

NLWJC – Kagan

Staff & Office – Box 001-Folder 5

Kagan, Elena

FOIA MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Folder Title:

Kagan, Elena

Staff Office-Individual:

Counsel's Office

Original OA/ID Number:

CF 2046

Row:	Section:	Shelf:	Position:	Stack:
18	2	5	3	V

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. form	Form SF 278 (6 pages)	06/30/1999	P6/b(6)
002. form	Form SF 278 (6 pages)	04/19/1999	P6/b(6)
003. form	Form SF 278 (6 pages)	05/26/1998	P6/b(6)
004. form	Form SF 278 (6 pages)	05/19/1997	P6/b(6)
005. form	Form SF 278 (6 pages)	05/06/1996	P6/b(6)
006. form	Form SF 278 (6 pages)	07/28/1995	P6/b(6)
007. form	White House SF 278 / OGE 450 Review (1 page)	06/30/1999	P6/b(6)
008. memo	Call / Visit Memorandum (1 page)	04/21/1999	P6/b(6)
009. memo	Kathleen Whalen to Jack Quinn re: waiver (3 pages)	05/14/1996	P6/b(6)
010. form	White House SF 278 / OGE 450 Review (1 page)	04/20/1999	P6/b(6)
011. form	Form SF 278 (6 pages)	06/30/1999	P6/b(6)
012. form	White House SF 278 / OGE 450 Review (1 page)	06/04/1998	P6/b(6)
013. form	White House 278 450 Review (1 page)	06/06/1997	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2046

FOLDER TITLE:

Kagan, Elena

2009-1006-F

rc85

RESTRICTION CODES

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

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

- 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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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
014a. fax	Kathi Whalen to Lisa Deener (1 page)	05/14/1996	P6/b(6)
014b. memo	Elena Kagan to Jack Quinn re: waiver (2 pages)	05/14/1996	P6/b(6)
015. form	White House SF 278 Review (1 page)	05/07/1996	P6/b(6)
016a. memo	Kathleen Whalen to Elena Kagan re: Chicago Council (1 page)	10/01/1995	P6/b(6)
016b. memo	Elena Kagan to Kathleen Whalen re: Chicago Council (1 page)	10/02/1995	P6/b(6)
017. form	White House 278 450 Review (2 pages)	07/25/1995	P6/b(6)
018. memo	Karen McSweeney to Elena Kagan re: disclosure statement (1 page)	08/16/1995	P6/b(6)

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
O12. form	White House SF 278 / OGE 450 Review (1 page)	06/04/1998	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2046

FOLDER TITLE:

Kagan, Elena

2009-1006-F
rc85

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]**

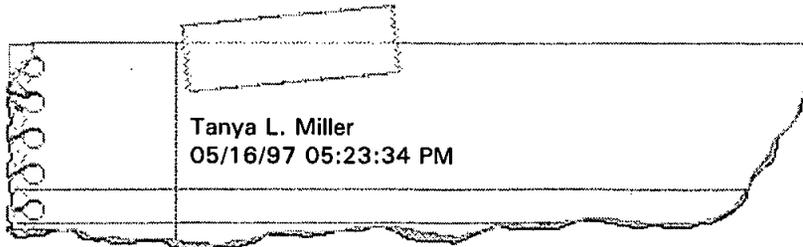
C. Closed in accordance with restrictions contained in donor's deed of gift.

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

RR. Document will be reviewed upon request.

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]**
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- 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]**



Record Type: Record

To: Elena Kagan/OPD/EOP
cc: Virginia R. Canter/WHO/EOP
Subject: SF 278 Filing Extension

This is to confirm that Ginny Canter has granted you an extension for filing your Public Financial Disclosure form until Monday, May 19. Your form must be turned in to Ginny in room 136 by close of business on that date. Thank you.

To
Elena Kagaw yellow
file → not in cabinet



UNITED STATES
OFFICE OF
GOVERNMENT ETHICS
1201 New York Avenue, NW.
Suite 500
Washington, DC 20005-3917

FACSIMILE TRANSMISSION COVER SHEET

DATE: September 11, 1997

TO: Virginia Cantor, White House

FAX NO. (4562146)

FROM: Michael Korwin 202-208-8000 EXT. 1140

RE: Elena Kagan, James Steinberg and Kathleen Wallman 1997 SF 278 -
OUTSTANDING ISSUE

Pages including cover: 1

Please explain - Did filers surpass salary threshold to file, or did they assume positions that are required to file with OGE. We question as we have no prior record of any of the filers. Thank you.

Mike Korwin:

Elena Kagan - Assumed position required to file with OGE.
Kathleen Wallman - Assumed position required to file with OGE.
Martha Foley - Assumed position required to file with OGE.
James Steinberg - Assumed position required to file with OGE.

