

Originally Processed With FOIA(s):
2025-0373-S

FOIA Number:
2025-0373-S

FOIA MARKER

**This is not a textual record. This is used as an
administrative marker by the George Bush Presidential
Library Staff.**

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: Briefing Books

OA/ID Number: CF00556
Folder ID Number: CF00556-003b

Folder Title:
Briefing Book: Federal Judgeships - 1989 [2]

Stack:	Row:	Section:	Shelf:	Position:
G	15	22	2	

Withdrawal/Redaction Sheet

(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
01. Resume	Re: Edwin L. Nelson; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	
02. Resume	Re: Thomas S. Rue; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	
03. Resume	Re: E. T. Rolison, Jr.; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	
04. Resume	Re: Susan Webber Wright; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	
05. Resume	Re: Sandra Wilson Cherry; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	
06. Resume	Re: Harry S. Raleigh, Jr.; contains Personally Identifiable Information. (2 pp.)	n.d.	(b)(6)	
07. Form	DD 214, Re: Harry Starbird Raleigh, Jr. (1 pp.)	n.d.	(b)(6)	
08. Resume	Re: Blake G. Hall; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	
09. Resume	Re: Edward James Lodge; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Page 1 of 2

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Pinksheet Number: RML16198
OA/ID Number: CF00556-003b
Date Closed: 6/9/2025
FOIA/Sys Case #: 2025-0373-S
Re-review Case #:
P-2/P-5 Review Case #:

Withdrawal/Redaction Sheet

(George Bush Library)

Doc. No. / Type	Subject/Title	Date	Restriction	Classification
10. Resume	Re: William H. Woodland; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	
11. Form	Illinois State Bar Association: Federal Judicial and Related Appointments Committee; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	
12. Questionnaire	Re: Dean Michael Trafelet; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Pinksheet Number: RML16198
OA/ID Number: CF00556-003b
Date Closed: 6/9/2025
FOIA/Sys Case #: 2025-0373-S
Re-review Case #:
P-2/P-5 Review Case #:

CURRICULUM VITAE

Name: S. Jay Plager

Office: Executive Office of the President
Address: Office of Information and Regulatory Affairs
Old Executive Office Building, Suite 246
Washington, D.C. 20503

Home: 2501 Porter Street, N.W., Apt. 723
Address: Washington, D.C. 20008

Birth: May 16, 1931, Long Branch, New Jersey

Spouse: Ilene H. Nagel
Commissioner, United States Sentencing Commission,
Washington, D.C., and Professor of Law, Indiana
University.

Children: Anna, David, Daniel

PROFESSIONAL AND ACADEMIC APPOINTMENTS

Administrator	Office of Information and Regulatory Affairs, Office of Management and Budget, Executive Office of the President of the United States, 1988 to present
... and ...	
Professor of Law	Indiana University (Bloomington) School of Law, 1977 to present (on loan to the Federal Government since 1986)
Associate Director	Office of Management and Budget, Executive Office of the President of the United States, 1987-88
Counselor to the Under Secretary	Department of Health and Human Services, 1986-87
Visiting Scholar	Stanford University Law School, 1984-85

Visiting Professor (part-time)	University of the Pacific McGeorge School of Law, 1984-85
Dean (and Professor of Law)	Indiana University School of Law 1977-84
Visiting Professor of Law Visiting Fellow	Cambridge University and Trinity College, England Fall semester, 1980 (part of the semester was spent at the Rockefeller Foundation Research Center, Bellagio, Italy)
Professor of Law	University of Illinois College of Law, 1965-77
Visiting Research Professor of Law	University of Wisconsin School of Law, 1967-68
Associate Professor of Law	University of Illinois College of Law, 1964-65
Visiting Associate Professor of Law	University of Illinois College of Law, 1963-64
Associate Professor of Law	University of Florida College of Law, 1962-64
Assistant Professor of Law	University of Florida College of Law, 1958-62

EDUCATION

Public Schools, Long Branch, New Jersey

University of North Carolina, Chapel Hill, 1948-52, A.B. 1952

University of Florida, Gainesville, 1955-58, LL.B. (now J.D.)
with High Honors 1958 (First in Class)

Columbia University, New York, 1959-60, LL.M. 1961

HONORS, AWARDS AND FELLOWSHIPS

Holloway Fellow	University of North Carolina
Phi Beta Kappa	University of Florida

Phi Kappa Phi	University of Florida
Order of the Coif	University of Florida
Editor-in-Chief, Law Review	University of Florida
Charles Evans Hughes Fellow	Columbia University

MILITARY SERVICE

Midshipman	United States Naval Reserve, 1948-52
Ensign to Lieutenant (Jr. Grade)	Commissioned, United States Navy, 1952; active duty, 1952-55
Lieutenant (Jr. Grade) to Commander	United States Naval Reserve, 1955-71; Honorable Discharge, 1971

MAJOR EDUCATIONAL ADMINISTRATIVE AND SERVICE ACTIVITIES

As Administrator, Information and Regulatory Affairs:

- o Responsible for review of regulatory proposals of the Executive Branch agencies of the United States Government, to ensure consistency with the program of the President and compliance with the regulatory policies of Executive Order No. 12291. In that capacity work closely with the senior officials of the major regulatory agencies.
- o Responsible for administration of the Paperwork Reduction Act of 1980, including approval authority for information collections and other disclosure and reporting requirements imposed by Federal agencies. Coordinate my activities with senior agency officials and key Congressional offices.
- o Responsible for coordination of the Government's statistical policy.
- o Responsible for the development and publication of the annual Regulatory Program of the United States.
- o Serve as Executive Director of the Presidential Task Force on Regulatory Relief, under the direction of the Vice-President.
- o Supervise a staff of over sixty professionals and support personnel.

As Associate Director of the Office of Management and Budget,
Executive Office of the President:

- o Had supervisory responsibility for the budget and policy for programs of the Department of Health and Human Services, the Department of Education, the Department of Labor, the Veterans Administration, and twenty-six independent agencies in the Federal Government.
- o As head of the office responsible for human resources, education, veterans, and labor within the Federal Government, provided oversight for approximately forty percent of the Federal budget (\$500 + billion).
- o Represented the Director in dealing with officers of Executive Branch agencies, White House officials, and the Congress on matters within the purview of the office, as well as with State and local officials.
- o Supervised a staff of approximately sixty budget analysts, economists, and related professionals, plus support staff.

As Counselor to the Under Secretary, Department of Health and Human Services:

- o Formulated and rendered advice to the Under Secretary relating to policy development that cut across program lines or which was not well defined in any existing statutory authority.
- o Participated in top level discussions on policy and program developments, and insured that assignments or commitments made were carried out.
- o Handled, on behalf of the Under Secretary, contacts and negotiations with key officials of the Government. Represented the Under Secretary in the discussion of matters involving Department programs and operations with staff members in the Executive Office of the President, including the White House Staff, Domestic Policy Staff, and Office of Management and Budget. Spoke for the Under-Secretary with members of Congress and Congressional staffs.
- o Carried out special assignments on matters of special concern to the Under Secretary involving a wide variety of matters incidental to the operation of the Department.

As Dean, Indiana University School of Law:

- o Responsible for major rebuilding and restructuring of the faculty and staff -- approximately one-half of the faculty and all senior administrative staff members were appointed during my tenure as dean.
- o Initiated and supervised a major building program for expansion and renovation of the law building, increasing the physical facility by approximately 60 percent; supervised and coordinated planning and architectural design of the project; groundbreaking was held in 1982; the completed project was dedicated Fall 1986.
- o Established an Office of Law School Development, and personally coordinated major expansion of our alumni and fund drive programs.
- o Instituted a Law School Office of Research and Development, with emphasis on interdisciplinary and empirical research. By 1985 the Law School faculty included seven persons with Ph.D.'s. Major increases were made in dedicated research support funds and in extramural funded research.
- o Initiated a major reassessment and revision of the curriculum, and a restructuring of the clinical offerings. This included institution of innovative first year courses in perspectives and statutory studies.

For the Association of American Law Schools:

Chair or member, accreditation inspection teams, various dates

Chair, Workshop Panel on Law and Social Science, 1984

Member, Accreditation Committee, 1983-85

Chair, New Deans Conference, 1977 and 1978 -

Member, Committee on Sections, 1978-1981

Delegate to House of Representatives, 1977-84

Chair, Section on Environmental Law, 1974

Chair, Plenary Session, Law and Society Association, 1983 (Topic: Complex Environmental Litigation)

OTHER PROFESSIONAL AND PUBLIC SERVICE ACTIVITIES

Member, Administrative Conference of the United States, 1988-

Board of Directors, Indiana Continuing Legal Education Forum,
1977-84

Board of Directors, Indiana Bar Foundation, 1977-84

Member, House of Delegates, Indiana State Bar Association,
1977-84

Consultant on a National Airport Noise Abatement Program, U.S.
Environmental Protection Agency, 1974-1977

Chair and project director, Illinois Task Force on Noise,
Illinois Institute for Environmental Quality, 1974-1977

Member, Federal Hearing Panels on a national noise abatement
program, Office of Noise Abatement and Control, U.S.
Environmental Protection Agency, 1971

Member, National Air Pollution Manpower Development Advisory
Committee, U.S. Environmental Protection Agency, 1971-75

Member, Zoning Committee, Illinois State Bar Association, 1966-
1970

Special Counsel, Northeastern Illinois Metropolitan Area
(Metropolitan Chicago) Planning Commission, 1965-1967

Member, City of Urbana (Illinois) Plan Commission, 1966-1970

Chair, earlier member, City of Gainesville (Florida) Planning
Commission, 1962-1963

Counsel to the Florida Department of Water Resources, 1960-1961

TEACHING AND RESEARCH

Teaching and research in the areas of:

Property Law, real and personal

Land Use Planning and Development Law

Administrative Law

Environmental Law

Natural Resources Law

ACADEMIC AND PROFESSIONAL ASSOCIATIONS, ORGANIZATIONS, AND RELATED ACTIVITY

American Law Institute

Association of American Law Schools

American Association of University Professors

Law and Society Association

American Bar Association

Society of American Law Teachers

Indiana State Bar Association

Florida Bar Association

Honorary Life Member, Indiana University Alumni Association

Member of the Bars of the States of Florida and Illinois

Occasional representation of clients with special problems related to my areas.

GRANTS AND CONTRACTS

1983 National Science Foundation: Law and Society section, grant to study lawyers and clients in class action litigation (with Nagel and Garth).

1972-1977 Various grants and contracts awarded to me as Director of the Office of Environmental and Planning Studies, College of Law, University of Illinois. The office was an interdisciplinary research center whose organization I initiated and headed. In addition to law faculty, faculty members from the Departments of Economics, Engineering, Audiology, and others worked on research projects where the common theme was problems in the environment.

PUBLICATIONS

Books and Monographs

Revised edition, Florida Water Law, 1980 (with F.E. Maloney, R.C. Ausness, and B.D.E. Canter).

Social Justice Through Law -- New Approaches in the Law of Property. Foundation Press, 1970.

Water Law and Administration. University of Florida Press, 1968 (with F.E. Maloney and F.N. Baldwin).

Articles

The Institution of the Private Attorney General: Perspectives From An Empirical Study of Class Action Litigation, 61 Southern California Law Review 353 (1988) (with B. Garth and I. Nagel).

Empirical Research and the Shareholder Derivative Suit: Toward A Better-Informed Debate, 48 Law and Contemporary Problems 137 (1985) (with B. Garth and I. Nagel).

RICO, Past and Future: Some Observations and Conclusions, 52 Cincinnati Law Review 456 (1983) (with I. Nagel).

State Regulation of Nontransportation Noise: Law and Technology 48 Southern California Law Review 1 (1974) (with R. W. Findley).

Legal Implications of the Failure to Meet Drinking Water Standards with Respect to Trace Metals, Proceedings of the 16th Water Quality Conference, 71 University of Illinois Bulletin 135 (1974).

Public Hearings under the Clean Air Act: Administrative Crucible or Polluters' Ploy, Proceedings of the First National Conference on the Clean Air Act 80 (Chapel Hill, N.C. 1973).

Policy, Planning, and the Courts, 37 Journal of the American Institute of Planners 174 (1971).

Judicial Review: Recent Decisions in Planning Law - 1969, 36 Journal of the American Institute of Planners 345 (1970).

Recent Decisions in Planning Law - 1968, 35 Journal of the American Institute of Planners 264 (1969).

The Planning/Land Use Control Relationship: A Look at Some Alternatives, 3 Land-Use Controls Quarterly 26 (1969).

Participatory Democracy and the Public Hearing - a Functional Approach, 21 Administrative Law Review 153 (1969).

Multiple Interests in Riparian Land, Subdivision Platting, and the Allocation of Riparian Rights, 46 Journal of Urban Law 41 (1968) (with F.E. Maloney).

Interference with the Public Right of Navigation and the Riparian Owner's Claim of Privilege, 33 Missouri Law Review 608 (1968).

Some Observations on the Law of Water Allocation as a Variable in Industrial Site Location, 1968 Wisconsin Law Review 673.

Emerging Patterns for Regulation of Consumptive Use of Water in the Eastern United States, 43 Indiana Law Journal 383 (1968) (with F.E. Maloney).

Diffused Surface Water: Scourge or Bounty, 8 Natural Resources Journal 72 (1968) (with F.E. Maloney).

The XYZ's of Zoning, Planning 271 (ASPO 1967).

Water Pollution - Attempts to Decontaminate Florida Law, 20 University of Florida Law Review 131 (1967) (with F.E. Maloney and F.N. Baldwin).

Florida's Ground Water: Legal Problems in Managing a Precious Resource, 21 University of Miami Law Review 751 (1967) (with F.E. Maloney).

The Spouse's Nonbarrable Share: A Solution in Search of a Problem, 33 University of Chicago Law Review 681 (1966).

The Politics of Planning for Urban Redevelopment: Strategies in the Manipulation of Public Law, 1966 Wisconsin Law Review 725 (with J. Handler).

Florida's Lakes: Problems in a Water Paradise, 13 University of Florida Law Review 1 (1960) (with F.E. Maloney).

Severance Damage in Eminent Domain Proceedings, 10 University of Florida Law Review 1 (1957) (with A.V. Kendall).

Florida's Streams - Water Rights in a Water Wonderland, 10 University of Florida Law Review 294 (1957) (with F.E. Maloney).

Other Published Studies

Report of the Task Force on Medical Liability and Malpractice. Department of Health and Human Services, Washington D.C. 1987 (co-chairman).

Controlling Waterfront Development. Public Administration Clearing Service, Studies in Public Administration No. 30 (Florida 1968) (with F.E. Maloney).

Social Elements and Relationships within Urban Systems: Implications for Action and Research Programs - The Role of Law. Center for Urban Studies, University of Illinois, Discussion Paper Service, No. 7 (1968).

Control of Noise from Motor Vehicles, Report of the Task Force on Noise. HEQ Doc. 74-42, 1974 (Chairman of Task Force and Project Director).

WORK IN PROGRESS

"Lawyers and Clients in Class Action Litigation" (with Garth and Nagel). Empirical study of class action lawyers, representatives, and class members focusing on the factors that influence litigation and settlement processing decisions. Class action cases sample drawn from the Northern and Central District Courts of California. Funded by the National Science Foundation (see entry above).

ADDITIONAL BIOGRAPHICAL DATA

Avocations:

Jogging and marathon running
Alpine skiing
Sailing
Elementary Szechuan cooking

See also listings in the Directory of American Scholars; Who's Who in American Law; Contemporary Authors.

SJP0988/

UNITED STATES SENATE

WASHINGTON, DC 20510

February 25, 1989

The Honorable Richard Thornburgh
Attorney General
Department of Justice
Constitution Avenue & 10th Street, N.W.
Washington, D.C. 20530

Dear Dick:

I would like to take this opportunity to recommend Raymond C. Clevenger, III, for appointment to a seat on the U.S. Court of Appeals for the Federal Circuit.

Ray, currently a partner at Wilmer, Cutler & Pickering, has a broad and extensive background with a strong focus on administrative law, banking, antitrust, securities, and bankruptcy law. I have known him and his family, natives of Kansas, for many years and would be pleased to see him appointed to a senior judicial post.

Your serious consideration of Ray Clevenger would be greatly appreciated. As you begin to concentrate on these posts, I ask that you interview him and get to know him.

Thanks for your help.

Sincerely,

BOB TOLE
United States Senate

BD/ma

Enclosure

DEPT OF JUSTICE
RECEIVED
1989 FEB 28 PM 4:00
UNITED STATES
ATTORNEY GENERAL

OFFICERS

DAVID M. COHEN
PRESIDENT
FEDERAL BAR ASSOCIATION
DIVISION
DEPARTMENT OF JUSTICE
550 14th STREET NW
WASHINGTON DC 20530
202 724-7691

ANDREW P. VANCE
PRESIDENT-ELECT
BARNES RICHARDSON &
CO. BURN
475 PARK AVENUE
NEW YORK NEW YORK 10016
(212) 725-0200

EVANGELINE W. SWIFT
TREASURER
DIRECTOR
OFFICE OF POLICY AND
EVALUATION
MEDICAL SYSTEMS
PROTECTOR BOARD
120 MONTGOMERY AVENUE NW
WASHINGTON DC 20419
202 653-8900

CLARENCE T. KIPPS JR.
SECRETARY
MILES & CHEVALER
CHARTERED
655 15th STREET NW
WASHINGTON DC 20005
202 626-5800

BOARD MEMBERS

WILLIAM BULLINGER
CUSHMAN DARBY AND
CUSHMAN
1615 11th STREET NW
WASHINGTON DC 20036-5601
(202) 861-3000

DAVID D. BUSBY
DORSEY AND WHITNEY
3300 CONNECTICUT
AVENUE NW
WASHINGTON DC 20036
(202) 857-0700

SCOTT P. CRAMPTON
MCCARTHY AND DURETTE
SEVENTEENTH ST NW
WASHINGTON DC 20006
202-800

JOHN J. GARBIS
MELNICOVE KAUFMAN
WEINER SMOLSE & GARBIS
36 SOUTH CHARLES STREET
BALTIMORE MARYLAND 21201
(301) 332-8568

JACK C. GOLDSTEIN
APPROXIMATE WHITE & CLYDE
PO BOX 114433
HOUSTON TEXAS 77210
(713) 787-5151

STANLEY H. LIEBERSTEIN
OSCAR E. FASSER
GERE & COFFEN
1180 AVENUE OF THE AMERICAS
NEW YORK NEW YORK 10036
212 382-0700

J. GARY McCAVAY
McDERMOTT WALL AND
EMERY
1850 K STREET NW
SUITE 500
WASHINGTON DC 20006
(202) 778-8027

HERBERT H. MINTZ
F. N. EDGAR HENDERSON
FARABOW GARRETT
& DUNNER
1775 K STREET NW
WASHINGTON DC 20006
(202) 293-6850

THOMAS D. ROSENWEIN
KARON AND SAVKAS
5015 E 5700 SEARS TOWER
233 SOUTH WACKER DRIVE
CHICAGO ILLINOIS 60606
(312) 876-6000

S. RICHARD SHOSTAK
STEVEN SHOSTAK
AND CHARRA
3580 WILSHIRE BOULEVARD
SUITE 1240
LOS ANGELES CALIFORNIA
90010
(213) 384-2850

EXECUTIVE

DIRECTOR

GEORGE E. HUTCHINSON
EDGAR HENDERSON
FARABOW GARRETT &
DUNNER
1775 K STREET NW
WASHINGTON DC 20006
(202) 293-6850

EX OFFICIO

THE HONORABLE
FRANCIS X. GINDHART
UNITED STATES COURT OF
APPEALS FOR THE
FEDERAL CIRCUIT
717 MADISON PLACE NW
WASHINGTON DC 20439
(202) 633-6550

THE FEDERAL CIRCUIT BAR ASSOCIATION

OFFICE OF THE
ATTORNEY GENERAL

1989 FEB -6 AM 10:56

RECEIVED
February 3, 1989
DETENTION
GENERAL

The President
The White House
Washington, D. C. 20500

Mr. President:

It is understood that Douglas B. Henderson of McLean, Virginia, is now being actively considered for nomination as a judge on the United States Court of Appeals for the Federal Circuit.

The Federal Circuit Bar Association has found Mr. Henderson to be exceptionally well qualified and respectfully requests that you nominate him to that Court.

Our Association consists of over 1400 members with representation nationwide and in all areas of the Court's jurisdiction. One of our primary functions is to aid in the selection of the most qualified people available for appointment to this extremely important Court. It has exclusive appellate jurisdiction in patents, Government contracts, and most Government personnel cases and concurrent jurisdiction with other appellate courts in tax, international trade, just compensation, and other matters. Thus, it is a Court of the people, the businessman, and the Government.

Mr. Henderson meets all the necessary criteria for nomination. His intellect, judicial temperament, and dedication to law and the improvement of the judicial system, together with his strong religious, family, and moral values, epitomize the quality of a person who should be appointed to this Court.

A graduate of The George Washington University Law School with honors in 1963, he served as a law clerk to Judge Donald E. Lane, a renowned patent lawyer who was then a Trial Judge on the United States Court of Claims and later an Associate Judge on the United States Court of Customs and Patent Appeals. (The Court of Claims was merged in 1982 with the Court of Patent and Customs Appeals to form the Court of Appeals for the Federal Circuit.) After leaving the

THE FEDERAL CIRCUIT BAR ASSOCIATION

The President
February 3, 1989
Page Two

Court, Mr. Henderson founded in 1965 and is now the senior partner of one of the largest and most prestigious intellectual properties law firms in the country. In this position, he obtained extensive litigation experience before the federal courts and is highly respected by both co-counsel and adversary alike. A detailed resume is enclosed which outlines his broad background and outstanding qualifications for this judgeship.

