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COHEN, D

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DOC NO	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
1	REPORT	RE NORTHERN DISTRICT OF OHIO (PAGES 1-2, PARTIAL)	2	ND	B6

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

- B-1 National security classified information [(b)(1) of the FOIA]
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- B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

WESTERN DISTRICT OF LOUISIANA

Representatives W. Henson Moore and Robert L. Livingston have submitted two names for the two (one omnibus and one pre-existing) vacancies on this court: Donald E. Walter, a partner in the Shreveport firm of Hargrove, Guyton, Ramey & Barlow, and F.A. Little, Jr., senior partner in the Alexandria, Louisiana firm of Gold, Little, Simon, Weems & Bruser.

Justice reports that Walter, 48, possesses qualities which make him well-suited to the Federal bench. From 1969 until 1977, he served as U.S. Attorney for the Western District of Louisiana. Justice reports that he did an excellent job, both in terms of his legal skills and his reorganization of that U.S. Attorney's office to eliminate a substantial backlog of cases. His contemporaries in the bar uniformly praise his analytical abilities and believe that he possesses an appropriate judicial temperament. Walter had substantial courtroom experience as U.S. Attorney. Those contacted by Justice believe that his philosophy is consistent with that of the Administration. Justice recommends that we initiate the background investigation on Walter.

Little, 47, is a tax and estate lawyer who is described as bright, industrious and even-tempered. There is some concern that Little may have insufficient courtroom experience for appointment to the Federal trial bench. Like Walter, Little is a conservative whose philosophy accords well with that of this Administration. Justice will report further on Little's qualifications Thursday.

R E S U M E

Donald E. Walter

Residence:
248 Gladstone Boulevard
Shreveport, Louisiana 71104
Phone: 318/861-3793

Office:
Post Office Box B
Shreveport, Louisiana 71161
Phone: 318/227-1113

Personal:

Born March 15, 1936, at Jennings, Louisiana; married Charlotte Sevier Donald in 1964; three children, Laura, a student in Haverford College, PA., Bobby, a junior in high school and Susannah, a student in seventh grade.

Education:

Public schools in Jennings, Louisiana; attended Tulane University; graduated from Louisiana State University in 1961 with B.A. in History; graduated from Louisiana State University in 1964 with J.D.

Military Service:

U. S. Army - 1957-1959

Professional:

Upon graduation from law school I entered private practice in Lake Charles, Louisiana, with the firm of Holt and Woodley, as a trial attorney representing insurance clients in defense of tort and admiralty claims in federal and state courts at the trial and appellate level; Had extensive trial experience.

Moved to Shreveport, Louisiana in July 1969, when I was appointed United States Attorney for the Western District of Louisiana, serving in that position for 7+ years. I resigned after the election of 1976 but was asked to stay on until April of 1977, which I did. Upon taking office, I reorganized it in order to dispose of a large backlog of cases. The office maintained a current status thereafter. Although the administration of the office required a substantial amount of the time available, I did manage to try a number of major cases. Upon leaving office,

Resumé
Donald E. Walter
Page Two.

I received several letters of commendation from the investigative agencies with which I had worked, including the Secret Service Director's Honor Award;

Upon leaving the U. S. Attorney's Office, I practiced independently for about ten months in general practice when I was asked to join the firm of Hargrove, Guyton, Ramey and Barlow here in Shreveport, Louisiana. I am a partner in this firm of 21 lawyers where I am engaged in litigation on behalf of clients of the firm; I have an a.v. rating in Martindale Hubbell and am admitted to practice before all courts of the State of Louisiana, the Federal Courts of Louisiana, the Court of Appeals for the Fifth Circuit and the U. S. Supreme Court; I am a member of the Shreveport, Louisiana, and American Bar Associations, and the Louisiana Association of Defense Counsel.

Community Affairs:

I have participated in the civic and religious affairs of my community, having served my church, the Broadmoor United Methodist Church as a Sunday School teacher, as a board member, member of various committees; chairman of the Board of Trustees, and chairman of the Administrative Board of the church. I have served on the President's Council for Centenary College, on the school boards of St. Mark's Day School and Southfield School, as well as other committees and boards of the various community organizations such as the Chamber of Commerce, Salvation Army, etc.

Political:

In the late 60's I was legal counsel to the Seventh Congressional Republican PAC and a member on the state platform committee and local committees for the election of President Nixon. More recently after leaving office as U. S. Attorney I served as PAC chairman for the Fourth Congressional District, chaired the Fourth Congressional District nominating convention, alternate to the '80 convention in Detroit and I have often provided legal advice to Republican candidates; I am presently aiding the state party chairman and Congressman Moore in their

Resumé
Donald E. Walter
Page Three.

efforts to blueprint directions for the state party in the 80's; I am a member of the Louisiana Republican Trust; I was active in the 1980 Reagan campaign, raising funds for the campaign effort and furnishing legal counsel to the Reagan campaign chairmen and the state party chairman.

References:

Congressman W. Henson Moore
2404 Rayburn Building
Washington, D. C. 20515

Congressman Robert Livingston
1233 Longworth Building
Washington, D. C. 20515

Mrs. Betty Heitman
Co-chairman, Republican National Committee
310 First Street, S.E.
Washington, D. C. 20003

Mr. George Despot
State Chairman, Republican Party of Louisiana
Beck Building
Shreveport, Louisiana 71101

Mr. Frank Spooner
Republican National Committeeman
414 Ouachita National Bank Building
Monroe, Louisiana 71201

Ms. Virginia Martinez
Republican National Committeewoman
120 Chateau St. Michel
Kenner, Louisiana 70062

GOLD, LITTLE, SIMON, WEEMS & BRUSER

A PROFESSIONAL LAW CORPORATION

2001 MACARTHUR DRIVE

P. O. BOX 6118

ALEXANDRIA, LOUISIANA 71307-6118

(318) 445-6471

LEO GOLD
F. A. LITTLE, JR.
JOHN P. SIMON
CHARLES S. WEEMS II
HENRY S. BRUSER II
DONALD SHARP
EUGENE J. SUES
EDWARD E. RUNDLELL
HERBERT J. MANG, JR.
ROBERT G. NIDA
DEE D. ORELL
LINDA G. ASHE
CHRISTINE FRANK
SAM N. POOLE, JR.
JAN C. HOLLOWAY
PEGGY D. ST. JOHN

July 27, 1984

Mr. George Despot,
Chairman, Louisiana Republican Party
Despot Exploration Company
1805 Beck Building
Shreveport, LA 71101

Dear Mr. Despot:

As you are the Chairman of the Louisiana Republican Party, I would like to submit to you my name for nomination to the Federal District Court for the Western District of Louisiana. The vacancy was created when Nauman S. Scott elected senior status.

