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FOIA MARKER

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Record Group/Collection: George H.W. Bush Presidential Records
Collection/Office of Origin: Chief of Staff, White House Office of
Series: Card, Andrew, Files
Subseries:

OA/ID Number: 04884
Folder ID Number: 04884-022

Folder Title:
Correspondence--U, V, W [2]

Stack:

Row:

Section:

Shelf:

Position:

G

15

21

7

Withdrawal/Redaction Sheet

(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
01. Resume	Re: Charles Fried; contains Personally Identifiable Information. (5 pp.)	n.d.	(b)(6)	
02. Resume	Re: Janis M. (Sordillo) Berry; contains Personally Identifiable Information. (11 pp.)	n.d.	(b)(6)	
03. Resume	Re: A. John Pappalardo; contains Personally Identifiable Information. (5 pp.)	n.d.	(b)(6)	
04. Vitae	Curriculum Vitae, Re: Harvey E. Bines; contains Personally Identifiable Information. (3 pp.)	n.d.	(b)(6)	
05. Resume	Re: C. Brian McDonald; contains Personally Identifiable Information. (3 pp.)	n.d.	(b)(6)	
06. Resume	Re: Michael A. Ponsor; contains Personally Identifiable Information. (5 pp.)	n.d.	(b)(6)	
07. Letter	Bob Walsh to Andrew H. Card, Jr.; Personally Identifiable Information redacted. (1 pp.)	09/26/91	(b)(6)	

Page 1 of 1

Collection: Record Group: Bush Presidential Records Office: Chief of Staff, Office of the Series: Card, Andrew H., Jr., Files Subseries: WHORM Cat.: File Location: Correspondence--U, V, W [2]	
Pinksheet Number: OA/ID Number: Date Closed: FOIA/Sys Case #: Re-review Case #: P-2/P-5 Review Case #:	RML16163 04884-022 4/15/2025 2025-0373-S



THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE DEPARTMENT

STATE HOUSE • BOSTON 02133

WILLIAM F. WELD
GOVERNORARGEO PAUL CELLUCCI
LIEUTENANT-GOVERNOR

October 29, 1991

The Honorable Andrew H. Card
Deputy Chief of Staff
White House
Washington, D.C. 20500

RE: Judicial Vacancies in First Circuit and
in the District of Massachusetts

Dear Mr. *Andy* Card:

I am writing to recommend candidates to fill the First Circuit seat now held by Judge Levin Campbell (a "Massachusetts" seat), as well as various vacancies in the U.S. District Court in Massachusetts (out of 12 District Court judgeships, three are now vacant, and two more will become so early next year.) The candidates, each of whom has expressed an interest in filling the position if nominated by the President and each of whose resumes is enclosed, are as follows:

For the First Circuit:

Charles Fried. Mr. Fried is now a Harvard Law School Professor and served as Solicitor General in Washington from 1985 to 1989. I worked closely with him in Washington from 1986 to 1988. He was actively supportive of my campaign for Governor last year, representing the campaign in various court proceedings. He has been a helpful advisor on policy issues to both the Reagan and Bush Administrations.

Mark L. Wolf. Mr. Wolf is currently a Judge of the U.S. District Court in Boston, having been appointed in 1985 by President Reagan. From 1981 to 1985 he was my top deputy in the U.S. Attorney's office in Boston. Judge Wolf is a Republican. Prior to joining the U.S. Attorney's office Mr. Wolf was a partner at the Boston law firm of Sullivan and Worcester.

William G. Young. Mr. Young is also a United States District Judge in Boston, having been appointed by President Reagan in 1985. Previously he served as Legal Counsel to former Republican Governor Francis W. Sargent, as a partner at the Boston law firm of Bingham, Dana and Gould, and as a Justice of the Massachusetts Superior Court. He is a Republican.

For the U.S. District Court in Boston:

Robert J. Cordy. Mr. Cordy is my Chief Legal Counsel. Previously he served as a member of and later Chief of the Public Corruption Unit in the United States Attorney's Office in Boston while I was there (1981-1985), and was a partner at the Boston law firm of Burns and Levinson. Formerly registered as an Independent, he is now a Republican. He supported me in my race against John Silber for governor last year.

Martha B. Sosman. Ms. Sosman served as the Chief of the Civil Division in the U.S. Attorney's office when I was there, and is now a partner at the Boston law firm of Kern, Sosman, Hagerty, Roach & Carpenter. A registered Independent, she supported my campaign for the governorship. She is also a concert pianist.

David H. Locke. Mr. Locke is the Senate Minority Leader in the Massachusetts Senate, where the Republicans hold 15 out of 39 seats. He served as state chairman or co-chairman of the Bush presidential campaign in 1988 and the Reagan presidential campaigns in both 1980 and 1984. He is a partner in the Wellesley law firm of Locke, Fullerton and Lundwall and has an active trial practice. While he would be a loss at the State House if appointed to the bench, I believe we would hold his seat.

Jeremiah T. O'Sullivan. Mr. O'Sullivan, now a partner at the Boston law firm of Choate, Hall and Stewart, was head of the Organized Crime Strike Force when I was the U.S. Attorney in Boston and reported to me when I was the Assistant Attorney General in charge of the Criminal Division in Washington. Mr. O'Sullivan was an early and energetic supporter of all phases of my campaign for governor, appearing in television advertisements, raising funds, mobilizing support in the legal community, etc.

Janis M. Berry. Ms. Berry, now a partner at the Boston law firm of Ropes and Gray, was an attorney with the Organized Crime Strike Force and later head of the Organized Crime and Drug Enforcement Task Force for New England when I was U.S. Attorney in Boston. She became a Republican in approximately 1988 and was an active and visible political and financial supporter of my campaign for governor and of Paul Cellucci's campaign for Lt. Governor last year.

A. John Pappalardo. Mr. Pappalardo was a member and later Deputy Chief of the Public Corruption Unit in the U.S. Attorney's Office in Boston from 1981 to 1986. Later he was Chief of the Criminal Division in the state Attorney General's office. He then returned to the U.S. Attorney's Office under Wayne Budd and now oversees all criminal prosecutions in Mr. Budd's office. I believe Mr. Pappalardo has always been a registered Independent.

Barbara Rouse. Ms. Rouse is currently a Judge of the Massachusetts Superior Court. Formerly a Democrat, she is now a registered Independent. She is married to Thomas H. Trimarco, who now serves as First Deputy to GOP State Treasurer Joe Malone and who is a two-time Republican congressional candidate and has been very active in Republican state party affairs for two decades. Ms. Rouse was formerly a partner at the Boston law firm of Csaplar & Bok.

Diane Kottmyer. Ms. Kottmyer is now a partner in private practice at Bingham, Dana and Gould in Boston. She was an attorney with the Organized Crime Strike Force in Boston when I was U.S. Attorney, later serving as Chief of the Strike Force. She participated in and oversaw many of the successful prosecutions of organized crime and police corruption in Boston in the 1980's. She was nominated by Governor Dukakis in 1990 for a Superior Court judgeship but her nomination was blocked by the Governor's Council. She is a registered Independent.

Harvey Bines. Mr. Bines is a partner at the Boston law firm of Sullivan and Worcester. He has served as Counsel to Ray Shamie, the former Republican state party chairman. He and his wife were active political and financial supporters of my campaign for governor last year.

For the District Court in Springfield:

C. Brian McDonald. Mr. McDonald served as head of the U.S. Attorney's branch office in Springfield when I was U.S. Attorney in Boston. He had previously served as First Assistant in the Miami U.S. Attorney's office. He is now a partner at the Springfield law firm of Bulkley, Richardson and Gelinas and serves as chair of my Judicial Nominating Committee for state judgeships for the western part of the state.

Michael A. Ponsor. Mr. Ponsor is now the United States Magistrate in Springfield. He was formerly an adjunct Professor of Law at both Western New England College Law School in Springfield (January 1988 to present) and Yale Law School (January 1989 to 1991). From 1978 to 1983 he was a partner at Brown, Hart & Ponsor in Amherst, Massachusetts.

Oliver C. Mitchell, Jr. Mr. Mitchell was an Assistant U.S. Attorney in Boston from 1983 to 1987. Later he served as First Deputy in the District Attorney's office in Springfield. He is now in private practice in Randolph, Massachusetts. I believe he could also be considered a candidate for a vacancy in the U.S. District Court in Boston.

I am familiar with the professional qualifications and performance of all of these individuals. Each of them has the stature to fill the position for which I recommended them and in

my opinion each of them is worthy of an interview by the Justice Department and the White House.

Thank you very much for your consideration of these candidates for the judiciary.

Sincerely,

Bin

William F. Weld
Governor

WFW/cv

Steve Pierce
Tim Simon
Jan Healey
Bill Vernon
Jim Greaney SSC

Charlie Black
Leon Lombardi
Phil Rollins

Withdrawal/Redaction Sheet

(George Bush Library)

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01. Resume	Re: Charles Fried; contains Personally Identifiable Information. (5 pp.)	n.d.	(b)(6)	

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Date Closed: 4/15/2025	OA/ID Number: 04884-022
FOIA/SYS Case #: 2025-0373-S	Appeal Case #:
Re-review Case #:	Appeal Disposition:
P-2/P-5 Review Case #:	Disposition Date:
AR Case #:	MR Case #:
AR Disposition:	MR Disposition:
AR Disposition Date:	MR Disposition Date:

RESTRICTION CODES

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

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

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

P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]

MARK L. WOLF
United States District Court
Boston, Massachusetts 02109
(617) 223-9271

EMPLOYMENT

United States District Judge for the
District of Massachusetts (1985-Present)

Deputy United States Attorney for the
District of Massachusetts (1981-1985)

Sullivan & Worcester, Boston, Massachusetts
(1977-1981)

Special Assistant to Edward H. Levi,
Attorney General of the United States,
Washington, D.C. (1975-1977)

Special Assistant to Laurence H. Silberman,
Deputy Attorney General of the United States,
Washington, D.C. (1974)

Surrey, Karasik & Morse, Washington, D.C.
(1971-1974)

EDUCATION

Harvard Law School, Cambridge, Massachusetts,
J.D. cum laude (1971)

Yale College, New Haven, Connecticut,
B.A. cum laude (1968)

ACTIVITIES

Lecturer in Law, Harvard Law School,
Cambridge, Massachusetts (1990)

President, Albert Schweitzer Fellowship,
New York, New York (1989-present)

Chairman, John William Ward Public Service
Fellowship, Boston, Massachusetts (1986-present)

AWARDS

Boston Latin School Honorary Degree (1990)

United States Attorney General's Award for Distinguished Service (1984)

American Jewish Congress Award on Behalf of Iranian Jewish Refugees (1983)

Presidential Certificate of Appreciation for Meritorious Service in Resettlement of Indochinese Refugees (1975)

Army Medal of Commendation (1974)

PUBLICATIONS

"Silvio Conte's Cause: A Just and Compassionate Nation," The Boston Herald, (Feb. 13, 1991)

"Few are Chosen: The Judicial Appointments of Oliver Wendell Holmes, Jr. and Charles Edward Wyzanski, Jr.," 74 Mass. L. R. 221 (1989)

"The Role of Politics and Partisanship in Law Enforcement," Boston Globe (Feb. 3, 1989)

"Judge Wyzanski's Legacy to Society," Boston Globe (Sept. 29, 1986)

"An Exemplar of Courage," Boston Globe (Oct. 10, 1985)

"Remembering Schweitzer," Boston Globe (Jan. 14, 1985)

"Criminal Priorities and Policies of the United States Attorney's Office," Boston Bar Journal (Nov./Dec. 1984)

"Higgins Captures the Underworld on Beacon Hill," Boston Globe (Jan. 15, 1984)

"Begin Mapped Retirement," Boston Herald (Sept. 5, 1983)

"Memorial Day: A Time for Remembrance and Inspiration," Boston Herald (May 30, 1983)

"Tradition of Covenant Binds U.S. and Israel," Boston Globe (Nov. 5, 1982)

"Businessmen Can Play a Key Role in the War on Public Corruption," Boston Globe (July 16, 1982)

"Changing of the Guard: Power and Leadership in America," 96 Pol. Sci. Quar. 319 (1981)

"Work Incentive Aspects of the Family Assistance Plan,"
9 Harvard Journal on Legislation 179 (1972)

William G. Young

District Judge: Massachusetts

1403 U.S. Courthouse; Boston, MA 02109, (617) 223-9138
 Spouse: Beverly B.; Children: Mark E., Jeffrey W., Todd R.
 Born 1940; appointed in 1984 by President Reagan

Education Harvard College, A.B., 1962, magna cum laude;
 Harvard Law School, LL.B., 1967

Military Service Army, Capt., 1962-64

Private Practice Bingham, Dana & Gould, 1968-78

Government Positions Special Assistant Attorney
 General, 1970-72; Chief Counsel to Governor, 1972-74

Academic Positions Lecturer in Law, Boston College Law
 School, 1968-present; Lecturer in Law, Harvard Law School,
 1979-present; Lecturer in Law, Boston Univ. School of Law,
 1979-present; Faculty member, Mass. Continuing Legal
 Education, Inc.