Accordingly, the Federal Circuit Bar Association is pleased and honored to support without reservation the nomination of Douglas B. Henderson as a judge of the United States Court of Appeals for the Federal Circuit.

Respectfully yours,

Clarence T. Kipps, Jr.

Clarence T. Kipps, Jr.
Chairman

Judicial Selection Committee

Enclosure

cc: The Honorable C. Boyden Gray
The Honorable Richard L. Thornburgh ✓
Harold R. Tyler, Jr., Esquire
John D. Lane, Esquire

DOUGLAS B. HENDERSON

Address:

Home: 6715 Wemberly Way
McLean, Virginia 22101
(703) 821-2255

Office: Finnegan, Henderson,
Farabow, Garrett & Dunner
1775 K Street, N.W.
Washington, D. C. 20006
(202) 293-6850

Personal:

Born - September 21, 1935 - Pittsburgh, Pennsylvania
Married - Three Children
Health - Excellent
Admitted to Bar: Virginia, 1962
District of Columbia, 1963
Supreme Court of the United States, 1965

Education:

J.D. with Honors, February 1963, The George Washington
University, Washington, D.C.
B.S. Industrial Engineering, June, 1957, The Pennsylvania
State University, University Park, Pennsylvania

Employment History:

Mar. 1965 - Present: Founding Partner - Finnegan, Henderson,
Farabow, Garrett & Dunner
Washington, D. C.
Sept. 1963 - Mar. 1965: Attorney - Irons, Birch, Swindler & McKie
Washington, D.C.
Sept. 1962 - Sept. 1963: Law Clerk - Honorable Donald E. Lane
United States Court of Claims
Washington, D. C.
Sept. 1959 - Sept. 1962: Patent Agent - Legal Department
Swift and Company, Washington, D. C.
June 1957 - Sept. 1959: Manufacturers' Agent - Arthur G. Henderson
& Associates, Pittsburgh, Pennsylvania

Litigation Experience:

Lead counsel or co-counsel in one (1) case in the United States Supreme Court, five (5) different U.S. Courts of Appeals cases in four (4) different circuits, plus six (6) cases in the predecessor courts (U.S. Court of Claims, Appellate Division and U.S. Court of Customs and Patent Appeals) of the U.S. Court of Appeals for the Federal Circuit.

On the trial court level, lead counsel or co-counsel in twenty-seven (27) different District Court cases in fifteen (15) different districts, sixteen (16) Claims Court (or Court of Claims Trial Division) cases, five (5) state court trial level cases, four (4) United States International Trade Commission cases, and thirteen (13) inter party cases in the United States Patent and Trademark Office. All of these cases except the state court cases were forums from which appeals are taken to the United States Court of Appeals for the Federal Circuit.

Representative Clients Served as Lead Counsel:

Accutec, Inc., Blue Cross and Blue Shield of Virginia, The Boeing Company, Brunswick Corporation, Burlington Industries, Inc., Pearl S. Carpel, Cadillac Bar, Inc., Dubuque Awning & Tent Company, Exxon Corporation, Fort Howard Paper Company, General Electric Company, Hauck Manufacturing Company, Honeywell, Inc., International Business Machines Corporation (IBM), Loctite Corporation, Louisiana-Pacific Corporation, Andre Michel, Sony, Inc., Ultra Care, Inc., Westinghouse Electric Company, William C. Staley Machinery Corporation, Willis Brothers, Inc.

Law Firm History:

In 1965 founded two-attorney law firm, specializing in intellectual property law. Today the firm has more than 90 lawyers and is one of the largest intellectual property firms in the country. The firm's practice includes copyright, government contracts, patent, trademark and unfair competition law, and related antitrust, licensing, litigation, and international trade matters.

Publications and Speeches:

Subjects - United States Court of Claims practice, patent litigation practice, United States International Trade Commission practice, licensing and transfer of technology, trade-secret law, joint venture law, and the role of lawyers in society.

Audiences - Groups in the American Bar Association, American Intellectual Property Law Association, Christian Legal Society, District of Columbia Bar, Federal Bar Association, The George Washington University, International Bar Association, United States Court of Claims Judicial Conferences, University of Virginia, and Cleveland, Los Angeles, New Jersey, New York, Pittsburgh, and Washington State Patent Law Associations.

Community Activities:

Founding Member, Downtown Fellowship Center - Washington, D.C. Member: City Club of Washington, Friends of John Warner Committee, Friends of Frank Wolf Committee, International Club, Langley Forest Civic Association, McLean Presbyterian Church, Republican Party of Virginia, Touchdown Club, and University Club.

Professional Activities:

The Federal Circuit Bar Association, 1985-Present
Washington, D.C., Founder, 1985
I.T.C. Trial Lawyers Association, 1984-Present
Washington, D.C., One of three founders, 1984
Advisory Council to the United States Claims Court
Washington, D.C., 1982-Present
United States Claims Court Bar Association
Washington, D.C., Founder, 1987; Director, 1987-Present
The Bar Association of the District of Columbia,
1963-Present, Washington, D.C.;
Member, Board of Directors, 1975-76
Trustee, Research Foundation
Secretary of Foundation, 1980-81
Court of Appeals for the Federal Circuit Committee
Chairman, 1982-83
Court of Claims Committee
Chairman, 1973-74
Chairman, Rules Subcommittee 1975-78
Chairman, Patent Subcommittee 1965-72
Chairman, Third Party Practice Subcommittee 1972-73
Secretary of Committee 1972-73
Patent, Trademark & Copyright Law Section
Chairman, 1975-76
Chairman, Nominating Committee 1976-77
Chairman, Antitrust Committee 1972-73
American Arbitration Association
New York, New York
Commercial Arbitrator 1983-Present
American Bar Association
Chicago, Illinois
Section of Patent, Trademark & Copyright Law
Member, Council 1981-85
Chairman, Patent Division 1980-81
Assistant Secretary of Section 1974-79
Section Liaison to United States Court of
Customs and Patent Appeals 1975-76
Chairman, Federal Practice & Procedure
Committee 1973-74
Section of Public Contract Law
Vice Chairman, Patents, Technical Data &
Copyright Committee 1977-79
Member - Judicial Administration Division, and
Sections of Administrative Law, Antitrust Law, and
Litigation

Chamber of Commerce of the United States
Washington, D.C.
Member, Government and Regulatory Affairs
Committee 1980-84
Chairman, Patents, Trademarks and Copyrights
Council 1980-82

Federal Bar Association
Washington, D.C.
Member, Steering Committee of Patent, Trademark
& Copyright Law Committee 1977-79
Member, Court of Claims Committee for many years

American Intellectual Property Law Association
Arlington, Virginia 1962-Present
Member of one or more of Awards, Antitrust,
Dinner, Federal Practice and Procedure,
Government Patent Policy, and Licensing
Committees 1962-Present

The District of Columbia Bar, 1972-Present
Washington, D.C.
Member, Division IV Courts, Lawyers &
Administration of Justice
Member, Division X Government Contracts
& Litigation
Member, Division XIV Patent, Trademark
& Copyright

Virginia State Bar, 1962-Present
Richmond, Virginia
Member, Patent, Trademark and Copyright
Law Section

American Judicature Society
Chicago, Illinois 1968-1987

Christian Legal Society
Annandale, Virginia 1977-Present
Member, Building Committee 1986-87

Interamerican Association of Industrial Property
Buenos Aires, Brazil
1980-87

International Bar Association, 1980-Present
London, England
Patents, Trademark and Copyrights Committee
Chairman, Patent Subcommittee 1980-1985

International Patent and Trademark Association
Chicago, Illinois 1983-Present
PCT Committee 1984

Patent and Trademark Institute of Canada
Ottawa, Ontario, Canada 1982-1987

Patent Lawyers Club of Washington
Washington, D.C. 1966-1982

Patent Office Society
Arlington, Virginia 1964-Present

Supreme Court Historical Society
Washington, D.C. 1976-Present

United States Trademark Association
New York, New York 1970-Present

The Virginia Bar Association
Richmond, Virginia 1963-Present

WASHINGTON OFFICE
 36 RAYBURN HOUSE OFFICE BUILDING
 PHONE AREA CODE (202) 225-2901
 WASHINGTON, DC 20515

20 DISTRICT COUNTIES

BOUR	CRENSHAW
LOCK	DALE
BUTLER	GENEVA
COFFEE	HENRY
CONECUH	HOUSTON
COVINGTON	MONTGOMERY
PIKE	

Congress of the United States

House of Representatives

Washington, DC 20515
 March 8, 1989

15 LEE STREET
 PHONE AREA CODE (205) 832-7292
 MONTGOMERY, AL 36104

FEDERAL BUILDING
 100 WEST TROY STREET
 PHONE AREA CODE (205) 794-9680
 DOTHAN, AL 36303

CITY HALL BUILDING
 MAIN STREET
 PHONE AREA CODE (205) 493-9253
 OPP, AL 36467

COMMITTEES:
 ARMED SERVICES
 HOUSE ADMINISTRATION

The Hon. George Bush
 The White House
 Washington, D.C.

Dear Mr. President:

I am writing to you again in behalf of Edwin L. Nelson for the U.S. District Court judgeship vacancy, Northern District of Alabama, caused by Judge Foy Guin transferring to senior status.

In a recent teleconference between Governor Hunt; John Grenier, the Bush-Quayle chairman for Alabama; Congressman Sonny Callahan and Mayor Folmar, the outgoing Alabama Republican Party chairman, we were in unanimous in our recommendation of Mr. Nelson for this vacancy.

Although Mr. Untermeyer of your Personnel Office has a copy of Mr. Nelson's resume, I am attaching another copy for your convenience.

No other name has surfaced for this vacancy and we each are enthusiastic that your administration move forward as soon as possible with submitting his name to the Senate for confirmation. It is rare when only one name is unanimously endorsed by all within a State Party. This speaks well of Mr. Nelson and his record as U.S. Magistrate.

Please advise us if you require further information.

(In the above mentioned teleconference, Mayor Folmar's opinion was by proxy since he was in a City Council meeting and unable to participate personally).

Thank you for your earliest consideration.

Sincerely,

WM L DICKINSON

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
01. Resume	Re: Edwin L. Nelson; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025	OA/ID Number: CF00556-003b
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]

BIOGRAPHICAL DATA
EDWIN L. NELSON

ADDRESS

HOME: 3728 River Bend Lane
Birmingham, Alabama 35223

OFFICE: 275 United States Courthouse
1729 5th Avenue, North
Birmingham, Alabama 35203

TELEPHONES: (205) 969-0858 - Residence
(205) 731-1720 - Office

PERSONAL DATA

AGE:

(b) (6)

Born - (b) (6)
East Brewton, Alabama

MOTHER:

Ruby Irene Davis (Deceased)
Laurel Hill, Florida

FATHER:

John D. Nelson
Conecuh County, Alabama

MARITAL STATUS:

Married to Linda Jane Mayes
Birmingham, Alabama
December 27, 1965

CHILDREN:

Patrick Lincoln Nelson
Born - (b) (6)

Susan Allison Nelson
Born - (b) (6)

RELIGION:

Member - St. Mary's On The Highlands
Episcopal Church
Birmingham, Alabama

1971-72

Member of the Vestry
St. Phillips Episcopal Church
Fort Payne Alabama

EMPLOYMENT

1952	Flower nursery - Sanford, Alabama
1953-55	Stock-boy in A & P Super Market Opelika, Alabama
1957-58	Part-time announcer - WEBJ Radio Station Brewton, Alabama
1962-63	Ambulance Attendant - Speigner-Brown Funeral Home Tuscaloosa, Alabama
1964-65	Field Representative Jefferson County Republican Executive Committee Birmingham, Alabama. Duties included formulating and implementing precinct organization program. Result was one of the most successful in southeastern with U. S. More than 3200 volunteer workers in the field on election day. Organization was instrumental in election of one U. S. Congressman and helped to carry Bessemer Cutoff area of the county for Republican candidates for first time in history
1965-68	Field Representative Congressman John Buchanan Birmingham, Alabama Duties included maintaining contact with Republican organization on behalf of the Congressman; public relations; and handling constituent requests for assistance
1969-73	Partner in law firm of French & Nelson Fort Payne, Alabama
1974	Sole Practitioner Fort Payne, Alabama Practice included various activities common to the general practice of law in a small town.
1974-PRESENT	United States Magistrate United States District Court for the Northern District of Alabama

Duties have included:

Criminal proceedings:

- (A) General supervision of the criminal calendar, including calendar calls and motions to expedite or postpone the trial of cases.
- (B) Hearing and deciding procedural and discovery motions.
- (C) Issuance of subpoenas, writs of habeas corpus ad testificandum or ad prosequendum or other orders necessary to obtain the presence of parties or witnesses or evidence needed for court proceedings.
- (D) Conduct of pretrial conferences, omnibus hearings, and related proceedings.
- (E) Conduct of initial appearances, arraignments, acceptance of not guilty pleas, and the ordering of a presentence report on a defendant who signifies the desire to plead guilty.
- (F) Reviewing, considering, and making recommendations to the district court on motions to dismiss or quash indictments, motions to suppress evidence and applications to revoke probation.

Civil Proceedings:

- (A) Hearing and determining pretrial procedural and discovery motions.
- (B) Issuance of subpoenas, writs of habeas corpus ad testificandum or ad prosequendum or other orders necessary to obtain the presence of parties or witnesses or evidence needed for court proceedings.
- (C) Conduct of preliminary and final pretrial conferences, status calls and settlement conferences, and the preparation of a pretrial order following the conclusion of a final pretrial conference.
- (D) Reviewing, considering and making recommendations to the district court on motions for injunctive relief (temporary restraining orders and preliminary injunctions), motions to dismiss, motions for judgment on the pleadings or for summary judgment, petitions for writs of habeas corpus by state and federal prisoners, complaints by prisoners for deprivation of

civil rights, reviewing administrative proceedings including decisions regarding benefits under the Social Security Act, Black Lung benefit laws, etc.

Administrative duties:

Since February, 1987, has performed administrative duties assigned to the most senior United States Magistrate.

PROFESSIONAL ACTIVITIES

MEMBER OF FOLLOWING BAR ASSOCIATIONS

Birmingham Bar Association

Alabama Bar Association

ADMITTED TO PRACTICE

Supreme Court of the United States

All the Courts of Alabama

U. S. District Court Northern District of Alabama

OFFICERS HELD

Past Secretary-Treasurer of DeKalb County Bar Association

Past Vice-President of DeKalb County Bar Association

LEGAL FRATERNITY

Phi Alpha Delta

POLITICAL ACTIVITIES

1962

Member University of Alabama Young Republicans. Volunteer worker for Jim Martin in race for U. S. Senate and for Charles Wilson, Alabama State Legislature

1963

Member Tuscaloosa County Republican Committee

Delegate, Alabama Young Republican State Convention

Traveled extensively with State Young Republican Chairman, organizing new Young Republican clubs

1964

Field Representative, Jefferson County Republican Committee, recruited and directed precinct organization. Had 3200 identified Republican workers active on election day in 1964. Organization contributed to

Republicansweep from presidential electorstoJustice
of the Peace.

Served as a doorkeeper at the Republican National
Convention

1965

Member Jefferson County Young Republicans

Delegate, Young Republican State Convention ,

1966

Active in the direction of re-election campaign of
Congressman John Buchanan

Delegate, State Republican Convention

1967

Charter member and founder of Greater Birmingham
Young Republicans

Campaign Manager for successful candidate for
Chairman of Alabama Young Republican Federation

Delegate, Young Republican Convention

Executive Secretary, Young Republican Federation of
Alabama

1968

Active in the direction of re-election campaign of
Congressman John Buchanan

Alternate delegate, State Republican Convention

1970

Delegate, State Republican Convention

Member, DeKalb County Republican Committee

Member, State Republican Committee

1971

Member, By-Laws Committee of State Republican
Committee

Vice-Chairman, DeKalb County Republican Committee

1972

Candidate, U. S. House of Representatives in first
Alabama State Republican Primary in history.
Defeated opponent with 59% of vote

Candidate for Congress in general election, against
incumbent, Tom Bevill

EDUCATION AND TRAINING

GRADUATE: T. R. Miller High School
Brewton, Alabama
1958

1962-63 University of Alabama
Tuscaloosa, Alabama
History-Political Science

1965-66 Samford University
Birmingham, Alabama
History-Political Science

1967-69 Cumberland School of Law,
Samford University
Birmingham, Alabama

COLLEGE DECREES: LLB
Cumberland School of Law
Samford University
Birmingham, Alabama
1969

HONORARY SCHOLASTIC SOCIETIES:

Pi Gamma Mu (Social Sciences Honorary)
Phi Alpha Theta (History Honorary)

MILITARY SERVICE: United States Navy
Four years - July 1958 - June, 1962
Electronics Technician 2nd Class
Recruit company honorman
Graduated 4th in class of 18 from U. S. Navy
Electronics Technician School - 1959
Graduated 1st in class of 7 from U. S. Navy Fleet Sonar
School - 1959
Obtained highest rating possible in single four year
enlistment
While serving aboard USS Lloyd Thomas (DDE-764)
was in charge of maintenance of all radar and
electronic communications equipment valued at several
million dollars
Awarded the Good Conduct Medal

CIVIC ACTIVITIES

1978-Present	Board of Directors Travelers Aid Society of Birmingham
1980	President Travelers Aid Society of Birmingham
1976-78	Big Brothers of Greater Birmingham
1975-82	Member, Monday Morning Quarterback Club Birmingham, Alabama
1973	President DeKalb County Arts Council
1971-74	Board of Directors DeKalb County Arts Council
1971	President, Sequoyah Players Little Theatre Group Fort Payne, Alabama
1968-70	DeKalb County Campaign Director March of Dimes
1965-68	Member, Birmingham Jaycees
1984-87	Chairman, Troop Committee Boy Scout Troop 320

OUTSIDE INTERESTS

Photography
Computers
History, particularly American Civil War

WILLIAM L. DICKINSON

2d DISTRICT, ALABAMA

WASHINGTON OFFICE:

2406 RAYBURN HOUSE OFFICE BUILDING

PHONE: AREA CODE (202) 225-2901

WASHINGTON, DC 20515

2d DISTRICT COUNTIES:

BARBOUR	CRENSHAW
BULLOCK	DALE
BUTLER	GENEVA
COFFEE	HENRY
CONECUH	HOUSTON
COVINGTON	MONTGOMERY
PIKE	

Congress of the United States

House of Representatives

Washington, DC 20515

March 8, 1989

DISTRICT OFFICES:
ROOM 301 FEDERAL COURT BUILDING
15 LEE STREET
PHONE: AREA CODE (205) 832-7292
MONTGOMERY, AL 36104

FEDERAL BUILDING
100 WEST TROY STREET
PHONE: AREA CODE (205) 794-9680
DOTHAN, AL 36303

CITY HALL BUILDING
MAIN STREET
PHONE: AREA CODE (205) 493-9253
OPP, AL 36467

COMMITTEES:
ARMED SERVICES
HOUSE ADMINISTRATION

Determined NOT to be
National Security Classified Marking
By me (NLGB) on 06/09/25

Mr. Richard Thornburgh
Attorney General of the United States
U.S. Department of Justice
10th and Constitution, N.W.
Washington, D.C. 20530

~~CONFIDENTIAL~~

Dear Mr. Attorney General:

We wish to submit recommendations to you for the judgeship, Southern District, Alabama, U.S. District Court, which will become available soon with Judge Brevard Hand transferring to senior status.

We have carefully considered all of those who have expressed an interest, and we have talked jointly by conference telephone call with Governor Guy Hunt and with John Grenier, chairman of the Bush-Quayle campaign in Alabama. Mayor Emory Folmar of Montgomery, the outgoing Alabama Republican Party chairman, was not available but expressed his opinion by proxy.

Thus, we submit the following names, in reverse alphabetical order, but in no order of preference, for your investigation, review and consideration. The resume that each candidate submitted to us is also attached:

1. Richard W. Vollmer, Jr.
2. Thomas S. Rue
3. E.T. Rolison, Jr.
4. Robert H. Maxwell

We consider this list confidential. Please call if you require additional details or if further steps need to be taken. We are writing separately to the White House. Thank you for your consideration of these recommendations.

Sincerely,


WM L DICKINSON


H.L. (Sonny) CALLAHAN

RICHARD W. VOLLMER, JR.

Local Address:
3662 Dauphin Street
Mobile, Alabama 36608
(205) 344-4721

PERSONAL

Born March 7, 1926, St. Louis Missouri
Married, Marilyn Stikes Vollmer, 5 children
Religion, Catholic
Attended McGill Institute, Mobile, Alabama
1940-1944

EDUCATION

Springhill College, Mobile, Alabama
1946-1949
(Pre-law)

LLB, 1953
University of Alabama School of Law
University, Alabama

MILITARY SERVICE

United States Navy 1944-1946
Served aboard USS TOLBERG APD 103 on active combat duty in
South Pacific until end of war with Japan.

Interrupted education to serve again during Korean
Conflict for two years aboard USS SAIPAN (1950-1952).

CAREER

State Farm Insurance Company
Claims Department
1953-1956

Reams, Vollmer, Philips, Killion, Brooks & Schell
1956-present; President of the law firm since 1977.

Defense counsel for over thirty years. Primary area of
practice has been trial work both in the federal and
state courts of Alabama in most instances representing
defendants which include, or have included State
Farm Insurance Companies, Halliburton, Inc., Brown & Root,

Inc., Highlands Insurance Company, American Telephone and Telegraph Company, as well as numerous other corporate and individual clients. I presently have pending approximately 300 active trial files in state and federal courts.

