

Dhillon, Uttam (DHS)

From: Dhillon, Uttam (DHS)
Sent: Tuesday, October 17, 2006 2:43 PM
To: Margolis, David
Subject: FW: Future Plans

-----Original Message-----

From: Yang, Debra Wong (USACAC)
Sent: Tuesday, October 17, 2006 12:32 AM
To: USACAC-All
Subject: Future Plans

All:

I cannot tell all of you how much I have loved being back in the Office. As many of you know, I chose the Office over the District Court because I wanted to come back and work side-by-side with all of you. I wanted to rejoin the Office so that I could work with brilliant attorneys and people who were dedicated to public service. And I wanted us to make a difference in the world. And we have. Our expertise in many areas is well established across the country. Your prominence in specialized areas is known to all in the USAO and DOJ communities. We wouldn't have the incredible reputation that we do if it weren't for the teamwork attitude displayed. And so, it is with great sadness that I tell you that I called the White House yesterday to formally resign effective November 10th. I will be joining Gibson Dunn and Crutcher as of January 1st, 2007 as a partner and a co-chair of their Crisis Management Group. The strategic practice seemed to mesh well with the skills I developed here.

(b)(6)
[Redacted]

And while I have had an unbelievable run in public service, it was time for me to (b) (6)
And so, I leave this Office with a twinge of sadness for me, as I have loved being here. But I know that with the fantastic supervisors and attorneys in place, you will continue to generate great cases and protect the public. I will cheer for you from the side.

I am leaving for DC today for meetings and the Directors' Award ceremony. I will meet with the AG to discuss my departure and replacement. As soon as I have any information as to the latter, I will let you know.

Now, let's get back to work!!

Deb

Sampson, Kyle

From: Sampson, Kyle
Sent: Tuesday, October 17, 2006 3:23 PM
To: (b)(6) Robert Hoyt
Subject: U.S. Attorney for C.D. Cal.

Bob, please call me re this when you have a second. I think that it is important that DOJ and White House be on the same page with respect to this very large and important USAO. Thx.

Los Angeles US Attorney To Leave For Gibson Dunn. The [Wall Street Journal](#) (10/17, B11, Lattman) reports, "In the latest example of a government prosecutor jumping to a high-paying law firm, Debra Wong Yang, the U.S. Attorney in Los Angeles, has resigned her post and will join Gibson, Dunn & Crutcher as a partner at the beginning of the year." The Journal continues, "During Ms. Yang's tenure, her office has spearheaded several high-profile corporate-crime cases, including the indictment earlier this year of law firm Milberg Weiss Bershad & Schulman LLP, which is accused of paying individuals to file suits. Milberg Weiss has denied the allegations and vowed to fight the charges. ... Ms. Yang, 47 years old, serves on the Justice Department's Corporate Fraud Task Force, an interagency group created in July 2002 amid white-collar scandals."

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

(b) (6) wk.

(b) (6) cell

(b) (6)

(b) (6)

From: (b) (6)
Sent: Wednesday, October 18, 2006 2:41 PM
To: Sampson, Kyle
Attachments: (b) (6) Resume.pdf

Kyle,

Per our discussion, attached is my resume. Please let me know if you need anything else.

Thanks,

(b) (6)

Sampson, Kyle

From: Sampson, Kyle
Sent: Wednesday, October 18, 2006 6:49 PM
To: Goodling, Monica
Subject: FW:
Attachments: (b) (6) Resume.pdf

fyi

Duplicative Material - See Document ID 0.7.11870.5287



Sampson, Kyle

From: Sampson, Kyle
Sent: Tuesday, October 24, 2006 4:56 AM
To: (b)(6) Makan Delrahim
Subject: Fw: Daily Journal Article
Attachments: tmp.htm

FYI

-----Original Message-----

From: (b)(6) Arif Alikhan
To: Sampson, Kyle
Sent: Tue Oct 24 04:49:28 2006
Subject: Daily Journal Article

October 23, 2006

CANDIDATES LINE UP TO REPLACE LOS ANGELES U.S. ATTORNEY

By Drew Combs

Daily Journal Staff Writer

LOS ANGELES - A handful of candidates have emerged as potential successors to U.S. Attorney Debra Wong Yang, who announced on Tuesday she was leaving her post to become a partner at Gibson Dunn & Crutcher.

Those seeking the position, according to sources speaking on condition of anonymity, include Thomas O'Brien, the current head of the criminal division of the U.S. attorney's office, and Nathan Hochman, a former federal prosecutor now in private practice. Both declined comment.

While local attorneys and judges predicted many takers for the highly visible position, they also said the pool of strong candidates might be small because only two years remain in the Bush Administration and the next U.S. Attorney faces sizeable internal challenges.

Some members of the local bar suggested the administration might forgo a permanent replacement because of time constraints. But those involved in the process that resulted in Yang's 2002 selection dismissed such assertions.

"That would not be in our interests," said Thomas R. Malcolm, an Irvine-based partner at Jones Day, of an interim U.S. attorney serving for the remainder of the Bush presidency.

Malcolm sits on a local three-person committee that will be involved in the selection process. The other members of the committee are attorneys Terry W. Bird and Elwood Lui.

While local Republicans are intent on filling the upcoming U.S. Attorney vacancy with a permanent hire, the process will not be completed by Nov. 10, Yang's scheduled departure date.

According to sources, an interim U.S. attorney will likely be appointed prior to Yang's departure.

Sources speculated that while George S. Cardona, the current chief assistant in Los Angeles, might be tapped for the interim position, he was likely not in the running for the permanent position because he is a Democrat.

Cardona declined to comment for this article.

"The appointment of a U.S. attorney is driven by politics, especially in this administration," said a federal prosecutor, who requested anonymity.

"No one but a proven Republican" will get the position, the prosecutor said.

O'Brien and Hochman are both Republicans, according to sources.

O'Brien has been chief of the criminal division of the U.S. attorney's office for over a year. The six-year veteran of the office previously headed up the civil rights division. Before becoming a federal prosecutor, O'Brien was a Los Angeles County assistant district attorney.

Hochman is a partner at the Beverly Hills law firm Hochman, Salkin, Rettig, Toscher & Perez where his practice focuses on white-collar criminal defense. He served as an assistant United States attorney for seven years before going into private practice. During part of his tenure in the office, he headed the Los Angeles Disaster Fraud Task Force and secured convictions against more than 70 people for defrauding federal disaster assistance programs.

While several attorneys, both inside and outside the office, have been mentioned as potential candidates, no leading candidates have yet emerged, according to several knowledgeable sources.

"We want everyone to have the opportunity to apply," Malcom said.

Speculation has also surrounded another internal candidate, Christine Ewell, chief of the major frauds section.

But Ewell said she was not interested in the position.

Most local attorneys bristled at the idea of someone who has never worked in the office assuming the position.

"The tradition of selecting a U.S. attorney from the ranks of prosecutors or past prosecutors helps cement the reputation of this office," said Jack Weiss, a member of the Los Angeles City Council who was previously a federal prosecutor. "It is central to the identity of the office that United States attorneys have served as an assistant United States attorney."

The U.S. attorney for the Central District of California oversees more than 200 government attorneys (265 attorneys are allocated for the office, but there are dozens of openings, according to sources), working at offices in Los Angeles, Santa Ana and Riverside.

During her tenure Yang presided over several high profile trials, plea agreements and indictments involving Ralphs grocery chain, the law firm Milberg, Weiss, Bershad & Schulman, and the Internet Company Homestore.com<<http://homestore.com/>>

"Debra has been a great leader," said Janet Levine, president of Los Angeles chapter of the federal bar association. "We have been fortunate in this district to have a succession of talented, hard-working and energetic U.S. attorneys.

But the next U.S. attorney would face a host of challenges, a former high-profile federal prosecutor said.

"The next United States attorney will likely face resource issues in a difficult budget environment ... [and] ... must be prepared to work aggressively to replace departing attorneys so that the Central District can continue to take a leading role in investigating and prosecuting cases of national significance" said John Hueston, a Santa Ana-based federal prosecutor who recently announced he was joining Irell & Manella. Hueston was co-leader of the prosecution team in the Enron trial.

(b) (6)

October 23, 2006

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(b) (6)

Sampson, Kyle

From: Sampson, Kyle
Sent: Tuesday, October 24, 2006 7:50 AM
To: (b)(6) Makan Delrahim
Subject: Re: Daily Journal Article

Daily Journal is just a rag, but clearly someone is laying down the "must be an AUSA" marker.

-----Original Message-----

From (b)(6) Makan Delrahim
To: Sampson, Kyle
Sent: Tue Oct 24 07:44:28 2006
Subject: Re: Daily Journal Article

Thx. Interesting. Someone is pushing O'Brien. Looks like he would be solid. Let me know when good time might be to chat on phone. Though the more I think about it, the less likely I think it would be (b) (6)

Makan Delrahim
Brownstein Hyatt & Farber, P.C.
1350 I Street, NW, Suite 510
Washington DC 20005-3344
(b) (6)
(b) (6)
F 202.296.7009

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(b)(6) Arif Alikhan

From: (b)(6) Arif Alikhan
Sent: Tuesday, October 31, 2006 3:07 PM
To: Sampson, Kyle
Subject: [Fwd: FW: Daily Journal Article]
Attachments: SDOC3049.pdf

Article on the front page of today's LA Daily Journal....pictures attached (they have my name on Uttam's picture).

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October 31, 2006

LEADING THE LOS ANGELES U.S. ATTORNEY POOL This Time Around, Conservatives With Close Ties to Washington, Central District Predominate

By Drew Combs
Daily Journal Staff Writer

LOS ANGELES - Among the candidates vying to be the next U.S. attorney in Los Angeles are several with close ties to Washington and strong conservative credentials.

Some observers say the current pool contrasts with past candidates, who had tighter connections to the local federal bar and more-centrist politics.

U.S. Attorney Debra Wong Yang announced two weeks ago she was resigning. Shortly after, local bar discussions centered on Thomas P. O'Brien, the office's criminal division chief, and Nathan J. Hochman, a former assistant United States attorney in private practice, as potential replacements.

But discussions also have taken place in Washington, D.C., and those talks have focused on a different set of names that includes Daniel B. Levin, counsel at Wilmer Hale; Daniel P. Collins, a partner at Munger Tolles & Olson; Arif Alikhan, a senior Justice Department official; Uttam S. Dhillon, an official with the Department of Homeland Security; and Pierre Prosper, a former State Department official.

These candidates all served as assistant U.S. attorneys in the Central District of California, but have gone on to more high-profile roles in the Justice Department and the Bush administration.

Sources expected Republican Party figures Gerald L. Parsky and Eric M. George to play a major role in the selection process but said the dynamics of the process will be different for candidates

with stints at "Main Justice" and other federal departments in Washington, D.C.

These candidates may be better positioned, sources predicted, because they come to the process with pre-existing and well-established relationships with Attorney General Alberto Gonzales and other high-level administration officials.

Before rejoining Wilmer Hale last year, Levin served as acting assistant attorney general for the office of legal counsel and worked closely with Gonzales. He also previously served as chief of staff and special assistant to FBI Director Robert Mueller.

Reached last week at his office in Washington, D.C., Levin declined to comment.

Collins also served in the Justice Department for two years as an associate deputy attorney general.

During his tenure in the office, he worked on initiatives involving the exploitation of children and identity theft. Collins did not return telephone calls seeking comment.

Alikhan is a senior adviser to Gonzales on cybercrime and intellectual property policies.

But pursuing the position would be more complicated for Alikhan than some other candidates because he recently accepted the position of deputy mayor of homeland security and public safety in Los Angeles.

A representative of Los Angeles Mayor Antonio Villaraigosa said Alikhan will assume his new position next week.

Reached at his office in Washington, D.C., Alikhan said Justice Department policies prevented him from commenting on the upcoming U.S. attorney vacancy.

Dhillon, another U.S. attorney candidate, according to sources, also declined to comment.

A Department of Homeland Security spokeswoman said Dhillon would neither confirm nor deny he plans to seek the U.S. attorney position.

She would only say that Dhillon "serves at the pleasure of the president."

In May, the Senate unanimously confirmed him as the Department of Homeland Security's first director of the Office of Counternarcotics Enforcement.

Dhillon previously served as chief counsel for the House's Committee on Homeland Security and policy director for the House Republican Policy Committee.

Prosper was U.S. ambassador-at-large for war crimes issues. He also served as a special assistant to the assistant attorney general for the criminal division.

Last year, Prosper sought the California Republican Party nomination for state attorney general but dropped out of the race when he did not reach his own fundraising goals. He declined comment.

The appointment of a U.S. attorney with Washington, or high-level, federal government experience, while common in other districts around the country, would be a departure for the Central

District.

David E. Nahmias, a U.S. attorney in Georgia, began his government career as a federal prosecutor in Atlanta but spent three years at the Justice Department in Washington before returning to the city to assume the U.S. attorney position.

Yang's résumé, which includes stints in private practice, as a local federal prosecutor and as a judge, but no Justice Department experience, more closely tracks with prior occupants of the position in Los Angeles.

A former Bush administration official not involved in the selection process said that, regardless of past processes, administration connections likely would trump a track record with the local bar this time around.

The former official also said some of the candidates with Washington experience have served in critical roles for administration and have been very supportive of it on their return to the private sector.

During his tenure in the Justice Department, Levin was involved in rewriting a Bush administration memo on torture.

The original memo drew harsh criticism from human rights groups and some members of Congress for too narrowly defining torture.

This summer, Collins testified before the Senate Judiciary Committee urging the senators to overturn certain holdings in *Hamdan v. Rumsfeld*, 548 U.S. (2006), a case in which the court held military commissions used to try detainees at Guantánamo Bay violated the Code of Military Justice and the Geneva Conventions.

Collins previously filed an amicus brief in the case supporting the government. A former federal prosecutor described some of the candidates as "conservative ideologues" and predicated the appointment of a strongly political U.S. attorney would be a departure for the office, which has a tradition of leaders, much like Yang, who are fairly moderate and apolitical.

When it comes to public comments about her potential replacement, Yang is exercising similar neutrality. In an e-mail sent two weeks ago announcing the resignation, Yang said she would consult with the attorney general about possible replacements.

Last week, Yang declined to state whether she threw her support behind any candidate during her discussion with Gonzales. Yang would say only that she discussed the needs of the office.

Several former assistant U.S. attorneys said the needs of the office are fairly obvious: more attorneys.

During her four-year tenure, Yang presided over several high-profile trials, plea agreements and indictments involving Ralphs grocery chain, the law firm Milberg, Weiss, Bershad & Schulman, and the Internet company Homestore.com. But the office has been plagued with low morale in the face of budget cuts and unfilled attorney vacancies, according to sources.

The Los Angeles U.S. attorney's office is the largest outside of Washington, D.C. The office is allocated 275 attorneys and, according to one assistant U.S. attorney, is "dozens" short of that

number.

Yang leaves office on Nov. 10. The Justice Department is expected to appoint an acting U.S. attorney to the position until a permanent replacement can be installed.

Cornell H. Winston
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Leading the Los Angeles U.S. Attorney Pool

This Time Around, Conservative Candidates With Strong Washington Ties Predominate

By Drew Combs
Daily Journal Staff Writer

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Daily Journal file photos

Discussions in Washington, D.C., have focused on several candidates for U.S. attorney in Los Angeles, including, from left, Pierre Prosper, a former State Department official, Uttam S. Dhillon, an official with the Department of Homeland Security, and Arif Alikhan, a senior Justice Department official.

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See Page 6 — CONSERVATIVES

Conservatives With Close Ties to Washington Leading Pool

Continued from page 1

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Goodling, Monica

From: Goodling, Monica
Sent: Tuesday, October 31, 2006 3:52 PM
To: Nowacki, John (USAEO)
Subject: Daily Journal Article
Attachments: SDOC3049.pdf

This lds some of the folks

Sampson, Kyle

From: Sampson, Kyle
Sent: Tuesday, October 31, 2006 5:39 PM
To: (b)(6) Makan Delrahim
Subject: FW: [Fwd: FW: Daily Journal Article]
Attachments: SDOC3049.pdf

Fyi (b)(6) is not a candidate.

Duplicative Material - See Document ID 0.7.11870.5299

Sampson, Kyle

From: Sampson, Kyle
Sent: Tuesday, October 31, 2006 5:56 PM
To: (b)(6) Makan Delrahim
Subject: RE: [Fwd: FW: Daily Journal Article]

We will invite 4-5 people in to interview (b) (6)) around 11/10. White House will tell Gerry that he can send any add'l if he wants, but we won't be bound by his recs. Hard for me to tell now how hard it would be to get done; let me think on it some more.

-----Original Message-----

From (b)(6) Makan Delrahim
Sent: Tuesday, October 31, 2006 4:49 PM
To: Sampson, Kyle
Subject: Re: [Fwd: FW: Daily Journal Article]

Interesting. Any further counsel on this. I have not contacted Eric or Gerry.

Makan Delrahim
Brownstein Hyatt & Farber, P.C.
1350 I Street, NW, Suite 510
Washington DC 20005-3344
(b) (6)
(b) (6)
F 202.296.7009

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----- Original Message -----

From (b)(6) Kyle Sampson
To: Delrahim, Makan
Sent: Tue Oct 31 14:39:53 2006

Subject: FW: [Fwd: FW: Daily Journal Article]

Fyi (b) (6) is not a candidate.

Duplicative Material - See Document ID 0.7.11870.5299



Goodling, Monica

From: Goodling, Monica
Sent: Wednesday, November 1, 2006 11:09 AM
To: Sampson, Kyle (b)(6) Robert Hoyt
Subject: RE: [Fwd: FW: Daily Journal Article]

EOUSA started reaching out to people yesterday. I'll forward the resume once we get it. Thanks.

-----Original Message-----

From: Sampson, Kyle
Sent: Wednesday, November 01, 2006 10:06 AM
T (b)(6) Robert Hoyt
Cc: Goodling, Monica
Subject: RE: [Fwd: FW: Daily Journal Article]

He'll submit one when Monica/EOUSA set up the interviews.

-----Original Message-----

From (b)(6) Robert Hoyt
Sent: Wednesday, November 01, 2006 10:01 AM
To: Sampson, Kyle
Cc: Goodling, Monica
Subject: RE: [Fwd: FW: Daily Journal Article]

I don't know from the public information I've seen. Should I ask him for a resume?

-----Original Message-----

From (b)(6) Kyle Sampson
Sent: Wednesday, November 01, 2006 9:46 AM
To: Hoyt, Robert F.
C (b)(6) Monica Goodling
Subject: RE: [Fwd: FW: Daily Journal Article]

Ever work as a lawyer in California (b) (6))?

-----Original Message-----

From (b)(6) Robert Hoyt
Sent: Wednesday, November 01, 2006 9:11 AM
To: Sampson, Kyle
Cc: Goodling, Monica
Subject: RE: [Fwd: FW: Daily Journal Article]

Born i (b) (6) ; member o (b) (6) ; clerked fo (b) (6) .

-----Original Message-----

From (b)(6) Kyle Sampson

Sent: Wednesday, November 01, 2006 8:14 AM
To: Hoyt, Robert F.
C (b)(6) Monica Goodling
Subject: RE: [Fwd: FW: Daily Journal Article]

What are the L.A. connections then?
Is he from there?
Ever practiced there?
California bar member?

-----Original Message-----

From (b)(6) Robert Hoyt
Sent: Wednesday, November 01, 2006 8:08 AM
To: Sampson, Kyle
Cc: Goodling, Monica
Subject: RE: [Fwd: FW: Daily Journal Article]

He wasn't, according to the info I have (according to his bi (b) (6)
(b)(6)).

