

Memorandum



AARyan:nw
146-2-47-I

Subject

Nomination of Jeffrey Mausner for Quality
Within-Grade Increase

Date

January 12, 1982

To Philip T. White
Deputy Assistant Attorney General
Criminal Division

From Allan A. Ryan, Jr.
Director, Office of
Special Investigations
Criminal Division

I nominate Jeffrey Mausner, Trial Attorney, Office of Special Investigations, Criminal Division, for a quality within-grade increase based on his sustained superior performance and promise of continuing superior performance.

Mr. Mausner was primarily responsible for making the government's case against Otto Alfred von Bolschwing, a high-level SD official. Mr. Mausner came across von Bolschwing's name in the course of another investigation, and gathered substantial evidence establishing that von Bolschwing obtained American citizenship illegally and fraudulently. The preparation of the case required diligent investigation and unusually sensitive discussions with intelligence agencies. Mr. Mausner drafted the complaint based on an atypical but sound legal theory and then took an active part, under my direct supervision, in discussions of possible settlement with defense counsel.

These negotiations culminated in von Bolschwing's surrender of citizenship on December 23, 1981, accompanied by von Bolschwing's formal admission that he had been a member of the Nazi party, the SS and the SD. This result avoided a lengthy trial whose outcome would have been in doubt, and achieved an unconditional victory for the prosecution.

During this same period of time, Mr. Mausner played a leading role in the denaturalization trial of Sergei Kowalchuk in the Eastern District of Pennsylvania. This trial ended recently, and we are awaiting a verdict. Whatever the verdict, the government's case was presented fully and professionally.

Mr. Mausner is also co-counsel in the deportation case against Boleslavs Maikovskis in New York, and has played a major role in the preparation and presentation of the government's case in that trial, which is now nearly complete.

Mausner Nomination

Page 2

Mr. Mausner's performance exemplifies his great devotion to duty, and I anticipate that he will continue to perform at this high level. Adequate funds are available for this award.



U.S. Department of Justice

Criminal Division

Assistant Attorney General

Washington, D.C. 20530

APR 13 1982

Mr. Jeffrey Mausner
Trial Attorney
Office of Special
Investigations
Criminal Division

Dear Mr. Mausner:

You recently received the official notification of your Quality Within Grade Increase to Grade GS-14, step 4.

I wish to express my appreciation for your sustained superior performance and the important contributions you have made to your office. I wish you continued success in your legal career with the Criminal Division.

You will soon be invited to an informal award ceremony in my office so that I may present the award certificate and thank you personally.

Sincerely,

A handwritten signature in dark ink, appearing to read "D. Lowell Jensen".

D. Lowell Jensen
Assistant Attorney General
Criminal Division

cc: Official Personnel Folder



U.S. Department of Justice

Criminal Division

Assistant Attorney General

Washington, D.C. 20530

RECEIVED

MAY 19 1982

MAY 21 1982

OFFICE OF
SPECIAL INVESTIGATIONS

Mr. Jeffrey Mausner
Trial Attorney
Office of Special Investigations
Criminal Division

Dear Mr. Mausner:

You are cordially invited to an award ceremony in my office on Wednesday, May 26, 1982, at 3:00 P.M., so I may present you with your award certificate and express my appreciation for your exemplary performance and the contributions you have made to your office and the Criminal Division.

R.S.V.P. Ms. Susan Reneer (633-2811) by close of business Monday, May 24, 1982.

Sincerely,

A handwritten signature in cursive script, appearing to read "D. Lowell Jensen".

D. Lowell Jensen
Assistant Attorney General
Criminal Division

mauser



RECEIVED

MAY 20 1982

Subject

Awards Ceremony

OFFICE OF
SPECIAL INVESTIGATIONS

Date

MAY 19 1982

DLJ:MMM:sgf

To

Deputy Assistant Attorney Generals
Section Chiefs
Office Directors
Criminal Division

From

D. Lowell Jensen

D. Lowell Jensen
Assistant Attorney General
Criminal Division

On Wednesday, May 26, 1982, at 3:00 P.M., an award ceremony will be held in my office for Criminal Division staff who have been awarded Special Achievement Awards and Quality Within Grade Increase Awards.