Other Employment Law clerk to Hon. Raymond S
 Wilkins, Chief Justice, Mass. Supreme Judicial Court, 1967-68

Previous Judicial Positions Associate Justice, Superior
 Court, Mass., 1978-85 (Mass. Judicial Council, 1984)

Professional Associations A.B.A. (1975-78); American
 Law Institute; Mass. Bar Assn. (Associate Editor, Mass. Law
 Quarterly, 1968-76; Committee on Administration of Justice,
 1972-74; Committee to Revise the Code of Professional
 Responsibility, 1974; Committee on Court Reform, 1976,
 Chairman, Committee on Evidence, 1977-78; Council on Civil
 Litigation; Committee on Professionalism, 1986-87; Boston Bar
 Assn. (Civil Procedure Committee, 1971-74; Committee on
 Pre-Paid Legal Services, 1975-78; Committee on Professional
 Responsibility, 1976-present; Member of the Council, 1977-78)

Pro Bono Activities Visiting Committee for the
 Department of Military and Naval Science and Aerospace
 Studies, Harvard College, 1968-69; Overseers of Harvard
 College (Secretary, Long Range Study Committee, 1969-71;

Committee to Study the Structure and Function of the Board of
 Overseers of Harvard College, 1975-78; Chairman, Overseers
 Committee on the Nomination and Selection of the Senior
 Governing Board, 1987; Visiting Committee of the Harvard
 Law School (Chairman, Subcommittee on Current Curricular
 Development, 1972; Chairman, Subcommittee on Clinical
 Education, 1973; Chairman, Subcommittee on Research and
 Scholarship, 1974-75; Chairman, Subcommittee on Clinical
 Legal Education, 1976)

Other Activities Associated Harvard Alumni

Honors & Awards Award for Judicial Excellence, Mass.
 Academy of Trial Attorneys (1982); Judge Edward R. Finch Law
 Day U.S.A. Speech Award, A.B.A. (Third Place, 1982)

Publications *Search and Seizure in Massachusetts*, 54
 MASS. L. QUAR. 203 (1969) (Contributor to symposium); *The
 Board of Overseers of Harvard College: Duties and
 Responsibilities*, Harvard Univ. Pamphlet (Jan. 1972); Chapter on
 civil procedure, ANN. SURV. MASS. LAW (1970-73) (co-author);
Recent Developments in Massachusetts Law, MASS. CONTINUING
 LEGAL EDUCATION, INC. (1973-1984) (Contributor to
 Symposium); *Parnes*, 59 MASS. L. QUAR. 131 (1974); *Operation
 of the Adversary System — Purpose of the Law of Evidence*,
 FLASCHNER JUDICIAL INSTITUTE (1984); *Trial of the High
 Visibility Case*, FLASCHNER JUDICIAL INSTITUTE (1984); *Court
 Reorganization: Where Are We Now and Where Are We Going?*,
 FLASCHNER JUDICIAL INSTITUTE (1984)

Noteworthy Rulings 1987: Presided over the jury trial that
 convicted five former police officers and a former legislative
 aide of conspiring to steal and distribute entrance examinations
 for several Boston area police departments. The conviction
 followed a three month trial in which former police officers
 testified that they broke into government buildings, copied the
 examinations, and gave them to friends or sold them to other
 officers for \$3,000 each. The defendants also admitted that after
 the examinations had been administered, they raised the scores of
 their friends and lowered the scores of black and other applicants
 they did not like. N.Y. TIMES, May 8, 1987, at 10.

ROBERT J. CORDY
10 Harvest Lane
North Reading, Massachusetts 01864
(508) 664-4201 (H)
(617) 727-2065 (W)

EMPLOYMENT HISTORY

GOVERNOR'S LEGAL OFFICE, State House, Boston, Massachusetts.
January 1991 to the Present.

Governor's Chief Legal Counsel.

BURNS & LEVINSON, 125 Summer Street, Boston, Massachusetts.
December 1986 to January 1991.

Trial Partner specializing in complex federal and state
commercial litigation and white collar criminal defense.

HARVARD LAW SCHOOL, Cambridge, Massachusetts.
July 1, 1987 to the Present.

Lecturer of law teaching courses in Federal Litigation.
Concurrent with my employment at Burns & Levinson, I am also
employed by Harvard Law School on a year to year basis as a
lecturer of law, teaching a spring term course in Federal
Criminal Litigation.

UNITED STATES ATTORNEY'S OFFICE, District of Massachusetts.
March 1982 to December 6, 1986.

Appointed an Assistant United States Attorney in March of
1982, assigned to work in the Public Corruption Unit of the
U.S. Attorney's Office. Primary responsibility was to oversee
the federal grand jury investigations of political corruption
in the City of Boston and to prosecute cases arising
therefrom. Appointed Chief of the Public Corruption Unit in
March of 1985, with responsibility for overseeing and
coordinating the work of 7 Assistant U.S. Attorneys, three
corruption grand juries, and several squads of FBI and IRS
agents, all of whom were engaged in investigating and
prosecuting corruption in this District.

Appointed Special Assistant to U.S. Attorney for the period
December 1986 through May 1987, to complete the prosecution of
corruption cases indicted while I was Chief of the Public
Corruption Unit.

STATE ETHICS COMMISSION, Commonwealth of Massachusetts.
March 1979 to February 1982.

Appointed Associate General Counsel to the Commission in March 1979. The Commission was established in November of 1978, as a permanent, independent state agency charged with the responsibility of enforcing the state's conflict-of-interest and financial disclosure laws. My responsibilities were to direct the Commission's investigative and enforcement efforts, and to act as its chief trial counsel in its civil and administrative litigation.

DEPARTMENT OF REVENUE, Commonwealth of Massachusetts.
February 1978 to March 1979.

Appointed Chief Counsel to the Office of Special Investigations and Special Assistant Attorney General in February 1978. I was subsequently appointed First Deputy Commissioner in November of 1978. My responsibilities were to: set up an office within the Department to investigate and prosecute state tax crimes and internal corruption; supervise and direct the investigation of those matters; and to prosecute the resulting indictments in the courts of the Commonwealth. Investigations in 1978 resulted in more than 100 tax indictments.

MASSACHUSETTS DEFENDERS COMMITTEE, Commonwealth of Massachusetts.
August 1974 to January 1978.

Appointed a Staff Attorney in August of 1974. During my first year I was assigned to handle all types of criminal matters in the Boston Municipal and East Cambridge District Courts, including trials, probable cause hearings and jury of six trials. During my subsequent two and one half years I was assigned to handle felony matters in the Middlesex and Suffolk Superior Courts. In this latter capacity I was trial counsel in twenty-five felony jury trials.

EDUCATION

HARVARD LAW SCHOOL, Cambridge, Massachusetts, 1971-1974.

Active member of the Harvard Voluntary Defenders during 1972-1974 and was its President in 1973-1974.
Received a J.D. degree in June of 1974.

DARTMOUTH COLLEGE, Hanover, New Hampshire, 1967-1971.

Graduated with honors in June of 1971, receiving an A.B. degree in Government.
Played varsity football and rugby during 1968-1970, and was an All-Ivy Football Team selection in 1970.

PROFESSIONAL

Admitted to the Massachusetts Bar in 1974.

Admitted to the Massachusetts Federal District Court Bar in 1975 and the First Circuit in 1983.

Since 1977 I have served as a trial advisor for the Trial Advocacy Workshop at Harvard Law School, and an appellate judge for the annual Ames Moot Court competition.

Since 1981 I have served as a trial judge in the Boston College trial practice program and for the Regional and National Moot Court trial competitions.

Since 1987 I have been a member of the Board of Advisors of the National Trial Competition for the Northeast Region.

PERSONAL

Date of Birth: May 18, 1949

Married to Peggy Cordy.

Four children ages 3 to 16:

Peter J. Cordy	- 16
Kevin J. Cordy	- 12
Sean R. Cordy	- 7
Kerri Lynn Cordy	- 3

MARTHA BROWNING SOSMAN

362 Commonwealth Avenue, #3B
Boston, Massachusetts 02115
(617) 536-9008

Kern, Sosman, Hagerty,
Roach & Carpenter, P.C.
24 School Street
Boston, Massachusetts 02108
(617) 720-1800

EDUCATION

University of Michigan Law School
J.D. magna cum laude 1979

Henry M. Campbell Memorial Prize,
First Prize, Moot Court Competition

Writing & Advocacy Program Senior Judge

National Moot Court Competition,
Regional Finalist and Best Brief Award

Writing and Advocacy Program Book Award

Middlebury College
B.A. cum laude 1972

Phi Beta Kappa
High Honors in History
College Scholar
Dean's List

EMPLOYMENT

1989-Present	Kern, Sosman, Hagerty, Roach & Carpenter, P.C. Founding Partner
1984 - 1989	United States Attorney's Office District of Massachusetts Chief, Civil Division (1986-1989) Assistant United States Attorney (1984-1986)
1979 - 1984	Foley, Hoag & Eliot Boston, Massachusetts Associate, Litigation Department
1974 - 1976	Harvard School of Public Health Boston, Massachusetts Research Assistant

MARTHA BROWNING SOSMAN
(cont.)

1972 - 1973 **Harvard Graduate School of Arts and Sciences**
Cambridge, Massachusetts

Secretary to the Dean's Office

1969 - 1971 **Concord Antiquarian Museum**
Concord, Massachusetts

Tour Guide

TEACHING

Massachusetts Continuing Legal Education

First Annual Advocacy Institute (1990)
Fundamentals of Trial Advocacy (1988-1991)
Trial Practice (1990-1991)
Lender Liability (1991)

Boston Bar Association

Seminar on Difficult Discovery Issues (1990)

Attorney General's Advocacy Institute
Department of Justice (1987)

Trial Advocacy Workshop
Harvard Law School (1990)

PUBLICATIONS

Fineberg, H., Bauman, R., Sosman, M.: "Computerized Cranial Tomography: Effect on Diagnostic and Therapeutic Plans," Journal of the American Medical Association, v. 238, pp. 224-27, July 18, 1977

Gabel, R., Fineberg, H., Sosman, M.: "Acquisition and Application of New Medical Knowledge by Anesthesiologists: Three Recent Examples," Anesthesiology, v. 48, pp. 30-39, June 1978

INTERESTS

Classical music and opera
Piano study and performance,
Longy School of Music, Cambridge, Massachusetts

DAVID H. LOCKE

CURRICULUM VITAE

EDUCATION:

Attended Wellesley Public Schools, graduating from Wellesley High School in 1945. Following service in the U.S. Marine Corps. attended Harvard College (AB-1951) and Harvard Law School (JD-1954)

PROFESSIONAL:

Founding member of a Wellesley law firm where he has practiced since 1955. Served as Special Assistant District Attorney in Norfolk County and as President of the Bar Association of Norfolk County. He is also a life member of the Massachusetts Bar Foundation, a member of the Boston Bar Association, the American Bar Association, the Association of Trial Lawyers of America and the Massachusetts Trial Lawyers Association. He serves as a Teaching Team member of the Trial Advocacy Program of the Massachusetts Bar Association. His practice has included both civil and criminal trials in both State and Federal courts.