-----Original Message-----

From (b)(6) Kyle Sampson
Sent: Tuesday, October 31, 2006 2:20 PM
To: Hoyt, Robert F.
C (b)(6) Monica Goodling
Subject: FW: [Fwd: FW: Daily Journal Article]

1. See the attached.
2. Have you been able to determine whethe (b) (6) was ever an AUSA in L.A.?

Duplicative Material - See Document ID 0.7.11870.5299

There are 10 prospective candidates to be interviewed for the position of U.S. Attorney for the Central District of California. Due to this number, we are attempting to schedule the interviews on Monday, November 13th, from 9am to 5pm. Please let me know if you are available. Thank you.

(b)(6) Luis Reyes

From: (b)(6) Luis Reyes
Sent: Wednesday, November 1, 2006 1:07 PM
To: Goodling, Monica; Margolis, David; Hardos, Debbie (USAEO);
(b)(6) Lindsey Delatorre (b)(6) Robert Hoyt
Cc: Washington, Tracy T; Walker, Shelia M; Im, Saovaluck; Nowacki, John (USAEO)
Subject: Re: Interviews - CAC

I am IN for that day

Luis A. Reyes
Special Assistant to the President
Office of Presidential Personnel
The White House
Washington
(b) (6)

-----Original Message-----

From (b)(6) Monica Goodling
T (b)(6) Debbie Hardos (b)(6) David Margolis ; Delatorre, Lindsey M.; Reyes, Luis A.; Hoyt,
Robert F.
CC (b)(6) Saovaluck Im (b)(6) Shelia Walker (b)(6) Tracy Washington
(b)(6) John Nowacki
Sent: Wed Nov 01 12:03:24 2006
Subject: RE: Interviews - CAC

Yes, thank you.

-----Original Message-----

From: Hardos, Debbie (USAEO)
Sent: Wednesday, November 01, 2006 11:34 AM
To: Margolis, David; Goodling, Monica (b)(6) Robert Hoyt ;
(b)(6) Luis Reyes (b)(6) Lindsey Delatorre
Cc: Im, Saovaluck; Walker, Shelia M; Washington, Tracy T; Nowacki, John
(USAEO)
Subject: Interviews - CAC

There are (b)(6) prospective candidates to be interviewed for the position of U.S. Attorney for the Central District of California. Due to this number, we are attempting to schedule the interviews on Monday, November 13th, from 9am to 5pm. Please let me know if you are available. Thank you.

Margolis, David

From: Margolis, David
Sent: Wednesday, November 1, 2006 1:08 PM
To: Goodling, Monica; Hardos, Debbie (USAEO (b)(6) Robert Hoyt);
(b)(6) Luis Reyes (b)(6) Lindsey Delatorre
Cc: Im, Saovaluck; Walker, Shelia M; Washington, Tracy T; Nowacki, John (USAEO)
Subject: RE: Interviews - CAC

I will be meeting with a practitioner from san fran so I will need an hour off during the noon hour.

-----Original Message-----

From: Goodling, Monica
Sent: Wednesday, November 01, 2006 12:03 PM
To: Hardos, Debbie (USAEO); Margolis, David (b)(6) Robert Hoyt (b)(6) Luis Reyes;
(b)(6) Lindsey Delatorre
Cc: Im, Saovaluck; Walker, Shelia M; Washington, Tracy T; Nowacki, John (USAEO)
Subject: RE: Interviews - CAC

Yes, thank you.

Duplicative Material - See Document ID 0.7.11870.5322

(b)(6)

From: (b)(6)
Sent: Wednesday, November 1, 2006 4:15 PM
To: Sampson, Kyle
Subject: FW: Interview
Attachments: tmp.htm; DOJ WH QUESTIONNAIRE-WORD.doc

Just wanted to thank you. Look forward to chatting when you get a chance.

From: USAEO-Candidates [mailto:USAEO.Candidates@usdoj.gov]
Sent: Wed 11/1/2006 9:39 AM
T (b)(6)
Subject: Interview

Dea (b)(6) :

Representatives from the White House Counsel's Office and the U.S. Department of Justice would like to interview you for the position of United States Attorney for the Central District of California. The interview, which will last about an hour, will be held in the Executive Office for United States Attorneys (EOUSA), U.S. Department of Justice, Washington, D.C. I am in the process of confirming a date and time.

In the meantime, to prepare for your interview, please complete the attached DOJ/WH Questionnaire. All prospective candidates must complete the questionnaire/personal data statement. The document should be returned to me at the email address listed above on or before Monday, November 6, 2006.

Your interview will be conducted by:

Bob Hoyt
Associate White House Counsel

Luis Reyes or Lindsay Delatorre
White House Personnel

Monica Goodling
Senior Counsel to the Attorney General

David Margolis
Associate Deputy Attorney General

Michael Battle
Director, EOUSA

Please confirm receipt of this email with a copy of your resume and digital photo, if available.

If you have any questions, please call me or John Nowacki o (b) (6)

Thank you,
Debbie

Deborah L. Hardos
Management and Program Analyst
Executive Office for United States Attorneys
950 Pennsylvania Avenue, Room 2523
Washington, D.C. 20530-0001
P (b) (6)
Fax 202-616-2278

<<DOJ WH QUESTIONNAIRE-WORD.doc>>



DEPARTMENT OF JUSTICE/WHITE HOUSE QUESTIONNAIRE

For purposes of this questionnaire, "particularly controversial" is intended to focus on issues that could be used, even unfairly, against you.

SECTION I. Personal Background

1. Identifying Information: Please provide the following identifying information:

Full Name (including any former name(s) used):

Social Security Number:

Address [including current residence and office address(es) with telephone, facsimile number(s) and EMAIL address(es)]:

Date and Place of Birth:

2. **Family**:

Marital Status (include maiden name of wife, or husband's name). List spouse's occupation, employer's name and business address(es):

Single

Spouse Name	Occupation	Employer	Business Address

Children (include full name and age):

Others (include the full name and age of any other individual who lives with you or considers your residence to be his or her residence):

3. Education: List each college and law school you have attended, including dates of attendance, degrees received, and dates degrees were granted.

4. Employment Record: List (by year) all business or professional corporations, companies, firms, or other enterprises, partnerships, institutions and organizations, nonprofit or otherwise, including firms, with which you were connected as an officer, director, partner, proprietor, or employee since graduation from college.

5. Public Office: State (chronologically) any public offices you or your spouse have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. State (chronologically) any unsuccessful candidacies for elective public office.

6. Military Service: Have you had any military service? If so, give particulars, including the dates, branch of service, rank or rate, serial number, and type of discharge received.

7. Honors and Awards: List any scholarships, fellowships,

honorary degrees, and honorary society memberships that you, your spouse, or immediate family have won and believe would be of interest to the administration or others who may consider your appointment.

8. Bar Associations: List all bar associations, legal or judicial-related committees or conferences of which you are or have been a member and give the titles and dates of any offices which you have held in such groups.

9. Court Admission: List all courts in which you have been admitted to practice, with dates of admission and lapses if any such memberships lapsed. Please explain the reason for any lapse of membership. Give the same information for administrative bodies which require special admission to practice.

10. Other Memberships: List all organizations to which you or your spouse belong that are active in lobbying before public bodies.

11. Published Writings: List the titles, publishers, and dates of books, articles, reports, or other published material you have written or edited. Please supply one copy of all published material not readily available. Also, please supply a copy of all speeches by you involving constitutional law or legal policy. If there were press reports about the speech, and they are readily available to you, please supply them.

12. Legal Activities: Describe the most significant legal activities, including litigation, in which you have been involved. Describe the nature of your participation. Please omit any information protected by the attorney-client privilege (unless the privilege has been waived.)

13. Health: What is the present state of your health? Please also list the date of your last physical examination.

SECTION II. Financial Interests and Conflicts

Please provide:

1. The names of all corporations, firms, or other business enterprises, partnerships, nonprofit organizations, and educational or other institutions with which you are now or have ever been in the past connected as an officer, owner, director, trustee, partner, attorney, advisor, or consultant. Those organizational affiliations which you might wish to continue during the term of your appointment should be noted by an asterisk. (Please note that in the case of an attorney's client listing, it is only necessary to provide the name of major clients and those that might present a potential conflict or appearance of conflict with your proposed appointment.)

2. The names of all corporations, partnerships or other institutions in which you have any financial interests through the ownership of stock, stock options, bonds, or other arrangements, including trusts. Any interests you wish to retain during your period of government service should be noted with an asterisk.

3. The names of any creditors (other than those to whom you may be indebted by reason of a mortgage on property used as a personal residence or to whom you may be indebted for current or ordinary living expenses), setting forth the amount of such debt and any additional information deemed relevant to explain the transaction.

4. All your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property, and the address.

5. The names of all corporations, firms, or other business enterprises, partnerships, nonprofit organizations, and educational or other institutions, with which you have any continuing financial interests, through present employment or by reason of a pension or retirement plan, stock bonus, profit-sharing, or other arrangement as a result of any current or prior employment or business or professional association. Also, supply such details as are necessary for a thorough understanding of such continuing financial interests.

6. Any employee fringe benefits you are now receiving and would desire to retain during your government service.

7. The details of any contractual or informal arrangement you may have with any business enterprise in regard to future employment.

SECTION III. **Litigation**

1. Have you or your firm, company, or other entity with which you have been associated ever been convicted of a violation of any federal, state, county or municipal law, regulation or ordinance? If so, please give full details. (Do not include traffic violations for which a fine of \$25.00 or less was imposed).

2. Have you or any firm, company or other entity with which you have been associated ever been the subject of a federal, state, or local investigation for possible violation of a criminal statute? If so, please give full details.
3. Has a tax lien or other collection procedure ever been instituted against you by federal, state, or local authorities? Have you had any tax delinquencies or failure to pay taxes upon demand? If so, please give full details.
4. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.
5. Has anyone ever sought a protection-from-abuse, stay-away, harassment, or other domestic violence or stalking order against you or accused you of an act of domestic violence, child abuse, or stalking? If so, please provide details.
6. Have you ever been involved in civil or criminal litigation, or administrative or legislative proceedings of any kind, either as plaintiff, defendant, respondent, witness, or party in interest? If so, please give full details identifying dates, issues litigated, and venue.

SECTION IV. **Outside Activities**

1. Have you ever run for political office, served on a political committee, or been identified in a public way with a particular political organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

2. Have you ever been publicly identified, in person or by organizational membership, with a particularly controversial national or local issue? If so, please describe.
3. Have you ever submitted oral or written views to any government authority (executive or legislative), or the news media, on any particularly controversial issue other than in an official governmental capacity? If so, please describe.
4. Have you ever written any particularly controversial books or articles? If so, please list them, giving the citations, titles, and dates.
5. Have you ever had any association with any person or group or business venture which could be used, even unfairly, to impugn or attack your character and qualification for this position?
6. Do you know anyone who might take steps, overtly or covertly, to attack your appointment? If so, please identify and provide the basis for the potential attack.
7. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there any other information which you regard as pertinent or which could be the possible source of embarrassment to you, or to the President, if publicly known. If so, please provide full details.

SECTION V. Additional Miscellaneous Questions

1. Have you or your spouse (spouse need only answer for the period of your marriage), a member of your immediate family (family member need only answer for the period s/he resided

with you) or any individual residing with you (individual need only answer for the period s/he resided with you), employed any person for the purpose of domestic assistance, including but not limited to, for cleaning, child care, or gardening? If so, did you or that person abide by all laws and regulations governing employment and taxation as those laws were in effect on the date of such employment?

2. Do you or your spouse currently belong, or have you or your spouse (during the period of your marriage) belonged, to any organization which discriminates on the basis of race, sex, color, creed, national origin, or sexual orientation, through either formal membership requirements or the practical implementation of membership policies? If so, please provide full details, including what you have done to try to change these policies. (Do not include religious organizations.)
3. If you ultimately take office is there any law, rule, or regulation which you would find difficult to enforce for any reason?
4. Have you ever been accused of: an EEO violation, harassment, or other prohibited conduct? If so, please provide details.

Just wanted to thank you. Look forward to chatting when you get a chance.

From: USAEO Candidates [mailto:USAEO.Candidates@usdoj.gov]

Sent: Wed 11/1/2006 9:39 AM

To: (b)(6)

Subject: Interview

Duplicative Material - See Document ID 0.7.11870.5315

Hardos, Debbie (USAEO)

From: Hardos, Debbie (USAEO)
Sent: Thursday, November 2, 2006 12:56 PM
To: Margolis, David; Goodling, Monica (b)(6) Robert Hoyt >;
(b)(6) Lindsey Delatorre > (b)(6) Luis Reyes >; Nowacki, John (USAEO)
Cc: Im, Saovaluck; Walker, Shelia M; Washington, Tracy T
Subject: Re: Interviews - CAC

Please hold this date and times on your calendar for me until I hear from everyone. Thank you.

-----Original Message-----

From: Hardos, Debbie (USAEO) (b)(6) >
To: Goodling, Monica (b)(6) >; Margolis, David (b)(6) >;
(b)(6) Robert Hoyt > (b)(6) Robert Hoyt >; Luis Reye (b)(6) >
(b)(6) >; Delatorre, Lindsey M. (b)(6) >
CC: Nowacki, John (USAEO) (b)(6) >; Washington, Tracy T (b)(6) >;
>; Walker, Shelia M (b)(6) >; Im, Saovaluck (b)(6) >
Sent: Wed Nov 01 11:33:35 2006
Subject: Interviews - CAC

There are 10 prospective candidates to be interviewed for the position of U.S. Attorney for the Central District of California. Due to this number, we are attempting to schedule the interviews on Monday, November 13th, from 9am to 5pm. Please let me know if you are available. Thank you.

Hardos, Debbie (USAEO)

From: Hardos, Debbie (USAEO)
Sent: Friday, November 3, 2006 12:36 PM
To: Goodling, Monica; Nowacki, John (USAEO)
Subject: RE: Please pu (b)(6) out of consideration for CDCA
Attachments: tmp.htm

Will do.

From: Goodling, Monica
Sent: Friday, November 03, 2006 11:05 AM
To: Nowacki, John (USAEO); Hardos, Debbie (USAEO)
Subject: Please pu (b)(6) out of consideration for CDCA

He has asked to be dropped from the interview list. Thanks.

Will do.

From: Goodling, Monica
Sent: Friday, November 03, 2006 11:05 AM
To: Nowacki, John (USAEO); Hardos, Debbie (USAEO)
Subject: Please pu (b)(6) out of consideration for CDCA

He has asked to be dropped from the interview list. Thanks.

Hardos, Debbie (USAEO)

From: Hardos, Debbie (USAEO)
Sent: Tuesday, November 7, 2006 10:06 AM
To: Margolis, David; Goodling, Monica; Battle, Michael (USAEO); Nowacki, John (USAEO);
(b)(6) Robert Hoyt (b)(6) Luis Reyes ;
(b)(6) Lindsey Delatorre ; Robinson, Michelle D (USAEO)
Cc: Im, Saovaluck; Washington, Tracy T; Walker, Shelia M (b)(6) Paul Perkins ;
Barrett, Regina (USAEO); Murphy, Sean (USAEO)
Subject: Updated: USA Interview CA/C (b)(6)
Attachments: tmp.htm; meeting.ics; Resume.doc; DOJ WH QUESTIONNAIRE-WORD.doc

When: Monday, November 13, 2006 10:00 AM-11:00 AM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Resume and Questionnaire are attached:

<<Resume.doc>> <<DOJ WH QUESTIONNAIRE-WORD.doc>>

Updated: USA Interview CA/C (b)(6)
2245 MAIN
20061113T100000
CONFIRMED

DTSTAMP

20061107T150550Z

Start Date/Time

20061113T100000

Summary

Updated: USA Interview CA/C (b)(6)

UID

040000008200E00074C5B7101A82E008000000060CFEEA23FFFC60100000000000000010000005CDE38BCF589CC47878659EBDB9DFBF4

Attendee **MAILTO (b)(6) Michael Battle**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) John Nowacki**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Monica Goodling**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) David Margolis**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Robert Hoyt**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Luis Reyes**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Lindsey Delatorre**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Michelle Robinson**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Paul Perkins**
Role OPT-PARTICIPANT

RSVP TRUE

Attendee **MAILTO** (b)(6) Regina Barrett
Role OPT-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Shelia Walker
Role OPT-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Tracy Washington
Role OPT-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Saovaluck Im
Role OPT-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Sean Murphy
Role OPT-PARTICIPANT
RSVP TRUE

ORGANIZER (CN="Hardos, Debbie (USAEO)")
MAIL (b)(6)

Location
2245 MAIN

End Date/Time
20061113T110000

Description
Resume and Questionnaire are attached:

<<Resume.doc>> <<DOJ WH QUESTIONNAIRE-WORD.doc>>

Sequence Number
0

Priority
5

Categories

CREATED
20061107T150551Z

Last Modified
20061107T150552Z

Status

CONFIRMED

Time Transparency

OPAQUE

X-MICROSOFT-CDO-BUSYSTATUS

BUSY

X-MICROSOFT-CDO-INSTTYPE

0

X-MICROSOFT-CDO-INTENDEDSTATUS

BUSY

X-MICROSOFT-CDO-ALLDAYEVENT

FALSE

X-MICROSOFT-CDO-IMPORTANCE

1

Attachment

CID:000501c7027e\$376d5e14\$_CDOEX

Attachment

CID:000601c7027e\$376d5e14\$_CDOEX

X-MICROSOFT-CDO-OWNERAPPTID

-1

ACTION

DISPLAY

Description

REMINDER

TRIGGER (RELATED=START)

-PT00H15M00S

When: Monday, November 13, 2006 10:00 AM-11:00 AM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Resume and Questionnaire are attached:

<<Resume.doc>> <<DOJ WH QUESTIONNAIRE-WORD.doc>>

Hardos, Debbie (USAEO)

From: Hardos, Debbie (USAEO)
Sent: Tuesday, November 7, 2006 10:43 AM
To: Im, Saovaluck; Washington, Tracy T; Walker, Shelia M; Margolis, David; Goodling, Monica; Battle, Michael (USAEO); Nowacki, John (USAEO); (b)(6) Robert Hoyt (b)(6) Luis Reyes; (b)(6) Lindsey Delatorre (b)(6) Paul Perkins; Barrett, Regina (USAEO); Murphy, Sean (USAEO); Robinson, Michelle D (USAEO)
Subject: Updated: USA Interview CA/C (b)(6)
Attachments: tmp.htm; meeting.ics; Resume.PDF; DOJ WH Questionnaire.pdf

When: Monday, November 13, 2006 3:00 PM-4:00 PM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Resume and Questionnaire are attached. Copies of Published Writings and news article will be provided at the interview (advance copies provided by request):

<<Resume.PDF>> <<DOJ WH Questionnaire.pdf>>

Updated: USA Interview CA/C (b)(6)
2245 MAIN
20061113T150000
CONFIRMED

DTSTAMP

20061107T154242Z

Start Date/Time

20061113T150000

Summary

Updated: USA Interview CA/C (b)(6)

UID

040000008200E00074C5B7101A82E008000000002084AE1C55FFC6010000000000000000100000
0025D1A76A40461D46AFC188D891C2FDE0

Attendee **MAILTO (b)(6) Michael Battle**

Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) John Nowacki**

Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Monica Goodling**

Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) David Margolis**

Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Robert Hoyt**

Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Luis Reyes**

Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Lindsey Delatorre**

Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Paul Perkins**

Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Regina Barrett**

Role REQ-PARTICIPANT

RSVP TRUE

Attendee **MAILTO** (b)(6) Shelia Walker
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Tracy Washington
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Saovaluck Im
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Sean Murphy
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Michelle Robinson
Role REQ-PARTICIPANT
RSVP TRUE

ORGANIZER (CN="Hardos, Debbie (USAEO)")
MAIL (b)(6)

Location
2245 MAIN

End Date/Time
20061113T160000

Description
Resume and Questionnaire are attached. Copies of Published Writings and news article will be provided at the interview (advance copies provided by request):

<<Resume.PDF>> <<DOJ WH Questionnaire.pdf>>

Sequence Number
0

Priority
5

Categories

CREATED
20061107T154242Z

Last Modified
20061107T154242Z

Status
CONFIRMED

Time Transparency

OPAQUE

X-MICROSOFT-CDO-BUSYSTATUS

BUSY

X-MICROSOFT-CDO-INSTTYPE

0

X-MICROSOFT-CDO-INTENDEDSTATUS

BUSY

X-MICROSOFT-CDO-ALLDAYEVENT

FALSE

X-MICROSOFT-CDO-IMPORTANCE

1

Attachment

CID:000701c70283\$5d1948dd\$_CDOEX

Attachment

CID:000801c70283\$5d1948dd\$_CDOEX

X-MICROSOFT-CDO-OWNERAPPTID

-1

ACTION

DISPLAY

Description

REMINDER

TRIGGER (RELATED=START)

-PT00H15M00S

When: Monday, November 13, 2006 3:00 PM-4:00 PM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Resume and Questionnaire are attached. Copies of Published Writings and news article will be provided at the interview (advance copies provided by request):

<<Resume.PDF>> <<DOJ WH Questionnaire.pdf>>

Hardos, Debbie (USAEO)

From: Hardos, Debbie (USAEO)
Sent: Tuesday, November 7, 2006 10:57 AM
To: Im, Saovaluck; Washington, Tracy T; Walker, Shelia M; Margolis, David; Goodling, Monica; Battle, Michael (USAEO); Nowacki, John (USAEO (b)(6) Luis Reyes (b)(6) Lindsey Delatorre (b)(6) Paul Perkins); Barrett, Regina (USAEO); Murphy, Sean (USAEO); Robinson, Michelle D (USAEO); (b)(6) Kenneth Lee
Subject: Updated: USA Interview CA/C (b)(6)
Attachments: tmp.htm; meeting.ics; Resume.pdf; DOJ WH Questionnaire.wpd

When: Monday, November 13, 2006 4:00 PM-5:00 PM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Resume and Questionnaire are attached:

<<Resume.pdf>> <<DOJ WH Questionnaire.wpd>>

Please be advised that Associate White House Counsel Ken Lee is taking over Bob Hoyt's responsibilities for the 9th Circuit and will be participating in the CA/C USA interviews.

