

# FOIA Marker

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## Presidential Personnel, White House Office of Bullock, Katja - Appointee Files - Resumes/Job Histories

| Stack: | Row: | Sect.: | Shelf: | Pos.: | FRC ID: | Location or Hollinger ID: | NARA Number: | OA Number: |
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| W      | 13   | 21     | 3      | 2     | 5330    | 18265                     | 8820         | 8894       |

Folder Title:

Cruz, Rafael

# Withdrawn/Redacted Material

## The George W. Bush Library

| DOCUMENT NO. | FORM   | SUBJECT/TITLE   | PAGES | DATE       | RESTRICTION(S) |
|--------------|--------|---|-------|------------|----------------|
| 001          | Form   | PPO Non-Career Appointment Form - To: Dina Powell -<br>From: Rosemarie Straight | 1     | 05/24/2001 | P6/b6;         |
| 002          | Resume | [Resume] - From: Rafael Edward (Ted) Cruz                                       | 1     | nd         | P6/b6;         |

**COLLECTION TITLE:**

Presidential Personnel, White House Office of

**SERIES:**

Bullock, Katja - Appointee Files - Resumes/Job Histories

**FOLDER TITLE:**

Cruz, Rafael

**FRC ID:**

5330

**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.

THE WHITE HOUSE  
WASHINGTON

PPO Non-Career Appointment Form  
IN HOUSE USE ONLY

TO: Dina Powell, ASSOC DIR, PPO DATE SENT: May 24, 2001

FROM: Rosemarie Straight PHONE: 326-2207 DATE IN: \_\_\_\_\_

✓ CANDIDATE: CRUZ, RAFAEL EDWARD (Last, First, Middle)

POSITION TITLE: Director, Policy Planning GRADE: SES

DEPT/AGENCY: F.T.C. SUPERVISOR: Tim Muris

NEW:  AMENDMENT: \_\_\_\_\_ RE-ESTABLISHMENT: \_\_\_\_\_

UPGRADE: \_\_\_\_\_ AGENCY TRANSFER: (Employed at Dept of Justice)

✓ CURRENT ADDRESS: \_\_\_\_\_ (b)(6) PHONE: \_\_\_\_\_ (b)(6)

✓ CITY: \_\_\_\_\_ (b)(6) STATE: \_\_\_\_\_ (b)(6) ZIP: \_\_\_\_\_ (b)(6)

✓ RACE: WHITE ETHNIC HERITAGE: HISPANIC (CUBAN-AMERICAN) DOB: \_\_\_\_\_ (b)(6)

✓ SEX: M SSAN: \_\_\_\_\_ (b)(6) 2000 VOTING STATE: TEXAS

✓ VOTING ADDRESS: \_\_\_\_\_ (b)(6) CITY: \_\_\_\_\_ (b)(6)

✓ COUNTY: TRAVIS PARTY AFFILIATION: REPUBLICAN

✓ IF YOU DID NOT VOTE IN 2000, PLEASE EXPLAIN:

✓ PLEASE INDICATE 2000 BUSH/CHENEY OR OTHER CAMPAIGN INVOLVEMENT:  
DOMESTIC POLICY ADVISOR, BUSH-CHENEY 2000, AUSTIN, TX 1999-2000

POSITION/RESPONSIBILITY SUPERVISOR INCL PHONE NUMBER  
JOSHUA BOLTEN, (202) 456-1414

APPLICANT'S SIGNATURE: Rafael E Cruz DATE: 5/21/01

A completed, political and personal resume with salary history, position description and OPM 1019/1652 form must be included for White House clearance to begin.

Rafael Edward (Ted) Cruz

(b)(6)

(202) 514-0835 (w)

(b)(6)

WORK EXPERIENCE

ES-1  
February 2001 – present.

UNITED STATES DEPARTMENT OF JUSTICE, Washington, DC

*Associate Deputy Attorney General.*

- Develop, coordinate, and administer policy initiatives at the Department of Justice.
- Supervisory work on firearms enforcement, cybercrime and intellectual property, racial profiling task force, federalism, bankruptcy, religious freedom, campaign finance reform, tort reform, and judicial nominations.
- Served on the U.S. delegation to Rome negotiating the Council of Europe international treaty on cybercrime.
- Responsible for overseeing the Office of Policy Development and the Office of Legal Counsel.

