

FOIA Marker

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Records Management, White House Office of

Subject Files - FG001-07 (Briefing Papers)

Stack:	Row:	Sect.:	Shelf:	Pos.:	FRC ID:	Location or Hollinger ID:	NARA Number:	OA Number:
W	10	7	1	2	9283	22146	10723	10665

Folder Title:

05/09/2002 [460822] [2]

Withdrawn/Redacted Material

The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	List	[Personnel Selection Meeting]	2	05/09/2002	P2; P5; P6/b6;
002	Memorandum	[Judicial selection materials] - To: POTUS - From: Alberto R. Gonzales	4	05/09/2002	P2; P5; P6/b6;
003	Resume	Mark E. Fuller	1	N.D.	P6/b6;
004	Memorandum	Mark E. Fuller	1	N.D.	P5;
005	Resume	Gary Klausner	1	N.D.	P6/b6;
006	Memorandum	Gary Klausner	1	N.D.	P5;
007	Resume	S. James Otero	1	N.D.	P6/b6;

COLLECTION TITLE:

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

05/09/2002 [460822] [2]

FRC ID:

9283

RESTRICTION CODES

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

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

Deed of Gift Restrictions

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008	Memorandum	S. James Otero	1	N.D.	P5;
009	Resume	Jeffrey S. White	1	N.D.	P6/b6;
010	Memorandum	Jeffrey S. White	1	N.D.	P5;
011	Resume	Kent A. Jordan	1	N.D.	P6/b6;
012	Memorandum	Kent A. Jordan	2	N.D.	P5;
013	Resume	Rosemary M. Collyer	1	N.D.	P6/b6;
014	Memorandum	Rosemary M. Collyer	2	N.D.	P5;

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015	Resume	S. Maurice (Maury) Hicks, Jr.	1	N.D.	P6/b6;
016	Memorandum	S. Maurice (Maury) Hicks, Jr.	1	N.D.	P5;
017	Resume	Robert B. Kugler	1	N.D.	P6/b6;
018	Memorandum	Robert B. Kugler	1	N.D.	P5;
019	Memorandum	Sandra J. Feuerstein	2	N.D.	P5;
020	Resume	Richard J. Holwell	1	N.D.	P6/b6;
021	Memorandum	Richard J. Holwell	1	N.D.	P5;

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022	Memorandum	Freda L. Wolfson	1	N.D.	P5;
023	Resume	Sandra J. Feuerstein	1	N.D.	P6/b6;
024	Memorandum	[Judicial selection materials] - To: POTUS - From: Alberto R. Gonzales	3	05/09/2002	P2; P5; P6/b6;
025	Resume	Ralph R. Erickson	1	N.D.	P6/b6;
026	Memorandum	Ralph R. Erickson	1	N.D.	P5;
027	Resume	John R. Adams	1	N.D.	P6/b6;
028	Memorandum	John R. Adams	1	N.D.	P5;

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029	Resume	Gregory L. Frost	1	N.D.	P6/b6;
030	Memorandum	Gregory L. Frost	1	N.D.	P5;
031	Resume	Freda L. Wolfson	1	N.D.	P6/b6;
032	Memorandum	[Judicial selection materials] - To: POTUS - From: Alberto R. Gonzales	3	05/09/2002	P2; P5; P6/b6;
033	Resume	William E. Smith	1	N.D.	P6/b6;
034	Memorandum	William E. Smith	1	N.D.	P5;
035	Memorandum	[Judicial selection materials] - To: POTUS - From: Alberto R. Gonzales	3	05/09/2002	P2; P5; P6/b6;

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036	Resume	Charles E. Erdmann	1	N.D.	P6/b6;
037	Memorandum	Charles E. Erdmann	2	N.D.	P5;
038	Resume	Victor J. Wolski	1	N.D.	P6/b6;
039	Memorandum	Victor J. Wolski	1	N.D.	P5;
040	Resume	Carol Chien-Hua Lam	1	N.D.	P6/b6;
041	Resume	Carol C. Lam	2	N.D.	P6/b6;
042	Memorandum	[Judicial selection materials] - To: POTUS - From: Alberto R. Gonzales	5	05/09/2002	P2; P5; P6/b6;

