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WHITE HOUSE OFFICE OF RECORDS MANAGEMENT: Subject File

FILE TRANSFER
BY THE REAGAN LIBRARY STAFF

Previously filed: FG 052 304043

New file location: FG 017-11 304043

Date of transfer: 4/8/98 dlb

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

FC052

INCOMING

DATE RECEIVED: MAY 10, 1985

NAME OF CORRESPONDENT: THE HONORABLE DICK SCHULZE

SUBJECT: RECOMMENDS JOHN H. REED FOR APPOINTMENT AS
UNITED STATES ATTORNEY FOR THE MIDDLE
DISTRICT OF PENNSYLVANIA

ACTION DISPOSITION

ROUTE TO: OFFICE/AGENCY (STAFF NAME) ACT CODE DATE YY/MM/DD TYPE RESP C COMPLETED D YY/MM/DD

M. B. OGLESBY	ORG	85/05/10	<i>MOA 850514</i>		
<i>Cu Hall</i> REFERRAL NOTE:	<i>A</i>	<i>85100516</i>		<i>C</i>	<i>85106106</i>
<i>Cu Fidd</i> REFERRAL NOTE:	<i>R</i>	<i>85106106</i>	<i>FF</i>	<i>A</i>	<i>85106106</i>
REFERRAL NOTE:					
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COMMENTS:

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 1240
MAIL USER CODES: (A) (B) (C)

- *ACTION CODES: *DISPOSITION CODES: *OUTGOING *
- * * * * * * CORRESPONDENCE: *
- *A-APPROPRIATE ACTION *A-ANSWERED *TYPE RESP=INITIALS *
- *C-COMMENT/RECOM *B-NON-SPEC-REFERRAL * OF SIGNER *
- *D-DRAFT RESPONSE *C-COMPLETED * CODE = A *
- *F-FURNISH FACT SHEET *S-SUSPENDED *COMPLETED = DATE OF *
- *I-INFO COPY/NO ACT NEC* * * * * * OUTGOING *
- *R-DIRECT REPLY W/COPY * * * * * *
- *S-FOR-SIGNATURE * * * * * *
- *X-INTERIM REPLY * * * * * *

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE
(ROOM 75,OEOb) EXT. 2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING
LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS
MANAGEMENT.

1985 MAY 17 AM 11: 30

THE WHITE HOUSE

WASHINGTON

June 6, 1985 .

Dear Dick:

Thank you for your recent letter recommending John H. Reed for nomination as United States Attorney for the Middle District of Pennsylvania.

Recommendations by elected officials who are familiar with a candidate's personal and professional qualifications are an important factor in the deliberations of the President's Federal Judicial Selections Committee. Thus, I can assure you that your statements about Mr. Reed will be given thoughtful consideration during the selection process to fill the vacancy for the U.S. Attorney for the Middle District of Pennsylvania. With best regards,

Sincerely,

Orig. signed by FFF

Fred F. Fielding
Counsel to the President

The Honorable Richard T. Schulze
U.S. House of Representatives
Washington, D. C. 20515

May 14, 1985

Dear Dick:

On behalf of the President I would like to thank you for your May 9 letter strongly recommending Mr. John H. Reed for appointment to the position of United States Attorney for the Middle District of Pennsylvania.

We very much welcomed receiving your views on Mr. Reed's professional accomplishments and qualifications. Please know that we have shared your strong recommendation with the appropriate officials within the Administration and you may be assured that your comments will be carefully considered.

With best wishes,

Sincerely,

M. B. Oglesby, Jr.
Assistant to the President

The Honorable Richard T. Schulze
House of Representatives
Washington, D.C. 20515

MBO:KRJ:JID:jid

cc: w/copy of inc to Dianna Holland - for appropriate
action

cc: w/copy of inc to Bob Tuttle - FYI

May 14, 1985

Dear Dick:

On behalf of the President I would like to thank you for your May 9 letter strongly recommending Mr. John H. Reed for appointment to the position of United States Attorney for the Middle District of Pennsylvania.

We very much welcomed receiving your views on Mr. Reed's professional accomplishments and qualifications. Please know that we have shared your strong recommendation with the appropriate officials within the Administration and you may be assured that your comments will be carefully considered.

With best wishes,

Sincerely,

M. B. Oglesby, Jr.
Assistant to the President

The Honorable Richard T. Schulze
House of Representatives
Washington, D.C. 20515

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JUDICIAL

EF

May 14, 1985

Dear Dick:

On behalf of the President I would like to thank you for your May 9 letter strongly recommending Mr. John E. Reed for appointment to the position of United States Attorney for the Middle District of Pennsylvania.

We very much welcomed receiving your views on Mr. Reed's professional accomplishments and qualifications. Please know that we have shared your strong recommendation with the appropriate officials within the Administration and you may be assured that your comments will be carefully considered.

With best wishes,

Sincerely,

M. B. Oglesby, Jr.
Assistant to the President

The Honorable Richard T. Schulze
House of Representatives
Washington, D.C. 20515

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cc: w/copy of inc to Dianna Holland - for appropriate
action
cc: w/copy of inc to Bob Tuttle - FYI

THE WHITE HOUSE
WASHINGTON JUL 15 PM 5:35

5/28/85

MEMORANDUM FOR *MXS*

FROM: GINA KORMANIK *GK*

SUBJECT: Congressional Letter

The attached is for your information only (a response has been sent out).

Please return this letter to Central Files ASAP — it is charged out to your name.

P.S. Cong. Schulze called on this one - asking if he was being considered - OK if I said yes?

CONGRESSIONAL ROUTING TICKET

CANDIDATE: REED

RCVD BY: PRR RECAGCY: _____

RECPOS: US ATTY PA

LTR# SENT: 1 PROCESS?: Y N

RACCNR: 8225 FILESTAT: 1

INCOMPLETE RESUME

BAT: _____ LTR1 & FILESTAT: W

COMPLETE RESUME

BAT: _____ LTR1 & FILESTAT: C

YOB: _____ SSAN: _____

AFTER REVIEW

FILESTAT:	AD	CF
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PRORTG:	P	1
RTGLVL:	1 (PAS)	2 (PA)
	3 (SES)	4 (SKC)

(PAS,SES)

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SAB (PA) ESP (SKC)

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Congress of the United States

House of Representatives • Washington, DC 20515

May 9, 1985

The Honorable Ronald W. Reagan
President
The White House
Washington, D.C. 20500

Dear Mr. President:

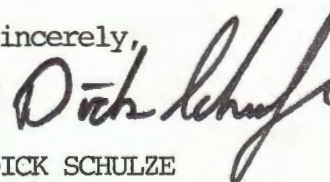
I am writing in support of John H. Reed, a candidate for appointment as United States Attorney for the Middle District of Pennsylvania.

I have known John for many years and can attest to his strength of character and qualifications for the position he is seeking.

John has been a prosecutor for almost a decade and has worked closely with law enforcement agencies at the federal, state and local levels. In 1982 he assumed a position with the Pennsylvania Attorney General and is currently serving as Senior Deputy Attorney General for the Commonwealth of Pennsylvania. His prosecutorial expertise has become well-honored and highly polished in his capacities with the Pennsylvania Attorney General's office and he is tenacious and dedicated in conducting investigations with which he has been tasked. A few examples of his investigatory accomplishments include one which exposed systematic abuse of the rent-rebate program funded by the Pennsylvania state lottery, the first prosecutions under the state Ethics Act, and an investigation in concert with the Multi-County Investigating Grand Jury and other law enforcement personnel to uncover a large network of narcotics distributors in the Commonwealth and extending into other state jurisdictions.

John resides in Selinsgrove, Pennsylvania, in the heart of the Middle District which he would serve should he be chosen for the position. I strongly recommend him as a candidate who is qualified and above reproach. He would serve the system faithfully, honestly and fairly, and I hope you will give his credentials every consideration.

Sincerely,



DICK SCHULZE
Member of Congress

cc: Robert Tuttle, Assist. to the President
Presidential Personnel

DS/sbh

6

M

PLEASE RESPOND TO:

2201 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-5761

2 EAST LANCASTER AVENUE
PAOLI, PA 19301
800-362-5652 (TOLL FREE)
215-648-0555

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

ID# 304602

F6017-11

INCOMING

DATE RECEIVED: MAY 20, 1985

NAME OF CORRESPONDENT: MR. DENNIS W. QUIRK

SUBJECT: COMMENDS PERFORMANCE OF MR. RAYMOND DEARIE,
THE U.S. ATTORNEY FOR THE EASTERN DISTRICT

ROUTE TO: OFFICE/AGENCY (STAFF NAME)	ACTION		DISPOSITION	
	ACT CODE	DATE YY/MM/DD	TYPE RESP	C COMPLETED D YY/MM/DD
ANNE HIGGINS	ORG	85/05/20		C 85/05/20 TR
<i>Justice</i> REFERRAL NOTE:	<i>R</i>	<i>85/05/22</i>	TR	<i>A 85/06/06</i> AB
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COMMENTS: _____

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: _____

MI MAIL USER CODES: (A) _____ (B) _____ (C) _____

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| *C-COMMENT/RECOM | *B-NON-SPEC-REFERRAL | * OF SIGNER | * |
| *D-DRAFT RESPONSE | *C-COMPLETED | * CODE = A | * |
| *F-FURNISH FACT SHEET | *S-SUSPENDED | *COMPLETED = DATE OF | * |
| *I-INFO COPY/NO ACT NEC* | | * OUTGOING | * |
| *R-DIRECT REPLY W/COPY * | | | * |
| *S-FOR-SIGNATURE * | | | * |
| *X-INTERIM REPLY * | | | * |
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MANAGEMENT.

