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OA/ID Number: 20390
Folder ID Number: 20390-001c

Folder Title:
[Correspondence, 1/92-1/93 (bulk 1/93)]: [Recusal Memorandums]

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THE WHITE HOUSE

WASHINGTON

33 JAN 13 AID: 50

January 13, 1993

NOTE TO: ANDY CARD
JAMES BAKER
BOYDEN GRAY
✓ PHIL BRADY
KATJA BULLOCK

FROM: CONNIE HORNER *CH*

SUBJECT: Resignations

This is going out ASAP, hopefully the 1:30 White House delivery to Departments and agencies. I will fax it shortly to Cabinet and agency heads and am calling them personally.

THE WHITE HOUSE
WASHINGTON

December 15, 1992

To: PM

MEMORANDUM FOR GREG WALDEN

FROM: PHILLIP D. BRADY *PHB*

SUBJECT: Recusal

I hereby recuse myself from participation in any particular matter which to my knowledge would have a direct and predictable effect on the following law firms: O'Melveny & Myers; Wiley, Rein & Fielding; Latham & Watkins; Gibson, Dunn & Crutcher; Paul, Hastings, Janofsky & Walker; Baker, Worthington; and Sidley & Austin.

I similarly recuse myself from any matters related to the Walt Disney Corporation, American Trucking Association, Union Pacific Corporation, Automobile Manufacturing Association of America, Fanny Mae, and from any matters related to railroad interests and issues related to the State of California.

Thank you.

THE WHITE HOUSE
WASHINGTON

December 3, 1992

MEMORANDUM FOR C. BOYDEN GRAY
COUNSEL TO THE PRESIDENT

FROM: EDITH E. HOLIDAY *EH*
ASSISTANT TO THE PRESIDENT
AND SECRETARY OF THE CABINET

SUBJECT: Recusal statement¹

As the Administration comes to a close, I have begun to consider a number of options for future employment, and wish to avoid any conflict of interest in seeking or negotiating future employment. Therefore, I have recused myself from, and will decline to participate in, any particular matter involving or having a direct and predictable effect on one or more of the following persons or entities.

Alex Brown, Inc.
Atlanta Committee for the Olympic Games
Bank of America
Banker's Trust
Fannie Mae
Health Insurance Association
Hogan & Hartson
Legg Mason
Martin Marietta
T. Rowe Price
Spencer Stuart

I understand that as to Hogan & Hartson and any other law firm from which I may seek employment in the future, that my recusal covers particular matters in which the law firm represents a party in such a particular matter.

No such particular matter should be presented to me for decision, recommendation, advice or other official action. All such matters should be directed to Dan Casse, Special Assistant to the President for Cabinet Affairs, or Gary Blumenthal, Deputy Assistant to the President for Cabinet Liaison, as may be appropriate.

I understand that my disqualification remains in effect with

¹This memorandum supersedes my memorandum of December 1, 1992.

respect to any person or entity until employment discussions with that person or entity have been terminated.

This memorandum will serve as notice of my disqualification to my immediate staff and appropriate senior staff of the President.

cc: James A. Baker, III
Phil Brady

December 4, 1992

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR. 

SUBJECT: Recusal

I am currently in preliminary negotiations with the law firm of Dickstein, Shapiro & Morin concerning possible future employment. Pending completion of these negotiations, I will recuse myself from any matter that involves that firm.

December 11, 1992

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR. 

SUBJECT: Recusal

Pursuant to consultations with the White House Counsel's office (Greg Walden), I understand that I should recuse myself from, and decline to participate in, any particular matter involving or having a direct and predictable effect on any firm or company, any member of which I have provided a resume, unless it is clear that the firm or company is not considering me for employment.

Based on this advice, I will recuse myself from, and decline to participate in, any particular matter involving or having a direct and predictable effect on the following:

CSX Transportation
McDonnell Douglas Corp.
Pepsico
Sears, Roebuck & Co.

