Extent

349 folders, 19,707 pages

Summary

This collection consists of records concerning Jose Cabranes, a possible nominee to the U.S. Supreme Court and Court of Appeals for the Second Circuit during the early years of Clinton’s presidency. Cabranes, who graduated from Yale Law School, was nominated and confirmed to the Court of Appeals for the Second Circuit. The native Puerto Rican most likely received consideration for the vacancies created by the retirement of Byron White and Harry Blackmun, respectively. The records in this collection include correspondence, memoranda, magazine and newspaper articles, press releases, and Lexis/Nexis materials related to the judicial opinions Cabranes played any role in issuing.

Scope and Content Note

The materials in 2012-0203-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. Jose Cabranes became the first Hispanic judge to serve on the Second Circuit when the Senate unanimously confirmed him on August 9, 1994. Earlier career highlights included a number of Judgeships and university trusteeships. A native of Puerto Rico, Cabranes received his undergraduate degree at Columbia College in 1961 and several years later earned a law degree from Yale. His first significant legal position came in 1975 with an appointment by Yale’s President, Kingman Brewster, Jr., to be that school’s initial legal counsel. President Jimmy Carter nominated Cabranes to the United States District Court for the District of Connecticut, with the Senate unanimously confirming him on December 10, 1979. He also served as a trustee of Colgate University (Hamilton, New York) and as a successor trustee of Yale (Fellow of the Yale Corporation). Cabranes has been a mainstay on the U.S. Court of Appeals for the Second Circuit for the last two

decades. In August of 2013, Chief Justice of the Supreme Court designated him as one of three judges for a seven-year term on the Foreign Intelligence Surveillance Court of Review. FOIA request 2012-0203-F consists of correspondence, memoranda, newspaper and magazine articles, scholarly articles from legal journals, reports, speeches, press releases and advisories, and resumes. Taken together these records comprise a formidable and voluminous account of what Cabranes accomplished as a judge, legal scholar, and professor. Cabranes and environmental law, Cabranes and civil rights, Cabranes and sentencing guidelines, Cabranes and affirmative action, Cabranes and constitutional law are just a few of the subjects examined in the course of this FOIA case. The WHORM Alpha Files contain correspondence, email, memoranda, newspaper articles, and faxes focusing on Cabranes and recommendations by individuals and organizations that he be considered for the Supreme Court. Some of the letters refer to a list of Hispanic judges (including Cabranes) who had qualifications meriting the attention of President Clinton as he considered filling vacancies in the nation's courts. All of the correspondents emphasize the urgency of diversifying the composition of our federal courts. The White House Office of Records Management (WHORM) Subject Files contain memoranda, correspondence, press releases, and faxes largely dealing with various individuals and organizations recommending that Cabranes be appointed to the Supreme Court. Many of these letters point to the necessity for a Hispanic to get nominated to the nation's highest court and how the native Puerto Rican would be the ideal person for such a position. A few of the documents focus on his nomination to the U.S. Court of Appeals for the Second Circuit. The records of the Chief of Staff are comprised of correspondence recommending Cabranes to the Supreme Court. Most of the writers concentrate on his accomplishments and how they form the foundation for the elevation to a post that has never been held by a Hispanic before. The records of the Counsel's Office contain Lexis/Nexis articles documenting the legal opinions of Cabranes. The Automated Records Management System [Email] contains correspondence regarding the status of Cabranes appointment.

Record Type

Textual

System of Arrangement

Records that were responsive to this request were found in these collection areas—Clinton Presidential Records: WHORM Alpha Files, Clinton Presidential Records: WHORM Subject Files, Clinton Presidential Records: White House Staff and Office Files, and Clinton Presidential Records: Automated Records Management System [Email] The White House Office of Records Management (WHORM) contains a variety of series created to organize and track documents and correspondence. The WHORM Alpha File was compiled by the White House Office of Records Management from 1993-1996 and is a series of documents arranged by name of person, organizations, or events. The WHORM Subject File was compiled by the White House Office of Records Management and is a series of categories designated by a letter/number combination. Staff and Office Files were maintained at the folder level by staff members within their individual offices and document all levels of administration activity. WHORM files are processed at the document level; whereas Staff 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 not wholly responsive to the subject area. The Automated Records Management System (ARMS) is a database that contains email records of the Executive Office of the President. This system maintained unclassified Presidential email. The ARMS dataset is comprised of 6 sub-series of email records called “Buckets.” The buckets include NPR, OPD, POTUS, WHO, CEA, and Default. ARMS emails are printed and arranged chronologically by creation date. FOIA 2012-0203-F includes WHORM records from these subject codes: [FG006-01] [White House Office] [FG006-04] [Counsel to the President] [FG052] [Courts of Appeal, U.S.] [PE002] [Employment – Appointments].