You are invited to attend and join with me in expressing the Division's appreciation for the exemplary performance and contributions made by those staff members.

R.S.V.P. Ms. Susan Reneer (633-2811) by close of business Monday, May 24, 1982.

Attachment

AWARD RECIPIENTS

APPELLATE SECTION

Mervyn Hamburg
Brenda Smith

FRAUD SECTION

Angela Brown
Deborah Buttice
William Hardy
Robyn Mitchell
Linda Pence
Susan Resnick
Debra Swearingen
Breckinridge Willcox

GENERAL LITIGATION AND
LEGAL ADVICE SECTION

David Buvinger
Roger Cubbage
Lauri Filppu
David Kline
Karen Morrissette
Mildred Patrick
James Reynolds

INTERNAL SECURITY SECTION

John Dion

NARCOTIC AND DANGEROUS
DRUG SECTION

Ferdinand Bockelman
Gregory English

PUBLIC INTEGRITY SECTION

Jo Ann Farrington
H. Marshall Jarrett
Maryjane Roach
Reid Weingarten

OFFICE OF ADMINISTRATION

Robert Bruffy
Susan Reneer

OFFICE OF THE ASSISTANT
ATTORNEY GENERAL

Elinor Cloud
T. George Gilinsky
Marjorie Jackson

OFFICE OF ENFORCEMENT OPERATIONS

Doris Christmas
Cynthia Grant
Marilyn Moss

OFFICE OF POLICY AND MANAGE-
MENT ANALYSIS

Thomas Cross

OFFICE OF SPECIAL INVESTIGATIONS

Susan Adams
Diane Kelly
Albert Matney
Jeffrey Mausner
Kathleen Regan
Debra Stevenson



U.S. Department of Justice

Criminal Division

Office of the Assistant Attorney General

Washington, D.C. 20530

June 1, 1984

Jeffrey Mausner
Office of Special Investigations
Criminal Division

Dear Mr. Mausner:

I am pleased to send to you the monetary award which accompanies the Special Achievement Award recently conferred by the Criminal Division.

I wish to express my appreciation for your exemplary performance and the important contributions you have made to your Office. I wish you continued success in your legal career with the Criminal Division.

You will soon be invited to an informal award ceremony in my Office so that I may present the award certificate and thank you personally.

Sincerely,

A handwritten signature in blue ink, appearing to read "S. Trott", written over a horizontal line.

Stephen S. Trott
Assistant Attorney General
Criminal Division



U.S. Department of Justice

Criminal Division

Assistant Attorney General

Washington, D.C. 20530

27 SEP 1984

Mr. Jeffrey Mausner
Trial Attorney
Office of Special Investigations
Criminal Division

Dear Mr. Mausner:

You are cordially invited to an award ceremony in my office on Friday, October 5, 1984, at 2:00 p.m., so I may present you with your award certificate and express my appreciation for your exemplary performance and the contributions you have made to your office and the Criminal Division.

R.S.V.P. Ms. Susan R. Larson (633-2811) by close of business Thursday, October 4, 1984.

Sincerely,

A handwritten signature in blue ink that reads "Steve".

Stephen S. Trott
Assistant Attorney General
Criminal Division

Memorandum



Subject

Promotion for OSI Trial Attorney
Jeffrey N. Mausner

Date

January 18, 1985

NMSher:nw
146-2-47-I

To

Executive Committee
Criminal Division

From

Neal M. Sher, Director *NMS*
Office of Special Investigations
Criminal Division

Jeffrey N. Mausner is recommended for a promotion from a GS-14, Step 5, to a GS-15. Mr. Mausner has been at the GS-14 level since he joined the Office of Special Investigations in July 1979.