Updated: USA Interview CA/C (b)(6)
2245 MAIN
20061113T160000
CONFIRMED

DTSTAMP

20061107T155715Z

Start Date/Time

20061113T160000

Summary

Updated: USA Interview CA/C (b)(6)

UID

040000008200E00074C5B7101A82E008000000001028482B55FFC6010000000000000001000000
072E8A28CAC6D74408BCAC62679604E39

Attendee **MAILTO (b)(6) Michael Battle**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) John Nowacki**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Monica Goodling**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) David Margolis**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Luis Reyes**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Lindsey Delatorre**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Paul Perkins**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Regina Barrett**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Shelia Walker**
Role REQ-PARTICIPANT

RSVP TRUE

Attendee **MAILTO** (b)(6) Tracy Washington
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Saovaluck Im
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Sean Murphy
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Michelle Robinson
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Kenneth Lee
Role REQ-PARTICIPANT
RSVP TRUE

ORGANIZER (CN="Hardos, Debbie (USAEO)")
MAIL (b)(6)

Location
2245 MAIN

End Date/Time
20061113T170000

Description
Resume and Questionnaire are attached:

<<Resume.pdf>> <<DOJ WH Questionnaire.wpd>>

Please be advised that Associate White House Counsel Ken Lee is taking over Bob Hoyt's responsibilities for the 9th Circuit and will be participating in the CA/C USA interviews.

Sequence Number
0

Priority
5

Categories

CREATED
20061107T155715Z

Last Modified
20061107T155715Z

Status

CONFIRMED

Time Transparency

OPAQUE

X-MICROSOFT-CDO-BUSYSTATUS

BUSY

X-MICROSOFT-CDO-INSTTYPE

0

X-MICROSOFT-CDO-INTENDEDSTATUS

BUSY

X-MICROSOFT-CDO-ALLDAYEVENT

FALSE

X-MICROSOFT-CDO-IMPORTANCE

1

Attachment

CID:000901c70285\$654d37ed\$_CDOEX

Attachment

CID:000a01c70285\$654d37ed\$_CDOEX

X-MICROSOFT-CDO-OWNERAPPTID

-1

ACTION

DISPLAY

Description

REMINDER

TRIGGER (RELATED=START)

-PT00H15M00S

When: Monday, November 13, 2006 4:00 PM-5:00 PM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Resume and Questionnaire are attached:

<<Resume.pdf>> <<DOJ WH Questionnaire.wpd>>

Please be advised that Associate White House Counsel Ken Lee is taking over Bob Hoyt's responsibilities for the 9th Circuit and will be participating in the CA/C USA interviews.

Hardos, Debbie (USAEO)

From: Hardos, Debbie (USAEO)
Sent: Tuesday, November 7, 2006 11:08 AM
To: Im, Saovaluck; Washington, Tracy T; Walker, Shelia M; Margolis, David; Goodling, Monica; Battle, Michael (USAEO); Nowacki, John (USAEO (b)(6) Luis Reyes (b)(6) Lindsey Delatorre (b)(6) Paul Perkins); Barrett, Regina (USAEO); Murphy, Sean (USAEO); Robinson, Michelle D (USAEO); (b)(6) Kenneth Lee
Subject: Updated: USA Interview CA/C (b)(6)
Attachments: tmp.htm; meeting.ics; Bio.doc; DOJ WH QUESTIONNAIRE-WORD.doc

When: Monday, November 13, 2006 11:00 AM-12:00 PM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Bio and Questionnaire are attached:

<<Bio.doc>> <<DOJ WH QUESTIONNAIRE-WORD.doc>>

Updated: USA Interview CA/C (b)(6)
2245 MAIN
20061113T110000
CONFIRMED

DTSTAMP

20061107T160817Z

Start Date/Time

20061113T110000

Summary

Updated: USA Interview CA/C (b)(6)

UID

040000008200E00074C5B7101A82E0080000000050454BF354FFC6010000000000000001000000
0E889A6B22950D249B27411784FE076EE

Attendee **MAILTO (b)(6) Michael Battle**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) John Nowacki**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Monica Goodling**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) David Margolis**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Luis Reyes**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Lindsey Delatorre**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Paul Perkins**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Regina Barrett**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Shelia Walker**
Role REQ-PARTICIPANT

RSVP TRUE

Attendee **MAILTO** (b)(6) Tracy Washington
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Saovaluck Im
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Sean Murphy
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Michelle Robinson
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Kenneth Lee
Role REQ-PARTICIPANT
RSVP TRUE

ORGANIZER (CN="Hardos, Debbie (USAEO)")
MAIL (b)(6)

Location
2245 MAIN

End Date/Time
20061113T120000

Description
Bio and Questionnaire are attached:

<<Bio.doc>> <<DOJ WH QUESTIONNAIRE-WORD.doc>>

Sequence Number
0

Priority
5

Categories

CREATED
20061107T160817Z

Last Modified
20061107T160826Z

Status
CONFIRMED

When: Monday, November 13, 2006 11:00 AM-12:00 PM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Bio and Questionnaire are attached:

<<Bio.doc>> <<DOJ WH QUESTIONNAIRE-WORD.doc>>

Hardos, Debbie (USAEO)

From: Hardos, Debbie (USAEO)
Sent: Tuesday, November 7, 2006 11:48 AM
To: Im, Saovaluck; Washington, Tracy T; Walker, Shelia M; Margolis, David; Goodling, Monica; Battle, Michael (USAEO); Nowacki, John (USAEO (b)(6) Luis Reyes); (b)(6) Lindsey Delatorre (b)(6) Paul Perkins; Barrett, Regina (USAEO); Murphy, Sean (USAEO); Robinson, Michelle D (USAEO); (b)(6) Kenneth Lee
Subject: Updated: USA Interview CA/C (b)(6)
Attachments: tmp.htm; meeting.ics; Resume.pdf; DOJ WH QUESTIONNAIRE Final.pdf

When: Monday, November 13, 2006 1:00 PM-2:00 PM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Resume and Questionnaire are attached. Copies of speeches will be provided at the interview (advance copies provided by request):
<<Resume.pdf>> <<DOJ WH QUESTIONNAIRE Final.pdf>>

Updated: USA Interview CA/C (b)(6)
2245 MAIN
20061113T130000
CONFIRMED

DTSTAMP

20061107T164746Z

Start Date/Time

20061113T130000

Summary

Updated: USA Interview CA/C (b)(6)

UID

040000008200E00074C5B7101A82E0080000000801F7BF1AFFDC60100000000000000100000
001B4F04C5BEEF5D4C881E3D76A030AB57

Attendee **MAILTO (b)(6) Michael Battle**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) John Nowacki**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Monica Goodling**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) David Margolis**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Luis Reyes**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Lindsey Delatorre**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Paul Perkins**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Regina Barrett**
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO (b)(6) Shelia Walker**
Role REQ-PARTICIPANT

RSVP TRUE

Attendee **MAILTO** (b)(6) Tracy Washington
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Saovaluck Im
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Sean Murphy
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Michelle Robinson
Role REQ-PARTICIPANT
RSVP TRUE

Attendee **MAILTO** (b)(6) Kenneth Lee
Role REQ-PARTICIPANT
RSVP TRUE

ORGANIZER (CN="Hardos, Debbie (USAEO)")
MAIL (b)(6)

Location
2245 MAIN

End Date/Time
20061113T140000

Description
Resume and Questionnaire are attached. Copies of speeches will be provided at the interview (advance copies provided by request):
<<Resume.pdf>> <<DOJ WH QUESTIONNAIRE Final.pdf>>

Sequence Number
0

Priority
5

Categories

CREATED
20061107T164746Z

Last Modified
20061107T164746Z

Status
CONFIRMED

Time Transparency

OPAQUE

X-MICROSOFT-CDO-BUSYSTATUS

BUSY

X-MICROSOFT-CDO-INSTTYPE

0

X-MICROSOFT-CDO-INTENDEDSTATUS

BUSY

X-MICROSOFT-CDO-ALLDAYEVENT

FALSE

X-MICROSOFT-CDO-IMPORTANCE

1

Attachment

CID:001101c7028c\$73db0055\$_CDOEX

Attachment

CID:001201c7028c\$73db0055\$_CDOEX

X-MICROSOFT-CDO-OWNERAPPTID

-1

ACTION

DISPLAY

Description

REMINDER

TRIGGER (RELATED=START)

-PT00H15M00S

When: Monday, November 13, 2006 1:00 PM-2:00 PM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Resume and Questionnaire are attached. Copies of speeches will be provided at the interview (advance copies provided by request):

<<Resume.pdf>> <<DOJ WH QUESTIONNAIRE Final.pdf>>

USAEO-Candidates

From: USAEO-Candidates
Sent: Wednesday, November 8, 2006 5:19 PM
To: Goodling, Monica
Subject: Email addresses - 1 of 2
Attachments: tmp.htm; DOJ WH QUESTIONNAIRE(OBRIEN).wpd; DOJ WH QUESTIONNAIRE Final.pdf; DOJ WH QUESTIONNAIRE-WORD.doc

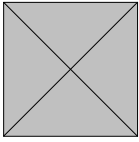
O'Brien (b)(6)
<<DOJ WH QUESTIONNAIRE(OBRIEN).wpd>>

(b)(6) (b)(6)

<<DOJ WH QUESTIONNAIRE Final.pdf>>

(b)(6) (b)(6)

<<DOJ WH QUESTIONNAIRE-WORD.doc>>



U.S. Department of Justice

DEPARTMENT OF JUSTICE/WHITE HOUSE QUESTIONNAIRE

For purposes of this questionnaire, "particularly controversial" is intended to focus on issues that could be used, even unfairly, against you.

SECTION I. **Personal Background**

1. Identifying Information: Please provide the following identifying information:

Full Name (including any former name(s) used):

Thomas Peter O'Brien

Social Security Number:

(b)(6)

Address (including current residence and office address(es) with telephone, facsimile number(s) and EMAIL address(es)):

Home: (b)(6)
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Work: United States Attorney's Office
United States Federal Courthouse
312 North Spring Street
Los Angeles, CA 90012

(b)(6)

(213) 894-0918 (fax)

(b)(6)

Date and Place of Birth:

(b)(6)

(b)(6)

2. Family:

Marital Status (include maiden name of wife, or husband's name). List spouse's occupation, employer's name and business address(es):

(b)(6)

Others (include the full name and age of any other individual who lives with you or considers your residence to be his or her residence):

(b)(6)

3. Education: List each college and law school you have attended, including dates of attendance, degrees received, and dates degrees were granted.

8/90-5/93	University of San Diego School of Law	JD May 1993
7/77-5/81	United States Naval Academy	BS May 1981

4. Employment Record: List (by year) all business or professional corporations, companies, firms, or other enterprises, partnerships, institutions and organizations, nonprofit or otherwise, including firms, with which you were connected as an officer, director, partner, proprietor, or employee since graduation from college.

10/00-present	United States Attorney's Office, Los Angeles, CA
9/94-9/00	Los Angeles County District Attorney's Office
8/93-7/94	San Diego County District Attorney's Office
11/89-7/92	O'Brien Settlement Group
11/87-10/89	Kidder, Peabody & Co., Inc., San Diego, CA

5. Public Office: State (chronologically) any public offices you or your spouse have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. State (chronologically) any unsuccessful candidacies for elective public office.

None.

6. Military Service: Have you had any military service? If so, give particulars, including the dates, branch of service, rank or rate, serial number, and type of discharge received.

11/87-9/94 US Navy (Reserve), Lieutenant Commander, Honorable discharge
5/81-10/87 US Navy, Lieutenant, Honorable discharge
7/77-5/81 US Navy, Midshipman, Honorable discharge
7/76-6/77 US Navy, Seaman apprentice, Honorable discharge

7. Honors and Awards: List any scholarships, fellowships, honorary degrees, and honorary society memberships that you, your spouse, or immediate family have won and believe would be of interest to the administration or others who may consider your appointment.

None.

8. Bar Associations: List all bar associations, legal or judicial-related committees or conferences of which you are or have been a member and give the titles and dates of any offices which you have held in such groups.

California Bar, 1993-present
Federal Bar Association (Los Angeles), 2006, Board member
Inn of Court (Los Angeles), 2005-present, Executive Committee member

9. Court Admission: List all courts in which you have been admitted to practice, with dates of admission and lapses if any such memberships lapsed. Please explain the reason for any lapse of membership. Give the same information for administrative bodies which require special admission to practice.

California Bar, 1993-present

Ninth Circuit Court of Appeals, 1993-present

10. Other Memberships: List all organizations to which you or your spouse belong that are active in lobbying before public bodies.

None.

11. Published Writings: List the titles, publishers, and dates of books, articles, reports, or other published material you have written or edited. Please supply one copy of all published material not readily available. Also, please supply a copy of all speeches by you involving constitutional law or legal policy. If there were press reports about the speech, and they are readily available to you, please supply them.

Thomas P. O'Brien, Note, *Flying the Warsaw Convention's Not-So-Friendly Skies: Should Air Carriers' Wilful Misconduct Go Unpunished?*, 29 U.S.D. L. Rev 335 (1992).

12. Legal Activities: Describe the most significant legal activities, including litigation, in which you have been involved. Describe the nature of your participation. Please omit any information protected by the attorney-client privilege (unless the privilege has been waived.)

As Chief of the Criminal Division at the United States Attorney's Office in the Central District of California, I currently oversee thousands of criminal investigations and prosecutions. I have personally investigated and prosecuted numerous federal and state cases and have tried approximately 60 cases to verdict, including 35 gang murder cases.

13. Health: What is the present state of your health? Please also list the date of your last physical examination.

(b)(6)

SECTION II. Financial Interests and Conflicts

Please provide:

(b) (6)

(b) (6)

SECTION III. **Litigation**

(b) (6)

(b) (6)

SECTION IV. **Outside Activities**

(b) (6)

(b) (6)

SECTION V. **Additional Miscellaneous Questions**

(b) (6)

(b) (6)

O'Brien (b)(6) [REDACTED]
<<DOJ WH QUESTIONNAIRE(OBRIEN).wpd>>

(b)(6) (b)(6) [REDACTED]
<<DOJ WH QUESTIONNAIRE Final.pdf>>

(b)(6) (b)(6) [REDACTED]
<<DOJ WH QUESTIONNAIRE-WORD.doc>>

USAEO-Candidates

From: USAEO-Candidates
Sent: Wednesday, November 8, 2006 5:21 PM
To: Goodling, Monica
Subject: Email addresses 2 of 2
Attachments: tmp.htm; DOJ WH Questionnaire.wpd; DOJ WH QUESTIONNAIRE-WORD.doc; DOJ WH Questionnaire.pdf

(b)(6) (b)(6)
<<DOJ WH Questionnaire.wpd>>

(b)(6) (b)(6)
<<DOJ WH QUESTIONNAIRE-WORD.doc>>

(b)(6) (b)(6)
<<DOJ WH Questionnaire.pdf>>

(b)(6) (b)(6)
<<DOJ WH Questionnaire.wpd>>

(b)(6) (b)(6)
<<DOJ WH QUESTIONNAIRE-WORD.doc>>

(b)(6) (b)(6)
<<DOJ WH Questionnaire.pdf>>

Sampson, Kyle

From: Sampson, Kyle
Sent: Thursday, November 9, 2006 9:32 AM
To: Goodling, Monica
Subject: FW: USAO - C.D. Cal.

fyi

-----Original Message-----

From: Sampson, Kyle
Sent: Thursday, November 09, 2006 9:31 AM
T (b)(6) Kenneth Lee
Subject: RE: USAO - C.D. Cal.

Ken, this candidat (b) (5), (b) (6)

Duplicative Material - See Document ID 0.7.11870.5405

Sampson, Kyle

From: Sampson, Kyle
Sent: Thursday, November 9, 2006 9:51 AM
To: (b)(6) Kenneth Lee
Subject: RE: USAO - C.D. Cal.

Thx, Ken.

-----Original Message-----

From (b)(6) Kenneth Lee
Sent: Thursday, November 09, 2006 9:44 AM
To: Sampson, Kyle
Subject: RE: USAO - C.D. Cal.

Ye (b)(6), but I wanted to give you a heads up first.

Ken

-----Original Message-----

From (b)(6) Kyle Sampson
Sent: Thursday, November 09, 2006 9:43 AM
To: Lee, Kenneth K.
Subject: RE: USAO - C.D. Cal.

Ken, this candidat (b) (6), (b) (5)

-----Original Message-----

From (b)(6) Kenneth Lee
Sent: Wednesday, November 08, 2006 6:33 PM
To: Sampson, Kyle
Subject: USAO - C.D. Cal.

Kyle --

Here's a resume of someone who wants to be considered for the U.S.

Attorney slot in C.D. Ca (b)(6)

Thanks,

Ken

(b)(6)

From: Wuchitech, Roy, Mr, DoD OG (b)(6)
Sent: Wednesday, November 08, 2006 2:21 PM
To: Lee, Kenneth K.
Subject: FW: Resume Attached

Ken: attached hereto is the resume o (b)(6), to support his candidacy for appointment as US Attorney, Central District of Californi (b)(6) Please call with any questions or requests for additional information. RW

Roy Wuchitech
Deputy General Counsel
Environment & Installations
Department of Defense
Office of the General Counsel
1600 Defense Pentagon, Room 3B747
Washington, DC 20301-1600
(b)(6) office
703-693-4507 fax
(b)(6)

Caution: This message may contain information protected by the attorney-client, attorney work product, deliberative process, or other privilege. Do not disseminate without the approval of the Office of DoD General Counsel.