POLITICAL

I am a member of the Republican Party and have been so registered since 11 February 1966. My wife, Gail, and our two children (Sophie, 24 and Sabrina, 22) are all registered Republicans. Currently I am a member of the Rapides Parish Republican Executive Committee, having been elected from Ward 8. I am also a sustaining member of the Republican National Committee, and a sustaining member of the Louisiana Republican Party. I ran as a Republican for the Police Jury of Rapides Parish in 1971, but was not elected. I qualified to run as a Republican for the Rapides Parish School Board in 1976, but after qualification, and prior to the election, a federal decision nullified the intended election.

I have supported Republican candidates locally and nationally, including Henson Moore. I provided financial support for Dave Treen's campaign before and after the recent election, as well as for his successful statewide campaign four years ago. My Republican penchant goes back to the support of Richard Nixon in his Kennedy competition and extends through Goldwater, Nixon, Ford, Reagan, Lyons and Treen.

PERSONAL

I will be 48 years old in October and have been practicing law for slightly less than 24 years. I have an undergraduate degree and law degree from Tulane University. My practice began in New Orleans with Chaffe, McCall, Phillips,

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Toler & Sarpy. After six years there, I moved to Alexandria at the behest of a well known Republican, George B. Hall, with whom I practiced until his death. I have been practicing in Alexandria for 18 years and am the senior lawyer in the largest firm in this part of the state, known as Gold, Little, Simon, Weems & Bruser.

My practice has been varied and includes trials in all courts, city, state and federal.

I am an active member of the Louisiana State Bar Association, having been elected to the House of Delegates for the last 15 years. I have served on the Board of Governors and as Chairman of the Tax Section and the Young Lawyers Section. I serve on the Specialization Committee, the Budget Committee, the Law Reform Committee, and the Continuing Legal Education Committee. I am a past president of the Alexandria Bar Association. I have been recognized as a knowledgeable practitioner in the estate and taxation area by being elected as a Fellow in the American College of Probate Counsel, as well as an Academician of The International Academy of Estate and Trust Law. I lecture at the Tulane University Law School, speak frequently at legal seminars and teach professional development courses to the certified public accountants in Louisiana. Recently, the Chief Justice of the Louisiana Supreme Court has appointed me to the Commission on Judicial Evaluation.

I serve on the Board of Directors of Alexandria Coca-Cola Bottling Company, Ltd. and Alexander & Bolton, Inc.

My reputation for thoroughness, fairness, industry and scholarship are well known. I hope that you will allow me to expand this brief resume with letters of recommendation from Louisiana lawyers and individuals not associated with the bar, to the extent that you may feel necessary.

Yours very truly,

F. A. Little, Jr.

FAL,Jr/gn

cc: Hon. Robert L. Livingston
United States Representative
P. O. Box 30705
New Orleans, LA 70190

Hon. W. Henson Moore
United States Representative
750 Florida Boulevard
Baton Rouge, LA 70821

Mr. Frank Spooner
Ouachita National Bank Building
Monroe, LA 71301

Mr. John H. Cade, Jr.
3016 Elliott Street
Alexandria, LA 71301

Mr. Lane A. Carson
585 North Laura
Mandeville, LA 70448

Mrs. Reginald V. Martinez
120 Chateau St. Michel
Kenner, LA 70062

Miss Suzie Johnson
Louisiana Republican Party Headquarters
650 North 6th Street
Baton Rouge, LA 70802

WESTERN DISTRICT OF TEXAS

Senator Tower has recommended U.S. Magistrate Walter S. Smith, Jr., of Waco for appointment to the omnibus vacancy on the Western District of Texas. Magistrate Smith, 42, was appointed Judge of the Fifty-Fourth District Court of Texas by Governor Clements in 1980 after practicing law for a number of years. He lost his bid for election to that court in 1982, and was appointed U.S. Magistrate in 1983. Members of the bench and bar have uniformly high praise for Magistrate Smith's abilities as a trial lawyer, state judge, and Federal magistrate. He is reputed to have a restrained judicial philosophy, to be firm on law enforcement issues, and to be politically "moderate to conservative." His appointment would be well received by both the bar and federal bench in the Western District. Justice recommends that we initiate the background investigations on Magistrate Smith.

R E S U M E

September, 1983

WALTER S. SMITH, JR.

PERSONAL:

Born October 26, 1940, in Marlin, Texas. Age: 42
Married to former Jill Allen, Counsellor for Region XII Educational
Service Center, Waco, Texas
Children: Debbie Smith, Susan Smith, Kim Allen and Todd Allen
Elder, First Presbyterian Church, Waco, Texas
Health: Excellent

EDUCATIONAL:

Graduated Marlin High School, 1958
Attended University of Texas, Sam Houston State University (Summer
School), and Baylor University
B.A., Baylor University, 1964
J.D., Baylor University, 1966
Graduate, Texas College of the Judiciary, 1980

PROFESSIONAL:

Editorial Board, Baylor Law Review
Phi Delta Phi, Honorary Legal Fraternity
Certified Specialist, Civil Trial Law
Certified Specialist, Personal Injury Trial Law
1966-69, Associate, Dunnam, Dunnam & Dunnam, Waco, Texas
1969-78, Partner, Wallace & Smith, Waco, Texas
1978-80, Associate, Fulbright, Winniford, Bice & Marable, Waco, Texas
1968: First Judge of Teen Jury, Municipal Court, Waco, Texas
1974: President, Waco-McLennan County Young Lawyers Association
1976: McLennan County Outstanding Young Lawyer Award
November 1, 1980 - December 31, 1982: Judge, 54th District Court, Waco,
Texas
January 1983 - Present: Associate, Sleeper, Johnston, Helm & Fontaine,
P. C., Waco, Texas
February 1983: Appointed U. S. Magistrate, Western District of Texas
March 1983: Elected Fellow, Texas Bar Foundation
A V Rating, Martindale-Hubbell Law Directory

POLITICAL:

1961, First involved in politics when I met Sen. Tower and Sen. Goldwater
during the special election campaign
1964, Precinct Chairman in Goldwater campaign
1968, Precinct Chairman and Poll Watcher in Nixon campaign

POLITICAL: Continued

1970, Candidate for McLennan County Judge
1971-78, GOP County Chairman, McLennan County
1972, Delegate, National GOP Convention; Sen. Tower Telephone Bank
Supervisor
1974, McLennan County Chairman, Gubernatorial Candidate
1976, President Ford Committee Chairman and Delegate Candidate;
Consultant, Burgess for Congress campaign
1977, Graduate, Texas Campaign Manager's School
1978, Campaign Manager, Burgess for Congress
1980, Bush for President, County Finance Chairman; County Chairman,
Judge Garwood Committee
1970-present, Delegate to all Precinct, County, and State GOP Conventions

REFERENCES:

Judge Abner McCall
Baylor University
Waco, Texas

Mr. Cullen Smith
Naman, Howell, Smith
& Lee, P. C.
Waco, Texas

Mr. Douglas R. DeCluitt
The Sovereign Corporation
Waco, Texas

Judge William S. Sessions
Federal Building
San Antonio, Texas

Judge James R. Nowlin
Federal Building
Austin, Texas



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Justice will report Thursday on the results of Markus' interview, and on its further inquiries into Batchelder's trial experience and performance on the bankruptcy bench.

JUDGE RICHARD M. MARKUS

PERSONAL DATA:

Age 54 - Married 32 years to Carol Slater.
Children - Linda (age 30) - Practicing Attorney, Raleigh, N. C. Married to
Walter E. Daniels, Practicing Attorney, Raleigh, N.C.
Scott (age 28) - Practicing Attorney, San Diego, California.
Kent (age 25) - Law Clerk to Federal Judge, Cleveland, Ohio

EDUCATION:

Northwestern University (B.S. 1951)(Phi Beta Kappa).
Harvard Law School (J.D. 1954)(Editor, Law Review).
Ranked Second, Ohio State Bar Examination (1956); also admitted D.C. (1954).

JUDICIAL AND PROFESSIONAL HISTORY:

Judge, Ohio Court of Appeals, Eighth Appellate District (1981 -). Visiting
Appellate Judge for 7th and 10th Ohio Appellate Districts.
Republican Nominee, Justice of the Ohio Supreme Court (1978).
Judge, Cuyahoga County Common Pleas Court (1976-1980). Multiple awards from Ohio
Supreme Court for Outstanding Judicial Service. Outstanding Jurist Award from
Ohio Academy of Trial Lawyers. Visiting Judge for Allen, Huron, Lake, Lorain,
Lucas, Stark Counties. Ranked first among Cleveland's Common Pleas Judges by
Cleveland Press series "Judging the Judges" (1978).
Highest Rating by Lawyer Polls for any judicial candidate (1976;1978,1980,1982).
Acting Judge, South Euclid Municipal Court (periodically, 1968-1975).
Twenty-two years successful trial and appellate practice in all levels of state and
federal courts with U.S. Department of Justice (Washington, D.C.)(1954-1956) and
two Cleveland litigation firms (1956-1976).

TEACHING AND WRITING:

Visiting Professor, Harvard Law School (1980-1981).
Professor of Law, Cleveland State University Law School (1960-1980).
Faculty Lecturer, Case Western Reserve Law School (1972-1978, 1983-).
Faculty, Institute of Judicial Administration (N.Y.U.), National Judicial College
(five years service award); Lecturer at more than 20 judicial seminars in 5 states.
Chairman, Board of Trustees, National Institute for Trial Advocacy (1978-1981).
Author, Ohio Trial Handbook (and annual supplements)(leading text on Ohio evidence
and procedure)(1st edition, 1972; 2nd edition, 1982); and 46 published articles.
Lecturer at 20 law schools and more than 400 legal seminars in 42 states..

PROFESSIONAL ACTIVITIES:

National President, Association of Trial Lawyers of America (1970-1971).
Council of Delegates, Ohio State Bar Association (seven terms)(1970-).
Recipient, Ohio Bar Medal (highest award of state bar association)(1983)
State President, Ohio Academy of Trial Lawyers (1966-1967).
Trustee, Greater Cleveland Bar Association (1965-1968).
Chairman or member of more than 50 committees for local, state, and national bar
associations.

GOVERNMENTAL AND CIVIC ACTIVITIES:

Chairman, Civil Law & Procedure Committee, Ohio Judicial Conference (1982-1984).
Ohio Supreme Court Evidence Rules Committee (1975-1976)
National Commissions on Medical Malpractice funded by Congress (1971-1973) and by
American Bar Association (1974-1976).
Board of Trustees, Lutheran Council of Greater Cleveland (1978-1980), Lutheran
Housing Corp. (1982-), Community Re-entry Program (1982-). Nursing Home
Ombudsman Program (1978-1981).
Chairman, South Euclid Governmental Commission (1972-1973).
Legislative testimony in U.S. Congress, Ohio, Virginia, Minnesota, N.C. legislatures.

BIOGRAPHICAL LISTINGS:

Who's Who in America, Vols. 41 et seq. (1979-).
Who's Who in American Law, Vols. 1 et seq. (1977-).
Who's Who in the Midwest, Vols. 9 et seq. (1975-).

RESUME

ALICE MOORE BATCHELDER

EDUCATION

Frank B. Willis High School
Delaware, Ohio
1957-1961

Ohio Wesleyan University
1961-1964

Degree

B.A. History; Minor English

Akron University Law School
Akron, Ohio
Juris Doctor Degree 1971

Class Rank

Top 10% of Class

Honors

Editor-in-Chief of Akron
Law Review 1970-1971
Law Review Staff 1969-1970
Recipient of several
academic awards

LEGAL EXPERIENCE

United States Bankruptcy Judge
Northern District of Ohio
Eastern Division
Cleveland, Ohio
March 31, 1983 - present

Williams and Batchelder
Attorneys-at-Law
Associate
1971-1983

Ohio Board of Bar Examiners
1975-1980

National Conference of Bar
Examiners
Constitutional Law Committee
1980-present

Impartial Hearing Officer
appointed by Ohio Department
of Education pursuant to P. L.
94-142 - numerous
appointments from 1979-1983

PREVIOUS EMPLOYMENT

Medina County Schools
Buckeye High School
1967-1968, teacher of
English and Speech