Access

Collection is open to all researchers. Access to Clinton Presidential Records is governed by the Presidential Records Act (PRA) (44 U.S.C. Chapter 22, as amended) and the Freedom of Information Act (FOIA) (5 U.S.C. 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 U.S.C. Chapter 1) which governs the making of photocopies and other reproductions of copyrighted material.

Provenance

Official records of William Jefferson Clinton’s presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the PRA.

Organization Names

United States. Court of Appeals (2nd Circuit)

Processed by

Staff Archivist, 2013. Previously restricted materials are added as they are released.

Last Modified Date

2015-09-09

Container List

The following is a list of documents and folders processed in response to 2012-0203-F:
Box 1

Clinton Presidential Records: WHORM: Alpha File
Cabranes, Jose
Cabranes, Jose [April 30, 1993]
Cabranes, Jose [April 30, 1993]
Cabranes, Jose [April 30, 1993]
Cabranes, Jose [June 16, 1993]
Cabranes, Jose [June 29, 1993]
Cabranes, Jose [April 13, 1994]
Cabranes, Jose [April 26, 1994] [1]
Cabranes, Jose [April 26, 1994] [2]
Cabranes, Jose [April 26, 1994] [3]
Cabranes, Jose [April 26, 1994] [4]
Cabranes, Jose [May 5, 1994]
Cabranes, Jose [May 10, 1994]
Cabranes, Jose [May 10, 1994]
Cabranes, Jose [May 10, 1994]
Cabranes, Jose [May 27, 1994]
Cabranes, Jose [June 1, 1994]
Cabranes, Jose [June 1, 1994]
Cabranes, Jose [June 1, 1994]
Cabranes, Jose [June 1, 1994]
Cabranes, Jose [June 1, 1994]
Cabranes, Jose [June 1, 1994]
Cabranes, Jose [August 11, 1994]
Clinton Presidential Records: WHORM: Subject File
Category Case Number
FG006-01 Case Number: 088616 [Jose Cabranes]
FG006-04 Case Number: 052551CU [Jose Cabranes]
Case Number: 052963CU [Jose Cabranes]
Case Number: 080085CU
Case Number: 085050CU [Jose Cabranes]
Case Number: 085072CU
Case Number: 085507CU
Case Number: 085513CU [Jose Cabranes]
FG052 Case Number: 075419SS
PE002 Case Number: 066158 Folder #3 [10] [Jose Cabranes]
Case Number: 066304 Folder #8 [20] [Jose Cabranes]

Case Number: 079468 Folder #14 [4] [Grant Woods; Jose Cabranes]
Case Number: 080047 Folder #15 [22] [Jose Cabranes]
Clinton Presidential Records: White House Staff and Office Files
Chief of Staff
Ickes, Harold
Cabranes, Jose – Names [1] [OA/ID 9174]
Cabranes, Jose – Names [2] [OA/ID 9174]
Cabranes, Jose – Names [3] [OA/ID 9174]
Counsel's Office
Angel, Eric
Materials re Jose Cabranes [1] [OA/ID 18280]
Box 2
Materials re Jose Cabranes [2] [OA/ID 18280]
Materials re Jose Cabranes [3] [OA/ID 18280]
Materials re Jose Cabranes [4] [OA/ID 18280]
Judge Jose Cabranes Materials [1] [OA/ID 18688]
Judge Jose Cabranes Materials [2] [OA/ID 18688]
Judge Jose Cabranes Materials [3] [OA/ID 18688]
Judge Jose Cabranes Materials [4] [OA/ID 18688]
Band, Doug
Jose Cabranes [OA/ID 12944]
Jose Cabranes – Various Searches I [1] [OA/ID 12676]
Jose Cabranes – Various Searches I [2] [OA/ID 12676]
Jose Cabranes – Various Searches I [3] [OA/ID 12676]
Jose Cabranes – Various Searches I [4] [OA/ID 12676]
Jose Cabranes – Various Searches I [5] [OA/ID 12676]
Jose Cabranes – Various Searches I [6] [OA/ID 12676]
Box 3
Jose Cabranes – Various Searches I [7] [OA/ID 12676]
Jose Cabranes – Various Searches I [8] [OA/ID 12676]
[Untitled Folder] [Arnold, Cabranes, Babbitt, Baliles, Foley Materials] [1] [OA/ID 11486]
Clinton Presidential Records: White House Staff and Office Files (continued)
[Untitled Folder] [Arnold, Cabranes, Babbitt, Baliles, Foley Materials] [2] [OA/ID 11486]
Jose Cabranes – Miscellaneous [1] [OA/ID 12678]