Hogan & Hartson
Davis, Polk & Wardwell
Baker, Worthington, Crossley, Stansberry & Woolf
Deloitte & Touche
Arent, Fox, Kinter, Plotkin & Kahn
AEI
Ms. Steelman, Esq.
Wiley, Rein & Fielding
Baker & Hostetler
Shaw, Pittman, Potts & Throwbridge
Venable, Baetjer, Howard & Civiletti
Bond & Donatelli
Hazel & Thomas
Krooth & Altman
McNair Law Firm

To date, I am not engaged in active negotiations with any of these firms or companies about possible employment.

These recusals are in addition to my previous recusals based on preliminary negotiations with the firms of Kutak, Rock & Campbell and Dicksten, Shapiro & Morin. All of my recusals will remain in effect until such time as I am no longer seeking employment or being considered for employment with that firm or company.

cc: Greg Walden (White House Counsel's office)

December 14, 1992

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR. 

SUBJECT: Recusals

Based on the advice of the White House Counsel's office, I will recuse myself from, and decline to participate in, any particular matter involving or having a direct and predictable effect on the following:

G.E. Aerospace
Martin Marietta Corp.
Center for Strategic and International Studies
American Trucking Association

Williams & Connolly

These recusals are in addition to my previous recusals. All of my recusals will remain in effect until such time as I am no longer seeking employment or being considered for employment with that firm or company.

cc: Greg Walden (White House Counsel's office)

December 15, 1992

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR. *W. C. Z.*
SUBJECT: . Recusal -- Baker, Worthington, Crossley
Stansberry & Woolf

Today, I spoke with John Tuck who advised me that I am not currently being considered for employment with their firm. I may, however, be considered at a later date.

John also advised that he had provided my resume to another firm and would provide me with the name of the firm.

In light of these developments and the previous advice of the White House Counsel's office, I no longer consider it necessary to recuse myself from matters involving Baker, Worthington, Crossley, Stansberry & Woolf.

cc: Greg Walden (White House Counsel's office)

December 16, 1992

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR. *WJ*
SUBJECT: Recusal -- Sears, Roebuck & Co.

I have been advised that I am not currently being considered for employment with the above-referenced company.

In light of these developments and the previous advice of the White House Counsel's office, I no longer consider it necessary to recuse myself from matters involving Sears, Roebuck, and Co.

cc: Greg Walden (White House Counsel's office)

December 17, 1992

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR.

SUBJECT: Recusals

Based on the advice of the White House Counsel's office, I will recuse myself from, and decline to participate in, any particular matter involving or having a direct and predictable effect on the following:

Crowell & Moring

This recusal is in addition to my previous recusals. All of my recusals will remain in effect until such time as I am no longer seeking employment or being considered for employment with that firm or company.

cc: Greg Walden (White House Counsel's office)

December 18, 1992

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR.

SUBJECT: Recusals

Based on the advice of the White House Counsel's office, I will recuse myself from, and decline to participate in, any particular matter involving or having a direct and predictable effect on the following:

Neill and Company, Inc.

This recusal is in addition to my previous recusals. All of my recusals will remain in effect until such time as I am no longer seeking employment or being considered for employment with that firm or company.

cc: Greg Walden (White House Counsel's office)

December 21, 1992

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR.

SUBJECT: Recusals



Based on the advice of the White House Counsel's office, I will recuse myself from, and decline to participate in, any particular matter involving or having a direct and predictable effect on the following:

Association of American Railroads

This recusal is in addition to my previous recusals. All of my recusals will remain in effect until such time as I am no longer seeking employment or being considered for employment with that firm or company.

cc: Greg Walden (White House Counsel's office)

December 23, 1992

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR.

SUBJECT: Recusals

Based on the advice of the White House Counsel's office, I will recuse myself from, and decline to participate in, any particular matter involving or having a direct and predictable effect on the following:

Nickerson & Stiner

This recusal is in addition to my previous recusals. All of my recusals will remain in effect until such time as I am no longer seeking employment or being considered for employment with that firm or company.

cc: Greg Walden (White House Counsel's office)

December 28, 1992

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR. 
SUBJECT: Recusal -- Crowell & Moring

I have been advised that I am not currently being considered for employment with the above-referenced firm.