LICENSURE

Licensed to practice in all courts in Alabama since 1953.
Licensed to practice in the U. S. District Court, Southern District since 1956.
Licensed to practice in the U. S. Court of Appeals for the 5th and/or 11th Circuits since 1963.

HONORS, AWARDS AND MEMBERSHIPS

- * Board of Editors, Alabama Law Review (1953)
(Honor based on academic record)
- * Paul Harris Fellow, Rotary International
(Honor based on community service)
- * Charter Member (President 1984-85 Alabama Chapter)
American Board of Trial Advocates
(Recognition of extensive trial court
experience requiring minimum of 50
jury trials as lead counsel)
- * Mobile Bar Association (President-Elect 1989)
- * Alabama Bar Association
- * American Bar Association (member since 1956)
- * International Association of Defense Counsel
- * Alabama Defense Lawyers
- * Associate Member of the Alabama Trial Lawyers
- * Senior Active Member of Rotary Club of Mobile
- * AV rating - Martindale-Hubbell Law Directory
("A" portion of rating is highest
rating as to legal ability afforded
to a lawyer.)
("V" is the general recommendations
rating of standards for very high
and embraces faithful adherence to
ethical standards; professional
reliability and diligence; and other
relevant factors.)

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
02. Resume	Re: Thomas S. Rue; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025	OA/ID Number: CF00556-003b
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]

THOMAS S. RUE

Professional Address
P. O. Box 1988
Mobile, Alabama 36633

Residential Address
124 Ryan Avenue
Mobile, Alabama 36607

Date of Birth: (b) (6)
Place of Birth: Bryn Mawr, Pennsylvania

Education:

Legal: University of Alabama School of Law
Tuscaloosa, Alabama
J.D. Degree 1974
Alabama Law Review 1972-74

Undergraduate: University of the South
Sewanee, Tennessee
B.A. 1968 Cum Laude
Honors in Dept. of Political Science

Preparatory: Andalusia High School - 1964
Andalusia, Alabama

Military Service: United States Army
Sept. 1968 - May, 1971
Special Agent
Military Intelligence
MOS: 97B40KLP
Discharge Rank - Sergeant (E-5)

Employment: Johnstone, Adams, Bailey,
Gordon & Harris (29 lawyers)
104 St. Francis Street
Mobile, Alabama 36602

Over fourteen years with the firm as a
trial lawyer with extensive practice in
both federal district and appellate courts

Partner, 1979 -present

Associate, 1974-1978

Associations:

Mobile Bar Association 1974 - present
American Bar Association 1975 - present
Maritime Law Association 1977 - present

Religious:

Government Presbyterian Church - Elder

Presbytery of Mobile
Development Fund Trustee
Committee on Evangelism and
New Church Development

Civic:

Symphony Concerts of Mobile, Inc.
President 1978-1980
Treasurer 1977-1978

Other:

Third generation Republican
Contributor to Republican National Committee
Contributor to Alabama Republican Party

E. T. ROLISON, JR.
ASSISTANT U. S. ATTORNEY
SOUTHERN DISTRICT OF ALABAMA
MOBILE, ALABAMA

Home Address:
5769 Chester Court
Mobile, Alabama 36609
Telephone: Home (205) 342-0342
Office (205) 690-2845
FTS: 537-2845

HIGHLIGHTS OF BACKGROUND

Prosecuted countless number of criminal cases involving felonies, misdemeanors, petty offenses and citations.

Supervised many undercover operations involving public corruption, narcotics, stolen property, government fraud, food stamp fraud, mail fraud, wire fraud, bank fraud, illegal firearms and wildlife violations.

Prosecuted all types of drug cases.

Prosecuted violent crimes: Bank Robbery, Post Office Robbery, Kidnapping, Illegal Firearms, Assaulting and Threatening Federal Officers including The President.

Prosecuted the first case solved by Mobile Crimestoppers Program - Bank Robbery.

Prosecuted first home grown marijuana cases in Federal Court in Mobile.

Prosecuted one of the earliest cases involving the theft of pension plan funds.

Prosecuted one of the earliest odometer rollback cases in the Southern District of Alabama.

Chief of Collections for Southern District of Alabama United States Attorney's Office for over 10 years.

Federal Elections Officer for Southern District of Alabama United States Attorney's Office since 1980.

Represented the United States Government as plaintiff and defendant in civil matters.

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
03. Resume	Re: E. T. Rolison, Jr.; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025 **OA/ID Number:** CF00556-003b

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]

Filed hundreds of lawsuits involving defaulted student loans and S.B.A. loans and other collection cases.

Practiced in the U. S. Bankruptcy Court from 1977-1985.

Briefed and argued many civil and criminal cases before 5th Circuit and 11th Circuit.

Represented most government agencies either in criminal or civil cases since 1976.

Defended the United States in medical malpractice and discrimination cases.

Successfully prosecuted Ku Klux Klan Leader Bennie Jack Hays, father of a Klansman who was prosecuted for death of hanging of black youth in Mobile, Alabama.

Represents the Social Security Administration in 100 or more cases each year.

AREAS OF KNOWLEDGE

Government Regulations

Criminal Law

Civil Law

Collection Law

Election Law

Appellate Procedure

Labor Law

PERSONAL

Birth Date: (b) (6)
Butler, Alabama

Wife: Joan Goff Rolison

Daughter: Robin Rolison, Sophomore McGill-Toolen
High School

EDUCATION

University of Houston Law School Houston, Texas Career Prosecutor Course	1988
Birmingham School of Law Birmingham, Alabama Juris Doctor Degree	1975
Cumberland School of Law Birmingham, Alabama	1971-1972
Livingston University and University of Southern Mississippi Livingston, Alabama and Hattiesburg, Mississippi Graduate Work	1969-1971
Livingston University Livingston, Alabama B. S. Degree	1969
University of Alabama Tuscaloosa, Alabama	1966-1968
Marion Military Institute Marion, Alabama A. S. Degree	1966

PROFESSIONAL CERTIFICATION

United States Supreme Court	1979 - Present
Eleventh Circuit Court of Appeals	1981 - Present
Fifth Circuit Court of Appeals	1976 - Present
Federal District Court for Southern District of Alabama	1976 - Present
Alabama Supreme Court	1976 - Present

PROFESSIONAL ASSOCIATIONS

American Bar Association	1976 - Present
Federal Bar Association (President Mobile Chapter 1981)	1976 - Present

Alabama Bar Association	1976 - Present
Mobile Bar Association (Member Criminal Law Committee)	1976 - Present
American Trial Lawyer Association	1976 - 1987

OTHER ORGANIZATIONS

Lions Club of Mobile	
Press Club of Mobile	
Alabama Peace Officer Association	1976 - Present
Alabama Tennis Association Vice President	1985 - 1986
Friendly Sons of St. Patrick (Irish Social Club)	1978 - Present
Crimestoppers Program of Chamber of Commerce to Promote Citizens' Participation in Solving Crimes	

EXPERIENCE

Assistant United States Attorney Mobile, Alabama	1976 - Present
Law Clerk, United States Attorney Mobile, Alabama	1975-1976
Law Clerk Judge Charles Crowder Birmingham, Alabama	1973 - 1975
Law Clerk/Investigator McDaniel, Hall & Parsons Birmingham, Alabama	1972 - 1973
School Teacher Choctaw County Board of Education	1969 - 1971
Taught Criminal Procedure and Criminal Evidence at Faulkner State Junior College	1976
Worked full time as a Law Clerk while attending Birmingham School of Law	

REPUBLICAN ACTIVITIES

Served on State Executive Committee from 1972 until joining the United States Attorney's Office in 1975

Received Republican Nomination for State Senate in 1970 - (Choctaw, Washington, Marengo and Sumter, Counties)

Served on Committee to re-elect President Richard M. Nixon

Active in U. S. Senate Campaign for Bert Nettles of Mobile, Alabama

Guest at President Nixon Inauguration 1973

Guest at President Reagan Inauguration 1981

Guest at Republican National Convention in New Orleans 1988

Shall attend the inauguration of President Elect George Bush

I attend the Republican Club of Mobile

ROBERT H. MAXWELL

Mailing address:

P. O. Box 587
Atmore, AL 36504

Residence address:

201 E. Oak Street
Atmore, AL 36502

Office location:

104 N. Main Street
Atmore, AL 36502

PERSONAL INFORMATION:

Born September 25, 1927 in Atmore, Escambia County, Alabama
Married August 18, 1950 to Hattie Mallory King of Okolona, MS
Two sons, Richard K. Maxwell and David H. Maxwell, M.D., who
reside in Atmore, Alabama

EDUCATION:

Attended public schools in Atmore, Alabama, 1933-1944
Graduate of Escambia County High School in Atmore, 1945
Attended Alabama Polytechnic Institute (now Auburn University)
for fall quarter, 1944
Attended University of Alabama, January, 1947 to June, 1951,
and received B.S. and L.L.B. degrees

MILITARY SERVICE:

Enlisted United States Marine Corps Reserve on October 7, 1944;
called to active duty December 26, 1944, discharged November
22, 1946

PROFESSIONAL STATUS:

Practicing attorney in firm of Maxwell and Rice, P. C., 104
N. Main Street, Atmore, Alabama, engaging in the general prac-
tice of law. Began as sole practitioner in Atmore, Alabama
in December, 1952; obtained associate Bert W. Rice in August,
1974, with whom in February, 1984 present professional corpora-
tion was formed.
Member, General Practice Section of American Bar Association

ORGANIZATIONS:

Trustee, First Baptist Church of Atmore
Trustee, Mobile College
Past Vice President, Alabama Jaycees
Member, Atmore Lions Club
Member, Alabama Republican Executive Committee
Director and Secretary, United Bank and United Bancorporation
of Alabama, Inc., Atmore, Alabama
Member and Secretary, The Utilities Board of the City of Atmore

1

Congress of the United States

Washington, DC 20515

March 14, 1989

The Honorable Richard L. Thornburgh
Attorney General
Department of Justice
10th and Constitution, N. W.
Washington, D. C. 20530

Dear Mr. Attorney General:

It is a distinct personal pleasure for me to submit the names of ~~three~~ distinguished candidates for the vacancy which now exists on the United State District Court for the Eastern District of Arkansas.

After a detailed review of the records of those who had been in touch with me to express an interest in this vacancy, plus numerous consultations with distinguished members of the federal judiciary, officials of the Department of Justice, and peers of those being considered, I strongly recommend that the following persons be considered for the appointment to be a United States district judge for the Eastern District of Arkansas:

Susan Webber Wright of Little Rock
W.H. Dillahunty of Little Rock
Sandra Wilson Cherry of Little Rock

Based on my knowledge of each of the above named persons and their varied and extensive achievements, I feel certain that any one of them will do an outstanding job if selected.

For your ready reference, I am enclosing a resume for each of those persons whom I have recommended. If there is any further way in which I might be helpful, please let me know.

With highest personal regards,

Sincerely,


JOHN PAUL HAMMERSCHMIDT
Member of Congress

JPH:mtc
Enclosures

ARKANSAS

SUSAN WRIGHT

Background

Susan Wright, 39, has been teaching at the University of Arkansas at Little Rock School of Law since 1976 (professor since 1983). Prior to that, she served as associate professor (1980 to 1983) and assistant professor and assistant dean (1976 to 1978). Professor Wright has taught Property, Oil & Gas, Water Law, Agency & Partnership, Corporations, Torts, and Land Use. She graduated third in her class from the University of Arkansas School of Law in 1975, where she was both articles editor and editor-in-chief of the law review. From 1975 to 1976, she clerked for Judge J. Smith Henley on the United States Court of Appeals for the Eighth Circuit. Professor Wright has published quite a few articles, mainly in the areas of land use and oil and gas law.

Department (Philosophy)

Professor Wright did quite well in most of her Justice Department interviews. She was considered an extremely articulate critic of judicial activism, criticizing cases which she felt could not be supported by the language of a statute or the Constitution. Her entire analysis of the role of federal judges under the Constitution was more insightful than that of most judicial candidates. In one interview, she evidenced a particularly impressive understanding of statutory construction. She also demonstrated in several hypotheticals that she believes that a finding of intent is necessary in order to support an allegation of discrimination. On the downside, Professor Wright is not terribly knowledgeable about the law outside of the areas that she has taught, and she lacks litigation experience. This caused a lot of concern for one interviewer, who ranked her behind Mr. Ivester.

State (Reputation)

Professor Wright is highly regarded in Arkansas for her good temperament and intelligence. Although she would probably be well received by the bar, some people to whom we spoke mentioned her lack of trial experience.

Confirmation

No major confirmation problems are anticipated.

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
04. Resume	Re: Susan Webber Wright; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025	OA/ID Number: CF00556-003b
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]

RESUME

SUSAN WEBBER WRIGHT

Home Address

1409 N. Hughes
Little Rock, AR 72207

Home Telephone

(501) 661-1321

Business Address

UALR School of Law
400 W. Markham
Little Rock, AR 72201

Business Telephone

(501) 371-1071

Personal Statistics

Age: (b) (6); Born: (b) (6), at Texarkana, Arkansas
Parents: Thomas E. Webber, III (deceased) and Betty Gary
Webber
Married to Robert R. Wright, III since May, 1983
One child, Robin Elizabeth

Education

J.D., 1975 (with High Honors) University of Arkansas School
of Law. Class rank: 3 of 158
M.P.A., 1973, University of Arkansas at Fayetteville
B.A., 1970, Randolph-Macon Woman's College
1966 Graduate, Texarkana, Arkansas High School
St. James Day School, Texarkana, Texas

Significant Honors

Editor-in-Chief, Arkansas Law Review (Spring, 1975)
Articles Editor, Arkansas Law Review (Fall, 1974)
Jim G. Ferguson Award, University of Arkansas School of Law
(based on class rank)
Dean's List, University of Arkansas School of Law

Employment

July, 1976 to present: UALR School of Law
Professor since July, 1983
1980 to 1981: Associate Professor
1976 to 1978: Assistant Professor and Assistant Dean

1982-83 Academic Year: Visiting Associate Professor,
Louisiana State University Law Center

January, 1981 to June, 1981: Visiting Associate Professor
Ohio State University College of Law

Summer, 1980: Visiting Assistant Professor, University of Arkansas School of Law, Fayetteville, Arkansas

Summer, 1979: Research Assistant, Arkansas Constitutional Convention

1975-1976: Law Clerk to the Honorable J. Smith Henley, U.S. Circuit Judge, Eighth Circuit Court of Appeals

Summer, 1974: Law Clerk at Wright, Lindsey & Jennings, Little Rock, Arkansas

Summer, 1973: Employed by Young & Patton, Attorneys, Texarkana, Arkansas

January - May, 1972: Congressional Intern for Representative John Paul Hammerschmidt, United States Congress, Washington, D.C.

Summer, 1971: Intern (For M.P.A. Degree requirement) in Consumer Protection Division, Office of Ray Thornton, Attorney General, State of Arkansas

Subjects taught: Property, Oil & Gas, Water Law, Agency & Partnerships, Corporations, Torts, Land Use

Publications

"The Arkansas Law of Oil and Gas," Chapters I and II, 9 UALR L.J. 223, Chapter III, 9 UALR L.J. 467 (1986-87), Chapter IV, 10 UALR L.J. 5, Chapter V, 10 UALR L.J. 699 (1987-88) (work on Chapter VI in progress)

"Multiple Ownership of Oil and Gas Interests," 1987 Arkansas Natural Resources Law Institute Proceedings

Land Use in a Nutshell, co-authored with Robert R. Wright (West Publishing Co., 1973; 2nd ed. 1985)

"Fiduciary Duties Arising From Ownership of Oil and Gas Interests," 1985 Arkansas Natural Resources Law Institute Proceedings

"Damages or Compensation for Unconstitutional Land Use Regulation," 37 Arkansas Law Review 612 (1984)

"Texaco v. Short and Possible Dormant Mineral Legislation for Arkansas," 1983 Arkansas Natural Resources Law Institute Proceedings

"Arkansas Corporate Fiduciary Standards: Interested Directors' Contracts and the Doctrine of Corporate Opportunity," 4 UALR L.J. 39 (1982)

"Medicolegal Issues in Wound Management," 1 UALR L.J. 455
(1979)

Student note: 28 Arkansas Law Review 162 (1974)

Admission to Bar

Arkansas, 1975

Bar Association Memberships

American Bar Association
Arkansas Bar Association
Pulaski County Bar Association
Arkansas Association of Women Lawyers

Professional Activities

Member, Advisory Committee to the United States Court of Appeals for the Eighth Circuit (1983-88)
Member, Volunteer Organization for Central Arkansas Legal Services (VOCALS) since 1982-83
Member, Advisory Committee on Reappointment of U.S. Magistrate (1986)
Member, ad hoc Subcommittee on Pro Bono Services of Federal Practice Committee (1984)
Participant, Law and Economics Institute for Law Professors (sponsored by the Law and Economics Center of Emory University) summer, 1984

American Bar Association:

Member, Section on Legal Education and Admissions to the Bar
Accreditation Inspector, Committee on Accreditation, Section of Legal Education and Admissions to the Bar, (member of 7 site inspection teams since 1980)

Arkansas Bar Association:

Speaker, 1983, 1985 and 1987, Arkansas Natural Resources Law Institute (scheduled to speak in 1989)
Member, Code Revision Committee (1985--present)
Member, Uniform Laws Committee (1985--present)
Member, Executive Committee, Young Lawyers Division, (1979-81)

Arkansas Association of Women Lawyers

Vice President, 1977-78
Member, Nominating Committee (1986)
Member, Ad Hoc Committee to Amend the AAWL Constitution (1986)

Political Activities

Arkansas State Chairman, Lawyers for Bush/Quayle '88
Member, Pulaski County Republican Committee
Volunteer campaign worker for Vice President Bush, 1988
Republican Primary Election
Volunteer campaign worker for Congressman John Paul
Hammerschmidt, Fall, 1974

W. H. DILLAHUNTY

SUITE 255 FIRST LITTLE ROCK PLAZA

10800 FINANCIAL PARKWAY

LITTLE ROCK, ARKANSAS 72211

Telephone: 501-225-6078

General Civil and Criminal Practice in all State and Federal Courts. Trials, Estates, Probate, Real Estate, Corporation and Personal Injury Law.

W. H. DILLAHUNTY, born Memphis, Tennessee, June 30, 1928; admitted to bar, 1954, Arkansas; 1959, U.S. Supreme Court. Education: University of Arkansas (J.D., 1955). Omicron Delta Kappa; Delta Theta Phi (Dean, 1953). Author, "Contributory Negligence-Crossing of Intersections," 7 Arkansas Law Review 211, 1952. City Attorney, West Memphis, Arkansas, 1957-1968. Attorney, Utility Commission, 1957-1968; Street and Curb and Gutter Improvement District, 1964-1968. U. S. Attorney, Eastern District of Arkansas, 1968-1979. Chairman, Arkansas Justice Building Commission, 1980-1986. Member: Pulaski, Crittenden County (President, 1956), Arkansas and American (Member, Committee on Standards of Criminal Justice, 1981-1982) Bar Associations; National Association of Former United States Attorneys (Member, Board of Directors, 1980-1983; Secretary, 1988-1989); Judge William R. Overton Inn of Court (President, 1988-1989).

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
05. Resume	Re: Sandra Wilson Cherry; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025	OA/ID Number: CF00556-003b
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]

RESUME

NAME: SANDRA WILSON CHERRY

AGE: 46, Born Little Rock, Arkansas, 12/31/41

MARRIAGE STATUS: Married to John S. Cherry, Jr., Attorney, Barber, McCaskill, Amsler, Jones & Hale

CHILDREN: Daughter, Jane Wilson Cherry, born (b) (6)

ADDRESSES:

Home: 4100 South Lookout
Little Rock, Arkansas 72205
Telephone: 501/664-8982

Business: United States Attorney's Office
P. O. Box 1229
Little Rock, Arkansas 72203
(501) 378-5342

PRESENT POSITION: Assistant United States Attorney
Eastern District of Arkansas, August, 1983

OCCUPATIONAL HISTORY: Commissioner, Arkansas Public Service
Commission, 1981-1983

Assistant United States Attorney
Eastern District of Arkansas, 1975-1981

Trial Adjunct Instructor, UALR Law School,
1980

Chairman Social Studies Department,
Horace Mann Junior High, 1971-1972;
Teacher, Little Rock Public Schools,
History and Social Science, 1966-1972

EDUCATION: Bachelor of Arts Degree, University of
Arkansas, 1962; Juris Doctor Degree,
University of Arkansas, 1975; Attorney
General's Trial Advocacy Institute,
Washington, D. C., 1975; National
Regulatory Studies Program, Michigan State
University, 1981; Irving Trust Seminar,
New York, New York, 1982

LAW SCHOOL HONORS
AND ACTIVITIES:

Arkansas Law Review; UALR School of Law
Honor Council; Am Jur Award, Torts;
Secretary of the Student Bar Association,
UALR School of Law; Pi Alpha Delta
Fraternity

ADMITTED TO PRACTICE:

United States Supreme Court; Eighth Circuit
Court of Appeals; Federal District Court,
Eastern District of Arkansas; Arkansas
Supreme Court

PROFESSIONAL
ASSOCIATION:

American Bar Association; Arkansas Bar
Association, (Secretary-Treasurer,
1986-; Member, Executive Council
1986-; Member, House of Delegates,
1984-1986); Pulaski County Bar Association;
VOCALS; Arkansas Association of Women
Lawyers; Past Member, National Association
of Regulatory Utility Commissioners

PUBLICATIONS:

Survival of State Protection for Trade
Secrets, 28 Ark. L. Rev. 491 (1975)

OTHER ACTIVITIES:

Instructor, Attorney General's Trial
Advocacy Institute, Washington, D. C., 1984;
Listed, Who's Who in the Southwest,
1986-1988, Who's Who of American Women,
1985-1988; Speaker, Arkansas Leadership
Seminar, 1984; U.A.L.R. Law School
Association, (President, 1980-1981, Board of
Directors, 1982-1986); Sustaining Member,
Junior League of Little
Rock (Board of Directors, 1974); Gaines
House (President 1988, Board of Directors,
1975-1981, 1987-; President, 1988); Member,
Second Presbyterian Church

S.D. FLA

+

HARRY RALEIGH

Background

Harry Raleigh, 44, is a partner with the Fort Lauderdale law firm of McCune, Hiaasen, Crum, Ferris & Gardner. He graduated from the University of Notre Dame Law School in 1973 and joined his present law firm immediately upon graduation. While in law school, Mr. Raleigh was note and comment editor of the Notre Dame Lawyer. Mr. Raleigh has a general civil litigation practice with a focus on commercial litigation, including creditor representation in bankruptcy matters.

