

FOIA Marker

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Records Management, White House Office of

Subject Files - FG006-27 (Office of Senior Advisor - Karl Rove)

Stack:	Row:	Sect.:	Shelf:	Pos.:	FRC ID:	Location or Hollinger ID:	NARA Number:	OA Number:
W	11	3	11	1	9703	22566	10785	10727

Folder Title:

508441 [1] - [2]

Withdrawn/Redacted Material

The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Email	Concurrent Receipt - To: Susan Ralston - From: Lauren Lobrano	1	06/18/2002	P5;
002	Speech	Mother and Child HIV/AIDS Prevention Initiative Announcement	2	06/19/2002	P5; P6/b6;
003	Memorandum	Updated - Fitness Fair on the South Lawn - To: Karl Rove - From: Abel Guerra	2	N.D.	P5;
004	Email	Meeting on Monday with RJC - To: Susan Ralston - From: Adam Goldman	1	06/12/2002	PRM;
005	List	14 Title IX Commission Candidates	6	N.D.	P2; P5; P6/b6;
006	Speech	Texans for Rick Perry	2	06/14/2002	PRM;

COLLECTION TITLE:

Records Management, White House Office of

SERIES:

Subject Files - FG006-27 (Office of Senior Advisor - Karl Rove)

FOLDER TITLE:

508441 [1]

FRC ID:

9703

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

Deed of Gift Restrictions

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007	Advertisement	[Ricky Perry Ad]	2	N.D.	PRM;
008	Email	AP - U.S. Report on Human Trafficking - To: Tim Goeglein - From: Karl Rove	1	06/05/2002	P5;
009	Draft	Analysis for the Homeland Security Act of 2002	15	06/17/2002	P5;
010	Report	Concerns About...	5	N.D.	P5;
011	Email	This Is the Target List We Talked About at the LSG - To: Karl Rove - From: Kirsten Chadwick	2	06/13/2002	P5; P6/b6;
012	Agenda	Agenda	1	N.D.	P5;

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013	Database Printout	White House Gift Record	1	06/14/2002	P6/b6;
014	Database Printout	White House Gift Record	1	06/14/2002	P6/b6;
015	Database Printout	White House Gift Record	1	06/14/2002	P6/b6;
016	Form	Staff Gift Register	1	04/04/2002	P6/b6;
017	Draft	[Draft Letter] - To: Henry Hyde - From: Paul Kelly	2	N.D.	P5;
018	Draft	[Draft Letter] - To: Henry Hyde - From: Paul Kelly	3	N.D.	P5;

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Memorandum	Updated - Fitness Fair on the South Lawn - To: Karl Rove - From: Abel Guerra	2	N.D.	P5;