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043	Resume	Earl Cruz Aguigui	1	N.D.	P6/b6;
044	Resume	Earl C. Aguigui [page 1]	1	N.D.	P6/b6;
045	Resume	John Francis Clark	1	N.D.	P6/b6;
046	Resume	John F. Clark	2	N.D.	P6/b6;
047	Resume	Scott W. Muller	1	N.D.	P6/b6;

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THE WHITE HOUSE
WASHINGTON

THE PRESIDENT HAS SEEN
5-9-02

MEETING WITH JUDGE GONZALES

Thursday, May 9, 2002
2:45 p.m. – 3:10 p.m.
Oval Office
Alberto Gonzales

I. PURPOSE

To meet with Judge Gonzales and his staff and discuss additional recommendations of the White House Judicial Selection Committee for Federal judicial and agency appointments, United States Attorneys, and United States Marshals.

II. BACKGROUND

This is the eighteenth meeting at which the Counsel's Office will present recommendations for Federal judges and the thirteenth meeting for United States Attorneys and Marshals.

III. PARTICIPANTS

Andrew Card, Chief of Staff
Alberto Gonzales, Counsel to the President
Karl Rove, Senior Advisor
Timothy Flanigan, Deputy Counsel to the President
Chris Bartolomucci, Associate Counsel to the President
Brad Berenson, Associate Counsel to the President
Rachel Brand, Associate Counsel to the President
Courtney Elwood, Associate Counsel to the President
Noel Francisco, Associate Counsel to the President
Brett Kavanaugh, Associate Counsel to the President
Kyle Sampson, Associate Counsel to the President
Helgi Walker, Associate Counsel to the President

IV. PRESS PLAN

Closed

V. SEQUENCE OF EVENTS AND REMARKS

N/A

VI. ATTACHMENTS

Presidential Decision Binder

Withdrawal Marker

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List	[Personnel Selection Meeting]	2	05/09/2002	P2; P5; P6/b6;

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THE WHITE HOUSE
WASHINGTON

May 9, 2002

MEMORANDUM FOR THE PRESIDENT

FROM: ALBERTO R. GONZALES

SUBJECT: JUDICIAL SELECTION

The White House Judicial Selection Committee and I recommend that you approve for possible nomination to the Senate the following individual:

Mark E. Fuller, of Alabama, to be United States District Judge for the Middle District of Alabama, vice Ira De Ment, retired.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE:  _____ DISAPPROVE: _____

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RESTRICTION CODES

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

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

Withdrawal Marker

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Mark E. Fuller	1	N.D.	P5;

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COLLECTION:

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

05/09/2002 [460822] [2]

FRC ID:

9283

OA Num.:

10665

NARA Num.:

10723

FOIA IDs and Segments:

2018-0011-P

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

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C

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Gary Klausner	1	N.D.	P6/b6;

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SERIES:

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RESTRICTION CODES

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Gary Klausner	1	N.D.	P5;

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D

THE WHITE HOUSE
WASHINGTON

May 9, 2002

MEMORANDUM FOR THE PRESIDENT

FROM: ALBERTO R. GONZALES
SUBJECT: JUDICIAL SELECTION

The White House Judicial Selection Committee and I recommend that you approve for possible nomination to the Senate the following individual:

S. James Otero, of California, to be United States District Judge for the Central District of California, vice Richard A. Paez, elevated.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE: _____ ✓ _____ DISAPPROVE: _____

Withdrawal Marker

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	S. James Otero	1	N.D.	P6/b6;

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Memorandum	S. James Otero	1	N.D.	P5;

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E

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Jeffrey S. White	1	N.D.	P6/b6;