JUN 6 1985

Honorable Raymond J. Dearie
United States Attorney
Eastern District of New York
Brooklyn, New York 11201

Dear Ray:

It is my pleasure to inform you that President Reagan received a very complimentary letter from Mr. Dennis W. Quirk, President, New York State Court Officers Association, concerning your office's investigation into Gambino crime family which produced enough evidence which lead to the arrest of the murderer of Officer Albert Gelb.

I would like to add my congratulations to those of Mr. Quirk. Please commend your staff and thank them once again for a job well done.

Sincerely,

7s/Bill

William P. Tyson
Director

Enclosure

T H E W H I T E H O U S E O F F I C E

REFERRAL

MAY 22, 1985

TO: DEPARTMENT OF JUSTICE

ACTION REQUESTED:
DIRECT REPLY, FURNISH INFO COPY

DESCRIPTION OF INCOMING:

ID: 304602
MEDIA: LETTER, DATED MAY 16, 1985
TO: PRESIDENT REAGAN
FROM: MR. DENNIS W. QUIRK
PRESIDENT
NEW YORK STATE COURT OFFICERS
ASSOCIATION
321 BROADWAY
NEW YORK NY 10007

SUBJECT: COMMENDS PERFORMANCE OF MR. RAYMOND DEARIE,
THE U.S. ATTORNEY FOR THE EASTERN DISTRICT

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN
TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE
UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE
(OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE

SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

304602

New York State Court Officers Association

LOCAL 598 S.E.I.U. - AFL-CIO

37

OFFICE OF THE PRESIDENT



AH

321 BROADWAY, NEW YORK, N.Y. 10007
SUITE 200
PHONE: (212) 608-1124

May 16, 1985

President Ronald Reagan
The White House
1600 Pennsylvania Avenue N.W.
Washington, D.C. 20500

Dear President Reagan:

I am writing to commend the fine work performed by Mr. Raymond Dearie, the U.S. Attorney for the Eastern District, and his staff in apprehending a criminal who has been at large for the past ten years.

In 1976 Albert Gelb, the most decorated court officer in New York City was found shot to death in his car in Queens shortly after he arrested a gangster for possession of a weapon. The defendant had threatened Officer Gelb. After his murder prosecutors were unable to substantiate a murder charge.

Recently, however, an investigation by Mr. Dearie's office, into the activities of the Gambino crime family turned up enough evidence to substantiate the arrest of the original suspect in the case.

I hope that you will commend Mr. Dearie for his fine work in this case. The members of our Association will never forget his dilligence in pursuing officer Gelb's murderer. Both he and his staff especially D.E.A Agent Edward Magnuson merit your congratulations.

Yours truly,

Dennis W. Quirk
President

DWQ/ajm

Cops Eye Revenge Motive In Killing of Court Officer

By THOMAS PUGH and ARTHUR MULLIGAN

A thrice-decorated 25-year-old court officer was shot to death, gangland style, in his car three blocks from his home in Richmond Hill, Queens, early yesterday. Police said they wanted to question a reputed hoodlum with Mafia connections who allegedly threatened "to get" the officer after he arrested him a year ago.

The court officer, Albert Gelb, who lived alone at 97-21 109th St., a quiet, tree-lined street, was found slumped behind the wheel of his light green, four-door compact car, with one bullet in his left cheek and three in the upper left side of his body, in front of 94-27 109th St.

Witnesses told police that a man in a white car cut off Gelb's car as he was driving home at 1:35 a.m. after finishing a tour of duty in Brooklyn Night Court.

The witnesses said that the man got out of the car, walked over and fired one shot in the open window on the driver's

side, then walked in front of the car and fired at least four more shots, through the windshield on the passenger's side. The witnesses were not sure whether there was anyone else in the white car. Gelb was dead when police arrived.

The cops said they want to question Charles Carneglia, 29, of 84-18 Howard Beach, Queens, who with his brother, John, 31, and two other men are awaiting trial in Brooklyn Federal Court in connection with a mail truck hijack at Kennedy Airport. The men are out on bail and the brothers were not home when police checked yesterday.

Charles Carneglia is also awaiting trial as the result of his arrest by Gelb at 3:30 a.m. on Feb. 10, 1975, police said. On that occasion, Gelb, who was off-duty, said he saw Carneglia with a gun in the Esquire Diner at 105-45 Cross Bay Blvd., Ozone Park, Queens, and followed him into the men's room.

Gelb said he identified himself as an officer and that Carneglia put up a struggle, wrested Gelb's gun from him and ran out. Police, summoned by other persons in the diner, found Gelb's gun and two other guns in Carneglia's car, they said.

Carneglia reportedly told Gelb at the scene, "I'm going to get you for this." His trial is scheduled to start Monday.

a porch radiator after penetrating the wall of the porch on a house across the street at 94-25 109th St.

Court officers are licensed to carry guns but Gelb never managed to get his gun out, police said. Dennis Quirk, president of the Uniform Court Officers Association, said the organization was offering a \$5,000 reward for information leading to the arrest and conviction of the slayer.

News photo by Wille Anderson

Officer looks at bullet-pierced car driven by court officer Arthur Gelb who was found dead behind the wheel.



INDICT TO IN GAMBINO MOB

Daily News, Friday, March 29, 1985

By PAUL MESKIL

Aniello (O'Neill) DellaCroce, long-time underboss of the Gambino crime family, and his protege, acting boss John Gotti, were among 10 reputed mobsters indicted yesterday in a crackdown aimed at hitting the Gambino mob in its pocketbook.

The defendants were charged with racketeering operations that ranged from cigaret-smuggling to murder.

Investigators said the indictment, handed up by a federal grand jury in Brooklyn and unsealed by Judge Eugene Nickerson, was aimed at the Gambino clan's biggest money-makers.

It charged that DellaCroce, 71, of 597 W. Fingerboard Road, Staten Island, "directly supervised the criminal activities of two crews of the Gambino family" over the past 18 years.

THE INDICTMENT accused the Gambino mob of murdering Court Officer Albert Gelb, Gambino gangster Anthony Plate and James McBratney, a small-time hoodlum.

Gelb, 25, the city's most decorated uniformed court officer, was shot dead on March 11, 1975 on a quiet street near his home in Richmond Hill, Queens.

The indictment said Gelb was murdered by Gambino mobster John Carneglia, 40, of 84-18 163d Ave., Howard Beach, Queens. Authorities identified Carneglia as a member of the crew headed by Gotti, who is 44 and lives at 160-11 85th St., Howard Beach.

PLATE, 66, A DellaCroce henchman, disappeared in 1978 after he and DellaCroce were indicted for the 1974 murder of Yonkers bookmaker Charles (Charlie Bear) Calad. The government charged



Judge Eugene Nickerson presides at indictment of members of the Gambino family on federal racketeering charges yesterday.

that Plate killed Calise on DellaCroce's order. But when Plate vanished, the case against DellaCroce collapsed and he was acquitted of the Calise killing.

The indictment charged that Wilfred Johnson, 51, a Gambino associate member of 2017 E. 74th St., Brooklyn, conspired with others to kill Plate.

Indicted yesterday—in addition to DellaCroce, Gotti, Carneglia and Johnson—were Gotti's brother, Eugene, 38, of 197 Gibson Blvd., Valley Stream, L.I.; Charles Carneglia, 38, of 739 Hemlock St., Brooklyn; Anthony Rampino, 35, of 355 Bronx River Road, Yonkers; Nicholas Corozzo, 45, 1135 E. 37th St., Brooklyn; DellaCroce's son, Armond, 29, 232 Mulberry St., and "John Doe," a Brooklyn man currently on trial.

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

FB017-11
97001

INCOMING

DATE RECEIVED: MAY 21, 1985

NAME OF CORRESPONDENT: THE HONORABLE JEREMIAH DENTON

SUBJECT: RECOMMENDS JOHN C. BELL FOR REAPPOINTMENT AS
UNITED STATES ATTORNEY FOR THE MIDDLE
DISTRICT OF ALABAMA

ACTION DISPOSITION

ROUTE TO: ACT DATE TYPE C COMPLETED
OFFICE/AGENCY (STAFF NAME) CODE YY/MM/DD RESP D YY/MM/DD

M. B. OGLESBY ORG 85/05/21 *[Handwritten initials]* 785105100 AB

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COMMENTS:

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 1220

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*C-COMMENT/RECOM *B-NON-SPEC-REFERRAL * OF SIGNER *
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LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS
MANAGEMENT.