Mr. Mausner joined OSI at its inception in 1979. He is a graduate of Cornell University Law School where he distinguished himself as a member of both the Law Review and the Order of the Coif. He received his Bachelor's degree from Brown University in 1972. From 1976 until he came to OSI, Mr. Mausner was a litigation associate at the New York law firm of Kaye, Scholer, Fierman, Hays & Handler.

Since joining OSI, Mr. Mausner has been one of our most competent and reliable trial attorneys, having been assigned to some of our most difficult cases, including Kowalchuk (presently awaiting en banc review in the Third Circuit) and Maikovskis (now on appeal in the Second Circuit). Mr. Mausner's performance in Maikovskis was particularly noteworthy. When OSI inherited the case from the SDNY it was in abominable shape; we were also faced with a biased, hostile and totally unpredictable immigration judge. The trial was particularly grueling and was stretched out over several months. While Mr. Mausner was theoretically second chair, he evolved into the leader of the Government's team. Although the trial judge ruled against OSI, Mausner was able to build a strong record, and prevailed upon the Board of Immigration Appeals to overturn the trial judge's decision. The case is presently before the Second Circuit; Mr. Mausner has prepared a superb brief on the Government's behalf.

In addition to his dogged perseverance in litigation, Mr. Mausner has spearheaded several major investigations which have resulted in numerous filings against members of notorious Nazi-sponsored units which had been engaged in mass murder and other persecution.

In coordinating these investigations, Mr. Mausner supervises OSI historians, investigators, paralegals, and junior attorneys. He has done a superb job in coordinating these efforts.

Mr. Mausner is one of the best writers in the office. He has been responsible for numerous extensive and complicated post-trial and appellate briefs. Mausner's explication of facts is always thorough and his legal arguments are always lucid.

Mr. Mausner possesses extensive "institutional knowledge" of OSI and our legal theories. I have relied upon him on many occasions to help train new trial attorneys; he has performed extremely well in this training role.

In short, Mausner has been one of the most productive members of the OSI staff. His work output is virtually unparalleled in the office and his dedication to our work is second to none. His promotion to a GS-15 is altogether appropriate. Mr. Mausner has always received the highest rating available. A copy of his most recent rating is attached. Accordingly, I recommend that OSI trial attorney Jeffrey Mausner be promoted to a GS-15.

Attachment

POSITION TYPE
 SUPERVISORY OFFICIAL
 NONSUPERVISORY UNOFFICIAL

RATING PERIOD
 FROM: July 1, 1982
 TO: June 30, 1983

READ ATTACHED INSTRUCTIONS BEFORE COMPLETING THIS FORM

NAME OF ATTORNEY Jeff N. Mausner		SOCIAL SECURITY NUMBER 523-68-2528	INDIVIDUAL ELEMENT RATING <i>(Place an "X" in appropriate column)</i>				
POSITION TITLE Trial Attorney		GRADE/STEP/SALARY	UNSATISFACTORY	MINIMALLY SATISFACTORY	FULLY SUCCESSFUL	EXCELLENT	OUTSTANDING
ORGANIZATION Criminal Division, Office of Special Investigations		DUTY STATION Washington, D.C.					
JOB ELEMENTS <i>(Place a "C" in the box below the element number to identify a CRITICAL element.)</i>	PERFORMANCE ACHIEVEMENTS <i>(Briefly summarize the Attorney's performance against the performance standards established for each element.)</i>						
1. <input type="checkbox"/> Initiative, Resourcefulness and Thoroughness *See detailed Job Elements and Performance Standards	Mr. Mausner is extremely thorough and resourceful; he requires minimal supervision.						X
2. <input checked="" type="checkbox"/> Legal Research and Analytical Skills	Mr. Mausner has been relied upon to handle sensitive and important legal projects; his work is always top flight.						X
3. <input type="checkbox"/> Dealing Effectively with Colleagues	Mr. Mausner has always worked well with colleagues.					X	
4. <input checked="" type="checkbox"/> Initiation, Development and Coordination of Investigations in Promising Cases	Mr. Mausner has developed several projects and has identified promising cases.						X
5. <input checked="" type="checkbox"/> Developing Cases for Litigation	His work in this area is first rate.						X
6. <input checked="" type="checkbox"/> Skill in Legal Advocacy	Mr. Mausner has accomplished these standards with only moderate supervision.					X	