POLITICAL:

Elected a Town Meeting member in Wellesley in 1949, he served in that capacity for nearly 40 years. He served on the Wellesley Advisory Committee for 3 years and as an elected member of the Wellesley Board of Selectmen for 3 years. He was elected to the Massachusetts House of Representatives where he served for 8 years and in 1968 to the Massachusetts Senate where he has served for 23 years. He was the Assistant Minority Leader for 18 years and in 1989 was elected as the Minority Leader, a position he still holds. He served on the Republican Town Committee in Wellesley for nearly 40 years and served as Massachusetts Chairman of the Reagan/Bush Committee in 1980 and 1984 and as a Senior Chairman of the Bush/Quayle Committee in 1988. He served as Chairman of the Republican State Committee in 1982 and 1990.

COMMUNITY AND CIVIC:

He has been a member of the Wellesley Kiwanis Club for 37 years and served as President of the Wellesley Chapter of Toastmasters International. He has served on the Board of Directors of the Wellesley Chapter of Red Cross as well as other Civic and Community Organizations.

AWARDS AND HONORS:

- Wellesley Junior Chamber of Commerce
"Man of the Year" award.
- Foundation for Economic Research
"Republican Legislator of the Year" award.
- Mass. Bay Community College
Distinguished Award for Public Service.
- National Republican Legislature Association
"Republican Legislator of the Year".

JEREMIAH T. O'SULLIVAN

Partner
CHOATE, HALL & STEWART
April 1989 - Present

Practice focused primarily on business-related criminal defense matters, internal corporate investigations and complex civil litigation.

UNITED STATES ATTORNEY
District of Massachusetts
February 1989 - April 1989

Supervised forty-nine Assistant United States Attorneys who represented the United States in all civil and criminal litigation in the District of Massachusetts.

Chief Attorney
NEW ENGLAND ORGANIZED
CRIME FIELD OFFICE
U.S. Department of Justice
Boston, MA

Responsible for directing the Justice Department's organized crime prosecution program in New England, supervising fourteen prosecuting attorneys, as well as support staff, in three separate offices located in Boston, Massachusetts, Providence, Rhode Island and New Haven, Connecticut.

August 1979 - January 1989

Supervised significant prosecutions covering range of most serious federal crimes and forms of criminal activity:

- Organized Crime Groups:
e.g., R.I.C.O. prosecutions of La Cosa Nostra Family leaders in Massachusetts and Connecticut.

- Financial Institutions and Money Laundering: e.g., Bank of Boston; Provident Institution for Savings; E.F. Hutton and Co., Inc.

- Political Corruption: e.g., the ongoing R.I.C.O. prosecutions of current and former members of the Boston Police Department; various City of Providence, Rhode Island, municipal officials.

- Labor Racketeering: e.g., Teamsters Union; Roofers Union; Bakery & Confectionery Workers Union.

- Complex Tax Fraud: e.g., Kenneth Guarino (major commercial distributor of pornography).

Personally conducted grand jury investigations and prosecuted resultant indictments. Among cases prosecuted (as chief trial counsel) were:

- U.S. v. Howard T. Winter, et al., 663 F.2d 1120 (1st Cir. 1981) (twenty-one defendant R.I.C.O. case in which the leadership of the Winter gang was convicted after a four-month trial)

- U.S. v. Gennaro Angiulo, et al. (successful R.I.C.O. prosecution of the leaders of the Boston faction of the Patriarca Family of La Cosa Nostra who were convicted after an eight-month trial, the longest trial in the history of the District of Massachusetts).

Member: Senior Executive Service (only Strike Force Chief Attorney so designated)

- Outstanding Performance Ratings for each Rating Period.

- Recipient of Department's Senior Executive Service Outstanding Performance Award in 1987.

- Recipient of Department's Special Achievement Award in 1983.

- Recipient of Criminal Division's Outstanding Service Award in 1981.

Chief,
POLITICAL CORRUPTION AND
WHITE COLLAR CRIME UNITS
U.S. Attorney's Office
District of Massachusetts

December 1977 - August 1979

Responsible as an Assistant
United States Attorney for
establishing and managing the
units which focused on political
corruption and white collar crime
investigations and prosecutions.

Supervised significant political
corruption investigations and
prosecutions, including those
resulting in incarceration of:

- the Executive Director of the
City of Somerville Housing
Authority;
- the Chairman of the State Senate
Ways and Means Committee;
- the Deputy Director of the City
of Boston Real Property Department;
- the Director and members of the
City of Fall River Housing
Authority.

Special Trial Attorney
NEW ENGLAND ORGANIZED CRIME
FIELD OFFICE
U.S. Department of Justice
Boston, MA

April 1973 - December 1977

Responsible for the preparation
and trial of serious and complex
criminal offenses against the
United States, including directing
the investigation of criminal
violations by various government
investigative agencies; drafting
and filing complaints and
indictments; presenting evidence
to the Grand Jury; drafting and
arguing pre-trial motions.
Prepared and tried fifteen cases
involving such criminal violations
as tax fraud, bankruptcy fraud,
narcotics offenses, and
counterfeiting. Briefed and
argued ten appeals in the First
Circuit Court of Appeals.

- Recipient of Criminal Division's
Outstanding Service Award in 1975.

Assistant Attorney General
and Special Assistant
District Attorney
MASSACHUSETTS ATTORNEY
GENERAL'S OFFICE
Boston, MA

October 1969 - April 1973

Responsible for directing the investigations by state government investigative agencies of alleged criminal violations; drafting and filing complaints and indictments; presenting evidence to Grand Juries; drafting and arguing pre-trial motions. Prepared and tried fifty cases in the District and Superior Courts of the Commonwealth of Massachusetts involving serious state crimes including bribery, narcotics offenses, arson and insurance fraud. Briefed and argued fifteen appeals in the Massachusetts Supreme Judicial Court and the First Circuit Court of Appeals.

EDUCATION

GEORGETOWN UNIVERSITY
J.D. 1968

Awarded the Achievement Certificate of the Junior Bar Section of the D.C. Bar Association for outstanding performance in defending indigent persons.

Research Assistant for two years to Professor Samuel Dash, Director, Institute of Criminal Law and Procedure, Georgetown Law Center.

BOSTON COLLEGE
1964-1965

Master's Degree Program
Candidate in English Literature.

B.A. 1964

English Literature

PUBLICATIONS

U. S. DEPARTMENT OF JUSTICE

"Organizing A Public Corruption Investigations and Prosecutions Unit" in Prosecution of Public Corruption Cases manual (1988).

MASSACHUSETTS CONTINUING
LEGAL EDUCATION
Boston, MA

"The Development of an Investigative Plan for Political Corruption Investigations" and "Multiple Representation by Defense Counsel During Grand Jury Investigations" (co-author) in Prosecutors' Criminal Investigative Techniques (1980).

TEACHING/INSTRUCTION

MASSACHUSETTS CONTINUING
LEGAL EDUCATION

Faculty member at criminal law and trial practice related programs, including 1989 seminar on Defending Businesses And Employees In An Age Of White Collar Prosecutions.

HARVARD LAW SCHOOL
Cambridge, MA

Guest lecturer in various courses taught by Professors Alan Dershowitz, Philip B. Heymann and Bancroft Littlefield.

Instructor, Trial Advocacy Program in 1981, 1982, 1987 and 1988.

U. S. DEPARTMENT OF JUSTICE

Lecturer at Department's Major Fraud and Corruption Seminars in 1980 (New Orleans, LA), 1986 (Clearwater, FL) and 1988 (Palm Beach, FL and San Francisco, CA) and Organized Crime Seminar in 1984 (LaJolla, CA).

PROFESSIONAL MEMBERSHIPS/ACTIVITIES

BAR ADMISSIONS:

Commonwealth of Massachusetts; U.S. District Court for the District of Massachusetts; U.S. Court of Appeals for the First Circuit.

AMERICAN BAR ASSOCIATION

Member, Criminal Justice Section, White Collar Crime Committee.

BOSTON BAR ASSOCIATION

Member

AMERICAN JUDICATURE SOCIETY

Director

WINCHESTER MOUNT VERNON
HOUSE

Corporator

57920
7/90

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
02. Resume	Re: Janis M. (Sordillo) Berry; contains Personally Identifiable Information. (11 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, Office of the
Series: Card, Andrew H., Jr., Files
Subseries:
WHORM Cat.:
File Location: Correspondence--U, V, W [2]

Date Closed: 4/15/2025	OA/ID Number: 04884-022
FOIA/SYS Case #: 2025-0373-S	Appeal Case #:
Re-review Case #:	Appeal Disposition:
P-2/P-5 Review Case #:	Disposition Date:
AR Case #:	MR Case #:
AR Disposition:	MR Disposition:
AR Disposition Date:	MR Disposition Date:

RESTRICTION CODES

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

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

Deed of Gift Restrictions

C(1) Closed by Executive Order 13526, governing access to national security information
C(2) Closed by statute or by the agency which originated the information
C(3) Closed in accordance with restrictions contained in donor's deed of gift [formerly listed as only C]
PRM. Removed as a personal record misfile

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

P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
03. Resume	Re: A. John Pappalardo; contains Personally Identifiable Information. (5 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, Office of the
Series: Card, Andrew H., Jr., Files
Subseries:
WHORM Cat.:
File Location: Correspondence--U, V, W [2]

Date Closed: 4/15/2025	OA/ID Number: 04884-022
FOIA/SYS Case #: 2025-0373-S	Appeal Case #:
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AR Disposition:	MR Disposition:
AR Disposition Date:	MR Disposition Date:

RESTRICTION CODES

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PRM. Removed as a personal record misfile

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

P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]

THE HONORABLE BARBARA J. ROUSE

18 Monument Square
Charlestown, Massachusetts 02129
Home: (617) 241-7258
Business: (617) 725-8127

EMPLOYMENT BACKGROUND:

April, 1985 - Present

Massachusetts Superior Court
Associate Justice

Regional Administrative Justice
Suffolk County, Civil Business

October, 1981 -
March 1985

Partner, Csaplar & Bok

September, 1978 -
October, 1981

Associate, Csaplar & Bok

April, 1975 -
August, 1978

Assistant Attorney General
Commonwealth of Massachusetts

June, 1973 -
April, 1975

Assistant Attorney General
State of Ohio

EDUCATION:

Judicial:

National Judicial College
Reno, Nevada
September, 1986

Law School:

Boston College Law School,
Brighton, Massachusetts
Degree: J.D. June 1973
Activities: Invited to
Law Review membership on
basis of writing competition.

Graduate School:

Columbia University, New York
New York
Degree: M.A. 1968

College:

Smith College, Northampton,
Massachusetts
Degree: B.A. in English
June 1966

PROFESSIONAL AFFILIATIONS
AND ACTIVITIES:

National Association of Women
Judges

American Bar Association
Administration of Justice Section

Massachusetts Bar Association
Judicial Administration Section

Boston Bar Association
Member of Council, June 1983 -
March 1985

Lecturer, Harvard Law School
Trial Advocacy Workshop

Panelist, Massachusetts
Continuing Legal Education
(various programs)

Lecturer, National Institute
of Trial Advocacy

Judge, National Trial Competition
Regional Finals

PUBLICATIONS:

"Through A Glass Darkly: A Look At
State Equal Rights Amendments",
Suffolk University Law Review,
Vol. XII, No. 5, pp. 1282-1311,
Fall 1978.
Co-Author: Dawn-Marie Driscoll

"Compliance With Equal Employment
Opportunity Laws: A Good
Investment", The Savings Banker,
October 1978

DIANE M. KOTTMYER
22 Grove Place, No. 16
Winchester, Massachusetts 01890
(617) 729-2141 (home)
(617) 951-8512 (office)

June, 1991 to Present

Partner, BINGHAM, DANA & GOULD
150 Federal Street
Boston, Massachusetts 02110

Engaged in civil and criminal litigation in state and federal courts, with an emphasis on the defense of criminal cases involving white collar crime.

