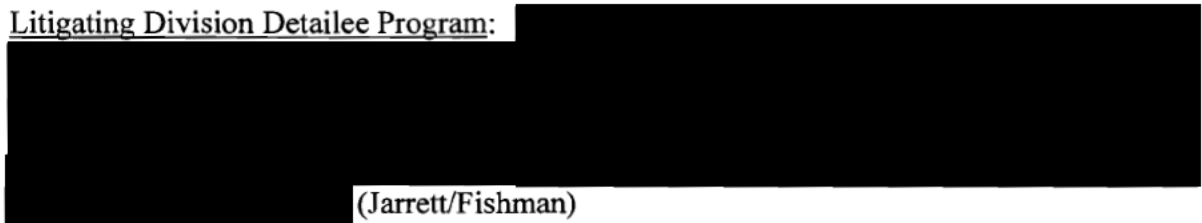


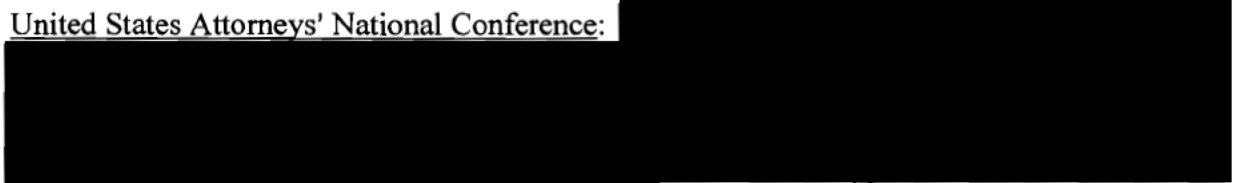
(Jarrett/Fishman/Bevels)

4. Litigating Division Detailee Program:



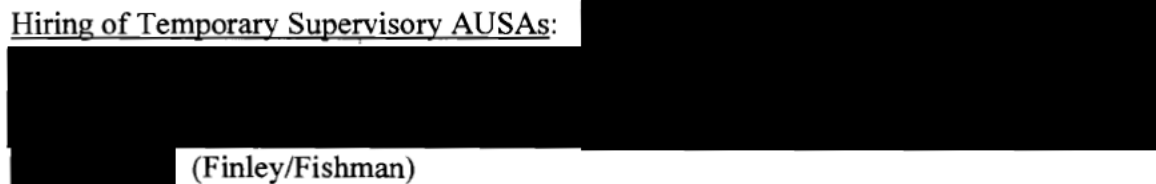
(Jarrett/Fishman)

5. United States Attorneys' National Conference:



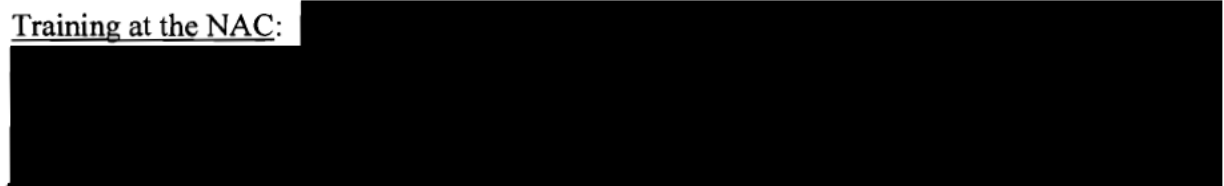
(Fishman/Jarrett)

6. Hiring of Temporary Supervisory AUSAs:



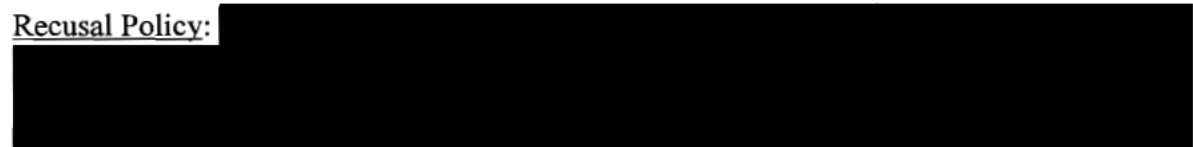
(Finley/Fishman)

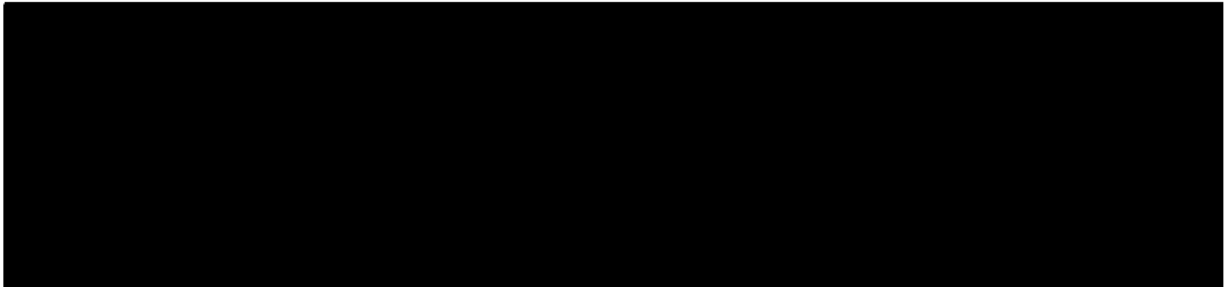
7. Training at the NAC:



(Fishman/Jarrett)

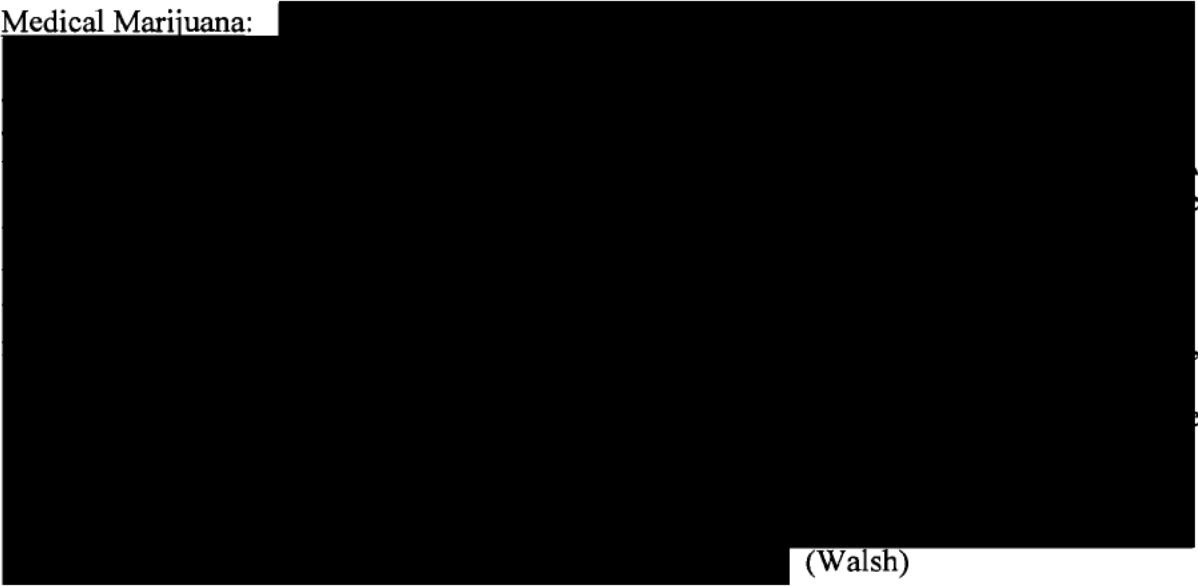
8. Recusal Policy:





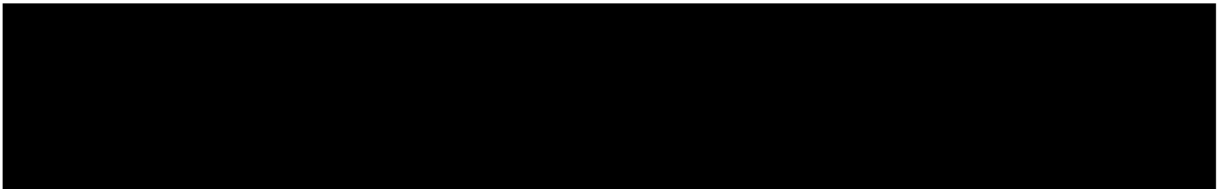
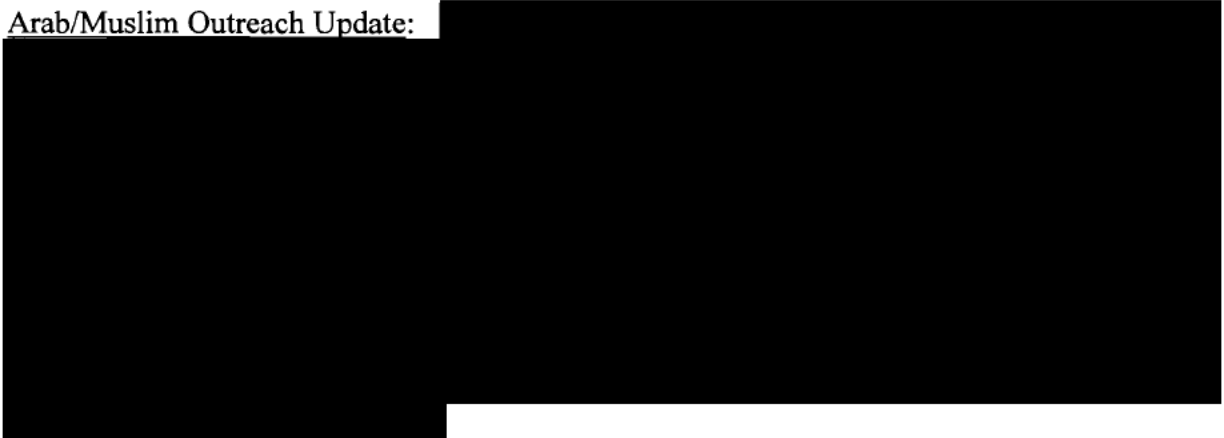
(Jarrett/Macklin/Fishman)

9. Medical Marijuana:



(Walsh)

10. Arab/Muslim Outreach Update:



[REDACTED]
(Dettelbach/McQuade)

11. Countering Violent Extremism and Arab/Muslim Outreach: [REDACTED]

[REDACTED]

[REDACTED]

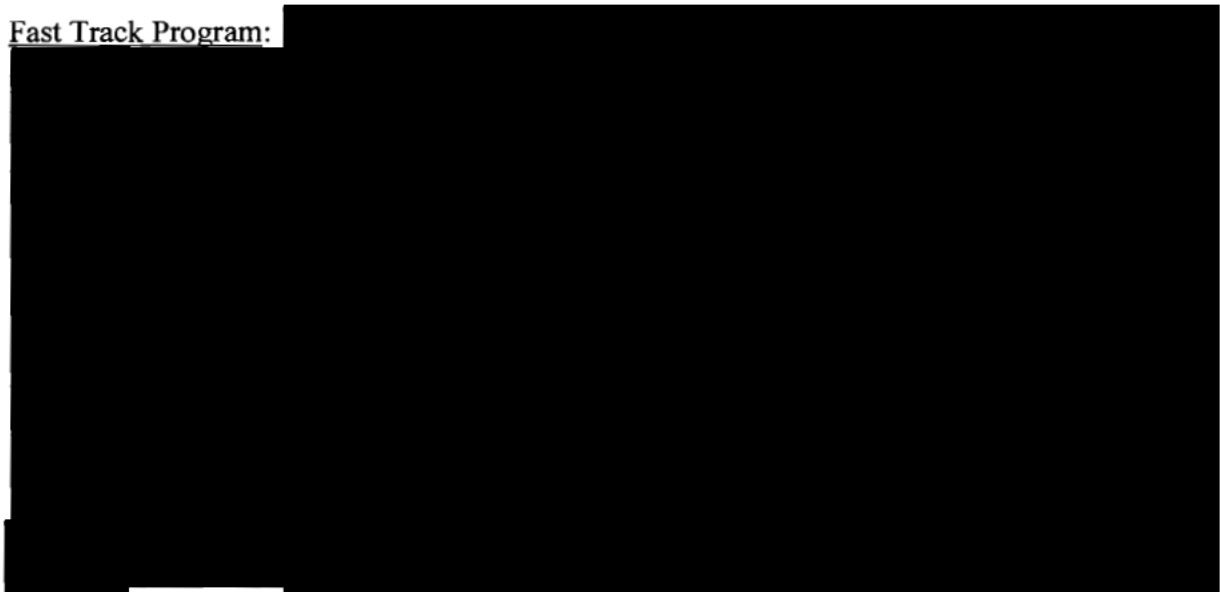
12. Office of Justice Programs (OJP): [REDACTED]

[REDACTED]



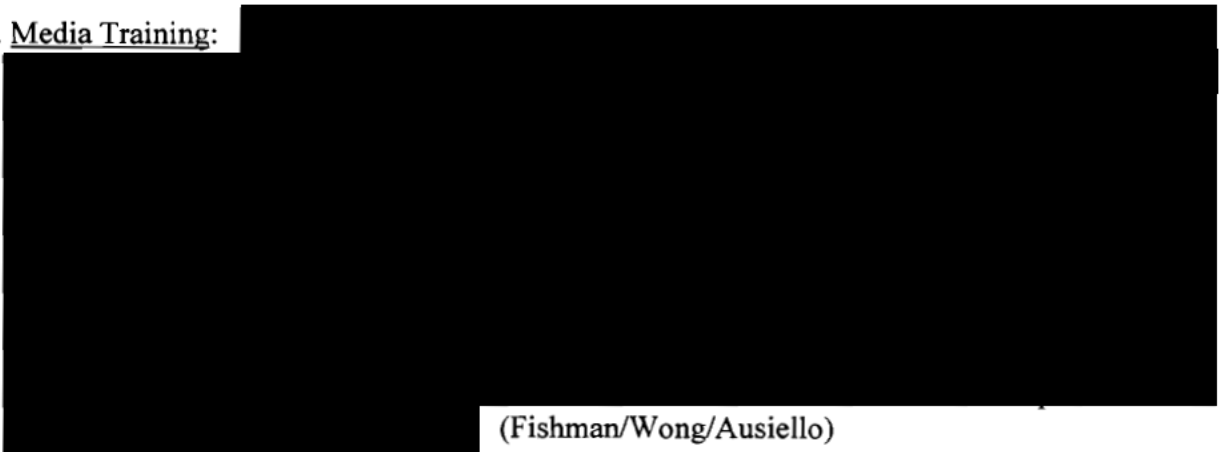
(Heaphy)

13. Fast Track Program:



(Wagner)

14. Media Training:



(Fishman/Wong/Ausiello)

15. Messaging:



(Yates)

