

# FOIA Marker

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Records Management, White House Office of

Subject Files - JL003 (Crime)

Stack:	Row:	Sect.:	Shelf:	Pos.:	FRC ID:	Location or Hollinger ID:	NARA Number:	OA Number:
W	11	16	6	2	12661	25524	12307	12097

Folder Title:

510099

# Withdrawn/Redacted Material

## The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Memorandum	DOJ March 18, 2002 Criminal Investigation Search - To: Record - From: Tom Taggart	1	03/20/2002	P5;
002	Email	Memo for the Record 2002/03/20 Search - To: Wandra Simpson - From: Hugh Taggart	1	03/20/2002	P5;
003	Memorandum	Attached Memorandum and Cooperation... - To: Office of Executive Clerk, et al. - From: Harriet Miers	1	03/18/2002	P5;
004	Memorandum	Cooperation with Department of Justice Criminal Investigation - To: Personnel in the White House Office, et al. - From: Timothy Flanigan	1	03/18/2002	P5;
005	Form	Certification	1	03/20/2002	P5;
006	Handwritten Note	[Notes]	1	03/20/2002	P5;

**COLLECTION TITLE:**

Records Management, White House Office of

**SERIES:**

Subject Files - JL003 (Crime)

**FOLDER TITLE:**

510099

**FRC ID:**

12661

**RESTRICTION CODES**

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

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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.

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008	Email	Administrative Alert: Department of Justice Investigation - To: All WHO Users, et al. - From: PostMaster	1	03/18/2002	P5;
009	Email	Administrative Alert: Department of Justice Investigation - To: All WHO Users, et al. - From: PostMaster	1	03/18/2002	P5;
010	Database Printout	[Inventory Sheets]	6	N.D.	P5;

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- 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]

# Withdrawal Marker

## The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Database Printout	[Inventory Sheets]	6	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**This marker identifies the original location of the withdrawn item listed above.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 - JL003 (Crime)

### FOLDER TITLE:

510099

### FRC ID:

12661

### OA Num.:

12097

### NARA Num.:

12307

### FOIA IDs and Segments:

2018-0011-P

### 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]
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