9/11/97 Vug - L. Cat



UNITED STATES
OFFICE OF
GOVERNMENT ETHICS
1201 New York Avenue, NW.
Suite 500
Washington, DC 20005-3917

FACSIMILE TRANSMISSION COVER SHEET

DATE: September 11, 1997
TO: Virginia Cantor, White House
FAX NO. (4562146)
FROM: Michael Korwin 202-208-8000 EXT. 1140
RE: Martha Foley 1997 SF 278 - OUTSTANDING ISSUE

Pages including cover: 1

Please explain - Did filer surpass salary threshold to file, or did she assume a position that required she file with OGE. We question this, as we have no prior record of her filing. Thank you.

See attached

9/11/97 VKC

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
013. form	White House 278 450 Review (1 page)	06/06/1997	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2046

FOLDER TITLE:

Kagan, Elena

2009-1006-F

rc85

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
014a. fax	Kathi Whalen to Lisa Deener (1 page)	05/14/1996	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2046

FOLDER TITLE:

Kagan, Elena

2009-1006-F

rc85

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
014b. memo	Elena Kagan to Jack Quinn re: waiver (2 pages)	05/14/1996	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2046

FOLDER TITLE:

Kagan, Elena

2009-1006-F

rc85

RESTRICTION CODES

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

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

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SENIOR APPOINTEE PLEDGE

As a condition, and in consideration, of my employment in the United States Government in a senior appointee position invested with the public trust, I commit myself to the following obligations, which I understand are binding on me and are enforceable under law:

1. I will not, within five years after the termination of my employment as a senior appointee in any executive agency in which I am appointed to serve, lobby any officer or employee of that agency.

2. In the event that I serve as a senior appointee in the Executive Office of the President ("EOP"), I also will not, within five years after I cease to be a senior appointee in the EOP, lobby any officer or employee of any other executive agency with respect to which I had personal and substantial responsibility as a senior appointee in the EOP.

3. I will not, at any time after the termination of my employment in the United States Government, engage in any activity on behalf of any foreign government or foreign political party which, if undertaken on January 20, 1993, would require me to register under the Foreign Agents Registration Act of 1938, as amended.

4. I will not, within five years after termination of my personal and substantial participation in a trade negotiation, represent, aid or advise any foreign government, foreign political party or foreign business entity with the intent to influence a decision of any officer or employee of any executive agency, in carrying out his or her official duties.

5. I acknowledge that the Executive order entitled "Ethics Commitments by Executive Branch Appointees," issued by the President on January 20, 1993, which I have read before signing this document, defines certain of the terms applicable to the foregoing obligations and sets forth the methods for enforcing them. I expressly accept the provisions of that Executive order as a part of this agreement and as binding on me. I understand that the terms of this pledge are in addition to any statutory or other legal restrictions applicable to me by virtue of Federal Government service.

Elena Kagan
Signature

January 27 _____, 19 97
Date

Kagan, Elena

Print or type your full name (Last, first, middle -- spell out each fully)

Privacy Act Statement

Executive Order 12834 entitled "Ethics Commitments by Executive Branch Appointees," issued by the President on January 20, 1993 (and published at 58 Federal Register 5911-5916 on 1/22/93), requires every senior appointee in every executive agency appointed on or after January 20, 1993 to sign this pledge upon becoming a senior appointee. This pledge establishes a contractual commitment regarding your post-employment activities and your activities after your personal and substantial participation in a trade negotiation has ceased. If there is a violation or apparent violation of this pledge, this pledge may be disclosed to the Department of Justice or any other appropriate Federal agency charged with the responsibility of investigating, prosecuting, enforcing or implementing the Executive order. Disclosure of this pledge can also be made to another Federal agency, a court or a party in court litigation or an administrative proceeding when the Government is a party as well as to another Federal agency in connection with your hiring when the pledge is relevant and necessary thereto. Further, this pledge may be disclosed to the Executive Office of the President and the Office of Government Ethics to enable them to carry out their responsibilities under Executive Order 12834 and other ethics oversight authorities. This pledge will be filed for permanent retention in your official personnel folder or equivalent folder. Your signing this pledge is a condition, and in consideration, of your employment as a senior appointee, or your receiving a pay raise that will make you a senior appointee, as defined in the Executive order.

THE WHITE HOUSE
WASHINGTON

January 23, 1997

MEMORANDUM FOR ELENA KAGAN
DEPUTY ASSISTANT TO THE PRESIDENT
FOR DOMESTIC POLICY

FROM: KATHLEEN M. WHALEN *KMW*
ASSOCIATE COUNSEL TO THE PRESIDENT

SUBJECT: Senior Appointee Pledge

Executive Order 12834 requires all "senior appointees" to complete a senior appointee pledge. You are considered a "senior appointee" for purposes of the pledge. Our records indicate that you have not completed a pledge. Therefore, please complete the attached pledge and return it to me (136 OEOB) as soon as possible, but no later than February 7, 1997.

I have attached general information about the pledge and would be happy to discuss the pledge with you further if you desire. Please call me at 6-6229 if you have any questions.

Attachments

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
015. form	White House SF 278 Review (1 page)	05/07/1996	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2046

FOLDER TITLE:

Kagan, Elena

2009-1006-F

rc85

RESTRICTION CODES

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

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RR. Document will be reviewed upon request.

