

Withdrawn/Redacted Material

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DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
001	Resume	[Resume]	1	N.D.	P2; P5; P6/b6;
002	Resume	Sandra J. Feuerstein [page 1]	1	N.D.	P6/b6;
003	Resume	[Resume with attachments]	35	N.D.	P2; P5; P6/b6;
004	Resume	[Resume]	2	N.D.	P2; P5; P6/b6;
005	Resume	Stephen C. Robinson [page 1, 3]	2	N.D.	P6/b6;

COLLECTION TITLE:

Counsel's Office, White House

SERIES:

Elwood, Courtney Simmons

FOLDER TITLE:

Judicial Nominations: New York [4]

FRC ID:

5535

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

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

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Records Not Subject to FOIA

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Richard J. Holwell

rholwell@whitecase.com

Partner

New York Office

Practice Experience

Mr. Holwell concentrates in the trial of complex litigation involving securities, antitrust, bankruptcy and financial market matters. Mr. Holwell also has extensive experience in both civil and criminal investigations conducted by the Securities and Exchange Commission, the Department of Justice, the Federal Trade Commission and the Antitrust Division of the Department of Justice. He is Executive Partner of the firm's Dispute Resolution Practice and serves as a member of the firm's Management Board.

In addition to his trial work, Mr. Holwell conducts an active appellate practice. Noted appellate decisions that he has argued have established new law regarding extraterritorial application of the U.S. securities laws and antitrust standing under the Clayton Act (*Consolidated Goldfield v. Minorco* in the Second Circuit), liability under the securities law for disclosure of "soft" information (*Radol v. Thomas* in the Fourth Circuit), standing to sue under international tax treaties (*Columbia Marine v. Reffet* in the Second Circuit), and the constitutional power of New York's Governor to supersede an elected district attorney (*Johnson v. Pataki* in the New York Court of Appeals).

In the financial services industry, Mr. Holwell has represented banking institutions as plaintiffs and

defendants in lender liability, fraudulent conveyance, fraud and bankruptcy litigations. He successfully represented Credit Lyonnais S.A. in acquiring control of its debtor, MGM/United Artists, Inc. In related actions, he successfully asserted fraudulent conveyance claims against MGM's former owner, Kirk Kerkorian, on behalf of MGM's creditors. He is currently representing a major international bank in connection with parallel investigations by the Department of Justice and the Federal Reserve Board as well as related civil damage actions.

Mr. Holwell's work in the securities law area extends to merger and acquisition litigation, securities fraud class actions, internal investigations and SEC enforcement actions and investigations. Representative matters include securities fraud litigation and investigations relating to Ingersoll Rand's acquisition of Clark Equipment, Reynolds' acquisition of Nabisco Brands, Boone Pickens' attempt to acquire Newmont Mining, Minorco's attempt to acquire Consolidated Goldfields, USX's acquisition of Marathon Oil Company, and MGM-UA's merger with Pathe Communications Corp.

As an antitrust litigator, Mr. Holwell has represented major competitors in the steel, paper, sugar, aluminum, titanium and pharmaceutical industries in connection with criminal and civil price-fixing investigations and parallel industry-wide class-action litigation. Most recently he has represented CibaGeigy in connection with governmental and private actions under Section 1 and 2 of the Sherman Act and under the Robinson-Patman Act. He also has extensive experience prosecuting and defending merger cases, including the successful defense of Newmont Mining Corporation in a case that established the standing of a target company in a hostile takeover to sue for injunctive relief under the antitrust laws.

In addition to the foregoing specialties, Mr. Holwell has acted as lead counsel in a broad array of commercial litigations including

construction disputes, insurance coverage issues, maritime matters, civil rights cases, RICO complaints, trademark and toxic tort/product liability matters.

Bars and Courts

New York State Bar

United States District Court for the Southern and Eastern Districts of New York

United States Court of Appeals for the Second, Fourth, Seventh and Ninth Circuits

United States Supreme Court

Education

B.A., Villanova University, 1967

J.D., *cum laude*, Columbia Law School, 1970

D. Crim., Cambridge University, 1971

Professional Associations

American Bar Association

New York State Bar Association

American Arbitration Association

Citizenship

United States

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2014-0459-F

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Sandra J. Feuerstein

(b)(6)

(b)(6)

Personal Information:

Born
Marital Status
Admitted to Practice

(b)(6)
Married - two sons
New York State
U. S. Supreme Court; U. S. Tax Court; U. S. District Court, Eastern and Southern
Districts of New York

Education:

Legal
Graduate School
Undergraduate School

Benjamin N. Cardozo School of Law J.D., *cum laude*
Hunter College
University of Vermont B.S.