1985 MAY 24 PM 1:36

THE WHITE HOUSE

WASHINGTON

May 31, 1985

Dear Senator Denton:

Thank you for your recent letters recommending John C. Bell for reappointment as United States Attorney for the Middle District of Alabama, Frank W. Donaldson for reappointment as United States Attorney for the Northern District of Alabama, Howard V. Adair for reappointment as U.S. Marshal for the Southern District of Alabama, Melvin E. Jones for reappointment as U.S. Marshal for the Middle District of Alabama, and Thomas C. Greene for reappointment as U.S. Marshal for the Northern District of Alabama.

Recommendations from United States Senators of candidates to fill Federal judicial vacancies within their states are given great deference in the deliberations of the President's Federal Judicial Selections Committee. Thus, I can assure you that your statements about Messrs. Bell, Donaldson, Adair, Jones and Greene will be given thoughtful consideration during the selection process to fill the vacancies in the positions of U.S. Attorney for the Northern and Middle Districts of Alabama and U.S. Marshal for the Northern, Middle and Southern Districts of Alabama.

With best regards,

Sincerely,

Orig. signed by FFF

Fred F. Fielding
Counsel to the President

The Honorable Jeremiah Denton
United States Senate
Washington, D.C. 20510

THE WHITE HOUSE
WASHINGTON

6/7

MEMORANDUM FOR *NXS*

FROM: GINA KORMANIK *GK*

SUBJECT: Congressional Letter

The attached is for your information only (a response has been sent out).

Please return this letter to Central Files ASAP
— it is charged out to your name.

May 22, 1985

Dear Senator Denton:

On behalf of the President, I would like to thank you for your March 28 letter, which we received on May 21, strongly recommending Mr. John C. Bell for reappointment to the position of United States Attorney for the Middle District of Alabama.

We very much welcome your interest in contacting us in this regard, and have taken the liberty of sharing your strong endorsement with the appropriate officials within the Administration. Rest assured that your interest in Mr. Bell for this post will be afforded careful review and consideration.

With best wishes,

Sincerely,

M. B. Oglesby, Jr.
Assistant to the President

The Honorable Jeremiah Denton
United States Senate
Washington, D.C. 20510

MBO:KRJ:JID:jid

cc: w/copy of incoming to Dianna Holland - for appropriate
action

cc: w/copy of incoming to Bob Tuttle - FYI

CONGRESSIONAL ROUTING TICKET

CANDIDATE: BELL

RCVD BY: PRR RECAGCY: ATT

RECPOS: RE-APPT ASST ATTY AL

LTR# SENT: 0 PROCESS?: Y N

RACNR: 23803 FILESTAT: A

INCOMPLETE RESUME

BAT: _____ LTR1 & FILESTAT: W

COMPLETE RESUME

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AFTER REVIEW

FILESTAT:	AD	CF
POLRTG:	P	1
PRORTG:	P	1
RTGLVL:	1 (PAS)	2 (PA)
	3 (SES)	4 (SKC)

(PAS,SES)

LEAD: ANF GWA KAR LRW MAU MXS

SAB (PA) ESP (SKC)

LTR2: Y N PARTY: _____ 1980 DOM: _____

RECFOR: _____ AT: _____

MO-55

304-657

United States Senate

WASHINGTON, D.C. 20510

37
mo

March 28, 1985

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

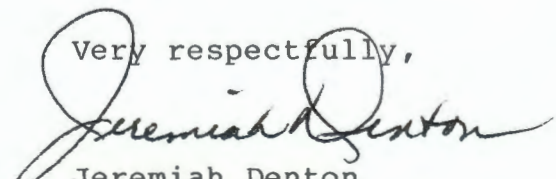
Dear Mr. President:

It is with great pleasure that I recommend, for your consideration, **John C. Bell**, for **reappointment as United States Attorney for the Middle District of Alabama**.

John Bell has served diligently and with distinction since early 1981. He has used his office effectively to further Administration efforts to bring crime under control.

Mr. President, I trust you will see fit to reappoint him to this important position. I will be happy, of course, to discuss this matter with you personally.

My sincere appreciation for your consideration and my warmest personal regards.

Very respectfully,

Jeremiah Denton
United States Senator

maw/cr

9-

59

ID# 304660

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

FB017-11
57001

INCOMING

DATE RECEIVED: MAY 21, 1985

NAME OF CORRESPONDENT: THE HONORABLE JEREMIAH DENTON

SUBJECT: RECOMMENDS FRANK W. DONALDSON FOR
REAPPOINTMENT AS UNITED STATES ATTORNEY FOR
THE NORTHERN DISTRICT OF ALABAMA

ROUTE TO: OFFICE/AGENCY (STAFF NAME)	ACTION		DISPOSITION	
	ACT CODE	DATE YY/MM/DD	TYPE RESP	C COMPLETED D YY/MM/DD
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COMMENTS: _____

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: 1220 _____
MAIL USER CODES: (A)END (B)_____ (C)_____

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*R-DIRECT REPLY W/COPY *                               *                               *
*S-FOR-SIGNATURE        *                               *                               *
*X-INTERIM REPLY        *                               *                               *
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MANAGEMENT.

1985 MAY 24 PM 1: 36

THE WHITE HOUSE

WASHINGTON

May 31, 1985

Dear Senator Denton:

Thank you for your recent letters recommending John C. Bell for reappointment as United States Attorney for the Middle District of Alabama, Frank W. Donaldson for reappointment as United States Attorney for the Northern District of Alabama, Howard V. Adair for reappointment as U.S. Marshal for the Southern District of Alabama, Melvin E. Jones for reappointment as U.S. Marshal for the Middle District of Alabama, and Thomas C. Greene for reappointment as U.S. Marshal for the Northern District of Alabama.

Recommendations from United States Senators of candidates to fill Federal judicial vacancies within their states are given great deference in the deliberations of the President's Federal Judicial Selections Committee. Thus, I can assure you that your statements about Messrs. Bell, Donaldson, Adair, Jones and Greene will be given thoughtful consideration during the selection process to fill the vacancies in the positions of U.S. Attorney for the Northern and Middle Districts of Alabama and U.S. Marshal for the Northern, Middle and Southern Districts of Alabama.

With best regards,

Sincerely,

Orig. signed by FFF

Fred F. Fielding
Counsel to the President

The Honorable Jeremiah Denton
United States Senate
Washington, D.C. 20510

May 22, 1985

Dear Senator Denton:

On behalf of the President, I would like to thank you for your March 28 letter, which we received on May 21, strongly recommending Mr. Frank W. Donaldson for reappointment to the position of United States Attorney for the Northern District of Alabama.

We very much welcome your interest in contacting us in this regard, and have taken the liberty of sharing your strong endorsement with the appropriate officials within the Administration. Rest assured that your interest in Mr. Donaldson for this post will be afforded careful review and consideration.

With best wishes,

Sincerely,

M. B. Oglesby, Jr.
Assistant to the President

The Honorable Jeremiah Denton
United States Senate
Washington, D.C. 20510

MBO:KRJ:JID:jid

cc: w/copy of incoming to Dianna Holland - for appropriate
action
/cc: w/copy of incoming to Bob Tuttle - FYI

MBD-55

304660

United States Senate

WASHINGTON, D.C. 20510

37
MO

March 28, 1985

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

Dear Mr. President:

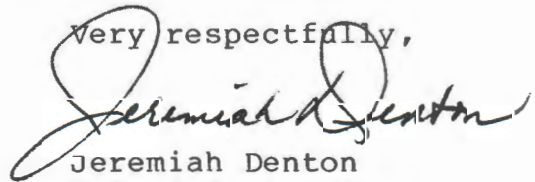
It is with great pleasure that I recommend, for your consideration, Frank W. Donaldson, for reappointment as United States Attorney for the Northern District of Alabama.

Frank Donaldson has served diligently and with distinction since early 1981. He has used his office effectively to further Administration efforts to bring crime under control.

Mr. President, I trust you will see fit to reappoint him to this important position. I will be happy, of course, to discuss this matter with you personally.

My sincere appreciation for your consideration and my warmest personal regards.

Very respectfully,



Jeremiah Denton
United States Senator

maw/cr

9

THE WHITE HOUSE
WASHINGTON

9/7

MEMORANDUM FOR *MXS*

FROM: GINA KORMANIK *GK*

SUBJECT: Congressional Letter

The attached is for your information only (a response has been sent out).

Please return this letter to Central Files ASAP
— it is charged out to your name.

