL SELECTION  |     |
| nomination to the | e Judicial Selection Committee and I recommend that you approve for possible Senate the following individual:  Howard, of Florida, to be United States District Judge for the Middle da, vice Harvey Erwin Schlesinger, retiring. | olc |
| nominate will be  | val all necessary clearances will be initiated. An announcement of intention made as soon as the clearances have been obtained. Nomination to the Senal immediately following the announcement.                                   |     |
| APPROVE:          | <b>V</b> DISAPPROVE:  |     |

PREPARED BY: Neomi Rao

NAME:

Marcia Morales Howard

NAME & STATE:

Marcia Morales Howard of Florida

POSITION:

Judge on the United States District Court for the Middle District of Florida

TYPE: (bold one)

PAS

PA SES

PT TERM: LIFE

VICE:

Harvey Erwin Schlesinger

GENDER:

DOB:

BIRTHPLACE:

Jacksonville, Florida

PARTY:

SSN:

(b)(6)

ETHNIC HERITAGE:

RACE:

CHILDREN:

SPOUSE:

Laurence Webb Howard, III

VOTING CITY, STATE (in 2004). Jacksonville, Florida

HOME

Florida

STATE:

**CURRENT HOME** 

ADDRESS:

**CURRENT** 

Magistrate Judge

**POSITION** AND WORK

U.S. District Court for the Middle District of Florida

ADDRESS:

300 North Hogan Street, #5-111

Jacksonville, FL 32202

HOME PHONE:

(b)(6)

WORK PHONE: (904) 301-6750

**EDUCATION:** 

University of Florida College of

Law, J.D. with honors, 1990.

AWARDS:

Vanderbilt University, B.S., 1987

**PREVIOUS POSITIONS** HELD:

McGuire Woods LLP, 1994-2003. Partner, 1999-2003; Associate,

MILITARY SERVICE:

1994-1998.

Associate, Foley & Lardner, 1990-

**PREVIOUS** PRESIDENTIAL APPOINTMENTS: President approved:

Security package sent:

# MARCIA MORALES HOWARD Candidate for the United States District Court for the Middle District of Florida

Age: 40 Residence: Jacksonville, Florida

### **Education:**

University of Florida College of Law, J.D. with honors, 1990. Vanderbilt University, B.S., 1987.

### Legal and Professional Experience:

Magistrate Judge, U.S. District Court for the Middle District of Florida, 2003- present.

Partner, McGuire Woods LLP, 1999-2003.

Associate, 1994-1998.

Associate, Foley & Lardner, 1990-1994.

### Professional and Civic Activities:

Executive Committee Member, Northeast Florida Conference for Community and Justice, 2005- present.

Charter Member, St. Vincent's Hospital Women's Council, 2002- present.

Advisory Board Member, American Cancer Society, Duval Unit, 1998- present.

Board Member, Wolfson Children's Hospital Women's Board, 1992- present.

Vice Chair, Jacksonville Transportation Authority, 2003.

Board Member, 1999-2003.

Commissioner, Jacksonville Human Rights Commission, 1996-2002.

Board Member, Asociación Cultural Hispanoamericana, 1993.

Member, Federal Bar Association.

Member, American Bar Association.

Member, National Association of Railroad Trial Counsel.

Inventory Counsel, Appointed by Florida Supreme Court.

### Judicial Philosophy:

Judge Howard believes that a good judge is humble and hardworking and can set aside her personal views. When interpreting statutes, she considers the language first in order to apply the laws as written. Judge Howard explained that ambiguous laws are not necessarily an invitation for a judge to fill in the blank. She does not find legislative history helpful and does not cite it in her opinions.

### **Confirmation Considerations:**

Judge Howard is recommended by the Florida Judicial Nominating Commission.

## THE WHITE HOUSE WASHINGTON

| MEMORANDU        | 1 FOR THE PRESIDENT / - JAMES 1   |
|------------------|---|
| FROM:            | 1 FOR THE PRESIDENT  HARRIET MIERS  W   |
| SUBJECT:         | JUDICIAL SELECTION  |
| nomination to th | Judicial Selection Committee and I recommend that you approve for possible Senate the following individual:   |
|                  | ick, of Mississippi, to be United States District Judge for the Southern sippi, vice William Barbour, Jr., retired.   |
| nominate will be | al all necessary clearances will be initiated. An announcement of intention nade as soon as the clearances have been obtained. Nomination to the Senatimmediately following the announcement. |
| APPROVE:         | DISAPPROVE:   |

PREPARED BY: Grant Dixton NAME: Leslie H. Southwick Leslie H. Southwick of Mississippi NAME & STATE: Judge on the United States District Court for the Southern District of Mississippi POSITION: TYPE: (bold one) PAS PA SES FT TERM: LIFE GENDER: DOB: VICE: William Barbour, Jr. M (b)(6)BIRTHPLACE: Edinburg, Texas PARTY: SSN: ETHNIC HERITAGE: Caucasian RACE: White CHILDREN: SPOUSE: Sharon Polasek Southwick **VOTING CITY, STATE** (in 2004): HOME Mississippi Jackson, Mississippi STATE: **CURRENT HOME CURRENT** Presiding Judge **POSITION** Mississippi Court of Appeals ADDRESS: AND WORK P.O. Box 249 (b)(6) ADDRESS: Jackson, MS 39205 HOME PHONE: WORK (601) 467-2208 PHONE: EDUCATION: University of Texas, J.D., 1975. AWARDS: Rice University, B.A. cum laude, 1972. **PREVIOUS** Adjunct Professor, Mississippi **MILITARY** Mississippi National Guard, 1997-**POSITIONS** College School of Law, 1985-1989; SERVICE: present. (Active Duty, 2005- January HELD: 1998- present. Judge Advocate General's Corps, U.S. Deputy Assistant Attorney General, Civil Division, U.S. Department of Army Reserves, 1992-1997. Justice, 1989-1993. Partner, Brunini, Grantham, Grower & Hewes, 1983-1989. Associate, 1977-1983. Law Clerk, The Honorable Charles Clark, U.S. Court of Appeals for the Fifth Circuit, 1976-1977. Law Clerk, The Honorable John F. Onion, Texas Court of Criminal

Appeals, 1975-1976.