UNITED STATES DEPARTMENT OF JUSTICE, Washington, DC

January 2001.

*Counselor to the Attorney General.*

- Helped prepare Attorney General Ashcroft for Senate confirmation.
- Served as Department of Justice Coordinator for the Bush-Cheney Transition Team.

\$ 45,000

BUSH-CHENEY RECOUNT TEAM, Tallahassee, FL

November 2000 – December 2000.

*Attorney.*

- Helped assemble legal team, coordinate legal effort, and draft pleadings in the Florida and U.S. Supreme Courts.
- Helped advise Secretary James A. Baker on overall legal strategy.
- Provided principal substantive briefing for major media surrogates, including Senators Fred Thompson, Arlen Specter, and John Ashcroft and Governor Marc Raebot.

\$ 45,000

BUSH-CHENEY 2000, Austin, TX

July 1999 – November 2000.

*Domestic Policy Advisor.*

- Regularly briefed President Bush and Vice President Cheney on domestic policy.
- Primary responsibility for all legal policy issues, including Civil Justice, Criminal Justice, Constitutional Law & Civil Rights, Immigration, Campaign Finance Reform, Political Process, and Government Reform.
- Responsible for designing President Bush's comprehensive plans for civil justice reform, campaign finance reform, immigration reform, disability policy, and drug policy. Wrote detailed factsheets describing each.
- Conferred regularly with advisors nationwide, including academics, practitioners, and Members of Congress.
- Traveled with President Bush on the campaign trail to major policy announcements.
- Assisted with presidential debate preparation and substantive responses to domestic policy questions.
- Met with major constituent and interest groups.
- Responded to media inquiries. Provided detailed background and on-the-record interviews to national reporters.
- Served as the principal campaign representative on legal policy issues at the Republican National Convention drafting the 2000 Republican Party Platform.

\$ 165,000

COOPER, CARVIN & ROSENTHAL, PLLC, Washington, DC

September 1997 – June 1999.

*Associate.*

- Argued and won \$10 million case in the U. S. Court of Appeals for the Federal Circuit on behalf of Ford Motor Company.
- Represented Rep. John Boehner (R-OH) in his civil suit against Rep. Jim McDermott (D-WA) for McDermott's dissemination to the New York Times of an illegally-intercepted cell-phone conversation among the House Republican leadership – the first civil suit between sitting Congressmen in the history of the U. S.
- Represented David Wang before the grand jury and before the House Campaign Finance hearings concerning Wang's alleged illegal donation of \$10,000 to the Democratic National Committee.
- Represented Republic Savings Bank in breach of contract and Takings action against the federal government.

THE HONORABLE WILLIAM H. REHNQUIST, CHIEF JUSTICE OF THE UNITED STATES

GS-12  
October Term 1996.

*Law Clerk.*

THE HONORABLE J. MICHAEL LUTTIG, U. S. COURT OF APPEALS FOR THE FOURTH CIRCUIT

1995-96 Term.

*Law Clerk.*

GS-11

# POSITION DESCRIPTION

|   |  |   |  |  |                            |
|---|--|---|--|--|----------------------------|
| 2. Reason for Submission<br><input type="radio"/> Redescription <input checked="" type="radio"/> New <input checked="" type="radio"/> Hdqtrs. <input type="radio"/> Field<br><input type="radio"/> Reestablishment <input type="radio"/> Other<br>Explanation (Show any positions replaced) |  | 3. Service  | 4. Employing Office Location<br>Washington, D. C.  | 5. Duty Station<br>Washington, D. C.   | 6. OPM Certification No.   |
| 7. Fair Labor Standards Act<br><input checked="" type="radio"/> Exempt <input type="radio"/> Nonexempt  |  | 8. Financial Statements Required<br><input type="radio"/> Executive Personnel Financial Disclosure <input type="radio"/> Employment and Financial Interests |  | 9. Subject to IA Action<br><input type="radio"/> Yes <input checked="" type="radio"/> No |                            |
| 10. Position Status<br><input type="radio"/> Competitive<br><input type="radio"/> Excepted (Specify in remarks)<br><input checked="" type="radio"/> SES (Gen.) <input type="radio"/> SES (CR)   |  | 11. Position is:<br><input type="radio"/> Supervisor<br><input type="radio"/> Managerial<br><input type="radio"/> Neither                                   | 12. Sensitivity<br><input type="radio"/> 1-Non Sensitive <input type="radio"/> 3-Critical Sensitive <input type="radio"/> 5-Moderate<br><input type="radio"/> 2-Noncritical Sensitive <input type="radio"/> 4-Special Sensitive <input type="radio"/> 6-High Risk<br>ADP Position <input type="radio"/> Yes <input type="radio"/> No |  | 13. Competitive Level Code |
| 14. Agency Use  |  |   |  |  |                            |

