

FOIA Marker

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Presidential Personnel, White House Office of
Bullock, Katja - Appointee Files - Presidential Appointments, Senate

Stack:	Row:	Sect.:	Shelf:	Pos.:	FRC ID:	Location or Hollinger ID:	NARA Number:	OA Number:
W	13	15	6	2	4563	17498	7099	7190

Folder Title:

Goldschmid, Harvey

Withdrawn/Redacted Material

The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Letter	Resignation Letter - To: POTUS - From: Harvey J. Goldschmid	1	07/29/2005	P6/b6;
002	Email	SEC - To: Carrie B. Cabelka - From: Katja Bullock	1	05/23/2002	P5;
003	Memorandum	Nomination of Harvey Goldschmid - To: Katja Bullock - From: James W. Carroll, Jr.	1	05/13/2002	P5;
004	Form	Form	1	N.D.	P6/b6;
005	Form	Form	1	02/04/2002	P6/b6;
007	Form	Form	1	02/04/2002	P6/b6;
T006	Memorandum	Personnel Selection - To: POTUS - From: Clay Johnson III	1	02/07/2002	Transferred

COLLECTION TITLE:

Presidential Personnel, White House Office of

SERIES:

Bullock, Katja - Appointee Files - Presidential Appointments, Senate

FOLDER TITLE:

Goldschmid, Harvey

FRC ID:

4563

RESTRICTION CODES

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

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

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

Deed of Gift Restrictions

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

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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Withdrawal Marker

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Presidential Personnel, White House Office of

SERIES:

Bullock, Katja - Appointee Files - Presidential Appointments, Senate

FOLDER TITLE:

Goldschmid, Harvey

FRC ID:

4563

OA Num.:

7190

NARA Num.:

7099

FOIA IDs and Segments:

2014-0361-F

RESTRICTION CODES

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THE WHITE HOUSE
WASHINGTON

May 24, 2002

MEMORANDUM FOR THE PRESIDENT

THROUGH THE EXECUTIVE CLERK

FROM: CLAY JOHNSON III 

SUBJECT: PAS Nomination

Attached for your signature is the nomination of the following individual:

Harvey Jerome Goldschmid of New York, to be Commissioner of the Securities and Exchange Commission for the remainder of a five-year term expiring 06/05/04, vice Norman S. Johnson.

You approved this nomination on February 7, 2002.


All necessary clearances have been completed.

THE WHITE HOUSE
WASHINGTON

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COLLECTION:

Presidential Personnel, White House Office of

SERIES:

Bullock, Katja - Appointee Files - Presidential Appointments, Senate

FOLDER TITLE:

Goldschmid, Harvey

FRC ID:

4563

FOIA IDs and Segments:

2014-0361-F

OA Num.:

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PREPARED BY: Kim Nickles

NAME: Harvey Jerome Goldschmid
NAME & STATE: Harvey Jerome Goldschmid of New York
POSITION: Commissioner, Securities and Exchange Commission

TYPE: (*bold one*) PAS PA SES FT PT TERM: Remainder of a five year term expiring 6/5/04

VICE: Norman S. Johnson GENDER: M DOB: (b)(6)
BIRTHPLACE: New York PARTY: D SSN: (b)(6)

ETHNIC HERITAGE: Austrian-Russian RACE: Caucasian

CHILDREN: 3 SPOUSE: Mary Goldschmid

VOTING CITY, STATE: New York, New York HOME STATE: New York
(in 2000)

CURRENT HOME ADDRESS: (b)(6) CURRENT POSITION AND WORK ADDRESS: Dwight Professor of Law, Columbia University School of Law, 435 W. 116th Street, New York, NY 10027

HOME PHONE: (b)(6) WORK PHONE: 212-854-2654

EDUCATION: B.A. Columbia College 1962; J.D. Columbia School of Law, 1965 AWARDS: United States SEC 1999 Chairman's Award for Excellence; Columbia University School of Law, Willis L. M. Reese Award for excellence in teaching, 1996, 1997

PREVIOUS POSITIONS HELD: Special Senior Advisor to SEC Chairman; General Counsel for SEC MILITARY SERVICE: None

PREVIOUS PRESIDENTIAL APPOINTMENTS: None

President approved: _____

Security package sent: _____

Washington

Date February 4, 2002

To: Federal Bureau of Investigation
Attn: EADSU (Room 4965) SIGBIU (Room 4371)

***** NOTE: Candidates should complete all areas in bold type and all of those except signature must be typed.**

From: The Office of Counsel to the President

Subject's full name **Harvey Jerome Goldschmid**

Other names used (including birth, prior married, and nicknames)

Social Security Number Date of birth Place of birth **New York**

Permanent address
(also current residence, if different)

Current employer(s) **Columbia University School of Law**

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the Office of Counsel to the President.