PREVIOUS
PRESIDENTIAL
APPOINTMENTS:
President approved:
Security package

sent:

### Withdrawal Marker The George W. Bush Library

| FORM   | SUBJECT/TITLE       |  | PAGES | DATE RESTRICTION(S) |
|--------|---------------------|--|-------|---------------------|
|        |                     |  |       |                     |
| Report | Leslie H. Southwick |  | 1     | N.D. P5;            |

This marker identifies the original location of the withdrawn item listed above.

For a complete list of items withdrawn from this folder, see the

Withdrawal/Redaction Sheet at the front of the folder.

**COLLECTION:** 

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

**FOLDER TITLE:** 

692397

FRC ID:

11207

OA Num.:

11826

NARA Num.:

11964

FOIA ID and Segment:

2014-0132-F

### RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

P1 National Security Classified Information [(a)(1) of the PRA]

P2 Relating to the appointment to Federal office [(a)(2) of the PRA]

P3 Release would violate a Federal statute [(a)(3) of the PRA]

P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]

P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [a)(5) of the PRA

P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

**Deed of Gift Restrictions** 

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information |(b)(4) of the FOIA|
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

# THE WHITE HOUSE WASHINGTON

|                      | March 16, 2006 -  |
|----------------------|---|
| MEMORANDUM I         | FOR THE PRESIDENT   |
| FROM:                | HARRIET MIERS James   |
| SUBJECT:             | JUDICIAL SELECTION  |
| nomination to the Se | Idicial Selection Committee and I recommend that you approve for possible enate the following individual:  I, of Oklahoma, to be United States District Judge for the Northern na, vice Sven Erik Holmes, resigned. |
| nominate will be ma  | all necessary clearances will be initiated. An announcement of intention to de as soon as the clearances have been obtained. Nomination to the Senat amediately following the announcement.                         |
|                      |   |

PREPARED BY: Leslie Fahrenkopf

| NAME:  | Gregory K. Frizzell   |  |              |                                    |                        |       |
|--|---|--|--------------|------------------------------------|------------------------|-------|
| NAME & STATE:                                    | Gregory K. Frizzell of Oklahoma   |  |              |                                    |                        |       |
| POSITION:  | Judge on the United States Dis  | trict Court for the  | Northern     | District of O                      | klahoma                |       |
| TYPE: (bold one)                                 | PAS PA SES  | FT PT  |              | TERM:                              | LIFE                   | * 7   |
| VICE:  | Sven Erik Holmes  | GENDER:  | M            | DOB:                               |                        |       |
| BIRTHPLACE:                                      | Wichita, Kansas   | PARTY:   |              | SSN:                               | (b)(6)                 |       |
| ETHNIC HERITAG                                   | <b>E:</b>   | R  | ACE:         |                                    |                        |       |
| CHILDREN:  | 6   | · S  | POUSE:       | Kelly Frizz                        | ell a significa        |       |
| VOTING CITY, STA                                 | ATE (in 2004): Tulsa, Oklahoma  | All the second of the second o | OME<br>TATE: | Oklahoma                           |                        |       |
| CURRENT HOME<br>ADDRESS:                         | (b)(6)  | CURRENT<br>POSITION<br>AND WORK<br>ADDRESS:  |              | Court of the S<br>h Denver Av<br>6 | State of Oklah<br>enue | )om a |
| HOME PHONE:                                      |   | WORK<br>PHONE:   | (918) 596    | 5-5415                             |                        |       |
| EDUCATION:                                       | University of Michigan Law<br>School, J.D., 1984.   | AWARDS:  |              |                                    |                        |       |
|  | University of Tulsa, B.A., 1981.  |  |              |                                    |                        |       |
| PREVIOUS<br>POSITIONS<br>HELD:                   | District Court of the State of<br>Oklahoma, Tulsa County, 1997-<br>2005. Presiding Judge Elect, 2004;<br>Chief Judge, Civil Division, 2003;<br>District Judge, 1997-2003. | MILITARY<br>SERVICE:   |              |                                    |                        |       |
|  | General Counsel, Oklahoma Tax<br>Commission, 1995-1997.   |  |              |                                    |                        |       |
|  | Private Practice, 1995-1997.  Law Clerk, The Honorable Thomas   |  |              |                                    |                        |       |
|  | R. Brett, U.S. District Court for the<br>Northern District of Oklahoma,<br>1984-1986.   |  |              |                                    |                        |       |
| PREVIOUS<br>PRESIDENTIAL<br>APPOINTMENTS:        |   |  |              |                                    |                        |       |
| President approved:<br>Security package<br>sent: |   |  |              |                                    |                        |       |

# GREGORY K. FRIZZELL Candidate for the United States District Court for the Northern District of Oklahoma

Age: 49 Residence: Tulsa, Oklahoma

### **Education:**

University of Michigan Law School, J.D., 1984. University of Tulsa, B.A., 1981.

### Legal and Professional Experience:

District Judge, District Court of the State of Oklahoma, Tulsa County, 1997- present.

Presiding Judge Elect, 2004-2005.

Chief Judge, Civil Division, 2003.

General Counsel, Oklahoma Tax Commission, 1995-1997.

Private Practice, 1995-1997.

Law Clerk, The Honorable Thomas R. Brett, U.S. District Court for the Northern District of Oklahoma, 1984-1986.

### **Professional and Civic Activities:**

Trustee, Tulsa County Law Library, 1999-present.

Chapter President, American Inns of Court, 1999-2000.

Master of the Bench, 1997-2003.

Gubernatorial Appointee, Oklahoma Task Force on Judicial Selection, 1999-2000.

President, Tulsa Speech & Hearing Association, 1994-1995.

Director & Counsel, 1986-1995.

Board Member, Selective Service System, 1991-1995.

### Judicial Philosophy:

Judge Frizzell stated that he is neither an activist nor a social engineer. He thinks of himself as a strict constructionist and indicated that he most admires Justice Scalia and his textualist approach to statutory interpretation.

### **Confirmation Considerations:**

Judge Frizzell is Senator Inhofe's top recommendation. Although his caseload is primarily civil, he has tried a handful of criminal cases.