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Memorandum	Jeffrey S. White	1	N.D.	P5;

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F

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Kent A. Jordan	1	N.D.	P6/b6;

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Memorandum	Kent A. Jordan	2	N.D.	P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Rosemary M. Collyer	1	N.D.	P6/b6;

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Memorandum	Rosemary M. Collyer	2	N.D.	P5;

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COLLECTION:

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

05/09/2002 [460822] [2]

FRC ID:

9283

FOIA IDs and Segments:

2018-0011-P

OA Num.:

10665

NARA Num.:

10723

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

- P1 National Security Classified Information [(a)(1) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

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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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THE WHITE HOUSE
WASHINGTON

May 9, 2002

MEMORANDUM FOR THE PRESIDENT

FROM: ALBERTO R. GONZALES

SUBJECT: JUDICIAL SELECTION

The White House Judicial Selection Committee and I recommend that you approve for possible nomination to the Senate the following individual:

S. Maurice (Maury) Hicks, Jr., of Louisiana, to be United States District Judge for the Western District of Louisiana, vice Donald E. Walter, retired.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE:  _____ DISAPPROVE: _____

Withdrawal Marker

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	S. Maurice (Maury) Hicks, Jr.	1	N.D.	P6/b6;

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Memorandum	S. Maurice (Maury) Hicks, Jr.	1	N.D.	P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Robert B. Kugler	1	N.D.	P6/b6;

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Memorandum	Robert B. Kugler	1	N.D.	P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Sandra J. Feuerstein	2	N.D.	P5;

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THE WHITE HOUSE
WASHINGTON

May 9, 2002

MEMORANDUM FOR THE PRESIDENT

FROM: ALBERTO R. GONZALES

SUBJECT: JUDICIAL SELECTION

The White House Judicial Selection Committee and I recommend that you approve for possible nomination to the Senate the following individual:

Richard J. Holwell, of New York, to be United States District Judge for the Southern District of New York, vice Barrington D. Parker, Jr., elevated.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE:  _____ DISAPPROVE: _____

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Richard J. Holwell	1	N.D.	P6/b6;

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Memorandum	Richard J. Holwell	1	N.D.	P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Freda L. Wolfson	1	N.D.	P5;

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THE WHITE HOUSE
WASHINGTON

May 9, 2002

MEMORANDUM FOR THE PRESIDENT


FROM: ALBERTO R. GONZALES

SUBJECT: JUDICIAL SELECTION

The White House Judicial Selection Committee and I recommend that you approve for possible nomination to the Senate the following individual:

Sandra J. Feuerstein, of New York, to be United States District Judge for the Eastern District of New York, vice Thomas C. Platt, retired.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE:  _____ DISAPPROVE: _____

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Sandra J. Feuerstein	1	N.D.	P6/b6;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	[Judicial selection materials] - To: POTUS - From: Alberto R. Gonzales	3	05/09/2002	P2; P5; P6/b6;

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COLLECTION:

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

05/09/2002 [460822] [2]

FRC ID:

9283

FOIA IDs and Segments:

2018-0011-P

OA Num.:

10665

NARA Num.:

10723

RESTRICTION CODES

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

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

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N

THE WHITE HOUSE
WASHINGTON

May 9, 2002

MEMORANDUM FOR THE PRESIDENT

FROM: ALBERTO R. GONZALES

SUBJECT: JUDICIAL SELECTION

The White House Judicial Selection Committee and I recommend that you approve for possible nomination to the Senate the following individual:

Ralph R. Erickson, of North Dakota, to be United States District Judge for the District of North Dakota, vice Rodney S. Webb, retired.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE:  _____ DISAPPROVE: _____

Withdrawal Marker

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Ralph R. Erickson	1	N.D.	P6/b6;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Ralph R. Erickson	1	N.D.	P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	John R. Adams	1	N.D.	P6/b6;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	John R. Adams	1	N.D.	P5;