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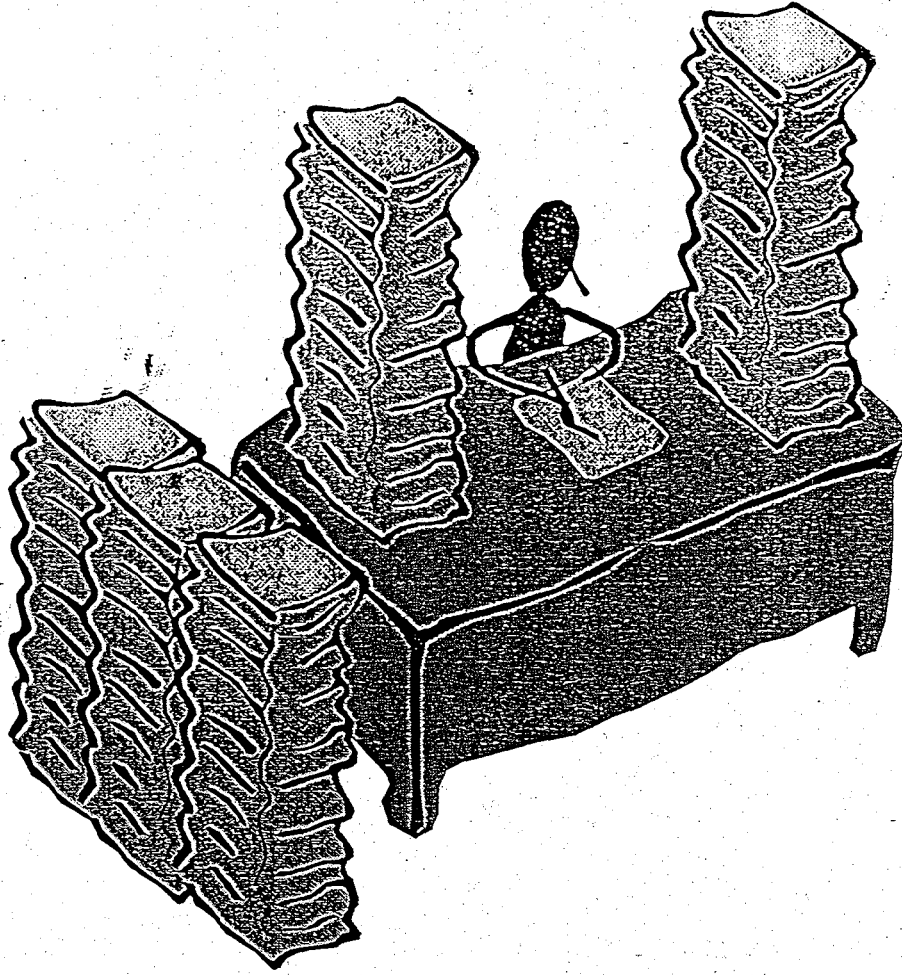
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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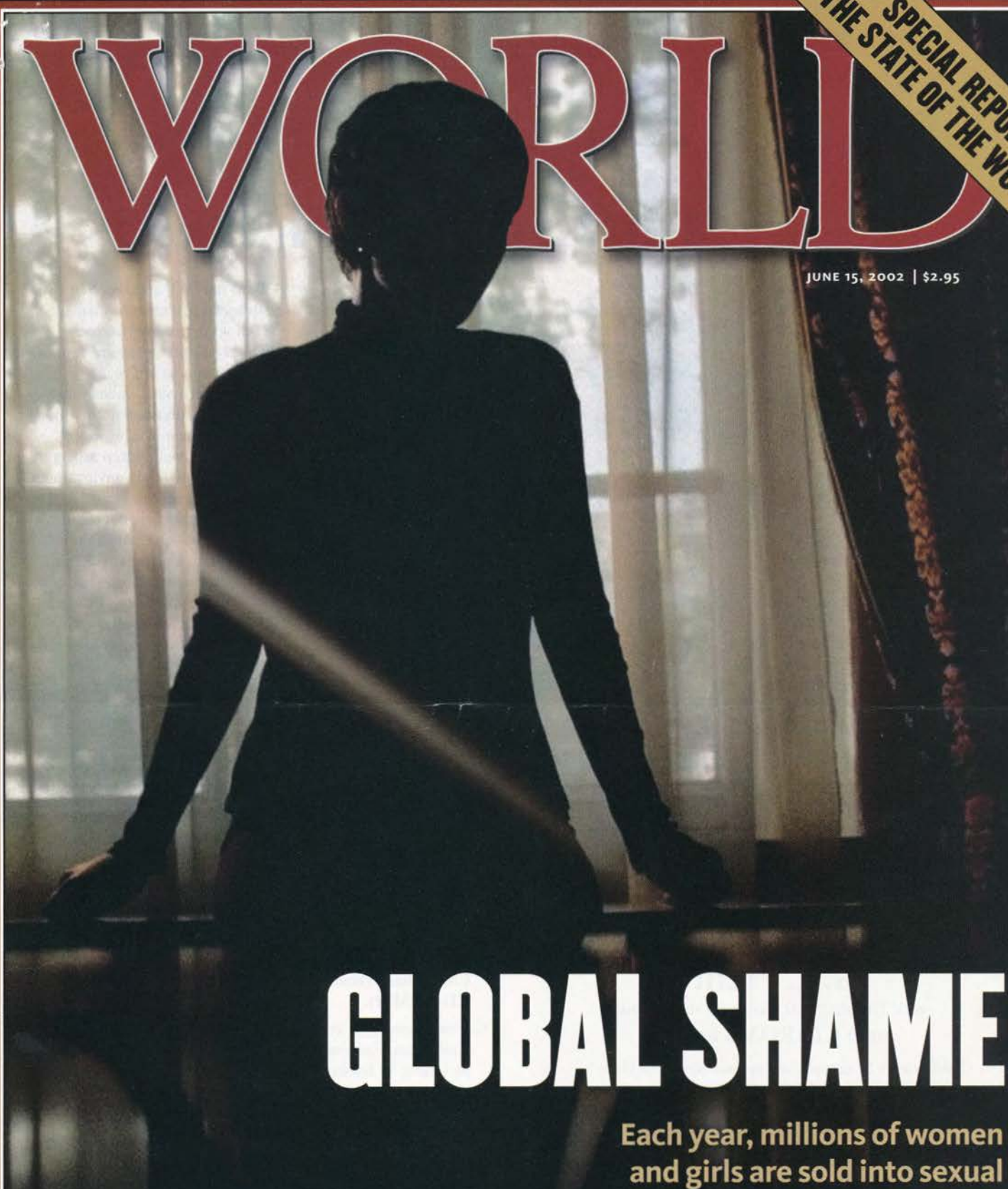
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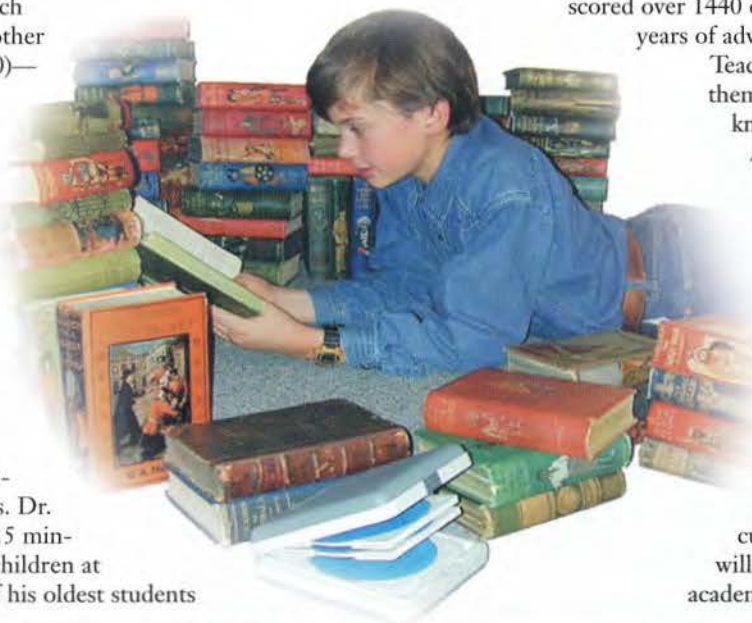
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TRAFFICKING COPS

COVER STORY | Private activists laboring to rescue child sex slaves and abolish sex trafficking around the world have put together a remarkable coalition. But they face a similarly remarkable opponent: bureaucratic inertia and—shockingly—publicly funded organizations that want sex trafficking professionalized. “You cannot clean this up,” counters the Bush administration—yet the State Department stands in the way of its abolition | *by Bob Jones*

WITH HIS PRESSED, WHITE SHIRT AND SLICKED-BACK HAIR, the young Thai man comes across as an earnest, trustworthy salesman. The product is sure to be satisfactory, he repeatedly tells the buyer sitting across a low table. But the buyer isn't sure. He's from the West, and he doesn't know the laws of this hot, humid country. An older Thai man seated next to the salesman tries to be reassuring. He's a police chief, and he knows the law. The buyer needn't worry: He'll have no trouble with the authorities on this particular transaction.

