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Records Management, White House Office of

Subject Files - PP007 (Litigation Involving the President)

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Folder Title:

448381

May 13, 2003

448381

PP007

MEMORANDUM FOR: BRETT KAVANAUGH
ASSOCIATE COUNSEL

FROM: TERRY GOOD *Good*
OFFICE OF RECORDS MANAGEMENT

RE: SUBPOENA FROM THE SUPERIOR COURT OF THE
DISTRICT OF COLUMBIA

The Office of Records Management, with the assistance of the Office of the Chief Information Officer, has searched and compiled two listings relevant to the request of Perham Gorgji, the Attorney for the Government, in the case of the United States vs. Eduardo Ramos, which is assigned the case number M591-03.

This information was abstracted from the Worker and Visitor Entrance System (WAVES) data base of the United States Secret Service.

The Subpoena requests a "list of individuals authorized for entry at the White House on January 24, 2003." One of the two lists responds to this demand. It contains information about the people who were cleared into the Complex on January 24, 2003, as either visitors, workers, or members of the Press Corps. It does not include staff. It is arranged alphabetically by last name and includes the following additional information in columns, reading from left to right, first name, middle initial, date of birth, Social Security number, USSS identifying number, USSS badge number, access type (visitor, worker, press), time of arrival, USSS post of arrival, time of departure, USSS post of departure, date appointment was made, date and time of appointment, and date and time of departure. No one with the surname "RAMOS" appears in this listing.

The second list contains the names of people surnamed "RAMOS" who were cleared in to the Complex for all days in January, 2003. No "EDUARDO's" appear on this list. This information was pulled from the same data base as the first list. Given the much smaller number of people, it was possible to include more of the fields in this list.

It should be emphasized that the Office of Records Management merely performs a custodial role for this information. Questions regarding the design, the completeness and the accuracy of the data should be addressed to the USSS, having designed and maintained the system.

Superior Court of the District of Columbia
CRIMINAL DIVISION
SUBPOENA

UNITED STATES

vs.

Case No. M591-03

EDUARDO RAMOS

To: Terry Goode - White House Office Records Manager

YOU ARE HEREBY COMMANDED:

To appear before the Criminal Division Courtroom 219 of the Superior Court of the District of Columbia, 500 Indiana Avenue, N.W. Washington, D.C., on the 14th day of MAY, 2003, at 8:45 a.m. as a witness for

TRIAL

and bring with you. VALID PHOTO I.D. AND THIS SUBPOENA, ALSO LIST OF INDIVIDUALS AUTHORIZED FOR ENTRY AT WHITE HOUSE ON JANUARY 24, 2003.

and do not depart from the Court without leave thereof.

WITNESS, the Honorable Chief Judge of the Superior Court of the District of Columbia, and the seal of said Court this 13 day of MAY, 2003.

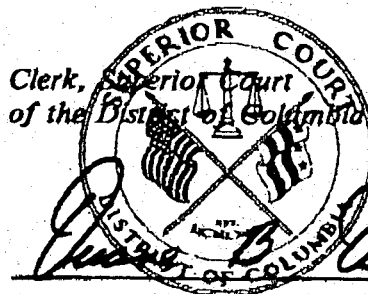
Officer in Charge

District

PERHAM GORJI

Attorney for Government/Defendant

Phone No. 202-353-9848



Authorization as required by D.C. Code § 14-307 and *Brown v. U.S.*, 567 A. 2d 426 (D.C. 1989), is hereby given for issuance of subpoena for medical records.

Date

Judge

RETURN ON THIS SUBPOENA IS REQUIRED ON OR BEFORE THIS DATE:

I hereby certify that I have personally served, or have executed as shown in "REMARKS," the above subpoena on the individual at the address below.

Name and Title of Individual Served

Address (If different than shown above)

I hereby certify that, after diligent investigation, I am unable to locate the individuals, company, corporation, etc., named in above subpoena for the reason(s) as shown in "REMARKS".

Date(s) of Endeavor

Date and Time of Service

REMARKS

Signature of Title of Server



U.S. Department of Justice
United States Attorney
District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20530

FAX

To: Terry Goode - White House Office From: Perham Gorji- AUSA
Records Manager

Fax: 202-456-2129 Phone: 202- 353-9848

Date: May 13, 2003

Re: Emergency Subpoena, M591-03, Trial Date: 5-14-03

Page(s): 2, including cover

COMMENTS:

U.S. ATTORNEY FACSIMILE COMMUNICATION

Note for the file:

A file set of the two lists was not made due to the voluminous size of each.

The first list contained 1,617 entries; the second list approached 50 entries.