Department

All of the Justice Department interviewers considered Mr. Raleigh an excellent candidate. He is intelligent, articulate, and opposed to judicial activism. In his discussions, Mr. Raleigh went beyond platitudes and proved that he understands important jurisprudential issues. Mr. Raleigh said that when a judge bases his decisions on his own notions of justice, the whole legitimacy of judicial review is undermined. In addition, Mr. Raleigh recognizes the seriousness of the backlog of cases in the Southern District of Florida and thinks that rapid decision making and tight calendar control are necessary to reduce it.

State

A Reagan appointed judge in the Southern District of Florida says that Mr. Raleigh has a sharp mind and that he is a very hard worker. He further describes Mr. Raleigh as firm, fair, and popular with the bar. The judge adds that Mr. Raleigh understands the problems that litigators have and would be a judge whose philosophy is consistent with what this Administration is looking for. A prominent Broward County bar member says that Mr. Raleigh comes from a good "silk-stocking" firm and that his selection would be popular with the bar. Mr. Raleigh is the preferred candidate of Congressman Shaw, the lead Republican on judicial selection matters in the Florida delegation.

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
06. Resume	Re: Harry S. Raleigh, Jr.; contains Personally Identifiable Information. (2 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025	OA/ID Number: CF00556-003b
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.
07. Form	DD 214, Re: Harry Starbird Raleigh, Jr. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025 **OA/ID Number:** CF00556-003b

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]

+

M E M O R A N D U M

10040

DATE: March 16, 1989
RE: Judge Appointments

District Court

1. Blake Hall
2. Ed Lodge
3. Tom Moss
4. Alfred Hagen
5. Duff McKee
6. Bill Woodland
7. Mike Crapo

9th Circuit

1. Tom Nelson
2. Gerald Schroeder
3. Tim Hopkins
4. Duff McKee

U.S. District Court - District 3/6
FEB 02 1989

Anderson, Pike & Bush
ATTORNEYS AT LAW

490 MEMORIAL DRIVE
POST OFFICE BOX 51630
IDAHO FALLS, IDAHO 83405-1630
TELEPHONE (208) 522-3001
FAX (208) 523-7254

Blake

of counsel
John M. Sharp

Eugene L. Bush
(1928-1986)
Arthur L. Smith
(1916-1988)

W. Joe Anderson
Edward W. Pike
Douglas R. Nelson
Gregory S. Anderson
Dale W. Storer
Blake G. Hall
Dona Adams Pike
Joseph C. Burgess
Scott R. Hall
Margaret B. Hinman
Anne M. O'Brien
Joel E. Tingey

January 30, 1989

Senator James McClure
309 Hart Senate Office Building
Washington, D.C. 20510

Dear Senator McClure:

Thank you for taking time out of your busy inaugural week to meet with me concerning my interest in the U.S. District Court vacancy. I'll spare you the sales pitch again and simply say that should you choose to appoint me to the federal bench, I will make you proud.

Again, thank you for your time, guidance, and friendship over these last twelve years.

Very truly yours,

B. G. Hall
Blake G. Hall

A.7/BGHC/slb

(copy filed
w/ data sheet)

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
08. Resume	Re: Blake G. Hall; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025	OA/ID Number: CF00556-003b
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]

BLAKE G. HALL

2055 Sabin Drive
Idaho Falls, Idaho 83406
Home: (208) 529-2033
Office: (208) 522-3001

Birthdate: (b) (6)
Marital Status: Married
December 27, 1974

PROFESSIONAL EXPERIENCE:

1984 - present Anderson, Pike and Bush, formerly
Sharp, Anderson and Bush (partner).

Primary focus - litigation, including insurance
defense, plaintiff's practice, commercial
litigation, and administrative law.
Administrator of Catastrophic Health Care Cost
Program of the Idaho Association of Counties.

1980 - 1983 Ririe, Lee, Jenkins and Hall (partner).

1979 - 1980 Ririe, Lee, and Jenkins.

Primary focus - taxation, estate planning, real
estate transactions, business planning and
commercial litigation.

1977 - 1979 Senator James A. McClure - Legislative
Assistant.

Duties included legislative research, drafting
of legislation, and some constituent work.

PROFESSIONAL SOCIETIES:

American Bar Association
The Association of Trial Lawyers of America
Idaho Bar Association
Idaho Trial Lawyers Association

POLITICAL EXPERIENCE:

1987 - present Republican Party,
Western States Chairman's Association

1985 - present Idaho Republican Party,
State Chairman

1979 - 1985 Precinct Committeeman
Chairman Region VII

EDUCATION:

- 1976 - 1979 The National Law Center, The George Washington University, Washington D.C.
Received Juris Doctorate in May, 1979
- 1974 - 1976 Brigham Young University, Provo, Utah
Graduated "Magna Cum Laude" with a B.A. in Political Science in April of 1976.
- 1972 - 1974 Missionary for the Church of Jesus Christ of Latter-Day Saints.
Argentina Cordoba Mission.
- 1971 - 1972 Ricks College, Rexburg, Idaho

References and writing samples will be furnished on request

ADDRESSES

Senator James A. McClure
U.S. Senate, Room 309, Hart Building
Washington, D.C. 20510

Senator Steve Symms
U.S. Senate, Room 509, Hart Building
Washington, D.C. 20510

Congressman Larry E. Craig
Room 1034 - Longworth House Office Building
Washington, D.C. 20515-1201

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF IDAHO

~~XXXXXXXXXXXX~~
~~BOISE, IDAHO 83701~~
(208) 334-9270

550 West Fort St., Bldg. Box 0
Boise, Idaho 83724

EDWARD J. LODGE
S. BANKRUPTCY JUDGE

January 13, 1989

53173

original
filed w/
data sheet

May - 19 - 89

814 8912075

paid: new at this time

Hon. James A. McClure
United States Senator
Washington, D.C. 20510-1201

Dear Jim:

I am respectfully requesting consideration for the Federal District Judge position which becomes available when Judge Callister takes 'senior status.'

It would be an honor to serve in this judgeship, and a goal I have aspired to during my last twenty-six years as a Judge.

Time has quickly passed, and I have moved from the youngest Judge ever appointed to the State District Court bench to the Judge with the longest tenure of any of the present presiding Judges in Idaho.

My record will show that I have had extensive training and experience in complex litigation, including formal training in complex cases through the National Judicial College in Reno.

It is believed that I have presided over more murder trials than any Judge in the history of Idaho, including not only highly publicized trials, but the first 1st degree murder trial of two defendants tried to two juries at the same time. It was affirmed on appeal. For the last three years in the State Trial Court I finished in the top three for disposition of cases.

I believe that I have a proven record for judicial demeanor. A poll taken by lawyers placed me in a tie for the top spot, and ranked me above all Judges for diligence and integrity.

More recently, sixty-nine applicants applied for the bankruptcy position, and I was fortunate enough to be unanimously selected on the basis of merit by the Ninth Circuit

Court of Appeals. As you know, appeals are taken from the Bankruptcy Court to the Federal District Court, and I now have the advantage of that experience, which would be helpful to the present Federal District Judges.

I am the first trial Judge in Idaho to receive the 'Kramer Award' for excellence in administration and served the Third Judicial District as Administrative District Judge for over ten years.

Through training seminars, the Federal bench, like the State bench, has stressed management techniques in the handling of cases to try and expedite the backlog. The judicial system has become a professional calling that hopefully offers advancement based on merit.

The responsibility of the Federal District Court is tremendous because its decisions affect the lives of many people. In my opinion, the nature of most cases that come into the Federal Courts and the complexity of today's issues beg for someone with judicial temperament and experience. The recommended pay raise is also premised on the basis that people should get what they pay for.

I am advised the situation is such in Idaho that the Court needs someone who can hit the ground running due to the tremendous case load and time it takes to get to trial.

It is not my style to talk about myself, and I do so with discomfort, yet I feel it is important to present to you a brief resume' of my background and experience.

Thanking you in advance for consideration of my application.

Respectfully,



Edward J. Lodge
U.S. Bankruptcy Judge

EJL/ms

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
09. Resume	Re: Edward James Lodge; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025	OA/ID Number: CF00556-003b
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]

RESUME

NAME: Edward James Lodge

AGE: (b) (6)

MARRIED: June 25, 1966

WIFE: Patricia Anne
Age: (b) (6)
Occupation: Media Specialist
Elementary Library/Media Coordinator
Caldwell School District

CHILDREN (3): Mary Jeanne' - Age (b) (6)
Edward Ryan - Age (b) (6)
Anne Marie - Age (b) (6)

HOME ADDRESS: Route 4, Box 860, Caldwell, Idaho 83605

COURT CHAMBERS: 550 West Fort Street, Federal Building,
Bldg. Box 039, Boise, Idaho 83724

HOME PHONE: 208-459-7158

COURT CHAMBERS: 208-334-9270

PLACE OF BIRTH: Caldwell, Idaho

EDUCATION: Caldwell High School - Graduated 1952
Notre Dame, September 1952--January 1953
University of Idaho, January 1953--June 1954
Boise Jr. College, September 1954--January 1955
College of Idaho, September 1955--June 1957
(BA Cum Laude)
College of Idaho, 1958 (teaching certificate)

LAW SCHOOL: University of Idaho - Graduated 1960 LLB

HOBBIES: Skiing - hunting - fishing - landscaping

HONORS AND ACHIEVEMENTS:

United States Bankruptcy Judge (Merit selection--approximately seventy lawyers and Judges competing)
Unanimous selection

Second recipient in the State of the Kramer Award, which is awarded annually to a person "who best exemplifies excellence in Judicial Administration and who makes a significant contribution to the improvement of justice in the Idaho State Courts." (1987)

Youngest Judge ever appointed to the District Court in Idaho
(Served twenty-three years)

Charter Inductee, Boise State University Hall of Fame (1982)

Believed to have tried more murder cases than any Judge in the history of Idaho

In only poll taken by lawyers of Judges, of which I am aware, I was voted, along with two other trial Judges and two Federal Judges, as the best jurist in Idaho. Had highest rating of all Judges in diligence and integrity (1977)

Outstanding Young Man of America

State Citizen of the Week (Idaho Statesman)

First President of Saint Mary's Parish Council (Catholic)

Three time All American (football) High School--Junior College--Small College

Past President, Vice-President, Secretary of Idaho District Judges Association

LEGAL EXPERIENCE:

Trial attorney 1970--1963

Probate Judge 1963--January, 1965

District Judge January, 1965 to January, 1988

Administrative District Judge (Third Judicial District)
1977--1988

U.S. Bankruptcy Judge January, 1988 to present

Numerous continuing education courses including antitrust and complex litigation

LEGAL EXPERIENCE contd:

Only Judge in Idaho to preside over two cases tried to two difference juries at the same time (First Degree Murder cases)

Presided over the Claude Dallas trial, believed to be the longest and most publicized trial in Idaho history

Along with the performance of administrative duties in one of the busiest Judicial Districts in Idaho, the records show that I finished in the top three of all District Judges for disposition of cases in the last three years on the State Court Bench.

BAR ASSOCIATIONS: American Bar Association
Idaho State Bar
Idaho Trial Judges Association
Idaho Trial Lawyers Association

BUSINESS INTERESTS: Ranching - Livestock

HEALTH: Excellent

REFERENCES:

Peter J. Boyd
Attorney at Law
P. O. Box 1559
Boise, Idaho 83701
Telephone: 208-343-5454

Phil Batt
Idaho State Senator
Box 428
Wilder, Idaho 83676
Telephone: 208-482-7380

Lyle H. Smith
Retired Coach
1209 Vermont Ave.
Boise, Idaho 83700
Telephone: 208-343-4296

Hon. Harold L. Ryan
U.S. District Court Judge
550 West Fort Street
Boise, Idaho 83724
Telephone: 208-334-9111

THOMAS E. MOSS, P.A.
COLIN W. LUKE
CINDY L. CAMPBELL

Moss & Luke

Attorneys at Law
75 East Judicial Street
Blackfoot, Idaho 83221

FEB 22 1989

AREA CODE 208
785-1940

February 17, 1989

Tod Neuenschwander
Administrative Assistant
The Honorable James A. McClure
United States Senate
Washington D. C. 20510

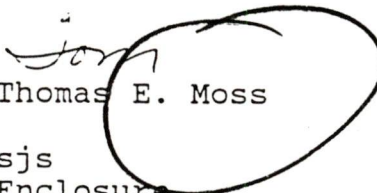
Re: Federal Judiciary Appointments

Dear Tod:

Enclosed is a revised resume that I would like to have substituted for the one originally sent with my letter of January 3, 1989 to Senator McClure. I would appreciate it if you could make that substitution for me.

Thank you for your assistance.

Yours very truly,


Thomas E. Moss

sjs
Enclosure

*old resume
was destroyed
2/21/89
BT*

OK

THOMAS E. MOSS, P.A.
COLIN W. LUKE
CINDY L. CAMPBELL

Moss & Luke

Attorneys at Law
75 East Judicial Street
Blackfoot, Idaho 83221

JAN 4 1989
AREA CODE 208
785-1940

JAN 09 1989

*Jan 63/ (original
filed w/
data sheet)*

January 3, 1989

The Honorable James A. McClure
United States Senate
304 North 8th Street
Boise, Idaho 83702-5876

Re: Nominations for U.S. District Judge Appointment

Dear Senator McClure:

It has come to my attention that you will soon be submitting a name for appointment of a U. S. District Judge for Idaho with chambers in Pocatello. I would like to be considered for that appointment and for that purpose I am enclosing my resume.

As a lifetime resident of Idaho, I have received all of my education in this State and have practiced law in Southeastern Idaho for twenty-three years. For fourteen of those years I have served as Bingham County Prosecuting Attorney and have been actively involved in law enforcement in this area. I am currently President of the Idaho Prosecuting Attorneys Association and have extensive trial experience in both criminal and civil matters. In addition to serving in the elected position of Prosecuting Attorney, which is part-time in our County, I have simultaneously been in private practice.

If any additional information is needed, I would be happy to provide that to you or to be available at your convenience for a personal or telephone conference.

Your consideration of me for this appointment would be most appreciated.

Yours very truly,

Thomas E. Moss

Thomas E. Moss

sjs
Enclosure

THOMAS E. MOSS

ADDRESS AND TELEPHONE

Business: 75 East Judicial Street
Blackfoot, Idaho 83221
(208) 785-1940

Personal: 1320 Pendelbury Lane
Blackfoot, Idaho 83221
(208) 785-4795

PERSONAL DATA

Birthdate: October 14, 1937
Birthplace: Idaho Falls, Idaho
Marital Status: Married to
Bonny Hall Moss,
7 children
Health: Excellent, no major illnesses or
injuries during lifetime.

EDUCATION

Juris Doctor, University of Idaho, Moscow, Idaho,
May 1965
Bachelor of Arts, University of Idaho, 1962
High School Diploma, Ririe High School, Ririe,
Idaho, May 1955 (Student Body President)

AFFILIATIONS

Idaho Bar Association
7th Judicial District Bar Association
Current member Bench & Bar Committee
Past President
Idaho Prosecuting Attorneys Association
Member, Board of Directors, 1984-1988,
Immediate Past President
Bingham County Republican Central Committee
Past Chairman
Worked as Bingham County Chairman for
the following candidates: David Leroy,
Mel Richardson and Jim Harris
Blackfoot Chamber of Commerce
Past President
Church of Jesus Christ of Latter-Day Saints
Past Bishop of Blackfoot 12th Ward
Currently serving as a member of the
High Council, Blackfoot East Stake
Served LDS Mission to Japan, 1956-1958
(Speak fluent Japanese)
Boy Scouts of America, Eagle Scout

EXPERIENCE:

PRIVATE LAW PRACTICE:

July 1985 to present, owner Thomas E. Moss, P.A.,
d/b/a Moss & Luke, general law practice, Blackfoot, Idaho
Martindale-Hubbell Rating: A v
November 1968 to July 1985, partner in the law firm
of Stout & Moss, general law practice, Blackfoot,
Idaho
January 1967 to November 1968, solo general law practice,
Blackfoot, Idaho
May 1965 to January 1967, associated with the law firm ,
of Petersen, Moss, & Olsen, Idaho Falls, Idaho

PUBLIC SERVICE:

January 1980 to present, Bingham County Prosecuting
Attorney
January 1967 to January 1971, Bingham County Prosecuting
Attorney

Third generation Republican from a family actively
involved in the political process. My father, J. Elmer
Moss, was a Jefferson Community Commissioner for twenty
years, and my Grandfather, H. T. Moss, served as a State
Senator from Jefferson County.

I have lectured to members of the Idaho Prosecuting
Attorneys Association on various topics, including, the
role of the prosecuting attorney generally, trial
preparations and conduct, prosecuting felonies, and the
prosecuting attorneys perspective. I have also lectured
at Idaho State University Vo-Tech to the Law Enforcement
students, and at the Idaho Post Academy.

I have had extensive trial experience at both State and
Federal levels and have been appointed as Special
Prosecuting Attorney to prosecute capital cases in Butte
and Bonneville Counties. A list of major cases, with the
appropriate cites, can be provided on request.

PROFESSIONAL & COMMUNITY APPOINTMENTS:

Current Member, Idaho Attorney General's DNA Study
Task Force
Current Member, Law Related Education Steering Committee,
School District #55
Past Member, Idaho Criminal Justice Counsel
Past Member, Blackfoot High School Building Advisory
Committee, 1982
Past Member, Bingham County Centennial Committee, 1985

COMMUNITY INVOLVEMENT:

Thirteen years as Little League Coach in the
Blackfoot area
Charter member, Blackfoot Community Players
Directed and acted in several productions
Lecture as requested each year at Bingham County
high schools on the American Judicial System
Work with high school students on mock trial
preparation
Served as judge at local scholarship pageants
Served as pronouncer and judge at local spelling bees

REFERENCES:

The Honorable Jim Jones
Idaho Attorney General
Statehouse
Boise, Idaho 83720 (Telephone: 334-2400)

The Honorable Greg Bower
Ada County Prosecuting Attorney
514 West Jefferson
Boise, Idaho 83702 (Telephone: 383-1237)

David Leroy
Attorney at Law
P. O. Box 193
Boise, Idaho 83701 (Telephone: 342-0000)

C. Timothy Hopkins
Attorney at Law
428 Park Avenue
P. O. Box 1219
Idaho Falls, Idaho 83405 (Telephone: 523-4445)

Darwin Young, Idaho State Tax Commissioner
10640 Mohawk Drive
Boise, Idaho 83709 (Telephone: 362-4734)

The Honorable C. Dean Hill
Mayor, City of Blackfoot
317 S. Shilling
Blackfoot, Idaho (Telephone: 785-1320)

The Honorable Dale Arave, Chairman
Board of Bingham County Commissioners
P. O. Box 867
Blackfoot, Idaho 83221 (Telephone: 785-5005, ext. 211)

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF IDAHO

POST OFFICE BOX 2600
BOISE, IDAHO 83701
(208) 334-9341

January 12, 1989

ALFRED C. HAGAN
U.S. BANKRUPTCY JUDGE

Honorable James A. McClure
United States Senator
Senate Office Building
Washington, D. C. 20510-6025

Dear Senator McClure:

Just in case you may not have, as yet, finally selected your candidate for nomination to the Ninth Circuit Court of Appeals position formerly held by Judge J. Blaine Anderson, I wish to submit my name for consideration.

As a member of the Ninth Circuit judicial family for the past five years, my fifteen years experience as a trial judge in both the state and federal judiciaries, and fourteen years experience as a legal practitioner qualifies me, I believe, to be capable of performing the duties of a circuit judge. In particular, my love of writing judicial opinions prompts me to submit my name for consideration. I take great delight and personal satisfaction from the four volumes of Idaho Bankruptcy Reports containing opinions written mainly by my predecessor, Judge Merlin S. Young and myself, beginning in 1980, and published by the Goller Publishing Corporation. There is a strong desire on my part to continue in the judicial process as an appellate judge.

Alternatively, please consider me a candidate for the position formerly held by Judge Marion J. Callister. It would be a pleasure to share the District Court workload with Judge Ryan. However, I consider myself a conditional candidate for this position since I enjoy my present trial judge position as a bankruptcy judge and make this application only on the basis it would suit your purposes to place my name in nomination for the District Court position. I appreciate the fact you have many qualified applicants for this position, including two of my judicial colleagues on the Sixth Floor of the Boise Federal Building. I simply offer my name as an option in the nomination process.

Honorable James A. McClure
January 12, 1989
Page Two

If it is necessary to supply additional personal and other background data, I will gladly do so.