CONGRESSIONAL ROUTING TICKET

CANDIDATE: DONALDSON

RCVD BY: PRR RECAGCY: ATT

RECPOS: RE-APPT US ATTY AL

LTR# SENT: 3 PROCESS?: Y N

RACCNR: 24468 FILESTAT: A

INCOMPLETE RESUME

BAT: _____ LTR1 & FILESTAT: W

COMPLETE RESUME

BAT: _____ LTR1 & FILESTAT: C

YOB: _____ SSAN: _____

AFTER REVIEW

FILESTAT:	AD	CF
POLRTG:	P	1
PRORTG:	P	1
RTGLVL:	1 (PAS)	2 (PA)
	3 (SES)	4 (SKC)

(PAS,SES)

LEAD: ANF GWA KAR LRW MAU MXS

SAB (PA) ESP (SKC)

LTR2: Y N PARTY: _____ 1980 DOM: _____

RECFOR: _____ AT: _____

JEREMIAH A. DENTON, JR.
ALABAMA

MBD-55

304660

United States Senate

WASHINGTON, D.C. 20510

24468

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37
MO

March 28, 1985

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

Dear Mr. President:

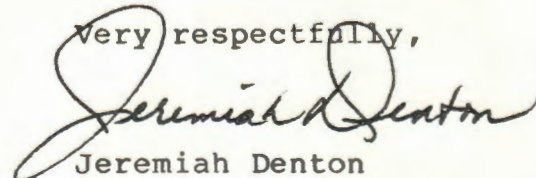
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Mr. President, I trust you will see fit to reappoint him to this important position. I will be happy, of course, to discuss this matter with you personally.

My sincere appreciation for your consideration and my warmest personal regards.

Very respectfully,



Jeremiah Denton
United States Senator

maw/cr



Copies sent to Pat 9-20-85

NBA

ID# 305170

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

FG017-11

INCOMING

DATE RECEIVED: JUNE 04, 1985

NAME OF CORRESPONDENT: THE HONORABLE JAMES A. ROLFE

PR

SUBJECT: SUBMITS RESIGNATION AS UNITED STATES ATTORNEY
FOR THE NORTHERN DISTRICT OF TEXAS TO BE
EFFECTIVE JUN 16 85

ROUTE TO: OFFICE/AGENCY	(STAFF NAME)	ACTION		DISPOSITION	
		ACT CODE	DATE YY/MM/DD	TYPE RESP	C COMPLETED D YY/MM/DD
NANCY PEROT		ORG	85/06/04	PR C	85/6/27 <i>AB</i>
<i>PR Reag</i>	REFERRAL NOTE:	S	85/06/29	CP 2	A 85/06/29
	REFERRAL NOTE:		/ /		/ /
	REFERRAL NOTE:		/ /		/ /
	REFERRAL NOTE:		/ /		/ /
	REFERRAL NOTE:		/ /		/ /

COMMENTS:

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: _____

MI MAIL USER CODES: (A) _____ (B) _____ (C) _____

*ACTION CODES:	*DISPOSITION	*OUTGOING	*
*	*	*CORRESPONDENCE:	*
*A-APPROPRIATE ACTION	*A-ANSWERED	*TYPE RESP=INITIALS	*
*C-COMMENT/RECOM	*B-NON-SPEC-REFERRAL	OF SIGNER	*
*D-DRAFT RESPONSE	*C-COMPLETED	CODE = A	*
*F-FURNISH FACT SHEET	*S-SUSPENDED	*COMPLETED = DATE OF	*
I-INFO COPY/NO ACT NEC		OUTGOING	*
*R-DIRECT REPLY W/COPY *			*
*S-FOR-SIGNATURE *			*
*X-INTERIM REPLY *			*

30293155

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE
(ROOM 75, OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING
LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS
MANAGEMENT.

305170

FG017-11

THE WHITE HOUSE

WASHINGTON

June 29, 1985

Dear Mr. Rolfe:

I have your letter of May 31, 1985, and I accept your resignation as United States Attorney for the Northern District of Texas, effective June 16, 1985.

In the years ahead, I am sure, you will look back on your service as a United States Attorney with great satisfaction. You have my best wishes for success in your new endeavors.

Sincerely,

Ronald Reagan

x
The Honorable James A. Rolfe
United States Attorney
Northern District of Texas
U.S. Department of Justice
1100 Commerce Street
Dallas, Texas 75242

30293155

305170

FGD17-11

ST043

PE009

JUN 29 1985

Dear Mr. Rolfe:

I have your letter of May 31, 1985, and I accept your resignation as United States Attorney for the Northern District of Texas, effective June 16, 1985.

In the years ahead, I am sure, you will look back on your service as a United States Attorney with great satisfaction. You have my best wishes for success in your new endeavors.

Sincerely,

RONALD REAGAN

The Honorable James A. Rolfe
United States Attorney
Northern District of Texas
U.S. Department of Justice
1100 Commerce Street
Dallas, Texas 75242

Original mailed via Shipping Desk on 7/1/85

Referred by attached memo to Attorney General
Jul 3 85

NOTED
JUL 3 1985

THE WHITE HOUSE

WASHINGTON

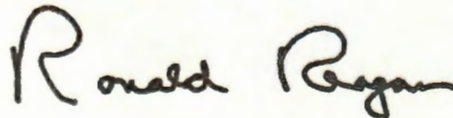
June 29, 1985

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In the years ahead, I am sure, you will look back on your service as a United States Attorney with great satisfaction. You have my best wishes for success in your new endeavors.

Sincerely,

A handwritten signature in cursive script that reads "Ronald Reagan". The signature is written in dark ink and is positioned below the typed name "Ronald Reagan".

The Honorable James A. Rolfe
United States Attorney
Northern District of Texas
U.S. Department of Justice
1100 Commerce Street
Dallas, Texas 75242

THE WHITE HOUSE
WASHINGTON

July 3, 1985

14 1985

Dear Mr. Attorney General:

The enclosed is referred for your
information.

, 1985 advising
in active service
in the Eastern District
of Virginia, 1985.

Ronald R. Geisler
Executive Clerk

I am pleased to
congratulate the
Nation for your
well-being of your
federal judiciary
and hope that
you will continue
to serve as
Chief Justice of
the United States
of Senior Judge.

I wish you
continued good health
and happiness.

THE WHITE HOUSE

The Honorable Edwin Meese III
The Attorney General
Washington, D.C. 20530

ATTN: Sheila Joy
Room 4110

July 3, 1985

Dear Mr. Attorney General:

Transmitting copies of the following:

Ltr., 5/7/85, from DWanArtsdalen, Judge, Eastern Dist. of PA, advising Pres. of intent to ret. from regular active svc. & to assume Senior Judge status, eff. 10/21/85; ack'd. 6/24/85, eff. 10/21/85.

→ Ltr. of resignation, 5/31/85, from JARolfe, U.S. Atty. for the No. Dist. of TX, eff. 6/16/85; acc. 6/29/85, eff. 6/16/85.

(Sent to The AG, Attn: Sheila Joy, Rm. 4110, WASHDC 20530)

dwc

OK per
Whit
6/29/85

THE WHITE HOUSE
WASHINGTON

Received SS
1985 JUN 27 PM 6 17

June 27, 1985

MEMORANDUM FOR THE PRESIDENT

FROM: ROBERT H. TUTTLE *RT*
SUBJECT: Letter of Resignation

Attached for your signature and review is a letter accepting the resignation of the following individual:

James A. Rolfe, United States Attorney, Northern District of Texas.

THE WHITE HOUSE
WASHINGTON

To DC - 6/27/85
5:45 PM

June 27, 1985

MEMORANDUM FOR THE PRESIDENT

FROM: ROBERT H. TUTTLE *RT*

SUBJECT: Letter of Resignation

Attached for your signature and review is a letter accepting the resignation of the following individual:

James A. Rolfe, United States Attorney, Northern District of Texas.



United States Attorney
Northern District of Texas

Nancy
Perot

1100 Commerce Street, Room 16G28
Dallas, Texas 75242

May 31, 1985

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

Dear President Reagan:

Please accept my resignation as United States Attorney for the Northern District of Texas to be effective June 16, 1985.

It has been an honor and privilege to serve under a leadership such as yours. To see this country turn around and for the citizenry to once again proudly exhibit their love of God and Country has been a wonderful experience to witness. In addition, the message that has come forth from the Attorney General's office under your administration has been loud and clear and certainly gives one - such as myself - a sense of pride in having been a part of the federal law enforcement community through the Department of Justice.

I leave this office with many fond memories and a great many new friends. I am most appreciative for the opportunity you gave me to serve as United States Attorney.

Sincerely,

A handwritten signature in cursive script that reads "James A. Rolfe". The signature is written in dark ink and is positioned above the typed name and title.

JAMES A. ROLFE
United States Attorney

JAR:cd

Nancy
Rolfe

United States Attorney
Northern District of Texas

1100 Commerce Street, Room 16G28
Dallas Texas 75242

May 31, 1985

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

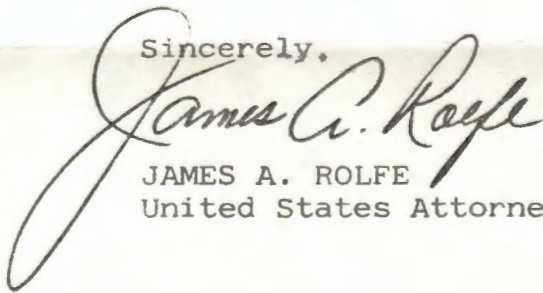
Dear President Reagan:

Please accept my resignation as United States Attorney for the Northern District of Texas to be effective June 16, 1985.