16. Legislative Update:



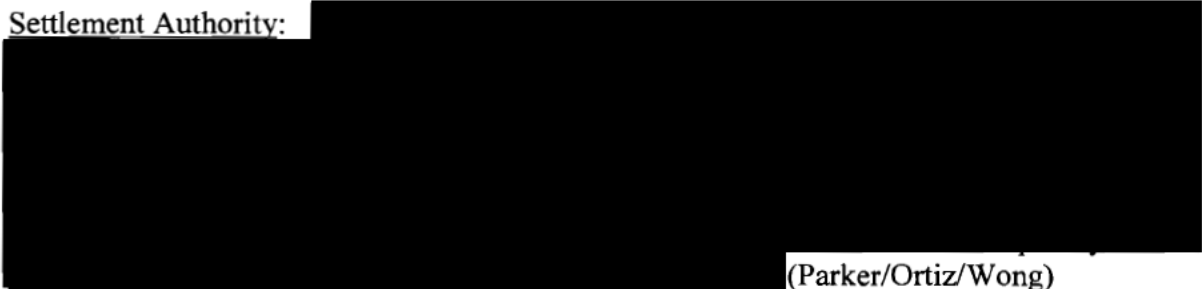
(Weich/Pings)

17. New LIONS Format and WebTA:



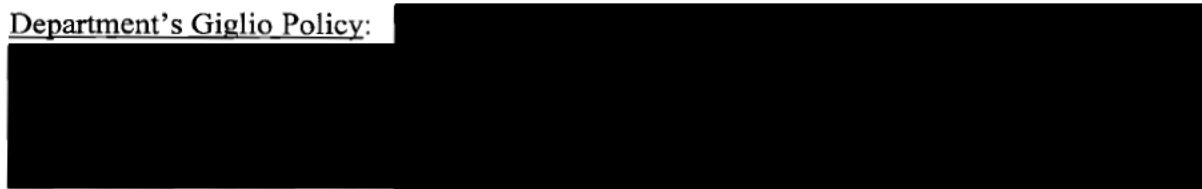
(Trevino/Fleshman/Gibson)

18. Settlement Authority:



(Parker/Ortiz/Wong)

19. Department's Giglio Policy:



[REDACTED]
(Vance/Coffin/Lang)

20. Recording Confessions: [REDACTED]

[REDACTED] (Yates)

21. Litigation Hold on HB56 Immigration Cases: [REDACTED]

[REDACTED] (Parker)

22. Language Access Program (LAP): [REDACTED]

[REDACTED] (Osborne)

23. National Association of Former United States Attorneys (NAFUSA): The Advisory Committee met with members of the Executive Committee of NAFUSA: Former USAs Richard Rossman, Rick Deane, Jay Stephens, Matt Orwig, Doug Jones and Joe Whitley. The group discussed the Bradford Award which is named after former USA J. Michael Bradford (E/TX) and is given out at NAFUSA's annual meeting. The group encouraged the USA Community to submit names of outstanding AUSAs as potential recipients. The group also advised that they were sponsoring a Speakers Series, and suggested William Ruckelshaus as a speaker at the upcoming United States Attorneys' National Conference. Finally, they noted that NAFUSA will be meeting in DC for their annual meeting in 2013, and would like to spend a half day at the Department of Justice. (Fishman/Jarrett)

24. USA-Only Sharenet: [REDACTED]

[REDACTED] (Fishman/Roe)

8. 5:00 – 5:15

Medical Marijuana
Working Group Update

USA John Walsh (CO)
Chair, Medical Marijuana Working Group

9. 5:15 – 5:30

United States Attorneys'
Conference
- Issues for FBI Director
Robert Mueller

USA Paul Fishman (NJ)

Attorney General's Advisory Committee

February 15, 2012 – VTC Meeting

Summary

(Working Draft Summary/Followup: 2/23/12-rev.3/1)

1. RAWG Update:

[Redacted]

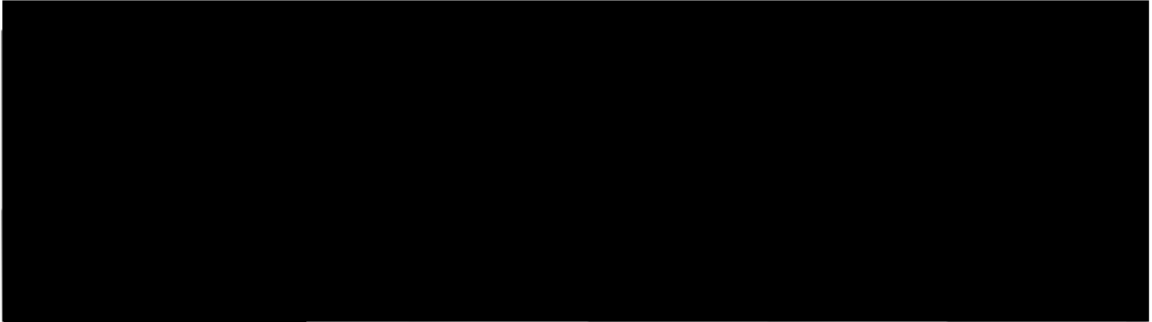
[Redacted]

[Redacted]

(Neronha/Jarrett)

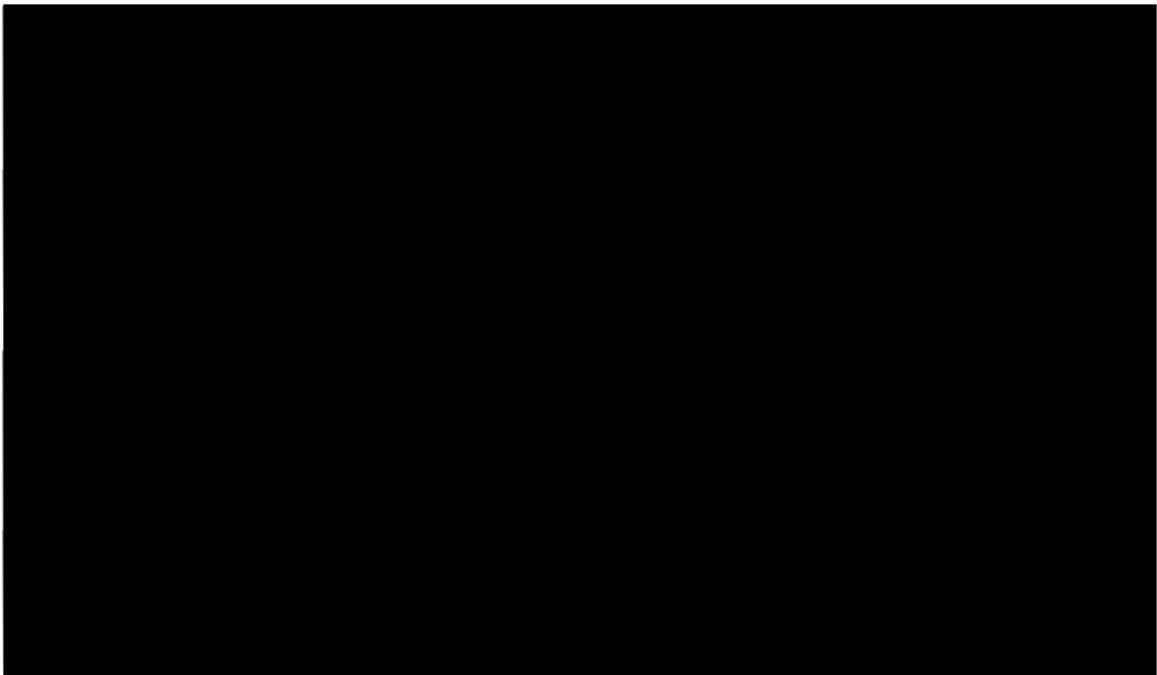
2. Detail Program:

[Redacted]



(Jarrett)

3. Case Base Tracking:



(Wong/Gibson)

4. Budget Update:

[REDACTED]

(Jarrett/Bevels)

5. Training Review Checklist:

[REDACTED]

(McQuade)

6. Hiring of Supervisory AUSAs:

[REDACTED]

(Bell)

7. Supervisory Approval Requirement for Title IIIs:

[REDACTED]

[Redacted]
(Fishman)

8. Medical Marijuana Working Group:

[Redacted]

9. Human Trafficking Task Forces:

[Redacted]
(Neal)

10. United States Attorneys' Conference:

[Redacted]
(Fishman)

Attorney General's Advisory Committee Meeting
March 5, 2012

National Advocacy Center

(Working Draft: 3/2/12: 2 p.m.)

Monday, March 5, 2012

(Call in Number – 1-877-628-██████; passcode ██████)

1. 8:30 – 9:00

Committee Business USA Paul Fishman (NJ), Chair
Marshall Jarrett, Director

2. 9:00 – 9:30

Case Based Tracking Norm Wong, Deputy Director and
Counsel to the Director
Wayne Gibson, Chief of Planning, Evaluation and Performance

3. 9:30 – 9:45

Approval and Reporting USA Paul Fishman
Requirements for Certain
Money Laundering Prosecutions
(Exhibit D)

4. 9:45 – 10:00

Title IIIs (Exhibit C) USA Paul Fishman

5. 10:00 – 10:15 BREAK

6. 10:15 – 10:30

Approval of Eagle Feathers USA Brendan Johnson (SD), Chair
Policy (Exhibits A-B-B1) NAIS Subcommittee
Mike Cotter (MT), Chair
Environmental Issues Subcommittee

7. 10:30 – 10:45

David Smith, Counsel for Legal Initiatives
AG Guidelines on
Extraterritorial FBI Operations
(Exhibit E)

8. 10:45 – 11:00

Hiring of Temporary
Supervisory AUSAs
(Exhibit F)

USA Stephanie Finley (W/LA)

9. 11:00 – 11:15

IRB Update

USA Stephanie Rose (N/IA)
Mark Fleshman, Chief Information Officer

10. 11:15 – 11:20

USAM Revision on
International Prisoner Treaty
Transfers (Exhibit G)

Anne Pings, Legislative Counsel, EOUSA

Attorney General's Advisory Committee

Monday, March 5, 2012

Summary

Working Draft Summary: 3/12/12

1. Detailee Program:

(Jarrett)

2. Case Based Tracking:

[REDACTED]
(Jarrett/Fishman)

3. Approval and Reporting Requirements for Certain Money Laundering Prosecutions: [REDACTED]

[REDACTED]
(Wong)

4. Approval Requirements for Title IIIs: [REDACTED]

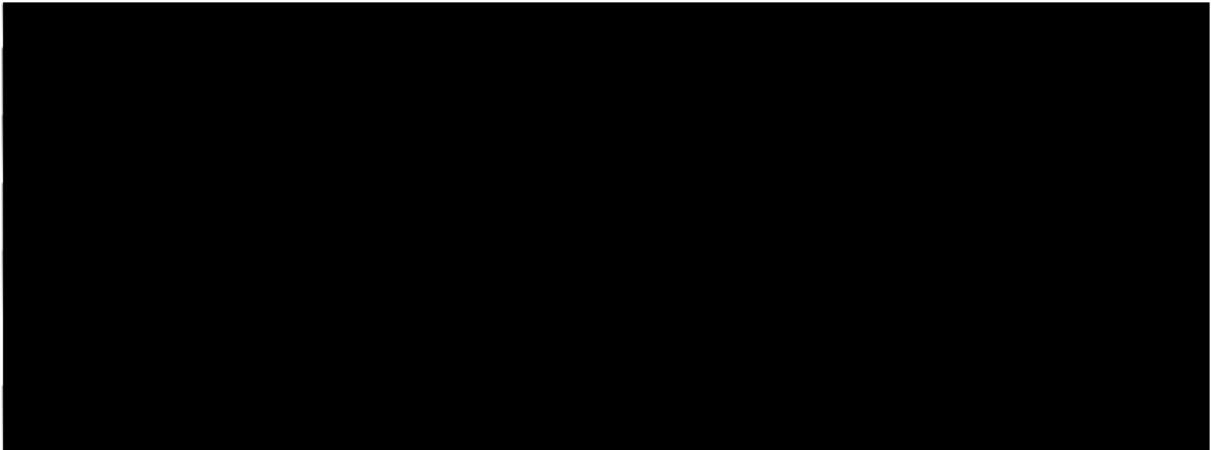
[REDACTED]
(Fishman)

5. Approval of Eagle Feathers Policy: [REDACTED]

[REDACTED]
(Johnson/Cotter)

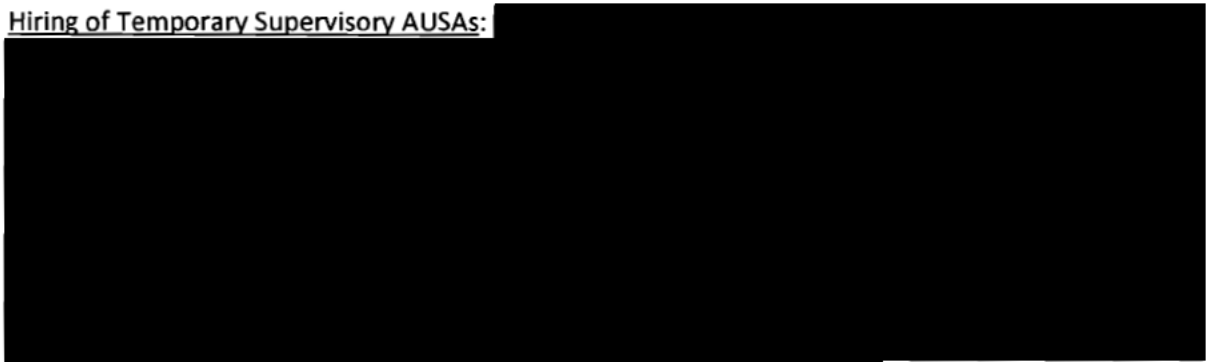
6. Attorney General Guidelines on Extraterritorial FBI Operations: [REDACTED]

[REDACTED]



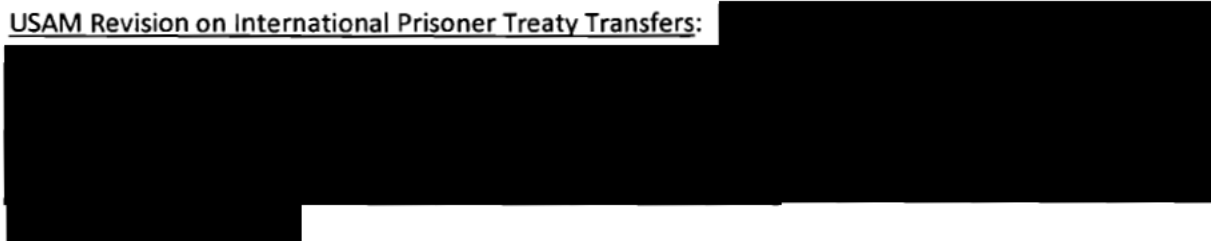
(Smith)

7. Hiring of Temporary Supervisory AUSAs:



(Finley/Bell/Fishman)

8. USAM Revision on International Prisoner Treaty Transfers:



- [Redacted]
- [Redacted]
- [Redacted]



(Pings)

9. IRB:

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

(Rose/Fleshman)

10. National Commission on Criminal Justice:

[REDACTED]

(Coffin/Fishman)

DRAFT AGENDA Attorney General's Advisory Committee

(Working draft: 3/26/12: 11 a.m.) AGENDA

Monday, March 26, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█████, FAX (202) 252-252-█████

1. 12:00 – 1:30

BROWN BAG WORKING LUNCH – Please bring lunch with you to Room 2266.

