

Withdrawn/Redacted Material

The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Memorandum	MUR 5206 [with Attachments] - To: Alberto Gonzales - From: Jeff Jordan	108	06/11/2001	P3/b3;
002	Letter	MUR 5194 [with Attachments] - To: Alberto Gonzales - From: Jeff Jordan	19	04/17/2001	P3/b3;
003	Letter	MUR 5194 - To: Alberto Gonzales - From: Jeff Jordan	1	05/07/2001	P3/b3;
004	Letter	RE: Matter Under Review (MUR) 5194 - From: Brett Kavanaugh	1	05/02/2001	P3/b3;
005	Letter	MUR 5194 - To: Alberto Gonzales - From: Jeff Jordan	1	05/07/2001	P3/b3;
006	Letter	RE: Matter Under Review (MUR) 5194 - From: Brett Kavanaugh	1	05/02/2001	P3/b3;

COLLECTION TITLE:

Counsel's Office, White House

SERIES:

Kavanaugh, Brett - Subject Files

FOLDER TITLE:

FEC (Federal Election Committee) Matter [1]

FRC ID:

9122

RESTRICTION CODES

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

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

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

Deed of Gift Restrictions

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

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

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

Records Not Subject to FOIA

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

indeterminate

FEC Matter

928-1946

Preservation Copy

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)	(b)(3) STATUTE(S)
Memorandum	MUR 5206 [with Attachments] - To: Alberto Gonzales - From: Jeff Jordan	108	06/11/2001	P3/b3;	2 USC 437g(a)(4)(b) 2 USC 437g(a)(12)(A)

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Counsel's Office, White House

SERIES:

Kavanaugh, Brett - Subject Files

FOLDER TITLE:

FEC (Federal Election Committee) Matter [1]

FRC ID:

9122

OA Num.:

341

NARA Num.:

237

FOIA IDs and Segments:

2018-0016-P

2017-0345-F

RESTRICTION CODES

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

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

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

Deed of Gift Restrictions

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

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

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

Records Not Subject to FOIA

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

DESCRIPTION OF PRELIMINARY PROCEDURES
FOR PROCESSING COMPLAINTS FILED WITH THE
FEDERAL ELECTION COMMISSION

999 E Street, NW
Washington, D.C. 20463
FAX (202) 219-3923

Complaints filed with the Federal Election Commission shall be referred to the Enforcement Division of the Office of the General Counsel, where they are assigned a MUR (Matter Under Review) number and forwarded to the Central Enforcement Docket ("CED") for processing. Within five days of receipt of the complaint, the Commission shall notify all respondents referenced in the complaint, in writing, that the complaint has been filed, and shall include with such notification a copy of the complaint. Simultaneously, the complainant shall be notified that the complaint has been received. The respondents shall then have 15 days to demonstrate, in writing, that no action should be taken against them in response to the complaint. If additional time is needed in which to respond to the complaint, the respondents may request an extension of time. The request must be in writing and demonstrate good cause as to why an extension should be granted. Please be advised that not all requests are granted.

After the response period has elapsed, cases are prioritized and maintained in CED. Cases warranting the use of Commission resources are assigned as staff become available. Cases not warranting the use of Commission resources are dismissed.

If a case is assigned to a staff person, the Office of the General Counsel shall report to the Commission, making recommendations based upon a preliminary legal and factual analysis of the complaint and any submission made by the respondent. The report may recommend that the Commission: (a) find reason to believe that the complaint sets forth a possible violation of the Federal Election Campaign Act of 1971, as amended, (hereinafter "the Act"); or (b) find no reason to believe that the complaint sets forth a possible violation of the Act and, accordingly, close the file.

If, by an affirmative vote of four Commissioners, the Commission determines that there is reason to believe that a respondent has committed or is about to commit a violation of the Act, the Office of the General Counsel shall open an investigation into the matter. During the investigation, the Commission has the power to subpoena documents, to subpoena individuals to appear for deposition, and to order written answers to interrogatories. A respondent may be contacted more than once by the Commission during this phase.

If during this period of investigation, a respondent indicates a desire to enter into conciliation, the Office of the General Counsel may recommend that the Commission enter into conciliation prior to a finding of probable cause to believe that a violation has been committed. Conciliation is an attempt to correct or prevent a violation of the Act by informal methods of

conference and persuasion. Most often, the result of conciliation is an agreement signed by the Commission and the respondent. The Conciliation Agreement must be adopted by four votes of the Commission in order to become final. After signature by the Commission and the respondent, the Conciliation Agreement is made public within 30 days of the closing of the entire file.