Upper Arlington Schools
Jones Junior High School
1966-1967, teacher of
English and History

Franklin County Schools
Plain Local School District
1965-1966, teacher of English,
History and Speech

COMMUNITY ACTIVITIES

Medina United Fund
Budget and Admissions
Committee 1970, 1972-1974
Member of Board of Directors
1971-1975

Franklin Sylvester Library
Board of Trustees
1975-1981

Medina County Mental
Health Board
1979-1983

PERSONAL

Birthdate

August 15, 1944

Marital Status

Married to
William G. Batchelder III

Children

William G. Batchelder IV
born 9-2-74

Elisabeth R. Batchelder
born 4-21-78

SOUTHERN DISTRICT OF OHIO

On behalf of the Ohio Republican Congressional Delegation, Representative Delbert L. Latta has recommended two candidates, Judge Herman J. Weber of Fairborn and Lawrence A. Kane, Jr., of Cincinnati, for the one omnibus vacancy on the Southern District of Ohio.

Judge Weber, 57, has served on Ohio's Second District Court of Appeals since March 1982. Prior to assuming the state appellate bench, he served for over 20 years as Judge of the Greene County Common Pleas Court. He is described as a "judge's judge," a man of impeccable character who is unafraid to make tough decisions, and as an individual of conservative lifestyle and a moderate to conservative political philosophy. DOJ reports that his appellate decisions disclose a respect for the conclusions of the finder of fact, and little patience with tenuous legal claims. His writing ability is reported as competent. Judge Weber apparently has an excellent judicial temperament and an ability to handle controversial cases well.

Lawrence A. Kane, 55, is a graduate of Notre Dame Law School and a former Marine. He has a retarded child and has spent much time in activities benefitting the mentally retarded. Kane has practiced in Cincinnati for his entire career, as an assistant county prosecutor, a partner in a small firm, and a partner in the large firm of Dinsmore and Shohl. Many label him a moderate Republican on good terms with all factions of the local party, although some people indicated that he is "more liberal than most might think" on many issues. He has extensive experience managing complex litigation, though his actual courtroom work has declined in recent years. There is some concern in the legal community that Kane is "too close" to his long-time friend and former law partner, Chief Judge of the Southern District, Carl B. Rubin. Additionally, there is some concern regarding Kane's health; he is reported to have recovered completely from lung cancer surgery done several years ago.

Justice advises that on balance, Judge Weber is the better candidate in terms of experience, proven philosophy, and reputation.

RESUME OF
HERMAN J. WEBER
JUDGE, SECOND DISTRICT COURT OF APPEALS
(CHAMPAIGN, CLARK, DARKE, GREENE, MIAMI, MONTGOMERY)
COUNTIES

Home Address: 131 North Central Avenue, Fairborn, Ohio 45324 1-513-878-2364

Office Address: Second District Court of Appeals
Montgomery County Courts Building
41 North Perry Street
Dayton, Ohio 45422
1-513-225-4464

Family Background: Born: May 20, 1927, Lima, Ohio
Father: Herman Jacob Weber, (1885-1932), Dean of Law,
Ohio Northern University
Mother: Ada Esterly Weber, (1887-1932), School Teacher
and Lawyer
Wife: Barbar Rice Weber, Married on May 22, 1948.
Children: Clayton Jay Weber, Born January 12, 1952.
Deborah Kay Weber Clarke, Born January 12, 1953.
Three Grandchildren.

Residential Background: Herman J. Weber, (Jr.), Resided with parents in Ada, Ohio,
until their death resulting from an automobile accident
in 1932.
1932-1945, lived with the Reverend Fred B. Esterly, an uncle,
in Vanlue, (1yr.); West Leipsic, (3yrs.); North Baltimore,
(2yrs.); Toledo, (5yrs.); and Fremont, (2yrs.).
1945-1946, U.S. Navy
1946-1951, Westerville, Ohio
1951 to date, Fairborn, Ohio.

Educational Background: 1933-1936 A two room school in West Leipsic, Ohio.
1936-1938 North Baltimore, Ohio.
1938-1943 East Side Central Junior High School, Toledo, Ohio;
Toledo Waite High School.
1943-1945 Fremont Ross High School, Valedictorian.
1945-1946 United States Navy Technical Training in Electronics
1946-1949 Otterbein College, Westerville, Ohio; B.A. Degree -
Majored in Government and History.
1949-1952 Ohio State University, College of Law, Juris Doctor.
Summa Cum Laude.
Admitted to the Order of the Coif
Member of the Ohio State Law Journal.
1952 to date Seminars devoted to continuing legal and
judicial education
1975 Certified National College of the State Judiciary
1979 Faculty Advisor - National Judicial College
1981 Faculty - Ohio Judicial College
1983 The Institute of Judicial Administration, Appellate
Judges Seminar at the School of Law, New York Univer
1984 National Conference on Product Liability Law

Military: 1945-1946 United States Navy (ETM 3/C)

**Legal
Judicial
Experience:**

Judge, Second District Court of Appeals
March 17, 1982, to date.
Sat by assignment of Chief Justice on the Supreme Court of
Ohio in 1983 participating in eight merit cases.
Judge, Greene County Common Pleas Court, 1961 to March 17,
1982, serving terms as Presiding Judge and
Administrative Judge.
Miami Conservancy District Court 1978 to March 17, 1982.
Admitted to the practice of law by the Supreme Court of Ohio
in 1952, and by the U.S. District Court, Southern
District of Ohio, 1954.
Engaged in general practice of law, 1952-1961, under the firm
name of Weber and Hogue, Fairborn, Ohio.
Fairborn Mayor's Court, 1956 to 1958 (Deputy Mayor).
Fairborn Acting Municipal Judge, intermittently, 1958-1961.