Paul Fishman, Chair

2. 1:30 – 3:15

Budget/Hiring

H. Marshall Jarrett, Director
Lisa Bevels, Chief Financial Officer

OMB Subcommittee Report

USA Loretta Lynch (E/NY)

IRB Update
(Exhibit A/A1)

USA Stephanie Rose (N/IA)
Mark Fleshman, Chief Information Officer

3. 3:15 – 3:30 B R E A K

4. 3:30 – 4:30

Case-Based Tracking (Update)

(By VTC/Ocala Fla. Branch Office)/internet
Wayne Gibson
Chief of Planning, Evaluation and Performance

5. 4:30 – 5:00

Promotion of Supervisory AUSAs
(Exhibits D/E)

USA Stephanie Finley (W/LA)
Suzanne Bell, Deputy Director for Legal Management

6. 5:00 – 5:30

Committee Business

7. 5:30 - - Committee Adjourns

Tuesday, March 27, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-████, FAX (202) 252-252-████

1. 9:00 – 11:30

AGAC Issues

- RAWG Update
USA Paul Fishman (NJ), Chair, AGAC
USA Peter Neronha (RI), Chair
Resource Allocation Working Group (RAWG)

- Settlement Authority
 - o Big Ticket Settlements
John Parker, Civil Chief (N/TX)
Chair, Civil Chiefs Working Group
Jim Lang, Criminal Chief (MA)
Chair, Criminal Chiefs Working Group
Norm Wong, Deputy Director and
Counsel to the Director

 - o Increase in Settlement Authority
John Parker, Civil Chief (N/TX)

- Capturing Pre-Judgment FLU cases in LIONS
John Parker, Civil Chief (N/TX)

- Updates:
 - o Medical Marijuana
USA John Walsh (CO)
 - o Residential Mortgage Backed Securities Working Group
USA John Walsh (CO)
 - o Delegation of Authority in Civil Rights Cases
USA Steve Dettelbach (N/OH)
 - o Making USAO Websites Compliant with Sec. 508 of the Rehabilitation Act (Exhibits G/H)
USA Carmen Ortiz (MA)

2. 11:30 – 11:45

Messaging
USA Sally Yates (N/GA)

3. 11:45 – 12:00

Committee Business

4. 12:00 – 1:30 -- Working Lunch – AGAC I
(Executive Session)

5. 1:30 – 2:00

U.S. Postal Inspection Service
National Interdiction Project
(Exhibit C/C1/C2)

USA Carter Stewart (S/OH)

6. 2:00 – 2:15

Committee Business

7. 2:15 – 2:30

Proposed Crime Commission
(Exhibit F)

(By VTC)

USA Tristram Coffin (VT)
Co-Chair, Criminal Practice Subcommittee

8. 2:30 – 3:00

Committee Business

9. 3:00 – 4:00
(Confirmed)

Meeting with the Attorney General

10. 4:00 – 4:10

Travel from AG's office to AGAC I

11. 4:10 – 4:30

Office of Public Affairs (OPA)

(Confirmed)

Tracy Schmalzer, Director, OPA
Allison Price, Senior Public Affairs Specialist,
OPA

12. 4:30 – 5:00

Criminal Issues

(Confirmed)

Lanny Breuer
Assistant Attorney General
Criminal Division

13. 5:00 – 5:30

Consumer Fraud
(Exhibit B)

(Confirmed)
Kent Markus
Assistant Director
Office of Enforcement
Consumer Financial Protection Bureau (CFPB)
Anthony Alexis, Deputy Enforcement Director for
Field Litigation, CFPB
Charles Hunter Wiggins, Deputy Enforcement
Director for Strategic Planning, CFPB

14. 5:30 Meeting Adjourns: AGAC Dinner – Gordon Biersch (900 F Street)

(Updated 3/28/12)

Wednesday, March 28, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█, FAX (202) 252-252-█

1. 9:00 – 9:15

Committee Business

2. 9:15 – 9:45

Matching of LIONS Database and
FinCEN's CBRS

(Confirmed)

(VTC w/Chicago and Powerpoint)

James H. Freis, Jr.

Director

FinCEN

Matthew Stegman, WCC Coordinator, EOUSA

David Glockner, AUSA (N/IL)

3. 9:45 – 10:00

Committee Business

4. 10:00 – 11:00

(Confirmed)

Meeting with the Acting Associate Attorney General

5. 11:00 – 12:00

(Confirmed)

Meeting with the Deputy Attorney General

6. 12:00 – 1:30

Working Lunch

- 12:10 – Tax (Joe Young, Executive Officer and an attorney TBD)
- 12:30 – ENRD (Andy Collier, Executive Officer)
- 12:50 – Civil (Ken Zwick, Executive Officer, Pat Glynn, Director of the Civil Division's Environment Torts section and a former AUSA; and Siobhan Sperin, Director of our Office of Management Information)
- 1:10 – Civil Rights (Mac McConkey, Executive Officer, Donna Murphy, Civil Rights Principal Deputy of Housing and Enforcement Section)

7. 1:30 – 2:30

Committee Business

8. 2:30

All USA Call – 1-877-628-[REDACTED]; pass code [REDACTED]

9. 3:00 – Meeting Adjourns

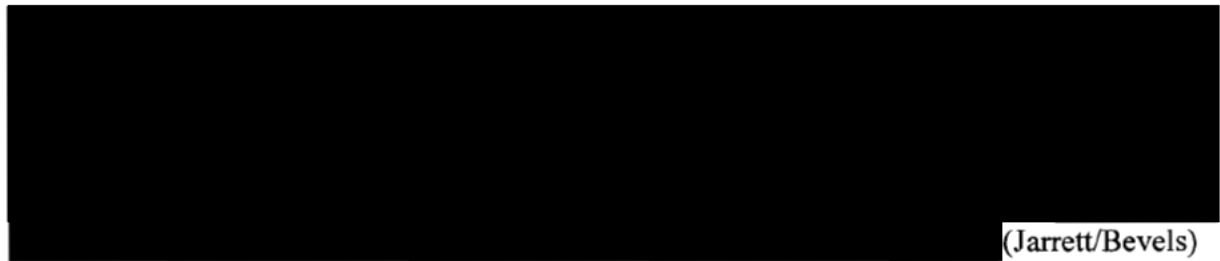
Attorney General's Advisory Committee

March 26-28, 2012

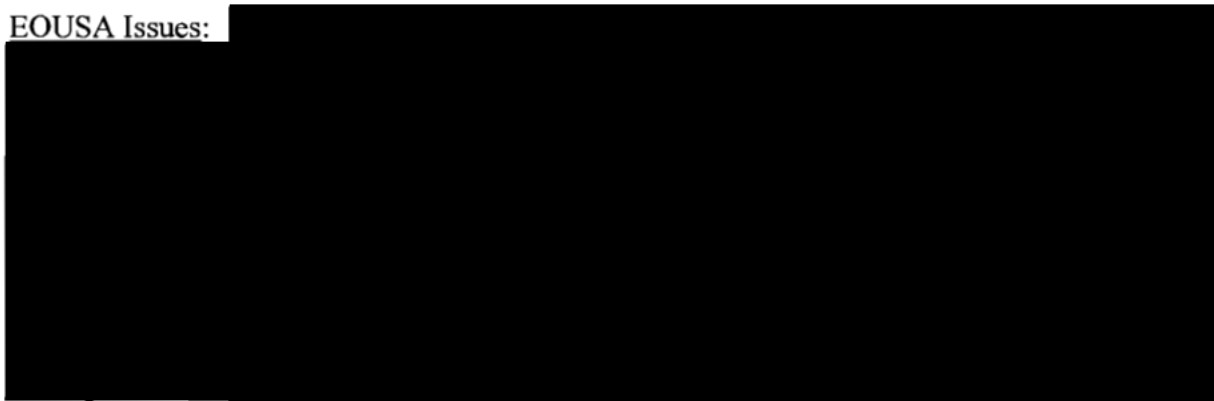
Summary

(Draft Working Document 4/3/12-rev.)

1. FY 2012 Budget:



2. EOUSA Issues:



(Jarrett/Bevels/Dunn)

3. Proposed Resource Allocations:

[Redacted]

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

[Redacted]

4. Violent Crime in the 21st Century:

[Redacted]

5. Outreach Activities:

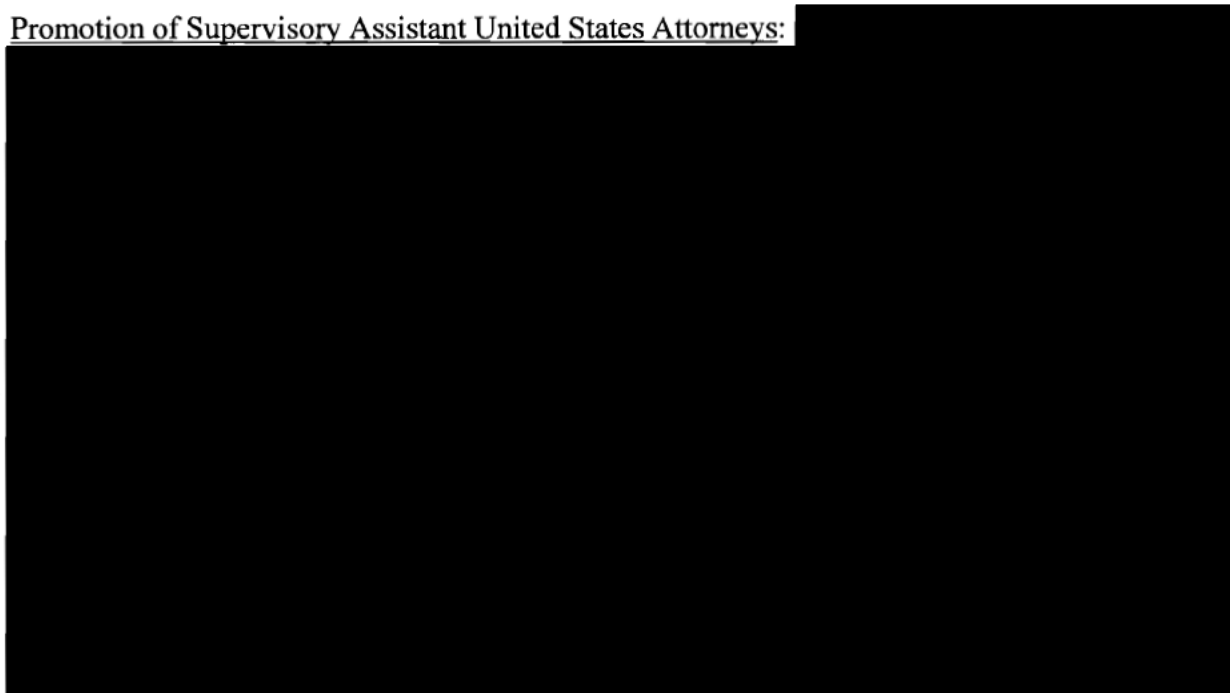
[Redacted]

(Heaphy/Machen/Bevels)

6. Conference Calls with the DAG: USA Lynch advised that she had met recently with the DAG and that he would like to have a conference call/or VTC with the small/medium/large/extra

large offices. These will be set up in the next couple of weeks. The DAG also encouraged the USAs to call him directly. (Fishman/Jarrett/Lynch)

7. Promotion of Supervisory Assistant United States Attorneys:



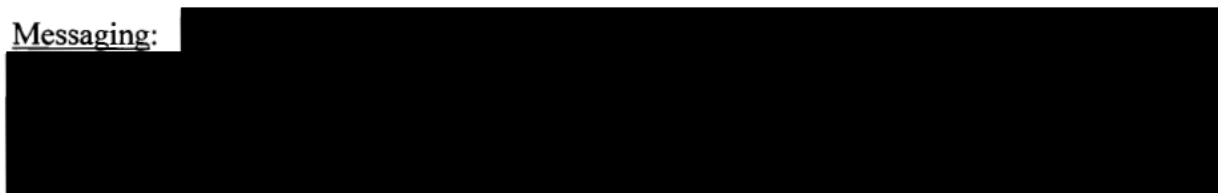
(Finley/Bell/DeFalaise)

8. Office of Public Affairs:



(Yates/Ausiello/Wong)

9. Messaging:



(Yates)

10. Proposed Crime Commission:



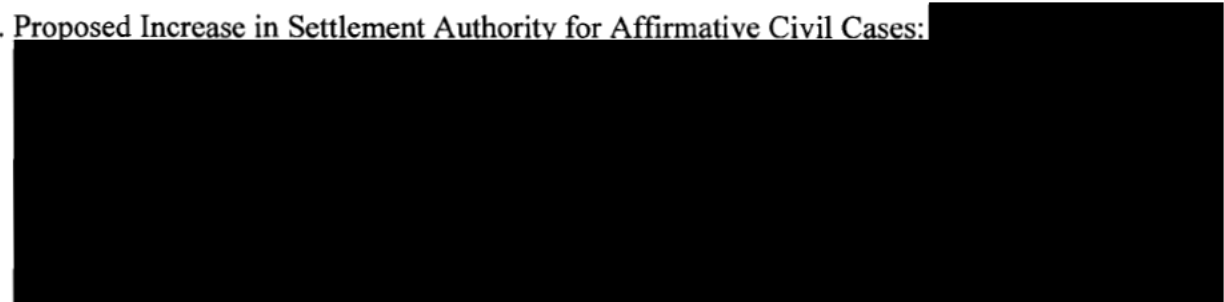
(Coffin/Vance)

11. Early Notification on Big Ticket Cases:



(Parker/Lang/Wong)

12. Proposed Increase in Settlement Authority for Affirmative Civil Cases:



(Parker/Lang)

13. Streamlining Approval Processes Generally:

[Redacted]

(Ortiz)