If the investigation warrants, and no conciliation agreement has been entered into prior to a probable cause to believe finding, the General Counsel must notify the respondent of his/her intent to recommend that the Commission proceed to a vote on probable cause to believe that a violation of the Act has been committed or is about to be committed. The General Counsel shall send the respondent a brief setting forth his/her position on the legal and factual issues of the case. A response brief stating respondent's position on the issues may be submitted within 15 days of receipt of the General Counsel's Brief. Both briefs are then filed with the Commission Secretary and considered by the Commission. Thereafter, if the Commission determines, by an affirmative vote of four Commissioners, that there is probable cause to believe that a violation of the Act has been committed or is about to be committed, the Commission must conciliate with the respondent for a period of at least 30 days, but not more than 90 days. If the Commission is unable to correct or prevent any violation through conciliation, the Office of the General Counsel may recommend that the Commission file a civil suit to enforce the Act against the respondent. Therefore, the Commission may, upon the affirmative vote of four Commissioners, institute civil action for relief in the United States District Court.

See 2 U.S.C. § 437g and 11 C.F.R. Part III.

May 1996

STATEMENT OF DESIGNATION OF COUNSEL

MUR_____

NAME OF COUNSEL:_____

FIRM:_____

ADDRESS:_____

TELEPHONE:(____)_____

FAX:(____)_____

The above-named individual is hereby designated as my counsel
and is authorized to receive any notifications and other communications
from the Commission and to act on my behalf before the Commission.

Date

Signature

RESPONDENT'S NAME:_____

ADDRESS:_____

TELEPHONE: HOME(____)_____

BUSINESS(____)_____



FEDERAL ELECTION COMMISSION
Washington, DC 20463

COMMITMENT TO SUBMIT MATTER TO ADR PROGRAM

I have read the material describing the Federal Election Commission's (FEC) Alternative Dispute Resolution (ADR) program and request that my case be considered for it. In the event that my case is accepted and determined to be appropriate for ADR, I agree:

- 1) to engage in the FEC's ADR program as described in the brochure enclosed with the complaint notification letter;
- 2) to participate in, and try to negotiate a settlement of my case and, if unsuccessful to engage in mediation with the aim of achieving a mutually acceptable resolution; and
- 3) to waive the Statute of Limitations provisions governing my case as long as it is being processed in the FEC's ADR program.

I understand that I will be advised by the FEC of its determination regarding my case's appropriateness for ADR and, if selected, given time to prepare for negotiations with a representative of the FEC and to arrange a mutually agreeable time to meet and discuss the case.

Date

Signature

Respondents Name: _____

Address: _____

Home Phone: _____

Business Phone: _____

Fax Number: _____

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	2802	
CONNECTION TEL		98638654
CONNECTION ID		
ST. TIME	05/30 06:02	
USAGE T	06'30	
PGS. SENT	20	
RESULT	OK	

THE WHITE HOUSE
WASHINGTON

Facsimile
Cover Sheet

Date: _____
Time: _____

To: Charlie Spies
Fax: 863-8654
From: Brett Kavanaugh

Number of Pages: _____

Message:

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)	(b)(3) STATUTE(S)
Letter	MUR 5194 [with Attachments] - To: Alberto Gonzales - From: Jeff Jordan	19	04/17/2001	P3/b3;	2 USC 437g(a)(4)(b) 2 USC 437g(a)(12)(A)

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Counsel's Office, White House

SERIES:

Kavanaugh, Brett - Subject Files

FOLDER TITLE:

FEC (Federal Election Committee) Matter [1]

FRC ID:

9122

FOIA IDs and Segments:

2018-0016-P

OA Num.:

341

2017-0345-F

NARA Num.:

237

RESTRICTION CODES

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

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

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

Deed of Gift Restrictions

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

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

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

Records Not Subject to FOIA

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

THE WHITE HOUSE
WASHINGTON

Facsimile
Cover Sheet

Date: 5-29-2001
Time: 3:45 pm

To: Jeff Jordan
Fax: 202-219-3923
From: Brett Kavanaugh
Number of Pages: 2

Message:

Confidentiality Notice

The document accompanying this telecopy transmission contain confidential information belonging to the sender which is legally privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, or distribution or the taking of any action in reliance on the contents of this telecopied information is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone to arrange for return of the original documents to us.