**Membership
in
Professional
Organizations:**

Ohio Judicial Conference (Chairman Oct., 1980-Oct., 1982)
(Conference consists of Judgeships of the Supreme Court,
Court of Appeals, Common Pleas Courts, Probate Courts,
Juvenile Courts, Municipal Courts, and County Courts of Ohio)
Board of Trustees of the Ohio Judicial College
Court of Appeals Judges Association
Ohio Common Pleas Judges Association (President, 1975) 1961-1983
Member of Ohio Criminal Justice Services Supervisory Board
1979-1982
Ad Hoc Advisory Board, Bureau of Adult Detention Facilities
and Services 1981-1983
Member of Ohio Jury Charge Committee 1971-1979
Dayton Bar Association
Greene County Bar Association, (President, 1961)
Ohio State Bar Association, served as Member of the Judicial
Administration Committee and its sub-committee on pending
legislation, 1974-1979
The Institute of Judicial Administration
The American Bar Association
The American Judges Association
The National Conference of State Trial Judges, 1961-1983; State
Delegate to and liaison person with the Traffic Court Conference
and Member of State-Federal Court Relations Committee
Ohio New Judges School (Chairman, 1977), Co-Chairman, 1975).

**Professional
Awards:**

Recipient of the Excellent Achievement in Judicial Administration
Award
The Excellent Judicial Service Award
Superior Judicial Service Award
Outstanding Judicial Service Awards
"Boss of the Year," Greene County Association of Legal
Secretaries, 1974
Outstanding Jurist Award, 1981.

**Civic
Activities:**

Xenia Rotary Club (President, Fairborn Club, 1956)
Trustee American Legion Buckeye Boys State
Greene County Farm Forum
Fairborn City Council, 1956-1960
Chairman, Greene County Mental Health Planning Project, 1964
President, Greene County Tuberculosis & Health Assoc., 1959
Member and held office in various other organizations

**RESUME
OF
LAWRENCE A. KANE, JR.**

ADDRESS: 5620 Pamlico Lane
Cincinnati, Ohio 45243

DATE OF BIRTH: September 27, 1929

MARRIED: Barbara Jean Tuke - Six Children

GRADUATE OF: St. Xavier High School (1947)
Xavier University, A.B. (1951)
University of Notre Dame, LL.B. (1957)

ATTENDED: University of Cincinnati.
Graduate School of English (Spring 1951)
Whorton School of Commerce
University of Pennsylvania (Winter 1957)

MILITARY: United States Marine Corps (1951-1954)
Korean Theatre - Fourteen months,
Honorable Discharge, Good Conduct
Medal, various other service medals

OCCUPATION: Partner in the law firm of
Dinsmore & Shohl (1971 - present)

Assistant Hamilton County Prosecutor (1957-1962)

Partner in the law firm of
Tyler, Kane & Rubin (1961-1971)

Vice President, Cincinnati and Hamilton County
Library Board and Vice President of the Ohio Library Trustees
Association. (1965 - present)

Ohio Board of Bar Examiners (1966-1971).

President and Chairman of the Board of Trustees
of The Resident Home for the Mentally Retarded of Hamilton County,
Inc. (1968 - present)

President and Chairman of the Board of Trustees
of The National Center for Law and the Handicapped, Notre Dame,
Indiana, (1979-1980). A founding Trustee of NCLH and member of
the Board since 1972.

NORTHERN DISTRICT OF ILLINOIS

The Justice Department has identified Assistant U.S. Attorney Ann C. Williams as a potential candidate to fill this vacancy. Williams has been an Assistant U.S. Attorney for the Northern District of Illinois since 1976, although she is now on leave, having just had her second child. Last year U.S. Attorney Dan K. Webb appointed her to head the Midwest Regional Drug Task Force, a responsibility she performed well. Although she temporarily resides in Detroit, she and her husband have retained their permanent residence in Chicago.

The judges who know Ms. Williams and her colleagues in the U.S. Attorney's office in Chicago think highly of her character, legal ability, and temperament. She is strongly "pro-law-enforcement." Justice interviewed her recently and reports that her views on judicial restraint and the role of the courts in critical areas are also generally compatible with those of this Administration. Justice has concluded that Ms. Williams is an articulate, thoughtful individual who would make an excellent district judge.

Senator Percy is currently reviewing her qualifications. Justice recommends that the Senator be encouraged to expedite that review so that her nomination could be sent to the Senate before the end of September.

RESUME

ANN CLAIRE WILLIAMS

LEGAL EXPERIENCE

Work Experience

July 1984 -
February 1983

Chief of the Organized Crime Drug Enforcement Task Force for the North Central Region, United States Attorney's Office for the Northern District of Illinois. The OCDE Task Force assignment involved joint Federal and State agency efforts to dismantle major drug trafficking organizations which included enforcement of Federal criminal and civil laws.

February 1983 -
December 1980

Deputy Chief of the Criminal Receiving and Appellate Division. Supervised and trained new Assistant United States Attorneys in Federal criminal trial and appellate practices and procedures.

December 1980 -
September 1978

Assistant United States Attorney assigned to the Criminal Litigation Division. Handled complex criminal investigations and trials.

September 1978 -
October 1976

Assistant United States Attorney assigned to the Criminal and Appellate Division. Handled arrests, search warrants, trials and appeals.

October 1976 -
September 1975

Law Clerk to the Honorable Judge Robert A. Sprecher, United States Court of Appeals for the Seventh Circuit, Chicago, Illinois.

Teaching Experience

1979 - Present

Assistant Team Leader and Faculty Member for the following National Institute for Trial Advocacy Courses: Midwest Regional Programs at the Northwestern University Law School; National Sessions in Boulder, Colorado; Advanced Trial Advocacy Programs in Gainesville, Florida and, In-House Advocacy Programs for corporate law firms.

Adjunct Professor and Lecturer in trial advocacy courses at Northwestern University Law School.

Participated in Trial Advocacy Courses at the University of Chicago Law School, Loyola University School of Law and John Marshall Law School.

HONORS AND ACTIVITIES

Invited to lecture and participate in the Harvard Law School's Trial Advocacy Program (1980, 1983).

HONORS AND ACTIVITIES
CONTINUED

Invited to lecture at the Northwestern School of Law Short Course for Prosecuting Attorneys (1983, 1984).

Invited to participate in the Illinois Continuing Legal Education Federal Trial Bar Course (1983).

Member of the District Admissions Committee for the Northern District of Illinois. This committee established qualifications and criteria for admission of practicing attorneys to the Federal District Court Trial Bar (1983, 1984).

Founder and Board Member of Minority Legal Education Resources, Inc. This organization was established to further develop legal reasoning and writing skills of new law graduates (1977 - 1981).

EDUCATION

Undergraduate

Attended: Wayne State University, Detroit, Michigan. Awarded a B.S. Degree in Education, August 1970.

Graduate

Attended: University of Michigan, Ann Arbor, Michigan. Awarded a M.A. degree in Guidance and Counseling, May 1972.