14. Inclusion of Civil Debt Collection Cases and Matters in the LIONS Case Management System:

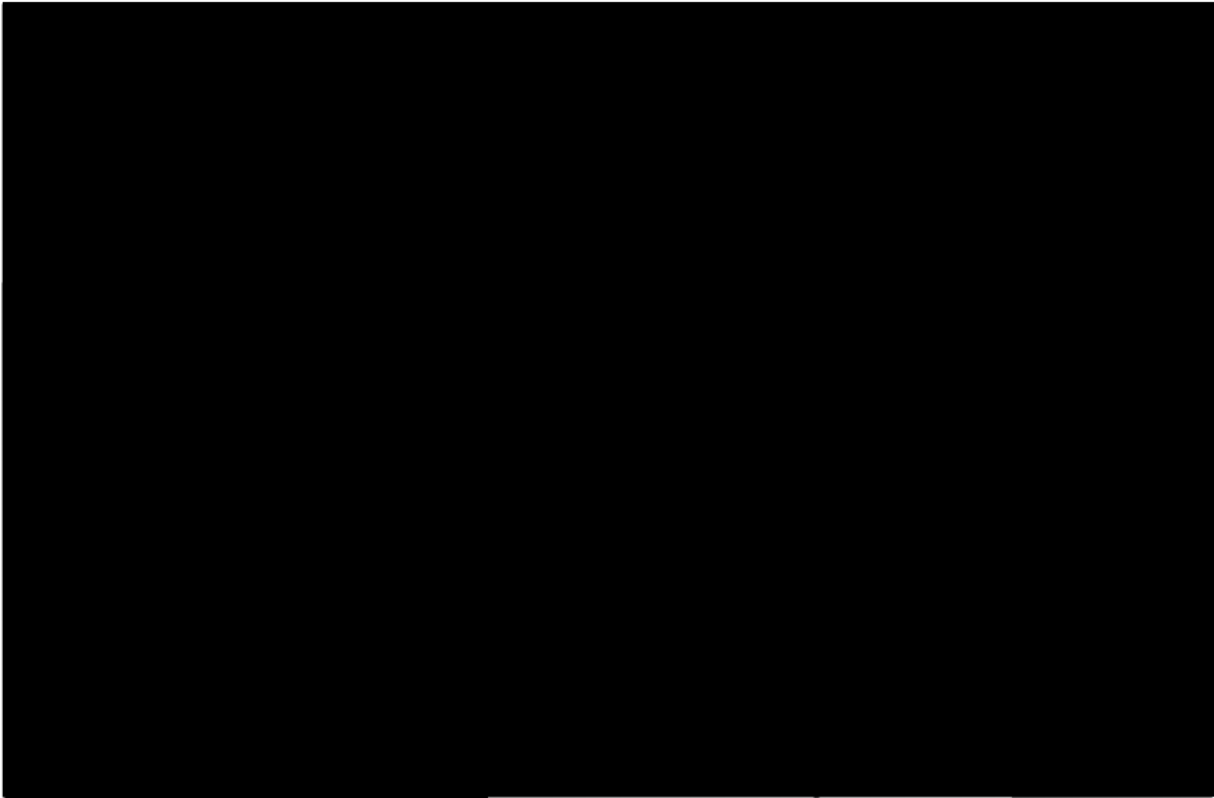
[Redacted]

(Parker)

15. Case-Based Tracking:

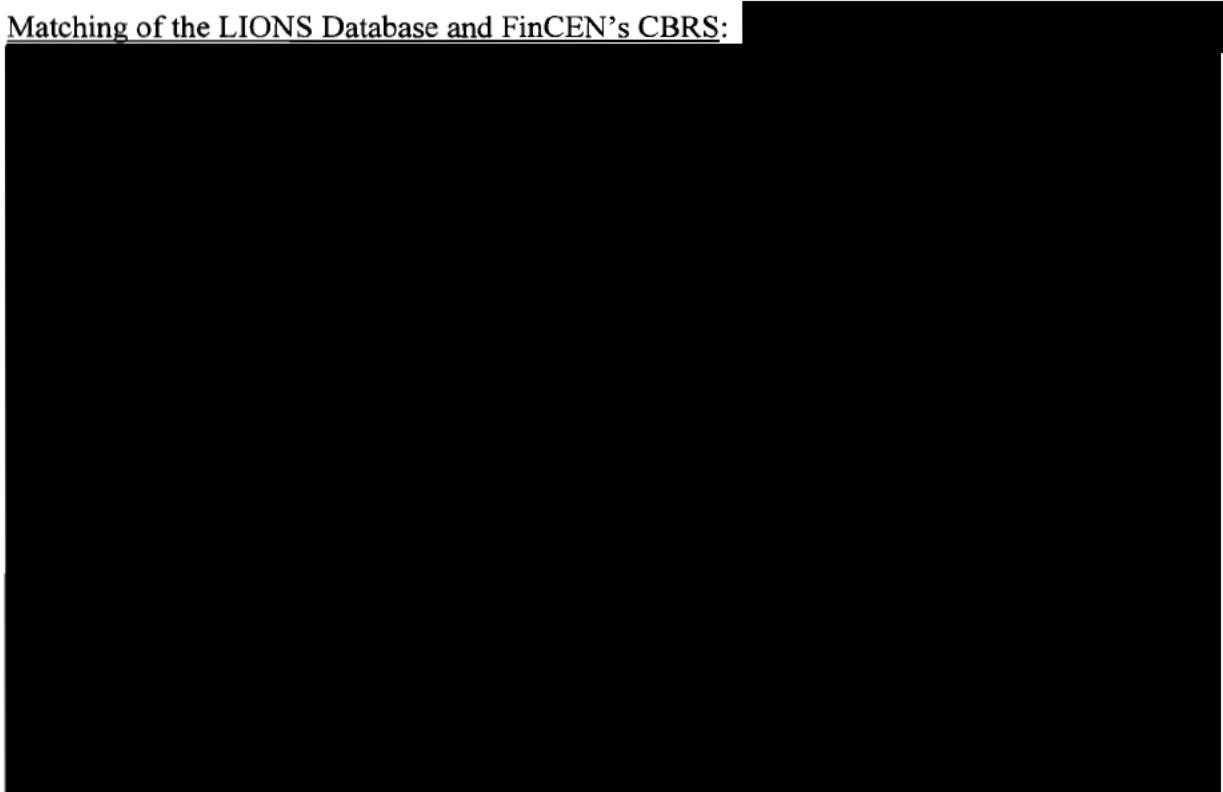
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- [Redacted]
- [Redacted]
- [Redacted]



(Fishman/Gibson)

16. Matching of the LIONS Database and FinCEN's CBRS:





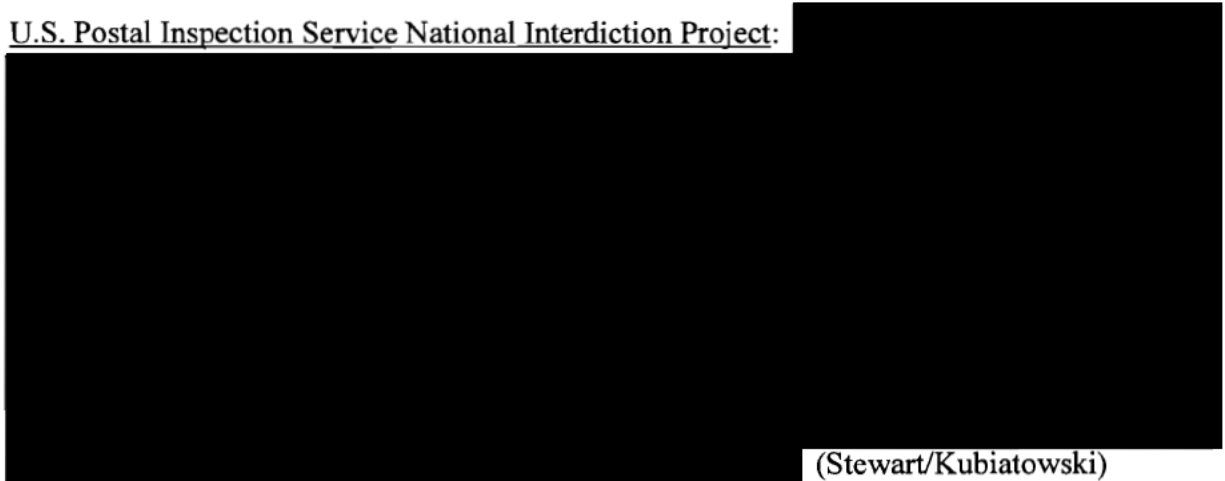
17. Consumer Fraud:



(WCC Subcommittee/Matt

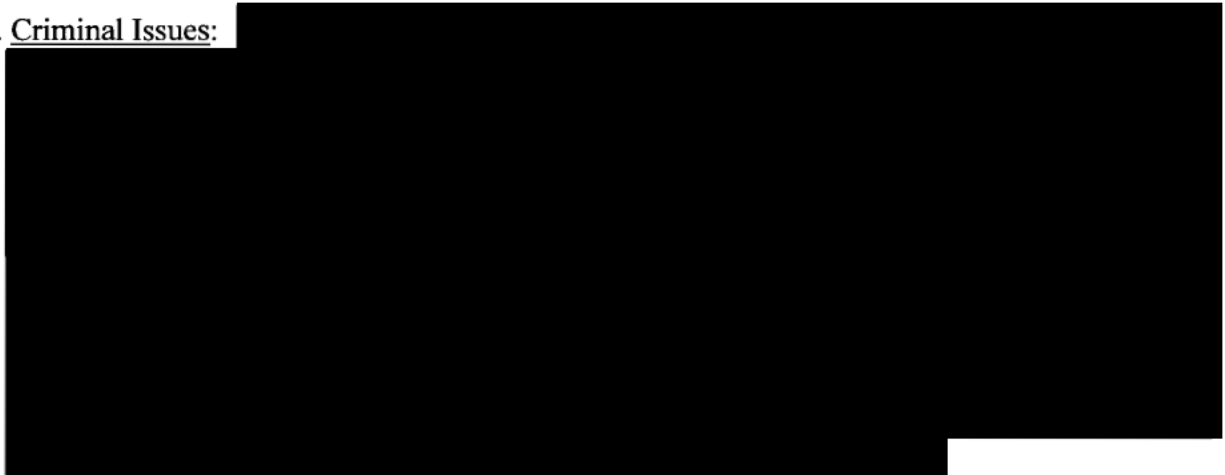
Stegman)

18. U.S. Postal Inspection Service National Interdiction Project:



(Stewart/Kubiatowski)

19. Criminal Issues:



20. Civil Issues:

[REDACTED]

21. Meeting with Tony West, Acting Associate Attorney General:

[REDACTED]

22. Residential Mortgage Backed Securities Working Group:

[REDACTED]

(Walsh)

23. Mortgage Fraud:

[REDACTED]

(Wagner)

24. Discovery Issues:

[REDACTED]

(Fishman/Jarrett)

25. New Stock Act:

[REDACTED]

(Fishman)

26. Making USAO Websites Accessible to the Disabled:

27. OMB Subcommittee: USA Loretta Lynch (E/NY), Chair of the OMB Subcommittee, reported on the following:

- Administrative Officers (AOs) Working Group Report: The new chair of the AO Working Group is Marian Nelson (S/GA). The Administrative Staffing Study has been completed, but it was determined that due to the number of the elements which need to be reduced, more time is needed to monitor the data. The AO Working Group is collecting best practices and looking at the best way to disseminate to the field. Also, because of the budget, they are also looking at alternative ways to receive training such as accessing the NAC's "On Demand" training. They are also monitoring the PEP reports, looking at data storage, and monitoring the migration from Word Perfect to Word.
- Attorney Hiring: Templates for announcing term/permanent and uncompensated SAUSAs are being prepared. Once approved by OARM, they will be presented to the OMB Subcommittee.
- Contractor Data Call: Advisory/assistance services contracts that had been reduced by 15%, have changed to 5%.
- Employee Viewpoint Survey: EOUSA came in 17 out of 240 in the Employee Viewpoint Survey. We were ranked 223 out of 228 with regard to family friendly culture and benefits. This was attributed to the fact that EOUSA does not have a telework policy.

ACTION ITEMS:

- IRB Projects: The AGAC adopted moving forward on the IRB Projects. See No. 28 for a comprehensive list.
- Telework Policy: EOUSA is in the process of developing a telework policy. Director Jarrett noted there are many facets of a proposed policy. Telework cannot be used if you are sick; certain staff will not be eligible. In EOUSA you will have to have an “outstanding” rating to qualify. The larger issue will be how to manage telework in your offices. The analysis starts with which jobs could be done by telework; then we look at the people performing these jobs. EOUSA is waiting for JMD’s policy before finalizing its own. Once finalized it will be reviewed by the AGAC and sent to the USAs to use as a guide. [JMD’s policy was received during the meeting; USA Rose reviewed and identified problematic areas; EOUSA is reviewing.]
- I-Phones: Mark Fleshman reported that he has reached out to the USAs on whether they want to transition to the I-Phone; 55 districts responded. There are costs involved, and the AGAC asked Mr. Fleshman to create a list of pros and cons, talk to the Administrative Officers, do a cost analysis, and report back to the AGAC in May.
- Reduce the Federal Foot Print: USA Lynch reported that a Presidential Memorandum dated June 10, 1010, calls on federal agencies to reduce costs and maximize use of the federal real property inventory. As a result, in the Office of Management and Budget (OMB) budget guidance there is a “No New Growth” policy and GSA and OMB scrutinizing all agency building plans, expecting utilization rate reductions in new and renewed leases. Office utilization rates are expected to be no larger than 130 square feet per person, and only 100 square feet for law enforcement field offices. Members expressed their concerns noting that a 130-square foot office would not accommodate the needs of an AUSA. USA Fishman expressed the need to have a USA involved in this issue. (Gugulis)

28. IRB Update:

[Redacted]

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]



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(Fleshman)

DRAFT AGENDA **Attorney General's Advisory Committee**

(Working draft: 6/20/12: 10 a.m.) **AGENDA**

Wednesday, June 20, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█████, FAX (202) 252-█████ **Participating by VTC: Carter Stewart; Ben Wagner; by phone-Stephanie Finley)**

1. 12:00 – 1:00

BROWN BAG WORKING LUNCH – Please bring lunch with you to Room 2266.