Harvey J. Goldschmid 2/4/02
(Subject's Signature) (Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- Name check (EADSU) Copy of previous report (EADSU)
- Expanded name check (SIGBIU)
- Full field investigation (SIGBIU) Level 1 Level 2 Level 3
- 5-year reinvestigation (SIGBIU) Level 2 Level 3
- Limited update investigation (SIGBIU)
- Other (specify) _____

The applicant is being considered for:

- Presidential appointment Position requiring Senate confirmation
- White House staff position
- Access: Detainee/other government employee Contractor Intern Volunteer
- Presidential recognition
- Other (specify) _____

Attachments: SF-86 SF-86 Supplement Fingerprint Card Other _____

Remarks/

Special instructions: _____

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

Requested by: _____
(Signature)

This request has been reviewed and approved by the Counsel's Office.

Approved by: _____
Signature (Counsel's Office)

Columbia Law School

HARVEY J. GOLDSCHMID

Dwight Professor of Law



B.A., Columbia, 1962; J.D., 1965. Articles editor, Columbia Law Review. Law clerk to Judge Paul R. Hays of the Second Circuit Court of Appeals. After four years of practicing law with Debevoise & Plimpton, joined the Columbia faculty in 1970. In 1998–99, while on leave from Columbia, served as general counsel of the U.S. Securities and Exchange Commission. As general counsel, was the chief legal officer of the Commission and received the 1999 Chairman's Award for Excellence from the SEC. Chaired the Nominating Committee, in 2000–01 and, in 1998, completed a term as treasurer and a member of the Executive Committee (board of directors) and was chair of both the Audit Committee, 1988–96, and the Committee on Securities Regulation, 1992–95; was vice president, 1985–86; was chair of the Executive Committee, 1984–85; and chair of the Committee on Antitrust and Trade Regulation, 1971–74, of the Association of the Bar of the City of New York. Chair, Section on Antitrust and Economic Regulation of the Association of American Law Schools, 1976–78; chair of the board of advisors, Program on Philanthropy and the Law, NYU School of Law, 1992–94. Member, the board of directors of the National Center on Philanthropy and the Law. Founding director, Columbia University Center for Law and Economic Studies, 1975–78. Consultant on antitrust policy, the Federal Trade Commission, 1978–81, and 1997–98; member, the Federal Trade Commission Task Force on High Technology/ Innovation Issues, 1995–96. Served in 1997–98 as consultant to the SEC and, during this period, was a member of the Legal Advisory Committee (and chair of its Subcommittee on Corporate Governance) of the New York Stock Exchange. Served in 2000 as special senior adviser to SEC Chairman Arthur Levitt. Now serves as one of the first three Public Members of the Professional Ethics Executive Committee of the American Institute of Certified Public Accountants. Reporter (on duty of care and the business judgment rule) for the American Law Institute's Corporate Governance Project, 1980–93; and reporter for the Second Circuit Judicial Conference Evaluation Committee, 1980–82 and 1988–89. Publications include *Industrial Concentration: The New Learning* (with Mann and Weston, 1974); *Business Disclosure: Government's Need to Know* (1979); *The Impact of the Modern Corporation* (with Bock, Millstein, and Scherer, 1984); *Cases and Materials on Trade Regulation* (with Handler, Pitofsky, and Wood, 4th ed., 1997); and many articles on antitrust, corporate law, securities law, and legal education.