Jose Cabranes – Miscellaneous [2] [OA/ID 12678]
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Jose Cabranes – Miscellaneous [7] [OA/ID 12678]
Jose Cabranes – Miscellaneous [8] [OA/ID 12678]
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Jose Cabranes Lexis/Nexis Miscellaneous [3] [OA/ID 12678]

Box 4

Jose Cabranes Lexis/Nexis Miscellaneous [4] [OA/ID 12678]
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Jose Cabranes Lexis/Nexis [7] [OA/ID 12678]
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Box 5

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Jose Cabranes Lexis/Nexis, 50-99 [3] [OA/ID 12678]
Jose Cabranes Lexis/Nexis, 50-99 [4] [OA/ID 12678]
Jose Cabranes Lexis/Nexis, 100-149 [1] [OA/ID 12678]
Jose Cabranes Lexis/Nexis, 100-149 [2] [OA/ID 12678]
Jose Cabranes Lexis/Nexis, 100-149 [3] [OA/ID 12678]
Jose Cabranes Lexis/Nexis, 150-199 [1] [OA/ID 12678]

Box 6

Jose Cabranes Lexis/Nexis, 150-199 [2] [OA/ID 12678]
Jose Cabranes Lexis/Nexis, 150-199 [3] [OA/ID 12678]
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Jose Cabranes Lexis/Nexis, 200-299 [2] [OA/ID 12683]
Jose Cabranes Lexis/Nexis, 200-299 [3] [OA/ID 12683]
Jose Cabranes Lexis/Nexis, 200-299 [4] [OA/ID 12683]
Clinton Presidential Records: White House Staff and Office Files (continued)
Jose Cabranes Lexis/Nexis, 200-299 [5] [OA/ID 12683]
Jose Cabranes Lexis/Nexis, 300-399 [1] [OA/ID 12683]
Jose Cabranes Lexis/Nexis, 300-399 [2] [OA/ID 12683]
Jose Cabranes Lexis/Nexis, 300-399 [3] [OA/ID 12683]
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Box 7
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Box 8
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Box 9

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Clinton Presidential Records: White House Staff and Office Files (continued)
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Box 11
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Box 12

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Box 13

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Jose Cabranes Lexis/Nexis, 1000-1049 [6] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1050-1099 [1] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1050-1099 [2] [OA/ID 12682]

Clinton Presidential Records: White House Staff and Office Files (continued)

Box 14

Jose Cabranes Lexis/Nexis, 1050-1099 [3] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1050-1099 [4] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1050-1099 [5] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1110-1149 [1] [OA/ID 12682]
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Jose Cabranes Lexis/Nexis, 1110-1149 [3] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1110-1149 [4] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1110-1149 [5] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1110-1149 [6] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1150-1199 [1] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1150-1199 [2] [OA/ID 12682]