Paul Fishman, Chair

2. 1:00 – 2:00

Budget/Hiring

H. Marshall Jarrett, Director
Lisa Bevels, Chief Financial Officer

3. 2:00 – 3:00

EOUSA Issues

- STOCK Act Update Marshall Jarrett
Paul Fishman
Jay Macklin, General Counsel
- Hatch Act Modernization Act of 2012 (Exhibit A) Norm Wong, Deputy Director/Counsel to the Director
- Pilot Program for Threat Recusals (Exhibit C) Jay Macklin, General Counsel

4. 3:00 – 3:15 B R E A K

5. 3:15 – 4:00

EOUSA Issues (continued)

- Telework Policy Update (Exhibit G) USA Ron Machen (DC)
Suzanne Bell, Deputy Director for Legal Management

6. 4:00 – 4:30

(Confirmed)

New Bar Certification Requirements Lou DeFalaise, Director
(Exhibit E/F) Office of Attorney Recruitment and Management
Lee Lofthus
Assistant Attorney General for Administration
Art Gary, General Counsel, JMD
Janice Rodgers, Department Ethics Officer
Jerri Dunstan, Director
Professional Responsibility Advisory Office
Lyn Hardy, Senior Counsel
Office of Professional Responsibility (OPR)
Brad Weinsheimer, Deputy Chief, OPR

7. 4:30 – 5:00

Committee Business

8. 5:00 - 5:15

(Confirmed) (VTC w/ME)

Controlled Substances/
Asset Forfeiture Working Group USA Tom Delahanty (ME), Chair

▪ Synthetic Drugs

9. 5:15 – 5:30

Committee Business

10. 6:30 – Old Ebbitt Grill (tentative)

Thursday, June 21, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-1374, FAX (202) 252-1373

1. 9:00 – 10:30

AGAC Issues

- Updates:

- Promotion of Supervisory AUSAs – Draft USAP/ Draft Notice (Exhibit H/I) USA Stephanie Finley (W/LA)
Suzanne Bell, Deputy Director for Legal Management
Committee Business
- ABA White Collar Crime Committee’s Request for Regional Meetings USA Paul Fishman (NJ)
- Settlement Authority John Parker, Chair, Civil Issues Subcommittee
- Reporting and Approval Requirements Review John Parker, Steve Dettelbach, Carmen Ortiz
- New Notice Requirement (Exhibit D) USA Paul Fishman (NJ)
- Undercover Risk Assessment USA Sally Yates (N/GA)
- Case View (LIONS Replacement) Matters USA Stephanie Rose (N/IA)
- Electronic Surveillance USAM 9-7.000 (Exhibit B) Norm Wong, Deputy Director/Counsel to the Director

2. 10:30 – 10:45 B R E A K

3. 10:45 – 11:30

Media Update/Social Media USA Sally Yates (N/GA)
USA Brendan Johnson (SD)
Andrew Goldsmith, National Criminal Discovery
Coordinator

4. 11:30 – 11:45

(Confirmed) (VTC w/E/LA)
LECC/VC Joint Subcommittee Meeting Report USA Tim Heaphy (W/VA), Chair
LECC/Victim/Community Issues
USA Jim Letten (E/LA), Chair
Violent and Organized Crime Subcommittee

5. 11:45 – 12:00
Civil Rights Subcommittee
(VTC w/W/NC)
USA Steve Dettelbach (N/OH), Chair
USA Ann Tompkins (W/NC), Vice Chair
6. 12:00 – 1:30 WORKING LUNCH
7. 1:30 – 2:00
FBI Hair Analysis Initiative
(Confirmed)
USA Ron Machen (DC)
Andrew Weissman, General Counsel, FBI
8. 2:00 – 2:30
Asset Forfeiture Contracts
(Confirmed)
Candace Olds, Director
Asset Forfeiture Staff
Justice Management Division
9. 2:30 – 2:45 B R E A K
10. 2:45 – 3:45
(Confirmed)
Meeting with Acting Associate Attorney General
11. 3:45 – 4:00
Committee Business
12. 4:00 – 4:30
IRS Criminal Investigative Division
(Confirmed)
Richard Weber, Chief
IRS Criminal Investigations
Patty Haynes, Deputy Chief
Dan Fort, Director of Field Operations –
Western Area, IRS
13. 4:30 – 5:00
EARS Program
(Confirmed)
Dayle Elieson, Assistant Director
EARS Staff
14. 5:00 – 5:30
Committee Business
15. 5:30 – Meeting Adjourns

Friday, June 22, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-████, FAX (202) 252-████

1. 9:00 – 9:15

Committee Business

2. 9:15 – 9:30

Health Care Fraud Working Group

USA Carmen Ortiz (MA), Chair

3. 9:30 – 9:45

Criminal Practice Subcommittee

TBD

4. 9:45 – 10:00

Committee Business

5. 10:00 – 11:00

(Confirmed)

Meeting with the DAG

6. 11:00 – 11:45

Circuit Reports

7. 11:45 – 12:00

Cyber and Intellectual Property
Subcommittee

(Confirmed) VTC w/W/WA)

USA Jenny Durkan (W/WA), Chair

8. 12:00 – 1:30 Working Lunch

(12:30 – 12:45 EST)

- White Collar/Fraud Subcommittee

(Tentative) By Conference phone

USA Melinda Haag (N/CA), Chair

9. 1:30 – 2:00

Androids

Mark Fleshman, Chief Information Officer

10. 2:00 – 3:00

Committee Business

11. 3:00 - Call with All USAs

All USA Call – 1-877-628-██████; pass code ██████

12. 3:00 – Meeting Adjourns

**Attorney General's Advisory Committee Meeting
June 20-22, 2012
Summary**

(Working Draft 6/29/12)

1. FY 2012 Budget:

[REDACTED]

[REDACTED]

(Jarrett/Bevels)

2. STOCK Act:

[REDACTED]

(Jarrett/Fishman/Macklin)

3. Hatch Act Modernization Act of 2012 (HR 2170):

[REDACTED]

[REDACTED]

(Wong)

4. New Bar Certification Requirement:

[REDACTED]

[REDACTED]

(DeFalaize/Margolis/Fishman/Jarrett)

5. Pilot Program for Threat Recusals:

[REDACTED]

(Margolis/Jarrett/Fishman/Macklin)

6. Telework Policy:

[REDACTED]

(Machen/Bell/Dunn/Jarrett)

7. Promotion of Supervisory Assistant United States Attorneys:

[REDACTED]

(Finley/Bell)

8. LIONS Replacement Program- CaseView:

[REDACTED]

(Rose)

9. Androids:

[REDACTED]

(Fleshman)

10. Social Media:

[REDACTED]

(Wong, Ausiello)

11. Messaging:

[REDACTED]

(Yates/Fishman/Ausiello)

12. Undercover Risk Assessments:

[REDACTED]

(Yates)

13. Processing of Title IIIs:

[REDACTED]

(Wong)

14. Increase in Settlement Authority :

[REDACTED]

[REDACTED]

(Parker/Ortiz)

15. New Notice Requirement of Bit Ticket Items:

[REDACTED]

(Wong)

16. Review of Mandatory Requirements:

[REDACTED]

(Stewart/Wong)

17. Civil Rights Subcommittee: USA Steve Dettelbach (N/OH), Chair of the Civil Rights Subcommittee, reported on its recent meeting.

[REDACTED]

He advised that the Subcommittee supports the issue of providing benefits to same sex partners and taking this issue to the next level. USA Loretta Lynch (E/NY) informed the group that the Department's Diversity Management Committee is also looking at this.

[REDACTED]

(Dettelbach)

18. Investor Fraud Initiative:

[REDACTED]

(Haag/Fein)

19. White Collar/Fraud Subcommittee Meeting:

[REDACTED]

(Haag/Fein)

20. FBI Hair Analysis Initiative:

[REDACTED]

[REDACTED]

(Weissman/Machen/Brown/Wong)

21. Regional Mortgage Backed Securities Task Force (RMBS):

[REDACTED]

(Walsh)

22. Violent and Organized Crime Subcommittee:

[REDACTED]

[REDACTED]

(Letten/Heaphy)

23. LECC/Victim/Community Issues Subcommittee Report:

[REDACTED]

(Heaphy)

24. Intelligence Specialists/LECC Coordinators:

[REDACTED]

(Wilkinson/Heaphy)

25. Controlled Substances and Asset Forfeiture Working Group:

[REDACTED]

[REDACTED]

(Delahanty)

26. Cyber and Intellectual Property Subcommittee:

[REDACTED]

(Durkan)

27. Health Care Fraud Subcommittee:

[REDACTED]

[REDACTED]
[REDACTED] (Ortiz)

28. HCFAC Strike Force Positions: [REDACTED]
[REDACTED] (Ortiz/Villegas)

29. Civil Chiefs Working Group: [REDACTED]
[REDACTED] (Parker)

30. IRS Criminal Investigative (CI) Division: [REDACTED]
[REDACTED]

31. Distressed Home Owner Cases: [REDACTED]
[REDACTED] (Wagner)

32. Evaluation and Review Staff (EARS): [REDACTED]
[REDACTED]

[REDACTED]

(Elieson)

33. ABA's White Collar Crime Committee: [REDACTED]

[REDACTED] (Jarrett/Fishman)

DRAFT AGENDA Attorney General's Advisory Committee

(Working draft: 7/23/12: 1:45 p.m.) AGENDA

Tuesday, July 24, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█████, FAX (202) 252-█████

1. 12:00 – 1:00

BROWN BAG WORKING LUNCH – Please bring lunch with you to Room 2266.

Paul Fishman, Chair

2. 1:00 – 2:15

Budget/Hiring

H. Marshall Jarrett, Director
Lisa Bevels, Chief Financial Officer

3. 2:15 – 2:45

Bar Certification Update

USA Paul Fishman

4. 2:45 – 3:15

Telework Policy Update
(Exhibit A)

USA Ron Machen (DC)
Suzanne Bell, Deputy Director for Legal Management

5. 3:15 – 3:30 B R E A K

6. 3:30 – 4:15

- Fundraising
- Request for Exception to Outside Activities Ruling
- Insurance Coverage for Same Sex Partners

Jay Macklin, General Counsel

7. 4:15 – 5:00

AGAC Updates

- FBI's Hair Analyses Initiative
- Undercover Risk Assessments
- Messaging/Social Media

Norm Wong, Deputy Director/Counsel to the Director
USA Sally Yates (N/GA)
USA Sally Yates (N/GA)

8. 5:00 – 5:30

Security Working Group
(Exhibit I)

USA Jim Santelle (E/WI), Chair
Security Working Group

9. 5:30 Meeting Adjourns

10. 6:30 – AGAC dinner: District of Pi, 910 F. St., NW (confirmed)

Wednesday, July 25, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-██████, FAX (202) 252-██████

1. 9:00 – 10:00

AGAC Updates (Continued)

- Settlement Authority John Parker, Chair, Civil Issues Subcommittee
- Reporting and Approval Requirements Review John Parker, Steve Dettelbach, Carmen Ortiz
- Streamlining Review USA Carter Stewart/Norm Wong
- Medical Marijuana Update USA John Walsh

2. 10:00 – 11:00

Insurance Coverage for Same Sex Partners

(VTC with W/NC-Asheville)
USA Loretta Lynch, E/NY, Vice Chair, AGAC
USA Steve Dettelbach (N/OH), Chair
Civil Rights Subcommittee
USA Laura Duffy (S/CA)
USA Anne Tompkins(W/NC) by VTC
Lee Lofthus, Assistant Attorney General for Administration
Art Gary, General Counsel, JMD
Richard Parker, Deputy Associate Attorney General for Diversity

3. 11:00 – 11:15 B R E A K

4. 11:15 – 11:30

Guidance on Cases Qualifying for Debarment; Notice to Defendants Who Plead (Exhibit J)

David Smith, Counsel for Legal Initiative

5. 11:30 – 12:15

- Iphone/Android Update Mark Fleshman, Chief Financial Officer
- Printer/Toner
- LTSC Discussion

6. 12:15 – 1:30 Working Lunch

7. 1:30 – 2:30

Discovery and Professional
Responsibility Rules (Exhibit E-H)

(VTC w/CO and VT)
Andrew Goldsmith, National Criminal Discovery
Coordinator
John Harred (CO), Assistant National Criminal
Discovery Coordinator - VTC
Jerri Dunston, Director, Professional Responsibility
Advisory Office (PRAO)
USA Tris Coffin (VT), Co-Chair, Criminal Practice
Subcommittee - VTC

8. 2:30 – 3:00

Asset Forfeiture Contracts

Candace Olds, Director
Asset Forfeiture Staff, JMD

9. 3:00 – 3:15 B R E A K

10. 3:15 – 3:45

Proposed Legislation on
Preservation of Assets
(Exhibit D)

USA Tim Heaphy (W/VA), Chair
LECC/Victim/Community Issues Subcommittee
Kris Neal, Assistant Director, Office of Legal and
Victim Programs (OLVP)
Laurie Levin, Attorney/Advisor, OLVP

11. 3:45 – 4:30

(Confirmed)
Meeting with the Acting Associate

12. 4:30 – 4:45

Committee Business

13. 4:45 – 5:15

(VTC – N/CA and E/PA)

Appellate Issues

- 1) Filing Amicus Briefs (Exhibit B) Barbara Valliere, Appellate Chief (N/CA)
Chair, Appellate Chiefs Working Group
- 2) Guidance on *Lafler* and *Frye* (Exhibit C) Robert Zauzmer, Appellate Chief (E/PA)

14. 5:30 - Meeting Adjourns

Thursday, July 26, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-██████, FAX (202) 252-██████

1. 9:00 – 9:30

Committee Business

2. 9:30 – 10:15

Synthetic Drugs

Joe Rannazzisi, Deputy Assistant Administrator
for Diversion Control, DEA

Al Santos, Assistant Deputy Assistant
Administrator for Diversion Control, DEA

Wendy Goggin, Chief Counsel

3. 10:15 – 10:45

Criminal Chiefs Working Group
Civil Chiefs Working Group

USA Jim Lang (MA), Chair (tentative)

John Parker, Civil Chief (N/TX)

4. 10:45 – 11:15

Committee Business

5. 11:15 – 12:15

(Confirmed)

Meeting with the Attorney General

6. 12:15 – 1:30 - Working Lunch

7. 1:30 – 1:45

U.S. Border Summit

(VTC with N/NY)

USA Rick Hartunian (N/NY), Vice Chair
Border and Immigration Law Enforcement
(Northern Border)

8. 1:45 – 2:30

Circuit Reports

9. 2:30 – 3:30
(Confirmed)
Meeting with the DAG

10. 3:30 – 3:45

Committee Business

11. 3:45 - Call with All USAs - Tentative

All USA Call – 1-877-628-█████; pass code █████

12. 3:45 Meeting Adjourns

[Redacted]

(Jay Macklin)

5. Telework Policy:

[Redacted]

(Ron Machen/Suzanne

Bell)

6. Fundraising and Outside Activities:

[Redacted]

[Redacted]

(Jay Macklin)

7. iPhone:

[Redacted]

[REDACTED]

(Mark
Fleshman)

8. Health Care Benefits for Same Sex Partners: The Committee discussed the issue of providing health insurance benefits to same sex partners with USA Loretta Lynch (E/NY), Vice Chair, AGAC; USA Steve Dettelbach (N/OH), Chair, Civil Rights Subcommittee; Lee Lofthus, Assistant Attorney General for Administration, Justice Management Division (JMD); Art Gary, General Counsel, JMD; Barbara Bush, Deputy General Counsel, JMD; USA Anne Tompkins (W/NC); USA Laura Duffy (S/CA); and Richard Parker, Deputy Associate Attorney General for Diversity.