The product, meanwhile, fidgets restlessly and smiles uncomprehendingly. She

doesn't speak English, so she can't be sure what the three men are saying. But she knows the salesman, and she's seen plenty of other men like this Westerner. She must know that they are haggling over her price, or perhaps what services she will perform. Even in the grainy video, shot secretly by the International Justice Mission of Arlington, Va., the girl looks nervous and resigned—and very young.

She is, in fact, only 14. She's not supposed to be in this room, in this situation. Despite the assurances of the older man, Thai law *does* forbid prostitution, and children, especially, are supposed



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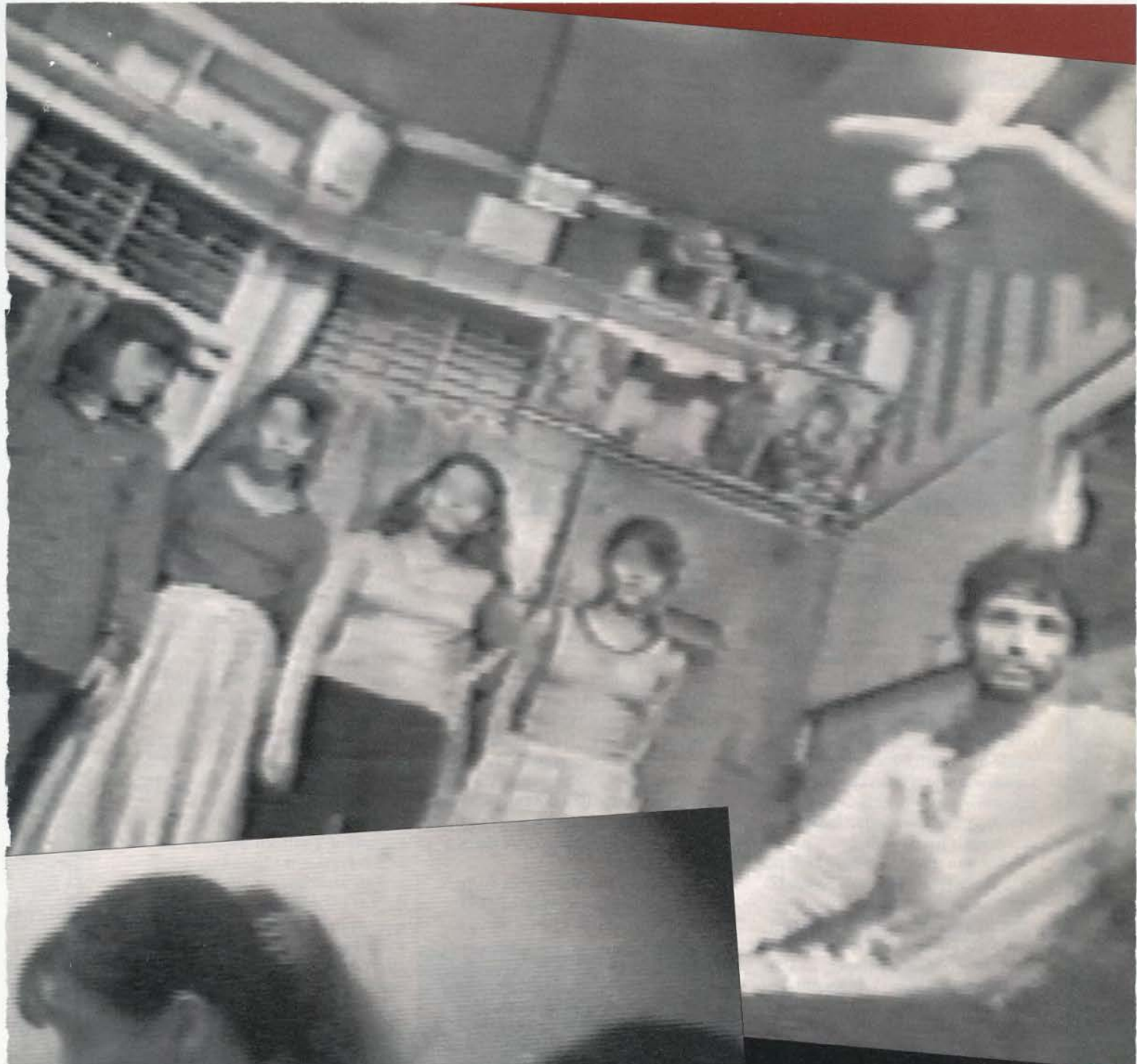
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Above: In an Indian brothel, young girls are led out of a back room and lined up for display. Left: Undercover video footage from Cambodia gathered by IJM.

NOTE: To protect the identity of the victims and ongoing IJM casework, we have blurred the images and used pseudonyms in describing the victims, though all images and stories are real. Unmasked, identifiable images of victims are presented publicly only when the victim has given specific permission and use of the image does not jeopardize their personal welfare.



to be protected from Western predators looking for a cheap night of pleasure.

But the law means nothing when law-enforcement officials can supplement their meager salaries by renting out such girls by the hour. And there's no shortage of money to pass under the table: A young virgin from Thailand's impoverished hill country or from across the border in China might be indentured for about \$100. A single trick with a Western tourist or Japanese businessman repays that investment for the girl's owner, or *mamasan*, and every additional customer is pure profit.

With the rewards so high and the risks almost nonexistent, Thailand's prostitution industry has an endless appetite for fresh talent. Experts say that some 60,000 girls every year are trafficked into sexual slavery in Thailand alone. Because younger girls command premium prices and can work longer "careers," children are especially prized by brothel owners. Small wonder that an estimated 80 percent of Thailand's 1 million prostitutes are under the age of 16. For many of them, sex trafficking is a death sentence: At least half the child prostitutes in Thailand are thought to be HIV positive.

AND THAILAND IS HARDLY THE only—or even the worst—offender. The Protection Project, an international anti-trafficking effort based in Washington, offers statistics that seem almost inconceivable:

- Some 200,000 Nepali girls, many younger than 14, work as sexual slaves in India.