| 15. Classified/Graded                             | Official Title of Position | Pay Plan | Occupational Code | Grade | Initials | Date |
|---|----------------------------|----------|-------------------|-------|----------|------|
| a. U.S. Office of Personnel Management            |                            |          |                   |       |          |      |
| b. Department, Agency or Establishment            | Director, Policy Planning  | ES       | 0905              |       |          |      |
| c. Second Level Review                            |                            |          |                   |       |          |      |
| d. First Level Review                             |                            |          |                   |       |          |      |
| e. Recommended by Supervisor or Initiating Office |                            |          |                   |       |          |      |

|   |   |
|---|---|
| 16. Organizational Title of Position (if different from official title) | 17. Name of Employee (if vacant, specify) |
|---|---|

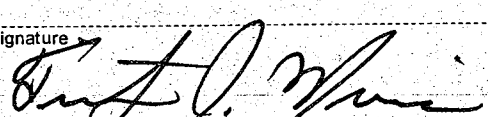
|  |                       |
|--|-----------------------|
| 18. Department, Agency, or Establishment<br>Federal Trade Commission | c. Third Subdivision  |
| a. First Subdivision<br>Office of the Chairman                       | d. Fourth Subdivision |
| b. Second Subdivision  | e. Fifth Subdivision  |

19. Employee Review- This is an accurate description of the major duties and responsibilities of my position.

Signature of Employee (optional)

20. Supervisory Certification. I certify that this is an accurate statement of the major duties and responsibilities of this position and its organizational relationships, and that the position is necessary to carry out Government functions for which I am responsible. This certification is made with the knowledge that this information is to be used for statutory purposes relating to appointment and payment of public funds, and that false or misleading statements may constitute violations of such statutes or their implementing regulations.

|   |  |
|---|--|
| a. Typed Name and Title of Immediate Supervisor | b. Typed Name and Title of Higher-Level Supervisor or Manager (optional) |
|---|--|

|   |      |           |      |
|---|------|-----------|------|
| Signature<br> | Date | Signature | Date |
|---|------|-----------|------|

21. Classification/Job Grading Certification. I certify that this position has been classified/graded as required by Title 5 U.S. Code, in conformance with Standards published by the U.S. Office of Personnel Management or, if no published standards apply directly, consistently with most applicable published standards.

22. Position Classification Standards Used in Classifying/Grading Position.

|   |      |  |  |
|---|------|--|--|
| Typed Name and Title of Official Taking Action<br>Elliott H. Davis<br>Director, Human Resources Management Office |      | Information for Employees. The standards, and information on their application, are available in the personnel office. The classification of the position may be reviewed and corrected by the agency or the U.S. Office of Personnel Management. Information on classification/job grading appeals, and complaints on exemption from FLSA, is available from the personnel office or the U.S. Office of Personnel Management. |  |
| Signature   | Date |  |  |

| 23. Position Review    | Initials | Date | Initials | Date | Initials | Date | Initials | Date | Initials | Date |
|------------------------|----------|------|----------|------|----------|------|----------|------|----------|------|
| a. Employee (optional) |          |      |          |      |          |      |          |      |          |      |
| b. Supervisor          |          |      |          |      |          |      |          |      |          |      |
| c. Classifier          |          |      |          |      |          |      |          |      |          |      |