## THE WHITE HOUSE WASHINGTON

|                  |   | 하는 경우 전 보고 있다.<br>사람들은 기계 |
|------------------|---|---|
|                  | March 16, 2006  |   |
| MEMORANDUI       | M FOR THE PRESIDENT   |   |
| FROM:            | March 16, 2006  M FOR THE PRESIDENT  HARRIET MIERS  JUDICIAL SELECTION  |   |
| SUBJECT:         | JUDICIAL SELECTION  |   |
|                  | Judicial Selection Committee and I recommend that you app<br>Senate the following individual:   | prove for possible  |
|                  | her, of Pennsylvania, to be United States District Judge for sylvania, vice Robert J. Cindrich, resigned.   | or the Western  |
| nominate will be | val all necessary clearances will be initiated. An announcement made as soon as the clearances have been obtained. Nominate immediately following the announcement. |   |
| APPROVE:         | DISAPPROVE:   |   |

PREPARED BY: Jennifer Brosnahan

| NAME:                                      | Nora Barry Fischer   | IKLIA                           | KED DI.               | Jennier Br      | vsnagan                                |
|--|--|---------------------------------|-----------------------|-----------------|--|
| NAME & STATE:                              | Nora Barry Fischer of Pennsyl  | vania                           | en in de<br>Britis de |                 |  |
| POSITION:                                  | Judge on the United States Dis   | trict Court for the             | Western               | District of Per | nsylvania                              |
| TYPE: (bold one)                           | PAS PA SES   | FT PT                           |                       | TERM:           | LIFE                                   |
| VICE:                                      | Robert J. Cindrich   | GENDER:                         | F                     | DOB:            |  |
| BIRTHPLACE:                                | Pittsburgh, Pennsylvania   | PARTY:                          |                       | SSN:            | (b)(6)                                 |
| ETHNIC HERITAG                             |  | R                               | ACE:                  |                 | ······································ |
| CHILDREN:                                  | 3  |                                 | POUSE:                | Dr. Donald      | R. Fischer                             |
| VOTING CITY, STA                           | ATE (in 2004) Pittsburgh, Pennsylv   |                                 | OME                   | Pennsylvan      |  |
|  |  | . S                             | TATE:                 |                 |  |
| CURRENT HOME ADDRESS:                      | 400  | CURRENT<br>POSITION<br>AND WORK |                       |                 | Gordon L.L.P.<br>tre                   |
|  | (b)(6)   | ADDRESS:                        | Pittsbur              | gh, PA 15219    |  |
| HOME PHONE:                                |  | WORK<br>PHONE:                  | (412) 26              | 3-1821          |  |
| EDUCATION:                                 | Notre Dame Law School, J.D.,<br>1976.  | AWARDS:                         |                       |                 |  |
|  | St. Mary's College, B.A. magna cum laude, 1973.  |                                 |                       |                 |  |
| PREVIOUS<br>POSITIONS<br>HELD:             | Administrative Partner,<br>Pietragallo, Bosick & Gordon<br>L.L.P., 1997-2000.  | MILITARY<br>SERVICE:            |                       |                 |  |
|  | Special Master, Court of Common Pleas.   |                                 |                       |                 |  |
|  | Adjunct Settlement Judge, Western<br>District of Pennsylvania.   |                                 |                       |                 |  |
|  | Arbitrator, Western District of Pennsylvania.  |                                 |                       |                 |  |
| ).<br>).                                   | Meyer, Darragh, Buckler, Bebenek & Eck, 1977-1992. Senior Partner, 1982-1992; Junior Partner, 1980-1982; Associate, 1977-1980. |                                 |                       |                 |  |
|  | Editor, Callaghan and Company,<br>Legal Publishers, 1976-1977.   |                                 |                       |                 |  |
| PREVIOUS<br>PRESIDENTIAL<br>APPOINTMENTS:  |  |                                 |                       |                 |  |
| President approved: Security package sent: |  |                                 |                       |                 |  |

# NORA BARRY FISCHER Candidate for the United States District Court for the Western District of Pennsylvania

Age: 54 Residence: Pittsburgh, Pennsylvania

## **Education:**

Notre Dame Law School, J.D., 1976. St. Mary's College, B.A. magna cum laude, 1973.

# Legal and Professional Experience:

Equity Partner, Pietragallo, Bosick & Gordon L.L.P., 2000- present.

Administrative Partner, 1997-2000.

Special Master, Court of Common Pleas.

Adjunct Settlement Judge, Western District of Pennsylvania.

Arbitrator, Western District of Pennsylvania.

Senior Partner, Meyer, Darragh, Buckler, Bebenek & Eck, 1982-1992.

Junior Partner, 1980-1982.

Associate, 1977-1980.

Editor, Callaghan and Company, Legal Publishers, 1976-1977.

## **Professional and Civic Activities:**

State Committee Member, American College of Trial Lawyers, 2003-present. Fellow, 2003.

State Coordinator, Women Advocate Group, American Bar Association, 2002-2003.

President, American Inns of Court, Pittsburgh Chapter, 1999-2001.

Trustee, Allegheny County Bar Association Foundation, 1997-2000.

Co-Chair, Commission of Women in the Profession, Pennsylvania Bar Association, 1997-1999.

Board Member, Academy of Trial Lawyers, 1992-1994 and 1996-1998.

Instructor, National Institute of Trial Advocacy.

# Awards:

Anne X. Alpern Award, Pennsylvania Bar Association, Commission on Women in the Profession, 2001.

# Judicial Philosophy:

Fischer would approach judging the same way she approaches the law when providing advice to her clients: she first understands the facts and then hits the books to see what the statutes and cases say. In matters of statutory construction, she would first consider the wording of the statute. If there is an ambiguity, she would turn to the canons of statutory construction, any legislative history, and precedents interpreting parallel statutes. If a statute's best reading would lead to a silly result, Fischer would "use some common sense" and "look at what the ultimate outcome would be." Fischer considers herself "a conservative person" who is "not looking to make waves or to expand the base of the law." She also describes herself as a "strict constructionist," which means she "looks at what the law and rules are and follows them." She finds "no need to go into the shadows and asides of judicial precedents," and instead figures out what a case's holding is and applies it. The judges she admires most are those who are eventempered, efficient, and bright and who know how to move their dockets.