In light of these developments and the previous advice of the White House Counsel's office, I no longer consider it necessary to recuse myself from matters involving Crowell & Moring.

cc: Greg Walden (White House Counsel's office)

Phil B.
Dm

THE WHITE HOUSE
WASHINGTON

December 22, 1992

MEMORANDUM FOR C. BOYDEN GRAY
COUNSEL TO THE PRESIDENT

FROM:

JAMES A. BAKER, III *JAB*
CHIEF OF STAFF

SUBJECT:

Revised recusal statement

This memorandum supplements my August 24, 1992 recusal statement, which remains in effect, and supersedes my November 24, December 2, 4, 7 and 8 statements.

As the Administration comes to a close, I have begun to consider a number of options for future employment, and wish to avoid any conflict of interest in seeking or negotiating future employment. Therefore, I have recused myself from, and will decline to participate in, any particular matter in which one or more of the following law firms is a formal party or in which the outcome of the matter is likely to have a direct and predictable financial interest on the firm, such as where the firm represents the party in such a particular matter.

Akin, Gump, Hauer & Feld
Baker & Botts
Baker & McKenzie
Baker, Worthington, Crossley, Stansberry & Woolf
Jones, Day, Reavis & Pogue
O'Melveny & Myers
Sidley & Austin
Vinson & Elkins

I have also recused myself from, and will decline to participate in, any particular matter involving or having a direct and predictable effect on one or more of the following persons or entities.

Joseph Allbritton
Apache Corporation
The Carlyle Group
Case Western Reserve University
The Chemical Banks
Enron Corporation
First American Bank
First Boston Corporation
Los Angeles Times Syndicate
Fred Malek

Charles "Mac" Mathias
Mobil Oil Corporation
Robert Mosbacher
Rice University
Riggs Bank
The Harry Walker Agency, Inc.

No such particular matter should be presented to me for decision, recommendation, advice or other official action. All such matters should be directed to the appropriate Assistant to the President for handling.

I understand that my disqualification remains in effect with respect to any person or entity until employment discussions with that person or entity have been terminated.

This memorandum will serve as notice of my disqualification to my immediate staff and appropriate senior staff of the President.

cc: Phil Brady
Ede Holiday

THE WHITE HOUSE
WASHINGTON

December 18, 1992 8 P5: 24

MEMORANDUM FOR C. BOYDEN GRAY
COUNSEL TO THE PRESIDENT

FROM: EDITH E. HOLIDAY *Edith E. Holiday*
ASSISTANT TO THE PRESIDENT
AND SECRETARY OF THE CABINET

SUBJECT: Recusal statement¹

As the Administration comes to a close, I have begun to consider a number of options for future employment, and wish to avoid any conflict of interest in seeking or negotiating future employment. Therefore, I have recused myself from, and will decline to participate in, any particular matter involving or having a direct and predictable effect on one or more of the following persons or entities.

Alex Brown, Inc.
Atlanta Committee for the Olympic Games
Bank of America
Banker's Trust
Fannie Mae
General Electric
Goldman Sachs
Health Insurance Association
Hogan & Hartson
Legg Mason
Martin Marietta
Massachusetts Mutual Insurance Co.
National Broadcasting Corp. (NBC)
T. Rowe Price
Securities Industry Association
Spencer Stuart

I understand that as to Hogan & Hartson and any other law firm from which I may seek employment in the future, that my recusal covers particular matters in which the law firm represents a party in such a particular matter.

No such particular matter should be presented to me for decision, recommendation, advice or other official action. All such matters should be directed to Dan Casse, Special Assistant to the

¹This memorandum supersedes my memoranda of December 1 and 3, 1992.

President for Cabinet Affairs, or Gary Blumenthal, Deputy Assistant to the President for Cabinet Liaison, as may be appropriate.

I understand that my disqualification remains in effect with respect to any person or entity until employment discussions with that person or entity have been terminated.