From (b)(6)
Sent: Monday, November 06, 2006 16:39
To: Wuchitech, Roy, Mr, DoD OGC
Subject: RE: Resume Attached

Thanks. Here it is.

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

Direct Phon (b)(6)

Mobil (b)(6)

Direct Fa (b)(6)

(b)(6)

From: Wuchitech, Roy, Mr, DoD OG (b)(6)

Sent: Monday, November 06, 2006 1:01 PM

T (b)(6)

Subject: RE: Resume Attached

(b)(6) you need to start by attaching the resume. I have the WH contact to send it to. RW

Roy Wuchitech
Deputy General Counsel
Environment & Installations
Department of Defense
Office of the General Counsel
1600 Defense Pentagon, Room 3B747
Washington, DC 20301-1600

(b)(6) office
703-693-4507 fax

(b)(6)

Caution: This message may contain information protected by the attorney-client, attorney work product, deliberative process, or other privilege. Do not disseminate without the approval of the Office of DoD General Counsel.

From (b)(6)
Sent: Monday, November 06, 2006 15:56
To (b)(6) Roy Wuchitech
Subject: Resume Attached

Hi Roy. Following up on our conversation a week or two ago, I've decided to apply for the U.S. Attorney position.

Attached is a copy of my resume; I'd appreciate any suggestions or critique you might have.

Thanks,

(b)(6)

(b)(6)

(b)(6)

(b)(6)

(b)(6)

Direct Phon (b)(6)

Mobil (b)(6)

Direct Fa (b)(6)

(b)(6)

Goodling, Monica

From: Goodling, Monica
Sent: Thursday, November 9, 2006 1:57 PM
Cc: Goodling, Monica
Bcc: (b)(6); (b)(6);
(b)(6); O'Brien, Thomas P. (USACAC (b)(6)
(b)(6)
Subject: United States Attorney Vacancy

Dear Applicant:

In reference to your interest in serving as the United States Attorney for the Central District of California, I write to inform you that Gerald Parsky would like to review your DOJ questionnaire. The Department of Justice is asking that you forward your questionnaire to him for review, and that you make yourself available should he request a meeting with you. I am providing his contact information below for your use. Thank you for your interest in serving the Administration and the Department -- I look forward to meeting you on Monday.

Gerald Parsky
Aurora Capital Group
10877 Wilshire Boulevard #2100
Los Angeles, CA 90024

(b)(6) wk.
(310) 277-5591 fax

(b)(6)

Best,
Monica

Monica M. Goodling
White House Liaison & Senior Counsel to the Attorney General
Department of Justice
950 Pennsylvania Ave N.W.
Washington, D.C. 20530
(b)(6) (phone)
202.305.9687 (fax)

"[W]e rededicate ourselves to the ideals that inspired our founders. During that hot summer in Philadelphia more than 200 years ago, from our desperate fight for independence to the darkest days of a civil war, to the hard fought battles of the 20th century, there were many chances to lose our heart, our nerve, or our way. But Americans have always held firm, because we have always believed in certain truths: We know that the freedom we defend is meant for all men and women, and for all times. And we know that when the work is hard, the proper response is not retreat; it is courage." President George W. Bush, July 4, 2005

(b)(6)

From: (b)(6)
Sent: Thursday, November 9, 2006 2:38 PM
To: (b)(6) Gerald Parsky
Cc: Goodling, Monica
Subject: USA CD Cal Questionnaire
Attachments: tmp.htm; DOJ_WH_QUESTIONNAIRE.pdf; DOJ_WH_QUESTIONNAIRE2.wpd

Dear Mr. Parsky--

Monica Goodling from the Attorney General's Office has asked me to forward to you the completed questionnaire that I submitted as a possible candidate for appointment as the U.S. Attorney for the Central District of California. A copy of that questionnaire, in both WordPerfect and PDF format, is attached. Please do not hesitate to let me know if you have any difficulty opening the attachment or if you would like any additional information. I can arrange to have any additional materials you may need delivered directly to your office by messenger.

I would also be pleased to meet with you at your convenience to discuss this matter.

Regards,

(b)(6)

Tel (b)(6)

Fa (b)(6)

Emai (b)(6)

<<DOJ_WH_QUESTIONNAIRE.pdf>> <<DOJ_WH_QUESTIONNAIRE2.wpd>>

Dear Mr. Parsky--

Monica Goodling from the Attorney General's Office has asked me to forward to you the completed questionnaire that I submitted as a possible candidate for appointment as the U.S. Attorney for the Central District of California. A copy of that questionnaire, in both WordPerfect and PDF format, is attached. Please do not hesitate to let me know if you have any difficulty opening the attachment or if you would like any additional information. I can arrange to have any additional materials you may need delivered directly to your office by messenger.

I would also be pleased to meet with you at your convenience to discuss this matter.

Regards,

(b)(6)

[Redacted]

[Redacted]

[Redacted]

Tel.: (b)(6)

Fax: (b)(6)

Email: (b)(6)

<<DOJ_WH_QUESTIONNAIRE.pdf>> <<DOJ_WH_QUESTIONNAIRE2.wpd>>

Goodling, Monica

From: Goodling, Monica
Sent: Thursday, November 9, 2006 2:54 PM
To: (b)(6)
Subject: RE: USA CD Cal Questionnaire

Thank (b)(6)

-----Original Message-----

From (b)(6)
Sent: Thursday, November 09, 2006 2:38 PM
T (b)(6) Gerald Parsky
Cc: Goodling, Monica
Subject: USA CD Cal Questionnaire

Dear Mr. Parsky--

Monica Goodling from the Attorney General's Office has asked me to forward to you the completed questionnaire that I submitted as a possible candidate for appointment as the U.S. Attorney for the Central District of California. A copy of that questionnaire, in both WordPerfect and PDF format, is attached. Please do not hesitate to let me know if you have any difficulty opening the attachment or if you would like any additional information. I can arrange to have any additional materials you may need delivered directly to your office by messenger.

I would also be pleased to meet with you at your convenience to discuss this matter.

Regards,

(b)(6)

Tel (b)(6)

Fa (b)(6)

Emai (b)(6)

<<DOJ_WH_QUESTIONNAIRE.pdf>> <<DOJ_WH_QUESTIONNAIRE2.wpd>>

(b)(6) Gerald Parsky

From: (b)(6) Gerald Parsky
Sent: Thursday, November 9, 2006 7:18 PM
To: OBrien, Thomas P. (USACAC)
Cc: Goodling, Monic (b)(6) Elwood Lui
Subject: US Attorney Application
Attachments: tmp.htm; usattorneyapplication.doc

Dear Tom:

Thank you very much for your email and information. However, to complete our process, would you please fill out the attached application, as soon as possible, and send it to me with a copy to Judge Elwood Lui via email a (b)(6) Elwood Lui .

Many thanks,
Gerry Parsky
Aurora Capital Group
10877 Wilshire Blvd. Suite 2100
Los Angeles, CA 90024 Te (b)(6)
Fax: 310-551-2843
<<usattorneyapplication.doc>>

Dear Tom:

Thank you very much for your email and information. However, to complete our process, would you please fill out the attached application, as soon as possible, and send it to me with a copy to Judge Elwood Lui via email

(b)(6) Elwood Lui

Many thanks,

Gerry Parsky

Aurora Capital Group

10877 Wilshire Blvd. Suite 2100

Los Angeles, CA 90024 Te (b)(6)

Fax: 310 551 2843

<<usattorneyapplication.doc>>

APPLICATION FOR UNITED STATES ATTORNEY

Date:

1. Name:
(List any other names you have used and the dates.)

2. Specific Judicial District Sought:

Southern District Central District Northern District Eastern District

3. Business/Government Title:

Firm/Office:

Address:

City County State Zip

Phone: () Fax: ()

E-Mail:

4. Residence Address:

City County State Zip

Phone: () Fax: ()

5. Date of Birth: Place of Birth:

6. Ethnicity (Optional): Gender: M F

7. Driver's License No: _____ Social Security No:

8. California Bar Admission Date: Bar No:

9. If you are currently serving as a judge, magistrate, commissioner, referee or administrative law judge, were you:

Appointed? Date:

Elected? Date:

10. Are you a registered voter? Yes No County:

List all current and past political party affiliations, with date:

11. Identify your Member of Congress:

12. Educational History (inverse chronological order):

<u>Colleges/Law Schools Attended</u>	<u>From</u>	<u>To</u>	<u>Degree Received</u>	<u>Date Degree Received</u>
--------------------------------------	-------------	-----------	------------------------	-----------------------------

13. Professional Work History (inverse chronological order):

<u>Employer</u> (Include current address)	<u>Position</u>	<u>Supervisor</u> (Include current phone no. and current address)	<u>From</u>	<u>To</u>
--	-----------------	--	-------------	-----------

Provide the following information sequentially on plain, letter-sized paper. Each request or question

and your response should be typed and single-spaced. It is expected that all of the following requests and questions be answered fully and honestly. Do not read questions narrowly. If you are uncertain of the information being sought, err on the side of disclosure.

14. List your residence addresses for the past ten years (include approximate dates).
15. If you are a naturalized citizen, provide the date and place of naturalization.
16. Provide the full name, occupation and business address of your spouse, if married, and names and birth dates of your children, if applicable.
17. Indicate the periods of your military service, if applicable, including the dates, the branch in which you served, your rank or rate, your serial number and type of discharge.
18. Identify any languages other than English that you speak fluently.
19. List all courts in which you are presently admitted to practice, including the date of the admission in each case. Provide the same information for administrative agencies having special admission requirements.
20. Describe with specificity the nature of your current practice, including any areas of emphasis and specialization certified by the State Bar of California, and the nature of your typical clients. If your practice is substantially different now from in the past, give the details of your prior practice, including the time periods involved.
21. With respect to your career:
 - (a) How many years of criminal practice experience do you have? (Specifically reference any involvement you have had with any Office of the United States Attorney, or with the United States Department of Justice.)
 - (b) How many years of civil litigation experience do you have? (Specifically reference any involvement you have had with any Office of the United States Attorney, or with the United States Department of Justice.)
 - (c) State the number of cases you have tried to verdict in courts of record during your career, including whether you were sole, associate or lead counsel. How many of these cases were (1) criminal, (2) civil, (3) jury and (4) non-jury?
 - (d) Provide the citations to all reported cases in which you were counsel of record in the trial or appellate courts.
22. With respect to the past five years:
 - (a) What percentage of your practice has been devoted to litigation?

- (b) How frequently have you appeared in court (times per month on average)?
 - (c) How frequently have you appeared at administrative hearings (times per month on average)?
 - (d) What percentage of your practice involving litigation has been: (1) civil, (2) criminal and (3) administrative hearings?
 - (e) What percentage of your appearances was in: (1) federal courts, (2) state courts, (3) administrative agencies and (4) arbitrations?
 - (f) List the cases you have tried to verdict in courts of record during the past five years, including whether you were sole, associate or lead counsel. For each case, list the case name and number, court, date, type of case, party represented, name of judge presiding, and the names, current addresses and telephone numbers of counsel for the other parties and the names, current addresses and telephone numbers of co-counsel, if applicable. If there were more than five such trials, please limit your list to the last five trials.
23. List ten significant litigated cases in which you have appeared as counsel (which may include one or more of the cases listed in your response to the preceding question) and provide the name of the case; the case number; a brief description of the case; the names, current addresses and telephone numbers of counsel for the other parties; the name of the court and the judge or arbitrator before whom the case was litigated; the dates involved; the disposition; whether the case was tried, and, if so, before a judge, jury or arbitrator; whether you were sole, lead or associate counsel; and the names, current addresses and telephone numbers of co-counsel, if applicable.
24. Summarize your experience in court prior to the last five years. If during any prior period you appeared in court with greater frequency than during the last five years, indicate the periods during which this was so and give for such prior periods the same information which was requested in Question 22.
25. If you are currently serving as a judicial officer, commissioner, or administrative law judge, provide the following information:
- (a) Describe briefly your judicial duties.
 - (b) List ten significant cases in which you presided as the judicial officer and provide the following information: name of the case, court or administrative agency, case number, brief description of the case, dates involved, and the names, current addresses and telephone number of counsel for the parties. Furnish a copy of any opinions, orders or decisions in those cases which included substantial discussion of

legal issues.

26. Describe the nature and extent of your service, if any, as a judge pro tem, as an arbitrator, or as a mediator, either privately or through a judicial arbitration program. Describe the more significant cases and identify the counsel involved (including names, current addresses and phone numbers) and dates of your service.
27. If you lack significant trial experience, describe the experiences or special skills you possess which you believe qualify you to serve as a United States Attorney.
28. Have you ever taught law school? If so, which school? When? What was the nature of your appointment? Which course(s) did you teach?
29. Have you ever been engaged in any occupation, business or profession other than the practice of law? If so, provide the details, including dates.
30.
 - (a) If you are now an officer, director or otherwise engaged in the management of any business enterprise (whether for-profit or non-profit), identify the name of such enterprise, the nature of the business, the title of your position, the nature of your duties, the term of your service and whether you would resign such position immediately upon appointment as United States Attorney. If you would not intend to resign, please provide the reasons why.
 - (b) During the past five years, have you received any fees or compensation of any kind, other than for legal services rendered, from any business enterprise, institution, organization or association of any kind? If so, identify the source of such compensation, the nature of the business enterprise, institution, organization or association involved, the dates such compensation was paid, the nature of any services rendered by you.
31. Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern. Identify financial arrangements that may present potential conflicts-of-interest during your service in the position to which you desire to be nominated.
32.
 - (a) If you do not currently hold judicial office, have you ever held judicial office or been a candidate for judicial office? If so, identify the courts involved, whether elected or appointed, and the dates of service and dates of candidacy.
 - (b) If you have had prior quasi-judicial service, provide the name of the agency, the position held, type of matters heard, the number of matters adjudicated, and the dates of service.

33. Have you ever held public office other than a judicial office, or have you ever been a candidate for such an office? If so, provide the details, including the offices involved, whether elected or appointed, and the dates of your service.
34. Have you written, edited or published any legal books, articles, letters to the editor or reports? If so, please list them, giving full citations, dates, and a general description of the subject matter. Please attach a copy of any letters to editor or op-ed articles you have authored.
35. List any honors, prizes, awards, scholarships, fellowships and other forms of recognition you have received.
36.
 - (a) List all bar associations and legal professional societies in which you are or have been a member and give the titles and dates of any offices you have held and committees on which you served.
 - (b) List all organizations and clubs, other than the bar associations and professional societies identified in response to Item 36(a), in which you have been a member during the past 15 years, including the titles and dates of any offices you have held and committees on which you served.
 - (c) Are you a member of any club, organization or association that by policy or practice prohibits or limits its membership on the basis of race, color, religion, gender, sexual orientation, disability or national origin? Have you ever been? If so, identify the organization and provide details.
37. Describe the nature and extent of any free legal services you have provided to non-profit organizations, indigent individuals and others, including the names and addresses of such organizations and/or individuals where appropriate.
38. Describe the nature and extent of your involvement in community affairs other than those associated with the legal profession.
39. Have you ever been summoned, cited, arrested, taken into custody, indicted, convicted or tried for, or charged with, or pleaded guilty or no contest to, the violation of any felony or misdemeanor (excluding traffic infractions), or have you ever been requested to appear before any prosecuting attorney or investigative agency in any matter, military or civil? If so, provide the details, including the date, description of the alleged offense, locality and disposition.
40. Have you, to your knowledge, ever been under federal, state or local investigation for possible violation of a criminal statute? If so, give particulars.

41. Have you ever held or applied for a commission, certificate, credential or license which required proof of good character, other than admission to practice law? If so, provide the date of application, issuing authority, disposition of the application, and, if granted, your number and present status.
42. (a) Have you ever held a bonded position? If so, specify the nature of the position, date(s) and amount of bond. (b) Has anyone ever sought to recover upon your bond or to cancel same? (c) Have you been refused bond? Provide the details if you answered yes to (b) or (c).
43. As an attorney or judicial officer, have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, bar association, disciplinary committee or other professional group? If so, provide the particulars, including the applicable dates and disposition. (Identify every complaint even if it was dismissed or did not result in disciplinary action.)
44. As a member of any organization, or as a holder of any office or license (including a driver's license), have you ever been suspended, or otherwise disqualified, or had such license suspended or revoked? Have you ever been reprimanded, censured or otherwise disciplined? Have any charges, formal or informal, ever been made or filed against you? If so, state the complete facts, dates, disposition and organization in possession of the records thereof.
45. Have you ever been sued by a client? If so, provide the particulars, including the case name and number, court, resolution, and name, current address and telephone number of counsel for the plaintiff.
46. Have you, or your professional liability insurance carrier, ever settled a claim against you for professional malpractice? If so, provide the particulars, including the amounts involved and name, current address and telephone number of the claimant and claimant's counsel.
47. Have you ever been a party to, or claimed an interest in, any civil proceedings (including dissolution of marriage, bankruptcy, damage suits, etc.)? If so, provide the particulars, including the case name and number, court, disposition, and names, current addresses and telephone numbers of counsel for the parties in each case.
48. Have you ever been a party or otherwise involved in any other legal proceedings? If so, provide the particulars. Do not list proceedings in which you were merely a guardian ad litem or stakeholder. Include all legal proceedings in which you were a party in interest, a material witness, named as a co-conspirator or co-respondent, and any grand jury investigation in which you were identified as a subject, or in which you appeared as a witness. Provide the names, current addresses and telephone numbers of counsel for the parties in each case.

49. Are there any unsatisfied judgments against you, or are you in default in any way in the performance or discharge of any duty or obligation imposed upon you by decree or order of any court (including any orders for child and spousal support)? If so, state the full details.
50. Have you ever been sanctioned in excess of \$1,000 by any court, or have you ever been cited for contempt of any court or tribunal having the power of contempt? If so, give details, including dates and names current addresses and telephone numbers of the judges involved and counsel for the adverse parties.
51. Have you ever been charged in any civil, criminal or administrative action with conduct alleged to involve moral turpitude, dishonesty and/or unethical conduct? If so, provide the particulars, including the applicable dates and names, current addresses and telephone numbers of the counsel for the adverse parties.
52. Has a tax lien, or other collection procedure, ever been instituted against you by federal, state or local authorities? If so, provide the particulars, including the amount at issue, date and status of the claim or other collection procedure.
53. Have you filed appropriate tax returns as required by federal, state, local and other government agencies? If not, provide an explanation, including the amount at issue, date and resolution.
54. (a) Are you able, with or without reasonable accommodation, to perform the requirements of a United States Attorney? These requirements include, among other things:
- * Attentively receiving, analyzing and concentrating on information for a total of eight or more hours within a work day;
 - * Perceiving a courtroom clearly, reviewing all types of evidence, including exhibits;
 - * Reviewing and processing substantial volumes of information originally presented in written form (e.g., legal briefs, cases, jury instructions, transcripts);
 - * Comprehending attorneys and others;
 - * Absorbing, analyzing and weighing complex issues quickly and accurately; and,
 - * Responding to situations with discretion, judgment and restraint while under pressure.
- (b) Have you ever illegally used drugs? If so, when was the last time you did so? Are you currently using illegal drugs? Please explain.