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P

THE WHITE HOUSE
WASHINGTON

May 9, 2002

MEMORANDUM FOR THE PRESIDENT


FROM: ALBERTO R. GONZALES

SUBJECT: JUDICIAL SELECTION

The White House Judicial Selection Committee and I recommend that you approve for possible nomination to the Senate the following individual:

Gregory L. Frost, of Ohio, to be United States District Judge for the Southern District of Ohio, vice George C. Smith, retired.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE:  _____ DISAPPROVE: _____

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Gregory L. Frost	1	N.D.	P6/b6;

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Memorandum	Gregory L. Frost	1	N.D.	P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Freda L. Wolfson	1	N.D.	P6/b6;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	[Judicial selection materials] - To: POTUS - From: Alberto R. Gonzales	3	05/09/2002	P2; P5; P6/b6;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	William E. Smith	1	N.D.	P6/b6;

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Memorandum	William E. Smith	1	N.D.	P5;

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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.

Withdrawal Marker

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	[Judicial selection materials] - To: POTUS - From: Alberto R. Gonzales	3	05/09/2002	P2; P5; P6/b6;

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COLLECTION:

Records Management, White House Office of

SERIES:

Subject Files - FG001-07 (Briefing Papers)

FOLDER TITLE:

05/09/2002 [460822] [2]

FRC ID:

9283

OA Num.:

10665

NARA Num.:

10723

FOIA IDs and Segments:

2018-0011-P

RESTRICTION CODES

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

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

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THE WHITE HOUSE
WASHINGTON

May 9, 2002


MEMORANDUM FOR THE PRESIDENT

FROM: ALBERTO R. GONZALES
SUBJECT: JUDICIAL SELECTION

The White House Judicial Selection Committee and I recommend that you approve for possible nomination to the Senate the following individual:

Charles E. Erdmann, of Montana, to be a Judge of the United States Court of Appeals for the Armed Forces, vice Eugene R. Sullivan, term expired.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE: _____  _____ DISAPPROVE: _____

Withdrawal Marker

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Charles E. Erdmann	1	N.D.	P6/b6;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Charles E. Erdmann	2	N.D.	P5;

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FOLDER TITLE:

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Victor J. Wolski	1	N.D.	P6/b6;

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Memorandum	Victor J. Wolski	1	N.D.	P5;

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THE WHITE HOUSE
WASHINGTON

May 9, 2002

MEMORANDUM FOR THE PRESIDENT

FROM: ALBERTO R. GONZALES
SUBJECT: U.S. ATTORNEY SELECTION

Attorney General John D. Ashcroft and I recommend that you approve for possible nomination to the Senate the following individual:

Carol C. Lam, of California, to be United States Attorney for the Southern District of California, vice Alan D. Bersin.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE: _____ DISAPPROVE: _____



Office of the Attorney General
Washington, D.C. 20530

MEMORANDUM FOR: ALBERTO R. GONZALES
CLAY JOHNSON III

FROM: JOHN D. ASHCROFT
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:

Carol Chien-Hua Lam of California, to be United States Attorney for the Southern District of California, vice Alan D. Bersin.

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 Carol Chien-Hua Lam's biographical data and resume are attached hereto.

Attachments

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Carol Chien-Hua Lam	1	N.D.	P6/b6;

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CAROL C. LAM

(b)(6)

(760) 940-4465 (Work)

EDUCATION

- 1982-1985 **Stanford Law School, J.D. 1985**
Stanford Law Review, Associate Editor
Semifinalist, 1984 Kirkwood Moot Court Competition
1984-1985 Kirkwood Moot Court Board
Principal flute, Stanford Symphony Orchestra
- 1977-1981 **Yale University, B.A. Philosophy 1981**
Honors: *Cum Laude*; Distinction in the Philosophy major

EXPERIENCE

- 12/1/00 - Present **Superior Court Judge, County of San Diego, California.** Criminal trials, sentencings, preliminary hearings, law and motion calendar.
- 10/1/86-11/31/00 **United States Attorney's Office, San Diego, CA.** Assistant United States Attorney; Chief of the Major Frauds and Economic Crimes Section (1997-2000); Health Care Fraud Coordinator (1996-1999).