University of Notre Dame Law School, Notre Dame, Indiana. Awarded a Juris Doctorate degree in May 1975.

BAR

Member of Illinois Bar since October 1975.

PERSONAL

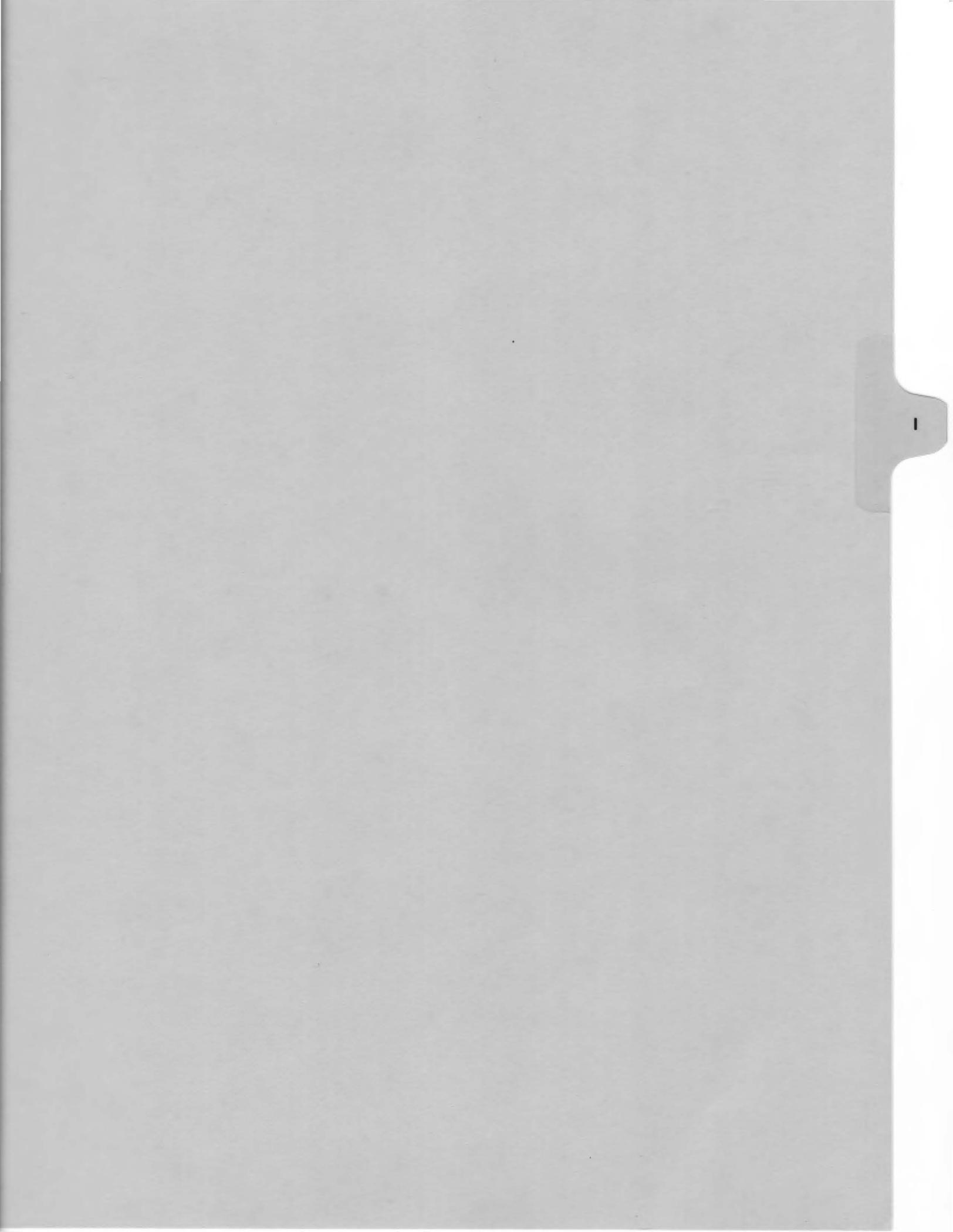
Age 35 . . . married . . . one child . . . excellent health.

Temporary mailing address . . . 6022 Cherry Crest Drive
West Bloomfield, Michigan
48033

Telephone . . . (313) 855-6824

REFERENCES

Will be furnished upon request.



DISTRICT OF MONTANA

The Montana "Reagan Steering Committee" has submitted the names of three recommended candidates for the one omnibus judgeship vacancy created in Montana, ranked preferentially as follows: (1) Charles C. Lovell, (2) Judge Jack D. Shanstrom, and (3) Sam E. Haddon. The committee also considered, but did not recommend, Judge Diane G. Barz, whose name has been submitted for consideration by the White House personnel office.

Charles C. Lovell, 54, has had an active and broad-based general practice for 25 years in Montana, and is now chairman of the state's second largest law firm. From 1969 to 1972, he also served as Chief Counsel for the Montana Attorney General. He has always been an active member of the Republican Party and has been endorsed by Representative Ron Marlenee for the Ninth Circuit. Justice reports that both the bench and the bar of Montana regard Mr. Lovell as a lawyer of outstanding diligence and ability. His views on crime issues and social policy appear consistent with those of this Administration.

After three years service in the office of the Air Force Judge Advocate General, Jack D. Shanstrom, now 51, was twice elected as Park County Attorney on the Republican ticket. In 1965, Republican Governor Jim Babcock appointed Mr. Shanstrom to the Sixth Judicial District judgeship -- making him at age 32 the youngest judge in Montana. In 1983 he completed eighteen years on the bench. On January 24, 1984, he was appointed as the first full-time United States Magistrate for the District of Montana. As a trial judge, Jack Shanstrom had a consistent reputation for being strong on law enforcement -- he has upheld the death penalty, lobbied actively for a "good faith" amendment to the exclusionary rule, and was rated one of the state's toughest judges in sentencing criminals. Though not regarded as a scholar, his service and experience on the bench are highly regarded by both the judiciary and the bar throughout Montana. He received consistently good reports for his fine reputation, integrity, common sense, and his affable and cooperative nature.