August, 1982 to June, 1991

Criminal Division
UNITED STATES DEPARTMENT
OF JUSTICE

August, 1982 to February, 1989:

Trial Attorney assigned to the Boston field office of the New England Organized Crime Strike Force. Responsibilities encompassed conducting grand jury investigations and prosecuting complex criminal cases at trial and on appeal. Cases prosecuted include United States v. Gennaro J. Angiulo, 897 F.2d 1169 (1990), a RICO prosecution of the Boston hierarchy of La Cosa Nostra which culminated in a nine-month trial; United States v. William Cintolo, 818 F.2d 980 (1st Cir. 1987), the prosecution of an attorney for conspiring to obstruct a grand jury investigation; and United States v. Boylan, 898 F.2d 230 (1st Cir. 1990), the prosecution of seven Boston police detectives for RICO, mail fraud and bribery violations. Recipient of Special Achievement Awards in 1984 and 1988 and a Special Commendation in 1987.

February, 1989 to June, 1991:

In February of 1989, appointed Acting Chief and, in August of 1989, Chief of the New England Organized Crime Strike Force. Responsibilities included the supervision of all investigations and prosecutions conducted by fifteen attorneys assigned to the Strike Force in Massachusetts, Connecticut and Rhode Island. Coordinated the organized crime programs of federal investigative agencies. Supervised the investigation which led to the interception by the FBI of an induction ceremony held by the Patriaca Family of La Cosa Nostra on October 29, 1989 and the indictment of the entire leadership of that Family.

In January of 1990, the Organized Crime Strike Forces were merged into the local United States Attorneys' Offices, and I became Chief of the Organized Crime Strike Force Division in the Office of the United States Attorney for the District of Massachusetts. My responsibilities remained the same except that I no longer supervised the organized crime program in Connecticut and Rhode Island.

October, 1981 to August, 1982 Associate
October, 1975 to December, 1978 BINGHAM, DANA & GOULD
150 Federal Street
Boston, Massachusetts 02110

Principally engaged in civil litigation involving, inter alia, breach of contract, libel and defamation, employment discrimination, construction disputes, trademark infringement and contested wills.

January, 1979 to October, 1981 Assistant District Attorney
and Head of Rape Crisis Unit
OFFICE OF THE DISTRICT
ATTORNEY FOR THE EASTERN
DISTRICT
Museum Place
One East India Square
Salem, Massachusetts 01890

Responsible for supervising the investigation and prosecution of all cases involving rape and sexual abuse in Essex County, Massachusetts. Tried to conclusion over thirty cases involving felonies, principally rape and sexual abuse of children, but including murder, narcotics violations, arson, armed robbery and the like. Handled the trial and appeal of Commonwealth v. Chretien, 383 Mass. 123 (1981), the first spousal rape conviction in the United States.

1974 to 1975 Law Clerk to then Chief
Judge Andrew A. Caffrey,
United States District
Court for the District
of Massachusetts

EDUCATION

BOSTON COLLEGE LAW SCHOOL J.D. 1974

Managing and Articles
Editor, Boston College Law
Review (then entitled
Boston College Industrial
and Commercial Law Review)

BOSTON COLLEGE A.B., cum laude, 1967

TEACHING

Faculty member at the Department of Justice Advocacy Institute and at various seminars and trial advocacy courses given by the Department of Justice, Harvard Law School, Boston College Law School, the Massachusetts Bar Association, the Boston Bar Association and Massachusetts Continuing Legal Education.

PUBLICATIONS

Comment, Criminal Liability of a Corporation for the Acts of Its Agents, 1972 Annual Survey of Mass. Law at 82.

Co-Author: Annual Survey of Labor Law, 15 Boston College Industrial and Commercial Law Review (1974).

PROFESSIONAL ACTIVITIES

FELLOW, AMERICAN COLLEGE OF TRIAL LAWYERS

BOSTON BAR ASSOCIATION

Co-Chairperson of Criminal Law
Section, 1985 - 1988

Member of the Joint Bar Committee on Judicial
Appointments from 1978 to 1982 by appointment of
the President of the Boston Bar Association.

FEDERAL BAR ASSOCIATION OF MASSACHUSETTS

Secretary, 1991 - 1992

MASSACHUSETTS BAR ASSOCIATION

Member of the Committee on Professional Ethics,
1991 - 1992

WOMEN'S BAR ASSOCIATION OF MASSACHUSETTS

Founder and member of original Board of Directors
from 1978 to 1980

BOSTON COLLEGE LAW SCHOOL ALUMNI COUNCIL, 1991 - 1994

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04. Vitae	Curriculum Vitae, Re: Harvey E. Bines; contains Personally Identifiable Information. (3 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, Office of the
Series: Card, Andrew H., Jr., Files
Subseries:
WHORM Cat.:
File Location: Correspondence--U, V, W [2]

Date Closed: 4/15/2025	OA/ID Number: 04884-022
FOIA/SYS Case #: 2025-0373-S	Appeal Case #:
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P-2/P-5 Review Case #:	Disposition Date:
AR Case #:	MR Case #:
AR Disposition:	MR Disposition:
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RESTRICTION CODES

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

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(b)(9) Release would disclose geological or geophysical information concerning wells

Deed of Gift Restrictions

C(1) Closed by Executive Order 13526, governing access to national security information
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PRM. Removed as a personal record misfile

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

P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05. Resume	Re: C. Brian McDonald; contains Personally Identifiable Information. (3 pp.)	n.d.	(b)(6)	
Collection: Record Group: Bush Presidential Records Office: Chief of Staff, Office of the Series: Card, Andrew H., Jr., Files Subseries: WHORM Cat.: File Location: Correspondence--U, V, W [2]				
Date Closed: 4/15/2025		OA/ID Number: 04884-022		
FOIA/SYS Case #: 2025-0373-S		Appeal Case #:		
Re-review Case #:		Appeal Disposition:		
P-2/P-5 Review Case #:		Disposition Date:		
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AR Disposition:		MR Disposition:		
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RESTRICTION CODES				
<u>Freedom of Information Act (FOIA) - [5 U.S.C. 552(b)]</u> (b)(1) National security classified information (b)(2) Release would disclose internal personnel rules and practices of an agency (b)(3) Release would violate a Federal statute (b)(4) Release would disclose trade secrets or confidential or financial information (b)(6) Release would constitute a clearly unwarranted invasion of personal privacy (b)(7) Release would disclose information compiled for law enforcement purposes (b)(8) Release would disclose information concerning the regulation of financial institutions (b)(9) Release would disclose geological or geophysical information concerning wells		<u>Deed of Gift Restrictions</u> C(1) Closed by Executive Order 13526, governing access to national security information C(2) Closed by statute or by the agency which originated the information C(3) Closed in accordance with restrictions contained in donor's deed of gift [formerly listed as only C] PRM. Removed as a personal record misfile <u>Presidential Records Act - [44 U.S.C. 2204(a)]</u> P-2 Relating to the appointment to Federal office [(a)(2) of the PRA] P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]		

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
06. Resume	Re: Michael A. Ponsor; contains Personally Identifiable Information. (5 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, Office of the
Series: Card, Andrew H., Jr., Files
Subseries:
WHORM Cat.:
File Location: Correspondence--U, V, W [2]

Date Closed: 4/15/2025	OA/ID Number: 04884-022
FOIA/SYS Case #: 2025-0373-S	Appeal Case #:
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Presidential Records Act - [44 U.S.C. 2204(a)]

P-2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]

OLIVER C. MITCHELL, JR.
36 Melville Avenue
Dorchester, Massachusetts 02124
617-436-6464

EDUCATION:

Legal:

Suffolk University Law School
Boston, Massachusetts
J.D., cum laude, June 1979

Member, Law Review

Undergraduate

B.S. degree from the New York State School
of Industrial and Labor Relations,
Cornell University, Ithaca, New York,
May 1976

BAR ADMISSIONS:

Massachusetts Supreme Judicial Court,
December 1979
United States District Court, District of
Massachusetts, January 1980
United States Court of Appeals for the
First Circuit, January 1980

WORK EXPERIENCE:

October 1990 - present	Of Counsel, Traini Law Offices, Inc., Randolph, Massachusetts. Civil trials in state and federal courts.
January 1990 - October 1990	First Assistant District Attorney, Hampden County, Massachusetts.
August 1989 - January 1990	Partner, Dembin & Mitchell, Springfield, Massachusetts. General trial practice in state and federal courts.
July 1987 - July 1989	Associate, Ravech, Aronson & Shuman, Boston, Massachusetts. Civil and criminal trials and appeals in state and federal courts.
March 1983 - June 1987	Assistant United States Attorney, District of Massachusetts. Prosecuted narcotics, perjury, fraud and firearms offenses. Handled appeals to the United States Court of Appeals for the First Circuit.

September 1980 -
March 1983 Associate, Foley, Hoag & Eliot, Boston
Massachusetts. Areas of practice included
general commercial litigation, product
liability litigation and various labor law
matters.

September 1979 -
September 1980 Law Clerk to Honorable A. David Mazzone,
United States District Court for the
District of Massachusetts, Boston.

MISCELLANEOUS:

1989 - 1990 Member, Advisory Committee on Local Rules
for the United States District Court for
the District of Massachusetts.

April 1990 -
present Member, Massachusetts Supreme Judicial
Court's Commission to Study Racial and
Ethnic Bias in the Courts.

September 1990 -
present Member, Board of Delegates, Massachusetts
Bar Association.

September 1988 -
September 1990 Member, Criminal Justice Section Council,
Massachusetts Bar Association.

Fall 1990 Adjunct Professor of Law, Western
New England Law School, Springfield,
Massachusetts. Taught a course entitled
"Judicial Forfeitures."

THE WHITE HOUSE

10.20.91

Dear Magee -

Thank you for your letter and interest in the White House position of Special Assistant to the President for Intergovernmental Affairs dealing with Governors and Statewide Officials. You're in the mix. - Please give me a call soon.

Sincerely, Andy Card


THE WHITE HOUSE
WASHINGTON

Margaret E. Whelan
115 North Lee Street
Alexandria, VA 22314

Katie Winkeljohn

10/3

Andy:

I know Maggie socially. She is currently at Smith&Haroff and is very interested in Lanny's job. She might be worth a phone call to see if she fits the bill.

k

**Document Originally
Attached to
Following Page**

AC HAS SEEN

MARGARET E. WHELAN

115 North Lee Street, Alexandria, VA 22314 (o) 703-683-8512 (h) 703-739-6743

September 30, 1991

The Honorable Andrew H. Card, jr.
Assistant to the President and
Deputy to the Chief of Staff
The White House
Washington, DC 20500

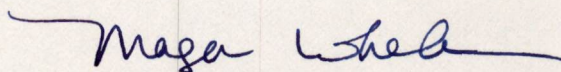
Dear Andy,

As Lanny departs for Education, I am interested in succeeding him in Intergovernmental Affairs. Both he and Jim Wray suggested I write directly to you.

First, I have worked with Governors' offices on both political as well as policy agendas; two of the critical issues facing Governors are *education* and *health care*, two areas where I have experience. I've done a great deal of writing and am skilled in a variety of communications activities and coalition building. My management credentials span business, government, *and* politics. Finally, since 1980, when I was a Bush for President volunteer, I've admired the President and have worked to advance his political agenda. My attached resume will give you a general outline of my professional history, my problem-solving abilities and some achievements.

I hope that we will have the opportunity to meet and to discuss the possibility for serving on the White House staff. Thank you for your consideration.