Awards and Commendations:

Attorney General's Award for Distinguished Service (1997)
Executive Office of U.S. Attorneys' Director's Award for Superior Performance as an Assistant U.S. Attorney (1994)
Department of Justice Special Achievement Awards (1990, 1992, 1993, 1994, 1996, 1997, 1998, 1999)
Health and Human Services Inspector General's Award for Exceptional Achievement (1997)
Health and Human Services Inspector General's Integrity Award (1995)
Commendation from FBI Director Louis Freeh (1993, 1997)

Lectures: American Bar Association National Convention (1998); ABA National Institutes on Health Care Fraud (1994, 1995, 1998, 2000) and White Collar Crime (1997, 1998); Department of Justice Conferences on Health Care Fraud and Complex Prosecutions (1993, 1994, 1995, 1996, 1997, 1999, 2000); Healthcare Compliance Association (1998, 1999); National Health Care Anti-Fraud Association (1996, 1998); California Clinical Laboratory Association (1997, 1999); American Society of Environmental Allergists (1997); National Association of Certified Fraud Examiners (1993); National Health Lawyers Association (1993); American Association of Bioanalysts (1993); Los Angeles County Bar Association (1993); Washington G-2 Reports (1993, 1997, 1999); Federal Program Fraud seminar (1994); California Health Law Monitor (1995). Appearances on CNN and 60 Minutes (1993).

CAROL C. LAM (continued)

- 1985-1986 Law clerk to the **Honorable Irving R. Kaufman**, United States Court of Appeals for the Second Circuit, New York, New York.
- Fall 1984 Internship with the **Honorable Earl B. Gilliam**, United States District Court Judge for the Southern District of California, San Diego, California.
- Summer 1984 **United States Department of Justice, Washington, D.C.**
Law Clerk, Appellate Tax Division and Office of Special Litigation (abusive tax shelter litigation).
- Skadden, Arps, Slate, Meagher & Flom**, New York, New York. Summer law associate.
- Summer 1983 **Sutherland, Asbill & Brennan**, Washington, D.C.
Summer law associate.
- Summer **Jiao Tong University**, Shanghai, People's Republic of China. Instructor of English conversation and American literature.
- Summers 1980, 1981 **Newsweek Magazine**, New York, New York. Reporter and researcher.

BAR MEMBERSHIP

- 1986 Admitted to New York bar
1987 Admitted to California bar

PERSONAL

Born (b)(6) in New York City; married, four children; excellent health. Flute performances at the Spreckels Organ Pavilion in Balboa Park, San Diego, and with the UCSD/La Jolla Symphony Orchestra.

W

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Memorandum	[Judicial selection materials] - To: POTUS - From: Alberto R. Gonzales	5	05/09/2002	P2; P5; P6/b6;

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X

MEMORANDUM FOR: ALBERTO R. GONZALES
CLAY JOHNSON III

FROM: JOHN D. ASHCROFT
ATTORNEY GENERAL

SUBJECT: U.S. MARSHAL SELECTION

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

Earl C. Aguigui to be United States Marshal for the District of Guam, vice Joaquin Salas.

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 Earl Aguigui's biographical data and his resume are attached hereto.

Attachments

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Earl Cruz Aguigui	1	N.D.	P6/b6;

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EARL C. AGUIGUI

(b)(6)

OBJECTIVE

A challenging position in the United States Marshall Service, as the Chief Marshall, for the District of Guam and Saipan, Marianas Islands.

