

FOIA Marker

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Records Management, White House Office of

Subject Files - PE002-01 (Policy Positions)

Stack:	Row:	Sect.:	Shelf:	Pos.:	FRC ID:	Location or Hollinger ID:	NARA Number:	OA Number:
W	12	13	3	1	12718	25581	12509	12400

Folder Title:

553081

Withdrawn/Redacted Material

The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Table of Contents	Judicial, United States Attorney, and United States Marshal...	1	10/07/2002	P2; P6/b6;
002	Information Sheet	Richard D. Bennett	1	N.D.	P6/b6;
003	Report	Richard D. Bennett	1	N.D.	P5;
004	Memorandum	Judicial Selection - To: POTUS - From: Alberto Gonzales	1	10/07/2002	P6/b6;
005	Information Sheet	Alan G. Lance	1	N.D.	P6/b6;
006	Report	Alan G. Lance	1	N.D.	P5;
007	Information Sheet	Joseph R. Goeke	1	N.D.	P6/b6;

COLLECTION TITLE:

Records Management, White House Office of

SERIES:

Subject Files - PE002-01 (Policy Positions)

FOLDER TITLE:

553081

FRC ID:

12718

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

- 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)]

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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	Memorandum	Judicial Selection - To: POTUS - From: Alberto Gonzales	1	10/07/2002	P2; P5; P6/b6;
009	Information Sheet	[Candidate Information Sheet]	1	N.D.	P2; P6/b6;
010	Resume	[Resume]	4	N.D.	P2; P6/b6;
011	Information Sheet	Robert A. Wherry, Jr.	1	N.D.	P6/b6;
012	Resume	Robert A. Wherry, Jr. [page 1]	1	N.D.	P6/b6;
013	Information Sheet	Robert N. Davis	1	N.D.	P6/b6;
014	Resume	Robert Nolan Davis [page 1, 7]	2	N.D.	P6/b6;

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015	Resume	Military Resume	6	N.D.	P1/b1; P3/b3; P6/b6;
016	Information Sheet	Michael E. Horowitz	1	N.D.	P6/b6;
017	Resume	Michael E. Horowitz [page 1]	1	N.D.	P6/b6;
018	Memorandum	U.S. Attorney Selection - To: POTUS - From: Alberto Gonzales	1	10/07/2002	P2; P5; P6/b6;
019	Memorandum	U.S. Attorney Selection - To: Alberto Gonzales - From: John Ashcroft	1	N.D.	P2; P5; P6/b6;
020	Information Sheet	[Candidate Information Sheet]	1	N.D.	P2; P6/b6;
021	Resume	[Resume]	4	N.D.	P2; P6/b6; b7c; b7f;

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022	Information Sheet	Gregory A. White	1	N.D.	P6/b6;
023	Resume	Gregory A. White [page 1]	1	N.D.	P6/b6;
024	Information Sheet	Lance Robert Olson	1	N.D.	P6/b6;
025	Form	Presidential Personnel Application Form	4	N.D.	P6/b6;
026	Information Sheet	[Attachment to Application - page 1-2]	2	N.D.	P6/b6;

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2018-0011-P

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THE WHITE HOUSE
WASHINGTON

October 7, 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 D. Bennett, of Maryland, to be United States District Judge for the District of Maryland, vice Frederic N. Smalkin, retirement expected January 6, 2003.

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: _____

POTUS decision
binder.

Counsel's Office
has our copy.

For your files

Thanks

Patrick

PREPARED BY: Brett Kavanaugh

NAME: Richard D. Bennett
NAME & STATE: Richard Douglas Bennett of Maryland
POSITION: United States District Judge for the District of Maryland

TYPE: (bold one) PAS PA SES FT PT **TERM:** LIFE

VICE: Frederic N. Smalkin **GENDER:** M **DOB:** (b)(6)
BIRTHPLACE: Baltimore, Maryland **PARTY:** **SSN:** (b)(6)

ETHNIC HERITAGE: White **RACE:** Caucasian

CHILDREN: Rldgely Elizabeth Craig **SPOUSE:** Jane

VOTING CITY, STATE (in 2000) Ruxton, Maryland **HOME STATE:** Maryland

CURRENT HOME ADDRESS: (b)(6) **CURRENT POSITION AND WORK ADDRESS:** Partner Miles & Stockbridge 10 Light Street Baltimore, Maryland 21202-1487
HOME PHONE: (b)(6) **WORK PHONE:** (410) 385-3608

EDUCATION: University of Maryland, J.D., 1973 University of Pennsylvania, B.A., 1969 **AWARDS:**

PREVIOUS POSITIONS HELD: Special Counsel to the U.S. House Committee on Government Reform and Oversight, 1997-1998 United States Attorney for the District of Maryland, 1991-1993 Partner, Weaver, Bendos & Bennett, 1989-1991 Partner, Marr & Bennett, 1981-1988 Assistant United States Attorney for the District of Maryland, 1976-1981 Associate, Smith, Somerville & Case, 1973-1976 United States Attorney for the District of Maryland, 1991-1993
MILITARY SERVICE: U.S. Army Reserve, 1969-1975 Maryland Army National Guard, 1983-1997 Retired - U.S. Army Reserve Control Group, 1997

PREVIOUS PRESIDENTIAL APPOINTMENTS: President approved: Security package sent:

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	Richard D. Bennett	1	N.D.	P5;

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THE WHITE HOUSE
WASHINGTON

October 7, 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:

Alan G. Lance, Sr., of Idaho, to be a Judge of the United States Court of Appeals for Veterans Claims for a term of thirteen years per Pub. L. No. 106-117, vice Frank Q. Nebeker, resigned.

(b)(6)	All
--------	-----

clearances have been completed for Mr. Lance.

APPROVE:  _____ DISAPPROVE: _____

PREPARED BY: Kyle Sampson

NAME: Alan G. Lance, Sr.

NAME & STATE: Alan George Lance, Sr. of Idaho

POSITION: Judge of the United States Court of Appeals for Veterans Claims

TYPE: *(bold one)* PAS PA SES FT PT TERM: 13 YRS (per
Pub. L. No.
106-117)

VICE: Frank Q. Nebeker GENDER: M DOB: (b)(6)
BIRTHPLACE: McComb, Ohio PARTY: R SSN: (b)(6)

ETHNIC HERITAGE: White RACE: Caucasian

CHILDREN: Alan, Jr., Lisa, and Luke SPOUSE: Sherry Holden

VOTING CITY, STATE *(in 2000)* Meridian, Idaho HOME STATE: Idaho

CURRENT HOME ADDRESS: (b)(6) CURRENT POSITION AND WORK ADDRESS: Attorney General
State of Idaho
700 West Jefferson Street
P.O. Box 83720
Boise, Idaho 83720-0010

HOME PHONE: (b)(6) WORK PHONE: (208) 334-4146

EDUCATION: J.D., University of Toledo College of Law, 1973 AWARDS:

B.A., South Dakota State University, 1971

PREVIOUS POSITIONS HELD: National Commander, The American Legion, 1999-2000 MILITARY SERVICE: Judge Advocate General Corps, United States Army, 1974-78

Idaho State Representative, 1991-94

Captain R.A., United States Army, 1971

Attorney, Alan G. Lance, Attorney at Law, 1990-94

Attorney, Foley & Lance, 1978-90

Assistant District Attorney, Fulton County, Ohio, 1973-74

PREVIOUS PRESIDENTIAL APPOINTMENTS:
President approved:
Security package sent:

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October 7, 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:

Joseph R. Goeke, of Illinois, to be a Judge of the United States Tax Court, vice Herbert Chabot, 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: _____

PREPARED BY: Kyle Sampson

NAME: Joseph R. Goeke

NAME & STATE: Joseph Robert Goeke of Illinois

POSITION: Judge of the United States Tax Court

TYPE: *(bold one)* PAS PA SES FT PT TERM: 15 YRS

VICE: Herbert Chabot GENDER: M

DOB: (b)(6)

BIRTHPLACE: Covington, Kentucky PARTY: R

SSN: (b)(6)

ETHNIC HERITAGE: White RACE: Caucasian

CHILDREN: Robert
Benjamin
Elizabeth SPOUSE: Linda

VOTING CITY, STATE *(in 2000)* Lake Forest, Illinois HOME STATE: Illinois

CURRENT HOME ADDRESS:

(b)(6)

CURRENT POSITION AND WORK ADDRESS:

Partner
Mayer, Brown, Rowe & Maw
190 South La Salle Street
Chicago, Illinois 60603-3441

HOME PHONE:

(b)(6)

WORK PHONE:

(312) 701-7999

EDUCATION:

University of Kentucky, J.D., 1975
Xavier University, B.S., *cum laude*, 1972

AWARDS:

PREVIOUS POSITIONS HELD:

Special Int'l. Trial Attorney, Chief Counsel's Office, Internal Revenue Service, 1985-1988
Senior Trial Attorney, Chief Counsel's Office, Internal Revenue Service, 1980-1985
Trial Attorney, Chief Counsel's Office, Internal Revenue Service, 1975-1980

MILITARY SERVICE:

PREVIOUS PRESIDENTIAL APPOINTMENTS:
President approved:
Security package sent:

JOSEPH R. GOEKE

(312) 701-7999 wk

(312) 706-9193 fx

Experience

Tax Litigation: Has tried over thirty tax cases including the trials of eight major I.R.C. § 482 cases; a major section 338 acquisition, business purpose issues; Subpart F and captive insurance issues, a debt-equity swap; corporate acquisition; and the application of section 1253 to cable television franchises. Also represented major foreign firms in summons cases in U.S. District Courts.

