

# **George W. Bush Presidential Library**

**Collection:** Counsel's Office, White House

**Series:** Kavanaugh, Brett - Subject Files

**Folder Title:** [Subpoena from the Superior Court of the District of Columbia]

# Withdrawn/Redacted Material

## The George W. Bush Library

DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Database Printout	WAVES - January 2003	83	01/2003	P6/b6;

**COLLECTION TITLE:**

Counsel's Office, White House

**SERIES:**

Kavanaugh, Brett - Subject Files

**FOLDER TITLE:**

[Subpoena from the Superior Court of the District of Columbia]

**FRC ID:**

9632

**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 advice 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)]

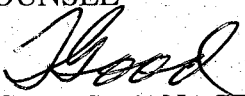
- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or 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.

May 13, 2003

MEMORANDUM FOR: BRETT KAVANAUGH  
ASSOCIATE COUNSEL

FROM: TERRY GOOD   
OFFICE OF RECORDS MANAGEMENT

RE: SUBPOENA FROM THE SUPERIOR COURT OF THE  
DISTRICT OF COLUMBIA

The Office of Records Management, with the assistance of the Office of the Chief Information Officer, has searched and compiled two listings relevant to the request of Perham Gorgji, the Attorney for the Government, in the case of the United States vs. Edwardo Ramos, which is assigned the case number M591-03.

This information was abstracted from the Worker and Visitor Entrance System (WAVES) data base of the United States Secret Service.

The Subpoena requests a "list of individuals authorized for entry at the White House on January 24, 2003." One of the two lists responds to this demand. It contains information about the people who were cleared into the Complex on January 24, 2003, as either visitors, workers, or members of the Press Corps. It does not include staff. It is arranged alphabetically by last name and includes the following additional information in columns, reading from left to right, first name, middle initial, date of birth, Social Security number, USSS identifying number, USSS badge number, access type (visitor, worker, press), time of arrival, USSS post of arrival, time of departure, USSS post of departure, date appointment was made, date and time of appointment, and date and time of departure. No one with the surname "RAMOS" appears in this listing.

The second list contains the names of people surnamed "RAMOS" who were cleared in to the Complex for all days in January, 2003. No "EDUARDO's" appear on this list. This information was pulled from the same data base as the first list. Given the much smaller number of people, it was possible to include more of the fields in this list.

It should be emphasized that the Office of Records Management merely performs a custodial role for this information. Questions regarding the design, the completeness and the accuracy of the data should be addressed to the USSS, having designed and maintained the system.

# Superior Court of the District of Columbia CRIMINAL DIVISION SUBPOENA

UNITED STATES

vs.

Case No. M591-03

EDUARDO RAMOS

To: Terry Goode - White House Office Records Manager

**YOU ARE HEREBY COMMANDED:**

To appear before the Criminal Division Courtroom 219 of the Superior Court of the District of Columbia, 500 Indiana Avenue, N.W. Washington, D.C., on the 14th day of MAY, 2003, at 8:45 a.m. as a witness for

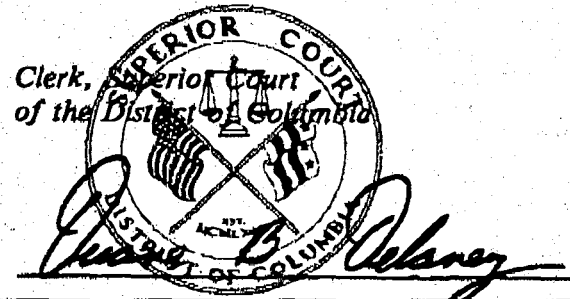
TRIAL

and bring with you. VALID PHOTO I.D. AND THIS SUBPOENA, ALSO LIST OF INDIVIDUALS AUTHORIZED FOR ENTRY AT WHITE HOUSE ON JANUARY 24, 2003.

and do not depart from the Court without leave thereof.

WITNESS, the Honorable Chief Judge of the Superior Court of the District of Columbia, and the seal of said Court this 13 day of MAY, 2003.

\_\_\_\_\_  
Officer in Charge District  
PERHAM GORJI  
Attorney for Government/Defendant  
Phone No. 202-353-9848



Authorization as required by D.C. Code § 14-307 and *Brown v. U.S.*, 567 A. 2d 426 (D.C. 1989), is hereby given for issuance of subpoena for medical records.

\_\_\_\_\_  
Date Judge

**RETURN ON THIS SUBPOENA IS REQUIRED ON OR BEFORE THIS DATE:**

I hereby certify that I have personally served, or have executed as shown in "REMARKS," the above subpoena on the individual at the address below.

Name and Title of Individual Served	Address (If different than shown above)

I hereby certify that, after diligent investigation, I am unable to locate the individuals, company, corporation, etc., named in above subpoena for the reason(s) as shown in "REMARKS".

Date(s) of Endeavor	Date and Time of Service

REMARKS Signature of Title of Server



U.S. Department of Justice  
United States Attorney  
District of Columbia

*Judiciary Center  
555 Fourth St. N.W.  
Washington, D.C. 20530*

# FAX

To: Terry Goode - White House Office      From: Perham Gorji- AUSA  
Records Manager

Fax: 202-456-2129      Phone: 202- 353-9848

Date: May 13, 2003

Re: Emergency Subpoena, M591-03, Trial Date: 5-14-03

Page(s): 2, including cover

COMMENTS:

---

U.S. ATTORNEY FACSIMILE COMMUNICATION

# Withdrawal Marker

## The George W. Bush Library

FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Database Printout	WAVES - January 2003	83	01/2003	P6/b6;

**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:**

Counsel's Office, White House

**SERIES:**

Kavanaugh, Brett - Subject Files

**FOLDER TITLE:**

[Subpoena from the Superior Court of the District of Columbia]

**FRC ID:**

9632

**OA Num.:**

1824

**NARA Num.:**

1742

**FOIA IDs and Segments:**

2018-0016-P

2017-0345-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 advice 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.**