SUMMARY

- Progressive command level law enforcement manager with broad-based achievements in law enforcement operations and management services.
- In-depth knowledge of police operations and management systems.
- Effective planning and organizational skills.
- Ability to successfully manage multiple priorities and assignments.
- Proven capacity to approach problems effectively and creatively.
- Proven leader to direct and lead others to produce desired results.
- An experienced leader, bringing enthusiasm and energy into group efforts to achieve a mission.

EXPERIENCE

Guam Police Department
Hagatna, Guam

POLICE MAJOR 1996 – Present

- Perform supervisory and administrative functions for assigned staff of Captains, Lieutenants and Sergeants.
- Co-ordinates with key administrators to build a regional crime lab in Guam to service both local and federal law enforcement agencies on island and the surrounding outer-islands.
- Prepare performance reports for staff officers.
- Prepare short and long-term plans for assigned division.
- Directed formal training programs based upon job analysis and needs of subordinate personnel.
- Provided for the welfare, management and training of several staff officers, and a few hundred police officers.
- Created a drug interdiction task force of six patrol officers credited with the seizure of 2,362.2 grams of "ice" with an estimated street value of over nine hundred thousand dollars (\$900,000.00); thirty (30) various firearms; fifteen (15) California seal explosives; and, six hundred ten thousand seven hundred forty-six dollars (\$610,746.00), all within a six (6) month period.

- Developed and implemented the Fair Labor Standards Act as applicable to new pay system for Guam Police Department personnel.
- Developed and implemented departmental procedures for Guam citizens to be issued Government of Guam Identification cards during the aftermath of Super Typhoon Paka that devastated the island.

POLICE CAPTAIN 1991 - 1996

- Actively assisted the Chief of Police of administrative matters.
- Developed and implemented control procedures to monitor excessive overtime hours accrued by police employees.
- Under filled a Police Major's billet for five (5) years.

POLICE LIEUTENANT 1985 - 1991

- Actively supervised training of new patrol officers to become criminal investigators.
- Responsible for supervising over forty(40) patrol officers to provide twenty-four (24) hours police protection and services.
- Assisted the Chief of Police as his Special Assistant on matters of police operations.
- Responsible for the active investigation of all homicide cases.

POLICE SERGEANT 1984 - 1985

- Responsible for uncovering pilferage of speed competition automotive supplies and parts by two (2) high-ranking staff officers of the Guam Police Department. Both resigned in lieu of prosecution.
- Actively supervised training of police officers as new members to Internal Affairs.

POLICE OFFICER 1976 - 1984

- Responsible for the successful investigation to unmask the killer of two (2) female Japanese tourists. The killer is serving a life sentence at the Guam Department of Corrections.
- Responsible for the successful investigation of a local male found tortured and bludgeoned to death as a result of a heroin deal gone awry. The killer remains incarcerated at a mainland prison for other offenses.
- Responsible for developing for the first time drafts of affidavits of probable cause for search and arrest warrants absent a prosecutor. The practice continues till the present.

EDUCATION

- University of Guam, Mangilao, Guam 1975 - 1991
 - *A.A.
 - *B.S.
 - Focus on Police Science and Criminal Justice

TRAINING

- Backster School of Lie Detection, San Diego, California 1979
- Conducted over a hundred polygraph examinations while with the Guam Police Department
- F.B.I. National Academy, Quantico, Virginia January 92 - March 92
 - *Graduate 168th Session

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THE WHITE HOUSE
WASHINGTON

May 9, 2002

MEMORANDUM FOR THE PRESIDENT

FROM: ALBERTO R. GONZALES
SUBJECT: U.S. MARSHAL SELECTION

Attorney General John D. Ashcroft and I recommend that you approve for possible nomination to the Senate the following individual:

John F. Clark, of Virginia, to be United States Marshal for the Eastern District of Virginia, vice John W. Marshall.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE:  _____ DISAPPROVE: _____

MEMORANDUM FOR: ALBERTO R. GONZALES

FROM: JOHN D. ASHCROFT
ATTORNEY GENERAL

SUBJECT: U.S. MARSHAL SELECTION

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

John F. Clark to be United States Marshal for the Eastern District of Virginia, vice John W. Marshall.