Sincerely,



Magee Whelan

cc: J. R. Wray
Attachment

MARGARET E. WHELAN

115 North Lee Street, Alexandria, VA 22314 (o) 703-683-8512 (h) 703-739-6743

EXPERIENCE

SMITH & HARROFF, INC., Alexandria, VA **Vice President**

currently

Clients: Symington for Governor • Zimmer for Congress • Woods for Attorney General;
Health Insurance Association of America • Elanco/Eli Lilly •
American Voluntary Medical Team

- Develop strategic campaign plans for political and corporate clients, including use of advertising, video/direct mail, phone banks, grassroots advocacy, media relations
- Advise on staffing campaigns, congressional office transition
- 1990 political win—loss record: 7-1
- Plan and implement public affairs, government relations and fundraising programs
- Conduct speaker training and media relations seminars

U. S. DEPARTMENT OF EDUCATION, Washington, DC

6/87 - 6/89

Office of the Under Secretary **Special Assistant**

- Political and intergovernmental liaison for the Under Secretary, including: Bush-Quayle '88; Transition Team Public Affairs; Governors' Associations
- Initiated and coordinated business and public affairs activities; served as media spokesman for the Under Secretary
- Managed work of professional staff, including issue analysts, speechwriters, press secretary
- Advised Under Secretary and managed special policy projects:
 - Directed and produced public service announcements
 - Coordinated ED's report to the White House on THE FAMILY
 - Drafted education highlights for THE REAGAN RECORD

Office of the Commissioner of Rehabilitation Services **Special Assistant, Chief of Staff**

- Represented Commissioner with senior officials in ED, the White House, Congress, business, media
- White House liaison and project director for national business symposium, advancing jobs for people with disabilities
- Prepared testimony for Congressional hearings
- Selected, supervised and evaluated personnel
- Liaison with the Commission on the Bicentennial of the Constitution to ensure appropriate media coverage, communications and logistics for disabled

REPUBLICAN NATIONAL COMMITTEE, Washington, DC

4/85 - 4/87

Communications Advisor, Special Projects

- Communications Director, Northeast GOP Leadership Conference; media spokesman for NH GOP Chairman. Developed prototype for pre-convention presidential candidate forums
- Generated long-range marketing plan for THE NETWORK/Voices for Victory, nationwide corps of GOP spokesmen
- Created and directed strategy to communicate the GOP message for numerous political campaigns (gubernatorial and legislative), conventions, special events
- Managed media and logistics for travelling White House and Cabinet officials
- Conducted campaign workshops: advertising, media relations, speechwriting
- Coached GOP candidates and officials in public speaking

M. E. WHELAN, P.C., NYC
Marketing Consultant

11/84 - 9/85

Clients: CitiBank • Coty • Nabisco • Pfizer • Revlon

- Established independent consulting firm with backing of existing RLA clients
- Planned market development campaigns
- Created consumer and trade sales promotions and advised on implementation

ROBERT LANDAU ASSOCIATES, INC., NYC

11/80 - 11/84

Worldwide Marketing and Communications Agency which provided planning and implementation of marketing and PR campaigns, management consulting, special events, conventions and VIP advance (division of K & E: now Bozell)

Clients: Chemical Bank • General Foods • Nabisco • Miller Brewing • Multiple Sclerosis Society • Procter & Gamble • Revlon • 1984 Olympics

Management Supervisor

- Managed department for full-service and project-based client/agency relationships
- Secured new business from P&G, Nabisco, Revlon
- Developed and presented long-range strategic plans
- Campaigns consistently met or exceeded goals

Account Supervisor

- Generated and presented marketing and PR concepts
- Served as Agency liaison with foreign offices in Europe and South America
- Managed project implementation, legal clearance, contracts, budgets, billing and cash flow; responsible for \$2MM billings
- Hired and trained account team
- Initiated guidelines for business communications and operations; presented techniques in seminars
- Promoted from Account Executive

THE PROCTER & GAMBLE COMPANY

1/79 - 10/80

Sales Representative, Toilet Goods Division

- Responsible for selling consumer promotions and developing co-op advertising
- Trained salesmen to assume direct responsibility for wholesale accounts
- Spoke at Annual Sales Meeting, 1979
- Introduced five new products to national market

EDUCATION

UNIVERSITY OF PENNSYLVANIA

1978

BA, THE COLLEGE OF ARTS & SCIENCES and THE WHARTON SCHOOL

Double major in accelerated three year program

Manager, Men's Intercollegiate Soccer Team

9/75 - 6/78

- First woman manager of men's Ivy League sport
- Planned all trips, supervised travel budget
- Coordinated promotion and media relations, including NCAA finals

VANDER ZANDEN, executive public speaking program

1987

INTERESTS

Theater (produced off-Broadway play); travel; tennis; poetry; photography; skeet shooting.
Member of the Wharton Business School Clubs of NY and DC; Reagan Alumni Association.

MARGARET E. WHELAN

115 North Lee Street, Alexandria, VA 22314 (o) 703-683-8512 (h) 703-739-6743

REFERENCES

Mr. Jay Smith President Smith & Harroff, Inc.	703-683-8512
The Honorable Fife Symington Governor, Arizona contact: Bunny Badertscher Chief of Staff	602-542-4331
Mrs. John McCain President and Founder American Voluntary Medical Team Phoenix, AZ	602-277-4040
The Honorable Linus Wright (former Under Secretary of Education) Vice President Paul R. Ray & Company, Inc. Dallas, TX	214-363-7565
The Honorable Elsie Vartanian (former Chair, NH GOP) Director, Women's Bureau U.S. Department of Labor Washington, DC	202-523-6611
Mr. Jim Wray Deputy Convention Manager Republican National Convention Washington, DC	202-863-8853
Mr. Jim Wholey Administrative Assistant Office of Senator Bob Dole Washington, DC	202-224-6521

RAY VELAZQUEZ

5700 Southwest 97th Street
Miami, Florida 33156

received
10/28/91

LW 8:15 am 10/28
LW 4:30 10/28

October 22, 1991

Mrs. Patricia Presock
Office of the President
The White House
Washington, DC 20500

*to
andy Card*

Dear Patty:

As you may or may not know, I have seen the President on four occasions within the past two weeks, or more than I had seen him during the whole year and I must tell you that each and every time was a thrilling moment for me.

The reason for my letter today, however, is to request that you advise the President that if possible I would very much like to be on the trip to Spain, being that he may or may not know the following:

- A) That for six and a half years (from 1972 to 1978), I resided in Madrid, Spain with my wife and family, and where my youngest son, Stephen, was born.
- B) That I speak, read and write Spanish fluently.
- C) That Joe Zappala, our ambassador there, is my predecessor as Chairman of the Florida Victory Committee, prior to becoming the U.S. Ambassador to Spain.
- D) That from 1973 to 1978, I was a major figure in the Vision Publishing Group, which published Latin American's most important business and political magazine and more important, Europe's most successful business publication, at the time, which I published out of London, England and Paris, France, but always using Madrid as my headquarters. In 1978 when I sold the group, I was its President and CEO.

Mrs. Patricia Presock

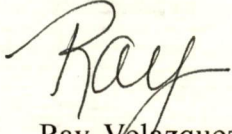
October 22, 1991

Page 2

- E) Further, that I have maintained a close relationship with Ambassador Zappala and that I visit him frequently and have been able to offer him insight prior to going there and during his tenure there, into the Spanish mentality.
- F) That if allowed to go, I will be unobtrusive and practically invisible.

I appreciate your bringing this to the attention of the boss. I remain,

Sincerely,

A handwritten signature in cursive script, appearing to read "Ray".

Ray Velazquez

EXPRESS MAIL

JAMES R. WRAY AC HAS SEEN

July 16, 1991 PM

Andy -

Many thanks for allowing me
to introduce Don Goff (ATT) and
Tom Van Meter to you. It was
great seeing you Andy!

Again, I appreciate your taking the
time to meet with me today.

All the best! Jim

RECEIVED
JUL 17 1991

RECEIVED

OCT 23 1991



Oct 21, 91

Mr. Card: A quick note to express
my appreciation for your taking the
time to visit with my fellow colleagues
and I here at Commerce, Office of
Legislative Affairs this morning.
I feel assured that the President and
the White House are being guided by
men of your esteem.
Best regards. Brook Williams

THE WHITE HOUSE

10.20.91

Wayne-

Thank you for your note and
the "Free Enterprise Corps" suggestion.
I will shop your idea with
others.

Judy Card

Judy Card
THE WHITE HOUSE
WASHINGTON

Wayne H. Valis
Valis Associates
1747 Pennsylvania Ave, NW
Washington, DC. 20006

850

WAYNE H. VALIS

RECEIVED

OCT 11 1991

VALIS ASSOCIATES
1747 PENNSYLVANIA AVE., NW, #850
WASHINGTON, D.C. 20006
(202) 833-5055 • FAX (202) 833-9265

OCT 8, 1991

Hon Andrew Card
the White House
Wash, DC

Dear Andy:

As you can see, I'm
floating an idea that
I hope the President
will find useful. I
sent copies to Sumner,
Dorrance, Roger, etc.

Let me know your
reaction - Best, WV

October 3, 1991

MEMORANDUM FOR: President Bush

FROM: Wayne Valis
David F. Linowes

SUBJECT: Presidential Initiative to Create a
"Free Enterprise Corps"

Mr. President - I hope you
like this idea. Copies have
been sent to Baker, Cheney,
Sumner, Brady, Mosbacher, etc.
We believe this would be a
ten strike. My
best to you
Wayne

Overview

The recent coup and continuing developments in the Soviet Union point up the vital necessity for the U.S. and western nations to strengthen democratic forces in the Soviet Union and Eastern Bloc.

It is clear that the western and U.S. response will, and should, be a mixture of emergency humanitarian aid combined with training. It is now essential to train millions of Russians in the arts of the market economy. Various congressional proposals are now being crafted to address this situation. The President should maintain the initiative shown in the recent dramatic arms reduction announcement by demonstrating the leadership that only the chief executive can provide.

The time is ripe for President Bush to announce the formation of a "Free Enterprise Corps." The attached article by David Linowes outlines this concept.

The Free Enterprise Corps

The Free Enterprise Corps would function like the Peace Corps or the Executive Service Corps and would provide assistance and expertise in business and economics to people, groups, republics and nations seeking economic guidance. The movements towards democracy, particularly in Eastern Europe, have shown there is a vital need for the basic understanding of the workings of a market economy.

The Free Enterprise Corps would serve as a clearing house to provide information and assistance to government and business leaders in nations or republics striving to transform government enterprises to private ownership and control. Entrepreneurs, senior executives of major corporations and other qualified citizens would offer their expertise by serving on the Corps for specified time periods.

Exchanges between groups and individuals would be organized and encouraged.

The Free Enterprise Corps would have the job of working with the emerging class of entrepreneurs that have developed to a surprising degree during perestroika. Managers of major enterprises as well as small entrepreneurs must receive training in the skills of industry, commerce, farming and distribution.

This on-the-job guidance would be based on free and creative thinking through privatization efforts, etc. and would be directed away from government and public sector decision-making.

Currently, the U.S. has several successful examples of this type of initiative. The Peace Corps helps poor nations increase their living standard. The Executive Service Corps helps businesses improve their administrative skills. The Free Enterprise Corps would help newly-emerged democracies build a foundation for economic stability through the free market. It could also use organizations such as Seniors in Retirement (SIR) and similar groups.