Employment

Mayer, Brown, Rowe & Maw, Chicago, 1988 to date (Partner).
Special International Trial Attorney, Chief Counsel's Office, Internal Revenue Service, Cincinnati, Ohio - Regional Counsel, 1985 - 1988.
Lead counsel in significant Tax Court cases.
Senior Trial Attorney, Chief Counsel's Office, Internal Revenue Service, Cincinnati, Ohio - Regional Counsel, 1980 - 1985.
Represented the Commissioner of Internal Revenue in Tax Court litigation primarily involving multi-national corporations.
Trial Attorney, Chief Counsel's Office, Internal Revenue Service, New Orleans, Louisiana - District Counsel, 1975 - 1980.
Represented the Commissioner of Internal Revenue in United States Tax Court.

Lectures and Publications

Frequent speaker at conferences sponsored by the Tax Executives Institute, the World Trade Institute, the Institute for International Research, International Fiscal Association, and others on I.R.C. § 482, tax procedural issues and other international tax issues.
"Transfer Pricing Document Requests and Summons Enforcement."
Co-Author, *Transfer Pricing: Records and Information*, 891 Tax Management Portfolio (1995).
The Guide to Transfer Pricing Compliance, Contributing Author, Thompson Publishing Group (1994).

Admitted

Kentucky; Illinois; United States District Court for the Northern District of Illinois; Trial Bar, Northern District of Illinois; United States Court of Federal Claims; United States Tax Court.

Education

University of Kentucky, College of Law, Lexington, Kentucky, J.D., 1975;
Order of the Coif, Law Journal
Xavier University, Cincinnati, Ohio, B.S. in Mathematics, cum laude,
1972.

TAX CASES LITIGATED BY
JOSEPH R. GOEKE

1. *United Parcel Service of America v. Commissioner of Internal Revenue*, 254 F.3d 1014 (11th Cir. 2001), *rev'g and remanding*, T.C. Memo. 1999-268, 78 T.C.M. (CCH) 262 (1999) (vacating Tax Court's finding on sham, assignment of income and penalties).
2. *Nestlé Holdings, Inc. v. Commissioner of Internal Revenue*, T.C. Memo. 2000-374 (unagreed computation under Tax Court Rule 155, IRS held to Stipulation).
3. *Nestlé Holdings, Inc. v. Commissioner of Internal Revenue*, 152 F.3d 83 (2d Cir. 1998) (Carnation acquisition, valuation of trademarks).
4. *Overseas Partners Ltd. v. Commissioner of Internal Revenue*, T.C. Docket No. 15966-95 (engaged in business issues arising under I.R.C. §§ 882 and 842) (conceded by IRS).
5. *Norwest Corporation and Subsidiaries v. Commissioner of Internal Revenue*, 108 T.C. 358 (1997) (debt-equity swap, asbestos removal expense, and lease portfolio valuation).
6. *Nestlé Holdings, Inc. v. Commissioner of Internal Revenue*, 70 T.C.M. (CCH) 682 (1995) (I.R.C. § 482 reallocations, Carnation acquisition).
7. *Nissei Sangyo America Ltd. v. United States*, 95-2 U.S. Tax Cas. (CCH) ¶ 50,327 (N.D. Ill. 1995) (Section 6038A summons case; I.R.S. motion denied).
8. *National Semiconductor Corporation v. Commissioner of Internal Revenue*, 67 T.C.M. (CCH) 2849 (1994), *acq. in result*, 1995-2 C.B. 1 (I.R.C. § 482 reallocations).
9. *Seagate Technology, Inc. v. Commissioner of Internal Revenue*, 102 T.C. 149 (1994) (I.R.C. § 482 reallocations).
10. *Westreco, Inc. (Nestlé) v. Commissioner of Internal Revenue*, 64 T.C.M. (CCH) 849 (1992) (allocation of income between foreign parent corporation and U.S. subsidiary).
11. *National Semiconductor Corporation v. Commissioner of Internal Revenue*, 61 T.C.M. (CCH) 2005 (1991) (burden of proof in I.R.C. § 482 case).
12. *Westreco, Inc. (Nestlé) v. Commissioner of Internal Revenue*, 923 F.2d 855 (6th Cir. 1991) (appeal dismissed and writ of mandamus denied).

13. *Westreco, Inc. (Nestlé) v. Commissioner of Internal Revenue*, 60 T.C.M. (CCH) 824 (1990) (protective order restricting IRS use of summons in the Tax Court).
14. *Nestlé Holdings, Inc. v. Commissioner of Internal Revenue*, 94 T.C. 803 (1990) (calculation of amount realized in receipt of preferred stock for property).
15. *Tele-Communications, Inc. v. Commissioner of Internal Revenue*, 94 T.C. 495 (1990) (allocation of I.R.C. § 1253 to cable television franchises).
16. *Bausch & Lomb, Inc. v. Commissioner of Internal Revenue*, 92 T.C. 525 (1989), *aff'd*, 933 F.2d 1084 (1991) (allocation of income and deductions among related taxpayers).
17. *Cottage Savings Association v. Commissioner of Internal Revenue*, 90 T.C. 372 (1988), *rev'd*, 890 F.2d 848 (6th Cir. 1989), *rev'd*, 499 U.S. 554 (1991) (recognition of losses on the sale of pooled mortgages by savings and loan).
18. *Jay v. Commissioner of Internal Revenue*, 55 T.C.M. (CCH) 933 (1988), *aff'd*, 908 F.2d 976 (9th Cir. 1990), *cert. denied*, 499 U.S. 949 (1991) (deductibility of research and development expenditures).
19. *Gulf Oil Corporation v. Commissioner of Internal Revenue*, 89 T.C. 1010 (1987); *aff'd*, 914 F.2d 396 (3d Cir. 1990) (deductibility of insurance premiums paid to captive insurer).
20. *Armco, Inc. v. Commissioner of Internal Revenue*, 88 T.C. 946 (1987) (depreciation and binding effect of Form 870-AD).
21. *G.D. Searle & Co. v. Commissioner of Internal Revenue*, 88 T.C. 252 (1987) (allocation of income and deductions among related taxpayers).
22. *Armco, Inc. v. Commissioner of Internal Revenue*, 87 T.C. 865 (1986) (evidentiary issues relating to depreciation).
23. *Gulf Oil Corporation v. Commissioner of Internal Revenue*, 87 T.C. 548 (1986) (section 956 investment in U.S. property and constructive dividends).
24. *Eli Lilly & Co. v. Commissioner of Internal Revenue*, 84 T.C. 996 (1985), *aff'd in part*, *rev'd in part*, 856 F.2d 855 (7th Cir. 1988) (allocation of income and deductions among related taxpayers).