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 John Clark's biographical data and his resumé are attached hereto.

Attachments

Withdrawal Marker

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	John Francis Clark	1	N.D.	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:

05/09/2002 [460822] [2]

FRC ID:

9283

FOIA IDs and Segments:

2018-0011-P

OA Num.:

10665

NARA Num.:

10723

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.

John F. Clark

(b)(6)

Objective To be appointed by the President to serve as the United States Marshal for the Eastern District of Virginia.

Leadership Experience (grade 14/15)

Interim United States Marshal (1999 - present): Provide leadership and direction to over 100 full-time and contract employees in the Eastern District of Virginia. Oversee security for the Federal Judiciary.

Chief Deputy U.S. Marshal (1997 -1999): Manage and direct all operational and administrative programs in the Eastern District of Virginia.

Chief Inspector, Internal Affairs (1996 -1997): Responsible for commanding and reorganizing the Division. Advised senior management on sensitive misconduct investigations.

Chief Inspector, International Operations (1993 - 1997): Directed the International Fugitive Investigation Program and the International Extradition Program.

Supervisory Inspector, Internal Affairs (1992 - 1993): Supervised numerous Internal Affairs investigations.

Accomplishments

- Appointed by the Attorney General to serve as the Interim United States Marshal for the Eastern District of Virginia
 - Received numerous awards and commendations for exemplary service and superior achievement to include the Attorney General Award (1996) for Outstanding Assistance to Disabled Employees
 - Hand selected by the U.S. Marshals Service Director to manage the Office of Internal Affairs
 - Developed a fugitive apprehension program as part of the Attorney General's violent crime strategy for Richmond, Virginia
-

Experience

- 1983 - Present **Deputy Marshal, Inspector, Supervisory Inspector, Chief Inspector, Chief Deputy, Interim United States Marshal**
United States Marshals Service (Various Posts of Duty)
- 1981 - 1983 **Police Officer**
United States Capitol Police Washington, DC
- 1980 - 1981 **Border Patrol Agent**
United States Border Patrol (INS) Marfa, Texas
-

Professional Training

- The Aspen Institute, Executive Leadership Development
 - The Center for Creative Leadership, Leadership Development Program
 - Federal Law Enforcement Training Center, Management and Leadership Training
 - Various Training Conferences and Seminars
-

Education

- Master of Science, Social Science (currently attending)**
Syracuse University Syracuse, New York
- 1997 **Bachelor of Science, Criminal Justice**
Syracuse University Syracuse, New York
- (b)(6)**
- 1980 **Associate, Criminal Justice**
Hudson Valley Community College Troy, New York
- (b)(6)**
-

Community Service

- 1990-present **Church Member/Leader**
Community Bible Church
Currently serve on the Board of Elders and as a Sunday School Teacher. Lead a focus group for men designed to help them in their role as husband, father, and community servant.

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THE WHITE HOUSE
WASHINGTON

May 9, 2002

MEMORANDUM FOR THE PRESIDENT

FROM: ALBERTO R. GONZALES
SUBJECT: SELECTION OF CIA GENERAL COUNSEL

Director Tenet and I recommend that you approve for possible nomination to the Senate the following individual:

Scott W. Muller, of Maryland, to be General Counsel of the Central Intelligence Agency, vice Robert M. McNamara, resigned.

Upon your approval all necessary clearances will be initiated. An announcement of intention to nominate will be made as soon as the clearances have been obtained. Nomination to the Senate will be forwarded immediately following the announcement.

APPROVE:  _____ DISAPPROVE: _____

Withdrawal Marker

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	Scott W. Muller	1	N.D.	P6/b6;

**This marker identifies the original location of the withdrawn item listed above.
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05/09/2002 [460822] [2]

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RESTRICTION CODES

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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.