This memorandum will serve as notice of my disqualification to my immediate staff and appropriate senior staff of the President.

cc: James A. Baker, III
Phil Brady

THE WHITE HOUSE

WASHINGTON

December 8, 1992

32 DEC 8 P7:20

MEMORANDUM FOR C. BOYDEN GRAY
COUNSEL TO THE PRESIDENT

FROM: JAMES A. BAKER, III *JAB*
CHIEF OF STAFF

SUBJECT: Additional recusal statement

This memorandum supplements my recusal statements of August 24 and December 7, 1992.

Because I have retained the firm of Williams & Connolly to advise me and engage in negotiations with one or more publishers in connection with a potential book, I have disqualified myself from any particular matter in which Williams & Connolly has a financial interest, such as where the firm represents a party in such a particular matter, and any matter involving the publishing industry as a whole or one or more individual publishers. I am taking this action out of an abundance of caution and in order to avoid any question concerning any action I might take over the next few weeks.

Any matter covered by this disqualification should be directed to the appropriate Assistant to the President for handling without my knowledge or participation.

This memorandum will serve as notice of my disqualification to my immediate staff and appropriate senior staff of the President.

cc: Phil Brady ✓
Ede Holiday

THE WHITE HOUSE
WASHINGTON

December 7, 1992

MEMORANDUM FOR C. BOYDEN GRAY
COUNSEL TO THE PRESIDENT

FROM:

JAMES A. BAKER, III 
CHIEF OF STAFF

SUBJECT:

Revised recusal statement

This memorandum supplements my August 24, 1992 recusal statement, which remains in effect, and supersedes my November 24, December 2 and 4 statements.

As the Administration comes to a close, I have begun to consider a number of options for future employment, and wish to avoid any conflict of interest in seeking or negotiating future employment. Therefore, I have recused myself from, and will decline to participate in, any particular matter in which one or more of the following law firms is a formal party or in which the outcome of the matter is likely to have a direct and predictable financial interest on the firm, such as where the firm represents the party in such a particular matter.

Akin, Gump, Hauer & Feld
Baker & Botts
Baker & McKenzie
Baker, Worthington, Crossley, Stansberry & Woolf
Jones, Day, Reavis & Pogue
O'Melveny & Myers
Sidley & Austin
Vinson & Elkins

I have also recused myself from, and will decline to participate in, any particular matter involving or having a direct and predictable effect on one or more of the following persons or entities.

Joseph Allbritton
Apache Corporation
The Carlyle Group
The Chemical Banks
Enron Corporation
First American Bank
First Boston Corporation
Los Angeles Times Syndicate
Fred Malek
Charles "Mac" Mathias

Mobil Oil Corporation
Robert Mosbacher
Rice University
Riggs Bank

No such particular matter should be presented to me for decision, recommendation, advice or other official action. All such matters should be directed to the appropriate Assistant to the President for handling.

I understand that my disqualification remains in effect with respect to any person or entity until employment discussions with that person or entity have been terminated.

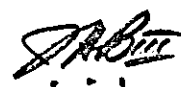
This memorandum will serve as notice of my disqualification to my immediate staff and appropriate senior staff of the President.

cc: Phil Brady
Ede Holiday

THE WHITE HOUSE
WASHINGTON

December 4, 1992

MEMORANDUM FOR C. BOYDEN GRAY
COUNSEL TO THE PRESIDENT

FROM: JAMES A. BAKER, III 
CHIEF OF STAFF

SUBJECT: Revised recusal statement

This memorandum supplements my August 24, 1992 recusal statement, which remains in effect, and supersedes my November 24 and December 2 statements.

As the Administration comes to a close, I have begun to consider a number of options for future employment, and wish to avoid any conflict of interest in seeking or negotiating future employment. Therefore, I have recused myself from, and will decline to participate in, any particular matter in which one or more of the following law firms is a formal party or in which the outcome of the matter is likely to have a direct and predictable financial interest on the firm, such as where the firm represents the party in such a particular matter.

