

FOIA Marker

This is not a textual record. This FOIA Marker indicates that material has been removed during FOIA processing by George W. Bush Presidential Library staff.

National Economic Council

Lindsey, Lawrence (Larry)

Stack:	Row:	Sect.:	Shelf:	Pos.:	FRC ID:	Location or Hollinger ID:	NARA Number:	OA Number:
W	30	22	7	3	5581	18516	1014	1111

Folder Title:

People : Kevin Warsh

Withdrawn/Redacted Material

The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Memorandum	Kevin Warsh - To: Josh Bolten - From: Marc Summerlin	1	01/03/2002	P5;
002	Resume	Kevin Maxwell Warsh	1	06/06/2001	P6/b6;

COLLECTION TITLE:

National Economic Council

SERIES:

Lindsey, Lawrence (Larry) - Subject File

FOLDER TITLE:

People : Kevin Warsh

FRC ID:

5581

RESTRICTION CODES

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

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- 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]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

Withdrawal Marker

The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	Kevin Warsh - To: Josh Bolten - From: Marc Summerlin	1	01/03/2002	P5;

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

National Economic Council

SERIES:

Lindsey, Lawrence (Larry) - Subject File

FOLDER TITLE:

People : Kevin Warsh

FRC ID:

5581

OA Num.:

1111

NARA Num.:

1014

FOIA IDs and Segments:

2015-0189-F

2015-0190-F

RESTRICTION CODES

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

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
- B. Closed by statute or by the agency which originated the document.
- C. Closed in accordance with restrictions contained in donor's deed of gift.

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

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- 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]

Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

KEVIN MAXWELL WARSH

(b)(6)

EDUCATION

- 1992-1995 **Harvard Law School, Cambridge, Massachusetts**
Juris Doctorate cum laude, 1995. Research Assistant to Professor Jon D. Hanson in corporate law. Extensive course work in securities and corporate law. Authored "Corporate Spinoffs and Mass Tort Liability," *Columbia Business Law Review*, Volume 1995, Number 3. Additional classes in capital markets and corporate finance taken at Harvard Business School and MIT's Sloan School of Management. Admitted to Bar Association of the State of New York, June 1996.
- 1988-1992 **Stanford University, Stanford, California**
 A.B. in Public Policy with Highest Distinction and Honors, 1992. Elected Phi Beta Kappa during junior year. Rhodes Scholarship finalist. Research Assistant to Professor David W. Brady in economics and political science. Senior thesis ranked first by Department of Political Science. Extensive course work in economics, statistics and calculus. Elected Chairman of Student Senate, chief representative of 12,000 undergraduate and graduate students.

EXPERIENCE

- 1998-present **Morgan Stanley & Co. Incorporated, Global Technology Group, Mergers & Acquisitions Department, New York, New York.**
Vice President. Advised boards of directors and senior management of technology and content companies on major strategic transactions. Invested in emerging growth companies in several technology verticals.
- 1995-1998 **Morgan Stanley & Co. Incorporated, Mergers & Acquisitions Department, New York, New York.**
Senior Associate. Performed financial and strategic analyses of acquiror and target companies across range of industries. Successfully executed high-yield and equity offerings to fund major corporate transactions. Served as Assignments Associate to manage client conflicts and transaction staffing.
- Summer 1994 **Cravath, Swaine & Moore, Mergers & Acquisitions Group, New York, New York.**
Summer Associate. Assisted in stock purchase and acquisition of mid-cap, privately-held corporation. Investigated availability of private placement exemptions under securities laws. Drafted closing documents pursuant to merger on behalf of leading buy-out firm.
- Summer 1993 **Brobeck, Phleger & Harrison, San Francisco, California.**
Summer Associate. Aided in drafting registration statement for initial public offering. Performed due diligence relating to private placement of debt and equity. Assisted in all aspects of securities litigation, including legal research and witness preparation.
- Summer 1992 **The White House, President's Council on Competitiveness, Washington, D.C.**
Intern. Performed benefit-cost analyses of regulations proposed by federal agencies to ensure compliance with Executive Orders. Investigated regulatory burdens on small businesses. Tracked advancement of the Administration's legal reform initiatives.
- Summer 1991 **The White House, Office of the Counsel to the President, Washington, D.C.**
Intern. Assisted in research relating to selection and confirmation of Presidential appointees. Helped analyze legality of regulatory initiatives through correspondence with the Office of Management and Budget.
- Summer 1990 **Sullivan & Cromwell, Paris, France.**
Paralegal. Translated documents relating to registration of securities of French corporations with the Securities and Exchange Commission. Developed bilingual client-profile system.

PERSONAL Fluent in French. Love golf.