It has been an honor and privilege to serve under a leadership such as yours. To see this country turn around and for the citizenry to once again proudly exhibit their love of God and Country has been a wonderful experience to witness. In addition, the message that has come forth from the Attorney General's office under your administration has been loud and clear and certainly gives one - such as myself - a sense of pride in having been a part of the federal law enforcement community through the Department of Justice.

I leave this office with many fond memories and a great many new friends. I am most appreciative for the opportunity you gave me to serve as United States Attorney.

Sincerely,



JAMES A. ROLFE
United States Attorney

JAR:cd

sg

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ST046

OCT 05 1984

FBI

Senator John Warner
United States Senate
Washington, D.C. 20510

Dear Senator Warner:

Your letter to the Attorney General dated September 19, 1984, has been referred to this Office for review, as we are responsible for investigating the allegations of misconduct against Justice Department employees. Based on the charges contained in the enclosure to your letter, we have initiated an appropriate inquiry into this matter.

We appreciate your interest.

Sincerely,

Signed Michael E. Shaheen, Jr.

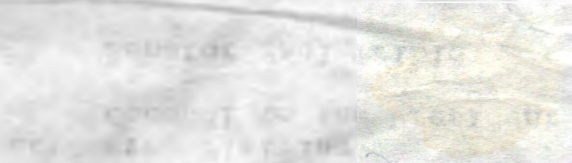
Michael E. Shaheen Jr.
Counsel

cc: Fred Fielding ✓
Counsel to the President
Senator Paul Trible

Re: Clare
Munsell

1984 OCT 10 PM 1:05

1984 OCT 10 PM 1:02



Dr. J. R. ...



OCT 2 1984

Handwritten text at the bottom of the page.

United States Senate

WASHINGTON, D.C. 20510

September 19, 1984

Honorable William French Smith
Attorney General of the United States
Washington, D. C. 20530

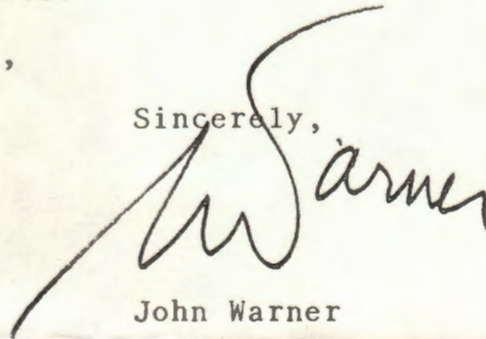
Dear Mr. Attorney General:

Today by hand delivery, the enclosed material was left in my Senate office. I have no knowledge of the sender whose name is revealed on the envelope, nor do I have any knowledge with respect to the credibility to any of the allegations set forth in the material.

I feel obligated, however, to see that it is brought to the attention of those persons who might deem it necessary to take appropriate action to determine the credibility or lack thereof of the contents.

Kindest regards,

Sincerely,



John Warner

Enclosure

Copies to: Fred Fielding, Counsel to the President ✓

Senator Paul Trible

JW/cbn

SEP 25 1984

1984 SEP 26 AM 9:38

To: Senator John W. Warner
Honorable Neal Smith
Mr. Robert Woodward, Washington Post

SUBJECT: The Conduct of the Office of the United States Attorney for the Eastern District of Virginia As It Relates to the Possible Nomination of U.S. Attorney Elsie L. Munsell to a Federal Judgeship (See Washington Post of August 19 attached)

INTRODUCTION

An FBI investigation of Ms. Elsie Munsell (married name Mrs. Skip Williams) disclosed all the information included in this memorandum. This information was presumably not afforded to Senator John W. Warner prior to his submission of Ms. Munsell's name as a candidate for appointment as U.S. Attorney for the Eastern District of Virginia, a post which she now occupies. In view of Ms. Munsell's personal involvement with senior FBI, ATF and DEA agents, one would presume that this information was withheld from the Senator, his colleagues or staff.

This memorandum is to place the Senator, Congressman Smith and the media on notice that this woman should neither be appointed to a lifetime Federal judgeship, nor re-appointed as U.S. Attorney for the Eastern District of Virginia.

SUMMARY

Since the appointment of Ms. Munsell as U.S. Attorney, there have been no major prosecutions of white collar criminals. This policy has been in force, despite the urgings of Assistant U.S. Attorneys to prosecute well-documented and thoroughly investigated

violations of Federal statutes. Chief Federal Judge Mehridge and his colleagues, both in Richmond and in Alexandria are aware of these deficiencies in the office of the U.S. Attorney and of the inadequate performance of the U.S. Attorney during her tenure. There have been a number of complaints lodged informally by respected members of the bench and the Virginia Bar. Parenthetically, neither the Arlington nor the Alexandria Bar Associations endorsed this woman for U.S. Attorney.

One would surmise that Senator Warner approved Munsell for the sole reason that she was a woman and that it was politically expedient to follow President Reagan's appointment of Sandra Day O'Connor to the Supreme Court. It is hoped that Senator Warner will not make an even more serious mistake in Munsell's nomination to a Federal judgeship.

DETAIL

In view of Ms. Munsell's well-known peccadillos during her term as Assistant U.S. Attorney, she has not been in a position to act without constraint as U.S. Attorney. Her involvement, both personal and social, with fellow Assistant U.S. Attorneys and staff have left her vulnerable to internal pressure and manipulation, as well as leading her to make decisions that have been both expedient and capricious.

At the time she served as an Assistant U.S. Attorney, the office was physically divided into two locations--the Post Office Building on South Washington Street in Alexandria and quarters over the John Bull Restaurant and Bar. Ms. Munsell's office was in the latter location. Ms. Munsell was known to have had a personal relationship with FBI Agent Lou Bullard. On several occasions, these trysts took place in Munsell's office and were interrupted by other Assistant U.S. Attorneys who entered the office after hours to work. Mr. Fred Sinclair, a former Assistant U.S. Attorney at that time now in private practice in Alexandria, should be interviewed.

Richard Kilby, then Assistant U.S. Attorney, also now in private practice in Alaska, was a close associate and confidante of Ms. Munsell during this period of indiscretion.

There were several other DEA and FBI agents involved with Ms. Munsell. Tom Berger, Assistant U.S. Attorney and presently first Asssitant to Ms. Munsell, was aware of and participated in these irregularities in the office. He is in a position to protect Ms. Munsell as U.S. Attorney.

The Wharf Restaurant and Bar was a common meeting and drinking location for Munsell, FBI and DEA agents and the staff of the U.S. Attorney's office during that time. Ms. Lynn Treacle, then a member of the staff of the U.S. Attorney's office, had a close personal relationship with Ms. Munsell. Ms. Treacle has in-depth knowledge of these matters as does Thomas Berger, Federick Sinclair, Joseph Aronica, Justin Williams, Skip Williams and others.

Victor Powell, Munsell's first husband, was a former assistant to Congressman G. William Whitehurst (R., Va.). This marriage ended in divorce when Munsell discovered that Powell was an active homosexual. However, Ms. Munsell has kept close ties with Congressman Whitehurst. It was during this period of her separation and divorce that Munsell began to drink heavily and become publicly promiscuous. She was involved at this time with FBI Agent Fitzgerald and ATF Agent Al Cornwall. Group sex was in vogue at that time. These two agents have personal knowledge and involvement in these activities with Munsell.

In addition, according to reliable reports, there was lesbian activity involved in the group sex. Betty White (nee Betty Philyow) married to Edward White, was secretary at that time to U.S. Attorney William Cummings. Betty White has personal knowledge of these activities.

SUBSEQUENT EFFECTS OF THE PRECEDING ON OFFICIAL ACTS BY ELSIE
L. MUNSELL, AS UNITED STATES ATTORNEY

The largest potential case in the Eastern District of Virginia and the one to which countless hours and manpower were devoted for prosecution prior to and during the tenure of Elsie L. Munsell as U.S. Attorney, has been the Norfolk Shipyard case. No action has been taken on this case, despite lengthy investigation by Assistant U.S. Attorney Joseph Fisher and colleagues. Mr. Fisher was demoted as head of the criminal fraud division to be placed in a meaningless job in the civil division, stripped of his investigative powers. Fisher was unable to challenge this demotion after a number of years of long and faithful service, because of a problem with alcohol abuse and several arrests (DWI). Ms. Munsell helped conceal the DWI arrests and later used these as leverage to keep Fisher in line. Fisher's partner and junior, Assistant U.S. Attorney Theodore Greenberg, was promoted by Munsell to fill the position in the criminal division vacated by Fisher. Greenberg is a known substance abuser, including alcohol, marijuana and cocaine. Women (besides Munsell) who had social relationships with Greenberg in the office of U.S. Attorney and have first-hand knowledge of Greenberg's substance abuse are Ms. Cathy Worthington and Ms. Lynn Treacle.