- (c) At any time in the last 10 years have you been diagnosed as having, or have you received treatment for, pathological or compulsive gambling? If so, provide information to show whether and how well the condition is currently controlled.
 - (d) Is there any reason that, with or without reasonable accommodation, you could not exercise the discretion, judgment, and emotional and mental discipline required of a United States Attorney?
- 55. If any articles or allegations have ever been printed or broadcast or otherwise made public concerning you or your activities, views or statements (irrespective of factual accuracy), which may reflect adversely on your character or job performance, identify the material, explain fully, and attach a copy of each publication to this application. (If the volume is extensive, attach representative samples of the publications and specify where the balance may be reviewed.)
 - 56. Are you aware of any individual(s) or group(s) who may oppose your appointment? If so, identify the potential opponents and provide any needed explanation.
 - 57. Describe any aspects of your personal, business or professional conduct or background which may reflect positively and/or adversely on you or the President, or which should be disclosed to the President in connection with your application for appointment to the office of United States Attorney.
 - 58. What role can a United States Attorney play in making our society a better place? Relate any personal or professional efforts you may have made in this regard.
 - 59. Why do you want to be a United States Attorney? Why do you believe you are qualified? What would you seek to accomplish if appointed?
 - 60. Please attach your photograph (optional) and a copy of your resume.
 - 61. Attach a sample or samples of your legal writing (such as a portion or all of an appellate brief, memorandum of points and authorities, opinion letter, etc.). The sample(s) should not exceed a total of 25 pages.
 - 62. Please list five references (name, current address and telephone number).

AUTHORIZATION AND RELEASE

I hereby acknowledge and agree that my application may be given to the Federal Judicial Qualifications Committee ("FJQC") in the event my name is submitted for evaluation; and that all or portions of my application or the information contained therein may be given to or shared with the FJQC (if that committee is providing such assistance to the President) and other committees and/or individuals who have been asked by the President to assist him in the evaluation of applicants for federal appointment. I further acknowledge and agree that for the purpose in aiding the President in evaluating my background and qualifications, the foregoing organizations and individuals will be entitled to seek and obtain information and documents concerning me from firms, companies, corporations, law schools and other educational institutions, attorneys, judges and other third parties, including those mentioned in my application.

I hereby authorize any governmental, licensing or law enforcement agency, including, but not limited to, any major national credit reporting organizations (collectively referred to as "agencies") to release to the President and the FJQC any and all information which those agencies may have about me (whether public, personal or confidential) for the purpose of aiding the President in evaluating my background and qualifications for appointment as United States Attorney. I understand that I will not receive, and am not entitled to know, the contents of confidential reports received from these agencies and I further understand that these reports are privileged, except that I am entitled to receive a copy of reports from major national credit reporting agencies.

I hereby release and discharge the President and his representatives, the FJQC, all agencies, their agents and representatives, and any person furnishing information from any and all liability of every nature and kind arising out of the furnishing, use and inspection of documents, records and other information and the investigation of my background and qualifications, and this release shall be binding on my legal representatives, heirs and assignees.

I hereby declare under the penalty of perjury under the laws of the State of California and the United States of America that the answers and statements provided by me in the foregoing application are true and correct.

Name: _____
(Type or Print)

Signature: _____

Executed at:

_____ on _____

(b)(6) Gerald Parsky

From: (b)(6) Gerald Parsky
Sent: Thursday, November 9, 2006 7:18 PM
To: (b)(6)
Cc: Goodling, Monic (b)(6) Elwood Lui
Subject: US Attorney Application
Attachments: tmp.htm; usattorneyapplication.doc

Dea (b)(6)

Thank you very much for your email and information. However, to complete our process, would you please fill out the attached application, as soon as possible, and send it to me with a copy to Judge Elwood Lui via email a (b)(6) Elwood Lui .

Many thanks,
Gerry Parsky
Aurora Capital Group
10877 Wilshire Blvd. Suite 2100
Los Angeles, CA 90024 Te (b)(6)
Fax: 310-551-2843
<<usattorneyapplication.doc>>

De (b)(6)

Thank you very much for your email and information. However, to complete our process, would you please fill out the attached application, as soon as possible, and send it to me with a copy to Judge Elwood Lui via email

(b)(6) Elwood Lui .

Many thanks,

Gerry Parsky

Aurora Capital Group

10877 Wilshire Blvd. Suite 2100

Los Angeles, CA 90024 Te (b)(6)

Fax: 310 551 2843

<<usattorneyapplication.doc>>

Sampson, Kyle

From: Sampson, Kyle
Sent: Thursday, November 9, 2006 8:40 PM
To: (b)(6) William Kelley
Cc: (b)(6) Robert Hoyt (b)(6) Kenneth Lee
Subject: FW: US Attorney Application
Attachments: tmp.htm; usattorneyapplication.doc

fyi

-----Original Message-----

From: Goodling, Monica
Sent: Thursday, November 09, 2006 7:38 PM
To: Sampson, Kyle
Subject: Fw: US Attorney Application

Apparently our questionnaire isn't good enough. (I guess he cc'ed me b/ (b)(6) did whe (b)(6) sent the DOJ one to him.)

-----Original Message-----

From (b)(6) Gerald Parsky
T (b)(6)
CC: Goodling, Monic (b)(6) Elwood Lui
Sent: Thu Nov 09 19:18:27 2006
Subject: US Attorney Application

Dea (b)(6)

Thank you very much for your email and information. However, to complete our process, would you please fill out the attached application, as soon as possible, and send it to me with a copy to Judge Elwood Lui via email a (b)(6) Elwood Lui .

Many thanks,
Gerry Parsky
Aurora Capital Group
10877 Wilshire Blvd. Suite 2100
Los Angeles, CA 90024 Te (b)(6)
Fax: 310-551-2843
<<usattorneyapplication.doc>>

De (b)(6)

Thank you very much for your email and information. However, to complete our process, would you please fill out the attached application, as soon as possible, and send it to me with a copy to Judge Elwood Lui via email (b)(6) Elwood Lui.

Many thanks,

Gerry Parsky

Aurora Capital Group

10877 Wilshire Blvd. Suite 2100

Los Angeles, CA 90024 Te (b)(6)

Fax: 310 551 2843

<<usattorneyapplication.doc>>

(b)(6)

From: (b)(6)
Sent: Friday, November 17, 2006 2:22 PM
To: Goodling, Monica
Subject: RE: USA (CD Cal) Vacancy

Got it, Monica. Thanks. I apologize for the inconvenience.

(b)(6)

-----Original Message-----

From (b)(6) Monica Goodling
Sent: Friday, November 17, 2006 12:34 PM
T (b)(6)
Subject: RE: USA (CD Cal) Vacancy

(b)(6) - I think the thing for you to do is to just call him. Everyone was given the same contact information and, as far as I know, everyone else heard back from Mr. Parsky promptly. We here at the Department were only acting as a liaison in passing along the contact information to the potential candidates. Thank you.

-----Original Message-----

From (b)(6)
Sent: Friday, November 17, 2006 12:10 PM
To: Goodling, Monica
Subject: RE: USA (CD Cal) Vacancy

Monica,

I wanted to let you know that I have yet to receive an email from Mr. Parsky or his staff -- either in direct reply to my emails sent below or on my home email address. This may be a technical problem of some sort. Before calling Mr. Parsky, I wanted to check with you to ensure that I'm not missing or confusing something.

I would appreciate your counsel on how best to proceed.

Thanks.

(b)(6)

-----Original Message-----

From (b)(6)
Sent: Wednesday, November 15, 2006 10:28 PM T (b)(6) Monica Goodling
Subject: FW: USA (CD Cal) Vacancy

Monica,

Hope you are doing well. I wanted to let you know I have sent a message along with basic background documents to Mr. Parsky. I have yet to hear from him, so I sent him another message this evening to ensure he saw my email. I'm alerting you simply to keep you apprised.

It was great meeting you in person on Monday. Please let me know if you need anything else from me.

Thanks.

(b)(6)

-----Original Message-----

From (b)(6)

Sent: Wednesday, November 15, 2006 10:25 PM T (b)(6) Gerald Parsky

Subject: RE: USA (CD Cal) Vacancy

Mr. Parsky,

I wanted to ensure you had seen my email below. Let me know what else you may need.

Thank you.

(b)(6)

-----Original Message-----

From (b)(6)

Sent: Monday, November 13, 2006 8:12 PM T (b)(6) Gerald Parsky

Subject: USA (CD Cal) Vacancy

Mr. Parsky,

The Department of Justice has asked me to email you regarding the vacant U.S. Attorney position for the Central District of California. I am attaching my resume and bio, which will give you a sense of my background. I understand that you have a form that you would like candidates to submit. I am happy to provide additional information you may require.

Let me know how I can help in this process.

Thank you.

(b)(6)

(b)(6)

[Redacted]

[Redacted]

[Redacted]

(b)(6)

Fa (b)(6)

Goodling, Monica

From: Goodling, Monica
Sent: Friday, November 17, 2006 6:09 PM
To: Williamson, Angela
Attachments: USA tracking.xls; Copy of Liaison personnel tracking.xls

Goodling, Monica

From: Goodling, Monica
Sent: Monday, December 4, 2006 9:24 AM
To: Sampson, Kyle
Subject: USA and USMS charts
Attachments: USA tracking (short).xls

Sampson, Kyle

From: Sampson, Kyle
Sent: Monday, December 4, 2006 7:27 PM
To: Sampson, Kyle
Subject: FW: US Attorney Vacancies

From: Sampson, Kyle
Sent: Monday, December 04, 2006 7:27 PM
To: 'Jane Cherry'
Cc: Scott Jennings
Subject: RE: US Attorney Vacancies

Sorry for the late response. Here is the status of U.S. Attorney appointments. As you will see, we need to get some names generated pronto.

CURRENT VACANCY

- * D. Alask (b)(6) [REDACTED]
- * C.D. Cal. (candidates now before Parsky Commission)
- * N.D. Iow (b)(6) [REDACTED]
- * D. Neb (b)(6) [REDACTED]
- * E.D. Tenn (b)(6) [REDACTED]
- * M.D. Tenn (b)(6) [REDACTED]
- * S.D.W. (b)(6) [REDACTED]

UPCOMING VACANCY (CURRENT U.S. ATTORNEY NOMINATED FOR ANOTHER JOB)

- * S.D. Ga (b)(6) [REDACTED]
- * N.D. Ind (b)(6) [REDACTED]
- * E.D. Mich (b)(6) [REDACTED]
- * D. Mont (b)(6) [REDACTED]
- * E.D.N. (b)(6) [REDACTED]

VACANCIES EXPECTED SHORTLY

(b)(6) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

OTHERS

- * S.D. Il (b)(6) [REDACTED]
- * D. Me (b)(6) [REDACTED]

From: Jane Cherr (b)(6)
Sent: Monday, December 04, 2006 9:28 AM
To: Sampson, Kyle
Cc: Scott Jennings
Subject: US Attorney Vacancies

Kyle,

Just following up on Scott's behalf to see if we could get the list you discussed with him this weekend.

Thank you!
Jane

Lee, Kenneth K.

From: Lee, Kenneth K.
Sent: Tuesday, December 19, 2006 7:41 PM
To: Sampson, Kyle
Cc: Goodling, Monica
Subject: RE: U.S. Attorney -- C.D. Cal.

Kyle and Monica --

We haven't received any names from the Parsky Commission yet, though we've emphasized to him that we need names as soon as possible (for this slot as well as others). But I think the Commission is favorin (b) (5), (b) (6); I am also told that the Commission may be looking (b) (5), (b) (6). I can provide additional details over the phone. So it may be that certain candidates have been ruled out, but no one has been selected yet.

On a related note, Gerry said that the Commission will start the search process for the U.S. Attorney slots for the Southern District and Northern District as soon as there is a public announcement of their departure.

Ken

(b)(6)

From: Sampson, Kyl (b)(6)
Sent: Tuesday, December 19, 2006 7:18 PM
To: Lee, Kenneth K.
Cc: Goodling, Monica
Subject: U.S. Attorney -- C.D. Cal.

Ken, I'm hearing from multiple sources in L.A. that the word on the street is that the next U.S. Attorney "has been selected." What are you hearing? Have we received any names from the Parsky Commission yet? Where are they in the process?

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

(b)(6) wk.

(b)(6) cell

(b)(6)

Sampson, Kyle

From: Sampson, Kyle
Sent: Tuesday, December 19, 2006 10:33 PM
To: (b)(6) Kenneth Lee
Cc: Goodling, Monica
Subject: Re: U.S. Attorney -- C.D. Cal.

Thx, Ken. I'll give you a call tomorrow.

Sent from my BlackBerry Wireless Handheld

-----Original Message-----

From: Lee, Kenneth (b)(6) Kenneth Lee
To: Sampson, Kyle
CC: Goodling, Monica
Sent: Tue Dec 19 19:41:13 2006
Subject: RE: U.S. Attorney -- C.D. Cal.

Kyle and Monica --

We haven't received any names from the Parsky Commission yet, though we've emphasized to him that we need names as soon as possible (for this slot as well as others). But I think the Commission is favoring (b)(6); I am also told that the Commission may be looking at (b)(5), (b)(6). I can provide additional details over the phone. So it may be that certain candidates have been ruled out, but no one has been selected yet.

On a related note, Gerry said that the Commission will start the search process for the U.S. Attorney slots for the Southern District and Northern District as soon as there is a public announcement of their departure.

Ken

(b)(6)

From: Sampson, Kyle (b)(6)
Sent: Tuesday, December 19, 2006 7:18 PM
To: Lee, Kenneth K.
Cc: Goodling, Monica
Subject: U.S. Attorney -- C.D. Cal.

Ken, I'm hearing from multiple sources in L.A. that the word on the street is that the next U.S. Attorney "has been selected." What are you hearing? Have we received any names from the Parsky Commission yet?

Where are they in the process?

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

(b)(6) wk.

(b)(6) cell

(b)(6)

Margolis, David

From: Margolis, David
Sent: Thursday, December 21, 2006 4:14 PM
To: Schools, Scott (USAEO); Goodling, Monica
Cc: Nowacki, John (USAEO)
Subject: RE (b) (6), (b) (5)

i agree with scot (b) (6), (b) (5)

From: Schools, Scott (USAEO (b)(6)
Sent: Thursday, December 21, 2006 3:06 PM
To: Goodling, Monica
Cc: Margolis, David; Nowacki, John (USAEO)
Subject: RE (b) (6), (b) (5)

My initial thought is tha (b) (6), (b) (5)

Before I reach back out to George, I will wait for Yoda to weigh in.

(b) (6), but will have the blackberry and can be reached at (b) (6). Once we agree on a strategy, I will be happy to communicate with George about it.

Scott

From: Goodling, Monica
Sent: Thursday, December 21, 2006 2:05 PM
To: Schools, Scott (USAEO)
Cc: Margolis, David; Nowacki, John (USAEO)
Subject: (b) (6), (b) (5)

Gents: We have assessed our collective knowledge here and at the White House. I have summarized below what we know. Everyone understands that disclosure is likely, but please try to protect this information to the extent possible (i.e (b) (6), (b) (5)

1. The independent "Parsky Commission" reached out t (b) (6), (b) (5) on its own volition and asked him if he was interested in the job. (b) (6), (b) (5) said yes and interviewed with some members of the Commission, but had not interviewed with Gerald Parsky personally (as of yesterday). We understand that the members of the Commission are favorably disposed to five applicants (of whic (b) (6), (b) (5) is one) and Parsky plans to personally interview them in the near future. Following Parsky's interviews, the Commission plans to forward its recommendations to the White House. (The Administration separately developed a list of potential candidates and has already conducted multiple interviews. We did not identif (b) (6), (b) (5) as a potential candidate and therefore did not request or obtain an application from him.)

2. In our tracking down this information, the White House contacted Parsky to confirm what we thought we knew.

(b) (6), (b) (5)

This is a new twist, I know, so I'll leave you to ponder. Based on your previous analysis, and now that we have confirmed the above facts, I think we should have a plan to (b) (6), (b) (5) [REDACTED]. But please ponder and let me know if you have questions. Thank you.

Margolis, David

From: Margolis, David
Sent: Thursday, December 28, 2006 9:09 AM
To: Schools, Scott (USAEO); Goodling, Monica
Cc: Nowacki, John (USAEO)
Subject: R (b) (6), (b) (5)

Well done Scottie! Now Beam me up.
-----sent from Blackberry wireless device-----

-----Original Message-----

From: Schools, Scott (USAEO) (b)(6)
To: Goodling, Monica
CC: Margolis, David; Nowacki, John (USAEO)
Sent: Thu Dec 28 08:33:15 2006
Subject: R (b) (6), (b) (5)

I spoke wit (b) (6), (b) (5) on Tuesday and advised him of the new information that Parsky had contacted (b) (6), (b) (5) initially about the job and also about Parsky' (b) (6), (b) (5). As per our prior e-mail exchange (b) (6), (b) (5). Rather, I suggested t (b) (6), (b) (5) tha (b) (6), (b) (5). I aske (b) (6), (b) (5) to update me after the hearing, and I will let you all know if I hear anything from him. I also suggested tha (b) (6), (b) (5) reach out t (b) (6), (b) (5). He said he would do that.

Duplicative Material - See Document ID 0.7.11870.5531

Goodling, Monica

From: Goodling, Monica
Sent: Thursday, January 18, 2007 10:09 AM
To: 'Lee, Kenneth K.'; Sampson, Kyle
Subject: RE: W.D. Wa. USA

On the article, it must be coming out of the Parsky folks. I haven't see (b)(6) name before. Do you know when the commission is planning on giving us their names for CDCA? It's now just over two months since we gave them our initial list. Thanks.

From: Lee, Kenneth K (b)(6)
Sent: Thursday, January 18, 2007 9:52 AM
To: Sampson, Kyle; Goodling, Monica
Subject: RE: W.D. Wa. USA

Kyle -- I briefly raised this issue with Bill today to make sure he was comfortable with consulting with the Democrat Senators prior to interviewing. He said he'll think about it and will give you a call. The two things that gave me pause were (a) the Senators may find it easier to nix a candidate (out of several) in the early stages, but wouldn't have necessarily wasted the political capital to oppose him/her if we presented a single candidate just before BI (I'm thinking (b)(6) wh (b)(6) (b)(6)); and (b) we've had problems in Washington with leaks identifying who were the candidates for judgeships. But perhaps this type of courtesy call will avoid nasty surprises down the road.

Speaking of leaks -- someone told the LA Times the identity (b)(6) for the USA position in C.D. Cal.:

<http://www.latimes.com/news/local/la-me-usattorney18jan18,1,7634574.story?coll=la-headlines-california>

From: Sampson, Kyl (b)(6)
Sent: Wednesday, January 17, 2007 6:31 PM
To: Lee, Kenneth K.; Goodling, Monica
Subject: RE: W.D. Wa. USA

your understanding of the process and history is right
i'm just in expanded consult mode

From: Lee, Kenneth K (b)(6)
Sent: Wednesday, January 17, 2007 6:28 PM
To: Sampson, Kyle; Goodling, Monica
Subject: RE: W.D. Wa. USA

Kyle -- I haven't contacted the Wa. Senators' offices because it was my understanding that we generally don't contact the Dems until we have a tentative pick who's ready to go into BI. Do you know if Sen. Cantwell or Murray has expressed interest in the USAO slot? (Rep. Doc Hastings' CoS - - who's involved in the bipartisan judicial commission -- didn't recall Cantwell or Murray being interested in the USAO position back in '01). But in our new era of expanded consultation, maybe we should consider it?

Als (b)(6) submitted a revised resume, which I've attached.

From: Sampson, Kyle (b)(6)
Sent: Wednesday, January 17, 2007 6:15 PM
To: Goodling, Monica; Lee, Kenneth K.
Subject: RE: W.D. Wa. USA

(b)(6)
Ken, have you asked Senators for names? If not, I would call their CoS's, tell them we intend to interview the below-listed people, and ask if they have anyone they want us to consider.

