



# *George W. Bush Presidential Library and Museum*

2943 SMU Boulevard, Dallas, Texas 75205

[www.georgewbushlibrary.smu.edu](http://www.georgewbushlibrary.smu.edu)

## **Inventory for FOIA Request 2014-0210-F**

### **Records on Scott Bloch from January 1, 2008 to January 20, 2009**

#### **Extent**

56 folders, approximately 5,705 pages / 999 assets

#### **Access**

Collection is open to all researchers. Access to George W. Bush Presidential Records is governed by the Presidential Records Act (PRA) (44 USC 2201) and the Freedom of Information Act (FOIA) (5 USC 552, as amended) and therefore records may be restricted in whole or in part in accordance with legal exemptions.

#### **Copyright**

Documents in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (Title 17, USC) which governs the making of photocopies or other reproductions of copyrighted material.

#### **Provenance**

Official records of George W. Bush's presidency are housed at the George W. Bush Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

#### **Processing by**

Staff Archivists, 2016. Previously restricted materials are added as they are released. Last Modified: 09/18/2020

#### **Scope and Content**

The materials in FOIA 2014-0210-F are a selective, not necessarily all inclusive, body of documents responsive to the topic of the FOIA. Researchers should consult the archivist about related materials.

FOIA 2014-0210-F requested records on Scott Bloch from January 1, 2008 to January 20, 2009.

This FOIA primarily contains reports, correspondence, news articles, printed emails, fax cover sheets, barcode scanning sheets, and routine personnel documents. The textual records include letters, reports, and related material sent to President George W. Bush from the Office of Special Counsel regarding whistleblower and Hatch Act investigations; correspondence between Chief of Staff Joshua Bolten and Senators Inhofe and DeMint regarding Scott Bloch; a letter to Chief of Staff Joshua Bolten from Danielle Brian of the Project on Government Oversight regarding Scott Bloch; correspondence from attorney Debra Katz regarding legal action taken against Scott

Bloch for violations of personnel laws and other misconduct; and correspondence from members of the House Committee on Oversight and Government Reform relating to Scott Bloch's usage of a personal email account and alleged violation of the Hatch Act. Also present are the resignation letters of Scott Bloch and James Byrne; draft and final greetings from President George W. Bush for the presentation of an award for the Rotary Club of Houston; correspondence regarding the leak of documents relating to Lurita Doan; and correspondence from Scott Bloch regarding accusations against him. Additionally, there is a transcript of an interview with Scott Bloch with the House Committee on Oversight and Government Reform; an Office of Special Counsel organizational chart; Scott Bloch's resume; a Kennedy Center schedule; and personnel selection memos for the appointments of Scott Bloch and William Reukauf.

Electronic records primarily contain agendas, contact lists, news articles, reports, congressional hearing transcripts, night and morning notes, correspondence, a legislative referral memorandum, and talking points. Reports include the United States Government Policy and Supporting Positions (Plum Book), a Department of Justice opinion on the Admissibility of Electronic Records, a report on Presidentially Appointed Positions, and a National Strategy for Information Sharing report. Correspondence includes a letter to Chief of Staff Joshua Bolten from Senators Inhofe and DeMint regarding Scott Bloch, a letter to Chief of Staff Joshua Bolten from Danielle Brian of the Project on Government Oversight regarding Scott Bloch, and emails regarding Scott Bloch's resignation and an acting special counsel designation. Other documents include White House archived box inventories, Committee on the Judiciary v. Harriet Miers court filed documents, a PowerPoint presentation on the Hatch Act, an Office of Special Counsel overview including an organizational chart, and an Office of Special Counsel FY08 appropriation.

### **System of Arrangement**

The materials in FOIA 2014-0210-F are a systematic body of documents responsive to the topic of the FOIA. Researchers should consult an archivist about related materials.

Documents responsive to this FOIA were found in these collection areas – White House Office of Records Management (WHORM) Subject Files, Staff Member and Office Files, and George W. Bush Presidential Electronic Records.

Staff Member and Office Files are maintained at the folder level by staff members within their individual offices and document all levels of administration activity.

Staff Member and Office Files are processed at the folder level, that is, individual documents are not selected and removed from a folder for processing. While this method maintains folder integrity, it frequently results in the incidental processing of documents that are not wholly responsive to the subject area.

WHORM Subject Files are processed at the document level.

The WHORM Subject File compiled by the White House Office of Records Management is comprised of a series of documents assigned a letter/number combination and filed in a subject category. A complete listing of the subject categories including a detailed description of each

category is available in our research room and on our website at [www.georgewbushlibrary.smu.edu](http://www.georgewbushlibrary.smu.edu)

The Executive Office of the President (EOP) instance of the Electronic Records Archive (ERA) contains electronic records created or received by President George W. Bush. These records are stored in Search and Access Sets (SAS) that represent their originating computer program, such as Exchange Email or the Worker and Visitor Entry System (WAVES). In addition to records captured from the White House's electronic systems, EOP-ERA also contains records from the home and shared drives used by White House staff.