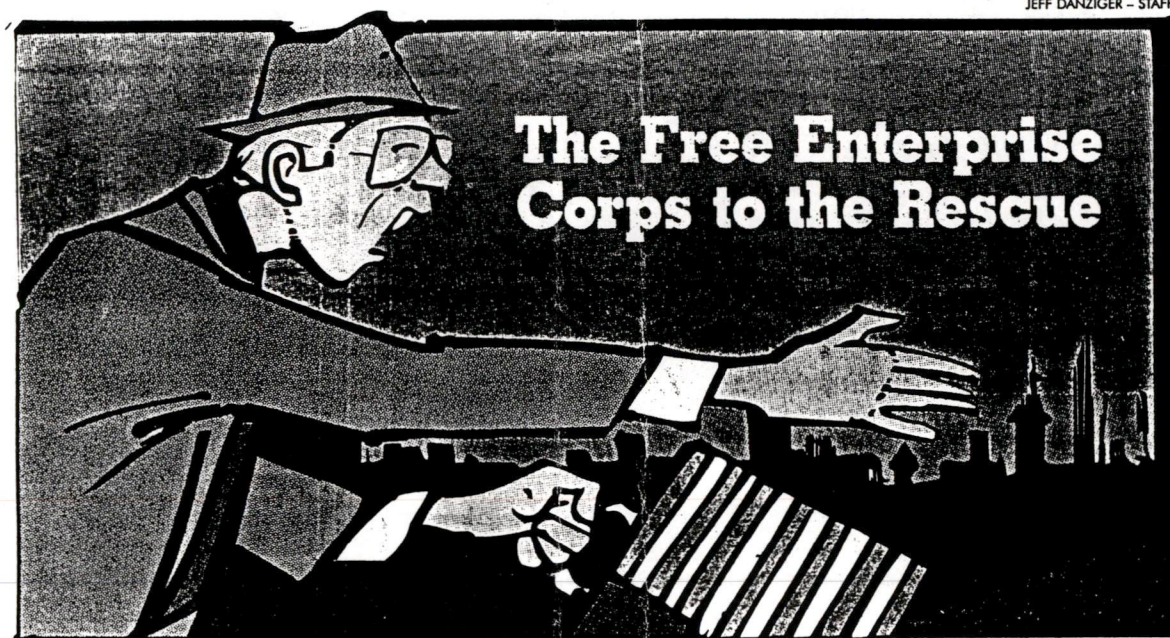
The Politics

The creation of the Free Enterprise Corps by President Bush would be a dramatic new initiative similar to President Kennedy's creation of the Alliance for Progress and the Peace Corps. It would receive worldwide attention and would harness the power of the U.S. private sector in what would be the most massive "point of light" ever.

The Free Enterprise Corps could be combined with the President's nomination of Elaine Chao as Director of the Peace Corps and would do much to revitalize that agency. It would demonstrate Presidential initiative and undercut many critics of the administration's policies towards formerly communist states.

I believe this would be an excellent opportunity for the Bush Administration to develop a program to continue its good work to promote freedom and democracy worldwide.

Enclosure



By David F. Linowes

WE all rejoiced at the collapse of communism in Eastern Europe and the movements for democracy and freedom. Efforts to win authoritarian nations to the democratic way of life, however, never adequately defined the critical role played by private enterprise and free markets. All eyes were on the prize of human rights.

The force that changed the face of Eastern Europe was not only the cry for political freedom, but also the yearning for ade-

quate food, clothing, shelter, and even television sets and refrigerators. This yearning requires capitalism's competition and entrepreneurship.

Democracy has essentially arrived, but consumer goods haven't. One unemployed Hungarian said to me, "When my children have empty stomachs and bare feet, I lose my enthusiasm for the ballot box." Without the productivity of free enterprise, material wants are unmet.

Much has been achieved by the brave men and women in Poland, Hungary, Yugoslavia, Romania, Bulgaria, and Czechoslovakia who have thrown off their political yokes. But these same

people have been heavily indoctrinated in an authoritarian economic culture. In our highly advanced technological global village, they will find it nearly impossible to remove their economic bonds alone.

Skilled technicians and trained professionals increasingly are leaving their native lands in Eastern Europe. Last year alone more than 1 million people left the region, and the exodus grows. Two and a half million passports have been issued in Romania alone. During the last year, gross national product has declined more than 3 percent in that nation, with similar declines throughout the region. In Poland, GNP fell

more than 10 percent. Such statistics are reflected in exploding street riots, reduced living standards, and ever-mounting unemployment.

The political achievements of well over 100 million struggling people need to be buttressed from the outside by constant, even aggressive assistance in promoting free enterprise. Unproductive, archaic government-run enterprises and centralized controls must be replaced. Privatization, the transfer of state-owned enterprises to private ownership, could play a key role.

The United States Congress and administration are obligated to take the initiative in this effort, even though the wind-down of the Gulf war dominates the thoughts of Americans. To miss the opportunity to take firm, helpful action in Eastern Europe at this crucial time could allow the seeds of disillusionment to take root and grow into reactionary political movements. Authoritarian rule could reassert its dominance, offering phony promises of a strong new order. I am ever mindful that this part of Europe spawned two world wars in this century.

Americans can make a significant contribution by establishing a structure to promote aid for nations seeking economic guidance. This structure could take the form of a Free Enterprise Corps. Such a corps, run by a small staff, could serve as a clearing center

for qualified policymaking entrepreneurs and senior executives of major corporations willing to serve for periods of three to 12 months.

They would serve as advisers to government and business leaders in nations striving to transform government enterprises to private ownership and control. Part of their mission would be to guide managers and policymakers into an understanding of the workings of a free-market economy. The nominal costs could be met by the nation seeking assistance — or, if need be, underwritten by private funds raised in this country.

We have two successful models to guide such an initiative: the Peace Corps, which helps poor nations improve their living standards; and the Executive Service Corps, which assists business operators by improving their management skills.

Indigenous executives in developing nations need to be guided away from a management culture where all decisions are directed from the center and toward a style of free and creative initiatives, through meaningful privatization and other efforts. A Free Enterprise Corps could help fulfill that need.

■ David F. Linowes is professor of political economy and public policy at the University of Illinois. He is the former chairman of the president's Commission on Privatization.

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
07. Letter	Bob Walsh to Andrew H. Card, Jr.; Personally Identifiable Information redacted. (1 pp.)	09/26/91	(b)(6)	
Collection: Record Group: Bush Presidential Records Office: Chief of Staff, Office of the Series: Card, Andrew H., Jr., Files Subseries: WHORM Cat.: File Location: Correspondence--U, V, W [2]				
Date Closed: 4/15/2025		OA/ID Number: 04884-022		
FOIA/SYS Case #: 2025-0373-S		Appeal Case #:		
Re-review Case #:		Appeal Disposition:		
P-2/P-5 Review Case #:		Disposition Date:		
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AR Disposition Date:		MR Disposition Date:		
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<u>Freedom of Information Act (FOIA) - [5 U.S.C. 552(b)]</u> (b)(1) National security classified information (b)(2) Release would disclose internal personnel rules and practices of an agency (b)(3) Release would violate a Federal statute (b)(4) Release would disclose trade secrets or confidential or financial information (b)(6) Release would constitute a clearly unwarranted invasion of personal privacy (b)(7) Release would disclose information compiled for law enforcement purposes (b)(8) Release would disclose information concerning the regulation of financial institutions (b)(9) Release would disclose geological or geophysical information concerning wells <u>Deed of Gift Restrictions</u> C(1) Closed by Executive Order 13526, governing access to national security information C(2) Closed by statute or by the agency which originated the information C(3) Closed in accordance with restrictions contained in donor's deed of gift [formerly listed as only C] PRM. Removed as a personal record misfile <u>Presidential Records Act - [44 U.S.C. 2204(a)]</u> P-2 Relating to the appointment to Federal office [(a)(2) of the PRA] P-5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]				

Fri, Oct. 2

9 - 2:00

Yes ☒
No ☐*With
Dorance*BOB WALSH
& ASSOCIATES*Robert M.
Bob Walsh*

(b)(6)

VIA FAX

September 26, 1991

Mr. Andrew H. Card, Jr.
 Assistant to the President and
 Deputy Chief of Staff
 Executive Office of the President
 The White House
 Washington, D.C. 20500

Dear Andy:

On behalf of the Board of Directors, I am writing to ask President Bush to serve as
 Honorary Chairman of the Spirit of America Games.

The NCAA, Follett Corporation and Bob Walsh and Associates have joined in a
 non-profit partnership to produce the "Spirit of America Games", an annual made-
 for-television event. It will focus on the student-athlete who has achieved
 success through academics and sports.

Much publicity has been given to athletes with poor scholastic achievement. The
 Spirit of America Games will help change that image by rewarding students who
 excel in sports and academics and universities that strive to have a high graduation
 rate among athletes.

The first annual event will take place at the University of Arizona, June 10-13, 1992
 and will be televised nationally. It will highlight academic and athletic competition
 between the nation's top student athletes and will donate close to \$400,000 in
 scholarships to the participating schools.

The Board of Directors of the Spirit of America Games consists of university
 presidents, athletic directors, NCAA officials, former scholar athletes and corporate
 leaders.

We are working directly with the NCAA Foundation which will benefit financially
 from the Games. President Bush has a relationship with the NCAA and, each year,
 speaks to millions of Americans on behalf of the Foundation.

The President's Council, an organization that the President supports so strongly, has
 been created to stress the importance of education and sports, which parallels the
 goals of both the NCAA Foundation and the Spirit of America Games. I have
 discussed the Games with Arnold Schwarzenegger on two occasions and we hope
 the Council, too, will officially endorse the event.

*I will meet
 but try to have
 Dorance there.
 My hope is
 that Doran
 will take
 this beat
 And*

*At this
 number
 there's
 fri.* NY no. 212/PL9-3000 Rm 1257

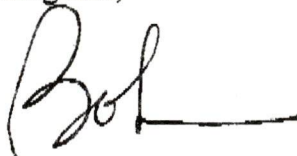
And, there is no better example of a successful student athlete than President Bush. We hope you will give our proposal strong consideration. 1992 is the first year of the annual Spirit of America Games and it would be a great year for the President to serve as Honorary Chairman.

If the President decides to accept the invitation, his position as Honorary Chairman will be highlighted throughout the United States, through NCAA Foundation promotions and NCAA events, in editorial commentary through print and broadcast, and in colleges and universities nationwide through the Follett Corporation bookstores.

I will be in Washington next Thursday and Friday, and, if your schedule permits, would very much like an opportunity to further discuss the Spirit of America Games and the President's possible involvement. If you are not available, obviously I can visit anytime that is convenient. I'll call your office early next week.

I hope all is well with you. As always, keep up the great work you are doing for all of us. Thanks, too, for your support on our projects. I look forward to seeing you again soon.

Best Regards,



Bob Walsh

THE
SPIRIT OF
AMERICA
GAMES

Created by Follett & NCAA Foundation

A CELEBRATION OF
ACADEMIC & ATHLETIC
EXCELLENCE



NCAA FOUNDATION
6201 College Boulevard
Overland Park, Kansas 66211-2422
913/339-1988

September 11, 1991

Mr. Bob Walsh
Bob Walsh & Associates
3131 Elliott Avenue, Suite 240
Seattle, Washington 98121

Dear Bob:

The NCAA Foundation is pleased to be a participant in the development and production of the Spirit of America Games. We believe the concept is very sound and that it is very important to emphasize an appropriate balance between academic achievement and participation in athletics by student-athletes.

The Spirit of America Games will enable student-athletes to participate in healthy competition that emphasizes the importance of this balance. I personally endorse your efforts and offer my assistance. Please let me hear from you.

Sincerely,

Robert C. Khayat
President

RCK:mmc

cc: Mr. James W. Baumann



NCAA FOUNDATION
6201 College Boulevard
Overland Park, Kansas 66211-2422
913/339-1988

September 11, 1991

Mr. James W. Baumann
Vice President
Follett College Stores
400 West Grand Avenue
P.O. Box 888
Elmhurst, Illinois 60126-0888

RE: Spirit of America Games

Dear Jim:

Thank you for your letter of August 30 and for the revised descriptive copies of the Spirit of America games. We are excited about this project and look forward to working with you.

As soon as I meet with Dick regarding our membership on your board, I will let you hear from me. I would very much like to participate and I suspect that if Dick can add another commitment to his list, we will do so.

We would be happy to host the first meeting of your board at the NCAA national office in late October or early November. The sooner that date can be established, the better, since we have a number of activities in the building, and as you know, Dick has a very busy schedule. We need to get on his calendar and mine as soon as possible. We will be happy to do anything we can to assist with arrangements for the board meeting. Do not hesitate to call on me or our staff to assist you with the administrative details.

I regret that I will not be able to be in Tucson on September 20. I hope I will have other opportunities to join you there in the future.

Sincerely,

A handwritten signature in cursive script that reads 'Robert'.

Robert C. Khayat
President

RCK:mmc

cc: Mr. Richard D. Schultz
Mr. Bob Walsh

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EXECUTIVE SUMMARY

There is a great deal of concern about the education received by athletes in colleges and universities across America. The National Collegiate Athletic Association (NCAA) and administrations throughout the country wrestle daily with solutions to ease this rapidly growing concern. The Follett Corporation and the NCAA Foundation have created a unique concept, the non-profit Spirit of America Games, a celebration of academic and athletic excellence. The Games are designed to spotlight the student who puts priority on academics while excelling in athletics. The first ever Spirit of America Games will be held on June 10, 11, 12 and 13, 1992, at the University of Arizona, Tucson.