From: Goodling, Monica
Sent: Wednesday, January 17, 2007 5:27 PM
To: 'Lee, Kenneth K.'; Sampson, Kyle
Subject: RE: W.D. Wa. USA

Are we ready to set up the interviews?

From: Lee, Kenneth K (b)(6)
Sent: Wednesday, January 17, 2007 5:16 PM
To: Sampson, Kyle; Goodling, Monica
Subject: W.D. Wa. USA

Kyle and Monica --

Attached are the resumes of three candidates for the U.S. Attorney slot in W.D. Wa. -- all of them appear impressive but come from quite different backgrounds:

(b)(6)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

I think they're all worth interviewing.

Ken

Lee, Kenneth K.

From: Lee, Kenneth K.
Sent: Thursday, January 18, 2007 10:12 AM
To: Goodling, Monica; Sampson, Kyle
Subject: RE: W.D. Wa. USA

Monica --

I will call Gerry again today to bug him about it. I last talked to him late December/early January, and he said he was planning on personally interviewing the final set of candidates in early to mid-January.

From: Goodling, Monic (b)(6)
Sent: Thursday, January 18, 2007 10:09 AM
To: Lee, Kenneth K.; Sampson, Kyle
Subject: RE: W.D. Wa. USA

On the article, it must be coming out of the Parsky folks. I haven't see (b)(6) name before. Do you know when the commission is planning on giving us their names for CDCA? It's now just over two months since we gave them our initial list. Thanks.

Duplicative Material - See Document ID 0.7.11870.5590

Schlozman, Bradley (USAMOW)

From: Schlozman, Bradley (USAMOW)
Sent: Thursday, January 18, 2007 10:33 AM
To: Margolis, David

Talk about some good candidates (although I would never in a million years give up his job as a federal judge to be US Attorney):

Judge is in race for U.S. attorney job

Dickran Tevrizian was asked to apply as L.A.'s top prosecutor, a move many find unusual because he could retire or be a private jurist.

By Henry Weinstein and Greg Krikorian, Times Staff Writers January 18, 2007

In a highly unusual development, veteran Judge Dickran M. Tevrizian has emerged as one of the leading candidates for the job of top federal prosecutor in Los Angeles.

Tevrizian, who has been a federal judge for 21 years, was considering leaving the bench to go into the lucrative field of private judging. But he was recruited by local lawyers to apply for the position, according to a number of people in the legal community.

Tevrizian, 66, declined to comment. But several lawyers who are conversant with the selection process said he is among half a dozen people, including five former federal prosecutors, seeking to fill the vacancy left by former U.S. Atty. Debra Wong Yang, who resigned to join a private law firm.

Tevrizian's candidacy is "highly unusual," said Loyola Law School professor Laurie Levenson, who worked in the U.S. attorney's office in Los Angeles from 1981 to 1989. She noted that at least nine U.S. attorneys have ascended to the federal bench after serving as the top federal prosecutor in Los Angeles. But there is no precedent here for the reverse: to give up a federal judgeship, which is a lifetime appointment, for the U.S. attorney's position, which has minimal job security.

Levenson said Yang's successor will take the job at a "pivotal moment" in the history of the office, which has been understaffed and beset with other problems in recent years.

"There are significant morale issues," Levenson said. "They have lost a lot of senior people."

Other candidates for the position include Daniel P. Collins, a partner at Munger, Tolles & Olson in Los Angeles and a former clerk to Supreme Court Justice Antonin Scalia; and Uttam S. Dhillon, a top lawyer in the U.S. Department of Homeland Security, who was a federal prosecutor in Los Angeles and served as chief counsel for the House of Representatives Committee on Homeland Security.

Also applying are Kimberly Ann Dunne, a partner at Sidley Austin; Nathan Hochman, a partner in Hochman, Salkin, Rettig, Toscher & Perez in Beverly Hills; Daniel Levin, a partner at WilmerHale in Washington, D.C.,

who served as counselor to U.S. Atty. Gen. John Ashcroft, special assistant to FBI Director Robert Mueller, senior associate counsel to Bush and legal advisor under National Security Advisor Stephen Hadley; and Thomas O'Brien, who is chief of the criminal division of the U.S. attorney's office in Los Angeles.

Tevrizian grew up in Southern California and attended Los Angeles High School before graduating from USC and USC Law School.

A long-time Republican, Tevrizian spent six years in private practice before being tapped for a Municipal Court judgeship by Gov. Ronald Reagan in 1972 and elevated to the Superior Court by Gov. Jerry Brown in 1978.

In 1985, Tevrizian was appointed by then-President Reagan to the federal bench.

In that job, Tevrizian presided over a number of high-profile cases, including the corruption case of former Democratic Assemblyman Bruce Young of Norwalk, the multimillion-dollar securities fraud case of onetime carpet-cleaning entrepreneur Barry Minkow and the government's prosecution of Hollywood private investigator Anthony Pellicano on explosives charges.

Although he is considered tough on crime, Tevrizian has taken action on behalf of inmates he concluded had been prosecuted unfairly.

In 2003, he overturned the second-degree murder conviction of Thomas L. Goldstein, who had served 24 years for a Long Beach slaying. That decision was upheld by a federal appeals court and in 2004 Goldstein was released after the Los Angeles County district attorney's office concluded that it had no case against him.

Several attorneys said they were puzzled that Tevrizian, at an age when he could retire or make a lot of money as a private judge, would want to leap into what could be a very tough job. But one veteran Los Angeles lawyer, who has frequently appeared before the judge, said he was not surprised.

"Federal judges have enormous power but can only exercise it in the cases that come before them," said Jan Handzlik, a partner at Howrey Simon, who was a federal prosecutor here in the 1970s. As U.S. attorney, Judge Tevrizian ... would be free to advocate, rather than adjudicate, and would undoubtedly have an impact on a broad range of issues affecting the community as a whole."

Margolis, David

From: Margolis, David
Sent: Thursday, January 18, 2007 2:09 PM
To: Dhillon, Uttam (DHS)
Subject: RE:

thanks

From: Dhillon, Utta (b)(6)
Sent: Thursday, January 18, 2007 10:46 AM
To: Margolis, David
Subject: FW:

David,

Thanks, as always.

Here's the article I mentioned.

Uttam

From: Uhlmann, Pete (b)(6)
Sent: Thursday, January 18, 2007 10:15 AM
To: Dhillon, Uttam
Subject:

FYI, from today's Los Angeles Times:

Judge is in race for U.S. attorney job

Dickran Tevzian was asked to apply as L.A.'s top prosecutor, a move many find unusual because he could retire or be a private jurist.

By Henry Weinstein and Greg Krikorian, Times Staff Writers

January 18, 2007

In a highly unusual development, veteran Judge Dickran M. Tevzian has emerged as one of the leading candidates for the job of top federal prosecutor in Los Angeles.

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give up a federal judgeship, which is a lifetime appointment, for the U.S. attorney's position, which has minimal job security.

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Other candidates for the position include Daniel P. Collins, a partner at Munger, Tolles & Olson in Los Angeles and a former clerk to Supreme Court Justice Antonin Scalia; and Uttam S. Dhillon, a top lawyer in the U.S. Department of Homeland Security, who was a federal prosecutor in Los Angeles and served as chief counsel for the House of Representatives Committee on Homeland Security.

Also applying are Kimberly Ann Dunne, a partner at Sidley Austin; Nathan Hochman, a partner in Hochman, Salkin, Rettig, Toscher & Perez in Beverly Hills; Daniel Levin, a partner at WilmerHale in Washington, D.C., who served as counselor to U.S. Atty. Gen. John Ashcroft, special assistant to FBI Director Robert Mueller, senior associate counsel to Bush and legal advisor under National Security Advisor Stephen Hadley; and Thomas O'Brien, who is chief of the criminal division of the U.S. attorney's office in Los Angeles.

Tevrizian grew up in Southern California and attended Los Angeles High School before graduating from USC and USC Law School.

A long-time Republican, Tevrizian spent six years in private practice before being tapped for a Municipal Court judgeship by Gov. Ronald Reagan in 1972 and elevated to the Superior Court by Gov. Jerry Brown in 1978.

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In that job, Tevrizian presided over a number of high-profile cases, including the corruption case of former Democratic Assemblyman Bruce Young of Norwalk, the multimillion-dollar securities fraud case of onetime carpet-cleaning entrepreneur Barry Minkow and the government's prosecution of Hollywood private investigator Anthony Pellicano on explosives charges.

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"Federal judges have enormous power but can only exercise it in the cases that come before them," said Jan Handzlik, a partner at Howrey Simon, who was a federal prosecutor here in the 1970s. As U.S. attorney, Judge Tevrizian ... would be free to advocate, rather than adjudicate, and would undoubtedly have an impact on a broad range of issues affecting the community as a whole."

Sampson, Kyle

From: Sampson, Kyle
Sent: Friday, January 19, 2007 5:47 AM
To: 'Lee, Kenneth K.'; Goodling, Monica
Subject: RE: W.D. Wa. USA

[Deb Yang told me that the Comm'n completed its work two weeks ago.](#)

From: Lee, Kenneth K (b)(6)
Sent: Thursday, January 18, 2007 10:12 AM
To: Goodling, Monica; Sampson, Kyle
Subject: RE: W.D. Wa. USA

Duplicative Material - See Document ID 0.7.11870.5591

Duplicative Material - See Document ID 0.7.11870.5590

Lee, Kenneth K.

From: Lee, Kenneth K.
Sent: Friday, January 19, 2007 8:01 AM
To: Sampson, Kyle; Goodling, Monica
Subject: RE: W.D. Wa. USA

Gerry was out of the office traveling yesterday, so I wasn't able to talk to him. My understanding was that Gerry was planning to interview the candidates himself after the Commission members had vetted and interviewed them (which may explain why this process takes a long time).

From: Sampson, Kyl (b)(6)
Sent: Friday, January 19, 2007 5:47 AM
To: Lee, Kenneth K.; Goodling, Monica
Subject: RE: W.D. Wa. USA

Deb Yang told me that the Comm'n completed its work two weeks ago.

From: Lee, Kenneth K (b)(6)
Sent: Thursday, January 18, 2007 10:12 AM
To: Goodling, Monica; Sampson, Kyle
Subject: RE: W.D. Wa. USA

Duplicative Material - See Document ID 0.7.11870.5591

Lee, Kenneth K.

From: Lee, Kenneth K.
Sent: Friday, January 19, 2007 11:10 AM
To: Sampson, Kyle; Goodling, Monica
Subject: Update

Kyle and Monica --

Here's the latest from Gerry:

(1) C.D. Cal. USA -- He will submit 2 or 3 names later today. I will let you know once I get the names.

(2) S.D. Cal./N.D. Cal. USA -- The formal search process has begun now that their resignations are public (b)(6)
[Redacted]

(3) S.D. Cal. U.S. Marshal (b)(6)
[Redacted]

Ken

Sampson, Kyle

From: Sampson, Kyle
Sent: Friday, January 19, 2007 11:11 AM
To: 'Lee, Kenneth K.'; Goodling, Monica
Subject: RE: Update

Thx, Ken. I'll be very interested to see who they recommend for L.A.

Duplicative Material - See Document ID 0.7.11870.5596

Lee, Kenneth K.

From: Lee, Kenneth K.
Sent: Friday, January 19, 2007 6:43 PM
To: Sampson, Kyle; Goodling, Monica
Subject: USA C.D. Cal.
Attachments: Resume.wpd; DOJ WH QUESTIONNAIRE(OBRIEN).wpd

Kyle and Monica --

The Parsky Commission has offered its three candidates -- two of whom were not in the initial pool of contenders:

**1. Thomas P. O'Brien, Chief of Criminal Division
(Resume and DOJ/WH questionnaire attached)**

(b)(6)
[Redacted]

(b)(6)
[Redacted]

It looks like we're constrained to interview (b)(6) an (b)(6) (b) (5), (b) (6)
[Redacted].

Ken

THOMAS P. O'BRIEN

(b)(6)

home (b)(6) ; wor (b)(6)

WORK EXPERIENCE:

October 2000

Present

UNITED STATES ATTORNEY'S OFFICE, Central District of California
Assistant United States Attorney. Chief, Criminal Division. Responsible for all criminal investigations and prosecutions in the nation's largest federal district. Implemented United States Attorney's reorganization of Criminal Division, improved efficiency, and raised morale. Directed numerous high profile cases. Former Chief, Civil Rights Section. Prosecuted hate crimes, color of law violations, and human trafficking cases, as well as narcotics, weapons, immigration, fraud, and sex crimes. Received many awards for successful prosecutions. Intermittent legal advisor to Romania. Successfully completed five federal jury trials and argued before the Ninth Circuit Court of Appeals.

August 1994

September 2000

LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE
Deputy District Attorney. Assigned to the Hardcore Gang Division. Responsible for the vertical prosecution of street gang murder cases. Successfully prosecuted over 60 misdemeanor and felony jury trials, including thirty five murder cases and several cases which received national media attention. Received Deputy District Attorney of the Month Award in July 2000.

August 1993

July 1994

SAN DIEGO COUNTY DISTRICT ATTORNEY'S OFFICE
Deputy District Attorney. Conducted misdemeanor jury trials and felony preliminary hearings. Researched, wrote, and argued multiple motions in municipal and superior court.

November 1987

October 1989

KIDDER, PEABODY & CO., INC.
Stockbroker. Managed institutional, corporate, and personal accounts. Financial experience included fixed income and equity investments. Controlled millions of dollars in assets.

May 1981

September 1994

UNITED STATES NAVAL OFFICER
Lieutenant Commander. Flew 2,000 hours as a Radar Intercept Officer in F 14A "Tomcat" fighter aircraft. Navy Fighter Weapons School ("TOPGUN") graduate. Designated Fighter Squadron Division Leader, Mission Commander, Flight Instructor, Check Flight Aircrew, and Airwing Strike Planner. Ranked number one graduate in all three training squadrons. Officer in Charge of 150 man division. Awarded Navy Achievement Medal and numerous unit commendations and citations.

EDUCATION:

UNIVERSITY OF SAN DIEGO SCHOOL OF LAW

Juris Doctor Degree, 1993

graduated *Cum Laude*, top 7% in class

Associate Editor, San Diego Law Review

UNITED STATES NAVAL ACADEMY

Bachelor of Science Degree, 1981

Varsity Offshore Sailing Team Captain

ADMITTED:

State Bar of California (1993)

Sampson, Kyle

From: Sampson, Kyle
Sent: Friday, January 19, 2007 7:05 PM
To: (b)(6) Kenneth Lee ; Goodling, Monica
Subject: Re: USA C.D. Cal.

We shld interview him.

Duplicative Material - See Document ID 0.7.11870.5512

Goodling, Monica

From: Goodling, Monica
Sent: Friday, January 19, 2007 7:06 PM
To: Sampson, Kyl (b)(6) Kenneth Lee
Subject: RE: USA C.D. Cal.

I'll set the two new ones up.

-----Original Message-----

From: Sampson, Kyle
Sent: Friday, January 19, 2007 7:05 PM
T (b)(6) Kenneth Lee; Goodling, Monica
Subject: Re: USA C.D. Cal.

Duplicative Material - See Document ID 0.7.11870.5509

Lee, Kenneth K.

From: Lee, Kenneth K.
Sent: Friday, January 19, 2007 7:13 PM
To: Sampson, Kyle; Goodling, Monica
Subject: Re: USA C.D. Cal.

I agree -- at the very least for maintaining good relations with the Commission.

-----Original Message-----

From: Sampson, Kyle
To: Lee, Kenneth K.; Goodling, Monica
Sent: Fri Jan 19 19:05:11 2007
Subject: Re: USA C.D. Cal.

Duplicative Material - See Document ID 0.7.11870.5509

Sampson, Kyle

From: Sampson, Kyle
Sent: Friday, January 19, 2007 7:17 PM
To: (b)(6) Kenneth Lee ; Goodling, Monica
Subject: Re: USA C.D. Cal.

Yup.

-----Original Message-----

From: Lee, Kenneth (b)(6) Kenneth Lee
To: Sampson, Kyle; Goodling, Monica
Sent: Fri Jan 19 19:13:07 2007
Subject: Re: USA C.D. Cal.

I agree -- at the very least for maintaining good relations with the Commission.

-----Original Message-----

From: Sampson, Kyle
To: Lee, Kenneth K.; Goodling, Monica
Sent: Fri Jan 19 19:05:11 2007
Subject: Re: USA C.D. Cal.

Duplicative Material - See Document ID 0.7.11870.5509

Goodling, Monica

From: Goodling, Monica
Sent: Friday, January 19, 2007 7:17 PM
To: Nowacki, John (USAEO); Hardos, Debbie (USAEO)
Subject: C.D. Cal.
Attachments: Resume.wpd; DOJ WH QUESTIONNAIRE(OBRIEN).wpd

Please set up interviews for the additional two candidates for the Central District of California. Thanks.

1 (b)(6) [REDACTED]
[REDACTED]

2 (b)(6) [REDACTED]
[REDACTED]

Goodling, Monica

From: Goodling, Monica
Sent: Wednesday, January 24, 2007 9:23 PM
To: Hardos, Debbie (USAEO); Nowacki, John (USAEO)
Subject: USA C.D. Cal. - two additional candidates

Folks -- Not sure if I passed this on to you already or not, but we need to interview two more candidates for CDCA -- and of course we need to do it ASAP. Ken Lee is still the Associate WH Counsel. Thank you.

(b)(6) [Redacted]
[Redacted]

(b)(6) [Redacted]
[Redacted]

Hardos, Debbie (USAEO)

From: Hardos, Debbie (USAEO)
Sent: Thursday, January 25, 2007 8:41 AM
To: Goodling, Monica; Nowacki, John (USAEO)
Subject: Re: USA C.D. Cal. - two additional candidates

Will do.

-----Original Message-----

From: Goodling, Monic (b)(6)
To: Nowacki, John (USAEO (b)(6); Hardos, Debbie (USAEO (b)(6)
Sent: Wed Jan 24 21:23:13 2007
Subject: USA C.D. Cal. - two additional candidates

Folks -- Not sure if I passed this on to you already or not, but we need to interview two more candidates for CDCA -- and of course we need to do it ASAP. Ken Lee is still the Associate WH Counsel. Thank you.

(b)(6)

(b)(6)

USAEO-Candidates

Subject: Updated: USA Intervie (b)(6) CA/C
Location: 2245 MAIN

Start: Wednesday, January 31, 2007 1:00 PM
End: Wednesday, January 31, 2007 2:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: USAEO-Candidates
Required Attendees: Nowacki, John (USAEO); Battle, Michael (USAEO); Goodling, Monica; Margolis, Davi (b)(6) Kenneth Lee ;
(b)(6) Lindsey Delatorre ;
(b)(6) Paul Perkins ; McGowan, Ashley (USAEO); Murphy, Sean (USAEO); Barrett, Regina (USAEO); Walker, Shelia M; Washington, Tracy T; Im, SaovaluckNowacki, John (USAEO); Battle, Michael (USAEO); Goodling, Monica; Margolis, David;
(b)(6) Kenneth Lee ;
(b)(6) Lindsey Delatorre ;
(b)(6) Paul Perkins

Optional Attendees: McGowan, Ashley (USAEO); Murphy, Sean (USAEO); Barrett, Regina (USAEO); Walker, Shelia M; Washington, Tracy T; Im, Saovaluck

Attachments: DOJ WH Questionnaire.pdf; Bio and Resume.pdf

Questionnaire is attached. (b)(6) published writings will be available at the interview:
<<DOJ WH Questionnaire.pdf>>

Resume and Bio are attached:
<<Bio and Resume.pdf>>

Goodling, Monica

From: Goodling, Monica
Sent: Friday, January 26, 2007 7:54 PM
To: Battle, Michael (USAEO)
Cc: Schools, Scott (USAEO); Margolis, David
Subject: U.S. Attorney vacancy -- CDC (b)(6)

Mike -- Below please find a statement that Scott has cleared for your use with (b)(6). The purpose of the call is to (b)(6). Please let us know how the call goes and Scott will notify (b)(6) of the recent developments in this matter. Thank you.