25. *Blue Creek Coal, Inc. v. Commissioner of Internal Revenue*, 48 T.C.M. (CCH) 1504 (1984) (civil fraud penalty; unreported income).
26. *Wiedmaier v. Commissioner of Internal Revenue*, 48 T.C.M. (CCH) 1350 (1984), *aff'd*, 774 F.2d 109 (6th Cir. 1985) (gross income versus excluded income).
27. *Hall v. Commissioner of Internal Revenue*, 40 T.C.M. (CCH) 1349 (1980), *aff'd*, 659 F.2d 1073 (5th Cir. 1981), *cert. denied*, 456 U.S. 944 (1982) (community property gross income).
28. *Creel v. Commissioner of Internal Revenue*, 72 T.C. 1173 (1979), *aff'd*, 649 F.2d 1133 (5th Cir. 1981) (imputed income from interest-free loan and constructive income from payment of shareholder obligation).
29. *Brent v. Commissioner of Internal Revenue*, 70 T.C. 775 (1978), *rev'd*, 630 F.2d 356 (5th Cir. 1980) (community property gross income).
30. *Cantrell v. Commissioner of Internal Revenue*, 37 T.C.M. (CCH) 1022 (1978) (casualty losses).
31. *Batson v. Commissioner of Internal Revenue*, 36 T.C.M. (CCH) 1359 (1977) (gross income from scholarship).
32. *Hansen v. Commissioner of Internal Revenue*, 36 T.C.M. (CCH) 684 (1977), *remanded*, 603 F.2d 491 (5th Cir. 1979) (community property gross income).
33. *Bagur v. Commissioner of Internal Revenue*, 66 T.C. 817 (1976) (community property gross income).
34. *Fogg v. Commissioner of Internal Revenue*, 55 T.C.M. (CCH) 1112 (1976) (deductibility of travel expense).

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Judicial Selection - To: POTUS - From: Alberto Gonzales	1	10/07/2002	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 - PE002-01 (Policy Positions)

FOLDER TITLE:

553081

FRC ID:

12718

OA Num.:

12400

NARA Num.:

12509

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 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.

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Information Sheet	[Candidate Information Sheet]	1	N.D.	P2; P6/b6;

**This marker identifies the original location of the withdrawn item listed above.
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Records Management, White House Office of

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Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	[Resume]	4	N.D.	P2; P6/b6;

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

Records Management, White House Office of

SERIES:

Subject Files - PE002-01 (Policy Positions)

FOLDER TITLE:

553081

FRC ID:

12718

OA Num.:

12400

NARA Num.:

12509

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]
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THE WHITE HOUSE
WASHINGTON

October 7, 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:

Robert A. Wherry, Jr., of Colorado, to be a Judge of the United States Tax Court, vice Laurence J. Whalen, term expiring.

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: _____

PREPARED BY: Kyle Sampson

NAME: Robert A. Wherry, Jr.

NAME & STATE: Robert Allen Wherry, Jr. of Colorado

POSITION: Judge of the United States Tax Court

TYPE: (bold one) PAS PA SES FT PT **TERM:** 15 YRS

VICE: Laurence J. Whalen **GENDER:** M **DOB:** (b)(6)

BIRTHPLACE: Langley Field, Virginia **PARTY:** R **SSN:** (b)(6)

ETHNIC HERITAGE: White **RACE:** Caucasian

CHILDREN: Richard
Marsha **SPOUSE:** Leslie

VOTING CITY, STATE (in 2000) Greenwood Village, Colorado **HOME STATE:** Colorado

CURRENT HOME ADDRESS: (b)(6) **CURRENT POSITION AND WORK ADDRESS:** Stockholder, Vice President, and Secretary Lentz, Evans and King, P.C. 1660 Lincoln Street Denver, Colorado 80264

HOME PHONE: (b)(6) **WORK PHONE:** (303) 861-4154

EDUCATION: New York University School of Law, LL.M., 1972
University of Colorado, J.D., 1969
University of Colorado, B.S., 1966

PREVIOUS POSITIONS HELD: Inheritance Tax Auditor, Inheritance Tax Department, Office of the Attorney General of Colorado, 1972-1973
Tax Staff, Ernst & Ernst n/k/a Ernst & Young, 1967-1969
Graduate Assistant, University of Colorado, 1967-1969
Accountant, CF&I Steel Corporation, 1966
Resident Advisor, University of Colorado Campus Housing, 1964-1969

MILITARY SERVICE: SP 5, United States Army, 1970-1971 (honorable discharge in 1976)

PREVIOUS PRESIDENTIAL APPOINTMENTS:
President approved:
Security package sent:

ROBERT A. WHERRY, JR.

RESUME

Address:

(b)(6)

Phone:

(Work)

303-861-4154

(Home)

(b)(6)

Family Status:

Married, two grown children

Date of Birth:

(b)(6)

EDUCATION

Schools Attended:

South and George Washington High Schools, Denver, Colorado

Ohio State University 1962 - 1963

University of Colorado 1963 - 1966 B.S. (18th in a class of 185)

University of Colorado Law School 1968 - 1969 J.D. (18th in a class of 98)

New York University Graduate School of Law Fall 1969 and Spring 1972 LLM Tax

BAR ADMISSIONS & RATINGS

Admitted to the Bar in the following jurisdictions:

Colorado (1969); U.S. Tax Court (1972); U.S. District Court for Colorado (1969); U.S. Tenth Circuit Court of Appeals (1976) U.S. Court of Claims (1978); Federal Circuit Court of Appeals (1986); U.S. Supreme Court (1992)

Martindale Hubbell (AV rating)

The Best Lawyers in America

COMMITTEES

Activities and Organizations:

ABA Tax Section, Member of Administrative Practice Committee, Chairman 1996-1997, Member of Court Procedure and Practice Committee TEFRA and Code Simplification Task Forces and Section representative to ABA Section of Dispute Resolution

ABA Dispute Resolution Section, current Council Member and Member of Advisory Committee American College of Tax Counsel, 10th Circuit Regent, and Chairman of College Nominating Committee - current member

Member Board of Litigation, Mountain States Legal Foundation, a tax exempt public interest law firm

Board of Adjustment Appeals Member (Greenwood Village, Colorado)

Colorado Bar Association Tax Section, Chairman 1981 - 1982

Greater Denver Tax Counsel's Association Chairman 1986 - Present

Colorado Public Expenditure Council ("CPEC") member

IRS Southwest Regional Liaison Committee Chairman, 1981-1982, Tax Section Liaison representative
1988-1989, Regional Liaison and current member of
Western Regional Liaison Committee
Colorado Association of Commerce & Industry ("CACI") Tax Council
State and Local Tax Group ("S.A.L.T.") member

TAX WRITING & SPEAKING

Colorado Correspondent for *State Tax Notes*. Numerous articles in *Tax Notes* and *State Tax Notes* 1991 - present
Tax Analyst One Disk Author of Chapter in *Master Guide to State Taxation Colorado Municipal Sales & Use Tax*
Speaker National Business Institute ("NBI") Colorado Sales and Use Tax Issues
Speaker University of Denver Graduate Tax Programs and Tax Institutes
Speaker Tulane Tax Institutes
Speaker Colorado Certified Public Accounting programs and institutes
Speaker American Bar Association programs and institutes

MILITARY SERVICE

Drafted into the United States Army 3/30/70. Served to the rank of SP-5. Military duty after initial training was that of Acting Legal Assistance Officer and legal clerk at the Staff Judge Advocate's Office Headquarters, United States Army, RYUKYU Islands (Okinawa). Honorable Discharge 3/1/76.

EMPLOYMENT

Lentz, Evans and King, P.C., 1660 Lincoln Street, Denver, CO 80264, February, 1973 to present
Currently a stockholder, Vice President and Secretary
State of Colorado, Attorney General's Office, Inheritance Tax Department August, 1972 - February, 1973
Resident Advisor University of Colorado, Campus Housing, September, 1964 - June, 1969
Graduate Assistant, September, 1967 - June, 1969 (Authored Teachers' Manual for Professor Maurice Unger's Textbook, "Elements of Business Law," published by Prentice-Hall, 1968)
Tax Staff, Ernst & Ernst, n/k/a Ernst & Young, Certified Public Accountants, 1741 First National Bank Building, Denver, Colorado (June, 1967 - September, 1969)
Accountant, CF&I Steel Corporation, General Offices, Pueblo, Colorado (June - September, 1966)

REFERENCES WITH PERMISSION

Bill Owens
Governor of Colorado
Colorado State Capitol
200 East Colfax Ave.
Denver, CO 80203-1784
303-866-2471

John K. Andrews
Senate Minority Leader
Colorado State Capitol
200 East Colfax Ave.
Denver, CO 80203-1784
303-866-2318

Hank Brown, Senator
President/CEO
The Daniels Fund
55 Madison Street, Suite 255
Denver, CO 80206
303-393-7220