Follett Corporation and the NCAA Foundation will join with several partners in education, business and sports to present the Spirit of America Games. Follett Corporation, a 550 million dollar company, has served the education community since 1873. Follett Corporation is; the largest operator of college bookstores in the country; the leading supplier of books to elementary and high school libraries and bookstore management; and the principle distributor of used textbooks for elementary schools, high schools and colleges.

The Games are a celebration and competition between college scholar athletes with a 3.0 or higher accumulative grade point average. A total of 96 teams, made up of one male and one female, both graduating seniors, will be "hand picked" by their university or college. Once selected to represent their school, scholar athletes will act as a team as they compete in four athletic events and scholastic competition. In addition to the academic and athletic competitions, the students will be introduced to a program showcasing the cultural uniqueness of the southwest which will include discussions, field trips and presentations by well known speakers.

The top winning team will bring home a \$100,000 scholarship fund to their school. In total over \$380,000 in scholarships will be awarded by the Spirit of America Games to universities and colleges with winning teams. Excess revenues from the Games will be donated to the NCAA Foundation.

The Spirit of America Games will be promoted throughout the United States via national television coverage. A national public relations and marketing campaign will focus on each university community and each home town where participant scholar athletes went to high school, thus encouraging high school athletes to put priority on their academics while excelling in athletics. College students will hear of the Spirit of America Games via Follett Corporation, the NCAA and on campus press.

Only the best and brightest will be invited to participate in the Spirit of America Games, a four-day competition that will combine the skills of seasoned athletes with the brilliant minds of the future. We salute those who put priority on academics while excelling in athletics.

GENERAL CONCEPT

WHO:

96 collegiate teams, made up of one female and one male, will be invited to participate. Each of whom is a graduating senior, a varsity competitor in an intercollegiate sport and has earned an accumulated grade point average of at least 3.0 (on a 4.0 scale). Teams will be invited from NCAA Division I, II and III colleges and universities.

WHERE:

The 1992 competitions and motivational programs will be held at the University of Arizona campus in Tucson. Participants in the Spirit of America Games will be housed at the Westin La Paloma Resort.

WHAT:

The non-profit Spirit of America Games is a celebration, competition and motivational event for scholar athletes. The teams will compete for points in four athletic events and an academic competition. The four sports events will include a track competition, a tandem bicycle race, two-on-two volleyball and a relay obstacle course. A fun filled academic competition will also be held which will utilize the University of Arizona's computer center and a team-against-team "quiz program" format.

Scholarship money will be awarded to each team that competes in the Spirit of America Games with the highest scoring team in the academic and athletic competitions earning \$100,000 in scholarship funds for their respective university. A minimum of \$1,000 will be awarded to every participating team's university or college. In addition to the academic and athletic competitions, the students will be introduced to a program showcasing the cultural uniqueness of the southwest which will include discussions, field trips and presentations by well known speakers.

WHEN:

The first competition is expected to be held June 10-13 with participants scheduled to arrive on June 9 and depart 14.

WHY:

The creators of the Spirit of America Games wish to recognize America's top scholar athletes and showcase their commitment to both academics and athletics on a national scale. The Games are also intended to be an inspiration to students across the United States that putting a priority on academics while excelling in athletics is the real key to success.

SCHOLARSHIP

The Spirit of America Games will be produced with the goal of rewarding those institutions who encourage their students to put priority on academics while excelling in athletics. Scholar athletes participating in the Games will win scholarships for their college or university.

The \$389,000 Spirit of America Games Scholarship Fund is designed to award all participants in the Spirit of America Games. A scholarship award of at least \$1,000 will be given to each and every participant's college or university, with the top 16 teams taking back even more funds. The top scholarship of \$100,000 will be awarded to the winning teams college or university.

FINISH

SCHOLARSHIP

1st	\$100,000
2nd	\$50,000
3rd	\$25,000
4th	\$20,000
5th	\$15,000
6th	\$14,000
7th	\$13,000
8th	\$12,000
9th	\$11,000
10th	\$10,000
11th	\$9,000
12th	\$8,000
13th	\$7,000
14th	\$6,000
15th	\$5,000
16th	\$4,000
17th-96th	\$1,000

TOTAL

\$389,000

High schools win with the Spirit of America Games too. Follet Corporation has committed to providing an award for each high school that produced a winning college or university athlete in the Spirit of America Games.

NCAA MEMBER INSTITUTION INVITATION AND SELECTION PROCESS

In order to conduct the Spirit of America Games in a four-day time period - including athletic and academic events, guest speakers, motivational talks, award ceremonies, meals, entertainment and free time - it will be necessary to limit the field. Over 900 schools, representing Division I, II and III schools will receive an application to participate in the Spirit of America Games, however, the field will be limited to 96 schools selected to participate.

Participating schools will be selected in accordance to the following criteria:

1. School graduation rate.
2. Geographic and NCAA Conference representation from each region of the country.
3. An institution's standing with the NCAA.

Additional criteria will be added.

Ninety-six (96) institutions meeting these (or other) criteria, as well as a number of alternates will be selected and invited.

Invitations, a brochure and a Spirit of America Games video tape will be developed and mailed to each institution's chief executive officer and athletic director along with appropriate information about the Spirit of America Games. Every effort will be made to focus the president's and athletic director's attention on the Games and gain their full support, assuring active student participation.

Institutions will select one male and one female scholar athlete, both graduating seniors with a 3.0 grade point average or higher, to send to the Spirit of America Games as their representatives. Participant selection guidelines will be provided, but each institution would be allowed leeway in the selection process. The NCAA will establish a committee to review the applications and select 96 teams to compete in the Games.

ACADEMIC COMPETITION

GOALS

The academic competition of the Spirit of America Games is designed to accomplish the following goals:

1. Offer competition that will test the instant recall of specific facts.
2. Offer competition that will include subject matter that is recognizable to all participating scholar athletes.
3. Produce competition that will attract a television audience.

By stressing team competition and offering competition in the events described below, the Spirit of America Games will meet these objectives.

EVENTS

Each team shall participate in a quiz formatted game which shall test instant recall of fact and/or require rapid inductive or deductive logic concerning a wide variety of subjects and areas.

The two scholar athletes from each college or university shall operate as a team in academic competition and shall respond with a single answer.

The first round of competition will be administered via the University of Arizona's computer center and the 96 teams shall vie for 16 semi-finalists positions. There will be four semi-final competitions, one winner will be determined from each of the four semi-final rounds and the four finalist will then compete in the final round.

The specific details of the development of the questions used, the technique of delivery, the determination of point value for each question and the production system used in the qualifying round and the semi and final rounds will be determined in the near future.

ATHLETIC COMPETITION

GOALS

The athletic competition of The Spirit of America Games is designed to accomplish the following goals:

1. Offer events that will demonstrate all-around athletic ability.
2. Offer events that each participant should have at least some familiarity with and are not difficult to learn.
3. Be attractive to television and spectator audiences.

By stressing team competition and offering competition in the events described below, the Spirit of America Games will meet these objectives.

EVENTS

The current status of the sports program development has the athletic competition consisting of four events with each team (96 total) participating in all events.

1. **800 Meter Track Relay**
The 800 meter track relay will have each team member running 400 meters, women running vs. women and men running vs. men. The race will be run with the unique leg split of a 200 meter leg, a 400 meter leg, and a second 200 meter leg. This format will require two hand-offs which will add to the excitement of the event and provide a creative twist for the spectators and TV viewing audience.
2. **Ten Mile Tandem Bicycle Road Race**
The tandem bicycle race will be a fun demonstration of both teamwork and athletics. The race will be a timed 10 mile (approximate) race around a closed campus course with the race beginning and ending with one lap around the track.
3. **Two-on-Two Beach/Grass Volleyball**
The Two-On-Two Beach/Grass Volleyball will be exciting for both the spectators and participants. This team competition will be a 96 team bracketed single elimination event. The games will be to 15 points or a maximum of 25 minutes with top point scorers winning.
4. **Obstacle Course**
This will be a timed relay with two teams competing on parallel courses consisting of a combination of sporting events designed to test every aspect of athletics. Teams will place according to time.

UNIVERSITY OF ARIZONA

The University of Arizona has been chosen to host the first ever Spirit of America Games. Under the direction of Athletic Director, Cedric Dempsey, the University will provide academic and athletic competition and logistical support. The University of Arizona has proven its commitment to academic and athletic excellence and will be highly instrumental to the success of the Games.

The University of Arizona is one of the top 20 public research institutions in the nation, with a student enrollment of some 37,000 on a 338-acre campus. Its excellent academic reputation comes from its unique blend of teaching, research and public service - its three Land Grant Institution missions. A faculty of more than 1,600 and an additional 2,400 graduate associates and assistants work in Arizona's classrooms to bring expertise to 142 different undergraduate programs, 140 master's degree programs, 97 doctoral, three professional and nine specialist programs.

The school's Extended University, Summer Session and other specific professional development programs further help meet the needs of many Arizonans.

A strong focus on undergraduate education remains in effect at the University of Arizona as educators strive to balance the need for a strong research orientation against the pressing need for wealth in the classrooms. Still, external support for research and development help to the tune of more than \$170 million annually, ranking the University of Arizona among a handful in the nation in attracting outside funding for research and developments and underscoring its membership in the Association of American Universities - a 'who's who' of top public and private U.S. institutions. The University experts then put such backing to good use, in such projects as working in a variety of disciplines on basic research from the Hubble Space Telescope - the new eye on the universe just sent into orbit by the Space Shuttle.

THE WESTIN, LA PALOMA RESORT

Because the Spirit of America Games are a celebration of the achievements of many scholar athletes, the Westin La Paloma Resort was chosen as the host hotel. The La Paloma will host many of the celebrations that will take place for participating scholar athletes, throughout the Games.

The Westin's La Paloma, a world class resort hotel, will host the scholar athletes as well as the organizers, sponsors and media. Located just minutes from the University of Arizona campus, the hotel will open its doors to the Spirit of America Games June 9-13, 1992.

SPONSORSHIP

The non-profit Spirit of America Games will cost nearly 2 million dollars to produce. The event will be financed through corporate sponsorship and donations with an end goal of providing over \$380,000 in scholarships to collegiate institutions throughout the United States. The Games will be a unique way for corporations to unite together in support of collegiate academics and athletics.

Sponsorship packages are available for corporations wishing to reach the broad based markets that the Spirit of America Games will influence. Spirit of America Games sponsorship packages include NCAA endorsement and cross promotions, national television exposure, retail marketing including sampling and display opportunities and national public relations and marketing campaigns.

For more a formal sponsorship presentation or more information regarding sponsorship, please contact:

Beth Wojick
Vice President of Sales and Marketing
Bob Walsh & Associates
3131 Elliott Avenue, Suite 240
Seattle, Washington 98121

Phone:(206)285-3212
Fax: (206)282-2648

ORGANIZERS

The Spirit of America Games will be produced through the combined efforts of:

SPIRIT OF AMERICA GAMES CORPORATION

The Spirit of America Games (SOAG) is a non-profit corporation established under Illinois law for the purpose of supervising the production of the Spirit of America Games. SOAG has established a Board of Directors and has selected a slate of officers.

FOLLETT CORPORATION

Follett Corporation created the Spirit of America Games under the direction of Jim Baumann, Vice President of Follett College Stores. Follett Corporation, a 550 million dollar company, has served the education community since 1873. Follett Corporation is: the largest operator of college bookstores in the country; the leading supplier of books to elementary and high school libraries; a major developer and publisher of software for schools, school libraries and bookstore management; and the principle distributor of used textbooks for elementary schools, high schools and colleges.