Theodore Greenberg purchased a home in joint ownership with a woman live-in. This house was used on a number of occasions for parties involving the use of illegal substances. Miss Laura Jean Farnhum, a senior partner and legal officer for Kass and Skalet, a DC law firm, has personal knowledge of the procurement, purchase and use of illegal substances by Greenberg and others. Ms. Farnhum's brother is a known seller of these substances and has served as a source to Assistant U.S. Attorney Theodore Greenberg, as well as to other individuals involved in these matters. Greenberg's

knowledge of Munsell erratic behavior and personal proclivities insured his replacement of Fisher as head of the criminal fraud division in the Office of U.S. Attorney. Assistant U.S. Attorney Joseph Aronica has personal knowledge of Greenberg's and Munsell's complicity. Although there have been innumerable complaints regarding Greenberg's excesses by the judiciary and Justice Department officials, Munsell continues to meet Greenberg's demands for support and assigns him to prosecute highly publicized criminal cases of his selection.

THE TRIBLE CONNECTION

As a young Assistant U.S. Attorney, Paul Tribble was assigned with Mr. Skip Williams (Munsell's present husband) to the White House during the following matters: (1) the Connally milk scandal, (2) the Watergate coverup and (3) the Bebe Rebozo matter. This link between Munsell, her husband and now Senator Tribble has remained strong. During Tribble's campaign for the Senate, Munsell insisted that a fund-raiser for Tribble be held at her home. Further, she required the attendance at that fund-raiser of the Assistant U.S. Attorneys and staff of her office. There were direct requests made on that occasion for contributions, in violation of the Hatch Act. A number of Assistant U.S. Attorneys and office staff can supply information on this matter. There is little doubt that Munsell will receive Senator Tribble's unqualified support for any office or appointment she seeks in view of the relationship she and her husband enjoy with the Senator.

THE COURTHOUSE CONNECTION

Ms. Munsell will be protected by several members of the judiciary assigned to the Federal Courthouse in Alexandria.

Over a protracted period of time, Munsell has effectively covered up a major scandal involving intimidation, sexual harassment and improper advances toward a senior female Assistant U.S. Attorney. The senior judge involved and Ms, Munsell have prevented the transmission of an official complaint by Assistant U.S. Attorney Karen Tandy to the Department of Justice.

CONCLUSION

Ms. Elsie L. Munsell, along with members of her staff, have long acted improperly and illegally in the administration of the office of the U.S. Attorney for the Eastern District of Virginia. Because of Ms. Munsell's shared past indiscretions with senior FBI, DEA, ATF and DOJ employees, she is vulnerable to blackmail. At the same time, because of her knowledge of the indiscretions of others, as well as her ability to selectively prosecute, she is protected. Ms. Munsell also enjoys political and judicial patronage in exchange for past and present mutual favors.

The Washington Post

1984 The Washington Post Company

SUNDAY, AUGUST 19, 1984

Higher in Areas Approximately 75 Miles
From District of Columbia (See Box on A2)

3 Va. Lawyers Backed for New U.S. Judgeship

By Philip Smith

Washington Post Staff Writer

Sen. Paul S. Trible (R-Va.) said yesterday he has recommended three Virginia lawyers, including two women, as candidates for selection by President Reagan to fill a newly created federal district judgeship in Alexandria.

The candidates are Claude M. Hilton of Arlington, U.S. Attorney Elsie L. Munsell of Alexandria and Christine Perdue, a partner in the prominent Richmond law firm of Hunton and Williams.

Trible said all three have "substantial trial experience and outstanding reputations" in legal circles. "Moreover, they will all uphold the conservative philosophy of Virginia," he said.

"They are committed to judicial restraint, vigorous enforcement of the nation's law and equitable treatment for all citizens."

The judgeship, created two months ago by Congress, is expected to be filled this year by the White House, which will send the name of a nominee to the Senate for confirmation.

Trible, citing the press of Senate business, missed an Aug. 9 deadline for sending the names to the Justice Department, but said this weekend he hoped Reagan would submit a nominee for "prompt Senate action."

Missing from Trible's list was U.S. Magistrate W. Curtis Sewell of Alexandria, who recently won the endorsement of the Alexandria Bar Association for the judgeship, over Munsell.

Several Virginia women's groups have urged in recent years that a woman be named to the federal bench, noting that a woman has never served as a U.S. judge in the state's history. Republican John W. Warner, the state's senior senator, was criticized by such groups three years ago when he considered Munsell for a federal judgeship but recommended a male.

Munsell went on to become Virginia's first female U.S. attorney, one of only two in the nation at the time. Munsell, 45, is a former U.S. magistrate in Alexandria and has served as an assistant commonwealth's attorney and assistant U.S. attorney.

Hilton is a former deputy clerk of courts and also served as commonwealth's attorney in Arlington. He formerly was chairman of the board of governors of the criminal law section of the Virginia State Bar.

Perdue, 35, has been employed at Hunton and Williams for 10 years, where she specializes in labor and employment law. She also teaches employment discrimination law as an adjunct professor at the University of Richmond.

Trible said in an interview that Munsell and Perdue had been recommended to him by the Richmond Metropolitan Women's Bar Association. Munsell also was recommended by the Virginia Women Attorneys Association, Trible said.

Dg

308260

ID # _____

FG 017-11

WHITE HOUSE CORRESPONDENCE TRACKING WORKSHEET

O - OUTGOING

H - INTERNAL

I - INCOMING

Date Correspondence Received (YY/MM/DD) 8510325

Name of Correspondent: Mr. Mrs. Miss Ellis M. Freeman

MI Mail Report User Codes: (A) _____ (B) _____ (C) _____

Subject: Problems with the U.S. Attorney's office.

ROUTE TO:

ACTION

DISPOSITION

Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Code	Completion Date YY/MM/DD
CoBatt	ORIGINATOR	8510710		C	85104108 AB
✓ DOS	A	8510713	NAN	C	85104105 AB
	Referral Note:	write before - proposed draft reply furnished W.H. 85/04/04 see ID 307573, 1			
	Referral Note:	1 1			1 1
	Referral Note:	1 1			1 1

ACTION CODES:

- A - Appropriate Action
- C - Comment/Recommendation
- D - Draft Response
- F - Furnish Fact Sheet to be used as Enclosure

- I - Info Copy Only/No Action Necessary
- R - Direct Reply w/Copy
- S - For Signature
- X - Interim Reply

DISPOSITION CODES:

- A - Answered
- B - Non-Special Referral
- C - Completed
- S - Suspended

FOR OUTGOING CORRESPONDENCE:

- Type of Response = Initials of Signer
- Code = "A"
- Completion Date = Date of Outgoing

Comments: _____

Keep this worksheet attached to the original incoming letter.
 Send all routing updates to Central Reference (Room 75, OEOP).
 Always return completed correspondence record to Central Files.
 Refer questions about the correspondence tracking system to Central Reference, ext. 2590.

RECORDS MANAGEMENT ONLY

CLASSIFICATION SECTION

No. of Additional Correspondents: _____ Media: L Individual Codes: 4.000 _____

Prime Subject Code: EG 017-11 Secondary Subject Codes: _____

PRESIDENTIAL REPLY

Code	Date	Comment	Form
C	_____	Time: _____	P-
DSP	_____	Time: _____	Media: _____

SIGNATURE CODES:

- CPn - Presidential Correspondence
 - n - 0 - Unknown
 - n - 1 - Ronald Wilson Reagan
 - n - 2 - Ronald Reagan
 - n - 3 - Ron
 - n - 4 - Dutch
 - n - 5 - Ron Reagan
 - n - 6 - Ronald
 - n - 7 - Ronnie

- CLn - First Lady's Correspondence
 - n - 0 - Unknown
 - n - 1 - Nancy Reagan
 - n - 2 - Nancy
 - n - 3 - Mrs. Ronald Reagan

- CBn - Presidential & First Lady's Correspondence
 - n - 1 - Ronald Reagan - Nancy Reagan
 - n - 2 - Ron - Nancy

MEDIA CODES:

- B - Box/package
- C - Copy
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- G - Message
- H - Handcarried
- L - Letter
- M - Mailgram
- O - Memo
- P - Photo
- R - Report
- S - Sealed
- T - Telegram
- V - Telephone
- X - Miscellaneous
- Y - Study



U.S. Department of Justice
Office of the Deputy Attorney General
Executive Secretariat

April 5, 1985

Mr. Batten,

May we disregard the attached
case your ID 308260.

A proposed draft reply was
furnished your office on April 4, '85
in response to your ID 307573.

Thanks

Herb Freuen

633-5306

T H E W H I T E H O U S E O F F I C E

REFERRAL

APRIL 3, 1985

TO: DEPARTMENT OF JUSTICE

ACTION REQUESTED:
APPROPRIATE ACTION

DESCRIPTION OF INCOMING:

ID: 308260
MEDIA: LETTER, DATED MARCH 23, 1985
TO: MICHAEL BATTEN
FROM: MR. ELLIS MICHAEL FREEMAN
2520 OXFORD
BLUE SPRINGS MO 64015

SUBJECT: PROBLEMS WITH THE U. S. ATTORNEY'S OFFICE

PROMPT ACTION IS ESSENTIAL -- IF REQUIRED ACTION HAS NOT BEEN
TAKEN WITHIN 9 WORKING DAYS OF RECEIPT, PLEASE TELEPHONE THE
UNDERSIGNED AT 456-7486.