Box 15

Jose Cabranes Lexis/Nexis, 1150-1199 [3] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1150-1199 [4] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1150-1199 [5] [OA/ID 12682]
Jose Cabranes Lexis/Nexis, 1200-1249 [1] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1200-1249 [2] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1200-1249 [3] [OA/ID 12687]
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Jose Cabranes Lexis/Nexis, 1250-1299 [1] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1250-1299 [2] [OA/ID 12687]
Box 16
Jose Cabranes Lexis/Nexis, 1250-1299 [3] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1250-1299 [4] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1250-1299 [5] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1250-1299 [6] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1250-1299 [7] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1250-1299 [8] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1300-1359 [1] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1300-1359 [2] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1300-1359 [3] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1300-1359 [4] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1300-1359 [5] [OA/ID 12687]
Box 17
Jose Cabranes Lexis/Nexis, 1300-1359 [6] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1300-1359 [7] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1300-1359 [8] [OA/ID 12687]
Jose Cabranes Lexis/Nexis, 1360 [1] [OA/ID 12683]
Jose Cabranes Lexis/Nexis, 1360 [2] [OA/ID 12683]
Jose Cabranes – Westlaw Summaries [1] [OA/ID 12687]
Jose Cabranes – Westlaw Summaries [2] [OA/ID 12687]
Clinton Presidential Records: White House Staff and Office Files (continued)
Jose Cabranes – Westlaw Summaries [3] [OA/ID 12687]
Jose Cabranes – Westlaw Summaries [4] [OA/ID 12687]
Jose Cabranes – Westlaw Summaries [5] [OA/ID 12687]
Jose Cabranes – Westlaw Summaries [6] [OA/ID 12687]
Jose Cabranes – Westlaw Summaries [7] [OA/ID 12687]

Box 18

Jose Cabranes – Westlaw Summaries [8] [OA/ID 12687]

Jose Cabranes – Westlaw Summaries [9] [OA/ID 12687]

Jose Cabranes Lexis/Nexis, 1-234 [1] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 1-234 [2] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 1-234 [3] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 1-234 [4] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 1-234 [5] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 1-234 [6] [OA/ID 12685]

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Jose Cabranes Lexis/Nexis, 1-234 [8] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 1-234 [9] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 235-442 [1] [OA/ID 12685]

Box 19

Jose Cabranes Lexis/Nexis, 235-442 [2] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 235-442 [3] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 235-442 [4] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 235-442 [5] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 235-442 [6] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 443-508 [1] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 443-508 [2] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 443-508 [3] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 509-627 [1] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 509-627 [2] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 509-627 [3] [OA/ID 12685]

Jose Cabranes Lexis/Nexis, 509-627 [4] [OA/ID 12685]

Box 20

Various Searches I – Jose Cabranes – Ames Dept. Store v. Skadden Arps. – (Bankruptcy Appeal) [OA/ID 12685]

Various Searches I – Jose Cabranes – Baker v. Pataki – (1996) – (Inmates Voting Rights Challenge) [OA/ID 12685]

Various Searches I – Jose Cabranes – Boravick v. Shay – (1995) – Hypnosis Testimony [OA/ID 12685]

Various Searches I – Jose Cabranes – Gallien v. CT General Life Ins. – (1995) – Insurance Law [OA/ID 12685]

Various Searches I – Jose Cabranes – Goenaga v. March of Dimes – (1995) – (Employment Law/Inference of Discrimination) [OA/ID 12685]

Various Searches I – Jose Cabranes – Grant v. Wallingford Board of Ed. – (1995) – Civil Rights Act [OA/ID 12685]
Various Searches I – Jose Cabranes – Hirsch v. Arthur Andersen – (1994) – (Colonial Realty Settlement) [OA/ID 12685]
Clinton Presidential Records: White House Staff and Office Files (continued)
Various Searches I – Jose Cabranes – Jolly v. Coughlin – (1996) – Con. Law/Religion/ Prisoner Rts. [OA/ID 12685]
Various Searches I – Jose Cabranes – (MacDraw v. CIT) – (1996) [OA/ID 12685]
Various Searches I – Jose Cabranes – NBC Dateline Subpoena [OA/ID 12685]
Various Searches I – Jose Cabranes – NY Urban League v. MTA [Metropolitan Transportation Authority] – (1995) – (Admin. Law/Transit Fare Increase) [OA/ID 12685]
Various Searches I – Jose Cabranes – ["Nullification"] [OA/ID 12685]
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Clinton Presidential Records: White House Staff and Office Files (continued)
Various Searches II – Jose Cabranes – National Audubon Society v. Hoffman – (1997) [OA/ID 12685]
Various Searches II – Jose Cabranes – Pearson v. James – (1997) – (Habeas Petition) [OA/ID 12685]
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Various Searches II – Jose Cabranes – SNC S.L.B. v. Sea Land Service – (Carrier Liability Limited) – (’97) [OA/ID 12685]
Box 21
Various Searches II – Jose Cabranes – Supreme Court Speculation [OA/ID 12685]
Various Searches II – Jose Cabranes – U.S. v. Birbal – (1997) – (6th Amendment) [OA/ID 12685]
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Various Searches II – Jose Cabranes [2] [OA/ID 12685]