PREPARED BY: Kyle Sampson

NAME: Robert N. Davis

NAME & STATE: Robert Nolan Davis of Florida

POSITION: Judge of the United States Court of Appeals for Veterans Claims

TYPE: (bold one) PAS PA SES FT PT **TERM:** 15 YRS

VICE: New position (per Pub. L. No. 107-103) **GENDER:** M **DOB:** (b)(6)

BIRTHPLACE: Kewanee, Illinois **PARTY:** R **SSN:** (b)(6)

ETHNIC HERITAGE: African-American **RACE:** Black

CHILDREN: Robert **SPOUSE:** Linda

VOTING CITY, STATE (in 2000): Oxford, Mississippi **HOME STATE:** Florida

CURRENT HOME ADDRESS: (b)(6) **CURRENT POSITION AND WORK ADDRESS:** Professor of Law
Stetson University College of Law
1401 61st Street South
Gulfport, Florida 33707

HOME PHONE: (b)(6) **WORK PHONE:** (727) 562-7363

EDUCATION: Georgetown Univ. J.D., 1978
Univ. of Hartford, B.A., 1975 **AWARDS:**

PREVIOUS POSITIONS HELD: Prof. of Law, Univ. of Mississippi, 1988-2001
Special Asst. to the U.S. Attorney for the District of Columbia, 1987
General Attorney, U.S. Dept. of Education, 1983-1987
Adjunct Prof., American Univ., 1986-1987
Attorney, Office of the General Counsel, U.S. Commodity Futures Trading Comm., 1978-1983
Law Clerk to Staff Counsel, U.S. Senate Subcmte. to Investigate Juvenile Delinquency, 1977-1978 **MILITARY SERVICE:** United States Navy Reserve Intelligence Program, 1987-present

PREVIOUS PRESIDENTIAL APPOINTMENTS:
President approved:
Security package sent:

CURRICULUM VITAE

ROBERT NOLAN DAVIS
P.O. Box 530724
Stetson University College of Law
(0) 727 562-7363
(H) [redacted] (b)(6)

Email: davisr@law.stetson.edu or [redacted] (b)(6)

CURRENT POSITION:

Professor of Law, Stetson University College of Law (2001 to present).
Teaching Responsibility: Constitutional Law, Administrative Law, National/International Security Law and Policy, and International/Domestic Sports Law.

Other subjects taught: Public Sector Labor Relations, Government Contracts, Environmental Law, and Political & Civil Rights (Section 1983).

Other subjects that could be taught based on experience: Alternative Dispute Resolution, Information Security (Technology and the Law), Torts, Contracts, Local Government Law, Criminal Law/Procedure, Legislation, and Trial Practice.

Acting Assistant Dean, University of Mississippi School of Law (Spring Semester 1994)

EDUCATION:

Georgetown University Law Center, Washington DC (1978) (JD).
University of Hartford (1975) (BA Political Science), Dean's List.

HONORS:

Defense Institute for International Legal Studies, Team Member, Papua New Guinea (July 2000)

Presidential Selective Recall Active Duty: Bosnia SFOR/NATO (January-October 1999)

Department of Defense Reserve Officers Foreign Exchange Program (Germany, September 1996).

Salvatori Fellowship (Summer 1996).

Scholar-in Residence, Office of the General Counsel, United States Olympic Committee, Colorado Springs, Co. (November 1996).

University of Virginia, National Security Law Institute (Summer 1994).

Teacher of the Year Award (1990).

Who's Who in America (1993).

Who's Who in the South and Southwest (1994).

Who's Who Among America's Teachers (1994).

Legal Assistant, Federal Trade Commission (Feb.-May, 1976).
Legal Intern, Davenport Civil Rights Commission (Summer, 1976).

OTHER EMPLOYMENT:

Action Officer, United States Central Command, Intelligence Directorate (October 2001-October 2002)

Hearing Officer, SFOR Claims Tribunal Republic of Serbia, Sarajevo, Bosnia (September 1999)

Director, United States Navy Basic Reserve Intelligence Training Program for Reserve Intelligence Area THREE. (1993-1995)

United States Navy Schools Command (Summer, 1989). Military law instructor to Aviation Officer Candidates, Limited Duty Officers and Chief Warrant Officers.

Head Coach, Men's Tennis Georgetown University (1979-1980).

Fundraiser and issues researcher Iowa Attorney General Campaign (May-Nov., 1978).

Legal Assistant, United States Senator from Iowa (Oct. 1976-June 1977).
Responded to constituents throughout the state.

Resident Counselor Georgetown University (Sept. 1976-March 1977).

PROFESSIONAL AFFILIATIONS:

Founder and Faculty Editor-in-Chief, Journal of National Security Law (1995 to present).

Vice Chairman, Publications, International & National Security Law, The Federalist Society.
Editor of the section newsletter. (1999).

Vice Chairman, Programs, International & National Security Law, The Federalist Society (1997 to 1999).

Chairman 1996, American Association of Law Schools Sports Law section.
Editor, Section Newsletter Law and Sports, American Association of Law Schools (1994 to present).

Member Africa Section, American Association of Law Schools

Member International Law Section, American Association of Law Schools

Mississippi Commissioner, National Conference of Commissioners on Uniform State Laws, appointed by the Governor, February 1993-July 2000.

Commercial Arbitrator & Mediator, American Arbitration Association. (1986 to present).

Arbitrator, United States Postal Service. (1998 to present)

Arbitration Panel, United States Olympic Committee. (1996 to present)

Arbitrator District of Columbia Fee Arbitration Board. (1982-1987).

Member of Iowa and Virginia Bars.

Member of American Bar Association.

United States Navy Reserves (Sept. 1987-to present).

PRESENTATIONS:

St. Petersburg College, USA Patriot Act, Libraries, National Security and Privacy, August 2, 2002, St. Petersburg, Florida.

University of South Florida, USA Patriot Act Debate, against the Florida State President of the ACLU (Howard Simon), April 25, 2002, St. Petersburg, Florida.

University of Papua New Guinea, Constitutional and International Law classes, July 20, 2000, Port Moresby, Papua New Guinea. "Comparative Systems in Partnership."

Sports Lawyers Association, Twenty Sixth Annual Conference, May 18-20, 2000, San Francisco, CA., "Report on the Uniform Athlete Agents Act."

American Bar Association, Standing Committee on Law and National Security, October 30, 1999, Washington, D.C., "Bosnia and Foreign Policy."

International Association of Sports Law, July 9-13, 1997, Nauplio, Greece, "Olympic Competition: An Opportunity to Participate or a Privilege with Obligations."

United States Commission on Civil Rights, March 6, 1997, Greenville, Mississippi, "Is Mississippi on the Right Path to Providing Equality of Opportunity at its Colleges and Universities?"

United States Naval Academy, John M. Olin Lecture Series, October 21, 1996, "International

Security Law: A Post Cold War Perspective."

International Association of Sports Law, IASL Congress November 10-11, 1995, Barcelona, Spain "Ambushing the Olympic Games in 1996."

Makerere University School of Law, January 1996, Uganda, Africa, "Uganda's new Constitution and Human Rights; Resolving disputes through Arbitration and Mediation."

Mississippi Trial Lawyers Association, Mediation and Arbitration Seminar (September 1995).

Sidney Redmond Lecture Series, Jackson State University, April 28, 1995, "Courts, Higher Education and Opportunities for Citizenship."

Testified before the House Judiciary Committee on Legislation sponsored by The National Conference of Commissioners on Uniform State Laws. Mississippi Legislature (January, 1994)

Speaker, Mississippi Association of Supervisors, 1993 Midwinter Conference, Jackson, MS (January, 1993). Current Issues Update, The Ayers litigation.

Speaker, Capital University Law School Symposium, The Reform of Big Time Intercollegiate Athletics, April 10, 1991, Columbus, Ohio.

Speaker, Association of American Law Schools, Annual Conference Entertainment and Sports Law Forum on Athletic Reform, January 5, 1991, Washington DC.

Speaker, American Enterprise Institute, Procurement Oversight Conference, Washington, DC (July 23, 1990). Topic: Pros and Cons of the Procurement Process.

Speaker, Washington University School of Law, St. Louis, Missouri, Sports Law Symposium (Oct. 16, 1989).

Testified before the Special Judiciary Subcommittee of the Mississippi State Senate on Senate Bill Number 2067: An Act to Provide For Regulation of Athlete Agents in the State of Mississippi, (Feb. 16, 1988).

Presentation before the University of Mississippi Varsity Football Team on Sports Agents, March 21, 1988.