RETURN CORRESPONDENCE, WORKSHEET AND COPY OF RESPONSE
(OR DRAFT) TO:
AGENCY LIAISON, ROOM 91, THE WHITE HOUSE

SALLY KELLEY
DIRECTOR OF AGENCY LIAISON
PRESIDENTIAL CORRESPONDENCE

March 23, 1985

Ellis Michael Freeman
2520 Oxford
Blue Springs, Missouri 64015

Mr. Mike Baton
Office of the President of the U.S.
Agency Liaison
Washington, D.C. 20500

Dear Mr. Baton:

Last week I wrote you concerning my Father's (Gurn H. Freeman, Sr.) October 6, 1983 complaint against former Acting U.S. Attorney Robert C. Greene and former Assistant U.S. Attorney Phillip I. Morse. I also sent you a document which outlined the problem e.g. a memorandum entitled "A CALL FOR CONGRESSIONAL ACTION" along with copies of letters from the Honorable Peter W. Rodino, Jr. and Jim Slattery.

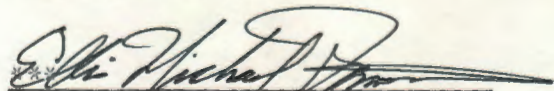
I am herewith enclosing you a copy of a letter, dated March 18, 1985, from my Father to Mr. Michael E. Shaheen, Counsel, Office of Professional Responsibility along with a copy of my Father's letter to Attorney General Edwin Meese, III and a copy of the "ALLEGATIONS AND INTERROGATORIES" which were enclosed therewith. These two letters detail the history of Mr. Shaheen's pretense to Congress, maintained for over a year, that the complaint "was being reviewed" -- when in fact, it was not being reviewed -- and his subsequent reluctance to answer the complaint, even when pressed by several members of Congress, after his investigation had finally been completed.

As can be seen, in the March 18, 1985 letter to Mr. Shaheen, my Father pleads for his cooperation to uncover the "truth", by answering the 14 questions posed in the interrogatories. One should not have to plead with the Office of Professional Responsibility to come forth with the truth, since that is the function of this office.

The March 18, 1985 letter to Attorney General quotes Mr. Shaheen's letter advising that, their examination of the trial record was completed as of February 1, 1985. Therefore, I would request that you ask Mr. Shaheen to immediately answer the enclosed interrogatories -- the 14 questions posed therein would provide a forthright answer to each and every one of the 11 allegations.

May I please hear from you by return mail. Thank you for your consideration.

Very sincerely,



Ellis Michael Freeman

FB017-11

WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

sg

O - OUTGOING

H - INTERNAL

I - INCOMING

Date Correspondence Received (YY/MM/DD) 85104110

Name of Correspondent: PHIL Gamm

MI Mail Report

User Codes: (A) _____ (B) _____ (C) _____

Subject: Recommends the Honorable Henry K. Omben for United States Attorney for the Southern District of Texas.

ROUTE TO:

ACTION

DISPOSITION

Office/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Code	Completion Date YY/MM/DD
<u>LAOGL</u>	ORIGINATOR	<u>85,04,11</u>	<u>M.D.</u>	<u>A</u>	<u>85,04,12</u>
<u>Co Hall</u>	<u>A</u>	<u>85,04,15</u>		<u>C</u>	<u>85,04,16</u>
<u>CWFiEL</u>	<u>R</u>	<u>85,04,16</u>	<u>FF</u>	<u>A</u>	<u>85,04,16</u>
		<u>1 1</u>			<u>1 1</u>
		<u>1 1</u>			<u>1 1</u>

ACTION CODES:

- A - Appropriate Action
- C - Comment/Recommendation
- D - Draft Response
- F - Furnish Fact Sheet to be used as Enclosure

- I - Info Copy Only/No Action Necessary
- R - Direct Reply w/Copy
- S - For Signature
- X - Interim Reply

DISPOSITION CODES:

- A - Answered
- B - Non-Special Referral
- C - Completed
- S - Suspended

FOR OUTGOING CORRESPONDENCE:

- Type of Response = Initials of Signer
- Code = "A"
- Completion Date = Date of Outgoing

Comments: _____

Keep this worksheet attached to the original incoming letter.
 Send all routing updates to Central Reference (Room 75, OEOB).
 Always return completed correspondence record to Central Files.
 Refer questions about the correspondence tracking system to Central Reference, ext. 2590.

RECORDS MANAGEMENT ONLY

1985 APR 16 AM 9:04

CLASSIFICATION SECTION

No. of Additional Correspondents: _____ Media: L Individual Codes: 1220 _____

Prime Subject Code: EG 017-11 Secondary Subject Codes: ST 043 _____

PRESIDENTIAL REPLY

Code	Date	Comment	Form
C	_____	Time: _____	P- _____
DSP	_____	Time: _____	Media: _____

SIGNATURE CODES:

CPn - Presidential Correspondence
n - 0 - Unknown
n - 1 - Ronald Wilson Reagan
n - 2 - Ronald Reagan
n - 3 - Ron
n - 4 - Dutch
n - 5 - Ron Reagan
n - 6 - Ronald
n - 7 - Ronnie

CLn - First Lady's Correspondence
n - 0 - Unknown
n - 1 - Nancy Reagan
n - 2 - Nancy
n - 3 - Mrs. Ronald Reagan

CBn - Presidential & First Lady's Correspondence
n - 1 - Ronald Reagan - Nancy Reagan
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V - Telephone
X - Miscellaneous
Y - Study

WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

O - OUTGOING

H - INTERNAL

I - INCOMING

Date Correspondence Received (YY/MM/DD) 85104110

Name of Correspondent: PHIL GROMER

MI Mail Report

User Codes: (A) _____ (B) _____ (C) _____

Subject: Recommends the Honorable Henry K. Simons for United States Attorney for the Southern District of Texas.

ROUTE TO:

ACTION

DISPOSITION

Official/Agency (Staff Name)	Action Code	Tracking Date YY/MM/DD	Type of Response	Code	Completion Date YY/MM/DD
<u>LAOGLS</u>	<u>ORIGINATOR</u>	<u>85,0411</u>	<u>MD.</u>	<u>A</u>	<u>85,04,12</u>
<u>CU Hall</u>	<u>A</u>	<u>85,04,15</u>			<u>1 1</u>
		<u>1 1</u>			<u>1 1</u>
		<u>1 1</u>			<u>1 1</u>
		<u>1 1</u>			<u>1 1</u>

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309887

ID #

FB017-11

WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

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<u>LAOGL</u>	<u>ORIGINATOR</u>	<u>85,04,11</u>	<u>MD</u>	<u>A</u>	<u>85,04,12</u>
<u>CU Hall</u>	<u>Referral Note:</u>	<u>A</u>			<u>1 1</u>
	<u>Referral Note:</u>	<u>1 1</u>			<u>1 1</u>
	<u>Referral Note:</u>	<u>1 1</u>			<u>1 1</u>
	<u>Referral Note:</u>	<u>1 1</u>			<u>1 1</u>

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THE WHITE HOUSE

WASHINGTON

April 16, 1985

Dear Senator Gramm:

Thank you for your recent letters recommending Lynn N. Hughes for nomination to the United States District Court for the Southern District of Texas and Henry K. Oncken for the position of U.S. Attorney for the Southern District of Texas.

Recommendations from United States Senators of candidates to fill judicial vacancies within their states are given great deference in the deliberations of the President's Federal Judicial Selections Committee. Thus, I can assure you that your statements about Lynn N. Hughes and Henry K. Oncken will be given thoughtful consideration during the selection process to fill the vacancy on the United States District Court for the Southern District of Texas and the position of U.S. Attorney for the Southern District of Texas.

With best regards,

Sincerely,

Orig. signed by FFF

Fred F. Fielding
Counsel to the President

The Honorable Phil Gramm
United States Senate
Washington, D.C. 20510

April 12, 1985

Dear Senator Gramm:

Thank you for your April 4 letter to the President indicating your interest in the appointment of the Honorable Henry K. Oncken for United States Attorney in the Southern District of Texas.

We appreciate your contacting us and we welcome receiving your recommendation. Please know that your comments are being shared with the appropriate officials within the Administration for careful consideration.

With best wishes,

Sincerely,

M. B. Oglesby, Jr.
Assistant to the President

The Honorable Phil Gramm
United States Senate
Washington, D.C. 20510

MBO:KRJ:JID:jid

cc: w/copy of inc to Dianna Holland - for appropriate action
cc: w/copy of inc to Bob Tuttle - FYI

WH RECORDS MANAGEMENT HAS RETAINED ORIGINAL INCOMING

April 12, 1985

Dear Senator Gramm:

Thank you for your April 4 letter to the President indicating your interest in the appointment of the Honorable Henry K. Oncken for United States Attorney in the Southern District of Texas.

We appreciate your contacting us and we welcome receiving your recommendation. Please know that your comments are being shared with the appropriate officials within the Administration for careful consideration.