NCAA FOUNDATION

The National Collegiate Athletic Association (NCAA) has endorsed the Spirit of America Games and the NCAA Foundation will play a major role in the development of the Games. The Spirit of America Games will be produced in concert with the NCAA Foundation's mission "to encourage every student athlete to complete a meaningful academic degree program, participate fully in the college community, and prepare for life after college athletics". Excess revenues produced by the Spirit of America Games will be donated to the NCAA Foundation.

BOB WALSH & ASSOCIATES

Bob Walsh, President and CEO of Bob Walsh & Associates, has engineered many prestigious events, including the recent 1990 Goodwill Games, two NCAA Men's Final Four Competitions, two NCAA Women's Basketball Championships, the 1987 NBA All-Star Game and many more sporting events. Bob Walsh & Associates has been selected by SOAG Corporation to produce the Spirit of America Games and Bob Walsh has been named Executive Director.

UNIVERSITY OF ARIZONA

The University of Arizona in Tucson, will host the first ever Spirit of America Games. Under the direction of athletic director, Cedric Demsey, the University of Arizona will provide an excellent venue for both academic and athletic competitions.

For more information regarding the Spirit of America Games, please contact:

Bob Walsh & Associates
3131 Elliott Avenue, Suite 240
Seattle, Washington 98121
Phone: (206)285-3212

NCAA FOUNDATION

Mission Statement

To encourage every student-athlete to complete a meaningful academic degree program, participate fully in the college community, and prepare for life after college athletics.

THE WHITE HOUSE

9-17-91

Bret -

Thank you for your note.
You will remain in my
thoughts.

Andy

THE WHITE HOUSE
WASHINGTON

Bret S. Wacker
Apartment 219
801 South Pitt Street
Alexandria, Virginia
22314

RECEIVED

BRET S. WACKER

SEP 11 1991

9-9-91

ANDY:

THANK YOU FOR CONSIDERING ME FOR
THE RECENT OPENING. I APPRECIATE YOUR
CONFIDENCE IN MY ABILITIES, AND AM HONORED
THAT YOU THOUGHT OF ME. TIM IS A FABULOUS
CHOICE AND WILL SERVE THE PRESIDENT WELL.

AS ALWAYS, I REMAIN AVAILABLE TO →

LEND A HAND WHERE NEEDED. I LOOK
FORWARD TO TALKING WITH YOU SOON.

Best,
But

THE WHITE HOUSE

9-11-91

Rich -

I'm sorry I missed you
when you were here today. It
was just too hectic!

Give me a call so we can
catch up on all.

Andy

THE WHITE HOUSE
WASHINGTON

Honorable Richard S. Williamson
Mayer, Brown & Platt
190 South LaSalle Street
Chicago, Illinois 60603-3441

THE WHITE HOUSE

9.8.91

Jocelyn -

Thank you for the
clipping. You're a good
friend.

Andy

THE WHITE HOUSE
WASHINGTON

Jocelyn Whit
E. I. M.
1350 I Street, N.W.
Washington, D.C.

Suit 660

20005

FROM THE DESK OF

Jocelyn White

Andy:

I guess you are
"in the loop" big
time in this
administration!!

Nice mug shot.

Jocelyn

reconsidering the Aid Question

Some Aid to Soviets but Holds Back on Big Projects



President Bush talking to reporters at news conference in Kennebunkport, Me. With him yesterday were from left, Brent Scowcroft, the national security adviser; John H. Sununu, White House chief of staff; Andrew Card, an assistant to Mr. Bush; and Secretary of State James A. Baker 3d.

Reuters

THE WHITE HOUSE

Sept. 8, 1991

Dear Fran -

Thank you for inviting me to your Ribbon Cutting Ceremony. I'm sorry I couldn't join Lt. Gov. Cellucci and your other friends for the event. (I had hoped that my schedule would have allowed me to be a surprise attendee.)

I think of you often. Your friendship is much appreciated.

Keep in touch.

Sincerely,
Andy

Andrew H. Card, Jr.
THE WHITE HOUSE
WASHINGTON

Fran Vicino
Hi-Way Concrete Products Co., Inc.
2746 Cranberry Highway
Route 28
Wareham, Massachusetts
02571



Mr. Andrew Card,

The Vicino Family
would be greatly honored
if you could attend our
Ribbon Cutting Ceremony. We
hope it will be possible
for you to attend.

Sincerely,
Fran Vicino

Hi-Way Concrete Products Co., Inc.

COMPLETE LINE OF MASONRY SUPPLIES
CEMENT BLOCKS OF ALL KINDS

295-0834

2746 CRANBERRY HIGHWAY ROUTE 28 WAREHAM, MASS. 02571

AN INVITATION

For Ribbon Cutting Ceremony

Date Sat., Sept. 7, 1991

Time 11:30 a.m. - 1:00 p.m.

Place Hi-Way Concrete

2728 Cranbury Hwy.

Honored Guest:

Honorable Paul Cellocchi



NV 534-6

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AN ASSOCIATION

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RICHARD L. WAINWRIGHT
STEPHEN R. WAINWRIGHT
WILLIAM M. WAINWRIGHT
O N A M. G. WAINWRIGHT

AREA CODE 508-587-0200
SHAWMUT BANK BUILDING
ONE CENTRE STREET

August 27, 1991

Andrew Card
Deputy Chief of Staff
The White House
Washington, DC 20500

Dear Andy:

Enclosed is the article, actually a book preface, that I spoke with you about. Although the author's praise for the Massachusetts Legislature has no bounds, (I assume you don't remember them quite that way) his description of the early colonists reaction to an oppressive Crown is apt, and apropos the sentiment last week in Moscow and Leningrad "...everyday citizens, and their willingness to fight to protect possible infringements on their remotely endangered liberties."

My preliminary election is September 17th. I am running against three democrats on a non-partisan ballot. I have a reasonable chance even though the city is 5-1 Democrat. What would really be helpful would be for Jack Kemp to put in an appearance for a day just before the 17th, what with urban blight being a key factor in the city's decline.

And starting November 6th we get ready for next year.

Kindest personal regards,



RICHARD L. WAINWRIGHT

RLW/tld
Enclosure

THE WHITE HOUSE
WASHINGTON

Date: 9-8-91

TO: *Ron Kaufman*

FROM: ANDY CARD *Andy*

- ☐ Action
- ☐ Your Comment
- ☒ Let's Talk *ASAP*
- ☐ FYI

PREFACE

"The laws of a nation form the most instructive part of its history," writes Gibbon. In its laws and trials a people's true ideals appear. No age has had so many laws as ours, and Massachusetts is well to the front in the number of its enactments. Dr. Johnson would stamp this as a sign of degeneracy. "A corrupt society," he asserts, "has many laws." Our instructive history, however, belies Dr. Johnson. We have many laws because we seek by laws not to punish and to subdue, but to protect and to inspire. Our enactments establish our idealism, and our idealism, like our desire for progress, knows no bounds. Hatred of the offender in this Commonwealth is not so dynamic legislatively as solicitude for the injured.

The history of Massachusetts supports Gibbon's epigram. A lawsuit against inhabitants of Ipswich, one of our earliest settlements, seems responsible for the first judicial utterance as to the status of our citizens. Chief Justice Joseph Dudley upholding a levy of taxes by the tyrannical Andros in that case, is said to have declared, "The laws of England will not follow the colonists to the far ends of the earth. The colonists do not differ from slaves except that they are not bought and sold."

Here was a dictum often to be quoted for the overthrow of the principle which it sought to establish. It not only displays the opinion of a descendant of one of the earliest settlers, but illustrates the pompousness of the courts of that day, their willingness to offend, and, an unfortunate characteristic still found in many of our most conscientious altruists, lack of understanding of the sensitiveness, self-respect, and earnest endeavor of our everyday citizens, and of their willingness to fight to protect possible infringements on their remotely endangered liberties. Perhaps the dictum tended to unify revolutionary tendencies; it created among greater numbers, and aroused throughout the colony, a serious and judicious conviction that judicial decisions, if they offend the majority, must not stand. The words did much to cause the "Glorious Revolution of 1689." As a definition of status, they set the low watermark of our political history.

From the days of Chief Justice Dudley the people have steadily progressed in their power directly to control all bodies of the government except the courts. A long line of competent justices, in the lower courts as well as in the Supreme Judicial Court, has satisfied the people that our judicial system, though not perfect, is sound. The citizens turn to the legislature for their redress, and with the referendum and initiative as added checks and balances, have faith.

Our many laws have been enacted because our people have determined to procure in the fullest sense, liberty and enlightenment. They seek to attain and to hold these with governmental assistance and assurances, and to secure for themselves and posterity not only justice but advancement, without being obliged to purchase them. Though our earliest "Blue Laws," based on the desire to create a Biblical Commonwealth, sought, to a great extent, to control the morals of the colony, yet the greatest of the commandments, which summarized the law and the prophets, was the theme of those enactments. Those laws were created that divine worship might be uniform and universal. With less frequency the principles of the second great commandment, like unto the first, as defined by that heckling lawyer immortalized by the tenth chapter of St. Luke, were the basis of the early colonial laws; and legislation did not always carry the theme, "Thou shalt love thy neighbor as thyself." Our more recent statutes seem for the protection of our neighbor. At first the legislature aimed to protect him chiefly in his rights of property; but the great, later tendency is to protect him in his everyday life from the carelessness, thoughtlessness, and wilfulness of his neighbor. He is protected not only in his property and person, but in his right and power to earn, in his health, in his peace of mind, in his opportunity to study, to learn, and by honest merit to advance. Since Joseph Dudley's day legislation on such subjects has become a recognized function of the Commonwealth. As a result of that legislation, a state, in but a little over two centuries, has arisen from a durance wherein the inhabitants by a decree of the highest court of the colony differed from slaves only in that they were not bought and sold, to a Commonwealth among the richest, most enlightened, and most progressive in the world; under such circumstances our legislature is not to be criticized if its enactments have been voluminous.

These numerous enactments create almost chaos in the law. More than ever "Law is a bottomless pit," and perhaps, as

Arbuthnot further remarks, "a cormorant, a Harpy that devours everything." Though Plautus in his sophism "little do you know what a gloriously uncertain thing the law is," expresses a warning worthy of consideration, yet the situation is not so hopeless as Arbuthnot would have us believe. To be sure, to search the authorities in strict compliance with the case system, to all but a lover of learning, is tedious, and even to those most in love with their great profession, is laborious; clearly if a practitioner in his daily work does this, he must appreciate the comment of Lord Eldon, "To live by the bar you must live like a hermit and work like a horse." Those who conscientiously and thoroughly examine the authorities, unify and set down the results, exchange for their finished manuscript, man's only mortal asset, a lifetime. The ordinary practitioner, if his best energies are set to protect the rights of his clients, of the courts, and of the state, cannot and will not attempt this. It is with the desire to assist such men and to aid in the clarifying of a complicated legal subject, that this book is written.

Butcher and Lang in their introduction to their translation of Homer's *Odyssey* assert that any translation cannot outlast the era in which it is written. If this is true of a great modern classic, a translation of the most ancient and the greatest of all classics, a text on a subject as progressive as the law, must be short lived. In law a short life may be useful, and utility is our aim.

This work aims to assist a lawyer in the preparation of his case, and when a ready reference is requested in the course of trial, to furnish one. It aims at speed in preparation and in trial. The attempt is to index thoroughly, to summarize each subject at the beginning of each chapter, and to set forth not only the principles of law but usually a quotation from, or a summary of, the case which decides the point. The footnotes are not to be regarded as mere references; frequently these embody important matters which are simply suggested by the text. This is intentionally so. The text leads the reader quickly to the principle sought; the footnote usually sets forth that principle and gives the foundation for a brief.

This work is submitted with the hope that it will tend to aid in establishing a true justice. I realize with Cicero that "Strict law is often a great injustice," and that one with knowledge of the law may impose on the weak and ignorant. This text may help to show what the law of evidence and of trial is; to

lessen the instances where law shall cause injustice and to make knowledge of the law more accessible. It may enable those so inclined to place the errors in these subjects, that they may be corrected, and that the whole law of trials may be unified and reduced to code.

EDMOND JOHN FORD

Lawrence, Mass.

June 1, 1931