Jay Macklin, General Counsel, EOUSA briefed the group beforehand advising that on July 20, several rule changes have come down from the Office of Personnel Management that added benefits for same sex partners. Some of these included child-care subsidies and services and including same sex domestic partners in the list of relationships in which there is presumed to be an insurable interest. Health care benefits were not included. Mr. Macklin reported that health care benefits are prevented under the Defense of Marriage Act (DOMA) which defines a spouse as “a legal union between one man and one woman, and the word ‘spouse’ refers only to a person of the opposite sex who is a husband or wife.” Mr. Macklin is seeking guidance on how to litigate these cases.

Members of the AGAC asked JMD if they had found anyway around this issue so that an employee can be reimbursed for having to pay out of personal funds, for example, through a retention bonus. Mr. Gary reported that the Department has been looking at this issue since 2009. At this time there are three cases in litigation with regard to DOMA and it is expected that the Supreme Court will take one of these cases in their next term. There is a lot of interest from OPM, but the interpretation of the statute is the problem. DOJ is a Title 5 agency, but non-Title 5 agencies have been able to provide a stipend to an employee to cover the additional cost. Because DOJ is a Title 5 agency, we come under different rules. Mr. Lofthus explained that in 2009 JMD was given a mission to expand the benefits to same sex partners. They have been successful except for 5 or 6 issues. At this time the only remedy available is for a person to go through the individual EEO complaint/grievance process. Members advised that if DOMA is struck down as unconstitutional, we need to be looking at what we can do to address this issue; for example, asking the Department’s Office of Legal Counsel for a legal opinion on our options. There should be an internal DOJ policy, either to follow DOMA or how to address if DOMA is gone. And, to what extent does the Department want us to be an advocate with OPM with regard to a statutory change; and what, if not statutory should we be advocating for with OPM for a fix to this issue. Our employee suits are in the investigative stage with the EEOC. USAOs should reach out to Jay Macklin or Suzanne Bell if they have an issue in their office. (Jay Macklin/Suzanne Bell)

9. Discovery and Professional Responsibility Rules:

[REDACTED]

(Andrew Goldsmith)

10. Undercover Risk Assessments:

[REDACTED]

(Sally Yates).

11. FBI Hair Analysis Initiative:

[REDACTED]

(Norm Wong)

12. Marijuana Update:

[REDACTED]

(John Walsh)

13. Synthetic Drugs:

[REDACTED]

(Gretchen Shappert)

14. Appellate Issues:

[REDACTED]

[Redacted]

[Redacted]

(Steve Kubiowski)

15. Preservation of Assets:

[Redacted]

(Heaphy/Neal)

16. Identity Theft Cases:

[REDACTED]

(Pam Marsh)

17. Messaging/Investor Fraud Initiative:

[REDACTED]

(Sally Yates)

18. Indian Country Report:

[REDACTED]

(Brendan Johnson)

19. Security Working Group:

[REDACTED]

Jim Santelle/Tim George)

20. Asset Forfeiture Fund:

[REDACTED]

[Redacted]

21. Reporting Requirements and Streamlining Review:

[Redacted]
[Redacted] (Carter Stewart/Norm Wong)

22. Increase in Settlement Authority:

[Redacted]
[Redacted] (John Parker)

23. Civil Chiefs Working Group:

[Redacted]

24. Criminal Chiefs Working Group:

[Redacted]

- [Redacted]

- [Redacted]

[Redacted]

[Redacted]

(Jim Lang)

25. Health Care Fraud Cases:

[Redacted]

(Carmen Ortiz)

26. Intelligence Specialists/LECC Coordinators:

[Redacted]

(Tim

Heaphy/Monty Wilkinson/David Smith)

27. Reporting Individual Defendants to the Defense Procurement Fraud Debarment

Clearinghouse:

[Redacted]

[Redacted]

(David Smith)

28. Northern Border Issues:

[Redacted]

(Rick Hartunian)

29. Re-Entry Conference:

[Redacted]

(Pam Marsh)

DRAFT AGENDA **Attorney General's Advisory Committee**

(Working draft: 9/12/12: 1 p.m.) **AGENDA**

**Wednesday, September 12, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice,
Phone (202) 252-██████, FAX (202) 252-██████**

1. 12:00 – 1:15

BROWN BAG WORKING LUNCH – Please bring lunch with you to Room 2266.

Paul Fishman, Chair

2. 1:15 – 1:45

Meet with the Acting Associate Attorney General

3. 1:45 – 2:15

Budget/Hiring

H. Marshall Jarrett, Director

Lisa Bevels, Chief Financial Officer

4. 2:15 – 2:45

RAWG Update

(By VTC)

USA Peter Neronha, Chair, RAWG

5. 2:45 – 3:15

OMB Subcommittee Report

USA Loretta Lynch, Chair

- OMB Summary (Exhibit H)
- Toner Issue (Exhibit I)
- Phased Retirement (Exhibit J)
- Space Allocations – 10% (Exhibit K)
- Space Allocations – 15% (Exhibit L)

6. 3:15 – 3:30 – B R E A K

7. 3:30 – 4:30

ATF Issues

B. Todd Jones (MN)

Acting Director

ATF

8. 4:30 – 5:30

- DOMA Update USA Loretta Lynch (E/NY)
- Medical Marijuana Update USA John Walsh (CO)
- Criminal Chiefs Update Jim Lang, Criminal Chief (MA), Chair, Criminal Chiefs Working Group
- Civil Chiefs Update John Parker, Civil Chief (N/TX), Chair, Civil Chiefs Working Group

9. 5:30 Meeting Adjourns

10. 6:30 – AGAC dinner: Old Ebbitt (confirmed)

Thursday, September 13, 2012 AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█, FAX (202) 252-█

1. 9:00 – 9:30

AGAC Issues

- AG Report (Exhibit B) USA Paul Fishman
- Impact of Sequestration on Courts (Exhibit C) USA Paul Fishman

2. 9:30 – 10:00

(VTC with S/FL)
Expedited Review Process for Stolen Identity Refund Fraud Cases (Exhibit D-F) (Action) USA Pam Marsh (N/FL)
USA Willy Ferrer (S/FL)

3. 10:00 – 10:30

Civil Rights Update USA Steve Dettelbach (N/OH), Chair
Civil Rights Subcommittee

4. 10:30 – 10:45 B R E A K

5. 10:45 – 11:30

Preservation of Assets (Exhibit H) Jennifer Shasky
Chief, Asset Forfeiture and Money Laundering Section
Criminal Division
Laurie Levin
Office of Legal and Victim Programs

6. 11:30 – 12:00

AGAC Updates (Continued)

- Undercover Risk Assessments USA Sally Yates (N/GA)
- Messaging USA Sally Yates (N/GA)

7. 12:00 – 1:30 WORKING LUNCH

8. 1:30 – 1:45

Committee Business

9. 1:45 – 2:00

Report on NAIS Subcommittee Meeting in Bismarck, ND

(by VTC)
USA Tim Purden, Vice Chair, NAIS Subcommittee

10. 2:00 – 2:45

Telework Policy - Draft USAP (Exhibit A)

USA Ron Machen (DC)
Suzanne Bell, Deputy Director for Legal Management

11. 2:45 – 3:00

Senior AUSA Title

Suzanne Bell, Deputy Director for Legal Management

12. 3:00 – 3:15 B R E A K

13. 3:15 – 3:30

Proposal for Centralized Digital Analysis Support Center (Exhibit G) (Action)

(by VTC)
USA Jenny Durkan (W/WA), Chair
Cyber and Intellectual Property Subcommittee

14. 3:30 – 4:30

AGAC Issues (Continued)

- FBI's Hair Analyses Initiative Norm Wong, Deputy Director/Counsel to the Director
- Settlement Authority John Parker, Chair, Civil Issues Subcommittee
- Reporting and Approval Requirements Review John Parker, USA Steve Dettelbach (N/OH), Carmen Ortiz, USA (MA)
- Streamlining Review USA Carter Stewart (S/OH); Norm Wong

15. 4:30 – 5:30

Meet with Deputy Attorney General

16. 5:30 – Meeting Adjourns

Friday, September 14, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█, FAX (202) 252-█

1. 9:00 – 12:00

Committee Business/Discussion

- Circuit Reports
- TBD

2. 12:00 – Meeting Adjourns

Attorney General's Advisory Committee
September 12-14, 2012
Summary

1. FY 2012 Budget:

[Redacted]

[Redacted]

(Jarrett/Bevels)

2. RAWG Update:

[Redacted]

(Neronha)

3. Hiring:

[Redacted]

(Dunn)

4. Litigation Involving Arnold and Porter on Behalf of the Federal Housing Finance Agency:

[Redacted]

[REDACTED]

(Macklin)

5. Stock Act:

6. OMB Subcommittee: USA Loretta Lynch (E/NY) reported on the recent OMB Subcommittee meeting. The following issues were addressed:

- Cost of Toner: USA Lynch advised that there is an imbalance in the United States Attorneys' offices (USAOs) on the use of toner which results in an imbalance in the way a community-wide resource is being used. Approximately one third of the USAOs are using more; others are using less. The range of cost per user is as low as \$129 per FTE to as high as \$804 per FTE. The question is whether we should continue to fund the toner from USA community funds or should we have an "average" toner amount allocation per district, with the heavy users paying out of budget for the overage. The OMB Subcommittee recommended: 1) to survey the field on why there is a discrepancy in the cost of toner among the districts; 2) identify creative ways to reduce the use of toner; and 3) have the EOUSA IT staff provide some guidance. OMB will revisit this issue in six months and make the decision on whether we are going to make a change in the way toner is made available.
- Reduction in Space: USA Lynch reported that we continue to work through the issues raised by the President's "No Net New" growth policy and what that means for the Department. We have been asked to reduce our footprint to 130 sq. ft. per person. USA Lynch advised that EOUSA will be submitting a new proposal to JMD in the next few days which will reflect a 10% reduction in space. She also reported that USA David Hickton (W/PA) has been asked to be the USA POC on this issue with EOUSA.
- Proposed USAP 3-4.300.005 Filling Critical Support Positions: USA Lynch reported that USAP 3-4.300.005 modifies some of the procedures for filling certain staff and administrative positions. An incorrect draft was circulated to the USAs for comment which appeared to shift selection authority from the field to EOUSA. This, however, was incorrect. The goal of the USAP is to bring the USAP into compliance with OPM with regard to the hiring requirements for 1811s which include physical and age requirements. The recommendation was made that the USAs review the USAP on the front end and circulate to the Administrative

Officers Working Group for comment.

- Phased Retirement: OPM has issued a fact sheet on “phased retirement” which states that the main purpose of the plan is to enhance mentoring and training of employees who will be filling the positions of more experienced employees who are preparing for retirement. Participation would be voluntary for employees and agencies with certain categories of employees being excluded. The “phased retirement” proposal raises many concerns to include how health insurance and life insurance benefits would be handled, and if overtime would be allowed. At this time we are waiting for OMP regulations to be issued.
- Request for Overseas Travel: USA Carter Stewart advised that as the past chair and a member of the CEOS Working Group, he has been invited to speak on the issue of child exploitation and participate on other panels at the International Association of Prosecutors Conference in Bangkok, Thailand in late October. He also proposes to travel to Chaing Mai for an ICE briefing and tour of that city which is a major point of the American sex tourism industry. Neither IAP nor OPDAT are able to fund the trip. USA Carter advised that three other individuals from the Justice Department’s Office of International Affairs, OPDAT and ENRD, are attending this conference as well. The total cost of the trip is \$5,000; USA Stewart’s district is able to cover \$2500. USA Stewart is requesting \$2500 from AGAC funds for the remainder of the cost. USA Lynch advised that the OMB Subcommittee asked USA Stewart to explore all other possible sources of funding before requesting funds from the AGAC. USA Stewart advised that no other source is able to fund his request. The AGAC approved USA Carter’s request of using \$2500 from AGAC funds for this trip.

7. Telework Policy:

[REDACTED]

(Bell)

8. Senior AUSA Position:

[REDACTED]

(Bell)

9. Upcoming Civil Rights Events:

[REDACTED]

[REDACTED]

(Dettelbach)

10. DOMA: USAs Loretta Lynch (E/NY), Vice Chair, AGAC, and Steve Dettelbach (N/OH), Chair, Civil Rights Subcommittee, updated the Committee on the Defense of Marriage Act (DOMA). Providing health care benefits appears to remain the sticking point for the Department, but some guidance is needed. EOUSA's Legal Counsel is seeking guidance on this matter, and members of the AGAC are trying to decide the best way to move forward. They are considering whether to ask the Department's Office of Legal Counsel to prepare an Opinion to address what would happen if DOMA was declared unconstitutional. At this time there are three cases in litigation and it is expected that the Supreme Court will take one of these cases early next year. Our employee suits are in the investigative stage with the EEOC. Questions should be directed to Jay Macklin or Suzanne Bell. (Bell/Macklin)

11. Undercover Risk Assessments:

[REDACTED]

(Yates/Lang)

12. Expedited Review Process for Stolen Identity Refund Fraud Cases:

[REDACTED]
[REDACTED] (Marsh/Ferrer/Kubiatowski)

13. ATF's Frontline Initiative:

[REDACTED]

14. Cyber Centralized Digital Analysis Support Center:

[REDACTED]

[REDACTED] (Durkan/Bevels)

15. Preservation of Assets:

[REDACTED]

[REDACTED] (Levin)

16. FBI Hair Analyses Initiative:

[REDACTED] (Wong)

17. Criminal Chiefs Working Group Update:

[REDACTED] (Lang)

18. Civil Chiefs Working Group:

[REDACTED] (Parker)

19. Medical Marijuana Update:

[REDACTED] (Walsh)

20. United States Attorneys' Conference:

[REDACTED]

[REDACTED]
[REDACTED] (Fishman)

21. Weekly AG Report: [REDACTED]
[REDACTED]
[REDACTED] (Wong/Ausiello)

22. Streamlining Project: [REDACTED]
[REDACTED]
[REDACTED] (Stewart/Wong)

23. Impact of Sequestration on the Courts: [REDACTED]
[REDACTED]
[REDACTED] (Dettelbach)

24. Increase in Settlement Authority: [REDACTED]
[REDACTED] (Parker)

25. Native American Issues Subcommittee (NAIS): [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (Purdon)

26. Subcommittee Issues for 2013: [REDACTED]
[REDACTED]

- [REDACTED]
[REDACTED]
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[REDACTED]

DRAFT AGENDA **Attorney General's Advisory Committee**

(Working draft: 10/22/12: 4:30 p.m.) **AGENDA**

Tuesday, October 23, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█, FAX (202) 252-█

1. 12:00 – 1:00

BROWN BAG WORKING LUNCH – Please bring lunch with you to Room 2266.