(b) (5), (b) (6)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Battle, Michael (USAEO)

From: Battle, Michael (USAEO)
Sent: Friday, January 26, 2007 8:06 PM
To: Goodling, Monica
Subject: RE: U.S. Attorney vacancy -- CDC (b)(6)

Call placed at 7:59 our time, no answer left voice message identifying myself, that I was calling regarding a USA appointment matter, and requesting tha (b)(6) call me urgently, and left my cell #.

Duplicative Material - See Document ID 0.7.11870.5646

Goodling, Monica

From: Goodling, Monica
Sent: Friday, January 26, 2007 8:07 PM
To: Battle, Michael (USAEO)
Subject: RE: U.S. Attorney vacancy -- CDC (b)(6)

Thank you. Just let us know when you connect. Have a good weekend!

Duplicative Material - See Document ID 0.7.11870.5646

Battle, Michael (USAEO)

From: Battle, Michael (USAEO)
Sent: Friday, January 26, 2007 8:09 PM
To: Goodling, Monica
Subject: RE: U.S. Attorney vacancy -- CDC (b)(6)

Will do.

-----Original Message-----

From: Goodling, Monica
Sent: Friday, January 26, 2007 08:07 PM Eastern Standard Time
To: Battle, Michael (USAEO)
Subject: RE: U.S. Attorney vacancy -- CDC (b)(6)

Duplicative Material - See Document ID 0.7.11870.5644

Goodling, Monica

From: Goodling, Monica
Sent: Friday, January 26, 2007 8:20 PM
To: 'Lee, Kenneth K.'
Cc: Sampson, Kyle
Subject: FW: U.S. Attorney vacancy -- CDC (b)(6)

Ken -- FYI, below please find the message that Mike Battle, Director of the Executive Office for United States Attorneys, is conveying to (b)(6). He called (b)(6) a few minutes before 5 p.m. on the west coast, but had to leave a message. Scott Schools, EOUSA's General Counsel, will work with the district to address the situation in relation to (b)(6), (b)(5), (b)(6). Thank you for your assistance in helping us attempt to salvage this situation. Best,
Monica

Duplicative Material - See Document ID 0.7.11870.5558

Goodling, Monica

From: Goodling, Monica
Sent: Friday, January 26, 2007 8:31 PM
To: Moschella, William; Elston, Michael (ODAG)
Subject: FW: U.S. Attorney vacancy -- CDC (b)(6)

FYI - have a good weekend.

Duplicative Material - See Document ID 0.7.11870.5558

Sampson, Kyle

From: Sampson, Kyle
Sent: Saturday, January 27, 2007 11:19 AM
To: 'Lee, Kenneth K.'; Goodling, Monica
Subject: RE: U.S. Attorney vacancy -- CDC (b)(6)

Ok. Thx, Ken.

-----Original Message-----

From: Lee, Kenneth (b)(6)
Sent: Saturday, January 27, 2007 9:35 AM
To: Sampson, Kyle; Goodling, Monica
Subject: Re: U.S. Attorney vacancy -- CDC (b)(6)

Harriet is meeting with Gerry now (or should be) -- I will report back once I get an update.

We are going to request another candidate, but won't make the hard sell toda (b) (5), (b) (6)

When Gerry had called last Friday to give a heads up that the names were coming, he semi-apologetically said tha (b)(6) would not be on the list. I can tell you later Gerry's explanation.

-----Original Message-----

From: Sampson, Kyle
To: Goodling, Monica; Lee, Kenneth K.
Sent: Fri Jan 26 21:28:24 2007
Subject: Re: U.S. Attorney vacancy -- CDC (b)(6)

Ken, in my view (whatever that's worth), Harriet should INSIST that Parsky give an add'l name to replace (b)(6) (And it ought to b (b) (5), (b) (6)

-----Original Message-----

From: Goodling, Monica
To: 'Lee, Kenneth K (b)(6)
CC: Sampson, Kyle
Sent: Fri Jan 26 20:19:45 2007
Subject: FW: U.S. Attorney vacancy -- CDC (b)(6)

Duplicative Material - See Document ID 0.7.11870.5645

Goodling, Monica

From: Goodling, Monica
Sent: Monday, January 29, 2007 9:29 AM
To: 'Lee, Kenneth K.'; Sampson, Kyle
Subject: RE: U.S. Attorney vacancy -- CDC (b)(6)

Thanks, Ken

-----Original Message-----

From: Lee, Kenneth (b)(6)
Sent: Monday, January 29, 2007 9:28 AM
To: Sampson, Kyle; Goodling, Monica
Subject: RE: U.S. Attorney vacancy -- CDC (b)(6)

Kyle and Monica --

I got an update from Harriet re: her meeting with Gerry. He understands the situation with (b)(6), so I think this issue has been resolved.
I will press him to get us another name asap.

Monica -- When I see you later today for the Alaska USA interview, I will tell you Gerry's explanation re: (b)(6)

Thanks,

Ken

USAEO-Candidates

Subject: Updated: USA Intervie (b) (6) CA/C
Location: 2245 MAIN

Start: Wednesday, January 31, 2007 1:00 PM
End: Wednesday, January 31, 2007 2:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: USAEO-Candidates
Required Attendees: Nowacki, John (USAEO); Battle, Michael (USAEO); Goodling, Monica; Margolis, Davi (b)(6) Kenneth Lee ;
(b)(6) Lindsey Delatorre ;
(b)(6) Paul Perkins

Optional Attendees: McGowan, Ashley (USAEO); Murphy, Sean (USAEO); Barrett, Regina (USAEO); Walker, Shelia M; Washington, Tracy T; Im, Saovaluck

Attachments: DOJ WH Questionnaire.pdf; Bio and Resume.pdf

Questionnaire is attached. (b) (6) published writings will be available at the interview:
<<DOJ WH Questionnaire.pdf>>

Resume and Bio are attached:
<<Bio and Resume.pdf>>

Delatorre, Lindsey M.

From: Delatorre, Lindsey M.
Sent: Wednesday, January 31, 2007 10:08 AM
To: Goodling, Monica
Subject: FW: Updated: USA Intervie (b) (6) CA/C
Attachments: DOJ WH Questionnaire.pdf; Bio and Resume.pdf

I may not be able to make this so don't wait for me. Thanks!

Original Message

From: USAEO Candidates [mailto:USAEO.Candidates@usdoj.gov]
Sent: Tuesday, January 30, 2007 2:17 PM
To: Nowacki, John (USAEO); Battle, Michael (USAEO); Goodling, Monica; Margolis, David; Lee, Kenneth K.; Delatorre, Lindsey M.; Perkins, Paul R.
Cc: McGowan, Ashley (USAEO); Murphy, Sean (USAEO); Barrett, Regina (USAEO); Walker, Shelia M; Washington, Tracy T; Im, Saovaluck
Subject: Updated: USA Intervie (b) (6) CA/C

When: Wednesday, January 31, 2007 1:00 PM-2:00 PM (GMT-05:00) Eastern Time (US & Canada).
Where: 2245 MAIN

~~*~*~*~*~*~*~*~*

Questionnaire is attached. (b) (6) published writings will be available at the interview:
<<DOJ WH Questionnaire.pdf>>

Resume and Bio are attached:
<<Bio and Resume.pdf>>

Goodling, Monica

From: Goodling, Monica
Sent: Monday, February 5, 2007 6:04 AM
To: Sampson, Kyle; Elston, Michael (ODAG); Moschella, William; Hertling, Richard; Seidel, Rebecca; Scott-Finan, Nancy; 'Scolinos, Tasia'; Roehrkasse, Brian
Cc: Nowacki, John (USAEO)
Subject: USA Info (not all is for public use)
Attachments: Current & upcoming vacancies.doc; Vacancies over the past year.doc; TPS - US Attorney vacancy-appointment points.pdf; FACT SHEET - USA appointments.pdf; Griffin Talkers.doc; ARK Biographies.doc; USA stats.doc

Folks -- Please find attached various materials for use in the prep session and in the upcoming hearings (with thanks to John and Angela for their late-night assistance). There are additional materials coming later, but I am awaiting confirmation of a few facts for the others. Also, I have some piles of materials (i.e. resumes for various categories of people and appointment authorities together) that I'll bring to the prep and hearing for reference. Please let me know if you have thoughts or edits on any of the materials below. Thanks.

Current talking points on USAs (**has changed; replace old versions**):

Current fact sheet on USAs (has not changed):

Interesting USA stats:

List of status of current and upcoming vacancies (DO NOT DISTRIBUTE OUTSIDE DOJ):

List of vacancies over the past year (DO NOT DISTRIBUTE OUTSIDE DOJ):

Talking points on Tim Griffin:

Griffin and prior nominees in the state of Arkansas (b) (5), (b) (6)):

Goodling, Monica

From: Goodling, Monica
Sent: Monday, February 5, 2007 8:24 PM
To: Williamson, Angela
Subject: Print all
Attachments: Current & upcoming vacancies.doc; Vacancies over the past year.doc; TPS - US Attorney vacancy-appointment points.pdf; FACT SHEET - USA appointments.pdf; Griffin Talkers.doc; ARK Biographies.doc; USA stats.doc

Current talking points on USAs (**has changed; replace old versions**):

Current fact sheet on USAs (has not changed):

Interesting USA stats:

List of status of current and upcoming vacancies (DO NOT DISTRIBUTE OUTSIDE DOJ):

List of vacancies over the past year (DO NOT DISTRIBUTE OUTSIDE DOJ):

Talking points on Tim Griffin:

Griffin and prior nominees in the state of Arkansas (b) (5), (b) (6)):

Goodling, Monica

From: Goodling, Monica
Sent: Monday, February 12, 2007 10:00 AM
To: Sampson, Kyle; Elston, Michael (ODAG); Moschella, William; Hertling, Richard
Subject: Updated USA documents - NONPUBLIC (contain status of pending vacancies and nonpublic resignations)
Attachments: Vacancies over the past year.doc; Current & upcoming vacancies.doc

Sampson, Kyle

From: Sampson, Kyle
Sent: Thursday, March 1, 2007 9:26 PM
To: Immergut, Karin (USAOR)
Subject: Re: USA for CDCA

Thx, Karin. Got it.

Great to see you today. Wish we could have chatted. Hope you are well.

-----Original Message-----

From: Immergut, Karin (USAOR) (b) (5), (b) (6) >
To: Sampson, Kyle
Sent: Thu Mar 01 21:21:57 2007
Subject: USA for CDCA

Kyle: I am not sure what involvement you have in USA selections but I want to put in a good word for (b) (5), (b) (6) for CDC (b) (5), (b) (6). She had an interview at DOJ at the end of January. She is a great lawyer and was very well-respected. I believe she would serve the Department very well. Please feel free to call me if you have any questions. Karin

Sent from my GoodLink synchronized handheld (www.good.com)

Goodling, Monica

From: Goodling, Monica
Sent: Monday, March 19, 2007 12:08 PM
To: Williamson, Angela; Voris, Natalie (USAEO); Delatorre, Lindsey M.;
(b)(6) Luis Reyes; Friedrich, Matthew (OAG); Elwood, Courtney
Subject: Ongoing personnel matters
Attachments: Liaison personnel tracking - in progress.xls; Liaison personnel tracking - pipeline (mgoodling v1).xls; USA tracking.xls

Folks ~ The attached charts contain the current status of schedule C, noncareer SES, and PAS appointments.

Best, Monica

Voris, Natalie (USAEO)

From: Voris, Natalie (USAEO)
Sent: Thursday, April 5, 2007 9:33 AM
To: Elwood, Courtney
Cc: Williamson, Angela
Subject: Updated USA charts
Attachments: !USA APPOINTMENT SUMMARY.wpd; USA & USM tracking.xls

Courtney,

Attached are the updated charts for USA appointments. On the WordPerfect document, please note that we have not move (b) (5), (b) (6). The Excel attachment was created by Monica and tracks other appointments, but I'm only updating the USAs and USMs spreadsheets here (1st and 3rd spreadsheets in attachment). Please let me know if you need anything else.

Thanks,
Natalie

<<!USA APPOINTMENT SUMMARY.wpd>> <<USA & USM tracking.xls>>

Natalie A. Voris
Associate Counsel to the Director
and National PSN Coordinator
Executive Office for United States Attorneys
U.S. Department of Justice
Phone: (b) (6)
Fax: 202-616-2278

Voris, Natalie (USAEO)

From: Voris, Natalie (USAEO)
Sent: Thursday, April 5, 2007 11:57 AM
To: Elwood, Courtney
Subject: RE: Revised USA chart
Attachments: USA & USM tracking.xls

No problem, I actually just found out that some USA interview dates were missing from the Excel chart. I'm attaching an updated version.

I gave hard copies of EARS materials to Tracy earlier - I can send you the electronic versions if that would be helpful.

nv

From: Elwood, Courtney
Sent: Thursday, April 05, 2007 11:47 AM
To: Voris, Natalie (USAEO)
Subject: RE: Revised USA chart

Thanks. Did you have some other EARS materials you wanted to drop off?

Courtney Simmons Elwood
Deputy Chief of Staff and
Counselor to the Attorney General
U.S. Department of Justice
(w (b) (6))
((b) (6))
(fax) 202.305.9687

From: Voris, Natalie (USAEO) [mailto: (b) (6)]
Sent: Thursday, April 05, 2007 10:32 AM
To: Elwood, Courtney
Subject: Revised USA chart

The attached chart reflects edits we discussed. Please let me know if you would like for me to make any additional edits.

Thanks,
Natalie

<<!USA APPOINTMENT SUMMARY.wpd>>

Schmitt, Rick

From: Schmitt, Rick
Sent: Tuesday, May 22, 2007 6:39 PM
To: Margolis, David
Subject: latimes query re monica story and usa cdca

david ...

doing story about monica goodling, for tomorrow's la times.

i am mentioning the interviews of US attorney candidates for CDCA (b) (6) /etc. -- that were conducted at doj in novemeber 06 after yang said she was leaving.

people close to the parsy commission, who claim they did not know about this interview, viewed it as a potential end-run around their authority, and suspect it was part of a plan to install an "interim" us atty in LA, but that the plan blew up when the news broke about the other u.s. attorney firings.

have asked opa for comment. but thot since you were among the people who were in the interivew, you might have something to say.

tnks much. rick schmitt/lat

Richard B. Schmitt
Staff Writer
Los Angeles Times
Washington Bureau
1025 F Street, N.W., Suite 700
Washington, D.C. 20004
Offic (b) (6)
Cel (b) (6)
FAX: (202) 824-8320
E-mai (b) (6)

Margolis, David

From: Margolis, David
Sent: Tuesday, May 22, 2007 7:00 PM
To: Boyd, Dean
Subject: Fw: latimes query re monica story and usa cdca

Dean: you can tell him this is cra (b) (5), (b) (6) .
-----sent from Blackberry wireless device-----

-----Original Message-----

From: Schmitt, Rick (b) (6) >
To: Margolis, David
Sent: Tue May 22 18:39:13 2007
Subject: latimes query re monica story and usa cdca

david ...

doing story about monica goodling, for tomorrow's la times.

i am mentioning the interviews of US attorney candidates for CDCA (b) (6) /etc. -- that were conducted at doj in novemeber 06 after yang said she was leaving.

people close to the parsky commission, who claim they did not know about this interview, viewed it as a potential end-run around their authority, and suspect it was part of a plan to install an "interim" us atty in LA, but that the plan blew up when the news broke about the other u.s. attorney firings.

have asked opa for comment. but that since you were among the people who were in the interivew, you might have something to say.

tnks much. rick schmitt/lat

Richard B. Schmitt
Staff Writer
Los Angeles Times
Washington Bureau
1025 F Street, N.W., Suite 700
Washington, D.C. 20004
Offic (b) (6)
Cel (b) (6)

FAX: (202) 824-8320

E-mail (b) (6)

Boyd, Dean

From: Boyd, Dean
Sent: Tuesday, May 22, 2007 7:01 PM
To: Margolis, David
Subject: RE: latimes query re monica story and usa cdca

What's your number? Can I call you on this...

Dean Boyd
Spokesman
National Security Division
U.S. Department of Justice
(202) 514-2007 main
(b) (6) direct
(b) (6)

-----Original Message-----

From: Margolis, David
Sent: Tuesday, May 22, 2007 7:00 PM
To: Boyd, Dean
Subject: Fw: latimes query re monica story and usa cdca

Duplicative Material - See Document ID 0.7.11870.5669

Boyd, Dean

From: Boyd, Dean
Sent: Tuesday, May 22, 2007 7:24 PM
To: Margolis, David
Subject: RE: latimes query re monica story and usa cdca

I called and let him know this was BS (b) (5), (b) (6)

Dean Boyd
Spokesman
National Security Division
U.S. Department of Justice
(202) 514-2007 main
(b) (6) direct
(b) (6)

-----Original Message-----

From: Margolis, David
Sent: Tuesday, May 22, 2007 7:00 PM
To: Boyd, Dean
Subject: Fw: latimes query re monica story and usa cdca

Duplicative Material - See Document ID 0.7.11870.5669

Margolis, David

From: Margolis, David
Sent: Tuesday, May 22, 2007 7:50 PM
To: Boyd, Dean
Subject: Re: latimes query re monica story and usa cdca

Onl (b) (5) ?

-----sent from Blackberry wireless device-----

-----Original Message-----

From: Boyd, Dean
To: Margolis, David
Sent: Tue May 22 19:24:17 2007
Subject: RE: latimes query re monica story and usa cdca

Duplicative Material - See Document ID 0.7.11870.5672

Cabral, Catalina

From: Cabral, Catalina
Sent: Monday, June 4, 2007 9:04 AM
To: Elwood, Courtney; O'Connor, Kevin J (OAG); Engel, Steve
Cc: Scott-Finan, Nancy
Subject: FW: DOJ response to Senate Judiciary Committee Subpoena of May 2, 2007, re Rove E-Mails - Sorry, should have included you on this. FB
Attachments: Leahy Specter 6.1.07 Transmittal Letter Karl Rove documents.pdf; OAG 1750-1765.pdf; DAG 1720-1721.pdf

This letter was transmitted on Friday night.

From: Burton, Faith
Sent: Friday, June 01, 2007 5:52 PM
To: 'Paris, Jeremy (Judiciary-Dem)'; Bharara, Preet (Judiciary-Dem); Miner, Matt (Judiciary-Rep); Duck, Jennifer (Judiciary-Dem); 'Mincberg, Elliot'; Sokol, Sam; Flores, Daniel
Cc: Hertling, Richard
Subject: DOJ response to Senate Judiciary Committee Subpoena of May 2, 2007, re Rove E-Mails

Jeremy, I left a message for you about this earlier today, but wanted to get these out the door. As the letter indicates, our efforts are continuing. Let's confer when you have a few minutes. Thanks. Faith

Transmittal Letter:

Enclosures:

OIP

Subject: To Discuss US Attorney position - Central District of California
Location: Harriet Mier's Office

Start: Mon 10/30/2006 2:00 PM
End: Mon 10/30/2006 2:45 PM

Recurrence: (none)

Participants: Harriet Miers, Karl Rove or designee, Bill Kelley, Bob Hoyt, Jenny Brosnahan

Beach, Andrew

From: Beach, Andrew
Sent: Tuesday, June 26, 2007 11:56 AM
To: O'Connor, Kevin J (OAG); Elwood, Courtney
Cc: Williamson, Angela; Boote, John
Subject: USA candidates: Final Interviews

K/C:
OK to proceed with scheduling these?