# **Confirmation Considerations:**

Fischer is supported by Senators Specter and Santorum.

# THE WHITE HOUSE WASHINGTON

March 16, 2006

| MEMORANDU!                         | M FOR THE PRESIDENT   |
|------------------------------------|---|
| FROM:                              | HARRIET MIERS   |
| SUBJECT:                           | JUDICIAL SELECTION  |
| nomination to the  John Preston Ba | Judicial Selection Committee and I recommend that you approve for possible Senate the following individual:  liley, of West Virginia, to be United States District Judge for the Northern Virginia, vice Frederick P. Stamp, Jr., retiring. |
| nominate will be                   | val all necessary clearances will be initiated. An announcement of intention to made as soon as the clearances have been obtained. Nomination to the Senate limmediately following the announcement.  |
| APPROVE:                           | DISAPPROVE:   |
|                                    | 사람이 있는 사람들이 살아가 되었다. 그는 사람들은 사람들이 되었다. 그는 사람들이 되었다. 그렇게 되었다.  |

PREPARED BY: Jennifer Brosnahan John Preston Bailey NAME: NAME & STATE: John Preston Bailey of West Virginia POSITION: Judge on the United States District Court for the Northern District of West Virginia TYPE: (bold one) PAS PA SES PT TERM: LIFE GENDER: DOB: VICE: Frederick P. Stamp, Jr. M (b)(6) SSN: BIRTHPLACE: Wheeling, West Virginia PARTY: **ETHNIC HERITAGE:** RACE: SPOUSE: Patricia M. Bailey CHILDREN: VOTING CITY, STATE (in 2004): Wheeling, West Virginia HOME West Virginia STATE: **CURRENT HOME** CURRENT Attorney Bailey, Riley, Buch & Harman, L.C. **ADDRESS: POSITION** AND WORK 900 Riley Building Post Office Box 631 ADDRESS: (b)(6)Wheeling, WV 26003 **HOME PHONE:** (304) 232-6675 WORK PHONE: West Virginia University College of **EDUCATION:** AWARDS: Law, J.D., 1976. Dartmouth College, A.B., 1973. **PREVIOUS** Special Assistant Prosecuting **MILITARY POSITIONS** Attorney, Marshall County, 1985-SERVICE: HELD: 1990. Assistant Prosecuting Attorney, Ohio County, 1985-1986. Law Clerk, The Honorable Charles H. Haden II, United States District

Law Clerk, The Honorable Charles H. Haden II, United States District Judge for the Northern and Southern Districts of West.

Southern Districts of West Virginia, 1976-1978.

PREVIOUS
PRESIDENTIAL
APPOINTMENTS:
President approved:
Security package

senf:

# JOHN PRESTON BAILEY Candidate for the United States District Court for the Northern District of West Virginia

Age: 54 Residence: Wheeling, West Virginia

## **Education:**

West Virginia University College of Law, J.D., 1976. Dartmouth College, A.B., 1973.

# Legal and Professional Experience:

Attorney, Bailey, Riley, Buch & Harman, L.C., 1978- present. Special Assistant Prosecuting Attorney, Marshall County, 1985-1990. Assistant Prosecuting Attorney, Ohio County, 1985-1986.

Law Clerk, The Honorable Charles H. Haden II, United States District Judge for the Northern and Southern Districts of West Virginia, 1976-1978.

#### Professional and Civic Activities:

Chairperson, State Bar Judicial Selection Committee.

Member, Diocesan Sexual Abuse Review Board, Catholic Diocese of Wheeling-Charleston. Past President, West Virginia State Bar.

Member, Board of Governors, 1992-1995 and 1998-2004.

Former Chairperson, Committee on Judicial Improvement.

Member, Committee on Civil Rules.

Member, Special Ad Hoc Committee to review proposed West Virginia Rules of Evidence.

Past President, West Virginia Bar Association.

Chairman, Workers' Compensation Appeal Board, 1985-1989.

Member, Panel of Bankruptcy Trustees, U.S. Bankruptcy Court for the Northern District of West Virginia, 1978-1980.

## Judicial Philosophy:

Bailey believes that a judge's role is to resolve specific disputes and to act as an umpire, to borrow an analogy from Chief Justice Roberts, not to act "as social engineers." He views himself as a "conservative" who would be unlike "liberal" judges who reach out to find a cause of action for a plaintiff when one has not been pled, or fail to perform a proper gatekeeping function in the courtroom. In matters of statutory construction, Bailey would apply the text as written and check the legislative history only if there is an ambiguity. He believes that foreign law has "limited if any relevance" to the interpretation of the laws and Constitution of the United States. Bailey would assume that Congressional enactments are constitutional and proceed with great caution before considering striking down a statute as unconstitutional.

#### **Confirmation Considerations:**

Bailey is recommended by Rep. Shelley Moore Capito.

# THE WHITE HOUSE WASHINGTON

March 16, 2006

|                                  | 선생님은 그들은 그들은 그들은 이 사람들이 들었습니다. 하는 사람들이 그렇게 되었다면 사람들이 다른 사람들이 되었습니다.  |
|----------------------------------|--|
| MEMORANDU                        | IM FOR THE PRESIDENT   |
| FROM:                            | M FOR THE PRESIDENT HARRIET MIERS  |
| SUBJECT:                         | UNITED STATES ATTORNEY SELECTION   |
| the following in  Deborah J. Rho | eneral and I recommend that you approve for possible nomination to the Senate dividual:  odes, of Alabama, to be United States Attorney for the Southern District of David Preston York.               |
| nominate will be                 | oval all necessary clearances will be initiated. An announcement of intention to made as soon as the clearances have been obtained. Nomination to the Senate d immediately following the announcement. |
| APPROVE:                         | DISAPPROVE:  |

MEMORANDUM FOR: HARRIET MIERS

FROM: ALBERTO R. GONZALES

ATTORNEY GENERAL

SUBJECT: U.S. ATTORNEY SELECTION

I recommend that you seek the President's approval of the following individual for possible nomination to the Senate:

Deborah J. Rhodes of Alabama, to be United States Attorney for the Southern District of Alabama, vice David Preston York.

Upon the President's approval, all necessary clearances will be initiated. Nomination to the Senate will be forwarded immediately after all such clearances are obtained.