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(Continued from Front Side)

JOB ELEMENTS	PERFORMANCE ACHIEVEMENTS	INDIVIDUAL ELEMENT RATING				
		U	MS	FS	E	O
7. <input checked="" type="checkbox"/> Writing Skills	Mr. Mausner is one of the strongest writers at OSI.					X
8. <input type="checkbox"/> Dealing effectively with Courts, Government Agencies, and Foreign Governments	Mr. Mausner works well with foreign officials and other agencies.				X	
9. <input type="checkbox"/> Demonstrates Affirmative Action in Employment, Promotion, Training and Supervision (Supervisory Role)						
10. <input type="checkbox"/>						
11. <input type="checkbox"/>						
12. <input type="checkbox"/>						

OVERALL PERFORMANCE RATING— Please check the block which best characterizes the Attorney's overall performance during the rating cycle. Refer to instructions to insure that the rating assigned is in accord with rating level descriptions.

UNSATISFACTORY
 MINIMALLY SATISFACTORY
 FULLY SUCCESSFUL
 EXCELLENT
 OUTSTANDING

RATING OFFICIAL (Signature and Date)

Norm D. G.

8/20/83

REVIEWING OFFICIAL (Signature and Date)

~~*Jeffrey H. Mausner*~~

EMPLOYEE (Signature and Date) Acknowledges that the final rating has been received.

Jeffrey H. Mausner

POSITION TYPE

SUPERVISORY OFFICIAL
 NONSUPERVISORY UNOFFICIAL

RATING PERIOD

FROM: July 1, 1983
 TO: June 30, 1984

READ ATTACHED INSTRUCTIONS BEFORE COMPLETING THIS FORM

NAME OF ATTORNEY Jeff N. Mausner		SOCIAL SECURITY NUMBER 523-68-2528	INDIVIDUAL ELEMENT RATING (Place an "X" in appropriate column)								
POSITION TITLE Trial Attorney		GRADE/STEP/SALARY 14/5	UNSATISFACTORY	MINIMALLY SATISFACTORY	FULLY SUCCESSFUL	EXCELLENT	OUTSTANDING				
ORGANIZATION Criminal Division, Office of Special Investigations		DUTY STATION Washington, D.C.									
JOB ELEMENTS (Place a "C" in the box below the element number to identify a CRITICAL element.)		PERFORMANCE ACHIEVEMENTS (Briefly summarize the Attorney's performance against the performance standards established for each element.)									
1.	<input type="checkbox"/> Initiative, Resourcefulness and Thoroughness *See detailed Job Elements and Performance Standards	Very aggressive and thorough in all areas of work. Requires no supervision.									X
2.	<input checked="" type="checkbox"/> Legal Research and Analytical Skills	Research and analytical skills are among the best in the office; all research is thorough.									X
3.	<input type="checkbox"/> Dealing Effectively with Colleagues	Generally works well with colleagues.								X	
4.	<input checked="" type="checkbox"/> Initiation, Development and Coordination of Investigations in Promising Cases	Aggressively pursues investigations without supervision.									X
5.	<input checked="" type="checkbox"/> Developing Cases for Litigation	Always thorough and conscientious. Works quickly.									X
6.	<input checked="" type="checkbox"/> Skill in Legal Advocacy	Is developing rapidly as an excellent oral advocate. Requires very little supervision.								X	

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(Continued from Front Side)

JOB ELEMENTS	PERFORMANCE ACHIEVEMENTS	INDIVIDUAL ELEMENT RATING				
		U	MS	FS	E	O
7. <input checked="" type="checkbox"/> Writing Skills	One of the best writers in the office.					X
8. <input type="checkbox"/> Dealing effectively with Courts, Government Agencies, and Foreign Governments	Mr. Mausner works well with foreign officials and other agencies.				X	
9. <input type="checkbox"/> Demonstrates Affirmative Action in Employment, Promotion, Training and Supervision (Supervisory Role)	N/A					
10. <input type="checkbox"/>						
11. <input type="checkbox"/>						
12. <input type="checkbox"/>						

OVERALL PERFORMANCE RATING - Please check the block which best characterizes the Attorney's overall performance during the rating cycle. Refer to instructions to insure that the rating assigned is in accord with rating level descriptions.