THE WHITE HOUSE

WASHINGTON

April 25
~~March 14, 2002~~

MEMORANDUM FOR ARI FLEISCHER

FROM: CLAY JOHNSON III

SUBJECT: PERSONNEL ANNOUNCEMENT

The following personnel announcement is ready for release. Please announce the President's intention to nominate the following individual:

Harvey Jerome Goldschmid of New York, to be Commissioner of the Securities and Exchange Commission for the remainder of a five-year term expiring 06/05/04, vice Norman S. Johnson.

cc: Alberto R. Gonzales
Nicholas Calio
Harriet Miers
Tim Saunders
Matt Schlapp
Dina Powell

Rachael L. Sunbarger

04/25/2002 06:29:40 PM

Record Type: Record

To:

cc:

Subject: PRESIDENT BUSH TODAY ANNOUNCED HIS INTENTION TO NOMINATE THREE INDIVIDUALS TO SERVE IN HIS ADMINISTRATION

THE WHITE HOUSE

Office of the Press Secretary

FOR IMMEDIATE RELEASE

April 25, 2002

President George W. Bush today announced his intention to nominate three individuals to serve in his administration.

The President intends to nominate James Franklin Jeffrey to be Ambassador Extraordinary and Plenipotentiary of the United States of America to the Republic of Albania. Jeffrey is presently the Deputy Chief of Mission in Ankara, where he has served since 1999. He was previously Deputy Chief of Mission in Kuwait. Mr. Jeffrey's domestic assignments include service at the Department of State's Bureau of European Affairs, Office of Regional Political-Military Affairs, the Near Eastern Bureau's Office of Peace Process and Regional Affairs. He has served overseas in Tunis, Tunisia; Sofia, Bulgaria; Adana, Turkey; and Munich, Germany. A former member of the U.S. Army, Jeffrey received a bachelor's degree from Northeastern University and a Master's degree from Boston University.

The President intends to nominate Roel C. Campos to be Commissioner of the Securities and Exchange Commission for the remainder of a five-year term expiring June 5, 2005. Mr. Campos is currently the Senior Vice President and General Counsel of El Dorado Communications, Inc., in Houston, Texas. From 1989 to 1995, he practiced law with Richman, Lawrence, Mann, Greene, Arbiter, as well as Rudin, Appel and Rosenfeld in California. From 1985 to 1989, Campos served as an Assistant U.S. Attorney in the District of California, and from 1979 to 1985, he practiced corporate, securities and banking law in Los Angeles. Campos is a graduate of the U.S. Air Force Academy, UCLA School of Management and Harvard Law School.

The President intends to nominate Harvey Jerome Goldschmid to be Commissioner of the Securities and Exchange Commission for remainder of a five-year term expiring June 5, 2004. He is currently the Dwight Professor of Law at Columbia University, and has been a member of the Columbia faculty since 1970. In 1998 and 1999, Goldschmid took a leave of absence from Columbia and served as General Counsel to the S. E. C., and received the Chairman's Award for

Excellence for his service. A New York native, he received both his undergraduate and law degrees from Columbia University.

THE WHITE HOUSE
WASHINGTON

April 25, 2002

MEMORANDUM FOR ARI FLEISCHER

FROM: CLAY JOHNSON III *g*
SUBJECT: PERSONNEL ANNOUNCEMENT

The following personnel announcement is ready for release. Please announce the President's intention to nominate the following individual:

Harvey Jerome Goldschmid of New York, to be Commissioner of the Securities and Exchange Commission for the remainder of a five-year term expiring 06/05/04, vice Norman S. Johnson.

cc: Alberto R. Gonzales
Nicholas Calio
Harriet Miers
Tim Saunders
Matt Schlapp
Dina Powell

To
Annex only

THE WHITE HOUSE
Washington

March 13, 2002

Hold
2/7/02

MEMORANDUM FOR KATJA BULLOCK

FROM: JAMES W. CARROLL, JR.
Clearance Counsel
Office of Counsel to the President

SUBJECT: Intent to Nominate

The Office of Counsel to the President has successfully completed the pre-clearance procedures for **Harvey Goldschmid, Commissioner, Securities Exchange Commission.**

cc: Clay Johnson

THE WHITE HOUSE

WASHINGTON

February 7, 2002

MEMORANDUM FOR THE PRESIDENT

FROM: CLAY JOHNSON III


SUBJECT: Personnel Selection

2/7/02
THE PRESIDENT HAS SEEN

Andy Card and I recommend you approve for nomination to the Senate the following individual:

Harvey Jerome Goldschmid of New York, to be Commissioner of the Securities and Exchange Commission for the remainder of a five-year term expiring 06/05/04, vice Norman S. Johnson.

Upon your approval, an FBI full field clearance will be initiated. An announcement of intention to nominate will be made upon completion of a name check. Nomination to the Senate will be forwarded as soon as all necessary clearances have been obtained.