A summary of Deborah J. Rhodes' biographical data and resume are attached hereto.

Attachments

PREPARED BY: Neomi Rao

NAME:

Deborah J. Rhodes

NAME & STATE:

Deborah J. Rhodes of Alabama

POSITION:

United States Attorney for the Southern District of Alabama

TYPE: (bold one)

PAS

SES

PT

TERM:

4 YEARS

VICE:

David Preston York

GENDER:

FT

DOB:

BIRTHPLACE:

Carmel, California

PARTY:

SSN:

(b)(6)

**ETHNIC HERITAGE:** 

RACE:

White

CHILDREN:

Caucasian

SPOUSE:

VOTING CITY, STATE (in 2004): San Diego, California

HOME

Alabama

STATE:

**CURRENT HOME** ADDRESS:

(b)(6)

**CURRENT POSITION** AND WORK

ADDRESS:

Interim U.S. Attorney U.S. Attorney's Office Southern District of Alabama Riverview Plaza, Suite 600

63 South Royal Street Mobile, AL 36602

HOME PHONE:

(b)(6)

WORK PHONE: (251) 415-7112

**EDUCATION:** 

Rutgers University School of Law,

J.D. with honors, 1985.

AWARDS:

Wheaton College, B.A., 1980.

**PREVIOUS POSITIONS** HELD:

U.S. Department of Justice, 1987-1990 and 2004-2005. Counselor to the Assistant Attorney General, Criminal Division, 2004-2005; Trial Attorney, Philadelphia Strike

Force, 1987-1990. U.S. Attorney's Office for the Southern District of California,

1990-2004. Assistant U.S. Attorney, 1990-2004; Acting Chief, Appellate Section, 2003; Deputy Chief, Narcotics Enforcement

Section, 1998-2000.

Law Clerk, The Honorable J.~ William Ditter, Jr., U.S. District Court for the Eastern District of Pennsylvania, 1985-1987.

Teacher, Faith Christian School, 1980-1982.

**PREVIOUS** PRESIDENTIAL APPOINTMENTS: President approved: Security package sent:

MILITARY SERVICE:

#### DEBORAH J. RHODES

# Candidate for United States Attorney for the Southern District of Alabama

Age: 47 Residence: Fairhope, Alabama

## **Education:**

Rutgers University School of Law, J.D. with honors, 1985. Wheaton College, B.A., 1980.

# Legal and Professional Experience:

Interim, U.S. Attorney, U.S. Attorney's Office for the Southern District of Alabama, 2005- present. Counselor to the Assistant Attorney General, Criminal Division, U.S. Department of Justice, 2004-2005. Assistant U.S. Attorney, U.S. Attorney's Office for the Southern District of California, 1990-2004. Acting Chief, Appellate Section, 2003.

Deputy Chief, Narcotics Enforcement Section, 1998-2000.

Trial Attorney, Philadelphia Strike Force, U.S. Department of Justice, 1987-1990.

Law Clerk, the Honorable J. William Ditter, Jr., U.S. District Court for the Eastern District of Pennsylvania, 1985-1987.

Teacher, Faith Christian School, 1980-1982.

## Professional and Civic Activities:

Ex officio Commissioner, U.S. Department of Justice Sentencing Commission, 2004-2005. Liaison, U.S. Department of Justice, American Bar Association, Criminal Justice Section, 2004-2005. Representative, Judicial Conference Advisory Committee on Criminal Rules. Board Member, San Diego Academy of Ballet, 2001-2005. Secretary, 2001-2003.

# **Confirmation Considerations:**

Senators Sessions and Shelby have recommended Ms. Rhodes.

# THE WHITE HOUSE WASHINGTON

|                      | March 16, 2006  |
|----------------------|---|
| MEMORANDUM           | FOR THE PRESIDENT HARRIET MIERS / WWW.  |
| FROM:                | HARRIET MIERS / WWX   |
| SUBJECT:             | UNITED STATES ATTORNEY SELECTION  |
| the following indivi | al and I recommend that you approve for possible nomination to the Senate dual:  ta, of Florida, to be United States Attorney for the Southern District of                                    |
| Florida, vice Marc   |   |
| nominate will be ma  | all necessary clearances will be initiated. An announcement of intention to de as soon as the clearances have been obtained. Nomination to the Senate namediately following the announcement. |
| APPROVE:             | DISAPPROVE:   |

MEMORANDUM FOR: HARRIET MIERS

FROM: ALBERTO R. GONZALES

ATTORNEY GENERAL

SUBJECT: U.S. ATTORNEY SELECTION

I recommend that you seek the President's approval of the following individual for possible nomination to the Senate:

R. Alexander Acosta of Florida, to be United States Attorney for the Southern District of Florida, vice Marcos D. Jimenez.

Upon the President's approval, all necessary clearances will be initiated. Nomination to the Senate will be forwarded immediately after all such clearances are obtained.

A summary of R. Alexander Acosta's biographical data and resume are attached hereto.