The following is a list of electronic search results lists (SRLs) and folders processed in response to FOIA 2014-0210-F:

***George W. Bush Electronic Records***

Exchange\_01 contains 867 assets.

Shares\_NSC contains 2 assets.

Shares\_OA contains 27 assets.

Shares\_WHO contains 103 assets.

***George W. Bush Textual Records***

**Box 1**

**Records Management, White House Office of**

Subject Files - FG006-03A (Chief of Staff, Office Files)

746654

748688

Subject Files - FG006-30 (Deputy Chief of Staff for Policy, Office Files)

749148

Subject Files - ME002 (Messages Sent to Groups / Organizations)

774244

Subject Files - PE002-01 (Policy Positions)

769411

Subject Files - PE009 (Retirement, Federal)

769408

770015

**Staff Member Office Files**

Counsel's Office, White House

Fielding, Fred - General Files

Bloch, Scott

[Bloch, Scott]

Office of Special Counsel Reports & Scott Bloch Issues [1]

Office of Special Counsel Reports & Scott Bloch Issues [2]

Office of Special Counsel Reports & Scott Bloch Issues [3]

Office of Special Counsel Reports & Scott Bloch Issues [4]

Office of Special Counsel Reports & Scott Bloch Issues [5]

Office of Special Counsel Reports & Scott Bloch Issues [6]

Office of Special Counsel Reports & Scott Bloch Issues [7]

Office of Special Counsel Reports & Scott Bloch Issues [8]

Office of Special Counsel Reports & Scott Bloch Issues [9]

**Box 2**

Counsel's Office, White House

Fielding, Fred - General Files

Office of Special Counsel Reports & Scott Bloch Issues [10]

Office of Special Counsel Reports & Scott Bloch Issues [11]

Office of Special Counsel Reports & Scott Bloch Issues [12]

Office of Special Counsel Reports & Scott Bloch Issues [13]

Office of Special Counsel Reports & Scott Bloch Issues [14]

Office of Special Counsel Reports & Scott Bloch Issues [15]

Office of Special Counsel Reports & Scott Bloch Issues [16]

Office of Special Counsel Reports & Scott Bloch Issues [17]

Office of Special Counsel Reports & Scott Bloch Issues [18]

Office of Special Counsel Reports & Scott Bloch Issues [19]

**Box 3**

Counsel's Office, White House

Fielding, Fred - General Files

Office of Special Counsel Reports & Scott Bloch Issues [20]

Office of Special Counsel Reports & Scott Bloch Issues [21]

Office of Special Counsel Reports & Scott Bloch Issues [22]

Office of Special Counsel Reports & Scott Bloch Issues: Bloch, Scott [Folder 1]

Office of Special Counsel Reports & Scott Bloch Issues: Bloch, Scott [Folder 2]

Office of Special Counsel Reports & Scott Bloch Issues: Frazier

Office of Special Counsel Reports & Scott Bloch Issues: Office of Special Counsel

Office of Special Counsel Reports & Scott Bloch Issues: Scott Bloch [Folder 1]

Office of Special Counsel Reports & Scott Bloch Issues: Scott Bloch [Folder 2]

Scott Bloch

Binder - Whistleblower Investigation: Guthrie Ambulatory Health Care Clinic, Fort Drum, New York (OSC File Number DI-07-1676), Binder 1 of 2 [1]

Binder - Whistleblower Investigation: Guthrie Ambulatory Health Care Clinic, Fort Drum, New York (OSC File Number DI-07-1676), Binder 1 of 2 [2]

Binder - Whistleblower Investigation: Guthrie Ambulatory Health Care Clinic, Fort Drum, New York (OSC File Number DI-07-1676), Binder 1 of 2 [3]

Binder - Whistleblower Investigation: Guthrie Ambulatory Health Care Clinic, Fort Drum, New York (OSC File Number DI-07-1676), Binder 2 of 2 [1]

Binder - Whistleblower Investigation: Guthrie Ambulatory Health Care Clinic, Fort Drum, New York (OSC File Number DI-07-1676), Binder 2 of 2 [2]

Flood, Emmet

Bloch - Aftermath

Inhofe Letter regarding Scott Bloch

#### **Box 4**

Counsel's Office, White House

Flood, Emmet

Katz - Bloch Supporting Materials [1]

Katz - Bloch Supporting Materials [2]

N.E006.C, OSC, Scott Bloch [1]

N.E006.C, OSC, Scott Bloch [2]

OSC (Office of Special Counsel) - AG M

Scott Bloch - Resignation [P6/(b)(6)] [1]

Scott Bloch - Resignation [P6/(b)(6)] [2]

McDonald, James

[Scott] Bloch [1]

[Scott] Bloch [2]

Presidential Personnel, White House Office of

Bullock, Katja - Appointee Files - Presidential Appointments, Senate

Bloch, Scott J.

Gregor, Joie

Bloch, [Scott]