Experience:

Associate Justice
1999 - Present

New York State Supreme Court, Appellate Division, Second Department

Justice
1994 - 1999

New York State Supreme Court, 10th Judicial District

Judge
1987 - 1993

Nassau County District Court

Confidential Law Clerk
1985 - 1987

To Hon. Leo F. McGinly, Administrative Judge, New York State Supreme Court,
Nassau County

Matrimonial Referee
1986 - 1988

New York State Supreme Court, Appointed by Justice Arthur D. Spatt

Senior Law Assistant
1980 - 1986

New York State Supreme Court, Nassau County

Discovery Oversight Committee for the
Eastern District of New York
1983 - 1986

Appointed by Chief Judge Weinstein (Review and Recommendation of Federal
Discovery Procedures)

Committee on Civil Litigation for the
Eastern District of New York
1989 - 1990

Appointed by Chief Judge Weinstein (Review and Recommendation of Federal
Civil Practice Rules)

Teacher
1966 - 1971

Union Free School District #31

Publications:

Co-author, Handling a Criminal Case in New York: Practice Guide, West Group, 1994 - Present (updated annually)
Detailed and Extensive Reference Text of Criminal Procedure in New York State

Author of numerous published articles and opinions including:
"No Fault... The Threshold Issue," Defendant, October 1988
"Protecting Tenant's Rights," Nassau Lawyer, March 1984

"Meeting the Threshold in Personal Injury Cases," Nassau Lawyer, September 1984

Nassau Lawyer

Editor, 1987 - 1989

Associate Editor, 1984 - 1987

Professional Organizations and Activities:

Office of Court Administration:

Co-Chair Task Force on Reducing Litigation Cost and Delay for the 10th Judicial District Co-Chair, 1996 - 1998
Advisory Committee on Judicial Ethics for New York State, 1996-Present
Task Force on Family violence for New York State, 1996 - Present
Gender bias Committee for the 10th Judicial District, 1994 - Present; Chair, 1995 - 1996

Bar Associations:

Offices Held:

N.Y.S. Women's Judges Association Vice-President - 1998 - 2001
Nassau County Bar Association Director, 1988 - 1991
New York State Women's Bar Association Vice-President, 1990 - 1991
Nassau County Women's Bar Association President, 1988 - 1989
Nassau-Suffolk Women's Bar Association Vice-President, 1986 - 1988

Other Bar Activities:

New York State Bar Association, Lecturer: Ethics, Appellate Practice, Federal and State Civil Motion Practice
New York County Lawyers, Lecturer
New York State Women's Bar Association: Delegate, Nassau County, 1990
Judiciary Committee, 1985 - 1986
Special Matrimonial Committee, 1985 - 1986
Director Nassau County Bar Association "We Care", 1994 - Present
Former Committees:

Judicial Section: Chair, 1996 - 1998
Vice-Chair, 1993 - 1996
Public Education, Criminal Law and Procedure, Publication,
Courts, Medical-Legal, Membership, Tax Certiorari,
Condemnation, Matrimonial
Mock Trial Tournament Judge, 1988 - Present
Academy of Law Moot Court Competition Judge, 1984 1987, 1996
"Lawyer in Classroom" Project, 1982 - 1983

Other Activities and Organizations:

Director Benjamin N. Cardozo School of Law - Board of Directors
Adjunct Professor Hofstra University Law School 1998 to Present
Chair Nassau County Domestic Violence Seminar Chair, 2001, 1995; Tenth Judicial District Domestic
Violence Seminar 1997; 1998; Nassau County Judicial Advisory Council, 1993 - 2000
Master Franklin D. Roosevelt Inns of Court Master, 1989
Founder Nassau County Landlord-Tenant Pro Bono Project, 1987
Nassau County Executive's Blue Ribbon Panel on Domestic Violence, 1989
Town and Village Justice Continuing Judicial Education Lecturer, 1987
Trial Defense Bar of Nassau County Lecturer, 1987

Awards:

Judge of the Year, Long Beach Lawyer's Association, 1996
Woman of the Year, Merrick Chamber of Commerce, 1993
Judge of the Year, Court Officers Benevolent Association of Nassau County, 1992

Humanitarian Award, Education Assistance Corporation, 1992
Pathfinder Award, Town of Hempstead, 1992
Pro Bono Recognition Award, Nassau County Bar Association, 1990
Achiever's Award, American Jewish Congress, Long Island Region, 1990
Achiever's Award, L.I. Center for Business and Professional Women, 1990
Outstanding Committee Chairperson of the Year Award, Nassau County Bar Association, 1989
Mesivta Torah Award, 1985

Community and Charitable Affiliations and Activities:

South Nassau Communities Hospital Board of Directors
Adelphi University Breast Cancer Advisory Board Board of Directors
Kiwanis, Merrick Chapter
1 in 9 Breast Cancer Committee, Founding and Honorary Board Member
L. I. Arts Council of Freeport: Former Member of the Board of Directors
American Cancer Society and Cancer Care: Life Member and Former Board member Long Beach Chapters
Long Beach Memorial Hospital Auxillary Life Member
Hadassah Life Member, Former Board Member Long Beach Chapter
National Council of Jewish Women Life Member
Congregation Ohav Shalom, Merrick, N. Y. UJA Chairperson, 1986
Merrick Senior Citizens Center Counsel, 1980-1987
Cardozo School of Law of Yeshiva University, Founding Director of the Alumni Association: Dean's Counsel
Long Island Center for Business and Professional Women
Long Island Development Corp. Board of Directors, 1980 - 1987

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STEPHEN C. ROBINSON

(b)(6)

300 - pm
DOB
SSN
4/1/2002

(b)(6)

EXPERIENCE

United States Attorney's Office, District of Connecticut, March 1998 - May 2001

United States Attorney

Supervised 50 Assistant United States Attorneys in 3 offices.
Set prosecution guidelines and policy for all criminal and civil matters.
As "Chief Law Enforcement Officer" in the district, coordinated
investigative strategy for federal law enforcement agencies.
Managed all aspects of office operations including budget, personnel and
press issues.

Aetna U.S. Healthcare, Middletown, CT 1996-1998

Chief Compliance Officer

*1997 Recipient of the *Aetna Chairman's Award for Extraordinary Performance*

Established compliance organization for nations largest health care provider.

Aetna Inc., Hartford, CT 1995-1996

Counsel to Compliance, Internal Audit and Corporate Security units

Federal Bureau of Investigation, Washington DC 1993-1995

Principal Deputy General Counsel

Special Assistant to the Director

Oversight of various matters including:
Counter-terrorism and counter-espionage policy and investigations;
Revision of the selection and promotion process for Special Agents; and
FBI undercover investigation proposals.

Kroll Associates, New York, NY 1991-1993

Managing Director and Associate General Counsel

Provided legal counsel on civil and criminal matters
Conducted investigations on behalf of corporations, law firms and governments

- * 8 weeks in Kuwait investigating allegations of Iraqi war crimes for the government of Kuwait
- * 6 weeks in Brazil investigation the financial dealings of former Brazilian President Collor for the Brazilian Congress

US Attorney's Office, Southern District of New York 1987-1991

Assistant US Attorney

Securities and Commodities Fraud Task Force; Narcotics Unit

Directed the prosecution of federal criminal trials and briefed and argued appeals in the US Court of Appeals for the Second Circuit

- * 1990 Recipient of the Department of Justice's *Director's Award for Superior Performance as an Assistant US*

Attorney

Christy & Viener, New York, NY 1986-1987

Litigation Associate

Alexander & Green, New York, NY 1984-1986

Litigation Associate

EDUCATION

Cornell Law School, JD 1984

First Year Moot Court Competition Co-Winner
International Trial Advocacy Award - 3rd Year

Cornell University, College of Arts & Sciences, BA Government 1981

TEACHING EXPERIENCE

Senior Research Fellow, Yale Law School 2002 - present

Spring semester 2002 teaching: *The Federal Prosecutor and Crimes of Public Disruption*

Instructor, Yale Law School, Trial Practice, 1995 to present

Born [redacted] (b)(6) Brooklyn, New York. Widowed, daughter - Victoria, age 11.

- wife died June 2001
(Kathleen Sullivan)
- didn't want to move to NY.

Chancellor of
Amalya L. Kearse
United States Circuit Judge

United States Court House
New York, N.Y. 10007

Mar 13 10 57 AM '02

March 4, 2002

LRM
CALEE
BLOMMER
SELLERS
MCCABE
VAIL
DOLAN(C)
SEFREN
JACKSON
HOCKENBROUGHT
PRESTON
POESEL
SATER
BRYSON

The Honorable George W. Bush,
President of the United States
The White House
Washington, D.C. 20500

Dear Mr. President:

Please be advised that on June 11, 2002, I intend to retire from regular active service as a United States Judge of the Court of Appeals for the Second Circuit under the provisions of 28 U.S.C. § 371(b)(1). It is my intention to continue to render substantial judicial service to the Court as a senior judge.

Sincerely,

Amalya L. Kearse
Amalya L. Kearse
U.S. Circuit Judge

- cc: Hon. William H. Rehnquist,
Chief Justice of the United States
- Mr. Leonidas Ralph Mecham,
Director, Administrative Office of U.S. Courts
- Hon. Fern M. Smith,
Director, Federal Judicial Center
- Mr. Dan S. Jackson,
Chief, Judges Compensation and Benefits Branch
- Hon. John M. Walker, Jr.,
Chief Circuit Judge
- Ms. Karen Greve Milton,
Circuit Executive

17358



UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF LEGAL POLICY

950 Pennsylvania Avenue, NW
Washington, DC 20530

DATE:

TO:

Courtney Elwood

FAX:

456-5253

PAGES:

(excluding cover)

FROM:

Sheela Jay

VOICE:

FAX:

202-514-2424

MESSAGE:

as discussed