Best personal regards.

Very truly yours,



ALFRED G. HAGAN
Chief Judge

ACH:jbc

cc: Honorable James A. McClure
Boise, Idaho

9/11/89
TN Ninth District Judges P
+ Dist
46233/3 2/1
w/ITER 68
(copy filed w/ Data sheet)
Duff

DISTRICT COURT
FOURTH JUDICIAL DISTRICT
STATE OF IDAHO



D. DUFF McKEE
DISTRICT JUDGE
(208) 383-1217

RESIDENT CHAMBERS
ADA COUNTY COURTHOUSE
P.O. BOX 2766
BOISE, IDAHO 83701

January 17, 1989

Hon. James A. McClure
United States Senator
Senate Hart Office Building
Washington, D.C.

Dear Senator:

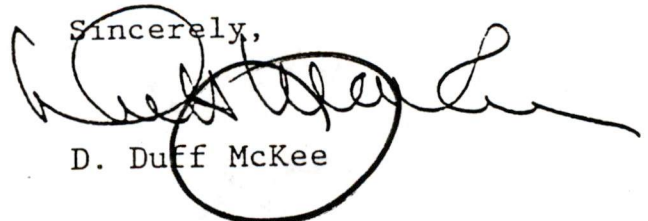
My letter seeking your recommendation for appointment to the Ninth Circuit Court of Appeals was barely in the mail when Marion Callister announced his decision to elect senior status. The announcement comes as no surprise, but the timing of it is a bit awkward.

I renew my request for consideration for the position on the Ninth Circuit. In addition, I would like to offer my name as a qualified candidate for the District Court position as well. I believe that I have the necessary professional, academic and political credentials for either position.

By the time Judge Callister moves to senior status, I will have been a state trial judge for four years. I have thoroughly enjoyed the trial bench, and I believe that I have already achieved a reputation as a solid trial judge. While the opportunity to serve on the circuit court would be the epitome of my aspirations, service as a federal district judge would be an equally high honor.

I submitted an informal resume with my earlier letter. Again, I would be pleased to meet with you or your staff at your convenience.

Sincerely,



D. Duff McKee

Celebrate
IDAHO
1890 • CENTENNIAL • 1990

JAN 03 1989
DISTRICT COURT
FOURTH JUDICIAL DISTRICT
STATE OF IDAHO



D. DUFF MCKEE
DISTRICT JUDGE
(208) 383-1217

RESIDENT CHAMBERS
ADA COUNTY COURTHOUSE
P.O. BOX 2766
BOISE, IDAHO 83701

December 29, 1988

Hon. James A. McClure
United States Senate
Washington, D.C.

*See attached
(same resume)
attached to
this one)*

Dear Senator:

If the "window of opportunity" is open again, I respectfully solicit your recommendation to the President for appointment to the position on the Ninth Circuit Court of Appeals left vacant by the untimely death of Blaine Anderson. It is a bit ticklish to strike for a position on a candidate list as distinguished as that you already have before you, and I fully understand the political realities if the window is in fact closed. However, if you are constructing a new list, I believe I have the academic, professional, judicial, and political qualifications for the appointment.

I love the law, and have consistently attempted to give to it all that I am able. The judiciary has always been my ultimate professional goal. I have found the trial bench to be especially enriching and rewarding, both personally and professionally. I thoroughly enjoy the work, and I think I am good at it. The appellate bench would offer even greater opportunity for service to our profession and to society. It is what I have trained for all of my adult life.

Enclosed is an informal resume. I would be pleased to provide further information, or to meet with you or your staff at your convenience.

Sincerely,

D. Duff McKee

Celebrate
IDAHO
1890 • CENTENNIAL • 1990

Curriculum Vitae
D. Duff McKee

1. Judicial: I was appointed to the state district bench for the Fourth Judicial District in July of 1985, and elected to a four year term in May of 1986. The district court is the trial court of general jurisdiction, with appellate jurisdiction over the magistrate's division. The Fourth Judicial District is the largest district in the state, covering Elmore, Ada, Boise and Valley counties, with the highest volume of cases. In 1986, I was designated by case statistics as the most productive judge in the state in terms of case disposition. I was on the Supreme Court Committee on Rules of Civil Procedure, and am on the Trial Court Information Systems Committee, studying and implementing computer systems for court administration.

2. Private Practice: I practiced law for 21 years in Boise, beginning in 1964. I was an "a" rated lawyer in Martindale-Hubble, and senior principle in McKee, Harwood and McColl, a five lawyer firm which Bart Harwood and I formed in 1973. In the early 70's I was in partnership with Wayne Kidwell, prior to his becoming Idaho's Attorney General, and before that, from 1964 to 1970, I was a member of Moffatt, Thomas, Barrett & Blanton.

3. Academic: I am an honor graduate of the University of Idaho College of Law. I received my JD Degree in 1964, and stood third in my class at graduation. I received the William

Borah award for leading my class through the first five semesters, but Gary Randall (now a professor of law at Gonzaga University) and Bob Brown passed me by in our last semester. I understand that less than 1/10th of a point separated the three of us at graduation. I was on law review, and a member of the intercollegiate moot court team.

My undergraduate degree is from the University of Idaho. I received a BS (Business) degree with a major in accounting in 1961. I sat for and passed the CPA examination that year, although I never practiced public accounting to complete the experience requirement for a certificate. I went on to law school instead.

4. Professional Activities: I have written and lectured extensively over the years for C.L.E. programs and seminars sponsored by the Idaho State Bar, the Idaho Law Foundation and the Idaho Trial Lawyers Association. Seminar lectures and papers include topics on real estate, taxation, corporate law, probate procedure, litigation, and rules of civil procedure. I contributed the chapter on tax deferred exchanges for the manual on real estate practice published by the Idaho Law Foundation, and the chapter on proof of facts for the manual on litigation published by the Idaho Trial Lawyers Association. I taught one semester of business law for the College of Business, and a special section on real estate law for the program on Real Estate Education and Development both at BSU.

I have served on numerous committees for the state bar, including the standing committee on judicial relations, and the special bar-legislative committee responsible for revising and updating the corporate laws of Idaho.

5. Military: I served as an officer in the U.S. Army, Armor Branch, on active duty from April of 1965 to April of 1967. Included was a tour of duty in Vietnam, where I received a bronze star for meritorious service. I received an honorable discharge from the Army Reserve with the rank of captain.

6. Family: I am married to the former Judith C. Fuller. Although we have no children, Judy has two children, both grown, by her prior marriage. I claim to be a fifth generation native of Idaho. I am told that one of my great-great-grandfathers pioneered to what became the Idaho Territories in the 1860's, and settled near Lewiston. Both my parents were born and raised in Idaho, and I was born in Kellogg.

7. Political: I am a life long Republican, beginning in 1944 when I went door to door with my mother for Governor Dewey. I have been an active Republican ever since, active in Young Republicans, in staff work as a legal advisor to the State Central Committee, and in campaign work and financial support to many campaigns both statewide and local. Needless to say, I have been a consistent supporter of Jim McClure, clear back to when he beat Compton White in 1966.

FEB 12 1989
WILLIAM H. McCOLLAND
DISTRICT JUDGE
SIXTH JUDICIAL DISTRICT
STATE OF IDAHO

William

(Copy filed
in workflow)

RESIDENT CHAMBERS
POCATELLO, IDAHO 83201
P.O. BOX 4126
(208) 236-7250



RALPH C. HAUSER, CSR
OFFICIAL REPORTER

February 10, 1989

Honorable James McClure
309 Hart Senate Building
Washington, D.C. 20510

Re: Idaho Federal District Judgeship

Dear Senator McClure:

With this letter I am formally submitting my application for the position of Federal District Judge for the District of Idaho, which will be vacated by the retirement of the Honorable Marion Callister. I have known and admired Judge Callister for many years and would be honored to be appointed as his successor.

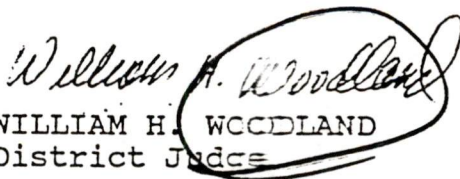
My primary qualification has been my past service as a District Judge for the State of Idaho, a position to which I was elected in 1982. I am in the unique position to be one of the few judges in Idaho not appointed by our past two governors. I have also served as an attorney for the Federal Government in areas dealing with public lands and the environment. I think this experience is important for anyone serving in the west.

I have not felt it appropriate at this time to recite any specific cases I have handled as an attorney or noteworthy cases I have decided as a Judge, but would be happy to respond further if requested. Neither have I recited any political activity because, as you understand, that activity ceased when I became a Judge. I will rely on others to bring that to your attention.

Item 707*
deleted "once"
sent 3-10-89
to answer
this letter
+ 3-2-89

I will appreciate your consideration of my application.
I recognize that other well qualified individuals have
or will apply and that your decision will be difficult.
However, I believe that I can bring unique experience
and points of view to the office.

Sncerely,


WILLIAM H. WOODLAND
District Judge

WHW:rb

WILLIAM H. WOODLAND
DISTRICT JUDGE
SIXTH JUDICIAL DISTRICT
STATE OF IDAHO

RESIDENT CHAMBERS
POCATELLO, IDAHO 83201
P.O. BOX 4126
(208) 236-7250



February 24, 1989

William
~~13/68~~
RALPH C. HAUSER, CSR
OFFICIAL REPORTER

Honorable James McClure
309 Hart Senate Building
Washington, D.C. 20510

Re: Ninth Circuit Court of Appeals Judgeship

Dear Senator McClure:

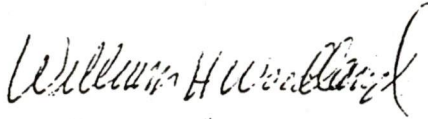
With this letter I am formally submitting my application for the position of Ninth Circuit Court of Appeals Judge, which I understand will be considered by your office and the Department of Justice in the near future.

My primary qualification has been my past service as a District Judge for the State of Idaho, a position to which I was elected in 1982. I am in the unique position to be one of the few judges in Idaho not appointed by our past two governors. I have also served as an attorney for the Federal Government in areas dealing with public lands and the environment. I think this experience is important for anyone serving in the west.

I am enclosing copies of three decisions that I have rendered in my court in the past, which will serve as a writing sample.

I will appreciate your consideration of my application. I recognize that other well qualified individuals have or will apply and that your decision will be difficult. However, I believe that I can bring unique experience and points of view to the office.

Sincerely

A handwritten signature in cursive script, appearing to read "William H. Woodland".

WILLIAM H. WOODLAND
District Judge

WHW:rb
Encl.

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
10. Resume	Re: William H. Woodland; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025	OA/ID Number: CF00556-003b
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]

WILLIAM H. WOODLAND

PERSONAL DATA

Address: 8405 Buckskin Rd.
Pocatello, Idaho 83201

Telephone: (208) 233-4099
(208) 236-7250 (Business)

Birth Date: (b) (6)

Family: Married, Michelle Holman
Seven Children

Health: Excellent

EDUCATION

University of Utah, J.D. 1968-1971

Idaho State University, B.A. 1963-1967

Ricks College 1959-1960

BAR MEMBERSHIPS

Utah State Bar 1971

Idaho State Bar 1973

LAW SCHOOL ACTIVITIES

Contributing Editor.
SBA "Devil's Advocate"

Board of Editors
"The Summation: A Journal of Utah Law"

Faculty Research Assistant .
University of Utah College of Law

EMPLOYMENT

State of Idaho

District Court Judge
January 1, 1983 - Present

I was first elected in November 1982.
The court is a general jurisdiction trial
court which hears jury and non-jury
cases, felony criminal cases, unlimited
civil jurisdiction cases and appeals
from Magistrate Court. I presently serve
on the Supreme Court Committee for
Emerging Technologies.

State of Idaho

Magistrate Judge

July 1, 1978-January 1, 1983

I was first appointed in May 1978. The Court is a limited jurisdiction trial court which hears jury and non-jury cases, misdemeanor criminal cases, civil cases \$10,000.00 and under and domestic relations cases.

Self Employment

Private Law Practice

December 1, 1975-July 1, 1978

My practice was general, with emphasis on public lands, water law, real estate and domestic relations.

Bannock County

Chief Deputy Prosecuting Attorney

December 1976-December 1978

I prosecuted criminal cases before juries and the court.

U.S. Dept. of Interior

Attorney-Office of the Regional Solicitor
October 1971-December 1975

As an attorney, I advised and represented Interior agencies, including The Bureau of Reclamation, Bureau of Land Management, Bureau of Indian Affairs, National Park Service and Mining Enforcement & Safety Administration. I worked out of the Salt Lake City office, but traveled in the western United States and to Washington, D.C.

U.S. Dept. of Interior

Law Clerk, Office of Solicitor and Regional Solicitor

Summer 1970, October 1970-October 1971

As a Law Clerk, I did legal research and writing for the Division of Indian Affairs, Washington, D.C. and later for the Regional Solicitor in Salt Lake City, Utah.

Pocatello School Dist.

High School Teacher

1967-1968

I taught General Business and Economics at Pocatello High School.

add to Crapo file

LAW OFFICES
HOLDEN, KIDWELL, HAHN & CRAPO

WILLIAM S. HOLDEN
FRED J. HAHN
KENT W. FOSTER
ROBERT E. FARNHAM
WILLIAM D. FALER
STEPHEN E. MARTIN
CHARLES A. HOMER
GARY L. MEIKLE
CURT R. THOMSEN
MICHAEL D. CRAPO
JAMES D. HOLMAN
GAYLE A. SCRENSON
DONALD L. HARRIS
GREGOR S. CHVISUK
RANDALL B. REED
G. LANCE HALDER
J. MICHAEL WHEELER
MARIE T. FEELY

IDAHO FIRST NATIONAL BANK BUILDING
P.O. BOX 50130
IDAHO FALLS, IDAHO 83405

TELEPHONE (208) 523-0620
TELEFAX (208) 523-9518

ARTHUR W. HOLDEN (1877-1987)
ROBERT B. HOLDEN (1911-1971)
TERRY L. CRAPO (1939-1982)
R. VERN KIDWELL, OF COUNSEL

March 13, 1989

VIA TELEFAX NO. (202) 224-1006

Senator James A. McClure
U. S. Senate
309 Senate Dirksen Building
Washington, D.C. 20510

Dear Senator McClure:

Enclosed please find an updated Resume for your consideration in connection with my request to be considered for the United States District Court Judgeship being vacated by Judge Marion J. Callister. I wanted to clarify that I am interested in both the Ninth Circuit appointment as well as the District Court Judgeship. Because of my understanding that age may be a factor in the Ninth Circuit appointment, my primary interest is in the District Court Judgeship.

Please call me if you have any questions.

Very truly yours,

Michael D. Crapo by as
Michael D. Crapo

MDC:as
7356g

Enclosure

LAW OFFICES
HOLDEN, KIDWELL, HAHN & CRAPO

IDAHO FIRST NATIONAL BANK BUILDING
P.O. BOX 129
IDAHO FALLS, IDAHO 83405

TELEPHONE 523-0620
AREA CODE 208

ARTHUR W. HOLDEN (1877-1967)
ROBERT B. HOLDEN (1911-1971)
TERRY L. CRAPO (1906-1982)

WILLIAM S. HOLDEN
R. VERN KIDWELL, JR.
FRED J. HAHN
KENT W. FOSTER
ROBERT E. FARNAM
WILLIAM O. FALER
STEPHEN E. MARTIN
CHARLES A. HOMER
GARY L. MEIKLE
CURT A. THOMSEN
MICHAEL D. CRAPO
JAMES O. HOLMAN
GAYLE A. SORENSON
DONALD L. HARRIS
GREGOR S. CHVISUK
RANDALL B. REED
G. LANCE NALDER
J. MICHAEL WHEELER
MARIE T. FEELEY

April 25, 1988

Honorable James A. McClure
United States Senate
309 Hart Senate Office Building
Washington, D.C. 20510

Re: Federal Judgeship

Dear Senator McClure:

I appreciated the opportunity to speak with you last week about my interest in the position which is potentially available for Idaho on the United States Court of Appeals for the Ninth Circuit. As I indicated to you at that time, I would appreciate your consideration for this appointment.

Pursuant to your suggestion, I have enclosed a brief resume reviewing my educational and legal background as well as other pertinent factors such as political and community involvement.

Although it is difficult to make one's own case, I do believe that I possess the qualifications for the position. I feel that my educational background shows a strong commitment to scholarship, my experience in practice both in California and Idaho give me a needed understanding of the law from the practical perspective, and my experience in the natural resource area would bring a needed perspective to the Ninth Circuit. I also believe that my family background is a meaningful factor. My family is a well established Idaho family which has made significant contributions to the state for many years. We have a tradition of strong scholarship and

Honorable James A. McClure
Page Two
April 25, 1988

support of traditionally conservative values. I believe that I have continued that tradition and that my political record shows support of those kinds of values which need emphasis in the American judiciary.

Once again, please let me thank you for your consideration.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Mike", written in a cursive style.

Michael D. Crapo

MDC:as
2038f

RESUME

MICHAEL D. CRAPO

PERSONAL INFORMATION

AGE: 37, born May 20, 1951, Idaho Falls, Idaho
SPOUSE: Susan Diane Crapo
CHILDREN: Michelle, Brian, Stephanie, Lara & Paul
ADDRESS: 2005 Charlotte, Idaho Falls, Idaho 83402
1-(208)-524-4631 (Home)
1-(208)-523-0620 (Work)

EDUCATION

HIGH SCHOOL:

Idaho Falls High School (1967-1969)
-G.P.A.: 3.9/4.0
-Student Body President, Active in sports and debate
-First Place, State Debate Tournament

UNDERGRADUATE:

Brigham Young University (1969-1973)
-B.A., summa cum laude 1973, Political Science (emphasis in International Relations)
-Designated University Scholar (Highest graduate designation awarded by Brigham Young University.)
-G.P.A.: 3.86/4.0

University of Utah (1973-1974)
-Studied graduate pre-med courses for one year

LEGAL:

Harvard Law School (1974-1977)
-J.D. degree, cum laude, 1977
-G.P.A.: 3.5/4.0 (approximate)
-Research Assistant to Professor Clark Byse

JUDICIAL CLERKSHIP (1977-78)

Served as law clerk to the Honorable James M. Carter, Judge of the United States Court of Appeals for the Ninth Circuit. Judge Carter was chambered in San Diego, California.

LEGAL PRACTICE

1978-79: Associate Attorney, Gibson, Dunn & Crutcher, Los Angeles, California, assigned to San Diego Office.

1979-present: Holden, Kidwell, Hahn & Crapo, Idaho Falls, Idaho. I have been a partner in the firm since 1983.

Admitted to practice in Idaho and California.

Member of Idaho and California Bar Associations
(Inactive status in California).

Member of American Bar Association, Antitrust Law Section.

Member of American Trial Lawyers Association until 1987.

Served on and/or participated with local and state bar committees such as Bar Exam Preparation, Bar Exam Grading, Law Day Chairman, etc.

POLITICAL INVOLVEMENT

1979: Returned to State and assisted county party organization.

1980-85: Precinct Committeeman, District 29.

1980-present: Active in most local, state and national campaigns, including all statewide races.

1982: Bonneville County Chairman of Phil Batt's campaign for Governor.

1984-85: Vice Chairman of Legislative District #29.

1984-present: Idaho State Senator, District 32A. Chaired Subcommittee to rewrite Idaho Environmental Protection & Health Act. Present Chairman of Interim Committee to review Idaho's liquor laws. Member of Interim Committee to review city-county mandates.

1987-88: Assistant Majority Leader, Idaho State Senate.
1989-present: President Pro Tempore, Idaho State Senate.

COMMUNITY

1977-present: Active in all aspects of Boy Scouts of America in Boston, Massachusetts, San Diego, California and Idaho Falls, Idaho. Have served as Scoutmaster, Varsity Scout Coach, Explorer Adviser, Council Roundtable Adviser for Varsity and Explorers. Also served as Council Explorer Chairman.

1984-88: Idaho Falls Rotary Club.

1986-87: Idaho Falls Anti-Pornography Committee.

1959-present Member of The Church of Jesus Christ of Latter-day Saints, holding numerous callings.

9150f

Congress of the United States
House of Representatives
Washington, DC 20515
March 16, 1989

The Honorable Richard Thornburgh
United States Attorney General
Department of Justice
Constitution Avenue and Tenth Street N.W.
Washington, D. C. 20530

Dear Mr. Attorney General:

There is currently a vacancy for a Federal District Judgeship in the Northern District of Illinois. For your information, our office has coordinated the recommendations for this position, given the fact that there is not a Republican Senator from Illinois.

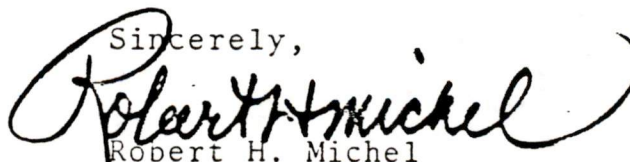
We have recommended people to the Administration to fill vacancies in the Federal District Courts, in the Office of U. S. Marshal, and the Office of U. S. Attorney. Our office has involved the Republican Members of the Illinois Delegation in our review and evaluations of candidates for Federal District Judge. We have also received evaluations from the Bar Associations in the Northern District to assist us with our deliberations.

Following an extensive review of 15 candidates for the current vacancy that exists in the Northern District, we are recommending three very outstanding individuals who we feel deserve your serious consideration. They are: George Lindberg, Dean Trafelet, and Wayne Andersen. Although there is only one vacancy, we feel each of these individuals merit serious consideration. We have attached their resumes for your review.