Presentation for the Tenth Annual School Law Institute University of Mississippi Law Center, June 6-10, 1988. Topic: Legal and Supreme Court Update, June 10, 1988.

Panelist, Congressional Black Caucus, Washington, DC Blacks and the Business of Sports (1987).

COMMITTEE WORK:

Decanal Review Committee, (Chair, 2002)

Law School Admissions Committee, (1988 to present).
(Chair 1996 to 1999).

Law School Library and Technology Committee. (Chair 1999 to present)

Law School Honors Council Review Board (1997).

Law School Self-Study Committee (1997).

University of Mississippi Chief of Police Search Committee Chair (2000)

University of Mississippi Multicultural Affairs Committee (1995).

University of Mississippi Minority Affairs Committee (1993-4).

University of Mississippi Search Committee Vice Chancellor for Academic Affairs (1994).

University of Mississippi Law School Dean Search Committee (1993).

University of Mississippi Athletics Committee, (1988 to 1992).

Drafted Legislation for the Establishment of Mississippi Centers For Independent Living for the Handicapped, February 1988.

Administrative Procedures Task Force, Mississippi Office of the Secretary of State, Business Law Advisory Group (1991 to Present).

HOBBIES:

Sports (love all sports but preference for Tennis), Birdwatching, Hiking, Biking, Camping, Fencing, Reading and Traveling (Africa, Austria, Australia, Bosnia, Croatia, Cuba, Denmark, England, France, Germany, Greece, Italy, Jamaica, Mexico, Papua New Guinea, Spain, and Switzerland). Certified National Youth Sport League coach. Coach youth in soccer, baseball, basketball and tennis. Also enjoyed a transatlantic crossing aboard the Aircraft Carrier USS America CV 66. (retired from the fleet). I speak elementary Spanish and German.

PERSONAL:

Born: [redacted] (b)(6) Kewanee, Illinois (moved to Davenport, Iowa at age 4).
Married: Linda Margaret Williams (Buffalo Gap, Virginia), August 28, 1982.
Children: Robert L. Davis (Bobby), born [redacted] (b)(6)

PUBLICATIONS:

The National Security Agency and the Wall of Silence: Striking the Balance between Individual Privacy and National Security. (forthcoming)

International & Comparative Sports Law, Cases and Materials, Juris Publishing Inc., NY, NY. (forthcoming 2003)

Exploring the Contours of Agent Regulation: The Uniform Athlete Agents Act, Villanova Sports & Entertainment Law Journal (forthcoming Fall 2000)

Bosnia briefing to the ABA Standing Committee on Law and National Security: A Report on Document Exploitation in Bosnia. Standing Committee Newsletter (November 1999).

Document Exploitation: An Underutilized Intelligence Collection Asset, Vol. 3, Journal of National Security Law, December 1999.

Faculty Editor, The Journal of National Security Law, Volume 3, (December 1999)

Olympic Competition: An Opportunity to Participate or a Privilege with Obligations, Sports & European Community Law 154, (1998).

Inaugural Issue of The Journal of National Security Law, 1 JNSL 1, (December 1997). Founder and Faculty Editor-in-Chief.

Calming the Waters: Initiatives for Asia Pacific Maritime Cooperation, Book Review (Spring 1997) published by Ocean Development and International Law Journal.

Legal Issues and the Olympic Games, Vol. 3 Villanova Sports & Entertainment Law Journal 391 (1996).

Ambushing the Olympics, Vol. 3 Villanova Sports & Entertainment Law Journal 423 (1996).

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The Quest for Equal Education in Mississippi: The Implications of United States v. Fordice, Vol. 62 Mississippi Law Journal, (Spring 1993).

New Directions in Administrative Law, Vol. 43 Administrative Law Review 819, (1991).

Athletic Reform: Missing the Bases in University Athletics, Vol. 43 *Capital University Law Review* 597 (1991).

Academics and Athletics on a Collision Course, Vol. 66 *North Dakota Law Review* 239 (1990).

The Court and Athletic Scholarships, Vol. 67 *North Dakota Law Review* 163 (1991).

Legislative needs Assessment Concerning Blind and Vision Impaired, University of Mississippi 1989.

Franchise Relocations, *Entertainment and Sports Lawyer*, 1986.

Choosing a Futures Broker, Center for Futures Education Cedar Falls, Iowa Copyright 1983.

Legislative History of the Commodity Exchange Act, CFTC Library, 1980.

REFERENCES

1. *Carol Q. O'Neil, Assistant Dean, Georgetown University Law Center.
(202) 662-9041*
2. *R. Gerald Turner, President, Southern Methodist University.
(214) 768-2000*
3. *Deborah Bell, Professor of Law, University of Mississippi School of Law.
(662) 915-6851*
4. *Richard Werksman, Senior Adviser, United States Department of State.
(202) 647-7304*
5. *Thomas Edmonds, Executive Director, Virginia State Bar.
(804) 775-0500*
6. *Larry Bush, Professor of Law, University of Mississippi School of Law.
(662) 915-6843*
7. *Charles Brower, Associate Professor of Law, University of Mississippi School of Law.
(662) 915-6849*

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)	(b)(3) STATUTE(S)
Resume	Military Resume	6	N.D.	P1/b1; P3/b3; P6/b6;	50 USC 3605

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Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Records Management, White House Office of

SERIES:

Subject Files - PE002-01 (Policy Positions)

FOLDER TITLE:

553081

FRC ID:

12718

OA Num.:

12400

NARA Num.:

12509

FOIA IDs and Segments:

2018-0011-P

RESTRICTION CODES

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- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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- 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.
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Freedom of Information Act - [5 U.S.C. 552(b)]

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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.

THE WHITE HOUSE
WASHINGTON

October 7, 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:

Michael E. Horowitz, of Maryland, to be a Commissioner of the United States Sentencing Commission for a term of six years, vice Sterling Johnson, Jr., 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: _____

PREPARED BY: Kyle Sampson

NAME: Michael E. Horowitz

NAME & STATE: Michael Evan Horowitz of Maryland

POSITION: Commissioner of the United States Sentencing Commission

TYPE: *(bold one)* PAS PA SES FT PT TERM: 6 YRS

VICE: Sterling Johnson, Jr. GENDER: M DOB: (b)(6)

BIRTHPLACE: New York, New York PARTY: I SSN: (b)(6)

ETHNIC HERITAGE: White RACE: Caucasian

CHILDREN: None SPOUSE: Alexandra

VOTING CITY, STATE *(in 2000)* Chevy Chase, Maryland HOME STATE: Maryland

CURRENT HOME ADDRESS: (b)(6) CURRENT POSITION AND WORK ADDRESS: Partner
Cadwalader, Wickersham & Taft
1201 F Street, N.W.
Suite 1100
Washington, D.C. 20004

HOME PHONE: WORK PHONE: (202) 862-2200

EDUCATION: Harvard Law School, J.D., *magna cum laude*, 1987
Brandeis University, B.A., *summa cum laude*, 1984 AWARDS:

PREVIOUS POSITIONS HELD: Chief of Staff to the Asst. Attorney General, Criminal Division, U.S. Dept. of Justice, 2000
Deputy Asst. Attorney General, Criminal Division, U.S. Dept. of Justice, 1999
Asst. U.S. Attorney for the Southern District of New York, 1991-1999
Associate, Debevoise & Plimpton, 1988-1991
Law Clerk to the Hon. John G. Davies, U.S. District Court for the Central District of California, 1987-1988 MILITARY SERVICE:

PREVIOUS PRESIDENTIAL APPOINTMENTS:
President approved:
Security package sent:

MICHAEL E. HOROWITZ

(b)(6)

(home) / (202) 353-8579 (work)

EXPERIENCE

CRIMINAL DIVISION, U.S. Department of Justice January 1999-Present
Washington, D.C.