UNSATISFACTORY
 MINIMALLY SATISFACTORY
 FULLY SUCCESSFUL
 EXCELLENT
 OUTSTANDING

RATING OFFICIAL (Signature and Date)

Michael Wolf 8/10/84

REVIEWING OFFICIAL (Signature and Date)

Neal H. ... 8/10/84

EMPLOYEE (Signature and Date) Acknowledges that the final rating has been received.

Jeffrey H. Mausner 8/15/84

POSITION TYPE

- SUPERVISORY OFFICIAL
 NONSUPERVISORY UNOFFICIAL

RATING PERIOD

FROM: July 1, 1984
 TO: June 30, 1985

READ ATTACHED INSTRUCTIONS BEFORE COMPLETING THIS FORM

NAME OF ATTORNEY Jeffrey N. Mausner		SOCIAL SECURITY NUMBER 523-68-2528		INDIVIDUAL ELEMENT RATING <i>(Place an "X" in appropriate column)</i>				
POSITION TITLE Trial Attorney		GRADE/STEP/SALARY GS - 15		UNSATISFACTORY	MINIMALLY SATISFACTORY	FULLY SUCCESSFUL	EXCELLENT	OUTSTANDING
ORGANIZATION Office of Special Investigations, Criminal Division		DUTY STATION Washington, D.C.						
JOB ELEMENTS <i>(Place a "C" in the box below the element number to identify a CRITICAL element.)</i>		PERFORMANCE ACHIEVEMENTS <i>(Briefly summarize the Attorney's performance against the performance standards established for each element.)</i>						
1.	<input checked="" type="checkbox"/> Legal Knowledge and Analysis	Always well informed as to legal issues; analytical skills are first rate.						X
2.	<input checked="" type="checkbox"/> Case Preparation and Development	Outstandingly thorough in preparing cases and investigations.						X
3.	<input checked="" type="checkbox"/> Judgment (including adherence to Ethical Standards)	Decisions are well-reasoned and usually sound.					X	
4.	<input checked="" type="checkbox"/> Oral Presentation	Oral presentations are uniformly outstanding, with virtually no supervision.						X
5.	<input checked="" type="checkbox"/> Written Presentation	One of the best writers in the office,						X
6.	<input checked="" type="checkbox"/> Application to Duties	The hardest working and most diligent attorney in the office.						X

(Continued on Reverse Side)

(Continued) (Front Side)

JOB ELEMENTS	PERFORMANCE ACHIEVEMENTS	INDIVIDUAL ELEMENTS			RATING	
		U	MS	FS	E	O
7. <input checked="" type="checkbox"/> Interpersonal Relations	Works well with colleagues.				X	
8. <input type="checkbox"/>						
9. <input type="checkbox"/>						
10. <input type="checkbox"/>						
11. <input type="checkbox"/>						
12. <input type="checkbox"/>						

OVERALL PERFORMANCE RATING - Please check the block which best characterizes the Attorney's overall performance during the rating cycle. Refer to instructions to insure that the rating assigned is in accord with rating level descriptions.

UNSATISFACTORY MINIMALLY SATISFACTORY FULLY SUCCESSFUL EXCELLENT OUTSTANDING

RATING OFFICIAL (Signature and Date)

Michael Wolf 7/29/85

REVIEWING OFFICIAL (Signature and Date)

Muller 8/29/85

EMPLOYEE (Signature and Date) Acknowledges that the final rating has been received.

Jeffrey N. Mausner 8/30/85