In the event you feel consultation with me about any of these individuals is necessary prior to your decision, I would be most willing to discuss any of them with you.

Thank you for your consideration of this matter.

Sincerely,


Robert H. Michel
Member of Congress

RHM:rhlm
Enclosures

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
11. Form	Illinois State Bar Association: Federal Judicial and Related Appointments Committee; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025 **OA/ID Number:** CF00556-003b

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]

ILLINOIS STATE BAR ASSOCIATION
FEDERAL JUDICIAL AND RELATED APPOINTMENTS COMMITTEE

Part A - Personal Background

1. (a) FULL NAME George Waken Lindberg
(b) Other Names by which known N/A
(c) Address: Office 7908 Northwest Highway
Crystal Lake, IL 60014 Phone (815) 455-42
Residence 420 Country Club Rd.
Crystal Lake, IL 60014 Phone (815) 459-32
(d) Residence Addresses, past five years, with dates same

(e) Birth: Date June 21, 1932 Place Crystal Lake, IL
(f) Marital Status M Spouse's Name Linda M.
(g) Children: Number 2 Ages (b) (6)
2. (a) Have you served in the U.S. or other military? No
(b) Service Dates
3. (a) Have you ever been convicted of a felony or a misdemeanor (excluding minor traffic off
NO
(b) If so, state the facts and circumstances fully including date, court and disposition. Use se
attachment form.
4. Describe any civic, philanthropic, community, social or public service activities in the past
years including any posts or offices held, and honors or awards received.
Crystal Lake Service League Housewalk - (donate photography)
Participation in some programs of Children's Oncology Service
of Illinois.
5. If you attain the office sought, how will the salary of the office compare to your recent an
income?
Substantially more Substantially less About the same x

6. State why you personally feel qualified to hold the office. Include any special professional, occupational or other experiences you have had which you feel should be considered by the Committee in its evaluation.

In deciding 2100 appeals involving a variety of civil and criminal issues of which I delivered 700 for the court, I have developed skills in legal issue recognition, research and writing. I have administrative ability acquired as State Comptroller and later, as Deputy Attorney General. I have a reputation for unimpeachable integrity in public office, and for fairness and evenhandedness. Service in all three branches of government has given me respect for the particular function of each branch.

7. What is your general state of health? Excellent

8. (a) When was your last general physical examination? 1985

(b) Doctor's Name William J. Hillstrom, M.D. & John C. Wall, M.D.
Address 280 Virginia Street, Crystal Lake, IL⁶⁰⁰¹⁴ Phone (815) 459-26

- (c) What were the results? No negative findings

9. (a) Have you been hospitalized in the past five years? No

(b) Have you suffered any serious physical or mental injury or illness in the past five years? No

(c) Do you now have any physical or mental disability? No

(d) If you have answered "Yes" to (a), (b), or (c), state full details as a separate attachment.

YOUR NAME George W. Lindberg

10. (a) High School Crystal Lake Community Graduation date June 1954

(b) College: Include nonlegal graduate work.

<u>SCHOOL</u>	<u>DATES</u>	<u>MAJOR</u>
<u>Northwestern University</u>	<u>1950 - 54</u>	<u>Biol. Sc.</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

(c) Honors, Awards, etc.

11. Describe any other formal education or courses (omitting primary and legal).
John E. Reid & Assoc. formal training as Detection of Deception
Examiner. John E. Reid and Prof. Fred E. Inbau

12. Legal: Include all law schools attended.

<u>(a) SCHOOL</u>	<u>ATTENDANCE DATES</u>
<u>Northwestern University</u>	<u></u>
<u>School of Law</u>	<u>1954-57</u>
<u></u>	<u></u>

(b) State in detail any honors, awards, law review, other activities or achievements.
During most of my law school years I was employed as a polygraph
examiner with John E. Reid & Associates which limited my extra-
curricular activities except those involving Phi Delta Phi the
national law school fraternity.

13. (a) List all seminars, symposia, lectures, or legal meetings in the nature of continuing legal education you have attended in the past five years, stating as to each: date, place, sponsoring organization, subject(s).

1979-1985 Annual Judicial Conference, Chicago, Ill. Sup. Ct.
1979-1985 Regional Judicial Conferences, Chicago/Rockford, Ill. Sup. Ct.
1983 Associate Judges Seminar, Chicago, Sup. Ct. general judicial
1982 Appellate Judges Seminar, W. Palm Beach, Fla. A.B.A., App. issues
1980 Appellate Judges Seminar, Harvard Univ. A.B.A. App. issues

- (b) State the same as to any in which you have participated as speaker, lecturer, panelist, etc., identifying your role and subject(s) or topic(s).

1985 McHenry County Bar Ass'n. - Appellate Practice
1983 Lake County Bar Ass'n. - Appellate Practice
1981 DuPage County Bar Ass'n. Seminar - Appellate Practice

14. If you have ever taught or lectured at a law school state: school(s); date(s); subject(s); your title, or role.

1981 John Marshall Law School Appellate Advocacy
1979 Loyola University Law School Fr. John Snell's Ethics in Gov. Seminar
1968(?) 9th Fed. Cir. Judges Seminar, Reno, Nev. panelist
1960's I was a frequent lecturer at Northwestern Law School's short courses
for prosecuting and defense attorneys, judges and newsmen and Prof. Inbau's
scientific evidence seminars. Harvard's Homicide Seminar, Univ. of Oklahoma,
Maryland, and Marquette Univ.

15. Describe any nonlegal teaching or lecturing you have done.

My lectures have all been law-related.

Part C — Professional and Occupational Background

YOUR NAME George W. Lindberg

16. (a) When were you admitted to practice in Illinois? November 20, 1958
- (b) How long have you practiced law in Illinois? Periodically for 28 years
- (c) How long have you practiced law in Cook County? Infrequently during 28 years
- (d) Name all states, courts and administrative agencies or tribunals before which you have been admitted to practice, dates admitted; state whether you are currently admitted and whether you actively practice there now. Do not include special admission for a particular case.

<u>COURT, AGENCY, ETC.</u>	<u>DATE</u>	<u>CURRENT?</u>	<u>ACTIVE?</u>
<u>Supreme Court of the United States</u>	<u>July 18, 1977</u>	<u>Yes</u>	<u>No</u>
<u>United State District Ct., No. 11.</u>	<u>March 26, 1959</u>	<u>Yes</u>	<u>No</u>
<u>Supreme Court of Illinois</u>	<u>Nov. 20, 1958</u>	<u>Yes</u>	<u>No</u>

17. Do you actively practice law in any other state? No
If so, describe extent and nature of practice.

18. If you have written any articles, treatises, texts, text or handbook chapters or other writings on legal matters which have been published, give as to each the complete citation including publisher, date and subject matter and list names and current office addresses and phone numbers of any person who co-authored, collaborated or assisted you in the writing or research. Use separate attachment for each. Please enclose copies, excepting texts and chapters. If you have written extensively, submit only representative selections. Assisted in research and writing for Reid and Irwin, "Lie Detection and Criminal Interrogation" Second Ed. (1966)

19. Bar Associations and Activities.
List all national, state, local, specialty, honorary and other bar associations or other legal societies to which you have belonged. State as to each committee membership and other activity; offices held; whether you are now a member in good standing and if not, why.

Illinois State Bar Association - currently a member

Illinois Judges Association - currently a member

Chicago Bar Association - Not currently a member as I am so infrequently in Chicago.

20. List any judicial or quasi-judicial office you have held. Circle F or P for full or part-time. Do not include any present judicial office you hold.

(Circle F or P for full or part-time.)

OFFICE		LOCATION	PERIOD OF SERVICE
F	P	None	
F	P		

21. List any elective public office you have ever held (other than judicial or quasi-judicial).

OFFICE	LOCATION	PERIOD OF SERVICE
State Comptroller	Statewide	1973-1977
State Representative	So. Lake/McHenry Co's	1967-1973

22. List any appointive public office you have ever held (other than judicial or quasi-judicial).
(Circle F or P for full or part-time.)

☒ F	P	Deputy Attorney General	Office: _____	Duties: Administrative/Legal	Location: Statewide	Date: 1977-1978
F	P	Office: _____	Duties: _____	Location: _____	Date: _____	
F	P	Office: _____	Duties: _____	Location: _____	Date: _____	

23. List any elective public office for which you have been an unsuccessful candidate.

OFFICE	LOCATION	DATE
State Comptroller (re-election)	Statewide	Nov. 76

24. Present professional practice or occupational status, whether law-related or not.

(a) Describe your title, position, your duties or type of practice, inception date, and list names and current phone numbers of partners, associates or persons with whom you share office. (If appropriate, you may refer to *Sullivan's Law Directory*.)

(b) Practice/Occupation Justice of the Appellate Court, Second Judicial District
Elgin, Il. 60120, (312) 695-3750 Hon. Loren Strotz, Appellate Clerk

Partners/Associates/etc. _____

25. Past legal or law-related professional status.

(a) Give a brief history of your legal career in inverse chronological order. Begin with the most recent experience prior to your present status.

PERIOD By Years 19__ to 19__	PLACE City, County, State if not Illinois	STATUS Solo practice, partner, assoc., office sharer	TYPE OF PRACTICE Probate, general, insurance claims, etc.
1. 1977-78	<u>Statewide</u>	<u>Deputy Attorney General</u>	<u>Admin/Public</u>
2. 1973-77	<u>Statewide</u>	<u>State Comptroller</u>	<u>Admin/Fiscal/Legal</u>
3. 1967-73	<u>Lake/McHenry Co's</u>	<u>State Representative</u>	<u>Lawmaking</u>
4. 1970-73	<u>Crystal Lake</u>	<u>Solo Practice</u>	<u>General</u>
5. 1968-70	<u>Crystal Lake</u>	<u>Partner/Assoc.</u>	<u>General</u>
6. 1955-68	<u>Chicago</u>	<u>VP/Legal Counsel</u>	<u>Admin/Invest/Legal</u>

(b) As to your past practice as stated in (a) above, list the names and current office phone numbers of partners, office sharers, etc., for the same periods as stated in (a) above. If appropriate, you may refer to *Sullivan's Law Directory* giving the year(s) and the firm name(s).

PERIOD By Years 19__ to 19__	NAME OF LAWYER	STATUS OF LAWYER Partner, assoc., office sharer	PHONE
1. 1977-78	<u>Paul J. Bargiel, Esq.</u>	<u>Associate</u>	<u>(312) 263-08</u>
2. 1973-77	<u>Dr. Robert L. Mandeville</u>	<u>Deputy</u>	<u>(217) 782-45</u>
3. 1967-73	<u>Hon. Henry I. Hyde, M.C.</u>	<u>Colleague</u>	<u>(212) 224-31</u>
4. 1970-73	<u>Edwin Parkinson, Esq.</u>	<u>Associate</u>	<u>(217) 243-45</u>
5. 1968-70	<u>James C. Franz, Esq.</u>	<u>Associate/Ptr.</u>	<u>(815) 459-87</u>
6. 1955-68	<u>Daniel J. Reid</u>	<u>Associate</u>	<u>(312) 787-46</u>

26. Indicate the approximate percentage of your time in the past five years devoted to the following types of practice. (Litigation includes, in addition to actual time in court or tribunal, preparation therefor. "Court" indicates federal and state judicial system; "Trib" indicates quasi-judicial bodies, e.g., Industrial Commission, NLRB hearings, etc. "Non-Lit." indicates practice not involving litigation.)

TYPE OF PRACTICE	LITIGATION COURT %	TRIB %	NON-LIT. %
Anti-trust and Trade Regulation	<u>Not applicable</u>		
Bankruptcy			
Chancery (Matrimonial)			
Chancery (Other)			
Corporate and Securities			
Criminal			
Environmental			
Labor Relations			
Patent			
Probate and Estate Planning			
Real Estate			
State and Local Government			
Tax (Federal)			
Tax (State, Local)			
Tort (Personal Injury)			
Tort (P.D., Subrogation)			
Worker's Compensation			
Other _____			
Other _____			
Other _____			

27. Jury Trial Experience. Please state as to the past five years the number of: Not applicable

(a) As Trial Counsel:

Jury cases to verdict:

Civil _____ Criminal _____

Jury cases started but which did not go to verdict:

Civil _____ Criminal _____

(b) As Preparation Counsel, the number of jury cases commenced: Civil _____ Criminal _____

28. Non-Jury Trial Experience. Please state as to the past five years: Not applicable

(a) The number of contested non-jury cases commenced: Civil _____ Criminal _____

(b) How many of those cases went to judgment after trial on the merits: Civil _____ Criminal _____

How many non-contested cases involving court appearances have you handled in the past five years?

29. Appellate Practice.

(a) How many cases have you personally handled as principal counsel on appeal? None
How many have you orally argued? Three

List the five most recent. Check "A" if argued by you.

<u>CASE NAME</u>	<u>CITATION</u>	<u>YEAR</u>	<u>A</u>
1. <u>See Exhibit 29 attached hereto</u>			
2. _____			
3. _____			
4. _____			
5. _____			

Please attach copies of the opinions.

(b) How many cases on appeal have you personally handled in part? Seven

List the five most recent. Check "B" if you appeared on the brief.

<u>CASE NAME</u>	<u>CITATION</u>	<u>YEAR</u>	<u>B</u>
1. <u>See Exhibit 29 attached hereto</u>			
2. _____			
3. _____			
4. _____			
5. _____			

Please attach copies of the opinions.

30. What has been the extent of your federal practice?

Presentation of argument before the Supreme Court of the United

States in Quern v. Mandley as aforesaid.

31. Non Law-Related, Professional and Occupational Background.

(a) List all professional or occupational licenses (other than law) which you have ever held. If license is current, so indicate by checking "C".

<u>LICENSE</u>	<u>ISSUING AUTHORITY</u>	<u>DATE</u>	<u>C</u>
<u>Real Estate Salesman, Dept. of Reg. & Ed.</u>		<u>circa 1960</u>	
<u>Detection of Deception Examiner, Dept. of Reg & Ed.</u>		<u>1963-72(?)</u>	

EXHIBIT 29

- * Quern v. Mandley, 436 U.S. 725, 98 S. Ct. 1168, 56 L. Ed.2d (1978). As Deputy Attorney General I argued before the Supreme Court of the United States on behalf of Arthur Quern, Director of the Illinois Department of Public Aid. This was a class action suit brought to declare Illinois's emergency assistance violative of federal law. Quern prevailed in an unanimous decision.
- * Talsky v. Department of Registration and Education, 68 Ill. 2d 579, 370 N.E.2d 173 cert. denied 439 U.S. 830, 99 S. Ct. 84, 58 L. Ed.2d 111 (1977). I argued this case before the Illinois Supreme Court as Deputy Attorney General. I obtained reversal of the circuit court's restoration of petitioner's license which had been suspended by the Department for advertising in violation of the Medical Practice Act. (NB. Assistant Attorney General Charles J. Pesek was reflected on the brief as Of Counsel, but Deputy Attorney General George W. Lindberg delivered the argument before the court.).
- Irving's Pharmacy v. Department of Registration and Education, 75 Ill. App. 3d 652, 394 N.E.2d (1979). While I did not argue this case, as Deputy Attorney General, I assisted in the drafting of the brief defending the State action of revocation of a pharmacy license.
- Kerner v. State Employment Retirement System, 53 Ill. App. 3d 747, 368 N.E.2d 1118 (1977). As Comptroller, I was trustee of the System ex officio and as such planned the System's legal defense to an action to allow death benefits for the survivors of a deceased governor who had been convicted in Federal District Court of a felony for acts committed while he was in State office.
- * Hardaway v. Civil Service Commission, 52 Ill. App. 3d 494, 367 N.E.2d 778 (1977). I argued for the State in this wrongful discharge case as Deputy Attorney General before the Illinois Appellate Court, Fourth Judicial District.
- Cronin v. Lindberg, 66 Ill. 2d 47, 360 N.E.2d 360 (1976). As Comptroller I was the defendant in this action by the State Superintendent of Education to force disbursement of funds which I believed not to be authorized by statute.
- People ex rel Kirk v. Lindberg, 59 Ill. 2d 33, 320 N.E.2d 17 (1974). As Comptroller I challenged the expenditure of federal funds by the governor which had not been appropriated by the legislature, as I believed was required by the then new 1970 Illinois Constitution.
- * Personally argued

- (b) If any such license has ever been revoked or suspended or if your conduct has been the subject of discipline or complaint to the licensing authority or its disciplinary body, state fully the facts and circumstances and the disposition. Use separate attachment form.
No.
- (c) Describe fully all non law-related professions or occupations pursued since your first admission to bar, giving dates, company names, duties, reasons for leaving, etc.
My career since admission to the bar has been entirely law-related
although my 1955-68 employment at John E. Reid & Assoc's. included
administrative and investigative activities as well as legal
functions.

Part D — Professional and Personal Conduct

YOUR NAME George W. Lindberg

32. (a) Has your license or right to practice before or in any state, court, agency, or other tribunal ever been denied, revoked or suspended? NO If so, state the facts and circumstances fully. Use separate attachment form.
- (b) Have you ever been formally censured, adjudged or held in contempt or otherwise disciplined by any judge, court, agency or other tribunal? NO If so, state the facts and circumstances fully. Use separate attachment form.
- (c) Has your professional conduct or ability been the subject of comment, favorable or unfavorable, in a written opinion of any judge, court, or other tribunal? NO If so, attach a copy of the opinion and state any facts and circumstances you feel appropriate. Use separate attachment form.
33. (a) Have you been the subject of any complaint filed with or made to the Attorney's Registration and Disciplinary Commission of Illinois? NO If so, state fully the facts and circumstances and the disposition of the matter. Use separate attachment form.
- (b) Have you been the subject of any complaint filed with or made to any similar authority of any other court or state? NO If so, state fully the facts and circumstances and the disposition of the matter. Use separate attachment form.
34. Have you ever been the subject of a complaint filed with or made to any bar association or committee thereof? NO If so, state fully the facts and circumstances and the disposition of the matter. Use separate attachment form.
35. Have you ever sued or been sued by a client? NO If so, state fully the facts and circumstances; the court and case number; names, addresses and phone numbers of your attorney and all counsel; and the disposition of the matter. Use separate attachment form.
36. Have you ever been a party to or otherwise personally involved (other than as counsel) in any litigation? NO If so, state the court, case number and style, the nature of the case and the circumstances of your involvement, the names and current phone numbers of your attorney and of any attorney representing an interest adverse to yours, and the disposition. Use separate attachment form.
37. Have you been the subject of favorable, unfavorable or other comment in the media? YES
If so, give particulars. Use separate attachment form.
As Comptroller and State Representative I have enjoyed a laudatory press.

Part E — Personal and Judicial References

YOUR NAME George W. Lindberg

- 38-(a) Give the names and current phone numbers of at least five, but no more than ten persons (of whom no fewer than four must be lawyers not associated with you in the practice of law or in business) to whom you refer as to your character and ability, and state how long each has known you. Your references must have had adequate opportunities for observing your professional and general conduct and ability. Describe the status of nonlaw references.

NAME	PHONE NUMBER	PERIOD OF ACQUAINTANCE
Hon. Philip G. Reinhard	(815) 397-8464	14 years
Charles F. Marino, Esq.	(312) 236-4260	32 years
Glenn K. Seidenfeld, Esq.	(312) 222-9350	16 years
Prof. Fred E. Inbau	(312) 649-8466	32 years
Hon. Arthur L. Dunne	(312) 443-6032	32 years
Robert C. Cummins	(312) 922-4200	20 years
Paul J. Bargiel, Esq.	(312) 263-0888	10 years
Ronald M. Hamelberg, CPA	(312) 236-4830	13 years
Hon. Wayne R. Andersen	(312) 822-3530	16 years
Harv Mahoney, Esq.	(312) 887-6102	23 years

- (b) Give the names and current phone numbers of not more than five judges (of whom at least three must be active) with whom you are not and have not been associated in the practice of law or in business, before whom you have appeared recently in matters which would afford them an opportunity to observe your professional conduct and ability. If yours is a non-litigation practice, list such judges, if any, who have had opportunity to observe you in bar association or other activities. Indicate by checking "C" those before whom you have appeared in court or other judicial bodies.

NAME OF JUDGE	COURT	DATE AND NATURE OF MOST RECENT MATTER	PHONE	C
N/A				

ILLINOIS STATE BAR ASSOCIATION
FEDERAL JUDICIAL AND RELATED APPOINTMENTS COMMITTEE

SUPPLEMENT FOR SITTING JUDGES

YOUR NAME George W. Lindberg

1. a. What judicial office did you first assume and when did you assume it?
Justice of the Appellate Court, Second Jud. Dist. Dec. 1978
- b. Present Judicial Duties.
State your present assignment, the date thereof, the location, the nature of your call and duties, the names and phone numbers of the presiding judge and of your supervising judge, if any.
Justice of the Appellate Court, Appellate Court, Elgin, IL 60120
and Justice of the Industrial Commission Div. of the Appellate
Court. Justice William R. Nash, Presiding Justice, 401 Courthouse
Rockford, IL 61101-1261 (815) 965-1900 - Hon. Albert G. Webber,
Presiding Justice, Industrial Commission, 363 S. Main, Suite 370
Decatur, IL 62523 (217) 423-1161
- c. Past Judicial Duties.
Beginning with your most recent assignment prior to your present one, state them in inverse chronological order giving the same information requested in (a) above. Give inclusive dates of past assignments. If there have been interrupted periods of judicial service, so indicate.
Not applicable
- d. As to any seminars, conferences or meetings of an instructional or educational nature for judicial officers which you have attended, state as to each the date, place, length, sponsoring group, subject(s) and other pertinent details as a separate attachment. Exhibit 1d attached hereto.
2. a. Use of Time and Absences.
In your present assignment please state the average number of hours per court day spent:
On the bench (trials, motions, etc.) About 3 days per month
In chambers (pre-trial, research, etc.) The remaining days of the month
Other Specify nature I also sit on the Industrial Commission
Division of the Appellate Court perhaps eight days per year.

