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Private Investment Corp.

Box: CFOA 920

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WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name COUNSEL TO THE PRESIDENT: APPOINTEE FILES

Withdrawer

JSM 6/17/2007

File Folder MEMBER - PAUL J. MANAFORT, JR. - OVERSEAS
PRIVATE INVESTMENT CORP.

FOIA

F16-0049/00

Box Number CFOA 920

MASSIE

1

DOC NO	Doc Type	Document Description	No of Pages	Doc Date	Restrictions
1	REPORT	SS #	1	Y	B6
2	FORM	FINANCIAL DISCLOSURE	6	4/30/1981	B6

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]

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

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THE WHITE HOUSE
WASHINGTON

*for his
file*

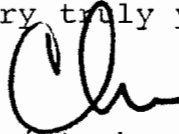
May 11, 1981

Dear Paul:

As we discussed on the telephone, you apparently overlooked questions 14, 19, 21 and 27 of the standard form 86, Security Investigation Data for Sensitive Position.

Pursuant to your instructions I answered question 14 "no", question 19 "no", question 21 "no", and question 27 "yes".

Very truly yours,



Christopher Hicks
Assistant Counsel

Paul J. Manafort, Esq.
Black, Manafort & Stone
435 North Lee Street
Alexandria, Virginia 22314

date 14 April 81

THE WHITE HOUSE
WASHINGTON

TO: **Jane Dannenauer**
Richard Allen
Martin Anderson
Lyn Nofziger

WHITE HOUSE
SECURITY OFFICE
APR 15 1981

FROM: Sara Shafer for Wayne Roberts

RE: Prospective Nominee

Paul G. Manafort, Jr.
9357 Mount Vernon Circle
Alexandria, Va. 22309

DOB 4.1.49 Place New Britain, Connecticut

who is under serious consideration for appointment as

Member
Overseas Private Investment
Corporation (OPI), Term - 12/17/83)

recommended by Rosalie Vasiliou

Please commence appropriate clearance. Also,
please return comments within 48 hours (148 OEOB).

date 14 April 81

TO: Max Friedersdorf*
Rick Shelby

comments

SS _____> P _____> A _____> FF _____> Hill _____>

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Residence

9202 Foxlair Drive
Burke, Virginia 22015
703/425-5274

Business

435 N. Lee Street
Alexandria, Virginia 22314
703/683-6612

EDUCATION

Georgetown University - B.S.B.A. Public Administration, 1971
Georgetown University Law Center - J.D., 1974

PROFESSIONAL EXPERIENCE

Partner, Black, Manafort & Stone

Firm specializes in working for government relations, public affairs, and political consulting.

Areas of concentration include international representation, financing of overseas projects and general corporate business interests.

President-Elect Reagan's Transition Operations

Personnel Coordinator, Office of Executive Management -

Responsible for the organization of the transition team's personnel members, development of policy for treatment of non-career positions and oversight of legal problems which relate to the removal of Carter non-career appointments and replacement by Reagan non-career appointments.

Reagan for President - 1978-1980

Southern Coordinator - served as chief political director for 15 southern states

Deputy Political Director, Republican National Convention -

Coordinated the political and logistical operations of the Reagan convention activities including oversight the convention committees, convention floor organizations and management of the trailer activities.

Convention States Director - organized and coordinated the political activity in the states which chose their national delegates by convention or caucus.

Vorys, Sater, Seymour and Pease - 1977-1980

Attorney in the Washington office; specialized in practice before administrative agencies including Federal Communication Commission (FCC), Securities and Exchange Commission (SEC), Small Business Administration (SBA), Federal Elections Commission (FEC), Immigration and Naturalization Service (INS).

Presidential Personnel Office, The White House - 1975-1977

Associate Director - Responsible for liaison between the White House and the international and national security departments and agencies, as well as, the energy related departments for all Presidential appointments.

Required an in-depth knowledge of the management needs and interactions between the various departments and the Executive Office of the President.

President Ford Campaign, 1976

Served as a delegate-hunt coordinator for eight states at the national convention and responsible for oversight of general election campaign activities in Texas and Oklahoma.