APPROVE:  _____ DISAPPROVE: _____

THE WHITE HOUSE
WASHINGTON

February 7, 2002

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FROM: CLAY JOHNSON III

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APPROVE: _____ DISAPPROVE: _____

To: Dave (6-2569)

From: Carrie

Goldschmid Bio

Washington

Date February 4, 2002

To: Federal Bureau of Investigation
Attn: EADSU (Room 4965) SIGBIU (Room 4371)

*** NOTE: Candidates should complete all areas in bold type and all of those except signature must be typed.

From: The Office of Counsel to the President

Subject's full name **Harvey Jerome Goldschmid**

Other names used (including birth, prior married, and nicknames)

Social Security Number Date of birth Place of birth **New York**

Permanent address
(also current residence, if different)

Current employer(s) **Columbia University School of Law**

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Harvey J. Goldschmid 2/4/02
(Signature) (Date)

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- Full field investigation (SIGBIU) Level 1 Level 2 Level 3
- 5-year reinvestigation (SIGBIU) Level 2 Level 3
- Limited update investigation (SIGBIU)
- Other (specify) _____

The applicant is being considered for:

- Presidential appointment Position requiring Senate confirmation
- White House staff position
- Access: Detainee/other government employee Contractor Intern Volunteer
- Presidential recognition
- Other (specify) _____

Attachments: SF-86 SF-86 Supplement Fingerprint Card Other _____

Remarks/
Special instructions: _____

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

Requested by: _____
(Signature)

This request has been reviewed and approved by the Counsel's Office.

Approved by: _____
Signature (Counsel's Office)

APPOINTED: 7/29/02

President's Appointments
APPT DATE - 7/29/02

<u>Name</u>	<u>Title</u>	<u>Nominated</u>	<u>Confirmed</u>	<u>Appoin</u>
ATKINS, Paul S.	Member of the Securities and Exchange Commission for a term expiring 06/05/03	12/20/01	07/25/02	07/29
CAMPOS, Roel C.	Member of the Securities and Exchange Commission for a term expiring 06/05/05	07/16/02	07/25/02	07/29
CARUSO, Guy F.	Administrator of the Energy Information Administration	02/05/02	07/26/02	07/29
CONNOR, Christopher C.	United States District Judge for the Middle District of Pennsylvania	02/28/02	07/26/02	07/29
DEATHERAGE, Steven D.	United States Marshal for the Central District of Illinois	05/06/02	07/25/02	07/29
FITZGERALD, Thomas M.	United States Marshal for the Western District of Pennsylvania	04/16/02	07/25/02	07/29
FRIEDEN, Lex	Member of the National Council on Disability (Disabled) for a term expiring 09/17/04, CHAIRPERSON	03/21/02	07/26/02	07/29
GLASSMAN, Cynthia A.	Member of the Securities and Exchange Commission for a term expiring 06/05/06	12/20/01	07/25/02	07/29
GOLDSCHMID, Harvey Jerome	Member of the Securities and Exchange Commission for a term expiring 06/05/04	05/23/02	07/25/02	07/29
GRIZZARD, W. Roy	Assistant Secretary of Labor (Disability Employment Policy)	03/14/02	07/26/02	07/29
KANG, Young Woo	Member of the National Council on Disability (Disabled) for a term expiring 09/17/03	03/21/02	07/26/02	07/29
LOWE, Anthony	Federal Insurance Administrator, Federal Emergency Management Agency	03/22/02	07/25/02	07/29
MARTINEZ, Kathleen	Member of the National Council on Disability (Disabled) for a term expiring 09/17/03	03/21/02	07/26/02	07/29
MAUSKOPF, Roslynn R.	United States Attorney for the Eastern District of New York	01/28/02	07/25/02	07/29
NOVAK, Carol Hughes	Member of the National Council on Disability for a term expiring 09/17/04	03/21/02	07/26/02	07/29
PIKE, G. Wayne	United States Marshal for the Western District of Virginia	04/22/02	07/25/02	07/29
POUND, Patricia	Member of the National Council on Disability (Disabled) for a term expiring 09/17/02	03/21/02	07/26/02	07/29
RIGSBY, Robert R.	Associate Judge of the Superior Court of the District of Columbia	03/04/02	07/25/02	07/29
STRATTON, Harold D.	Chairman of the Consumer Product Safety Commission	03/13/02	07/25/02	07/29