Sam E. Haddon, 47, has received consistent high praise from both the bench and bar as an exceptionally diligent and capable courtroom lawyer. First in his class and editor of the Montana Law Review, Haddon is uniformly regarded as the most scholarly and articulate of the judicial candidates considered here. Following a 1966 clerkship with Judge William Jameson, a highly regarded Federal district court judge, Haddon built a vigorous and respected law firm practice. Most of his private practice has been in civil litigation, and about one third of that has been in Federal court. Haddon is described as not always being well-liked by his colleagues in the bar because he is "hard-nosed" and procedurally precise.

However, Justice reports there is no doubt that he is uniformly respected as one of the smartest and finest trial lawyers in the state. He is a lifelong Republican, an NRA member who is very pro-law enforcement, and regarded by his colleagues as conservative.

Diane G. Barz, 40, served as a Yellowstone County prosecutor for four years. In 1974 she was elected on the Republican ticket as county Public Administrator. She is currently completing a generally well-regarded six-year term as a state district court judge. While enjoying a good reputation as a fair and conscientious judge who works hard in managing a very heavy caseload, her overall reviews were somewhat mixed, ranging from "about average" to "highly regarded." While no one questioned her essential fairness or good intentions, some suggested she could be somewhat preemptory in taking positions or deciding issues. Some practitioners have indicated that in terms of experience and accumulated reputation, Judge Barz is not yet in a league with the other three candidates. Nevertheless, Judge Barz is uniformly respected for her integrity, has strong support from the electorate, and there was no suggestion from any source that she was anything less than "qualified" for the Federal bench. Judge Barz is a Republican and known as a law-and-order judge who metes out firm sentences.

The committee has explained that, while Judge Barz is well regarded, their primary reason for not submitting her name was concern over losing her state district court judgeship to a candidate of markedly different judicial philosophy. She is currently running well ahead in her re-election effort against a liberal opponent, who would take the seat should she withdraw to accept a Federal appointment. Even if such an appointment were to come after re-election, it would seem that Governor Ted Schwinden, a Democrat likely to be re-elected, would not fill Judge Barz's seat with a person holding her judicial philosophy.

CONFIDENTIAL

December 15, 1983

CHARLES C. LOVELL
R.R. 1141 Manchester Road
Great Falls, Montana 59401
(406) 761,3000; (406) 727-2168

Personal:

Native Montanan, age 54, born September 10, 1929, Anaconda, Montana. Lifelong Montana resident except for military service.

Raised in western Montana, graduating from Missoula County High School in 1947.

Married to Ariliah Maxine Lovell; four children: Christopher, Terry, Lance and Lisa Lynn.

Military Duty:

Weapons Control Officer, U.S. Air Force, during Korean War.

Two years active duty (1952-54) including one year overseas, and six additional years reserve duty.

Education:

Bachelor of Science, Business Administration, University of Montana, 1952.

Juris Doctor, University of Montana Law School, 1959.

Honors and Awards:

Judge Charles N. Pray Award for scholastic achievement.

Allen Smith Award--Outstanding Law School graduate to practice in Montana (selected by vote of law faculty) 1959.

Associate Editor, Montana Law Review.

Member, 1958 Moot Court Team representing University of Montana.

Neil Wilson Scholar for scholastic achievement.

State University Scholar.

Law School Honors Committee.

Admitted to Practice:

1959 Supreme Court of Montana.

1959 United States District Court, Montana.

1969 Supreme Court of United States of America.

1970 United States Court of Appeals, Ninth Circuit.

Legal Practice:

25 years experience. Joined the Great Falls law firm of Church, Harris, Johnson & Williams (then 1/3 its present size) in 1959. Practiced there continuously since, and today am one of the senior partners and Chairman of the firm, which is one of the largest in Montana. Have represented many and various clients, large and small, wealthy and poor, individuals and organizations, in practically every kind of case. Substantial advisory, office,

CHARLES C. LOVELL
(Continued)

administrative, trial court, and appellate experience. Broad, varied, and intensive general courtroom practice. Chief Counsel, Office of Montana Attorney General. In addition to carrying on private practice, served from January 1969 to August 1972 as Chief Counsel and head of Appellate Division supervising the handling of contested cases of the State of Montana. Responsible for all such cases and personally tried, or argued on appeal, the most significant cases. Although most experience has been in private civil law cases, have had significant exposure to litigation involving governmental relations and also criminal law. Example: personally represented all three branches of state government in contested litigation; represented Supreme Court of Montana, at its request, in suits against the court and justices filed in state and federal court; represented the Montana Legislature in contested reapportionment and other suits against it; represented the governor and executive branch in numerous cases. Example: criminal law, defended constitutionality of Montana Dangerous Drugs Act.

Citation of cases furnished upon request.

Legal Rating: Highest attainable (Av) by recognized rating service.

Legal Membership and other Legal Activities:

State Bar of Montana (successor to Montana Bar Association).

- Member, Executive Committee, MBA.
- Charter Incorporating Director, MBA.
- Served as member of Board of Directors of MBA during integration stage and formation of State Bar of Montana by Montana Supreme Court.

Supreme Court of Montana Commission on Practice

(1979-present). This is an arm of the Supreme Court of Montana which investigates and tries alleged ethical violations of attorneys.

Montana Medical Malpractice Panel. Legislatively created panel to hear malpractice claims against doctors and other medical providers. Successor to East-West Screening panel (also a member). Also served on ad hoc medical-legal committee working on enactment of laws to transform the voluntary screening of medical malpractice claims to a mandatory procedure.

Attorneys Committee U.S. League of Saving Associations. (Advisory group to approximately 4,000 thrift banks and savings and loans).

American Bar Association.

American College of Mortgage Attorneys.

American Judicature Society.

Association of Trial Lawyers of America.

Cascade County Bar Association.

Montana Defense Lawyers Association.

Montana Trial Lawyers Association.

Phi Delta Phi Legal Fraternity.

Additional information and references furnished upon request.

ADDENDUM

Republican Activities:

1959 - present Generally campaigned or worked for, or contributed to, most Republican candidates for local, state and national office. Supported every presidential candidate of our party since 1952 including President Reagan. In most campaigns, worked in trenches for our candidates, but additionally became more significantly involved in the following:

- 1968 General Campaign Manager for the Bob Woodahl for Attorney General Campaign. Campaign was successful, bringing Montana its first Republican Attorney General in more than 30 years.
- 1969 - 1972 Four terms as member of State Executive Committee of the Montana Republican Party.
- 1972 Campaign Manager for legislative campaign of Jack Kessner (successful).
- 1972 Committee to Re-elect the President. Responsible for ballot security for Republican candidates in the State of Montana.
- 1976 - Present Member of Montanans for Marlenee
Have provided legal advice and counsel, time, effort, election advice, and funds from the beginning.
- 1976 - Present Ron Marlenee Advisory Committee
Active committee member. Have provided the best advice I can to Congressman Marlenee.