Akin, Gump, Hauer & Feld
Baker & Botts
Baker & McKenzie
Baker, Worthington, Crossley, Stansberry & Woolf
Jones, Day, Reavis & Pogue
O'Melveny & Myers
Sidley & Austin
Vinson & Elkins

I have also recused myself from, and will decline to participate in, any particular matter involving or having a direct and predictable effect on one or more of the following persons or entities.

Joseph Allbritton
Apache Corporation
The Carlyle Group
The Chemical Banks
First American Bank
First Boston Corporation
Los Angeles Times Syndicate
Fred Malek
Charles "Mac" Mathias
Mobil Oil Corporation

Robert Mosbacher
Rice University
Riggs Bank

No such particular matter should be presented to me for decision, recommendation, advice or other official action. All such matters should be directed to the appropriate Assistant to the President for handling.

I understand that my disqualification remains in effect with respect to any person or entity until employment discussions with that person or entity have been terminated.

This memorandum will serve as notice of my disqualification to my immediate staff and appropriate senior staff of the President.

cc: Phil Brady
Ede Holiday

THE WHITE HOUSE
WASHINGTON
November 24, 1992

MEMORANDUM FOR C. BOYDEN GRAY
COUNSEL TO THE PRESIDENT

2 NOV 24 P7:31

FROM: JAMES A. BAKER, III *JAB III*
CHIEF OF STAFF

SUBJECT: Recusal statement

This memorandum supplements my August 24, 1992 recusal statement, which remains in effect.

As the Administration comes to a close, I have begun to consider a number of options for future employment, and wish to avoid any conflict of interest in seeking or negotiating future employment. Therefore, I have recused myself from, and will decline to participate in, any particular matter in which one or more of the following law firms is a formal party or in which the outcome of the matter is likely to have a direct and predictable financial interest on the firm, such as where the firm represents the party in such a particular matter.

Akin, Gump, Hauer & Feld
Baker & Botts
Baker, Worthington, Crossley, Stansberry & Woolf
Jones, Day, Reavis & Pogue
Sidley & Austin
Vinson & Elkins

I have also recused myself from, and will decline to participate in, any particular matter involving or having a direct and predictable effect on one or more of the following persons or entities.

Apache Corporation
The Carlyle Group
The Chemical Banks
First American Bank
First Boston Corporation
Los Angeles Times Syndicate
Fred Malek
Charles "Mac" Mathias
Mobil Oil Corporation
Robert Mosbacher
Rice University

No such particular matter should be presented to me for decision, recommendation, advice or other official action. All such matters should be directed to the appropriate Assistant to the

President for handling. If I begin employment discussions with any other person or entity, I will promptly supplement this recusal statement by an addendum.

I understand that my disqualification remains in effect with respect to any person or entity until employment discussions with that person or entity have been terminated.

This memorandum will serve as notice of my disqualification to my immediate staff and appropriate senior staff of the President.

cc: Phil Brady ✓
Ede Holiday

January 11, 1993

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR. *W. H. C.*

SUBJECT: Recusal -- Venable, Baetjer, Howard & Civiletti

I have been advised that I am not currently being considered for employment by Venable, Baetjer, Howard & Civiletti.

In light of these developments and the previous advice of the White House Counsel's office, I no longer consider it necessary to recuse myself from matters involving this firm.

cc: Greg Walden (White House Counsel's office)

THE WHITE HOUSE

WASHINGTON

January 12, 1993

MEMORANDUM FOR PHILLIP D. BRADY

FROM: C. DEAN MCGRATH, JR. 

SUBJECT: Recusals

Based on the advice of the White House Counsel's office, I will recuse myself from, and decline to participate in, any particular matter involving or having a direct and predictable effect on the following:

Brandt, Moore, Sapp, McDonald & Wells (Jacksonville)
Mahoney, Adams & Criser (Jacksonville)
Holland & Knight (Jacksonville)
Rogers, Towers, Bailey, Jones & Gay (Jacksonville)

This recusal is in addition to my previous recusals. All of my recusals will remain in effect until such time as I am no longer seeking employment or being considered for employment with that firm or company.

cc: Greg Walden (White House Counsel's office)