THE WHITE HOUSE
WASHINGTON

May 29, 2001

Jeff S. Jordan
Supervisory Attorney
Federal Election Commission
Washington, DC 20463

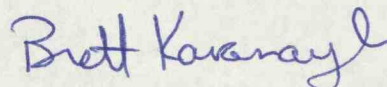
Re: MUR 5194

Dear Mr. Jordan:

Thank you for taking the time today to provide me helpful information about the process related to this matter. Per our conversation, I hereby request on behalf of President Bush an extension through Friday, June 29, 2001, for President Bush to submit a response, if any is determined to be necessary. Such an extension of time is necessary for retention of private counsel and preparation of any necessary response. As we discussed today, it appears that the Commission's letter was sent to President Bush in his private capacity, rather than his official capacity, and it therefore would be appropriate for private counsel to handle any response on behalf of President Bush.

Thank you, and please do not hesitate to contact me at (202) 456-7984 (or to FAX me at (202) 456-1647) if you have any questions.

Sincerely yours,



Brett M. Kavanaugh
Associate Counsel to the President

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO	2795	
CONNECTION TEL		92193923
CONNECTION ID		
ST. TIME	05/29 03:38	
USAGE T	00'35	
PGS. SENT	2	
RESULT	OK	

THE WHITE HOUSE
WASHINGTON

Facsimile
Cover Sheet

Date: 5-29-2001
Time: 3:45 pm

To: Jeff Jordan
Fax: 202-219-3923
From: Brett Kavanaugh
Number of Pages: 2

Message:

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)	(b)(3) STATUTE(S)
Letter	MUR 5194 - To: Alberto Gonzales - From: Jeff Jordan	1	05/07/2001	P3/b3;	2 USC 437g(a)(4)(b)

2 USC
437g(a)(12)(A)

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Counsel's Office, White House

SERIES:

Kavanaugh, Brett - Subject Files

FOLDER TITLE:

FEC (Federal Election Committee) Matter [1]

FRC ID:

9122

OA Num.:

341

NARA Num.:

237

FOIA IDs and Segments:

2018-0016-P

2017-0345-F

RESTRICTION CODES

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

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

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

Deed of Gift Restrictions

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

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

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

Records Not Subject to FOIA

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

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)	(b)(3) STATUTE(S)
Letter	RE: Matter Under Review (MUR) 5194 - From: Brett Kavanaugh	1	05/02/2001	P3/b3;	2 USC 437g(a)(4)(b) 2 USC 437g(a)(12)(A)

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Counsel's Office, White House

SERIES:

Kavanaugh, Brett - Subject Files

FOLDER TITLE:

FEC (Federal Election Committee) Matter [1]

FRC ID:

9122

OA Num.:

341

NARA Num.:

237

FOIA IDs and Segments:

2018-0016-P

2017-0345-F

RESTRICTION CODES

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

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

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

Deed of Gift Restrictions

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

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

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

Records Not Subject to FOIA

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

MAY 3 2 46 PM '01

STATEMENT OF DESIGNATION OF COUNSEL

MUR 5194

NAME OF COUNSEL: Brett M. Kavanaugh

FIRM: _____

ADDRESS: The White House

Room 128 OE OB

Washington, DC 20502

TELEPHONE: (202) 456-7984

FAX: (202) 456-1647

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5-2-01
Date

Brett M. Kavanaugh
Signature

RESPONDENT'S NAME: President Bush

ADDRESS: The White House

Washington, DC 20500

TELEPHONE: HOME()

BUSINESS()

STATEMENT OF DESIGNATION OF COUNSEL

MUR_____

NAME OF COUNSEL:_____

FIRM:_____

ADDRESS:_____

TELEPHONE:(_____)_____

FAX:(_____)_____

The above-named individual is hereby designated as my counsel
and is authorized to receive any notifications and other communications
from the Commission and to act on my behalf before the Commission.