24. Remarks


# Request for SES Noncareer or Limited Appointment Authority

## Part A - Agency Information

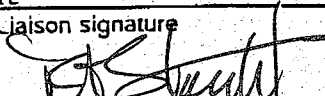
|   |  |  |   |
|---|--|--|---|
| 1. Agency name<br><b>Federal Trade Commission</b>   |  | 2. Date of request (mm, dd, yyyy)<br><b>05/24/2001</b>   | 3. Date received at OPM (mm, dd, yyyy)<br><i>(OPM use only)</i> |
| 4. Agency point of contact<br><b>Elliott Davis</b>  | Telephone number<br><b>(202) 326-2344</b>  | FAX number<br><b>(202) 326-2328</b>  | E-mail<br><b>edavis@ftc.gov</b>                                 |
| 5. <b>U.S. Office of Personnel Management<br/>Office of Executive Resources Management<br/>1900 E Street NW, Room 6484<br/>Washington, DC 20415-0001</b><br><br><b>Attention Tierney Bates</b><br><b>FAX number is (202) 606-2126</b> |  | 6. Request(s) for:   |   |
|   |  | <input type="checkbox"/> New noncareer appointment<br><input type="checkbox"/> Reassign a noncareer appointee<br><input type="checkbox"/> Limited appointment<br>Requested duration: _____ months<br><input type="checkbox"/> Limited term appointment (not to exceed 36 months)<br><input type="checkbox"/> Limited emergency appointment (not to exceed 18 months)<br><input type="checkbox"/> Extension of limited appointment<br><input type="checkbox"/> Change in title (show below)<br><br><input type="checkbox"/> Other (specify on supplemental sheet) |   |
| 7. Position title<br><b>Director, Policy Planning</b>   |  | 8. Position number<br><b>FTE\$ 02055</b>   | 9. EIS control number   |
| 10. Name of candidate<br><b>Rafael Edward Cruz</b>  | 11. Recruited from (if Federal, identify agency, appointment type and level)<br><b>Department of Justice SES</b> |  |   |

### Endorsement Statement

I endorse the above request made to the Office of Personnel Management. I certify that the position is a General position and certify that the candidate meets the professional/technical, executive and managerial qualifications for this position.

|   |  |                                     |
|---|--|-------------------------------------|
| 12. Department/Agency head name<br><b>Timothy Muris</b> | 13. Department/Agency head signature (or designee)<br> | 14. Date signed<br><b>5/24/2001</b> |
|---|--|-------------------------------------|

## Part B - Agency White House Liaison

|  |  |
|--|--|
| 1. Agency White House Liaison name<br><b>Rosemarie Straight</b>  | 2. Telephone number<br><b>(202) 326-2207</b> |
| 3. Agency White House Liaison signature<br> | 4. Date signed<br><b>5/24/2001</b>           |

## Part C - OPM Use Only

|   |                                       |  |               |
|---|---------------------------------------|--|---------------|
| 1. <input type="checkbox"/> Your request for a new noncareer appointment authority, reassignment or change is:                    |                                       | <input type="checkbox"/> Approved<br><input type="checkbox"/> Approved with modification →<br><input type="checkbox"/> Disapproved<br><input type="checkbox"/> Returned without action | Modification: |
| <input type="checkbox"/> Your request for a limited term or limited emergency appointment authority for the duration of _____ is: |                                       |  |               |
| 2a. Number of noncareer allocations, if approved →  | 2b. Percent of SES space allocation → | %  |               |
| 3. OPM White House Liaison signature  |                                       | 4. Date signed   |               |
| 5. Signature of OPM approving official  | 6. Title of OPM approving official    | 7. Date signed   |               |

| Contributor                         | Occupation                   | Date       | Amount | Recipient     |
|-------------------------------------|------------------------------|------------|--------|---------------|
| CRUZ, TED<br>ARLINGTON, VA<br>22202 | COOPER, CARVIN,<br>ROSENTHAL | 04/21/1999 | \$250  | Allen, George |

2000 cycle data downloaded from FEC on May 2, 2001.

2002 cycle data downloaded from FEC on May 2, 2001. Date of request: May 30, 2001

| Contributor                           | Occupation                   | Date       | Amount  | Recipient      |
|---------------------------------------|------------------------------|------------|---------|----------------|
| CRUZ, RAFAEL E<br>ARLINGTON, VA 22202 | COOPER CARVIN &<br>ROSENTHAL | 05/12/1999 | \$1,000 | Bush, George W |

2000 cycle data downloaded from FEC on May 2, 2001.

2002 cycle data downloaded from FEC on May 2, 2001. Date of request: May 30, 2001