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
016a. memo	Kathleen Whalen to Elena Kagan re: Chicago Council (1 page)	10/01/1995	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2046

FOLDER TITLE:

Kagan, Elena

2009-1006-F

rc85

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RR. Document will be reviewed upon request.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
016b. memo	Elena Kagan to Kathleen Whalen re: Chicago Council (1 page)	10/02/1995	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2046

FOLDER TITLE:

Kagan, Elena

2009-1006-F

rc85

RESTRICTION CODES

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DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP

2101 L Street NW • Washington, DC 20037-1526

Tel (202) 785-9700 • Fax (202) 887-0689

Writer's Direct Dial:
202/828-2202

April 8, 1997

Elena Kagan, Esq.
The White House, EOB
Room 213
Domestic Policy Council
Washington, DC 20502

Dear Elena:

Several months ago, a group of friends and former colleagues of Zoe and Ab Mikva decided to plan an event to honor this extraordinary couple. The group has expanded as others learned of the effort, and the timing and nature of the event have taken shape.

We are planning to hold a reception at the National Education Association in Washington on June 17. Because we want all those who know and admire Zoe and Ab to attend, we will ask the invited guests only for a small contribution to cover the cost of the reception. This is not a fundraising event. The program will be informal. We are asking people who have known Zoe and Ab at various times in their lives to speak briefly about their shared commitment to the value and dignity of public service.

We are hoping that you will help us in two ways. First, we would like to include your name on the invitation as a member of the Friends Committee. Second, we hope that you will attend the June 17 celebration and bring with you any other friends and admirers of the Mikvas who would like to attend. Your and their presence and participation will be a visible tribute to Ab and Zoe, and to their belief that dedication to public service should transcend party lines, regional differences and social backgrounds.

Although the June 17 event does not involve any fundraising, we intend to announce the initiation of the Mikva Challenge Grant Program -- an endowment that will provide grants to high school teachers in the Chicago area to develop a program for selected high school students to participate in the electoral process. Our goal is to select the first group of teachers and students by September 1997.

Elena - This is a sample of the letter I've sent to all the ASM clerks. Is it OK to include your name on the invitation? K

*Advised EK okay to have name listed on invitation but not to refer to her position or title. 4/17/97
me*

598 Madison Avenue • New York, New York 10022-1614

Tel (212) 832-1900 • Fax (212) 832-0341

<http://www.dsno.com>

To Ginny Carter

Ginny -

Can I put my
name on this
invitation?

Elena

DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP

2101 L Street NW • Washington, DC 20037-1526

Tel (202) 785-9700 • Fax (202) 887-0689

Writer's Direct Dial:
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598 Madison Avenue • New York, New York 10022-1614

Tel (212) 832-1900 • Fax (212) 832-0341

<http://www.dsmo.com>

I hope you will join in making the tribute to Zoe and Ab a success. Please let me know as soon as possible if I am authorized to add your name on the invitation along with other members of the Friends Committee.

Sincerely,

A handwritten signature in black ink, appearing to be 'K. Adams', written in a cursive style.

Kenneth L. Adams

P.S. We would like to include Judge Wald and Judge Edwards' names among the Honorary Committee members listed on the invitation. I have written to each of them making that request. If you are in a position to be of any help in securing a commitment from either or both of them, please give me a call.

WHITE HOUSE SF 278 / OGE 450 REVIEW

Name of Filer:

Position:

Date Due:

Date Filed:

Possible Financial Conflicts (§ 208):

Former Employer, Clients, Spousal Matters (§ 502):

Memberships, Agreements, Continuing Relationships:

Other:

REVIEW/ TELEPHONE NOTES:

ADVICE PROVIDED:

Reviewer and Date:

EXECUTIVE OFFICE OF THE PRESIDENT

11-Oct-1995 02:17pm

TO: Elena Kagan
FROM: Kathleen M. Whalen
Office of the Counsel
SUBJECT: Speaking engagements

This confirms that you may accept invitations to speak at academic conferences where it is clear that you are being invited because of your position with the University of Chicago/your academic persona. As we discussed, however, you may not accept honoraria for such speaking engagements. If the requesting organization offers to pay your travel expenses, meals, lodging, you may accept such payments as a personal gift pursuant to 5CFR 2635.204(e)(2). You should keep track of gifts the total value of which exceed \$250 to be reported on your annual financial disclosure report.

Any questions, you know where to find me.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
017. form	White House 278 450 Review (2 pages)	07/25/1995	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2046

FOLDER TITLE:

Kagan, Elena

2009-1006-F
rc85

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
018. memo	Karen McSweeney to Elena Kagan re: disclosure statement (1 page)	08/16/1995	P6/b(6)

COLLECTION:

Clinton Presidential Records
Counsel's Office

OA/Box Number: CF 2046

FOLDER TITLE:

Kagan, Elena

2009-1006-F

rc85

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- 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]

C. Closed in accordance with restrictions contained in donor's deed of gift.

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

RR. Document will be reviewed upon request.

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]