- On the bench Not applicable In chambers
Other

- Past full year: None Year before: None

3. Judicial Conduct.

- a. Has the Illinois Judicial Inquiry Board ever filed a complaint as to you with the Illinois Courts Commission? No If so, state as to each the complaint number, the date, the nature of the complaint, the facts and circumstances of the matter and the disposition thereof as a separate attachment.
- b. Has your judicial conduct ever been the subject of complaint to any bar association or committee, any public officer or any administrative office or agency? No If so, as to each identify the entity to which the complaint was made, the date, the nature of the complaint, the facts and circumstances of the matter, the disposition thereof, and the names of any attorneys involved in the complaint or in any resulting proceedings as a separate attachment.
- c. Have you (as a judicial officer) ever been disciplined or censured by any court or disciplinary body? No If so, as to each state fully the facts and circumstances of the matter, the court or other entity involved, the disposition thereof, and the names of any attorneys involved as a separate attachment.
- d. Has your conduct or ability as a judge ever been commended or criticized by a reviewing court? No If so, give the case name and citation and attach a copy of the opinion as to each if you deem it appropriate to comment, explain or amplify, please do so as a separate attachment.

4. Trial Court Proceedings.

- a. List the names and current office phone numbers of ten attorneys who regularly appear before you in your present assignment. If your present assignment has been for less than one year, list instead five attorneys who regularly appear before you in your present assignment and follow that listing with five attorneys (not the same) who regularly appeared before you in your most recent assignment preceding your present one. Indicate the general nature of the matters on which they appear(ed).

	<u>NAME</u>	<u>NATURE OF MATTERS</u>	<u>PHONE</u>
1.	Not applicable		
2.			
3.			

4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

b. If your present assignment does not involve trials or hearings on contested matters, answer the following question for the appropriate assignment(s) most recently preceding your present one and so indicate by checking here _____.

Give the case style and number and the names and current phone numbers of all attorneys involved in the last five trials or hearings on contested matters decided by or presided over by you.

	<u>CASE NUMBER: NAME OF CASE</u>	<u>NAMES OF ATTORNEYS</u>	<u>PHONE</u>
1.	Not applicable		
2.			
3.			
4.			
5.			

5. Cases Appealed.

Give the case name and citation for each of your last five cases decided on appeal. Attach copies of the opinions.

	<u>NAME OF CASE</u>	<u>CITATION*</u>
1.	See Exhibit 5 attached	
2.		
3.		
4.		
5.		

* If further appealed, give additional citation.

The following opinions which I delivered on behalf of the court have been reviewed by the Supreme Court of Illinois or the Supreme Court of the United States. The list is complete to the best of my knowledge but excludes dispositions rendered pursuant to Supreme Court Rule 23 ("Rule 23 Orders") except where indicated the list also excludes reviews where I was a member of the panel but did not deliver the opinion/order of the court:

Kane County v. Carlson (1985), Ill. App. 3d appeal allowed.

People v. Anderson (1985), 130 Ill. App. 3d 318, 473 N.E.2d 1345 affirmed (Doc. No. 61483 November 1985 Term) Ill. 2d .

Wagner v. Kramer (1984), 125 Ill. App. 3d 12, 465 N.E.2d 547 affirmed and remanded 138 Ill. 2d 413 484 N.E.2d 1073.

Board of Com'rs of Wood Dale Public Library Dist. v. DuPage County (1983), 107 Ill. App. 3d 409, 457 N.E.2d 1291 affirmed 96 Ill. 2d 378, 450 N.E.2d 332 appeal after remand 119 Ill. App. 3d 1085, 475 N.E. 2d. 1291 reversed 103 Ill. 2d 422, 469 N.E.2d 1370.

IRMO Olson (1982), 102 Ill. App. 3d 1202, 434 N.E.2d 1203 (Rule 23 Order.) affirmed 96 Ill. 2d 432, 451 N.E.2d 825.

People v. Gates (1980), 82 Ill. App. 3d 749, 403 N.E.2d 77, affirmed 85 Ill. 2d 376, 423 N.E.2d 887 reversed Illinois v. Gates (1983) 462 U.S. 213, 103 S. Ct. 2317, 76 L. Ed. 2d 527.

6. If there is anything further you wish to add which you believe would aid the Committee in its evaluation, do so below.

1. Attached is a detailed resume to 1977 but not including my
service as Deputy Attorney General and Justice of the Appellate
Court.

2. Attached also is a list of the published opinions, dissents
and special concurrences I delivered for the Appellate Court.
Not included are more than 400 opinions I delivered pursuant
to 87 Ill. 2d R. 23.

EXHIBIT 1d

1979-1985 Annual Judicial Conference, Chicago, Ill. Sup. Ct.

1979-1985 Regional Judicial Conferences, Chicago/Rockford

1983 Associate Judges Seminar, Chicago, Sup. Ct. general judicial

1982 Appellate Judges Seminar, W. Palm Beach, Fla. A.B.A., App. issu

1980 Appellate Judges Seminar, Harvard Univ. A.B.A App. issues

DETAILED RESUME

1973 - 1977

Inaugurated Illinois' first Comptroller under the Constitution of 1970 on January 8, 1973. As the first new elected constitutional officer in Illinois in 100 years, responsibilities and accomplishments included:

- . Design and implementation of the Comptroller's Uniform State-wide Accounting System (CUSAS), the first in the nation. The system was fully operational within 18 months and accounts for the deposit to and disbursement from the State Treasury of \$10 billion annually.
- . Centralization of all financial transactions of the State Treasury into one office, including among others, all payrolls (115,000) and state income tax refunds (3,000,000) producing an interest earnings of \$1 million annually.
- . Development of a system for filing, obligation and indexing of all state contracts in excess of \$500.
- . Development of a pre-audit system for all obligations and disbursements to avoid duplicate, erroneous or illegal payments.
- . Implementation of a fiscal reporting and forecasting system to present the state's financial condition on a timely, accurate and complete basis and to anticipate the state's fiscal status as far as two years in the future.
- . Management of a professional staff of 400, including attorneys, accountants, economists, computer programmers and data processors and analysts.
- . Assessment of constitutional, statutory and other legal issues on a daily basis.
- . Financial consultant to the legislative and executive branches of state government, including state agencies and commissions.
- . Instituted seminars to broaden understanding of the dynamics of state finance for legislators, state officials, the press and the public.
- . Developed improved systems of financial reporting by local governments in cooperation with the Illinois Society of Certified Public Accountants and the Comptroller's Advisory Boards on Local Audit.
- . Testified on a frequent and regular basis before committees of the legislature.
- . Received the Illinois Valley Press Association "fish bowl" award for opening financial records of the state to the public and the press.

1967-1973

State Representative in the Illinois General Assembly (elected to three terms) from southern Lake and McHenry Counties:

- . 1971-1972 Chairman: House Committee on Judiciary II
- . 1971-1972 Chairman: House Committee on Governmental Ethics
- . 1969-1970 Chairman: Special House Committee on Investigation of the Judiciary
- . 1969-1970 Chairman: House Subcommittee on Resolutions
- . Member:
 - . Executive Committee
 - . Committee on Constitutional Implementation
 - . Judicial Advisory Council
 - . Illinois Crime Investigating Commission
- . Principal author and sponsor of the Illinois Governmental Ethics Act.
- . Testified before the Constitutional Convention recommending three provisions now a part of the Constitution of 1970.
- . Sponsored over 100 major legislative proposals particularly in the area of public policy and criminal law.

1968-1973

General practice of law in Crystal Lake, McHenry County.

- . General practice: (1970-1973)
- . Partner: Franz, Franz, Wardell and Lindberg (1968-1970)
- . Represented clients in matters relating to estate planning, probate, criminal, zoning, real estate and business planning.

1955-1968

John E. Reid and Associates, nationally recognized Chicago-based firm specializing in polygraph (lie-detector) examinations.

- . Position: Vice President and Legal Counsel
- . Lectured on the polygraph technique and interrogations at universities throughout the country and in Australia and South Africa.
- . Administered over 5,000 examinations involving every conceivable issue from homicide through business crimes.
- . Trained future examiners from throughout the world.
- . Represented the profession before legislatures throughout the country and national congress.
- . Research assistant for "Criminal Interrogations and Confessions" by Professor Fred E. Inbau and "Truth and Deception: Polygraph (lie-detector) Technique" by the same authors.
- . Conducted research on technique and instrumentation in cooperation with Northwestern Biomedical Engineering Laboratory.

PERSONAL DATA QUESTIONNAIRE

1. Full name and social security number.

ANSWER:

DEAN MICHAEL TRAFELET

Social Security No. 319-34-8278

2. Office and home addresses, phone numbers.

ANSWER:

Judge of the Circuit Court
of Cook County Chambers
1606 Richard J. Daley Center
Chicago, Illinois 60602
(312) ~~443-4315~~

(312) 443-4829

900 North Brainard
LaGrange Park, Illinois 60525
(312) 352-7697

3. Date and place of birth.

ANSWER:

2-1-42
New York, New York

4. Are you a naturalized citizen?

ANSWER:

No, applicant was born in the United States and
so were both of his parents.

Withdrawal/Redaction Sheet

(George Bush Library)

Document No. and Type	Subject/Title of Document	Date	Restriction	Class.
12. Questionnaire	Re: Dean Michael Trafelet; Personally Identifiable Information redacted. (1 pp.)	n.d.	(b)(6)	

Collection:

Record Group: Bush Presidential Records
Office: Chief of Staff, White House Office of
Series: Card, Andrew H., Jr., Files
Subseries: Briefing Books
WHORM Cat.:
File Location: Briefing Book: Federal Judgeships - 1989 [2]

Date Closed: 6/9/2025	OA/ID Number: CF00556-003b
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]

5. Family status:

- a. Are you married?
- b. Names of any former spouses.
- c. Names of your children, with age, address and present occupation of each.

ANSWER:

- a. Yes, Susan Maude (Beckett) Trafelet.
- b. Janet Helen Johnsos.
- c. Remy White Trafelet; age (b)(6); presently a second year student at Phillips Exeter Academy, Exeter, New Hampshire.

Theodore Michael Trafelet; age (b)(6) presently a first year student at Ridley College (a college preparatory school), St. Catharines, Ontario, CANADA.

Douglas Andrew Trafelet; age (b)(6), 500 North Malden, LaGrange Park, Illinois.

6. Have you had any military service? If so, give dates, branch of service, rank or rate, serial number and present status.

ANSWER:

No.

7. List each college, graduate and law school you attended, including dates of attendance, the degrees awarded and, if you left any institution without receiving a degree, the reason for leaving.

ANSWER:

Northwestern University	1959-1963	B.S.
Illinois Institute of Technology (Chicago-Kent)	1963-1964	Voluntary Transfer
University of Tulsa	1966-1967	J.D.

8. List all courts in which you have been admitted to practice with dates of admission. Give the same information for administrative bodies which require special admission to practice.

ANSWER:

Oklahoma State Court (711 License)	1967
Illinois Supreme Court	May 20, 1969
United States District Court	June 12, 1969
United States Court of Appeals, Seventh Circuit	September 15, 1970
United States Supreme Court	June 7, 1972

9. Describe chronologically your law practice and experience after your graduation from law school, including:
- Whether you served as clerk to a judge, and if so, the name of the judge, the court, and the dates of the period you were a clerk.
 - Whether you practiced alone.
 - The dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been connected, and the nature of your connection with each.

ANSWER:

Prior to taking the Illinois State Bar examination, applicant was working for Brown & Kerr Roofing Contractors; one of the nation's largest roofing and sheet metal contractors. After admission on May 20, 1969, applicant continued this employment, but was transferred from construction supervision to the legal department, where he negotiated contracts with national and international corporations and various unions, as well as making appearances before the National Labor Relations Board.

In November of 1969, applicant became an Assistant Attorney General, State of Illinois. During this period of time, he was assigned to the general law division and advanced to Special Trial Assistant under the direction of the then First Assistant and now Chief Judge Frank J. McGarr, United States District Court, Northern District of Illinois, Eastern Division. Concurrently, applicant received Chancery trial assignments in the then newly created Attorney General's Charitable Trusts and Solicitations Division.

In December of 1971, applicant became a General Trial Attorney with the Chicago, Milwaukee, St. Paul & Pacific Railroad Company and remained for approximately six months as a Special Assistant Illinois Attorney General to accommodate the conclusion of complicated pending litigation. During applicant's tenure with this railroad, he tried cases in the fields of tort, contracts, Federal Employers Liability Act, Federal Safety Appliance Act, Jones Act, and appeared before the Illinois Commerce Commission, Illinois Environmental Protection Agency, United States Environmental Protection Agency, and United States Customs Service. These appearances and trials were conducted in the States of Illinois, Wisconsin, Michigan, Iowa, Washington, and the District of Columbia, and virtually everyone of these appearances were without assistance and/or co-counsel.

In December of 1976, applicant joined the firm of James P. Reedy & Associates as an associate-partner, doing virtually the same practice as last above stated. In the spring of 1977, applicant and another associate-partner, Stephen J. Schlegel, left to form the firm of SCHLEGEL & TRAFELET, LTD., an Illinois professional corporation. Applicant remained a 50% shareholder and officer of SCHLEGEL & TRAFELET, LTD., until December of 1984, at which time he took office as a Circuit Court Judge of Cook County, Illinois.

As a partner of SCHLEGEL & TRAFELET, LTD., applicant litigated and supervised 150 cases annually in the fields of Federal Employers Liability Act, Jones Act, rail-highway grade crossing accidents, products liability, medical malpractice, and Structural Work Act. In addition to representing seven major rail companies, applicant was lead counsel for all railroads

operating in the State of Illinois, did major litigation involving the Illinois Pollution Control Board, and participated on the management committee of the Association of American Railroads in general administrative proceedings before the United States Environmental Protection Agency.

In addition to the representation of plaintiffs in personal injury actions, individuals and corporations, both small and large, in commercial litigation, listed below are a few of the applicant's prior clients:

Amtrak (National Railroad Passenger Corporation)
Bignotti-Cotter Racing Team, Inc..
Canadian National Railways
Chicago Milwaukee Corporation
Chicago, Milwaukee, St. Paul & Pacific Railroad
Company
Chicago Union Station
Conrail (Consolidated Rail Corporation)
Cotter & Company (the nationwide True Value
Hardware Stores)
Detroit, Toledo & Ironton Railroad
Federal Vermont Railway
Grand Trunk Western Railroad
Milwaukee Motor Transportation Company
Outdoor Media, Inc.
Penn Truck Lines, Inc.
Transamerica Insurance Company

Upon taking office in early December of 1984, applicant was immediately assigned to the Law Jury Division of the Circuit Court of Cook County, where he presently is assigned and presides over jury and bench trials in the fields of tort, medical malpractice, Federal Employers Liability Act, contracts, and other statutory remedies.

10. Description of general character of practice and areas of specialization.

ANSWER:

Applicant specialized as a trial attorney, in both federal and state courts, in virtually all fields but with a concentration of about 60% in the fields of

Federal Employers Liability Act, Boiler Inspection Act, and rail-highway grade crossing accidents.

The practice included not only the trying of cases, but supervising other attorneys and support staff under the firm's employ and all other business of the firm.

11. With respect to the last five years:
- a. Did you appear in court regularly, occasionally, or not at all? If the frequency of your appearances has varied during this period, please describe each such variance, giving the dates thereof.
 - b. What percentage of these appearances was in:
 1. Federal courts;
 2. State courts;
 3. Other courts.
 - c. What percentage of your litigation was:
 1. Civil;
 2. Criminal.
 - d. State the number of cases in courts of record you tried to verdict or judgment (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.
 - e. What percent of these trials was:
 1. Jury;
 2. Non-jury.

ANSWER:

- a. Regularly, in fact, applicant tried to verdict during his last five years of practice more rail-highway grade crossing accidents than any other practitioner in the state, with verdicts ranging from "not guilty" to "multiple millions of dollars."

The significance of this case cannot be measured solely by the fact that it became and still is the largest products liability and class action settlement in the nation's history. During the course of discovery, the plaintiffs overcame almost insurmountable barriers to obtain information, data, and testimony as to the extent this chemical was used, the degree of impurity, and the prior notice of the consequences of the impurity to the defendants/manufacturers.

Partial list of plaintiffs' management committee:

Stephen J. Schlegel, Esq.
Suite 3900
One North LaSalle Street
Chicago, Illinois 60602
(312) 782-1061

Thomas W. Henderson, Esq.
Henderson & Goldberg, P.C.
1612 Frick Building
Pittsburgh, Pennsylvania 15219
(412) 471-3980

Gene Locks, Esq.
Greitzer and Locks
1500 Walnut Street
Philadelphia, Pennsylvania 19102
(215) 893-5400

Lead defense counsel for defendant chemical companies:

Leonard L. Rivkin, Esq.
Rivkin, Leff, Sherman & Radler
100 Garden City Plaza
Garden City, New York 11530
(516) 746-7500

- | | | | |
|----|--|---|------|
| b. | 1. | Federal courts | 20% |
| | 2. | State courts | 70% |
| | 3. | Other courts (in the States of Wisconsin, Iowa, Missouri, and New York) | 10% |
| c. | 1. | Civil | 100% |
| | 2. | Criminal | -0- |
| d. | Jury cases to verdict | (sole counsel) | 16 |
| | Jury cases started but did not go to verdict | (sole counsel) | 27 |
| | | (preparing counsel - supervised associates) | 9 |
| e. | 1. | Jury | 100% |
| | 2. | Non-jury | -0- |

12. Summarize your experience in court prior to the last five years, indicating as to that period:

- a. Whether your appearances in court were more or less frequent.
- b. Any significant changes in the percentages stated in your answers to questions 11 b, c, and e.
- c. Any significant changes in the number of cases per year in courts of record you tried to verdict or judgment (rather than settled), as sole counsel, chief counsel, or associate counsel.

ANSWER:

All responses pertain to that five-year period prior to assuming, in December of 1984, the duties as Judge of the Circuit Court of Cook County:

- a. Unchanged.
- b. Unchanged.
- c. Unchanged, other than the percentage of major cases in the most recent five-year period increased.

13. Describe not more than six of the more significant litigated matters which you handled and give the citations, if the cases were reported. Please give a capsule summary of the substance of each case, and a succinct statement of what you believe to be the particular significance of the case. Please identify the party or parties whom you represented, describe in detail the nature of the case. Please also state as to each case:
- a. The dates of the trial period or periods.
 - b. The name of the court and the name of the judge before whom the case was tried.
 - c. The names and addresses of counsel for the other parties.

ANSWER:

In Re Agent Orange Product Liability Litigation, MDL 381, United States District Court for the Eastern District, Brooklyn, New York.

In 1979 applicant initiated hundreds of actions against seven chemical companies who manufactured a herbicide defoliant used in the Vietnam War, which allegedly contained excessive amounts of dioxin. This initial involvement by the applicant led to multi-district designation in the federal district courts and class action designation in the formation of the plaintiffs' management committee.

Applicant's continuing responsibilities and set trial schedules demanded, in late 1982, that the majority of Agent Orange responsibilities then being conducted from the New York office be taken over by his sole partner, Stephen J. Schlegel, at which time Mr. Schlegel relocated to New York and the firm became, through Mr. Schlegel, chairman of the plaintiffs' management committee.

From 1979 through the settlement date in May of 1984, applicant was in daily contact with Mr. Schlegel and participated with him in overseeing discovery, trial strategy, and tactics, as well as overseeing and supervising the firm's Agent Orange preparation being performed in the Chicago office.

- | | | | |
|----|----|---|------|
| b. | 1. | Federal courts | 20% |
| | 2. | State courts | 70% |
| | 3. | Other courts (in the
States of Wisconsin, Iowa,
Missouri, and New York) | 10% |
| c. | 1. | Civil | 100% |
| | 2. | Criminal | -0- |
| d. | | Jury cases to verdict (sole counsel) | 16 |
| | | Jury cases started but did
not go to verdict (sole counsel) | 27 |
| | | (preparing counsel -
supervised
associates) | 9 |
| e. | 1. | Jury | 100% |
| | 2. | Non-jury | -0- |

12. Summarize your experience in court prior to the last five years, indicating as to that period:

- a. Whether your appearances in court were more or less frequent.
- b. Any significant changes in the percentages stated in your answers to questions 11 b, c, and e.
- c. Any significant changes in the number of cases per year in courts of record you tried to verdict or judgment (rather than settled), as sole counsel, chief counsel, or associate counsel.

ANSWER:

All responses pertain to that five-year period prior to assuming, in December of 1984, the duties as Judge of the Circuit Court of Cook County:

- a. Unchanged.
- b. Unchanged.
- c. Unchanged, other than the percentage of major cases in the most recent five-year period increased.

13. Describe not more than six of the more significant litigated matters which you handled and give the citations, if the cases were reported. Please give a capsule summary of the substance of each case, and a succinct statement of what you believe to be the particular significance of the case. Please identify the party or parties whom you represented, describe in detail the nature of the case. Please also state as to each case:

- a. The dates of the trial period or periods.
- b. The name of the court and the name of the judge before whom the case was tried.
- c. The names and addresses of counsel for the other parties.

ANSWER:

In Re Agent Orange Product Liability Litigation,
MDL 381, United States District Court for the Eastern
District, Brooklyn, New York.