Chief of Staff / Deputy Assistant Attorney General

- Advise Deputy Attorney General and Assistant Attorney General on key Criminal Division issues
- Oversee federal prosecutions nationwide involving white collar crime, terrorism, international law, public corruption, computer crime, money laundering, racketeering, and espionage
- Designated by Attorney General to serve as Justice Department's Commissioner (*ex officio*) on U.S. Sentencing Commission
- Appointed to U.S. Sentencing Commission's advisory group on sentencing guidelines for organizations
- Consider defense counsel appeals of decisions by U.S. Attorneys, Criminal Division prosecutors, and law enforcement agencies
- Coordinate Criminal Division's activities with U.S. Attorney's Offices, FBI, state and local law enforcement, and executive branch agencies
- Analyze criminal law policy issues, evaluate proposed legislation, testify before Congress, and meet with Members of Congress and staff to discuss issues affecting Criminal Division
- Represent Criminal Division before Attorney General's White Collar Crime Council (includes federal, state local law enforcement officials), Attorney General's Advisory Committee (comprised of U.S. Attorneys), and Attorney General's Executive Working Group (includes federal prosecutors and leaders of National Association of Attorneys General and National District Attorneys Association)
- Led Justice Department delegations to International Association of Prosecutors conferences in Beijing, China; Cape Town, South Africa; Sydney, Australia; and Baku, Azerbaijan

U.S. ATTORNEY'S OFFICE, Southern District of New York May 1991- Jan.1999
New York, New York

Chief, Public Corruption Unit (1997-1999)

- Supervised prosecutors, paralegals and secretaries in Public Corruption Unit
- Initiated and supervised all public corruption cases and criminal civil rights prosecutions
- Assigned by U.S. Attorney to handle numerous sensitive corruption investigations
- Coordinated relations with federal, state, and local law enforcement agencies responsible for investigating corruption allegations

Deputy Chief, Criminal Division (1995-1997)

- Assisted U.S. Attorney and Criminal Division Chief in supervising Criminal Division's 150 prosecutors
- Reviewed and authorized indictments and approved proposed plea agreements
- Supervised extradition matters and requests to and from foreign governments for investigative assistance
- Served as liaison to federal, state, and local law enforcement agencies and prosecuting offices
- Helped supervise and train new prosecutors

Assistant U.S. Attorney, Criminal Division (1991-1995)

- Prosecuted wide range of cases involving white collar crime, money laundering, public corruption, fraud, tax evasion, racketeering, and narcotics
- Led investigation into corruption at NYPD's 30th Precinct, resulting in conviction of 29 officers
- Wrote legal briefs and argued appeals before the U.S. Court of Appeals for the Second Circuit

Recipient, Attorney General's Award for Distinguished Service (1995)

- For investigating and prosecuting one of the largest police corruption cases in New York City history

EXPERIENCE (Continued)

BEVOISE & PLIMPTON – Associate Dec. 1988-April 1991 New York, New York

- Participated in large commercial litigation, conducted corporate internal investigations, represented client in New York Stock Exchange investigation, handled various tax assignments, and defended *pro bono* client at federal criminal trial

U.S. DISTRICT JUDGE JOHN G. DAVIES – Law Clerk Sept. 1987-Sept. 1988 Los Angeles, California

- Wrote legal memoranda and assisted in drafting judicial opinions, including *In re Hoerl*, 677 F. Supp. 1039, and *Chaparral Industries v. Boman Industries*, 697 F. Supp. 1113
- Worked in August 1988 for Judge Hall of the U.S. Court of Appeals for the Ninth Circuit and helped draft opinion in *Rendleman v. Bowen*, 860 F.2d 1537

PROFESSIONAL ACTIVITIES, LECTURES AND PUBLICATION

ADJUNCT PROFESSOR, Georgetown, American, Catholic, George Washington Law Schools

- Taught course entitled "The Role of the Federal Prosecutor," focusing on exercise of discretion by federal prosecutors (Fall 1999, Spring 2000, Fall 2000)

INSTRUCTOR / LECTURER

- ABA Conferences – represented Justice Department on panels discussing recent U.S. Sentencing Guidelines issues (2000, 2001 and 2002)
- International Association of Prosecutors Conferences – led workshops on Foreign Corrupt Practices Act and crime trends in the Americas, and gave presentation on prosecuting cases involving child pornography on the internet (1999, 2000, and 2001)
- Justice Department's Office of Legal Education – faculty member for courses on criminal trial advocacy (1997), grand jury practice (2000 and 2001), and prosecuting public corruption cases (1996 and 1998)
- Federal Bureau of Investigation – invited by FBI to lecture at public corruption and ethics symposium in Moscow for Russian law enforcement (1998), and at training seminars for FBI Special Agents supervising public corruption cases (1997)
- Fordham Law School – panelist at international seminar on ethics and law enforcement (1998)

BARRISTER, Edward Bennett Williams Inn of Court (2000-present)

EDUCATION

HARVARD LAW SCHOOL – J.D., *Magna Cum Laude*, 1987

- Semifinal round brief writer and oralist, Harvard moot court competition

BRANDEIS UNIVERSITY – B.A., *Summa Cum Laude*, 1984

- Phi Beta Kappa, high honors in economics major

BAR ADMISSIONS

- New York State Bar (1988)
- District of Columbia Bar (1990)
- U.S. District Court, Southern District of New York (1990)
- U.S. Court of Appeals for the Second Circuit (1993)

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	U.S. Attorney Selection - To: POTUS - From: Alberto Gonzales	1	10/07/2002	P2; P5; P6/b6;

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Records Management, White House Office of

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Records Not Subject to FOIA

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	U.S. Attorney Selection - To: Alberto Gonzales - From: John Ashcroft	1	N.D.	P2; P5; P6/b6;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Information Sheet	[Candidate Information Sheet]	1	N.D.	P2; P6/b6;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Resume	[Resume]	4	N.D.	P2; P6/b6; b7c; b7f;

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THE WHITE HOUSE
WASHINGTON

October 7, 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:

Gregory A. White, of Ohio, to be United States Attorney for the Northern District of Ohio, vice Emily Margaret Sweeney.

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:

Gregory A. White, to be United States Attorney for the Northern District of Ohio, vice Emily Margaret Sweeney.

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 Gregory White's biographical data and resume are attached hereto.

Attachments

PREPARED BY: Kyle Sampson

NAME: Gregory A. White
NAME / STATE: Gregory A. White of Ohio
POSITION: United States Attorney for the Northern District of Ohio

TYPE: *(bold one)* PAS PA SES FT PT TERM: 4 Years
VICE: Emily Margaret Sweeney GENDER: M DOB: (b)(6)
BIRTHPLACE: Willard, OH PARTY: R SSN: (b)(6)
ETHNIC HERITAGE: Anglo-American RACE: Caucasian
CHILDREN: 2 SPOUSE: Deborah A. White
VOTING CITY, STATE: Elyria, OH HOME STATE: Ohio
(in 2000)

CURRENT HOME ADDRESS:

(b)(6)

CURRENT POSITION AND WORK ADDRESS: Lorain County Prosecutor
226 Middle Avenue
Elyria, OH 44035

HOME PHONE:

(b)(6)

WORK PHONE: 440-329-5375

EDUCATION:

JD - Cleveland Marshall
College of Law, 1976
BA - Kent State Univ.,
1973

AWARDS:

PREVIOUS POSITIONS HELD:

Adjunct Faculty, Lorain
County Community
College; Partner, Wilcox
and White; Law Director,
City of Elyria

MILITARY SERVICE:

Corporal, United States Marine
Corps, March 1968 to October 1969

PREVIOUS PRESIDENTIAL APPOINTMENTS:

None

.....
President approved:
Security package sent:
Counsel package sent:

GREGORY A. WHITE

Office Address:
226 Middle Avenue, 4th Floor
Elyria, Ohio 44035
(440) 329-5375

e-Mail: (b)(6)

Home Address:

(b)(6)

PERSONAL:

MARRIED: Deborah A. (1972)

EDUCATION:

Cleveland Marshall College of Law, Cleveland, OH
Juris Doctorate, September, 1973 - December, 1976
Honors: **Magna Cum Laude** Class Rank: 25th of 286

Kent State University, Kent, OH
Bachelor of Arts, March, 1971 - June, 1973
Major in Criminal Justice and Police Administration

Lorain County Community College, Elyria, OH
September, 1970 - March, 1971;
September, 1967 - January, 1968

Oberlin High School, Oberlin, OH
High School Diploma, September, 1964 - June, 1967

LEGAL EXPERIENCE:

Lorain County Prosecutor, January 5, 1981 to present: Elected 1980, 1984, 1988, 1992, 1996, 2000
City of Elyria, Law Director, 1979

Wilcox and White, Private Law Practice, 1977 to 1984

ADMITTED TO PRACTICE:

Supreme Court of the United States
United States Court of Appeals, Sixth Circuit
United States District Court, Northern District of Ohio
Supreme Court of Ohio

MILITARY SERVICE:

United States Marine Corps, March, 1968 - October, 1969 Service in Vietnam, Ninth Infantry Regiment, September, 1968 - September, 1969 Awards: Silver Star, Bronze Star (with "V"), and Naval Commendations Medal (with "V"), during combat actions against the Army of North Vietnam

PROFESSIONAL:

Ohio Prosecuting Attorneys Association

President, December, 1989 to December, 1990

Executive Committee, 1981 - 2002.