- The island nation of Sri Lanka has an estimated 10,000 children

between the ages of 6 and 14 working in forced prostitution.

- About 10,000 women from the former Soviet Union were forced into prostitution in Israel.

- As many as 50,000 victims a year are trafficked into the United States.

- The number of women and children trafficked worldwide each year, according to estimates by the CIA, could be as high as 2 million.

By their sheer magnitude, such numbers tend to dehumanize the problem. Groups like the International Justice Mission are trying not only to rescue the victims but to give them a face and a voice.

In another IJM video, shot during a recent brothel raid in Mumbai, India, rescuers force open a tiny door in a

concrete basement wall. Out of the dark, low-ceilinged basement comes a steady stream of young girls, their dirty saris clinging to their undeveloped bodies. Their dark, round eyes blink in confusion and relief as they emerge into the harsh sunlight. Many bury their faces in their hands, as if they were somehow to blame for the things they'd been forced to do.

The U.S. government is trying to help, but critics charge Uncle Sam is fighting the traffickers with one hand tied behind his back.

In 2000, Congress passed the Victims of Trafficking Protection Act, which President Clinton signed, despite reservations, in the closing days of his administration. The new law required an office within the State Department to monitor sex trafficking around the world. Each year the department would issue a list of offending countries with the worst

"INHERENTLY HARMFUL": Girls (above) after their rescue from a Thai brothel; (below) girls are rescued from a soundproof hideout in India where they are kept during the day.





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examples relegated to Tier 3—a categorization that would automatically deny them millions of dollars in U.S. foreign aid. Tier 1 and Tier 2 were designed for countries making real strides to combat trafficking. A nation in either of those categories might be mildly embarrassed, but wouldn't suffer the huge financial consequences reserved for those in Tier 3.

Thanks to the slow confirmation process for new Bush appointees, the first so-called TIP (Trafficking in Persons) Report, issued in July 2001, was written largely by Clinton holdovers. It consigned 23 countries to Tier 3 status, but some of the most notorious trafficking nations, including Cambodia, India, and Thailand, managed to land in Tier 2, thus escaping economic sanctions. Conservatives hoped that the 2002 report, fully compiled in the Bush administration, would put those countries in Tier 3 where they belonged—and start the process of freeing hundreds of thousands of women and girls from sexual slavery.

Instead, the new TIP report, issued June 15, has many conservatives—and their feminist allies—up in arms. “A year and a half into the Bush administration, matters are at least as bad as they were in the Clinton administration, and in some ways worse,” says Michael Horowitz of the Hudson Institute, one of the leading voices in the campaign against trafficking. “In all my years in Washington, I have seldom seen as savage a battle going on beneath the radar screen.”

Round 1 of that battle between Bush appointees and entrenched State Department bureaucrats seems to have gone to the bureaucrats. Not only were India and Thailand not banished to Tier 3, but other serious offenders, including Albania, Malaysia, and Pakistan, were actually bumped up to Tier 2. In fact, the first Bush administration TIP Report lists only 19 countries in the lowest category, compared to 23 the year before.

No one believes that the laws of a single nation can fully halt the huge and lucrative trade in women and children, which ranks, in dollar terms, just behind drug smuggling and arms trading on the list of international crimes. But a law with stiff financial penalties could go a long way toward sparing girls from a life of sexual slavery—if only it were properly enforced.

On paper, the issue looks like a no-brainer for the Bush administration.



IN INDIA: Not realizing this raid is a rescue, these sex-trafficking victims react fearfully.

Muffled screams: Actual reports supplied to the State Department

Does the State Department assign countries to their tiers based strictly on evidence of forced prostitution, or do outside diplomatic pressures affect the rankings?

U.S. law says that offending countries must be making real progress against sex trafficking in order to win a Tier 1 or 2 ranking. Advocates for trafficking victims say that should be interpreted to mean that police are cooperating with efforts to rescue sexual slaves, are not shielding brothel owners, and are prosecuting the pimps of child prostitutes, in accord with local laws.

So, how are some of the worst offenders doing on those counts? **WORLD** obtained hundreds of pages of actual reports submitted to

the State Department by nongovernmental organizations (NGOs) working to combat sex trafficking around the globe. Each case is meticulously documented with dates, times, street addresses, names of officials, and names of victims. In many cases, there are also actual photos of the victim and her pimp or madam.

What follows are excerpts of verbatim transcripts of those reports; only identifying information has been changed to protect the NGOs, which often do their work undercover.

JAN. 22, 2002
22:00-03:00 HOURS
MUMBAI, INDIA

NGO representatives went to Khetwadi (red-light area) and were surprised to see the whole area closed down. There

were a few policemen in uniform who did not allow any prostitutes on the streets and were telling them of a possible raid. Members of the NGO undercover team were told by the police to leave the area because there would be a raid. . . . During the raid, NGO advocate Malashri overheard constable Prassed saying to a brothel keeper, “We warned you there would be a raid. Why didn't you take precautions?”

Victim name: T

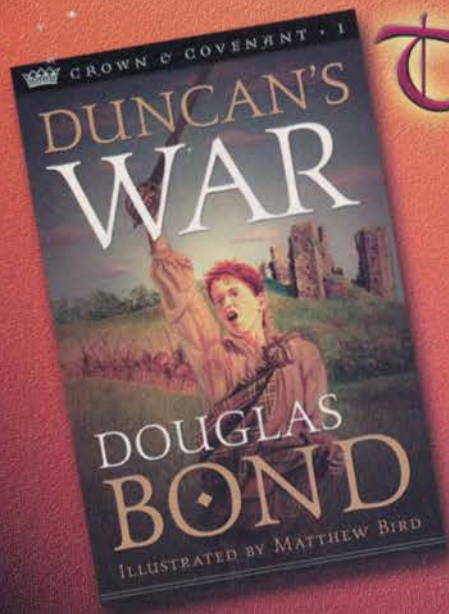
Age: 13-14

Nature of abuse:

Forced prostitution

OCT. 29, 2001
9:20 HOURS
MUMBAI, INDIA

Despite a pre-arranged raid to rescue girls forced into prostitution in Sonapur red-light area, Senior Inspector

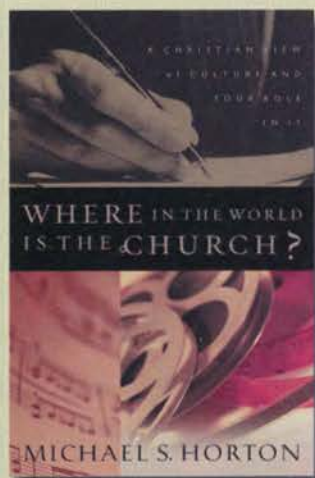


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Duncan's War Douglas Bond

Young Duncan M'Kethe finds himself caught in the web of Sir James Turner, the former Covenanter turned military leader of the persecutors. Duncan is torn by his hatred of Turner's Dragoons, who have treated his friends cruelly, and his father's instructions to love them. He must be true to Jesus Christ while attempting to rescue his father from enemy hands.

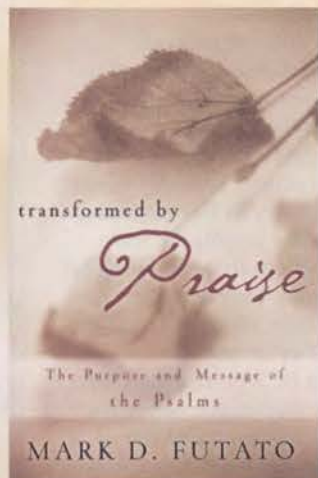
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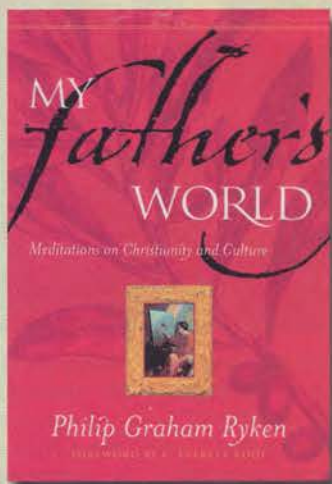
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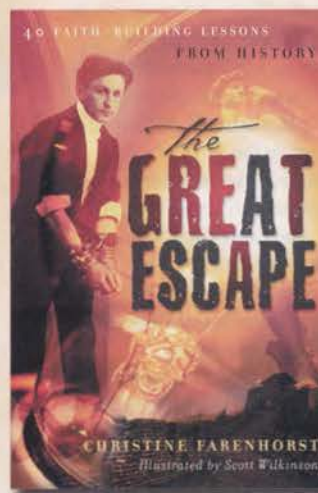
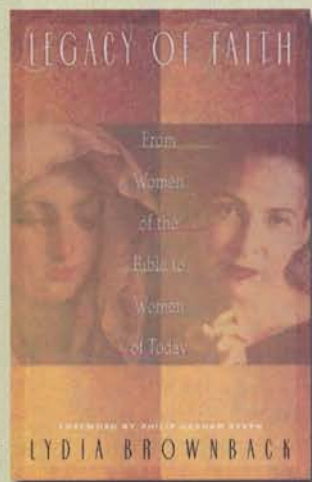
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Sexual trafficking is one of those rare causes that brings together right and left, evangelical Christian and secular humanist.

"You've got soccer moms and Southern Baptists, the National Organization for Women and the National Association of Evangelicals on the same side of the issue," Mr. Horowitz says. "Pro-family issues are usually controversial, but on this one, you've got everyone in agreement. Gloria Steinem and Chuck Colson together. Doesn't the White House get it?"

Bush administration officials insist they do get it, but that the go-along, get-along culture of the State Department makes it difficult to achieve any sort of consensus on which countries should be sanctioned.

"It's been a difficult process," admits one official who asked not to be identified, per administration rules on speaking to the press. "We believe the intent of the law is to galvanize countries into action, and only when you place a country in Tier 3 will that happen. But some within the State Department believe that just being on the list is enough. They're more cautious, basically, more aware of the diplomatic issues involved."

In the wake of Sept. 11, even critics admit that the diplomatic issues are more delicate than ever. Did the United States really want to publicly embarrass Israel while that key ally was fighting for its very existence? What about Pakistan and Kazakhstan, two countries the United States needs desperately in its war against the Taliban? Likewise, could we afford to humiliate moderate Muslim nations like Malaysia, a bastion of stability in shaky Southeast Asia?

But anti-trafficking activists insist that by considering all those extraneous factors, the State Department is subverting the very intent of the law. "If you have to consider all these other political factors, then the process is critically flawed," argues Lisa Thompson of the Initiative Against Sexual Trafficking, a broad-based coalition headed by the Salvation Army. "It's not about the situation in Kashmir or the tension between Palestine and Israel or all these myriad other important issues. [The TIP Report] shouldn't be used to manipulate other political debates or international relationships. Otherwise it's a corrupt process and you might as well not bother."

Gangwal refused to conduct the raid. Assistant Constable Chauhan, who agreed to do the raid when spoken to on Oct. 24 also refused to authorize the raid. He admitted that he had given his word but stated that he "would not keep his word."

Victims: K, K, and A
Ages: approximately 15

Nature of abuse:
Forced prostitution

**FEB. 22, 2002
23:00 HOURS
MUMBAI, INDIA**

❑ A successful raid was conducted by the police and the NGO. One girl was rescued from a brothel on Navalkar

proved the victims were minors.

**APRIL 27, 2002
THAILAND**

❑ It is imperative that we are proactive in this case to secure the arrest of the owner of the brothel. The police refuse to arrest her . . . From one interview with a victim we have learned the following: Three weeks ago she was tricked by the owner to go with her from Burma to Thailand. On her first night, a Chinese customer paid 30,000 baht to rape a virgin. When the victim screamed in pain, the owner came in and put tape over her mouth and head to

in Thailand. M also told her mom that D would work in a noodle shop and that the owner would help D get a Thai ID card. Upon agreement to take D to work in Thailand, M took D and another girl named T to J, who is the brothel owner. M received about 6,000 baht from J for each girl.