In 1979 applicant initiated hundreds of actions against seven chemical companies who manufactured a herbicide defoliant used in the Vietnam War, which allegedly contained excessive amounts of dioxin. This initial involvement by the applicant led to multi-district designation in the federal district courts and class action designation in the formation of the plaintiffs' management committee.

Applicant's continuing responsibilities and set trial schedules demanded, in late 1982, that the majority of Agent Orange responsibilities then being conducted from the New York office be taken over by his sole partner, Stephen J. Schlegel, at which time Mr. Schlegel relocated to New York and the firm became, through Mr. Schlegel, chairman of the plaintiffs' management committee.

From 1979 through the settlement date in May of 1984, applicant was in daily contact with Mr. Schlegel and participated with him in overseeing discovery, trial strategy, and tactics, as well as overseeing and supervising the firm's Agent Orange preparation being performed in the Chicago office.

The significance of this case cannot be measured solely by the fact that it became and still is the largest products liability and class action settlement in the nation's history. During the course of discovery, the plaintiffs overcame almost insurmountable barriers to obtain information, data, and testimony as to the extent this chemical was used, the degree of impurity, and the prior notice of the consequences of the impurity to the defendants/manufacturers.

Partial list of plaintiffs' management committee:

Stephen J. Schlegel, Esq.
Suite 3900
One North LaSalle Street
Chicago, Illinois 60602
(312) 782-1061

Thomas W. Henderson, Esq.
Henderson & Goldberg, P.C.
1612 Frick Building
Pittsburgh, Pennsylvania 15219
(412) 471-3980

Gene Locks, Esq.
Greitzer and Locks
1500 Walnut Street
Philadelphia, Pennsylvania 19102
(215) 893-5400

Lead defense counsel for defendant chemical companies:

Leonard L. Rivkin, Esq.
Rivkin, Leff, Sherman & Radler
100 Garden City Plaza
Garden City, New York 11530
(516) 746-7500

Reiss v. Chicago, M. St. P. & P. R. Co., 77
L 832, 77 Ill. App. 3d 124 (1979).

This case was tried in February of 1977 before the Honorable George A. Higgins, Circuit Court of Cook County, 2302 Richard J. Daley Center, Chicago, Illinois 60602, (312) 443-6041. Applicant represented the defendant railroad, and Robert A. Clifford, Esq., Robert A. Clifford & Associates, Suite 700, Two North LaSalle Street, Chicago, Illinois 60602, (312) 899-9090, represented the plaintiff.

The nature of the case was the recovery of damages in tort, relating to the allegedly improper functioning and maintenance of protection at a highway/railroad grade crossing.

Directed verdicts at the end of either plaintiff's or defendant's cases in chief have long been governed by the case of Pedrick v. Peoria and Eastern Railroad Company, 37 Ill. 2d 494 (1967), and after the defendant rested in Reiss, supra, defendant was granted its motion of a directed verdict. As a result of the trial court's ruling, all the standards, under the ten-year old Pedrick ruling, were again reexamined by the appellate court.

People ex rel. v. Alfred VonKunferburg, etc.,
et al., 69 CH 309.

Applicant brought suit as an Assistant Attorney General on behalf of the State of Illinois under the Illinois Charitable Trust and Solicitation Act against five individual defendants and two purported charitable organizations. The Presiding Judge in the Chancery Division of the Circuit Court of Cook County was Charles Barrett, now deceased. The defendants were represented by two attorneys, now deceased, with the exception of Harold Caldwell and Donna Skinner, who appeared pro se.

The significance of this action was the first true test of the Illinois Charitable Trust and Solicitation Act and involved not only an accounting of all funds illegally solicited, but having said funds when collected, by Order of the Court, paid to eleemosynary institutions to assure donors that the purpose for which they were giving would be fulfilled by placing the monies into the hands of the intended beneficiaries. In addition, this case tested the statutory injunctive remedies; all were upheld.

The findings in this case were such that the defendants engaged upon a scheme whereby they held major fundraisers, banquets, mail solicitations, and black tie art auctions where the paintings to be auctioned were, in fact, stolen and/or purchased on the black market from European and South American dealers. The works of art were originally the property of Poland and had disappeared during the Nazi occupation.

In order to add credibility to their scheme, the defendants misappropriated the names of leading local and national entities and individuals widely known for their philanthropy.

The monies which were collected were eventually distributed to the Children's Memorial Hospital and the Biafra Children's Foundation. The defendant not-for-profit corporations were dissolved, and the individual defendants were prohibited, by a permanent injunction, from participating or soliciting for or on behalf of any eleemosynary cause.

Since the presiding judge and defendants' attorneys are now deceased, this applicant submits the names of two then Assistant Attorneys General who prosecuted the individual defendants under the criminal remedies of the state statutes:

The Honorable James R. Thompson
State of Illinois Building
Randolph and LaSalle Streets
Chicago, Illinois 60601
(312) 793-2121

The Honorable Joel M. Flaum
Judge
United States Court of Appeals
Seventh Circuit
Suite 2602
219 South Dearborn Street
Chicago, Illinois 60604
(312) 435-5625

In Re the Matter of Toxic Substances, Regulations
R-74-7, before the Illinois Pollution Control Board.

Applicant represented every railroad (all classes under the Interstate Commerce Commission's classification) operating in the State of Illinois in an effort to exempt railroad's diesel exhaust emissions from the proposed regulations. The interests of the state were represented by Delbert D. Haschemeyer, Esq., now Deputy Director, Illinois Environmental Protection Agency, 2200 Churchill Road, Springfield, Illinois 62706, (217) 782-5544. The chief hearing officer, who presided over the statewide hearings, was John L. Parker, Esq., John L. Parker & Associates, Ltd., 39 South LaSalle Street, Chicago, Illinois 60603, (312) 263-6560.

The major significance evolved around the insufficiency and scientific unreliability of the Board's reliance upon the Ringleman test to measure pollution levels in exhaust emissions, a state's interference with the United States Constitution's guarantees of protection of the free flow of interstate commerce, and the economically crippling effect to the rail industry to retrofit diesel locomotives to meet proposed regulatory standards.

Applicant had the sole responsibility in organization, preparation, and presentation of evidence in all proceedings, which spanned three years. These hearings were held throughout the state and many were several days in duration, with scores of witnesses from all over the country who were experts in numerous scientific disciplines, as well as economics, mechanics, and transportation. On May 4, 1977, the rail industry was excluded, and the regulations for the rail industry, which were submitted and advocated by the applicant, were adopted.

Immediately subsequent to this case, the applicant was requested to and did participate on a special committee of the Association of American Railroads (all rail carriers operating in the United States, together with Mexican and Canadian interchanging lines) to exclude United States Environmental Protection Agency's proposed diesel exhaust emission standards. This

participation evolved into the preparation of the Association of American Railroads' position paper and applicant's representation of the Association of American Railroads at several United States Environmental Protection Agency hearings.

References relating to the Association of American Railroads' matter are:

R. M. Graziano, former director of the Bureau of Explosives, who is presently with O.H. Materials, Post Office Box 551, Findlay, Ohio, (419) 423-3526, and

Thomas Pfingsten, Association of American Railroads, 1920 L Street N.W., Washington, D.C. 20036, (202) 293-4000.

Crouse v. Winter Brothers Trucking, United States
District Court in Fort Dodge, Iowa.

This case was settled just prior to trial. The case resulted in declaratory judgment actions being filed in Iowa and Minnesota state courts and a fraud and indemnification action in Minnesota against the defendant by his insurer. Applicant represented the plaintiff and was joined in his appearance by H. Randall "Randy" Duncan, Esq., Duncan, Jones, Riley & Finley, Fourth Floor Equitable Building, Des Moines, Iowa 50309, (515) 288-0145. Defendant was represented by Scott K. Goldsmith, Esq., Rider, Bennett, Egan & Arundel, 2500 1st Bank Place West, Minneapolis, Minnesota 55402, (612) 340-7951.

Plaintiff and plaintiff's decedent, both Illinois residents, were rear-ended at 80 m.p.h. by a semi-trailer truck owned by the defendant, a resident of the State of Minnesota, while being operated by defendant's agent in the State of Iowa. As a result of the accident, the plaintiff became a paraplegic and his wife was killed instantly.

Defendant operated a large interstate trucking concern out of Minnesota and listed his fleet size to his liability carrier at 50% of the actual size. The insurer declined coverage for defendant's failure to fully disclose his actual fleet size and the carrier claimed fraud, after the fact, against its policy holder when this applicant on behalf of the plaintiff demanded settlement within "fleet policy limits." After intensive court hearings, discovery and negotiations, the case was settled in excess of policy limits, and the carrier and defendant continued to litigate their dispute.

The major significance was a test of "fleet clauses" in motor vehicle carrier liability insurance, good faith demands to settle within policy limits, and the binding effects of fleet size disclosures to Interstate Commerce Commission's mandatory insurance coverages when in conflict with three differing states' (Illinois, Iowa, and Minnesota) case law as to maximum and minimum liability coverages. Please note that the insurance carrier had originally denied any coverage whatsoever, then declined to settle within policy limits, and eventually settled for more than it was legally obligated to do.

Alderete v. Chicago, M.St. P. & P. R. Co.,
72 C 2652, United States District Court, Northern
District of Illinois, Eastern Division.

The case was tried June 14, 1975, before the Honorable Hubert Will. Applicant represented the defendant under three counts of the Federal Employers Liability Act. Plaintiff was represented by Francis W. Petro, Esq., Henslee, Monek & Henslee, 30 North LaSalle Street, Chicago, Illinois 60602, (312) 782-5925.

This was the first civil trial subsequent to the United States District Court, Northern District of Illinois, Eastern Division's moratorium on civil actions brought about by the effective date of the Federal Speedy Trial Act. Under the authority of Judge Will, in conjunction with Professor Hans Ziesel of the University of Chicago, this three count Federal Employers Liability Act case was tried with three juries. Liability and damages were bifurcated. Each jury was selected differently in an effort to test Professor Ziesel's theory (Delay in the Court, Boston, Little, Brown, 1959, and The American Jury, Boston, Little Brown, 1966) that except under the most notorious trials the existing selection process is burdensome, wasteful, costly, and far too time-consuming. Each jury believed it was the "real" jury and that the other two were experimental. Jury one was selected by allowing unlimited voir dire by the court and counsel; jury two was comprised of rejected jurors from the selection of jury one, and jury three was selected by the judge with only the briefest questioning as to their ability to be fair, impartial, and lack prejudice to either party.

In support of Professor Ziesel's theory, all three juries returned virtually identical verdicts. As to liability, each jury found not guilty on Count I, guilty on Count II with 50 to 55% comparative fault, and 100% guilty as to Count III. The monetary awards of all three juries were within 2.3% of each other.

14. a. Have you ever held judicial office? If so, please give dates and details, including the courts involved, whether elected or appointed, periods of service and a description of the jurisdiction of each court.
- b. Have you ever held public office other than a judicial office? If so, give details, including the office involved, whether elected or appointed, and the length of your service, giving dates.

ANSWER:

- a. Yes, elected to the Circuit Court of Cook County November 6, 1984, and assumed judicial duties December 5, 1984, assigned to the Law Jury Division, to the present.
- b. Yes, Assistant Attorney General, State of Illinois, 1969-1972, and part of 1972 as a Special Assistant Attorney General.

Gubernatorial appointment to the State of Illinois
Special Task Force on the Handling of Hazardous and
Toxic Substances.

Contact: John L. Parker, Esq.
39 South LaSalle Street
Chicago, Illinois 60603
(312) 263-6560

Attorney for the Park District of LaGrange, LaGrange, Illinois, 1976-1984.

Attorney for the Community Park District, LaGrange Park, Illinois 1975-1983.

15. Have you had administrative experience? If so, be specific as to programs and numbers of people supervised, nature of work supervised and length of such experience.

ANSWER:

- 1976-1977 Applicant supervised two law clerks and one paralegal, as well as handling case assignments.
- 1977-1984 Applicant supervised and managed 150 files annually, as well as all office personnel with his firm, which numbered up to five professionals and seven support staff.

16. What professional contacts or dealings have you had with federal, state and local law enforcement agencies?

ANSWER:

As an Assistant Attorney General:

Chicago Police Department
Cook County State's Attorney
Federal Bureau of Investigation
United States Treasury Department

Private practice:

Chicago Police Department
Cook County State's Attorney
Federal Bureau of Investigation
Illinois Pollution Control Board
United States Attorney
United States Customs Service
United States Environmental Protection Agency
United States Interstate Commerce Commission
United States Treasury Department

17. Have you ever been an unsuccessful candidate for elective, judicial, or other public office? If so, give details, including dates.

ANSWER:

No.

18. Have you ever been engaged in any occupation, business or profession other than the practice of law or holding judicial or other public office? If so, give details, including dates.

ANSWER:

1958-1968 Applicant worked as a cement finisher and rough carpenter summers and vacations. Also, part-time employment for the United States Postal Service, Sheriff of Cook County, Freedom Federal Savings and Loan Association, and Northwestern University.

1972-1975 Applicant taught various real estate courses at the Real Estate Institute, Chicago, Illinois.

19. Are you now an officer or director or otherwise engaged in the management of any business enterprise?
- a. If so, give details, including the name of the enterprise, the nature of the business, the title or other description of your position, the nature of your duties and the term of your service.
 - b. Is it your intention to resign such positions and withdraw from any participation in the management of any such enterprise if you are nominated and confirmed? If not, please give reasons.

ANSWER:

- a. Prior to taking judicial office, applicant was a board member and officer of a family owned close corporation named Chicago-Kenosha Company. The company owns a mobile home park in Kenosha, Wisconsin. The shareholders are: Raymond E. Trafelet (father), Charlette G. Trafelet (mother), and applicant.

To accommodate certain clients, and in one instance law partners, who were principal shareholders in small corporations, applicant has from time to time been named an officer or an assistant officer; no management duties.

- b. Yes, in fact, upon assuming the duties as Circuit Court Judge all such positions have been resigned.

20. Have you ever been arrested, charged or held by federal, state or local investigation for possible violation of a criminal statute? If so, give particulars.

ANSWER:

No.

21. Have you, to your knowledge, ever been under federal, state or local investigation for possible violation of a criminal statute? If so, give particulars.

ANSWER:

No.

22. Has a tax lien or other collection procedure ever been instituted against you by federal, state or local authorities? If so, give particulars.

ANSWER:

Yes, applicant was involved in a civil tax case for refunds unrelated to both the practice of law and personal returns. It arose out of a then (1976) fellow board member who was also the vice-president/comptroller of a small business corporation who failed to file certain quarterly reports. The Internal Revenue Service assessed blanket liability to all board members. The case was tried and judgment was entered in favor of applicant. No appeal was taken. Trafelet v. U.S.A., 81 C 2896. Applicant's attorney was Richard M. Kates, Esq., Two North LaSalle Street, Chicago, Illinois 60602, (312) 236-0267.

23. Have you ever been sued by a client? If so, please give particulars.

ANSWER:

No.

24. Have you ever been a party or otherwise involved in any other legal proceedings? If so, give the particulars. Do not list proceedings in which you were merely a guardian ad litem or stakeholder. Include all legal proceedings in which you were a party in interest, a material witness, were named as co-conspirator or a co-respondent, and any grand jury investigation in which you figured as a subject, or in which you appeared as a witness.

ANSWER:

In late 1976 and early 1977, applicant and his partner decided to form their own firm. They were unable to satisfactorily negotiate a distribution of fees and files with the attorney with whom they were then associated. Counsel was retained and he, being

- c. Do you suffer from any impairment of eyesight or hearing or any other physical handicap? If so, please give details.

ANSWER:

- a. Excellent.
- b. No.
- c. No; however, in November 1981, applicant suffered a protruding lumbar disc. Through conservative treatments and exercise, the condition has been corrected to the extent that applicant routinely plays handball (three times per week) and swims (three miles per week) and is able to engage in all preoccurrence activities, except skiing.
27. Have you published any legal books or articles? If so, please list them, giving the citations and dates.

ANSWER:

No.

28. List all bar associations and professional societies of which you are a member and give the titles and dates of any offices which you have held in such groups. List also chairmanships of any committees in bar associations and professional societies, and memberships on any committees which you believe to be of particular significance (e.g., judicial selection committee, committee of censors, grievance committees).

ANSWER:

American Bar Association - Litigation
American Trial Lawyers Association
Chicago Bar Association - Committee on Evaluation of
Candidates - 1977 - 1984
Entertainment Committee -
Chairman 1979
Vice-chairman 1978
Steering Committee -
1977 to present
Mock-Jury Trial Committee -
Chairman 1973
Vice-chairman 1972

Illinois Judges Association
Illinois State Bar Association
Illinois Trial Lawyers Association
National Association of Railroad Trial Counsel

29. List all organizations other than bar associations or professional associations or professional societies of which you are or have been a member, including civic, charitable, religious, educational, social and fraternal organizations, giving dates or memberships and offices, if any, you have held.

ANSWER:

Union League Club of Chicago Boys Club
Boys Clubs Foundation 1971 to present

Former consultant to fundraising for
Anglican Choir School of St. Gregory
(Church of the Epiphany Episcopal Grammar School)

Advertisers Club

Pro Bono legal work

30. List any honors, prizes, awards or other forms of recognition which you have received other than those mentioned in answers to the foregoing questions.

ANSWER:

Recipient of the Chicago Bar Association's
Quilicy Cup 1981.

31. State any other information you regard as pertinent.

ANSWER:

Applicant has continuously, as he does presently, participated as a speaker, lecturer, and panelist at continuing legal educational programs on the national, state, and local levels.

unable to reach a settlement, filed a suit entitled and styled Dean M. Trafelet and Stephen J. Schlegel v. James P. Reedy, etc., et al., 77 CE 5929. Within a few weeks of filing, an amicable settlement was reached. Applicant's attorney was J. Stirling, Mortimer, Esq., 1350 East Sibley Boulevard, Dalton, Illinois 60419, (312) 849-5577. Mr. Reedy was represented by Richard J. Prendergast, Esq., Richard J. Prendergast, Ltd., Suite 1100, 111 West Washington Street, Chicago, Illinois 60602, (312) 641-0881.

Applicant and a business associate, upon the advise of our accountants, brought suit (72 M1-50222) upon a note against a debtor. The debt arose out of business unrelated to the practice of law. It was brought pro se, judgment entered and to enable writing off the debt, supplemental proceedings were brought by Arthur M. Gorov, Esq., Berkson, Gorov & Levin, Ltd., Suite 900, 120 West Madison Street, Chicago, Illinois 60602, (312) 263-2229; no further proceedings expected.

Applicant petitioned for Dissolution of Marriage to Janet J. Trafelet, upon which judgment (uncontested) was entered on March 31, 1981, Case No. 80 D 14506. Attorney for applicant was Mel Sloan, Esq., 33 North LaSalle Street, Chicago, Illinois 60602, (312) 332-3771, and for respondent Donald J. Veverka, Esq., Speranza & Veverka, Suite 900, 180 North Michigan Avenue, Chicago, Illinois 60601, (312) 372-3665.

25. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, bar association, disciplinary committee, or other professional group? If so, please give the particulars.

ANSWER:

No.

26. a. What is the present state of your health?
- b. Have you ever been hospitalized or prevented from working due to injury or illness or otherwise incapacitated for a period in excess of ten days? If so, please give the particulars, including the causes, the dates, the places of confinement, and the present status of the conditions which caused confinement or incapacitation.

Professional References:

William J. Kunkle, Jr., Esq.
First Assistant State's Attorney
Cook County, 500 Richard J. Daley Center
Chicago, Illinois 60602
(312) 443-5448
890-6207

Terrence F. MacCarthy, Esq.
Director
Federal Defender Program
Suite 1142C
219 South Dearborn Street
Chicago, Illinois 60604
(312) 435-5580

The Honorable William J. Bauer
Judge, United States Court of
Appeals, Seventh Circuit
Suite 2754
219 South Dearborn Street
Chicago, Illinois 60604
(312) 435-5810

Philip H. Corboy, Esq.
Corboy & Demetrio, P.C.
Suite 630
33 North Dearborn Street
Chicago, Illinois 60602
(312) 346-3191

Richard B. Oglivie, Esq.
Trustee of the Property of
Chicago, Milwaukee, St. Paul & Pacific
Railroad Company, in Bankruptcy
Isham, Lincoln & Beale
Three First National Plaza
Chicago, Illinois 60602
(312) 558-7500

Robert H. Wheeler, Esq.
Attorney for the Trustee of
Chicago, Milwaukee, St. Paul & Pacific
Railroad Company, in Bankruptcy
Isham, Lincoln & Beale
Three First National Plaza
Chicago, Illinois 60602
(312) 558-7553

Leonard M. Ring, Esq.
Leonard M. Ring & Associates
Suite 1333
111 West Washington Street
Chicago, Illinois 60602
(312) 332-1765

John J. Lowrey, Esq.
John J. Lowrey, P.C.
Suite 1900
100 West Monroe Street
Chicago, Illinois 60603
(312) 332-5433

John D. Hayes, Esq.
Hayes & Power
39th Floor
Three First National Plaza
Chicago, Illinois 60602
(312) 236-9381

John Laughlin, Esq.
Deputy General Counsel
National Railroad Passenger Corporation
400 North Capitol Street, N.W.
Washington, D.C. 20001
(800) 424-5135

D. Michael Murray, Esq.
Murray & Scheer
2550 M Street, N.W.
Washington, D.C. 20037
(202) 331-8788

Royce Glenn Rowe, Esq.
McKenna, Storer, Rowe, White
& Farrug
Suite 4200
135 South LaSalle Street
Chicago, Illinois 60603
(312) 558-3900