Ohio State Bar Association

Lorain County Bar Association

National District Attorneys Association

Board of Directors 1991

Named by Governor Bob Taft as **Chairman of "Victims of Crime" Task Force**, 2002. This task force is charged with making recommendations on how to investigate and prosecute crimes perpetrated against mentally retarded or developmentally disabled people.

Appointed to the **Ohio Supreme Court Rules Advisory Committee**, September, 1996 – December 31, 2000

Appointed **Chairman of the Ohio Attorney General's Victims of Crime Advisory Board**, 1996- 2002

Appointed to the **Ohio Criminal Sentencing Commission**, by Governor Celeste for the term 1990 to 1993. Reappointed by Governor Voinovich for the term of 1993 to 1997; 1998 to 2001, reviewing all criminal and juvenile statutes in Ohio with regard to offenses, offenders, sentences and procedures

Appointed **Member** of the **Ohio Victims of Crime Program Public Awareness Advisory Council** by Supreme Court Chief Justice Thomas J. Moyer, October 1988. Reappointed 1989 - 1995

American Bar Association appointment to **Victims Committee**, 1990 - 1991 and 1992 - 1993. Worked on projects involving victim rights and charging decision standards.

Ohio State Bar Association Criminal Justice Committee, 1992 - 2000

Parents of Murdered Children and Other Survivors of Homicide Victims Post Murder Task Force, 1990, 1991. A project of the national office of the Parents of Murdered Children to improve services to homicide victim survivors across the country

Lorain County Domestic Violence Task Force, 1990, 1991. To study cause and potential treatment of domestic violence in Lorain County

Representative to the **Governor's Task Force on Prescription Drug Abuse**, 1986 - 1988

The Governor's Office Law Enforcement Liaison Committee, 1984 - 1985

PROFESSIONAL: (continued)

Participant of Prescription Abuse Data Synthesis in Ohio. A project of the Ohio State Medical Association and the Governor. Report submitted to the Governor, December 3, 1985. Member of Regulatory Enforcement Group Subcommittee

PROFESSIONAL: (Speaker/Instructor)

Ohio Prosecuting Attorneys Association Presentation on Professionalism, December 2001

Various Seminars regarding the restructuring of Ohio's Juvenile Code, 1998, 1999 and 2000

Supreme Court of Ohio Judicial College, Felony Plan Overview, Columbus OH, December 5, 1995

Ohio CLE Institute Continuing Legal Education Instructor, Criminal Sentencing Plan Columbus, Cleveland, OH October, 1995; Cincinnati, Cleveland, Akron, Toledo, OH 1995; and Dayton, OH December, 1995

New Laws to Protect Women: Are They Really Working? Program, Lorain County Community College, Elyria, OH, October, 1995

Kent State University, Legal Update for School Heads Workshop, Cuyahoga Falls, OH, February, 1994

Adjunct faculty Lorain County Community College Fall 1993, **Criminal Law and Procedure**

Two Days in May Ohio Victim Advocacy Seminar, 1991, 1992, 1993, 1994

Oberlin College Fall, 1989 Distinguished Lecture Series, Dialogue on Capital Punishment

Ohio Prosecuting Attorneys Association New Prosecutor Course, Press Relations Instructor, Spring, 1989, 1993, 1997

Ohio Victims of Crime Advisory Council, Speaker on Death Penalty, Spring, 1989

American Association of School Personnel Administrators, 51st Annual Conference Speaker on Sexual Battery-Legal Perspective, Fall, 1989

SERVICE/COMMUNITY: (membership)

First Congregational Church, Elyria; former service on Benevolence Committee, Board of Deacons, and Board of Trustees
Rotary International
V.F.W. Post 451
American Legion Post 12
Marine Corps League
Disabled American Veterans Chapter 20
Oberlin Masonic Lodge 380; Ancient Accepted Scottish Rite Society, Lake Erie Consistory, Valley of Cleveland

SERVICE/COMMUNITY:

The Elyria City Schools Development Committee. To work on the planning process for a new high school in the City of Elyria, 2001

The Nord Center Sexual Abuse Nurse Examiner (SANE) Program, Advisory Board Member, 1999 - 2002

Lorain County Task Force for Safe Schools. To coordinate efforts to ensure a safe environment where students can learn. This project is principally funded by the Lorain County Prosecutor's Office, 1999-2002

Lorain Activity Center, Board of Trustees. Established to consolidate and deliver after school services to families in South Lorain, through a partnership between The Lorain County Prosecutor's Office, the Lorain City Schools, and The City of Lorain Police Department, 1998 - 2001

Little League East, Elyria, Ohio
Girls Fast Pitch Softball, Coach 1996, Manager 1997, 1998
Hot Stove Girls Fast Pitch, Manager 1999
ASA/NSA Fast Pitch, Manager 2002

North Central Ohio Sea Grant Advisory Committee, 1996 - 2002

4-H Endowment Board, Legal Advisor, 1991 - 2002

Children and Families First Council, Board Member, 1995, 1996, 1997

Midnight Basketball League of Lorain County, Inc., Board of Trustees, 1993;
Treasurer, 1993, 1994, 1995, 1997

Co-Chair, Elyria City School Levy Campaign, 1992, 1997

Voices for Children, Board of Trustees, 1991 - 1997

Co-Chair, University Partnership Levy Campaign, Lorain County Community College, 1995

SERVICE/COMMUNITY: (continued)

Lorain County Drug Free Youth Program, Board of Trustees, 1993, 1994, 1995

Chairman, Boy Scouts of America Pledge Drive for Lorain County, 1993

American Red Cross, Lorain County Chapter, Board of Trustees, 1988 - 1993

Co-Chair, Citizens for Lorain County Community College Levy Campaign, 1992

Co-Chair, Lorain County Joint Vocational School Levy Campaign, 1991

Portfolio Manager for the 1987 United Way Campaign. Served on the Allocation Committee, 1988, 1991

Oberlin Early Childhood Center, Board of Trustees, 1986 - 1989

American Cancer Society, Lorain County Chapter fundraisers 1985, 1986, 1987, 1988, 1989

Graduate of Leadership Lorain County Program, 1986. Appointed to the Governing Board, 1987

Active in community fund raising for March of Dimes, 1981 Chairman of the March of Dimes Walk-A-Thon fund raiser, 1987

Chairman, Red Cross Emergency Disaster Relief Fund for Lorain County, 1986

Elyria Parks and Recreation Board, 1979 - 1983

AWARDS:

Conquista Award, presented by El Centro De Servicios Sociales, Inc., in recognition of longstanding support of El Centro and Lorain County youth, 2001

Recognition Award, presented by Lorain County Alcohol and Drug Abuse Services, Inc., in recognition of support for LACADA's mission in the fight against alcoholism and drug abuse, 2001

Lorain Urban Minority Alcoholism and Drug Abuse Outreach Program Award for Service and Excellence, given by the UMADAOP Board of Trustees for community volunteerism in the area of substance abuse prevention, 2001

Innovations 2000 Award, presented by the Lorain County Community Alliance for Leadership in forming the Education Partnership Lorain County Task Force for Safe Schools, 2000

26TH Annual Founder's Day Community Service Award, The Lorain Club of The National Association of Negro Business and Professional Women's Club, Inc., 2000

Distinguished Leadership Award Nominee, Leadership Lorain County, 2000

Awarded "AV" rating by Martindale-Hubbell. The highest rating for legal ability and ethics, 1999

AWARDS: (continued)

Community Leadership Award for advancing the cause of county school systems of Ohio, presented by the **Ohio Education Service Center Association**, 1998

Awarded 33^o by **Supreme Council Ancient Accepted Scottish Rites of Freemasonry-Northern Masonic Jurisdiction, U.S.A.**, 1998

Recognized for efforts to improve **Ohio Victim of Crime Compensation Program** by **Ohio Chief Justice Thomas Moyer**, 1998

Ohio Association of Community Colleges Distinguished Alumni Award for The State of Ohio Award, 1997 Recognized by **Lorain Fraternal Order of Police Lodge 54**, for unselfish devotion to law enforcement in Lorain County and the State of Ohio, 1996