Attachments

|                                   |  | PKLI   | PARED BY:               | Neomi Kao   |
|-----------------------------------|--|--|-------------------------|---|
| NAME:                             | R. Alexander Acosta  |  |                         |   |
| NAME & STATE:                     | R. Alexander Acosta of Florida   |  |                         |   |
| POSITION:                         | United States Attorney for the S   | Southern Distri                                | ict of Florida          |   |
| TYPE: (bold one)                  | PAS PA SES   | FT PT  |                         | TERM: 4 YEARS   |
| VICE:                             | Marcos D. Jimenez  | GENDER:  | M                       | DOB:  |
| BIRTHPLACE:                       | Evanston, Illinois   | PARTY:   |                         | SSN: (b)(6)   |
| ETHNIC HERITAG                    | E: Cuban   |  | RACE:                   | Hispanic  |
| CHILDREN:                         |  |  | SPOUSE:                 |   |
| VOTING CITY, STA                  | ATE (in 2004): Alexandria, Virginia  |  | HOME<br>STATE:          | Florida   |
| CURRENT HOME<br>ADDRESS:          | (b)(6)   | CURRENT<br>POSITION<br>AND<br>WORK<br>ADDRESS: | Office of t             |   |
| HOME PHONE:                       |  | WORK<br>PHONE:                                 | (305) 961-              | 9100  |
| EDUCATION:                        | Harvard College, A.B., 1990.   | AWARDS:  |                         | ican-Arab Anti-Discrimination Committee<br>Government Award, 2005.                    |
|                                   | Harvard University School of Law,<br>J.D., 1994.   |  | Fund's Da<br>Service Av | American Legal Defense and Education lip Singh Saund Excellence in Public ward, 2005. |
|                                   |  |  |                         | an-American Legal Defense and Education on al Excellence in Government Award, 20      |
| PREVIOUS<br>POSITIONS<br>HELD:    | Assistant Attorney General for Civil Rights, U.S. Department of Justice, 2003-2005.                            | MILITARY<br>SERVICE:                           |                         |   |
|                                   | Board Member, National Labor<br>Relations Board, 2002-2003.  |  |                         |   |
|                                   | Principal Deputy Assistant<br>Attorney General for Civil Rights,<br>U.S. Department of Justice, 2001-<br>2002. |  |                         |   |
|                                   | Adjunct Lecturer and Professor of<br>Law, George Mason School of Law,<br>1998-2001.                            |  |                         |   |
|                                   | Senior Fellow and Project Director,<br>Ethics & Public Policy Center,<br>1997-2000.                            |  |                         |   |
|                                   | Litigation Associate, Kirkland & Ellis, 1995-1997.   |  |                         |   |
|                                   | Law Clerk, The Honorable Samuel<br>A. Alito, U.S. Court of Appeals for<br>the Third Circuit, 1994-1995.        |  |                         |   |
| PREVIOUS<br>PRESIDENTIAL          | Assistant Attorney General for Civil   | Rights, U.S. D                                 | epartment of            | Justice, 2003-2005.   |
| APPOINTMENTS: President approved: |  |  |                         |   |

Security package sent:

# R. ALEXANDER ACOSTA Candidate for United States Attorney for the Southern District of Florida

Age: 37 Residence: Key Biscayne, Florida

## **Education:**

Harvard Law School, J.D. cum laude, 1994. Harvard College, B.A. magna cum laude, 1990.

# Legal and Professional Experience:

Interim U.S. Attorney, U.S. Attorney's Office for the Southern District of Florida, 2005- present.

Assistant Attorney General for Civil Rights, U.S. Department of Justice, 2003-2005.

Board Member, National Labor Relations Board, 2002-2003.

Principal Deputy Assistant Attorney General for Civil Rights, U.S. Department of Justice, 2001-2002.

Adjunct Lecturer and Professor of Law, George Mason School of Law, 1998-2001.

Senior Fellow and Project Director, Ethics & Public Policy Center, 1997-2000.

Litigation Associate, Kirkland & Ellis, 1995-1997.

Law Clerk, The Honorable Samuel A. Alito, U.S. Court of Appeals for the Third Circuit, 1994-1995.

Summer Associate, Foley, Hoag & Elliott, 1993.

Summer Associate, Skadden, Arps, Slate, Meagher & Flom, 1992.

Investment Banking Analyst, Lehman Brothers, 1990-1991.

## **Professional and Civic Activities:**

Co-Chairman, Brown v. Board of Education 50<sup>th</sup> Anniversary Commission, 2003-2004.

Board Member, Comite Hispano de Virginia, 2000-2001.

Chairman, Disability Law Subcommittee, Labor Law Section, The Federalist Society, 1999-2001.

Vice Chairman, Administrative Law Section, 1997-1999.

#### Awards:

The Mexican-American Legal Defense and Educational Fund National Excellence in Government Award, 2003.

The American-Arab Anti-Discrimination Committee's Friend in Government Award, 2005.

The Sikh-American Legal Defense and Education Fund's Dalip Singh Saund Excellence in Public Service Award, 2005.

Confirmation Considerations: Mr. Acosta is recommended by Senators Martinez and Nelson.

# THE WHITE HOUSE WASHINGTON

|                     | March 16, 2006  |
|---------------------|---|
| MEMORANDUM          | FOR THE PRESIDENT   |
| FROM:               | HARRIET MIERS AWW   |
| SUBJECT:            | UNITED STATES ATTORNEY SELECTION  |
| the following indiv | n, of Michigan, to be United States Attorney for the Southern District of   |
| nominate will be m  | I all necessary clearances will be initiated. An announcement of intention to ade as soon as the clearances have been obtained. Nomination to the Senate mmediately following the announcement. |
| APPROVE:            | DISAPPROVE:   |

MEMORANDUM FOR: HARRIET MIERS\*

FROM: ALBERTO R. GONZALES

ATTORNEY GENERAL

SUBJECT: U.S. ATTORNEY SELECTION

I recommend that you seek the President's approval of the following individual for possible nomination to the Senate:

Phillip John Green of Michigan, to be United States Attorney for the Southern District of Illinois, vice Ronald J. Tenpas.

Upon the President's approval, all necessary clearances will be initiated. Nomination to the Senate will be forwarded immediately after all such clearances are obtained.

A summary of Phillip John Green's biographical data and resume are attached hereto.

Attachments

PREPARED BY: Richard Klingler NAME: Phillip John Green NAME & STATE: Phillip John Green of Michigan United States Attorney for the Southern District of Illinois POSITION: PAS SES PŢ TERM: 4 YEARS TYPE: (bold one) DOB: GENDER: VICE: Ronald J. Tenpas (b)(6)SSN: **BIRTHPLACE:** PARTY: Denver, Colorado **ETHNIC HERITAGE:** RACE: White CHILDREN: SPOUSE: Ann Marie Green **VOTING CITY, STATE** (in 2004). Hastings, Michigan HOME Michigan STATE: **CURRENT HOME** CURRENT **Deputy Chief** (b)(6) **POSITION** U.S. Attorney's Office ADDRESS: AND WORK Western District of Michigan 330 Ionia Avenue, NW, Suite 501 ADDRESS: Grand Rapids, MI 49503 HOME PHONE: WORK (b)(6)(616) 456-2404 PHONE: EDUCATION: St. Louis University School of Law, AWARDS: J.D. magna cum laude, 1990. Saint Meinrad College, B.A., 1982. **PREVIOUS** U.S. Attorney's Office for the **MILITARY** U.S. Navy, 1974-1976. **POSITIONS** Western District of Michigan, SERVICE: U.S. Navy Reserves, 1976-1979. HELD: 1998-2006. Assistant U.S. Attorney, 2005-2006; First Assistant U.S. Attorney, 2001-2005; Interim U.S. Attorney, 2001; Deputy Chief, 1998-2001. U.S. Department of Justice, 1991-1994 and 1995-1998. Attorney, Civil Division, 1995-1998; Attorney, Civil Division Honors Program, 1991-1994. Associate, Bryan Cave LLP, 1995-Law Clerk, The Honorable Theodore McMillian, U.S. Court of Appeals for the Eighth Circuit, 1990-1991. **PREVIOUS PRESIDENTIAL** APPOINTMENTS:

President approved: Security package

sent:

# PHILLIP JOHN GREEN Candidate for United States Attorney for the Southern District of Illinois

Age: 49 Residence: Hastings, Michigan

## **Education:**

St. Louis University School of Law, J.D. magna cum laude, 1990. Saint Meinrad College, B.A., 1982.

# Legal and Professional Experience:

Deputy Chief, U.S. Attorney's Office for the Western District of Michigan, 1998-2001 and 2006-present.

Assistant U.S. Attorney, 2005-2006.

First Assistant U.S. Attorney, 2001-2005.

Interim U.S. Attorney, 2001.

Attorney, Civil Division, U.S. Department of Justice, 1995-1998.

Associate, Bryan Cave LLP, 1995-1998.

Attorney, Civil Division Honors Program, U.S. Department of Justice, 1991-1994.

Law Clerk, The Honorable Theodore McMillian, U.S. Court of Appeals for the Eighth Circuit, 1990-1991.

# Military Service:

U.S. Navy, 1974-1976. U.S. Navy Reserves, 1976-1979.

## Professional and Civic Activities:

Treasurer, Federal Bar Association, Western District of Michigan. Member, American Inns of Court.

#### **Publications:**

COBRA: Another New Patch on an Old Garment, 33 St. Louis University Law Journal 743 (1989).

## **Confirmation Considerations:**

Green is recommended by Speaker Hastert.

# THE WHITE HOUSE WASHINGTON

March 16, 2006

| MEMORANDUM   | FOR THE PRESIDENT  |
|--|--|
| FROM;  | FOR THE PRESIDENT HARRIET MIERS / JAMES / JAME |
| SUBJECT:   | UNITED STATES ATTORNEY SELECTION   |
| the following individed the following individual George E.B. Holdi | ral and I recommend that you approve for possible nomination to the Senate dual:  ng, of North Carolina, to be United States Attorney for the Eastern Carolina, vice Frank D. Whitney.   |
| nominate will be ma  | I all necessary clearances will be initiated. An announcement of intention to ade as soon as the clearances have been obtained. Nomination to the Senate nmediately following the announcement.  |
| APPROVE:   | DISAPPROVE:  |

MEMORANDUM FOR: HARRIET MIERS

FROM: ALBERTO R. GONZALES

ATTORNEY GENERAL

SUBJECT: U.S. ATTORNEY SELECTION

I recommend that you seek the President's approval of the following individual for possible nomination to the Senate:

George E. B. Holding, to be United States Attorney for the Eastern District of North Carolina, vice Frank D. Whitney.

Upon the President's approval, all necessary clearances will be initiated. Nomination to the Senate will be forwarded immediately after all such clearances are obtained.

A summary of George E. B. Holding's biographical data and resume are attached hereto.

Attachments

PREPARED BY: Jennifer Brosnahan

NAME:

George E.B. Holding

NAME & STATE:

George E.B. Holding of North Carolina

POSITION:

United States Attorney for the Eastern District of North Carolina

TYPE: (bold one)

PAS

PA SES FT PT TERM:

4 YEARS

VICE:

Frank D. Whitney

GENDER:

DOB:

(b)(6)

BIRTHPLACE:

Raleigh, North Carolina

PARTY:

SSN:

**ETHNIC HERITAGE:** 

Caucasian

RACE:

M

White

CHILDREN:

3 .

SPOUSE:

Lucy E. Herriot Holding

**VOTING CITY, STATE** (in 2004).

Raleigh, North Carolina

HOME

North Carolina

STATE:

**CURRENT HOME** ADDRESS:

(b)(6)

**CURRENT POSITION** AND WORK First Assistant U.S. Attorney Eastern District of North Carolina 310 New Bern Avenue, Suite 800

ADDRESS:

Raleigh, NC 27601

HOME PHONE:

(b)(6)

WORK PHONE: (919) 856-4904

**EDUCATION:** 

Wake Forest University School of

Law, J.D., 1996.

AWARDS:

Wake Forest University, B.A.,

**PREVIOUS POSITIONS** HELD:

Counsel, Maupin, Taylor and Ellis,

P.A., 2001-2002.

**MILITARY** SERVICE:

Legislative Counsel, Office of U.S. Senator Jesse Helms, 1999-2001.

Associate, Kilpatrick Stockton, LLP, 1997-1999.

Law Clerk, The Honorable Terrence W. Boyle, U.S. District Court Judge for the Eastern District of North Carolina,

1996-1997.

**PREVIOUS PRESIDENTIAL** APPOINTMENTS: President approved: Security package

# GEORGE E.B. HOLDING Candidate for United States Attorney for the Eastern District of North Carolina

Age: 37 Residence: Raleigh, North Carolina

# **Education:**

Wake Forest University School of Law, J.D., 1996.

Wake Forest University, B.A., 1991.

# Legal and Professional Experience:

First Assistant U.S. Attorney, Eastern District of North Carolina, 2002- present.

Counsel, Maupin, Taylor and Ellis, P.A., 2001-2002.

Legislative Counsel, Office of U.S. Senator Jesse Helms, 1999-2001.

Associate, Kilpatrick Stockton, LLP, 1997-1999.

Law Clerk, The Honorable Terrence W. Boyle, U.S. District Court Judge for the Eastern District of North Carolina, 1996-1997.

## Professional and Civic Activities:

Permanent Member, Fourth Circuit Judicial Conference.

Member, The Federalist Society.

Member, American Bar Association.

Member, Federal Bar Advisory Council.