Paul Fishman, Chair

2. 1:00 – 2:00

Budget/Hiring

H. Marshall Jarrett, Director

3. 2:00 – 3:00

EOUSA Issues

- Recusal Update
(Exhibit A)

Jay Macklin, General Counsel

- Telework
(Final USAP and Telework
Agreement - Exhibit B; B1)

Suzanne Bell, Deputy Director for Legal Management

4. 3:00 – 3:15 B R E A K

5. 3:15 – 4:00

Hacking and National Security

Confirmed) (VTC w/W/WA, E/MI and E/VA)
Lisa Monaco
Assistant Attorney General
National Security Division (NSD)
John Carlin, Principal Deputy Assistant Attorney
General and Chief of Staff, NSD
USA Jenny Durkan (W/WA) by VTC
Chair, Cyber Intellectual Property Subcommittee
USA Barbara McQuade (E/MI), Vice Chair by VTC
Terrorism and National Security Subcommittee
Neil MacBride (E/VA), Chair
Terrorism and National Security Subcommittee

6. 4:00 - 5:30

AGAC Issues

- Undercover Risk Analyses USA Sally Yates (NGA)
- Use of Third Party Cooperators (Exhibit C) Norm Wong, Deputy Director/Counsel to the Director
- Hair Analyses Norm Wong, Deputy Director/Counsel to the Director
- Medical Marijuana USA John Walsh (CO), Chair
Medical Marijuana Working Group
- RMBS USA John Walsh (CO)
- Messaging USA Sally Yates (N/GA)
- Sharepoint USA Stephanie Finley (W/LA)

7. 5:30 Meeting Adjourns

Wednesday, October 24, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█, FAX (202) 252-█

1. 9:00 – 9:15

Committee Business

2. 9:15 – 10:15

Criminal Practice

- Recording Confessions
- Giglio

(Confirmed) (VTC with N/AL and VT)

USA Joyce Vance (N/AL)

USA Tris Coffin (VT)

Co-Chairs, Criminal Practice Subcommittee

3. 10:15 – 10:30

Civil Right Subcommittee

USA Steve Dettelbach (N/OH)

4. 10:30 – 11:00

Meeting with the Acting Associate Attorney General

5. 11:00 – 12:00

Meeting with the Attorney General

6. 12:00 – 1:15 WORKING LUNCH

7. 1:15 – 2:15

- Accuracy of Data (NICS)

(VTC with E/LA & S/IL)

Marshall Jarrett, Director, EOUSA

USA Tim Heaphy (W/WA), Chair

LEC/Community Issues Subcommittee

USA Jim Letten (E/LA), Chair (by VTC)

Violent and Organized Crime Subcommittee

USA Steve Wigginton (S/IL) by VTC (tentative)

Margaret Groban, AUSA, Legal & Victim Programs

Gretchen Shappert, Assistant Director

Indian, Violent and Cyber Crime Staff

8. 2:15 – 2:45

Civil Chiefs Working Group

Suzanne Bauknight, Civil Chief (E/TN), Chair
Civil Chiefs Working Group

- Settlement Authority for Affirmative Civil Cases (Exhibit D/E)
- Other Issues

9. 2:45 – 3:00

Criminal Chiefs

Jim Lang, Criminal Chief (MA), Chair
Criminal Chiefs Working Group

10. 3:00 – 3:15

Streamlining Project

USA Carter Stewart (S/OH)
Norm Wong, Deputy Director/Counsel to the Director

11. 3:15 – 3:30 B R E A K

12. 3:30 – 4:15

FBI Issues

(Confirmed)
Ron Hosko
Assistant Director
Criminal Investigations Division, FBI
Rick McFeely
Executive Assistant Director
Criminal Investigations/Cyber/Response Branch, FBI

13. 4:15 – 4:30

Committee Business

14. 4:30 – 5:30

Meeting with the DAG

15. 5:30 Meeting Adjourns

16. 6:30 – AGAC dinner: District of Pi, DC, 910 F Street, NW (Confirmed)

Thursday, October 25, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█████, FAX (202) 252-█████

1. 9:00 – 9:15

Committee Business

2. 9:15 – 9:45

Wiretap Review

Lanny Breuer
Assistant Attorney General
Criminal Division

3. 9:45 – 10:00

Appellate Chiefs Working Group

Robert Zauzmer, Appellate Chief (E/PA), Chair
Appellate Chiefs Working Group

4. 10:00 – 10:30

LEC Conference Update

USA Tim Heaphy (W/VA), Chair
LEC/Community Issues Subcommittee
David Ausiello, Assistant Director
Communications and Law Enforcement Coordination
Staff

5. 10:30 – 10:45 B R E A K

6. 10:45 – 11:00

Environmental Issues Working
Group

(Confirmed) – VTC with MT
USA Mike Cotter (MT), Chair
Environmental Issues Working Group

7. 11:00 – 12:00

Circuit Reports/General Discussion

8. 12:00 – Meeting Adjourns & All USA Call

(USA Call – 1-877-628-█████; passcode ██████)

Attorney General's Advisory Committee Meeting

October 23-25, 2012

Summary

(Draft Summary and Followup: 12/5/12 rev.)

1. FY 2012 Budget:

[REDACTED]

(Jarrett/Bevels)

2. Hiring:

[REDACTED]

(Jarrett/Dunn)

3. 2012 Statistical Highlights:

[REDACTED]

(Jarrett)

4. ICE SAUSAS:

[REDACTED]

[Redacted]

(Wong)

5. PIV Cards:

[Redacted]

(Fleshman)

6. Telework Policy:

[Redacted]

(Bell)

7. Recusal Policy:

[Redacted]

[Redacted]

Macklin)

(Jay

8. Fast and Furious—Lessons Learned:

[Redacted]

(Duffy/Fishman)

9. Risk Assessments:

[Redacted]

(Yates/Fishman/Wong)

10. Department Guidance on the Use of Third-Party Cooperators:

[Redacted]

[Redacted]

(Wong)

11. Hacking and National Security:

[Redacted]

[Redacted]

(Durkan/MacBride/Fishman)

12. FBI Hair Analyses Initiative:

[Redacted]

(Wong)

13. Medical Marijuana Update:

[REDACTED]

(Walsh)

14. Residential Mortgage-Backed Securities (RMBS) Update:

[REDACTED]

(Walsh)

15. Reviews of Title III Requests:

[REDACTED]

(Breuer)

16. Criminal Chiefs Working Group:

[REDACTED]

[REDACTED]

(Lang)

17. Criminal Practice Subcommittee:

[REDACTED]

[REDACTED]

[REDACTED]

(Lang/Fishman)

18. Accuracy of LIONS Data and NICS:

[REDACTED]

[REDACTED]
(Letten/Shappert/Groban)

19. Increase in Settlement Authority:

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

(Bauknight)

20. Appellate Chiefs Working Group:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(Finley/Heaphy/Zauzmer)

21. Streamlining Project:

[Redacted]

(Stewart/Wong)

22. Background Investigations:

[Redacted]

(Stewart)

23. LEC Conference Update:

[Redacted]

[Redacted]

(Heaphy/Ausiello)

24. FBI Criminal Investigations:

[Redacted]

[REDACTED]

(Wong)

25. Civil Rights Meeting in Oxford, Mississippi: [REDACTED]

[REDACTED]

(Dettelbach)

26. Environmental Issues Working Group: [REDACTED]

[REDACTED]

[Redacted]

[Redacted]
(Cotter)

27. USA-Only Sharenet: [Redacted]
(Finley)

28. Stolen ID Initiative and Investor Fraud Summits: [Redacted]
(Marsh)

29. Mortgage Fraud Working Group: [Redacted]
(Wagner/Ausiello)

DRAFT AGENDA Attorney General's Advisory Committee

(Working draft: 11/7/12: 4:30 p.m.) AGENDA

Wednesday, December 5, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█, FAX (202) 252-█

1. 12:00 – 1:00

BROWN BAG WORKING LUNCH – Please bring lunch with you to Room 2266.

Paul Fishman, Chair

2. 1:00 – 2:00

Budget/Hiring

H. Marshall Jarrett, Director

3. 2:00 – 3:00

EOUSA Issues

- EOUSA Telework plan
- TBD

Suzanne Bell, Deputy Director for Legal Management

4. 3:00 – 3:15 B R E A K

5. 3:15 – 4:00

Criminal Chiefs Update

- Giglio Update
- Taping Update
- Review of Title IIIs
- Death Penalty Update

Jim Lang, Criminal Chief (MA)

6. 4:00 – 4:45

Sentencing Issues

Jonathan Wroblewski, Director
Office of Policy and Legislation
Criminal Division

7. 4:45 - 5:30

Post Sandy/Katrina After Action Report

USA Paul Fishman

8. 5:30 – Meeting Adjourns

9. 6:30 – AGAC Dinner TBD

Thursday, December 6, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█, FAX (202) 252-█

1. 8:00 – 1:00

Trip to National Cyber Investigative Join Task Force

2. 1:00 – 2:00 Working Lunch

3. 2:00 – 2:30

CRS

Grand Lum, Director
Community Relations Service

4. 2:30 – 3:00

(tentative)

Meet with the Associate Attorney General

5. 3:00 – 3:30

(Tentative)

Meeting with NAAUSA

6. 3:30 – 4:00

AGAC Updates:

- Medical Marijuana USA John Walsh (CO), Chair
Medical Marijuana Working Group
- RMBS USA John Walsh (CO)
- Messaging USA Sally Yates (N/GA)
- Undercover Risk Analyses USA Sally Yates (NGA)
- Hair Analyses Norm Wong, Deputy Director/Counsel to the Director

7. 4:00 – 5:00

(Confirmed)

Meet with the Deputy Attorney General

8. 5:00 – 5:30

Committee Business

9. 5:30 – Meeting Adjourns

Friday, December 7, 2012: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█████, FAX (202) 252-█████

1. 9:00 – 11:00

USA Conference Planning and
Next Steps

USA Paul Fishman

2. 11:00 – 12:00

(Confirmed)

Meeting with the Attorney General

3. 12:00 – 1:30 WORKING LUNCH

4. 1:30 – 2:00

Appellate Chiefs Update
- Appellate Chief Title

Bob Zauzmer
USAs Finley/Heaphy

5. 2:00 – 2:15

Civil Chiefs Update
- Settlement Authority

Suzanne Bauknight

6. 2:15 – 3:00

Committee Business

7. 3:00 – Meeting Adjourns & All USA Call

(USA Call – 1-877-628-█████; passcode ██████)

Attorney General's Advisory Committee Meeting

Summary

December 10-12, 2012

(Draft Summary: 12/22/12: rev.)

1. FY 2012 Budget:

[REDACTED]

(Jarrett/Bevels)

[REDACTED]

[REDACTED]

2. Hiring:

[REDACTED]

(Dunn)

3. Antitrust Positions: [REDACTED] (Dunn)

4. Telework Policy: [REDACTED] (Bell)

5. Director/AG Awards: [REDACTED] (Wong)

6. USA Conference and Next Steps: [REDACTED]

7. Recusal Update: [REDACTED] (Fishman/Macklin)

8. Legalization of Recreational Marijuana: [REDACTED]
[REDACTED] (John Walsh)

9. Residential Mortgage Backed Securities (RMBS): [REDACTED]
[REDACTED] (Walsh/Yates)

10. Electronic Feedback Process for Grants: [REDACTED]
[REDACTED] (Ausiello/Blair)

11. Preparedness: [REDACTED]
[REDACTED] (Santelle)

12. Sentencing Issues: [REDACTED]
[REDACTED]

[REDACTED]

13. Community Relations Service:

[REDACTED]

14. Ethical Guidance:

[REDACTED]

(Macklin)

15. National Association of Assistant United States Attorneys (NAAUSA): The Advisory Committee met with the following members of NAAUSA to discuss flexible work options: Dennis Boyd, Executive Director, NAAUSA; Gay Guthrie, AUSA (N/OK), President; Larry Leiser, AUSA (E/VA), Vice President for Operations; and Bruce Moyer, Washington Counsel. NAAUSA expressed that they would like a unified policy on telework and flextime. They also would like to see the issue of AUSA pay addressed.

16. Streamlining Project: [REDACTED]
[REDACTED]
(Stewart/Wong)

17. ABA Dialogue Meeting: [REDACTED]
[REDACTED]
(Fishman)

18. Undercover Risk Assessments: [REDACTED]
[REDACTED]
(Yates, Fishman)

19. Increase in Settlement Authority: [REDACTED]
[REDACTED]
(Bauknight)

20. Law Enforcement Coordination Working Group: [REDACTED]
[REDACTED]

[REDACTED]

(Barlow)

21. Criminal Chiefs Working Group:

[REDACTED]

(Lang/Jarrett)

22. Appellate Chiefs Update:

[REDACTED]

[REDACTED]

[REDACTED]

(Zauzner)

23. FBI Hair Analysis Initiative:

[REDACTED]

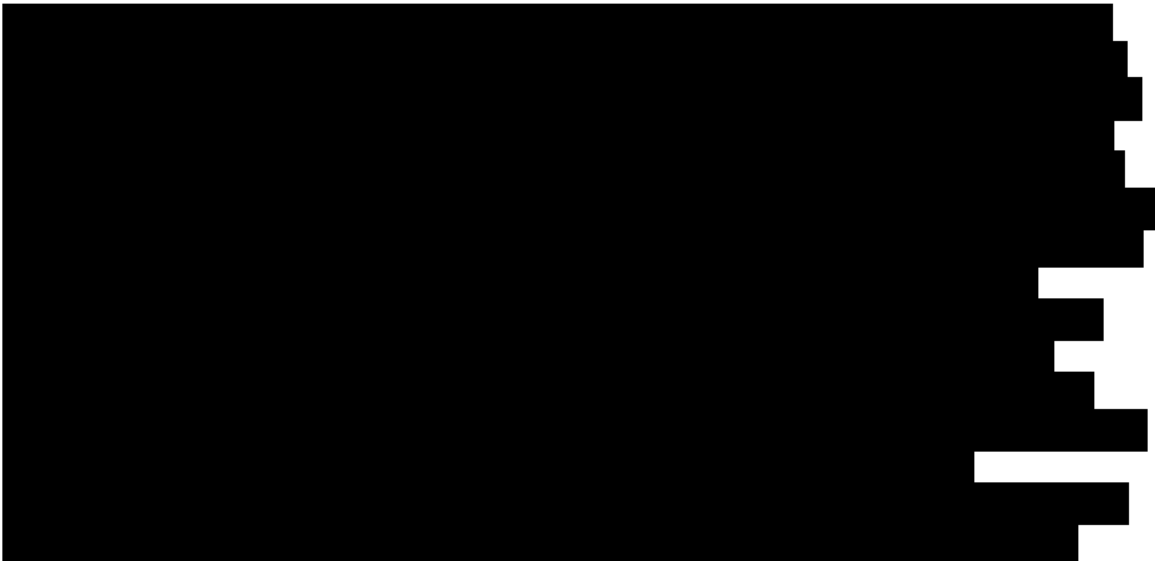
(Wong/Crabb)