Ohio Prosecuting Attorneys Association, Outstanding Prosecuting Attorney of the Year, December, 1995

Public Policy Leadership Award recipient, presented by the **Supreme Court of Ohio, Court of Claims, Ohio Victims of Crime Program**, 1994

Meritorious Service Award recipient, presented by the **Lorain County Trustee and Clerks Association**, 1994

Ohio Prosecuting Attorneys Association President's Award for Exemplary Service, 1993

North Ridgeville Police Department Award for Dedication to the Pursuit of Justice recipient, 1991

Ohio Prosecuting Attorneys Association Leadership Award, 1990

March of Dimes, "Order of the Battered Boot", for outstanding Walk America Support, 1987

Dedicated Service Award recipient, presented by the Lorain Police Department and F.O.P. Lodge #3, December, 1986

Selected by F.B.I. to attend the National Law Institute in Quantico, Virginia, 1985

Outstanding Public Service Award recipient, presented by the Lorain County Pomonia Grange No. 79 for the year 1984

Elyria Police Patrolmen's Association Award for Excellence in Prosecution recipient, 1981 - 1984

Lorain County Chief's Law Enforcement Association Award recipient, presented to the Prosecutor's Office for their activities in drug enforcement in Lorain County, 1982

Elyria Jaycees Distinguished Service Award recipient, 1981

THE WHITE HOUSE
WASHINGTON

October 7, 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:

Lance R. Olson, of Iowa, to be United States Marshal for the Northern District of Iowa, vice Dennis H. Blome.

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
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:

Lance R. Olson to be United States Marshal for the Northern District of Iowa, vice Dennis H. Blome.

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 Lance Olson's biographical data and his resume are attached hereto.

Attachments

PREPARED BY: Kyle Sampson

NAME: Lance Robert Olson

NAME & STATE: Lance R. Olson of Iowa

POSITION: United States Marshal for the Northern District of Iowa

TYPE: (bold one) PAS PA SES FT PT **TERM:** Four Years

VICE: Dennis H. Blome **GENDER:** M **DOB:** (b)(6)

BIRTHPLACE: Marengo, Iowa **PARTY:** R **SSN:** (b)(6)

ETHNIC HERITAGE: Anglo-American **RACE:** Caucasian

CHILDREN: 1 **SPOUSE:** None

VOTING CITY, STATE (in 2000) Marengo, Iowa **HOME STATE:** Iowa

CURRENT HOME ADDRESS: (b)(6) **CURRENT POSITION AND WORK ADDRESS:** Detective
Marengo Police Department
135 East Main Street
Marengo, IA 52301

HOME PHONE: (b)(6) **WORK PHONE:** 319-642-5031

EDUCATION: HS: Iowa Valley High School **AWARDS:** None

PREVIOUS POSITIONS HELD: Radio Dispatcher, Iowa County Sheriff's Office **MILITARY SERVICE:** United States Navy

PREVIOUS PRESIDENTIAL APPOINTMENTS: None

President approved: _____

Security package sent: _____

ID #: _____
(To Be Completed By EOP)

PRESIDENTIAL PERSONNEL APPLICATION FORM

Applicant's

Name: Lance Robert Olson
(Prefix) (First) (Middle) (Last) (Suffix)

Social Security Number: (b)(6)

Veteran: Yes No

U.S. Citizen: Yes No

Party: Republican Democrat Other

PHONE NUMBERS (Area Code First):

Home: (b)(6) Work: 319-642-5031 Ext. _____

Home Fax: _____ Work Fax: 319-642-7441

Cellular: (b)(6)

E-Mail Address: _____

Home

Street or P.O. Box (b)(6)

City, State, Zip (b)(6)

Addresses

Work

Street or P.O. Box Marengo Police Department

153 East Main Street

City, State, Zip Marengo, IA 52301

Voter Registration

Street or P.O. Box (b)(6)

City, State, Zip (b)(6)

Social Security Number:

(b)(6)

MOST RECENT:

Level: Federal State Local

Area/Department: Marengo Police Department

Paid Volunteer

Last Title/Position: Detective

Years: 17 September/83 - present

NEXT MOST RECENT:

Level: Federal State Local

Area/Department: U. S. Navy

Paid Volunteer

Last Title/Position: Petty Officer 2nd Class (Ordinance)

Years: 4 September/79 - September 83

NEXT MOST RECENT:

Level: Federal State Local

Area/Department: Iowa County Sheriff's Office

Paid Volunteer

Last Title/Position: Radio Dispatcher

Years: 2 September/77 - September/79

ices
Government

ences

Last Name	First Name	Telephone
Gabriel	Mike	(b)(6)
Holden	Ron	
Diehl	Don	

Social Security Number:

(b)(6)

Professions: Law Enforcement

Government

Education

Institution

Degree
Earned

Year
Degree
Earned

Most Recent:

Next Most Recent:

Next Most Recent:

MOST RECENT:

Employer: Marengo Police Department

Last Title/Position: Detective

Years of Employment: 17 December/83 - Present

NEXT MOST RECENT:

Employer: U.S. Navy

Last Title/Position: Petty Officer, 2nd Class (Ordinance)

Years of Employment: 4 September/79 - September/83

NEXT MOST RECENT:

Employer: Iowa County Sheriff's Office

Last Title/Position: Radio Dispatcher

Years of Employment: 2 September/77 - September/79

Employment History

Desired Position

Department/Agency/Commission:

U.S. Department of Justice

Position/Area:

United States Marshal Service

Specific Position (if known):

U. S. Marshal, Northern District of Iowa

Social Security Number:

(b)(6)

ATTACH RESUME

Signature

Print Name

Return to:
Bush-Cheney Presidential Transition Foundation,
Inc.
1616 Anderson Rd.
McLean, VA 22102

Or contact us at:
Fax: (413) 460-5131
Email: appointment@BushCheneyTransition.com
Website: www.BushCheneyTransition.com

Providing the following information at this time is optional; however, you may be asked later to submit a Personal Data Statement where this information is required.

Date of Birth: (b)(6)

(Spouse's Name)

Gender: Male Female

Ethnicity: American Indian Asian Black Hispanic Other White

Optional

Section I. Personal Background

1. **Name:** Lance Robert Olson

(b)(6)

Place: Marengo Memorial Hospital, Marengo, IA 52301

2. **Family:**

Marital Status: Single

Children: Adam Eugene Olson (b)(6)

3. **Education:** Iowa Valley High School; Graduated May, 1979

4. **Employment Record:** US Navy Active Duty 9/79 - 9/83
Marengo Police Dept. 1983 - Present

5. **Public Office:** Acting Police Chief, City of Marengo Jan-Aug 1995
Candidate for Iowa County Sheriff 1987

6. **Military Service:** US Navy 9/79 - 9/83 Active Duty
Ordinance Section Petty Officer (E-5)
Honorable Discharge 9/83

7. **Honors & Awards:** N/A

8. **Memberships:** Iowa Sportsman's Federation - Vice President
National Rifle Association - Board Member
Congress of Racial Equality - Member
Iowa Police Chief's Association - Past President

9. **Published Writings:** N/A

10. **Law Enforcement Activities:** I have been involved in a broad spectrum of law enforcement activity, primarily through criminal investigations. I have assisted in major case investigations, task force investigations, and general criminal investigations.

I previously served as president of the Iowa Association of Chiefs of Police. In that capacity I sat on several appointed boards including the Iowa Public Safety Board, the Iowa Police Communications Board, and the Peace Officer Retirement Board.

11.

(b)(6)

Section II: **Financial Interests and Conflicts**

1. Marengo Outdoor Power Equipment, Inc.
Stockholder and President
2. See Attachment ?
3.

(b)(6)
4. Cabin, RR, Marengo, Iowa - owner
Farm, RR, Marengo, Iowa - owner
Farm, RR, Mercer, Missouri - owner
5. None
6. N/A
7. N/A

Section III: **Litigation**

1. No
2. No
3. No
4. No
5. No
6. See attached letter

Section IV: **Outside Activities**

1. Iowa County Republican Central Committee Member
Active in numerous political campaigns, primarily as adviser and fund raiser
Candidate for Sheriff in 1987
2. National Rifle Association
Member - Board of Directors

3. No

4. No

5. No

6. No

7. No

Section V: **Additional Miscellaneous Questions**

1. Yes. Local Cleaning Service

Yes. I pay them \$80 per month. They are responsible for their own taxes.

2. No

3. No

4. No