Other Activities:

Director, Great Falls Federal Savings and Loan Association.
Director, Service Corporation of Montana.
First Presbyterian Church, Great Falls, MT.
Elk's Lodge #214.
Meadowlark Country Club.
Great Falls Area Chamber of Commerce.
Montana Stockgrowers Association.
Great Falls Trap and Skeet Club.
Gates of the Mountains Boat Club.
Air Force Association.
United States Air Force Reserve.
Sigma Nu Fraternity

PERSONAL RESUME

NAME: Jack D. Shanstrom

AGE: 51

PLACE AND DATE OF BIRTH: Hewitt, Minnesota -- November 30, 1932

MARITAL STATUS: Married Audrey J. Shanstrom on June 22, 1957

CHILDREN: Scott, age 22, and Susan, age 19, both currently attending the University of Montana at Missoula, Montana

EDUCATIONAL BACKGROUND:

Graduate of Park County High School, Livingston, Montana, 1950

Bachelor of Arts in Law, University of Montana, Missoula, Montana, 1956

Bachelor of Science in Business Administration, University of Montana, Missoula, Montana, 1957

LLD, Law, University of Montana School of Law, Missoula, Montana, 1957 -- Juris. Dr., 1978

Graduate of National Trial Judges College, University of Nevada, 1966

Numerous graduate sessions at National Trial Judges College, University of Nevada

ARMED SERVICES: Entered United States Air Force in September of 1957 and served three years as a 1st Lieutenant -- trial lawyer in the Judge Advocate General's Office

LEGAL EXPERIENCE:

Admitted to the Montana State Bar, June of 1957

Admitted to Montana Federal District Court, June of 1957

Private practice in Livingston, Montana following discharge from U.S. Air Force -- practice in all state and federal courts, 1960-1964

Elected as Park County Attorney on Republican ticket, January 1, 1961 and re-elected for a four year term on January 1, 1963 (During said terms prosecuted and convicted the chief of police of Livingston, Montana and six other police officers and highway patrol in a police scandal, 1961-1963)

Appointed Judge of the Sixth Judicial District, State of Montana, by Republican Governor Tim Babcock on January 1, 1965 -- youngest judge in the State of Montana at age 32

Re-elected as Judge of the Sixth Judicial District, State of Montana, for four successive terms, and completed eighteen years on the bench on January 1, 1983

Nominated for the position of the first full-time United States Magistrate for the United States District Court for the District of Montana on December 10, 1982, and appointed as such on January 24, 1983 by the Honorable James F. Battin

Before appointment as United States Magistrate it was

**LEGAL EXPERIENCE,
continued:**

necessary to undergo a complete F.B.I. and I.R.S. background check -- identical to the one required for Federal District Judges

**MEMBERSHIPS,
APPOINTMENTS AND
ASSOCIATIONS:**

Member, Montana Supreme Court Sentence Review Board, appointed by the Chief Justice for the State of Montana, serving for ten years (1968-1978) -- Chairman for six years out of the ten

Elected to the Montana Judicial Standards Commission for a four year term, commencing January 1, 1981 (Section 3-1-1101, Mont. Code. Ann.) -- Commission comprised of two judges elected for four year terms by members of the Montana Judiciary; one attorney appointed by the Chief Justice of the Montana Supreme Court; two citizens from different congressional districts appointed by the Governor -- Commission investigates all complaints against judicial officers

Served as Water Judge for the Yellowstone River Basin in the State of Montana Water Courts, 1980-Dec. of 1983 -- during said term adjudicated all water in Powder River and four other basins

Called by the Chief Justice of the State of Montana to sit on over thirty-five cases in the Montana Supreme Court -- sat on the Montana Supreme Court in the Duncan McKenzie murder trial and voted to uphold the death penalty

Past president of the Montana Judges Association and past

MEMBERSHIPS,
APPOINTMENTS AND
ASSOCIATIONS,
continued:

president of the Montana Trial
Judges Association

Member of the Montana Bar
Association and the Montana
Judges Association

Delegate to the American Bar
Association of Trial Judges,
1982

Presently serving as a member
of the University of Montana
Law School Board of Visitors

Presently serving as a member
of the Federal, State Judicial
Council

Member of the Holbrook United
Methodist Church

MISCELLANEOUS:

Eighteen years experience as
a trial judge for the State of
Montana

One and one-half years Federal
trial judicial experience

Tried over 200 jury trials and
2,000 non-jury trial in state
court

Court calendar always absolutely
current during eighteen years
on state bench

Tried major trials all over the
state when called in by
disqualified judges -- presided
over nine major murder trials

Reputation as always being
strong on law enforcement

An article appearing in the
October 19, 1982 Great Falls
Tribute reflected that the
statistics compiled by the
Montana State Prison rated

MISCELLANEOUS,
continued:

Judge Shanstrom as one of the two toughest judges in the State of Montana in connection with the sentencing of criminals

As a state district judge, Judge Shanstrom always used the "enhancement statute" in sentencing a criminal committing a crime with a gun and increased the sentence

Assisted in drafting and lobbying for the "good faith" amendment to the exclusionary rule in the State of Montana Legislature for four sessions; appeared and testified on behalf of this bill before the House and Senate Judiciary Committees

As United States Magistrate since January of 1983 has been assigned, by consent of counsel, over 200 civil cases, including jury and non-jury trials, with full authority to enter final judgment and any appeal being direct to the Ninth Circuit Court of Appeals -- has conducted daily pretrial conferences, motion hearings, summary judgment hearings, etc. and handles all prisoner petitions and litigation, including Section 1983 civil right violation cases and habeas corpus proceedings

REFERENCES:

Honorable Byron White, Associate Justice, United States Supreme Court, Washington, D.C.

Honorable Chief Judge James F. Battin, United States District Court, Billings, Montana

Honorable Frank Haswell, Chief Justice, Montana Supreme Court, Helena, Montana

REFERENCES,
continued:

Honorable Les Gulbrandson,
Associate Justice, Montana
Supreme Court, Helena, Montana