-----Original Message-----

From: USAEO-Candidates <USAEO.Candidates@usdoj.gov>
To: Beach, Andrew; Boote, John
Sent: Tue Jun 26 11:51:01 2007
Subject: Final Interviews

Good morning,

Two U.S. Attorney candidates for Presidential nomination need to be scheduled as soon as possible for their final interviews with the AG and DAG prior to nomination. If you can please give me dates and times, I will coordinate with the candidates. They are as follows:

Thomas P. O'Brien, Central District of California

Edward Meacham Yarbrough, Middle District of Tennessee

Thank you for your help,

Ashley

Ashley McGowan

U.S. Attorney Nominations and Appointments Unit

Executive Office for United States Attorneys

950 Pennsylvania Avenue, Room 2248

Washington, D.C. 20530-0001

(b) (6)

O'Connor, Kevin J (OAG)

From: O'Connor, Kevin J (OAG)
Sent: Tuesday, June 26, 2007 12:08 PM
To: Beach, Andrew; Elwood, Courtney
Cc: Williamson, Angela; Boote, John
Subject: Re: USA candidates: Final Interviews

Absolutely.

-----Original Message-----

From: Beach, Andrew
To: O'Connor, Kevin J (OAG); Elwood, Courtney
CC: Williamson, Angela; Boote, John
Sent: Tue Jun 26 11:55:36 2007
Subject: USA candidates: Final Interviews

K/C:
OK to proceed with scheduling these?

-----Original Message-----

From: USAEO-Candidates <USAEO.Candidates@usdoj.gov>
To: Beach, Andrew; Boote, John
Sent: Tue Jun 26 11:51:01 2007
Subject: Final Interviews

Good morning,

Two U.S. Attorney candidates for Presidential nomination need to be scheduled as soon as possible for their final interviews with the AG and DAG prior to nomination. If you can please give me dates and times, I will coordinate with the candidates. They are as follows:

Thomas P. O'Brien, Central District of California

Edward Meacham Yarbrough, Middle District of Tennessee

Thank you for your help,

Ashley

Ashley McGowan

U.S. Attorney Nominations and Appointments Unit

Executive Office for United States Attorneys

950 Pennsylvania Avenue, Room 2248

Washington, D.C. 20530-0001

(b) (6)

Boote, John

Subject: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 1:30 PM
End: Friday, June 29, 2007 2:00 PM
Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Boote, John
Required Attendees: O'Connor, Kevin J (OAG); McNulty, Paul J

When: Friday, June 29, 2007 1:30 PM-2:00 PM (GMT-05:00) Eastern Time (US & Canada).

~~*~*~*~*~*~*~*~*

AG's Conference Room
AO: Kevin O'Connor DOJ: Paul McNulty
POC: Ashley McGowan, EOUSA, ex (b) (6)

Otus2007, AG

Subject: Canceled: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 1:30 PM
End: Friday, June 29, 2007 2:00 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Otus2007, AG
Required Attendees: Elwood, Courtney; McNulty, Paul JElwood, Courtney; McNulty, Paul J
Optional Attendees: McGowan, Ashley (USAEO)McGowan, Ashley (USAEO)

Importance: High

AG's Conference Room
AO: Courtney Elwood DOJ: Paul McNulty
POC: Ashley McGowan, EOUSA, ext (b) (6)

Otus2007, AG

Subject: Updated: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 9:15 AM
End: Friday, June 29, 2007 9:45 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus2007, AG
Required Attendees: Elwood, Courtney; McNulty, Paul JElwood, Courtney; McNulty, Paul J
Optional Attendees: McGowan, Ashley (USAEO)McGowan, Ashley (USAEO)

AG's Conference Room
AO: Matt Friedrich DOJ: Paul McNulty
POC: Ashley McGowan, EOUSA, ext (b) (6)

Boote, John

From: Boote, John
Sent: Wednesday, June 27, 2007 10:09 AM
To: O'Connor, Kevin J (OAG)
Subject: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Kevin:

Since you will be gone on Friday, should I invite Courtney to attend this USA interview in your place? Thanks!

Subject: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Fri 6/29/2007 1:30 PM
End: Fri 6/29/2007 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Required Attendees: O'Connor, Kevin J (OAG); McNulty, Paul J

Optional Attendees: McGowan, Ashley (USAEO)

AG's Conference Room

AO: Kevin O'Connor DOJ: Paul McNulty

POC: Ashley McGowan, EOUSA, ext (b) (6)

O'Connor, Kevin J (OAG)

Subject: Accepted: Personnel Interview - U.S. Attorney for the
Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 1:30 PM

End: Friday, June 29, 2007 2:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: O'Connor, Kevin J (OAG)

O'Connor, Kevin J (OAG)

From: O'Connor, Kevin J (OAG)
Sent: Wednesday, June 27, 2007 11:50 AM
To: Boote, John
Subject: Re: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Sure, or Matt.

-----Original Message-----

From: Boote, John
To: O'Connor, Kevin J (OAG)
Sent: Wed Jun 27 10:09:12 2007
Subject: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Kevin:

Since you will be gone on Friday, should I invite Courtney to attend this USA interview in your place? Thanks!

Subject: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Fri 6/29/2007 1:30 PM
End: Fri 6/29/2007 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Required Attendees: O'Connor, Kevin J (OAG); McNulty, Paul J
Optional Attendees: McGowan, Ashley (USAEO)

AG's Conference Room

AO: Kevin O'Connor DOJ: Paul McNulty

POC: Ashley McGowan, EOUSA, ex (b) (6)

Boote, John

Subject: Canceled: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 1:30 PM

End: Friday, June 29, 2007 2:00 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Boote, John

Required Attendees: O'Connor, Kevin J (OAG)

Importance: High

When: Friday, June 29, 2007 1:30 PM-2:00 PM (GMT-05:00) Eastern Time (US & Canada).

~~*~*~*~*~*~*~*~*

AG's Conference Room

AO: Courtney Elwood DOJ: Paul McNulty

POC: Ashley McGowan, EOUSA, ex (b) (6)

Boote, John

Subject: Updated: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 1:30 PM
End: Friday, June 29, 2007 2:00 PM
Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Boote, John
Required Attendees: Elwood, Courtney; McNulty, Paul J
Optional Attendees: McGowan, Ashley (USAEO)

When: Friday, June 29, 2007 1:30 PM-2:00 PM (GMT-05:00) Eastern Time (US & Canada).

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AG's Conference Room
AO: Courtney Elwood DOJ: Paul McNulty
POC: Ashley McGowan, EOUSA, ex (b) (6)

Boote, John

Subject: Canceled: Personnel Interview - U.S. Attorney for the
Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 1:30 PM
End: Friday, June 29, 2007 2:00 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Boote, John
Required Attendees: Elwood, Courtney

Importance: High

When: Friday, June 29, 2007 1:30 PM-2:00 PM (GMT-05:00) Eastern Time (US & Canada).

~~*~*~*~*~*~*~*~*

AG's Conference Room
AO: Matt Friedrich DOJ: Paul McNulty
POC: Ashley McGowan, EOUSA, ex (b) (6)

Boote, John

Subject: Updated: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 1:30 PM

End: Friday, June 29, 2007 2:00 PM

Show Time As: Tentatively accepted

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Boote, John

Required Attendees: Friedrich, Matthew (OAG); McNulty, Paul J

Optional Attendees: McGowan, Ashley (USAEO); O'Connor, Kevin J (OAG)

When: Friday, June 29, 2007 1:30 PM-2:00 PM (GMT-05:00) Eastern Time (US & Canada).

~~*~*~*~*~*~*~*~*

AG's Conference Room

AO: Matt Friedrich DOJ: Paul McNulty

POC: Ashley McGowan, EOUSA, ex (b) (6)

O'Connor, Kevin J (OAG)

Subject: Declined: Updated: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 1:30 PM

End: Friday, June 29, 2007 2:00 PM

Recurrence: (none)

Meeting Status: Declined

Organizer: O'Connor, Kevin J (OAG)

Will be (b) (6) No need for OAG to participate. Thanks.

Boote, John

Subject: Canceled: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 9:15 AM

End: Friday, June 29, 2007 9:45 AM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Boote, John

Required Attendees: Friedrich, Matthew (OAG)

Optional Attendees: O'Connor, Kevin J (OAG)

Importance: High

When: Friday, June 29, 2007 9:15 AM-9:45 AM (GMT-05:00) Eastern Time (US & Canada).

~~*~*~*~*~*~*~*~*

AG's Conference Room

AO: Matt Friedrich DOJ: Paul McNulty

POC: Ashley McGowan, EOUSA, ex (b) (6)

Otus2007, AG

Subject: Declined: Updated: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 9:15 AM

End: Friday, June 29, 2007 9:45 AM

Recurrence: (none)

Meeting Status: No response required

Organizer: Otus2007, AG

Otus2007, AG

Subject: Updated: Personnel Interview - U.S. Attorney for the Central District of California - Thomas P. O'Brien

Start: Friday, June 29, 2007 9:15 AM
End: Friday, June 29, 2007 9:45 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus2007, AG
Required Attendees: Elwood, Courtney; McNulty, Paul JElwood, Courtney; McNulty, Paul J
Optional Attendees: McGowan, Ashley (USAEO)McGowan, Ashley (USAEO)

AG's Conference Room
AO: Matt Friedrich DOJ: Paul McNulty
POC: Ashley McGowan, EOUSA, ext (b) (6)

Voris, Natalie (USAEO)

From: Voris, Natalie (USAEO)
Sent: Thursday, July 12, 2007 5:23 PM
To: Melson, Ken (USAEO); Nowacki, John (USAEO); Benczkowski, Brian A (OLA); Scott-Finan, Nancy; Roehrkasse, Brian
Cc: Perkins, Paul R.; O'Connor, Kevin J (OAG)
Subject: U.S. Attorney Nominations

All,

Just an fyi that there may be some movement with USA nominations tonight. We haven't received the signal to make notification calls yet but we may be asked to do so. OLA makes Senate notifications (home state, Senator Leahy, and Senator Specter) and EOUSA contacts the candidate and current USA in the district.

Please await an email from either Paul or me indicating that it is okay to make notification calls.

Thanks,
Natalie

From: Perkins, Paul R. [mailto: (b) (6)]
Sent: Thursday, July 12, 2007 5:15 PM
To: Voris, Natalie (USAEO)
Subject: US Attorney Nominations

Natalie,

The White House is working to send the following US Attorney nominations to the Senate tonight:

Thomas P. O'Brien, of California, to be United States Attorney for the Central District of California, vice Debra W. Yang.
Edward Meacham Yarbrough, of Tennessee, to be United States Attorney for the Middle District of Tennessee, vice James K. Vines.

We wanted to give you a heads up to make sure that everyone is ready to make the notification calls when necessary. I will let everyone know when the nominations have been signed by the President and when the calls may be made.

Please be aware that the nominations may not be made tonight, though.

If there are any problems, please let me know.

Thank you,
Paul Perkins

Scott-Finan, Nancy

From: Scott-Finan, Nancy
Sent: Thursday, July 12, 2007 5:26 PM
To: Voris, Natalie (USAEO); Melson, Ken (USAEO); Nowacki, John (USAEO); Benczkowski, Brian A (OLA); Roehrkasse, Brian
Cc: Perkins, Paul R.; O'Connor, Kevin J (OAG)
Subject: RE: U.S. Attorney Nominations

What is our realistic sense of timing as most personal offices will have voice mail on starting around 6 pm so that we will not be able to do notifications to the personal offices after that time?

From: Voris, Natalie (USAEO) [mailto: (b) (6)]
Sent: Thursday, July 12, 2007 5:23 PM
To: Melson, Ken (USAEO); Nowacki, John (USAEO); Benczkowski, Brian A (OLA); Scott Finan, Nancy; Roehrkasse, Brian
Cc: Perkins, Paul R.; O'Connor, Kevin J (OAG)
Subject: U.S. Attorney Nominations

All,

Just an fyi that there may be some movement with USA nominations tonight. We haven't received the signal to make notification calls yet but we may be asked to do so. OLA makes Senate notifications (home state, Senator Leahy, and Senator Specter) and EOUSA contacts the candidate and current USA in the district.

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Paul Perkins

Perkins, Paul R.

From: Perkins, Paul R.
Sent: Thursday, July 12, 2007 5:42 PM
To: Scott-Finan, Nancy; Voris, Natalie (USAEO); Melson, Ken (USAEO); Nowacki, John (USAEO); Benczkowski, Brian A (OLA); Roehrkasse, Brian
Cc: O'Connor, Kevin J (OAG)
Subject: RE: U.S. Attorney Nominations

The calls may be made.

Thank you.

From: Scott Finan, Nancy [mailto: (b) (6)]
Sent: Thursday, July 12, 2007 5:26 PM
To: Voris, Natalie (USAEO); Melson, Ken (USAEO); Nowacki, John (USAEO); Benczkowski, Brian A (OLA); Roehrkasse, Brian
Cc: Perkins, Paul R.; O'Connor, Kevin J (OAG)
Subject: RE: U.S. Attorney Nominations

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Duplicative Material - See Document ID 0.7.11870.5756

Perkins, Paul R.

From: Perkins, Paul R.
Sent: Thursday, July 12, 2007 5:43 PM
To: Fielding, Fred F.; Farren, J. Michael; Goeglein, Tim; Felts, Jonathan D.; Todd, Kathryn L.; Lee, Kenneth K.; Kim, Harold H.; Mamo, Jeanie S.; McCathran, William W.; Saunders, G. Timothy; Conant, Alex; Lawrimore, Emily A.; Lipscomb, Kimberlyn C.; Voris, Natalie (USAEO); Melson, Ken (USAEO); Nowacki, John (USAEO); Benczkowski, Brian A (OLA); Roehrkasse, Brian; O'Connor, Kevin J (OAG)
Cc: Bakke, Mary Beth; Paola, Lindsey N.; Isakson, Curtis M.; Rosenberger, Clifford A.; Dunne, Dianna L.
Subject: U.S. Attorney Nominations

Note: This is a preliminary internal notification, and it is not to be made public.

The following U.S. Attorney nominations are expected to be delivered to the U.S. Senate tonight:

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Per our agreed upon process, prior to the nomination, EOUSA will inform: 1) the acting U.S. Attorney in the district, and 2) the candidate.

Also, per our agreed upon process, prior to the nomination, DOJ Legislative Affairs will inform: 1) the home-state Senators, and 2) Senators Specter and Leahy.

Please reply to this e-mail to confirm that these steps have been completed.

Thank you,
Paul Perkins
White House Counsel's Office

(b) (6)

Todd, Kathryn L.

From: Todd, Kathryn L.
Sent: Thursday, July 12, 2007 5:52 PM
To: Perkins, Paul R.; Fielding, Fred F.; Farren, J. Michael; Goeglein, Tim; Felts, Jonathan D.; Lee, Kenneth K.; Kim, Harold H.; Mamo, Jeanie S.; McCathran, William W.; Saunders, G. Timothy; Conant, Alex; Lawrimore, Emily A.; Lipscomb, Kimberlyn C.; Voris, Natalie (USAEO); Melson, Ken (USAEO); Nowacki, John (USAEO); Benczkowski, Brian A (OLA); Roehrkasse, Brian; O'Connor, Kevin J (OAG)
Cc: Bakke, Mary Beth; Paola, Lindsey N.; Isakson, Curtis M.; Rosenberger, Clifford A.; Dunne, Dianna L.
Subject: RE: U.S. Attorney Nominations

For those making notifications, we apologize for the short turn-around – but the calls need to be made asap to facilitate delivery before the Senate goes out this evening. In addition to replying to Paul Perkins, please cc me when the notifications are complete.

Thank you,
Kate Todd

(b) (6)

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Cc: Bakke, Mary Beth; Paola, Lindsey N.; Isakson, Curtis M.; Rosenberger, Clifford A.; Dunne, Dianna L.
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Thank you,
Paul Perkins
White House Counsel's Office

(b) (6)

Nowacki, John (USAEO)

From: Nowacki, John (USAEO)
Sent: Thursday, July 12, 2007 5:57 PM
To: Todd, Kathryn L.; Perkins, Paul R.; Fielding, Fred F.; Farren, J. Michael; Goeglein, Tim; Felts, Jonathan D.; Lee, Kenneth K.; Kim, Harold H.; Mamo, Jeanie S.; McCathran, William W.; Saunders, G. Timothy; Conant, Alex; Lawrimore, Emily A.; Lipscomb, Kimberlyn C.; Voris, Natalie (USAEO); Melson, Ken (USAEO); Benczkowski, Brian A (OLA); Roehrkasse, Brian; O'Connor, Kevin J (OAG)
Cc: Bakke, Mary Beth; Paola, Lindsey N.; Isakson, Curtis M.; Rosenberger, Clifford A.; Dunne, Dianna L.
Subject: RE: U.S. Attorney Nominations

EOUSA notifications are complete.

From: Todd, Kathryn L. [mailto: (b) (6)]
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To: Perkins, Paul R.; Fielding, Fred F.; Farren, J. Michael; Goeglein, Tim; Felts, Jonathan D.; Lee, Kenneth K.; Kim, Harold H.; Mamo, Jeanie S.; McCathran, William W.; Saunders, G. Timothy; Conant, Alex; Lawrimore, Emily A.; Lipscomb, Kimberlyn C.; Voris, Natalie (USAEO); Melson, Ken (USAEO); Nowacki, John (USAEO); Benczkowski, Brian A (OLA); Roehrkasse, Brian; O'Connor, Kevin J (OAG)
Cc: Bakke, Mary Beth; Paola, Lindsey N.; Isakson, Curtis M.; Rosenberger, Clifford A.; Dunne, Dianna L.
Subject: RE: U.S. Attorney Nominations

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Thank you,
Kate Todd

(b) (6)

Duplicative Material - See Document ID 0.7.11870.5760

Scott-Finan, Nancy

From: Scott-Finan, Nancy
Sent: Thursday, July 12, 2007 6:02 PM
To: Voris, Natalie (USAEO); Melson, Ken (USAEO); Nowacki, John (USAEO); Benczkowski, Brian A (OLA); Roehrkasse, Brian
Cc: Perkins, Paul R.; O'Connor, Kevin J (OAG)
Subject: RE: U.S. Attorney Nominations

The home state Senators have been notified, as well as staff for the Senate Judiciary Chairman and Ranking Minority Member.

From: Voris, Natalie (USAEO) [mailto: (b) (6)]
Sent: Thursday, July 12, 2007 5:23 PM
To: Melson, Ken (USAEO); Nowacki, John (USAEO); Benczkowski, Brian A (OLA); Scott Finan, Nancy; Roehrkasse, Brian
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Thank you,
Paul Perkins

Nowacki, John (USAEO)

From: Nowacki, John (USAEO)
Sent: Friday, September 21, 2007 10:49 AM
To: O'Connor, Kevin J (OAG)
Cc: O'Connor, Kevin (USACT)
Subject: USA Nominations Talkers
Attachments: USA Nomination Talkers.doc

Kevin The talking points on USA nominations and confirmations are attached. Please let me know if you need anything else.

John

<<USA Nomination Talkers.doc>>

O'Connor, Kevin J (OAG)

From: O'Connor, Kevin J (OAG)
Sent: Monday, September 24, 2007 9:35 AM
To: Dauria, Judi (USACT)
Subject: Fw: USA Nominations Talkers
Attachments: USA Nomination Talkers.doc

Pls print

----- Original Message -----

From: Nowacki, John (USAEO) (b) (6) >
To: O'Connor, Kevin J (OAG)
Cc: O'Connor, Kevin (USACT)
Sent: Fri Sep 21 10:49:19 2007
Subject: USA Nominations Talkers

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John

<<USA Nomination Talkers.doc>>