Member, Federal Bench-Bar Liaison Committee.

Member, North Carolina Bar Association.

# **Confirmation Considerations:**

Holding is the sole recommendation of Senators Dole and Burr. He is also recommended by the current U.S. Attorney, Frank Whitney.

# Withdrawal Marker The George W. Bush Library

| FORM       | SUBJECT/TITLE       |           |                        |               |       |         | PAGES | DATE       | RESTRICTION(S) |
|------------|---------------------|-----------|------------------------|---------------|-------|---------|-------|------------|----------------|
|            |                     |           |                        |               |       |         |       |            |                |
| Memorandum | United States Marsh | al Select | ion [with attacl       | nments] - To: | POTUS | - From: | 3     | 03/16/2006 | P2; P5; P6/b6; |
|            | Harriet Miers       |           | er in en de la company |               |       | 1.1.    |       |            |                |

This marker identifies the original location of the withdrawn item listed above.

For a complete list of items withdrawn from this folder, see the

Withdrawal/Redaction Sheet at the front of the folder.

**COLLECTION:** 

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

692397

FRC ID:

11207

OA Num.:

11826

NARA Num.:

11964

FOIA ID and Segment:

2017-0159-F

2017-0187-F

2017-0145-F

2014-0132-F

#### **RESTRICTION CODES**

#### Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]
- PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

#### **Deed of Gift Restrictions**

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

- Freedom of Information Act [5 U.S.C. 552(b)]
- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FO1A]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

### Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

# THE WHITE HOUSE WASHINGTON

|                  | March 16, 2006   |
|------------------|--|
| MEMORANDU        | M FOR THE PRESIDENT  HARRIET MIERS TO THE PRESIDENT  |
| FROM:            | HARRIET MIERS / DWW  |
| SUBJECT:         | UNITED STATES SENTENCING COMMISSION  |
|                  | e Judicial Selection Committee and I recommend that you approve for possible Senate the following individual:  |
|                  | rne Friedrich, of Virginia, to be a Member of the United States Sentencin<br>ee Michael O'Neill.   |
| nominate will be | val all necessary clearances will be initiated. An announcement of intention t made as soon as the clearances have been obtained. Nomination to the Senate immediately following the announcement. |
| APPROVE:         | DISAPPROVE:  |

| NAME:   | Dabney Langhorne Friedrich   | PREPAR                          | ED BY:               | Jennifer Bro | osnahan  |
|---|--|---------------------------------|----------------------|--------------|--|
| NAME & STATE:   | Dabney Langhorne Friedrich of  | f Virginia                      | •                    |              |  |
| POSITION:   | United States Sentencing Comm  | nission                         |                      |              |  |
| TYPE: (bold one)  | PAS PA SES   | FT PT                           |                      | TERM:        | Remainder of<br>6-year term<br>ending 10/31/09 |
| VICE:   | Michael O'Neill  | GENDER:                         | F                    | DOB:         |  |
| BIRTHPLACE:   | Pensacola, Florida   | PARTY:                          |                      | SSN:         | (b)(6)   |
| ETHNIC HERITAG  | E: Caucasian   | RA                              | CE:                  | White        |  |
| CHILDREN:   | 1  | SP                              | OUSE:                | Matthew Fr   | iedrich  |
| VOTING CITY, STA  | ATE (in 2004). Alexandria, Virginia  |                                 | OME<br>ATE:          | Virginia     |  |
| CURRENT HOME<br>ADDRESS:                                | (b)(6)   | CURRENT<br>POSITION<br>AND WORK | The Whit<br>1600 Pen | nsylvania Av | enue   |
| HOME DUONE.   | (b)(6)   | ADDRESS: WORK                   | (202) 456            | on, DC 20500 |  |
| HOME PHONE:   | (0)(0)   | PHONE:                          | (202) 430            | -7703        |  |
| EDUCATION:  | Yale Law School, J.D., 1992.   | AWARDS:                         |                      |              |  |
|   | Oxford University, Diploma in Legal Studies, 1989.   |                                 |                      |              |  |
|   | Trinity University, B.A., May 1988.  |                                 |                      |              |  |
| PREVIOUS<br>POSITIONS<br>HELD:                          | Chief Crime Counsel to U.S.<br>Senator Orrin G. Hatch, U.S.<br>Senate Judiciary Committee, 2002-<br>2003.        | MILITARY<br>SERVICE:            |                      |              |  |
|   | Assistant U.S. Attorney, U.S. Attorney's Office for the Eastern District of Virginia, 1998-2002.                 |                                 |                      |              |  |
|   | Trial Attorney, Campaign<br>Financing Task Force, U.S.<br>Department of Justice, 1997-1998.                      |                                 |                      |              |  |
|   | Assistant U.S. Attorney, U.S. Attorney's Office for the Southern District of California, 1995-1997.              |                                 |                      |              |  |
|   | Associate, Latham & Watkins, 1994-1995.  |                                 |                      |              |  |
|   | Law Clerk, The Honorable Thomas<br>F. Hogan, U.S. District Court for<br>the District of Columbia, 1992-<br>1994. |                                 |                      |              |  |
| PREVIOUS PRESIDENTIAL APPOINTMENTS: President approved: | Associate Counsel to the President, 2  | 2003- present.                  |                      |              |  |
| Security package sent:                                  |  |                                 |                      |              |  |

# Withdrawal Marker The George W. Bush Library

| FORM   | SUBJECT/TITLE              |  | PAGES DAT | E RESTRICTION(S) |
|--------|----------------------------|--|-----------|------------------|
|        |                            |  |           |                  |
| Report | Dabney Langhorne Friedrich |  | , 1 N.D   | . P5;            |

This marker identifies the original location of the withdrawn item listed above.

For a complete list of items withdrawn from this folder, see the

Withdrawal/Redaction Sheet at the front of the folder.

COLLECTION:

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

692397

FRC ID:

11207

OA Num.: 11826

11020

NARA Num.:

11964

FOIA ID and Segment:

2014-0132-F

#### **RESTRICTION CODES**

Presidential Records Act - [44-U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office |(a)(2) of the PRA|
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [a)(5) of the PRA
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]
- PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

**Deed of Gift Restrictions** 

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes |(b)(7) of the FOIA|
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.