With best wishes,

Sincerely,

M. B. Oglesby, Jr.
Assistant to the President

The Honorable Phil Gramm
United States Senate
Washington, D.C. 20510

MBO:KRJ:JID:jid

cc: w/copy of inc to Dianna Holland - for appropriate action

cc: w/copy of inc to Bob Tuttle - FBI

WK RECORDS MANAGEMENT HAS RETAINED ORIGINAL INCOMING

April 12, 1985

Dear Senator Gramm:

Thank you for your April 4 letter to the President indicating your interest in the appointment of the Honorable Henry K. Onken for United States Attorney in the Southern District of Texas.

We appreciate your contacting us and we welcome receiving your recommendation. Please know that your comments are being shared with the appropriate officials within the Administration for careful consideration.

With best wishes,

Sincerely,

M. B. Oglesby, Jr.
Assistant to the President

The Honorable Phil Gramm
United States Senate
Washington, D.C. 20510

MBO:KRJ:JID:jid

cc: w/copy of inc to Dianna Holland - for appropriate action
✓cc: w/copy of inc to Bob Tuttle - FYI

WH RECORDS MANAGEMENT HAS RETAINED ORIGINAL INCOMING

CONGRESSIONAL ROUTING TICKET

CANDIDATE: ONCKEN

RCVD BY: PRR RECAGCY: JUD

RECPOS: US ATTY TX

LTR# SENT: 1 PROCESS?: (Y) N

RACCNR: 214058 FILESTAT: 2

INCOMPLETE RESUME

BAT: _____ LTR1 & FILESTAT: W

COMPLETE RESUME

BAT: _____ LTR1 & FILESTAT: C

YOB: _____ SSAN: _____

AFTER REVIEW

FILESTAT: AD CF

POLRTG: P 1

PRORTG: P 1

RTGLVL: 1 (PAS) 2 (PA)

3 (SES) 4 (SKC)

(PAS,SES)

LEAD: ANF GWA KAR LRW MAU MXS

SAB (PA) ESP (SKC)

LTR2: Y N PARTY: _____ 1980 DOM: _____

RECFOR: _____ AT: _____

MBD-56

309887



United States Senate

WASHINGTON, D. C.

PHIL GRAMM
TEXAS

April 4, 1985

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

Dear Mr. President:

I wish to nominate the Honorable Henry K. Oncken of Houston for United States Attorney in the Southern District of Texas.

Judge Oncken's resume is enclosed for your review and evaluation, and I would very much appreciate your favorable consideration of this appointment. Thank you very much for your assistance, and please let me know if I can provide additional information or answer any questions.

Yours respectfully,

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

PHIL GRAMM
United States Senator

PG:kk

Enclosure

6

M

MAD-56

309887



United States Senate

WASHINGTON, D. C.

PHIL GRAMM
TEXAS

April 4, 1985

FYI - copy

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

Dear Mr. President:

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PHIL GRAMM
United States Senator

PG:kk

Enclosure

4

M

MBD-56

309887



United States Senate

WASHINGTON, D. C.

PHIL GRAMM
TEXAS

April 4, 1985

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The White House
Washington, D.C. 20500

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Yours respectfully,

A handwritten signature in cursive script that reads "Phil Gramm".

PHIL GRAMM
United States Senator

PG:kk

Enclosure

4

M

HENRY K. ONCKEN

Attorney, Gardner, Wald & Evans, Houston, Texas (November, 1983 - present)

Judge, 248th Judicial District Court, Harris County, Texas (November, 1981 -
December 31, 1982)

Prosecutorial Experience

First Assistant District Attorney, Harris County (1979-1981)

Chief, Special Crimes Bureau, Harris County District Attorney's Office
(1978-1979)

Chief, Major Fraud Division, Harris County District Attorney's Office
(1976-1978)

Chief Prosecutor, 174th District Court (1973-1976)

Felony Prosecutor (1970-1973)

Chief Prosecutor, County Criminal Court at Law No. 4 (1969-1970)

Received law degree from University of Houston College of Law (1966)

Admitted to Texas Bar in 1966; United States District Court for the Southern
District of Texas in 1968

Member, Board of Directors, C.R.I.M.E., Inc; Advisory Board Member, Parents of
Murdered Children; Member, Houston Exchange Club

Married to Jacqueline Oncken, one child

⁴ Member, Lakewood Methodist Church

Born in 1938, Shiner

sg

THE WHITE HOUSE
WASHINGTON

May 13, 1985

309887CW

FG017-11

97043

ND 011-01

LD

MEMORANDUM FOR DONALD T. REGAN ✓
MAX L. FRIEDERSDORF
M. B. OGLESBY
EDWARD J. ROLLINS
ROBERT H. TUTTLE

FROM: FRED F. FIELDING > [Signature]
COUNSEL TO THE PRESIDENT

SUBJECT: U.S. Attorney for the
Southern District of Texas,

The Justice Department has recommended initiation of the necessary background investigations on Henry C. Oncken, as a candidate for nomination as U.S. Attorney for the Southern District of Texas. Oncken was recommended for this position by Senator Phil Gramm.

Oncken, 47, has been serving by court appointment as the U.S. Attorney in Houston since April 11, 1985. He is a former judge of the 248th Judicial District, Harris County, Texas (1981-1982) and has served in prosecutorial positions in Texas from 1969-1981. He is a 1966 graduate of the University of Houston College of Law. His resume is attached.

RECOMMENDATION: That we initiate the necessary background investigations on Henry C. Oncken as a candidate for nomination as U.S. Attorney for the Southern District of Texas.

Please advise my office by close of business Wednesday, May 15 if you have any objections to this recommendation.

Attachment

OK DYN
5/13/85
Told Diana
CK

See: 10 309887



U.S. Department of Justice

Office of the Associate Attorney General

The Associate Attorney General

Washington, D.C. 20530

May 2, 1985

MEMORANDUM TO THE ATTORNEY GENERAL

FROM: Mr. D. Lowell Jensen
Associate Attorney General

SUBJECT: United States Attorney Position
Southern District of Texas

Senator Phil Gramm has submitted the following name for consideration for appointment to the United States Attorney position for the Southern District of Texas:

Name: Henry K. Oncken

Date of Birth: September 17, 1938

Education: University of Houston, BBA, 1965
Univ. of Houston College of Law, J.D., 1966

Bar: State of Texas, 1966

Experience: Court appointed U.S. Attorney 4/11/85-present
Law Firm of Gardner, Wald & Evans 1983-1985
Judge, 248th Judicial District Court,
Harris County, Texas, 1981-1982
Office of the District Attorney, Harris County
First Assistant District Attorney, 1979-1981
Chief, Special Crimes Bureau, 1978-1979
Chief, Major Fraud Division, 1976-1978
Chief Prosecutor, 174th District Court 1973-1976
Felony Prosecutor 1970-1973
Chief Prosecutor, County Criminal Court at
Law No. 4 1969-1970

I recommend that Mr. Henry K. Oncken be selected and that the pre-nomination procedures be commenced by this office immediately. Do you agree?

YES NO

Edwin Meese III
ATTORNEY GENERAL

6 May 1985
DATE

APR 11 1985

JESSE E. CLARK, CLERK
BY DEPUTY: *S. Hemminger*

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS

ORDER

James L. Powers, having been appointed United States Attorney for the Southern District of Texas until the vacancy created by the resignation of Daniel K. Hedges shall have been filled pursuant to law and having advised the court that he has tendered his resignation from such office effective April 11, 1985, and that a vacancy in said office will then be created and exist, it is therefore

ORDERED that, pursuant to the power vested in this court by 28 U.S.C. § 546, the court does hereby appoint Henry K. Oucken to the office of United States Attorney for the Southern District of Texas, such appointment to begin at 11:00 a.m., April 11, 1985, and to continue until the vacancy created by said resignation of Daniel K. Hedges shall have been filled pursuant to law.

This Order is being entered by the undersigned as Chief Judge, with the consent of a majority of the judges of this court.

This Order shall be filed by the Clerk of this court and a copy shall be sent to the Attorney General of the United States.

DONE at Houston, Texas, on this the 11th day of April, 1985.

[Handwritten Signature]

Chief Judge



United States Senate

WASHINGTON, D.C. 20540

8501450

PHIL GRAMM
TEXAS

EXECUTIVE SECRETARIAT
April 11 1989
OFFICE OF
DEPUTY ATTORNEY
GENERAL

The Honorable Edwin Meese, III
Attorney General of the United States
Washington, D.C. 20530

Dear Mr. Meese:

I wish to nominate the Honorable Henry K. Oncken of Houston for United States Attorney in the Southern District of Texas.

Judge Oncken's resume is enclosed for your review and evaluation, and I would very much appreciate your favorable consideration of this appointment. Thank you very much for your assistance, and please let me know if I can provide additional information or answer any questions.

Yours respectfully,

PHIL GRAMM
United States Attorney

PG:kk

Enclosure

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Judge, 248th Judicial District Court, Harris County, Texas (November, 1981 -
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⁴ Member, Lakewood Methodist Church

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