Various Searches II – Jose Cabranes [3] [OA/ID 12685]
Various Searches II – Jose Cabranes [4] [OA/ID 12685]
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[Judge Jose Cabranes] [Binder] [1] [OA/ID 5362]
[Judge Jose Cabranes] [Binder] [2] [OA/ID 5362]
[Judge Jose Cabranes] [Binder] [3] [OA/ID 5362]
[Judge Jose Cabranes] [Binder] [4] [OA/ID 5362]
[Judge Jose Cabranes] [Binder] [5] [OA/ID 5362]
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Klain, Ronald
Jose A. Cabranes – Con [OA/ID 6622]
Jose A. Cabranes – Pro [1] [OA/ID 6622]
Jose A. Cabranes – Pro [2] [OA/ID 6622]
Box 22
Mouton, Cliff
Jose Cabranes [OA/ID 1908]
Nussbaum, Bernard
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Radd, Victoria
Barkett, Rosemary (11th CCA [Circuit Court of Appeals)]: Jose A. Cabranes (2cd CCA [Circuit Court of Appeals)]: [Loose Materials] [1] [OA/ID 5329]
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Counsel Supreme Court 1994/Supreme Court Potential Judges: Jose Cabranes [OA/ID 5336]
Jose A. Cabranes [1] [OA/ID 6611]
Jose A. Cabranes [2] [OA/ID 6611]
Clinton Presidential Records: White House Staff and Office Files (continued)
Jose A. Cabranes [3] [OA/ID 6611]
Jose A. Cabranes [4] [OA/ID 6611]
Jose A. Cabranes [5] [OA/ID 6611]
Jose A. Cabranes [6] [OA/ID 6611]
Jose A. Cabranes [7] [OA/ID 6611]
Jose A. Cabranes (2) [1] [OA/ID 6611]
Jose A. Cabranes (2) [2] [OA/ID 6611]
Box 23
Jose A. Cabranes (2) [3] [OA/ID 6611]

Jose A. Cabranes (2) [4] [OA/ID 6611]
Jose A. Cabranes (2) [5] [OA/ID 6611]
Jose A. Cabranes (2) [6] [OA/ID 6611]
Jose A. Cabranes (2) [7] [OA/ID 6611]
Jose A. Cabranes [1] [OA/ID 6614]
Jose A. Cabranes [2] [OA/ID 6614]
Jose A. Cabranes [3] [OA/ID 6614]
Jose A. Cabranes [4] [OA/ID 6614]
Jose A. Cabranes [5] [OA/ID 6614]
Jose A. Cabranes [6] [OA/ID 6614]
Box 24
Jose A. Cabranes [7] [OA/ID 6614]
Jose A. Cabranes [8] [OA/ID 6614]
Jose Cabranes [Binder] [1] [OA/ID 6738]
Jose Cabranes [Binder] [2] [OA/ID 6738]
Vilma Martinez: Jose A. Cabranes [1] [OA/ID 5336]
Vilma Martinez: Jose A. Cabranes [2] [OA/ID 5336]
Schaffner, Jane
Vetting Memos: Cabranes – Cutter [OA/ID 18872]
Wilson, Sarah
Jose Cabranes [Folder 1] [1] [OA/ID 18690]
Jose Cabranes [Folder 1] [2] [OA/ID 18690]
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Jose Cabranes [Folder 2] [1] [OA/ID 18690]
Jose Cabranes [Folder 2] [2] [OA/ID 18690]
Jose Cabranes [Folder 2] [3] [OA/ID 18690]
Box 25
Jose Cabranes [Folder 2] [4] [OA/ID 18690]
Jose Cabranes [1] [OA/ID 22011]
Jose Cabranes [2] [OA/ID 22011]
Jose Cabranes [3] [OA/ID 22011]
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Clinton Presidential Records: Automated Records Management System [Email]
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