24. Next Generation Cyber Issues:

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]



25. National Cyber Investigative Joint Task Force (NCIJTF): [Redacted]

26. National Slavery and Human Trafficking Awareness Month: [Redacted]
[Redacted] (Yates)

DRAFT AGENDA **Attorney General's Advisory Committee**

(Working draft: 1/28/13, 11 a.m.) **AGENDA**

Tuesday, January 29, 2013: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█████, FAX (202) 252-█████

1. 1:00 – 1:15

Committee Business

2. 1:15 – 1:45

Contact with State and Local
Officials (Exhibits A, B, C)

(VTC w/USA Amanda Marshall (OR))
(Confirmed)
USA Steve Dettelbach
Mel Johnson, CR Coordinator, EOUSA

3. 1:45 – 2:15

CVE Goals

(Confirmed)
Elana Tyrangiel
Acting Assistant Attorney General
Office of Legal Policy

4. 2:15 – 2:45

National Engagement Task Force
(Exhibits D, E)

USA Carter Stewart (S/OH)
USA Amanda Marshall (OR)

5. 2:45 – 3:00

- Recreational Marijuana
- RMBS

USA John Walsh (CO), Chair
Medical Marijuana Working Group

6. 3:00 – 3:15 B R E A K

7. 3:15 – 5:30

ATF Issues

(Confirmed)
B. Todd Jones, Acting Director, ATF

Gun Prosecutions

(Confirmed by VTC)
USA Steve Wigginton (S/IL)
Chair, Violent Crime Subcommittee

8. 5:30 – Meeting Adjourns

9. 6:30 – AGAC Dinner - SIROC at 915 15th St., NW

6. 4:15 – 4:30

Committee Business

7. 4:30 – 5:30

(Confirmed)

Meeting with the DAG

8. 5:30 Meeting Adjourns

Thursday, January 31, 2013: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-█, FAX (202) 252-█

1. 9:00 – 9:30

Telework Policy
(Exhibits J-Q)

Suzanne Bell, Deputy Director for Legal Management

2. 9:30 – 9:45

Civil Chiefs Working Group

Suzanne Bauknight, Civil Chief (E/TN)
Chair, Civil Chiefs Working Group

3. 9:45 - 10:00

Committee Business

4. 10:00 – 10:30

(Confirmed)

Meeting with the Acting Associate Attorney General

5. 10:30 – 11:00

Committee Business

6. 11:00 – 12:00

(Confirmed)

Meeting with the Attorney General

7. 12:00 – 1:15 WORKING LUNCH

- USA Conference (continued)

8. 1:15 – 1:30

Recusal Policy (Exhibit I)

Jay Macklin, General Counsel, EOUSA

9. 1:30 – 2:00

Appellate Chiefs Working Group
(Exhibit R)

Robert Zauzmer, Appellate Chief (E/PA)
Chair, Appellate Chiefs Working Group

10. 2:00 – 2:15

Criminal Chiefs Working Group

Daniel Bella, Criminal Chief (N/IN)
Chair, Criminal Chiefs Working Group

11. 2:15 – 2:30

Director/AG Awards – Closed
Cases

Norm Wong, Deputy Director/Counsel
to the Director

12. 2:30 – 2:45

MOU between the FEC and DOJ
with regard to Enforcement of
the Federal Campaign Finance Laws
(Exhibit F)

Norm Wong, Deputy Director/Counsel
to the Director

13. 2:45 – 3:00

Committee Business/All USA Call (?)

14. 3:00 – Meeting Adjourns

Attorney General's Advisory Committee Meeting

January 29-31, 2013



Summary

(Draft Working Summary: 2/21/13 rev.)

1. Improving Communications: United States Attorney (USA) Loretta Lynch (E/NY), Chair of the AGAC, reported that she has three areas for the Committee to focus on at this meeting: 1) improving communications between the AGAC and their colleagues in the field; 2) making AGAC meetings with Department leadership more productive; and 3) developing the agenda for the United States Attorneys' Conference. To this end, she advised that the AGAC agenda will be emailed to all USAs before each meeting, and that the AGAC summary will be emailed to all USAs following the meeting. Ms. Lynch asked the USAs to reach out to their phone trees if they have an issue they would like addressed by the Committee or any ideas on improving communications. She thanked all the USAs for working so hard through the AGAC subcommittees and working groups; most recently, in responding to the firearms issue, immigration reform legislation, and revising the Department's *Giglio* policy.

Ms. Lynch advised that both the AG and DAG will be attending the USA conference which will provide the USAs the opportunity to have an interactive discussion with each of them. Both the AG and DAG are interested in big ticket items moving forward; what cases should we be doing, and how should we be measuring these cases; what should be a federal case; are we overlapping with state and locals. We need to identify our interests and align these interests with our resources. Are we better off than we were four years ago?

The Committee also discussed possible segments for the upcoming USA Conference to include: violent crime; a panel on the mass shooting that have recently taken place; assessing risk and lessons learned from Fast and Furious; a security segment; cyber issues; breathing life into the Holder memo; and a breakout on budget 101 and hiring.

2. Meeting with the Acting Associate Attorney General: 
- 

3. FY 2012 Budget and Hiring:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

1. [Redacted]

2. [Redacted]

[Redacted]

3. [Redacted]

4. [Redacted]

[Redacted]

[Redacted]

[Redacted]

1) [Redacted]

2) [Redacted]

3) [Redacted]

[Redacted]

[Redacted]

4. Super RAWG: [REDACTED]

5. OMB Subcommittee Report: USA Lynch (E/NY), Chair of the OMB Subcommittee, reported on its recent meeting. Much of the discussion focused on managed hiring options and budget issues (fiscal cliff, sequestration and lapse in appropriation) discussed above. The subcommittee also heard a presentation from Dan Villegas, Counsel, Legal and Victims Program Staff, EOUSA on the Three Percent Fund. And, USA Jim Santelle (E/WI), Chair of the Security Working Group, discussed possible emergency management modules to present at the USA Conference and AO/FAUSA Conference. (Lynch)

6. Recusal Policy: [REDACTED]
(Macklin/Bella/Smith)

7. Telework Policy: [REDACTED]
(Bell)

8. Gun Violence: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- [Redacted]

- [Redacted]

- [Redacted]

- [Redacted]

- [Redacted]

- [Redacted]

[Redacted]

(Wiggington/Shappert)

9. Fast and Furious: [Redacted]

10. Undercover Risk Assessments: [Redacted]

(Yates)

11. Immigration Reform Legislation: [Redacted]

[Redacted text block]

(Gonzales/Hartunian/Shappert)

12. Countering Violence Extremism (CVE):

[Redacted text block]

13. Best Practices for Countering Violence Extremism (CVE):

[Redacted text block]

[Redacted]

(Marshall/Stewart/Johnson)

[Redacted]

(Johnson)

14. Reporting Hate Crimes:

[Redacted]

(Dettelbach/Johnson)

15. *Giglio* Policy:

[Redacted]

[Redacted]

. (Coffin/Goldsmith)

16. Legalization of Recreational Marijuana:

[Redacted]

(Walsh)

17. Residential Mortgage Backed Securities (RMBS):

[Redacted]

(Walsh)

18. Civil Chiefs Update:

[Redacted]

[REDACTED]

(Bauknight)

19. Delegation of Authority for Civil Enforcement of Civil Rights Cases:

[REDACTED]

(Dettelbach)

20. Criminal Chiefs Update:

[REDACTED]

(Bella)

21. Appellate Chiefs Update:

[REDACTED]

[REDACTED]

(Zauzmer)

22. MOU between the Federal Election Commission and DOJ:

[REDACTED]

(Wong)

23. Director and AG Awards – Closed Cases:

[REDACTED]

(Wong)

24. Inspector General Issues:

[REDACTED]



25. Consolidation of Data Centers: Members recommended that JMD meet with the AGAC in February to discuss the consolidation of data centers in the department. (Lynch)

■

DRAFT AGENDA **Attorney General's Advisory Committee**

(Working draft: 4/17/13: 1 p.m.) **AGENDA**

Tuesday, April 30, 2013: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-██████, FAX (202) 252-██████

1. 1:00 – 1:15

Introductory Remarks

USA Loretta Lynch (E/NY), Chair

2. 1:15 – 3:15

Budget

H. Marshall Jarrett, Director

Lisa Bevels, Chief Financial Officer

Hiring

Shawn Flinn, Assistant Director, Personnel Staff

AUSAs Transferring to Other Offices

USA Loretta Lynch

Detailees

H. Marshall Jarrett

3. 3:15 – 3:30 B R E A K

4. 3:30 – 4:30

FOIA Issues

Bonnie Curtin, Assistant Director

Records and Information Management

Susan Gerson, Assistant Director, FOIA Staff

Andrew Goldsmith, National Criminal

Discovery Coordinator, Office of the

Deputy Attorney General

5. 4:30 – 5:30

USA Staffing Plans (Exhibit A)

USA Tim Heaphy (W/VA), Chair

Re-Entry Working Group

Law Enforcement/Victim/Community Issues

Subcommittee

6. 6:30 – AGAC Dinner – Old Ebbitt Grill, 675 15th Street, NW

Wednesday, May 1, 2013: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-1374, FAX (202) 252-1373

1. 9:00 – 9:45

AGAC Updates

- Recreational Marihuana USA John Walsh (CO)
- RMBS USA John Walsh (CO)
- Risk Assessment USA Sally Yates (N/GA)

2. 9:45 – 10:15

Working Capital Fund

???
Lee Lofthus, Assistant Attorney General
for Administration

3. 10:15 – 10:30 B R E A K

4. 10:30 – 11:30

Defining a Federal Interest

All

5. 11:30 – 12:00

Legislative Fix to the Prohibition
Against Firearm Possession by Persons
Convicted of Misdemeanor Crimes of
Domestic Violence (Exhibit B)

(Confirmed)
(VTC with S/IL and ME-Portland)
USA Steve Wigginton (S/IL), Chair
Violent and Organized Crime Subcommittee
Margaret Groban (ME), AUSA
Domestic Violent Coordinator

6. 12:00 – 1:30 L U N C H

7. 1:30 – 1:45

NAIS Subcommittee Report

(Confirmed)
(VTC with ND/Bismarck)
USA Tim Purdon (ND), Chair
NAIS Subcommittee

8. 1:45 – 2:00

Civil Rights Update
- DOMA Benefits
- Delegation of Authority

USA Steve Dettelbach (N/OH), Chair
Civil Rights Subcommittee

9. 2:00 – 2:30

Immigration Reform Legislation

(Tentative)
(VTC with NM)
USA Ken Gonzales (NM), Chair
USA Rick Hartunian (N/NY), Vice Chair
Border and Immigration Law Enforcement
Subcommittee

10. 2:30 – 2:45

Civil Chiefs Working Group

Suzanne Bauknight, Civil Chief (E/TN)
Chair, Civil Chiefs Working Group

11. 2:45 – 3:00 B R E A K

12. 3:00 – 3:30

(Confirmed)

Meeting with the Associate Attorney General

13. 3:30 – 4:00

Criminal Chiefs Working Group

Daniel Bella, Criminal Chief (N/IN)
Chair, Criminal Chiefs Working Group

14. 4:00 – 5:00

(Confirmed)

Meeting with the Deputy Attorney General

15. 5:00 – 5:30

Thursday, May 2, 2013: AGAC CONFERENCE ROOM – 2266 - Main Justice, Phone (202) 252-██████, FAX (202) 252-██████

1. 9:00 – 9:30

Appellate Chiefs Working Group
(Exhibit C)

Bob Zauzmer (E/PA), Chair
Appellate Chiefs Working Group

2. 9:30 – 10:30

USA Conference

USA Loretta Lynch

3. 10:30 – 10:50

Office of Enforcement Operations

(Confirmed)
Monique Roth, Chief
Office of Enforcement Operations
Paul O'Brien
Deputy Assistant Attorney General
Criminal Division

4. 10:50 – 11:00

Committee Business

5. 11:00 – 12:00

(Confirmed)

Meeting with the Attorney General

6. 12:00 – 1:30 LUNCH

7. 1:30 – 2:00

8. 2:00 – 2:30

9. 2:30 – 3:00

10. 3:00 – Adjourn/All USA Call - tentative

(Call 1-877-628-████; passcode █████)

Attorney General's Advisory Committee
April 30 – May 2, 2013
Summary

(Working Draft 5/20/13)

1. United States Attorneys' Conference: Director Jarrett reported that the Attorney General has made the decision to postpone the United States Attorneys' Conference tentatively scheduled for the NAC the week of June 3, 2013. Since the USAs will not be getting together, the AGAC will be looking for other ways to communicate with their colleagues. Loretta Lynch, Chair of the AGAC, asked for the USAs thoughts on how we can liaison with one another during these difficult times. (Lynch)

2. FY 2013 and FY 2014 Budget and Hiring:

[REDACTED]

(Gugulis/Kline)

3. Transfer of Employees (poaching):

[REDACTED]

(Jarrett/Gugulis)

4. APRs:

[REDACTED]

(Jarrett/Gugulis)

5. Student Hires:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (Flinn)

6. Detailees:

[REDACTED]

[REDACTED] (Jarrett/Lynch)

7. NAC Courses: [REDACTED]
[REDACTED]
(Jarrett/Bell)
8. MEGA-3 Contract: The Department's MEGA-3 contract is expiring and the Department is working on a MEGA-4. [REDACTED]
[REDACTED]
(Gugulis)
4. Telework Policy: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
(Bell)
5. Meeting with the Associate Attorney General: Acting Associate Attorney General Tony West mentioned the following:
- The Elder Justice Coordinating Council which he is convening with Kathy Greenlee, Health and Human Services (HHS) Assistant Secretary for Aging and Administrator of the Administration for Community Living. HHS Secretary Kathleen Sebelius chairs the Council. There will be a meeting on May 13, 2013, and Mr. West is interested in any issues the USAs may have on elder abuse.
(Lynch)
 - The Justice Reinvestment Initiative which is a project cosponsored by the Bureau of Justice Assistance and the Public Safety Performance Project of the Pew Center on the States. They collect and analyze data on factors that increase corrections populations and costs; identify and implement changes that address costs and achieve better outcomes; and measure the fiscal and public safety impacts of those

changes. Mr. West asked his staff to arrange for a briefing for the AGAC on this initiative. (Lynch)

[REDACTED]
[REDACTED] (AAG)

6. DOJ Working Groups: [REDACTED]
[REDACTED]

- Re-Entry Working Group: [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

- DOJ Driven Surge Strategies Working Group: [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- Community Policing Working Group & Assistance to Victims of Crime Working Group: [REDACTED]

[REDACTED]