J arranged for one man to drive the two girls from Mae Sai to Bangkok. D said she knew that this man who took them to Bangkok is a police officer because he wore pants the same color as other Thai police and a white T-shirt which had a red stripe and police



MUMBAI'S RED-LIGHT DISTRICT: Sometimes police warn brothel keepers of coming raids.

Lane. The NGO lodged a First Information Report (FIR) [and] requested the assistant police inspector to charge the accused with sections 3, 4, 5, 6, and 9 of the Immoral Traffic Act and sections of the Indian Penal Code. API refused in the same way that he did during the prior raids on 12-11-01 and 01-11-02. . . . As a result of this refusal to enforce legislation, the accused was released the day after arrest. Age verification tests by the police subsequently

muffle the screams until the customer finished. . . . So confident is [the owner] that she will not be called into account, she slept in the brothel after we raided it and left the next morning before we raided it again.

**NAME IN THAI: D
NATIONALITY:
BURMESE
DATE OF BIRTH: 1988**

❑ One day during school break a woman named M told her mom that during school holidays she should let her daughter, D, go to work

symbol. . . . At the checkpoint this man showed two fingers to the police and they let him pass through without stopping. This man handed them to the owner and received 3,000 baht for delivery of the two girls.

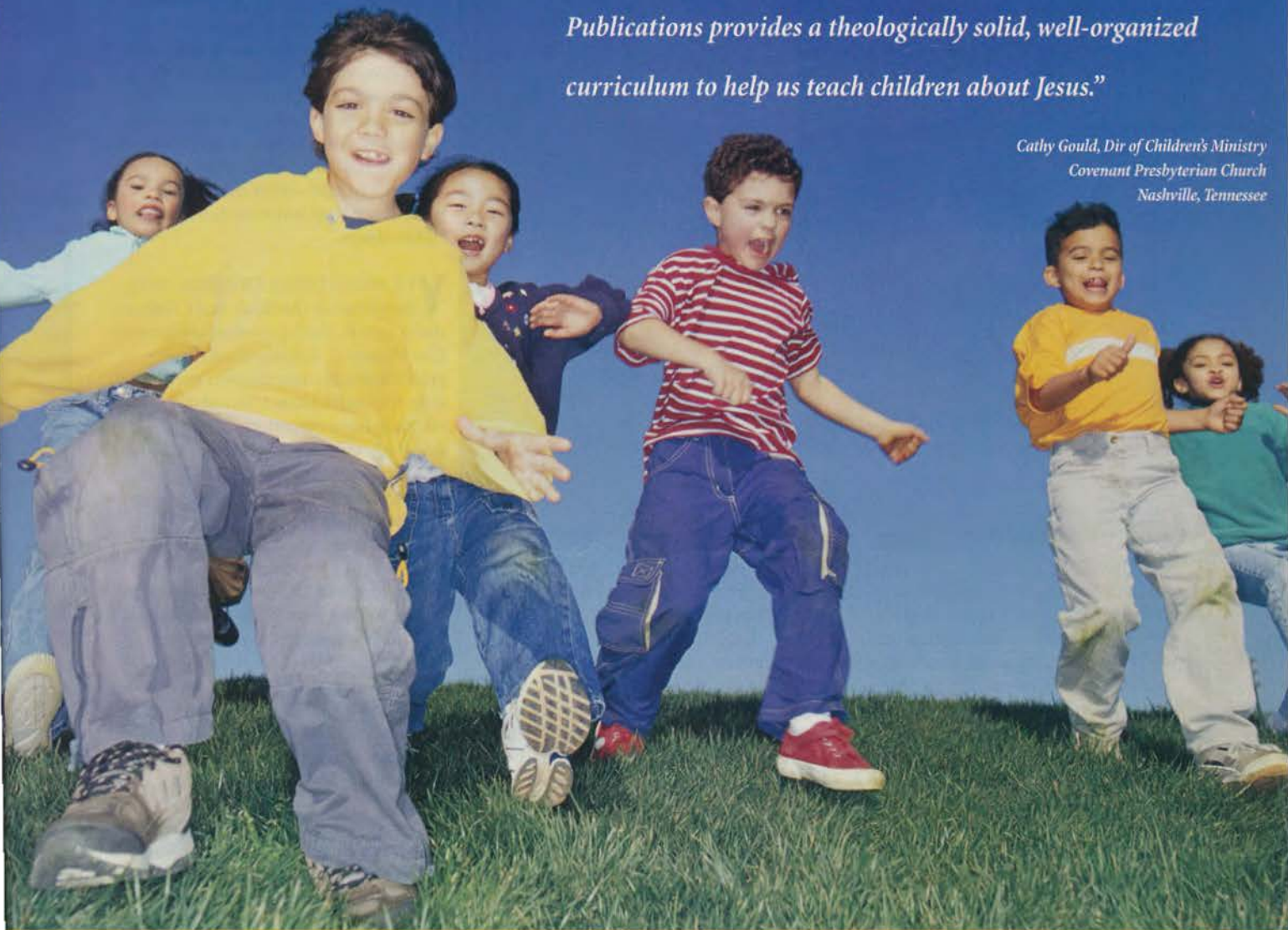
D said since she arrived, she was forced to work at a brothel and received 3-7 customers a day. During Songdran festival, she had to receive up to 12 men. Worked from 4 p.m. till 5 a.m. and never got paid. 🌐

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"THIS WHOLE COMMERCIAL SEX INDUSTRY IS A HUMAN-RIGHTS ABUSE": Protesters in New Delhi.

BYOND THE NORMAL "WALK softly" attitude at the State Department, critics say the trafficking law is being hijacked by a committed band of ideologues intent on advancing an agenda too radical even for mainstream feminists like Ms. Steinem. They want to legalize prostitution, viewing it as a potentially empowering career option for poor women who voluntarily choose to sell their bodies. The legalization movement has already won in Germany, the Netherlands, and Australia, and similar legislation appears headed for victory elsewhere, including New Zealand and South Africa.