SCOTT W. MULLER

Davis Polk & Wardwell
1300 I Street, N.W.
Washington, D.C. 20005

EXPERIENCE

Managing Partner of Davis Polk & Wardwell Washington, D.C. office.

Assistant United States Attorney, Southern District of New York (Criminal Division)
(1978-1982): Notable cases included a major undercover operation resulting in one of the first major convictions under the federal racketeering statute and investigation and prosecution of numerous public corruption and organized crime cases through trial and appeal.

Law Clerk, Honorable Francis L. Van Dusen
United States Court of Appeals for the Third Circuit (1975-1976)

Law Clerk, Watergate Special Prosecution Force,
Washington, D.C. (1974-1975)

International Sales Representative for the Middle East and Africa
Harper & Row Publishers, Inc.
New York, New York (1971-1972)

REPRESENTATIVE MATTERS

- A. Alfred Taubman (former Chairman of Sotheby's), in parallel securities, antitrust, derivative, and criminal cases relating to price fixing between Christie's and Sotheby's.
- F. Hoffman LaRoche, in the largest criminal antitrust case in U.S. history and in over \$1 billion in parallel civil cases brought by numerous private plaintiffs and by State Attorneys General.
- Texaco, Inc., in crisis management, civil cases, and a criminal investigation relating to alleged obstruction of justice in a civil rights case and in subsequent libel litigation.

- Numerous multinational corporations and financial institutions in the design, implementation, and oversight of compliance programs and internal and external investigations relating to money laundering, Foreign Corrupt Practices, and general law compliance.
- Warner Lambert, in separate criminal proceedings relating to alleged violations of the Food, Drug and Cosmetic Act and for violations of the environmental laws.
- Prudential Securities and Prudential Insurance, in multiple civil, criminal, and regulatory proceedings involving the sale of over \$3 billion in limited partnership interests.
- NYNEX, in a trial and successful appeal from a Department of Justice charge of criminal contempt of the consent decree that broke up AT&T.
- Kaye Scholer, Fierman & Hays (a major New York law firm), in proceedings by the Office of Thrift Supervision alleging malpractice and fraud in connection with the affairs of Lincoln Savings Bank.
- Hazeltine Corporation, in the first defense procurement fraud case brought as a part of the Department of Justice's Operation Illwind investigation.

AFFILIATIONS, ACTIVITIES AND HONORS

Chairman, Board of Trustees, Center for Community Interest (1998-present)

National Trustee, Boys & Girls Clubs of America (1996-present)

Member, Board of Governors, St. Albans School, Washington, D.C. (2000-present)

Member, American Law Institute (1990-present)

Executive Committee, Federalism and Separation of Powers Practice Group, The Federalist Society (1997-1999)

Adjunct Professor of Law (Criminal Investigative Techniques and Tactics), Georgetown University Law Center (1995-97)

Advisor to Dole/Kemp 1996 Campaign (on crime and civil justice reform issues)

Member, Board of Trustees, St. Paul's School, Concord, New Hampshire (1995-1996)

Legal advisor to Bush/Quayle 1992 Campaign (on various matters including constitutional issues relating to the Electoral College)

Vice Chairman, White Collar Crime Committee (1992-1993)
(Subcommittee on the Federal Rules of Criminal Procedure, 1991),
Section of Criminal Justice, American Bar Association

International Arms Control and Security Affairs Committee, Association of the Bar of the City of New York (1985-1986)

EDUCATION

St. Paul's School, Concord, N.H., 1967
B.A. Princeton University, 1971 (cum laude)
J.D. Georgetown University Law Center, 1975
(Law Review, Law Review Executive Board)

REFERENCES

Robert B. Fiske, Jr. (Partner, Davis Polk & Wardwell;
former United States Attorney for the Southern
District of New York)
Hon. Thomas J. Hogan (United States District Court,
District of Columbia)
Hon. J. Michael Luttig (United States Court of Appeals
for the Fourth Circuit)