Date

Signature

RESPONDENT'S NAME:_____

ADDRESS:_____

TELEPHONE: HOME(_____)_____

BUSINESS(_____)_____

51

STATEMENT OF DESIGNATION OF COUNSEL

MUR 5194

NAME OF COUNSEL: STUART E. SCHIFFER
Acting Assistant Attorney General

DENNIS G. LINDER
Branch Director
(202) 514-3314

THEODORE C. HIRT
Assistant Branch Director
(202) 514-4785

RICHARD R. BROWN (contact person)
Senior Counsel
(202) 514-5751

ADDRESS: U.S. Department of Justice
Federal Program Branch
Room 940
P.O. Box 883
Washington, D.C. 20044

TELEPHONE: (202) 514-5751
TELEFAX: (202) 616-8202

The above-named individuals are hereby designated as my counsel and are authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5-2-2001
Date

Brett M. Kavanaugh
Signature

NAME: President GEORGE W. BUSH

ADDRESS: The White House
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500

TELEPHONE: (202) 456-1414

**THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET**

DATE RECEIVED: **5/9/01**

NAME OF CORRESPONDENT:

SUBJECT:

ROUTE TO:		ACTION		DISPOSITION		
OFFICE/AGENCY	(STAFF NAME)	ACTION CODE	DATE M/D/YR	TYPE RESP	C D	COMPLETED M/D/YR

_____	<u>CUGONZ</u>	<u>A</u>	_____	<u>C</u>	_____	_____
-------	---------------	----------	-------	----------	-------	-------

ACTION COMMENTS: _____

<u>Brett</u>	<u>A</u>	_____	_____	____/____/____	_____	_____
--------------	----------	-------	-------	----------------	-------	-------

ACTION COMMENTS: _____

_____	_____	____/____/____	_____	_____	____/____/____	_____
-------	-------	----------------	-------	-------	----------------	-------

ACTION COMMENTS: _____

_____	_____	____/____/____	_____	_____	____/____/____	_____
-------	-------	----------------	-------	-------	----------------	-------

ACTION COMMENTS: _____

COMMENTS: _____

ADDITIONAL CORRESPONDENTS:

MEDIA:

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)	(b)(3) STATUTE(S)
Letter	MUR 5194 - To: Alberto Gonzales - From: Jeff Jordan	1	05/07/2001	P3/b3;	2 USC 437g(a)(4)(b)

2 USC
437g(a)(12)(A)

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Counsel's Office, White House

SERIES:

Kavanaugh, Brett - Subject Files

FOLDER TITLE:

FEC (Federal Election Committee) Matter [1]

FRC ID:

9122

OA Num.:

341

NARA Num.:

237

FOIA IDs and Segments:

2018-0016-P

2017-0345-F

RESTRICTION CODES

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

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

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

Deed of Gift Restrictions

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

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

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

Records Not Subject to FOIA

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

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)	(b)(3) STATUTE(S)
Letter	RE: Matter Under Review (MUR) 5194 - From: Brett Kavanaugh	1	05/02/2001	P3/b3;	2 USC 437g(a)(4)(b) 2 USC 437g(a)(12)(A)

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Counsel's Office, White House

SERIES:

Kavanaugh, Brett - Subject Files

FOLDER TITLE:

FEC (Federal Election Committee) Matter [1]

FRC ID:

9122

OA Num.:

341

NARA Num.:

237

FOIA IDs and Segments:

2018-0016-P

2017-0345-F

RESTRICTION CODES

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

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

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

Deed of Gift Restrictions

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

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

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

Records Not Subject to FOIA

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

STATEMENT OF DESIGNATION OF COUNSEL

MUR 5194

NAME OF COUNSEL: Brett M. Kavanaugh

FIRM: _____

ADDRESS: The White House

Room 128 OEOB

Washington, DC 20502

TELEPHONE: (202) 456-7984

FAX: (202) 456-1647

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5-2-01
Date

Brett M. Kavanaugh
Signature

RESPONDENT'S NAME: President. Bush

ADDRESS: The White House

Washington, DC 20500

TELEPHONE: HOME() _____

BUSINESS() _____

STATEMENT OF DESIGNATION OF COUNSEL

MUR _____

NAME OF COUNSEL: _____

FIRM: _____

ADDRESS: _____

TELEPHONE: (____) _____

FAX: (____) _____

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

Date

Signature

RESPONDENT'S NAME: _____

ADDRESS: _____

TELEPHONE: HOME (____) _____

BUSINESS (____) _____

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Official Business



U.S. OFFICIAL MAIL

PENALTY
FOR
PRIVATE
USE \$300

034

PB METER
7250197

U.S. POSTAGE

The Honorable Alberto R. "AL" Gonzales
White House Counsel
The White House
1600 Pennsylvania Ave., NW
Washington, DC 20500

20300-0003