What bearing does legalization have on the trafficking of women? Those who favor legalized prostitution insist that "voluntary sex workers" are in a completely different category from those women forced by brutal owners to service men against their will. They say they can improve working conditions for the former while simultaneously rescuing the latter.

Nonsense, says Donna Hughes, a professor of Women's Studies at the University of Rhode Island and a leading expert on trafficking. "Where

prostitution is illegal, if you find an act of prostitution, you know the law's been broken. With legalized prostitution, the pimp simply says, 'But she consented.' Then it becomes like the current debate in this country over date rape. The woman has to try to prove that she didn't consent. If the prostitution had not been legal, the pimp couldn't make that defense in the first place. So it makes the job of law enforcement that much harder."

The administration's stance on legalized prostitution should be clear-cut. Laura J. Lederer, President Bush's appointee as senior deputy adviser in the State Department's Office to Monitor and Combat Trafficking in Persons, says flatly that prostitution as a career choice is unacceptable.

"This is not a legitimate form of labor. We've been fighting this trend that says if we could just get rid of the AIDS, STDs, and other diseases, the rape and violence, the organized crime, drug trafficking and drug addiction associated with prostitution, it could be a legitimate career option for women," said Dr. Lederer.

"This administration is saying you cannot clean this up," she said. "It can never be a legitimate way to make a

living because it's inherently harmful for men, women, and children. It goes in the opposite direction of President Bush's pro-woman, pro-family, human-rights agenda."

Dr. Lederer sees parallels between those who would legalize prostitution today and those who tried to improve the lot of 19th-century African slaves. "Some people argued that if we could just make the chains a little less tight and clean up the slave quarters, then slavery would be fine. They wanted to just regulate it, basically. Others said no, this is inherently evil and we need to abolish it. That's the approach that we want to take—that this whole commercial sex industry is a human-rights abuse."

YET, INCREDIBLY ENOUGH, NOT everyone in the Bush State Department agrees. Anti-prostitution groups like Miramed, a pioneering non-governmental organization working to stop the trafficking of Russian women, have seen their funding suddenly cut off. Meanwhile, groups like the International Research and Exchanges Board (IREX) continue to receive government grants for anti-trafficking efforts that hold open the possibility of legalized prostitution.

"In terms of the State Department, trying to find where the buck stops is next to impossible," says Lisa Thompson of the Initiative Against Sexual Trafficking. "A lot of groups that do really good work are trying to get funding, and they're totally getting the runaround. It makes you wonder how groups like IREX get to the trough."

So entrenched are the pro-legalization forces after eight years of Bill Clinton that the State Department has yet even to formulate a clear stance on the subject. One draft policy statement unequivocally "rejects the view that the legalization of prostitution and related activities . . . should be treated as a legitimate or empowering form of work for women."

Yet after weeks of debate within a Republican-dominated agency, the policy has yet to be adopted.

Meanwhile, as the State Department fiddles with policy statements, much of the world burns. Millions more women and girls will end up as sexual slaves in the next 12 months, victims of greed, corruption, lust—and, perhaps, the Washington bureaucracy. ☹

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Draft	Analysis for the Homeland Security Act of 2002	15	06/17/2002	P5;

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COLLECTION:

Records Management, White House Office of

SERIES:

Subject Files - FG006-27 (Office of Senior Advisor - Karl Rove)

FOLDER TITLE:

508441 [1]

FRC ID:

9703

OA Num.:

10727

NARA Num.:

10785

FOIA ID and Segment:

2015-0037-F

RESTRICTION CODES

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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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- C. Closed in accordance with restrictions contained in donor's deed of gift.

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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.

From: Oscar Gonzalez on 06/16/2002 11:21:20 AM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: Richard E. Green/OMB/EOP@EOP, James J. Jukes/OMB/EOP@EOP

Subject: LRM OGG272 - - Draft Bill on Establishing a Department of Homeland Security -- Section-by-Section

Attached is the current version of the section-by-section analysis that will accompany the bill text in the formal transmittal to Congress. Because the bill is still undergoing revision, this material will continue to undergo revision. For this reason, we ask that you confine your comments to major items only. We would appreciate any comments you might have by 2:00 p.m. TODAY, if possible. Please bear in mind the close-hold nature of this material. OMB staff, please do not share outside of OMB.



HSA section-by-section.doc

LRM ID: OGG272

**EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001**

Sunday, June 16, 2002

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below

FROM: Richard E. Green (for) Assistant Director for Legislative Reference

OMB CONTACT: Oscar Gonzalez

PHONE: (202)395-3923 FAX: (202)395-3109

SUBJECT: **Draft Bill on Establishing a Department of Homeland Security --
Section-by-Section**

DEADLINE: **2:00 P.M. Sunday, June 16, 2002**

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advis relationship to the program of the President. **Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.**

COMMENTS: Attached is the current version of the section-by-section analysis that will accompany the bill text in the formal transmittal to Congress. Because the bill is still undergoing revision, this material will continue to undergo revision. For this reason, we ask that you confine your comments to major items only. We would appreciate any comments you might have by 2:00 p.m. TODAY, if possible. Please bear in mind the close-hold nature of this material. OMB staff, please do not share outside of OMB.

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	Concerns About...	5	N.D.	P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Email	This Is the Target List We Talked About at the LSG - To: Karl Rove - From: Kirsten Chadwick	2	06/13/2002	P5; P6/b6;

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Agenda	Agenda	1	N.D.	P5;

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White House Gift Record

Presented: 04/03/2002
Arrival: 04/04/2002
Entered: 04/05/2002

Gift ID: 208751/GIFTVOL2

Donor Information

Mr. Richard L. McElroy

(b)(6)

Acknowledged By: Staff member to acknowledge

Comments:

Staff Member Acknowledged gifts 4/17/02.