General Counsel/Executive Officer - Family Realty 1974-1975

Served as the Legal Counsel and Chief Operating Officer for a family owned construction and realty firm. Responsibilities included spending several months in the Middle East representing a syndicate of construction companies.

CIVIC ACTIVITIES AND MEMBERSHIPS

Member, Connecticut Bar Association - 1974-present, District of Columbia Bar Association, 1977-present

International Vice-President, United States Youth Council - 1977-present

Sent young American political leaders overseas for exchange visits with young foreign leaders.

Advisor, Charles Edison Memorial Youth Foundation - 1977-present

This organization is a non-profit, tax exempt foundation which engages in the litigation and administrative process in matters affecting the broad public interest.

Chairman of the Board, Briarwood Junior College - 1974-1976

Responsible for oversight of management of administrative and academic programs for this private post-secondary, vocational educational institution, including development of annual budgets and curriculum.

Member, State of Connecticut College Scholarship Commission 1974-1976

Appointed by Governor

Responsibilities included development of criteria for award of state scholarships for state residents and the choosing of recipients.

General Counsel, Young Republican National Federation 1977-1979

HONORS

Listed, Who's Who of American Lawyers, 1978-1979

Listed, Outstanding Young Men in America, 1975-1976, 1978-1979

Listed, Who's Who in American Colleges and Universities, 1970-1971

Distinguished Service Award, Georgetown University, 1973

TO: FRED F. FIELDING
FROM: PAUL J. MANAFORT *PM*
RE: ANSWERS TO PERSONAL DATA STATEMENT

1. Partner, Black, Manafort & Stone
 - 1) Client with possible conflict appearance
Paraguayan Development Corporation (represents commercial interests of Paraguay)
see also, Attachment to 278
Officer - U.S. Youth Council
Officer - Manafort Brothers, Inc.
Director - Charles Edison Youth Fund
2. Black, Manafort & Stone
3. None
4. Undivided 1/4th interest on
103 E. Oak Street, Alex, VA
investment property
5. Not applicable - government position is only a part-time commission.
I am not severing my business interests.
6. N/A since government position is only a part-time commission.
7. N/A since government position is only a part-time commission.
8. No
9. No
10. No
11. No
12. No
13. Yes. Reagan for President - Consultant
President Ford Committee - Consultant

14. No

15. No

16. No

17. No

18. No

19. None

THE WHITE HOUSE
WASHINGTON
September 12, 1983

MEMORANDUM FOR JOHN S. HERRINGTON
Assistant to the President
for Presidential Personnel

FROM: FRED F. FIELDING ^{Orig. signed by FFF}
Counsel to the President

SUBJECT: Scope of 18 U.S.C. § 219, Foreign Agents
Registration Act and Federal Employment

This memorandum summarizes guidance recently received from the Department of Justice concerning the scope of 18 U.S.C. § 219, which makes it a felony for an individual to act simultaneously as a U.S. Government employee and as an agent of a foreign principal required to register under the Foreign Agents Registration Act except when the person is to serve as a "Special Government Employee" (SGE) and the head of the employing agency certifies that the person's service is necessary in the national interest.

Before approaching the Department, a decision was made not to issue a "national interest" certification to any appointee to a part-time position who is or subsequently becomes a registered agent in the absence of an extraordinary emergency or extremely unique circumstance. This policy applies to all appointees to part-time positions, regardless of whether the appointee is an SGE, as discussed in my April 28, 1983 memorandum (copy attached).

This policy left open the status of a prospective appointee who is a member of a firm that is a registered agent but who himself does not perform any work requiring him to file an individual, "short-form" registration statement. The Department has concluded that so long as such a person is neither (1) listed on the firm's registration statement as being directly involved in activities in furtherance of the goals of the foreign principal nor (2) is on file as an individual registrant, then section 219 does not apply. If the prospective appointee is registered (in the firm's registration or individually), however, then he must either "deregister" and cease all activities on behalf of the foreign principal or withdraw from Government service consideration.

If you or your staff need additional information following review of this memorandum, please do not hesitate to contact me.

FFF:DEW:jlk
FFF:Fielding
DEWilson ✓
Subject
Chron