Resource: "American Presidents Vol. 3" - McKinley Museum and National Memorial (330-455-7043);
"...Garfield" - Barnes & Noble/out of stock dept. 202-347-0176, Pam;
Framed book cover and signed mortgage note - total value \$475 comprised as (a) framing valued by
Miriam Reno of Fisher Galleries at \$225, and (b) signed note valued by donor who is historian at the
McKinley Museum at \$250.

An appraised value for the framed picture of \$2000 by John V. Lanterman was considered far above
market value by the McKinley Museum and has not been used to value this gift.

Gift Information

Intended: Rove, Karl, Sr Advisor to the
President

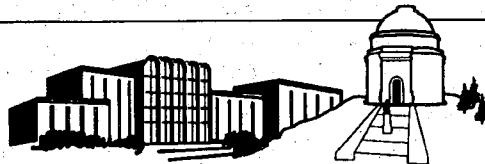
Disposition: Personally Retained by the
Staff Member

Description:
Hardcover book: "James A. Garfield: His life and
Times," by donor.

Location:
Item returned to staff member.

There are multiple parts to this gift. This part is valued at \$23

Total Gift Value is \$523



McKINLEY MUSEUM & NATIONAL MEMORIAL
800 McKinley Monument Dr. N.W., Canton, Ohio 44708-4800
Phone: (330) 455-7043 • Fax: (330) 455-1137
E-Mail: mmuseum@neo.rr.com

RICHARD McELROY
Historian

Printed On: 06/14/2002 2:26 PM

2002 JUN 16 PM 6:20
EXECUTIVE PRESIDENT
WHITE HOUSE

White House Gift Record

Presented: 04/03/2002
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Gift Information

Intended: Rove, Karl, Sr Advisor to the
President

Disposition: Personally Retained by the
Staff Member

Description:
Hardcover book: "American Presidents and First
Ladies, Volume 3," by donor.

Location:
Item returned to staff member.

There are multiple parts to this gift. This part is valued at \$25

Total Gift Value is \$523

White House Gift Record

Presented: 04/03/2002
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Entered: 04/05/2002

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Comments:

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An appraised value for the framed picture of \$2000 by John V. Lanterman was considered far above
market value by the McKinley Museum and has not been used to value this gift.

Gift Information

Intended: Rove, Karl, Sr Advisor to the
President

Disposition: Personally Retained by the
Staff Member

Description:
Framed picture (13"x17"): Matted, two cut-out -
book jacket, "William McKinley and Our Country"
by donor, and mortgage note signed by McKinley in
1885 and endorsed "paid" in 1894.

Location:
Item returned to staff member.

There are multiple parts to this gift. This part is valued at \$475

Total Gift Value is \$523



STAFF GIFT REGISTER

THE WHITE HOUSE

RECEIVED

APR 04 2002

Send entire form and gift to Gift Office, Room 457, Ext. 67133

To be completed by Staff Member	
DONOR	STAFF MEMBER
Name: Richard L. McElroy	Name: Karl Rove <small>First M.I. Last</small>
Title:	Title: Senior Advisor to the President
Organization/Type of Business: Author	Gift intended for: <input checked="" type="checkbox"/> White House Staff Member <input type="checkbox"/> Other (spouse, children)
Address: (b)(6)	Received by: <input checked="" type="checkbox"/> Presented Personally <input type="checkbox"/> Mail Room <input type="checkbox"/> Other (please specify)
Donor Category: <input type="checkbox"/> General Public <input checked="" type="checkbox"/> Friend <input type="checkbox"/> Foreign Government Official <input type="checkbox"/> Other	Date Received: 04/03/02
Description of Gift: Books: "American President, Volume 3," and "James A. Garfield: His Life and Times." Autographed William McKinley Framed Picture.	Circumstances of Presentation:
	Report prepared by: Matt Stabile
	Date: 04/04/02 Room: EEOB 486 Ext. 6-2108

To be completed by Gift Office		
I.D. 208751	Date: 5/9/02	GSA Report #
Appraised value: 523 \$523	Appraised by: <input type="checkbox"/> Estimate <input checked="" type="checkbox"/> other M Reno	
Comments: Pricing - Am. Pres. Vol 3; McKinley Museum \$25 James A. Garfield - Barnes & Noble 202-347-0176 (PAM) \$23 Picture: framed + matting = \$225 per Marian Reno at Fisher Galleries and autograph = \$250 per McKinley Museum Historian + donor - total \$475		

To be completed by Counsel's Office	
Decision: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Other	Comments:
Pursuant to: <input type="checkbox"/> 5 C.F.R. § 2635.202 (a) <input type="checkbox"/> 5 C.F.R. § 2635.204 (a) <input checked="" type="checkbox"/> 5 C.F.R. § 2635.204 (b) <input type="checkbox"/> 5 C.F.R. § 2635.204 (d) <input type="checkbox"/> 5 C.F.R. § 2635.204 (e) <input type="checkbox"/> 5 U.S.C. § 7342 (b) <input type="checkbox"/> 5 U.S.C. § 7342(c) (1) (A) <input type="checkbox"/> 5 U.S.C. § 7342(c) (1) (B)	Recommended Disposition: <input type="checkbox"/> Return to donor <input checked="" type="checkbox"/> Retain by Staff Member <input type="checkbox"/> Turn over to Government <input type="checkbox"/> Employee must buy to Retain Signature: <i>Matt Stabile</i> Date: 4/7/02

Copy A—Gift Office do not detach copies

Reset Form

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Draft	[Draft Letter] - To: Henry Hyde - From: Paul Kelly	2	N.D.	P5;

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COLLECTION:

Records Management, White House Office of

SERIES:

Subject Files - FG006-27 (Office of Senior Advisor - Karl Rove)

FOLDER TITLE:

508441 [1]

FRC ID:

9703

OA Num.:

10727

NARA Num.:

10785

FOIA ID and Segment:

2015-0037-F

RESTRICTION CODES

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

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

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

Deed of Gift Restrictions

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

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

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

Records Not Subject to FOIA

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