

**August 8, 2019**

Thursday

9:30 AM - 10:00 AM

**Prep: Meeting with DNI and PIAB -- AG's Office**  
POC: Will Levi  
Attendees: Brian Rabbitt, Will Levi, Seth DuCharme

10:00 AM - 11:00 AM

**Meeting w/Director Coats, DNI and (b)(6), (b)(3) - 50 U.S.C. § 3024(m) -- AG's Office**  
POC: Will Levi  
Attendees: Will Levi and Seth DuCharme  
Outside Attendees: Dan Coats and (b)(6), (b)(3) - 50 U.S.C. § 302

11:00 AM - 11:30 AM

**Prep: Meeting w/Treasury -- AG's Office**  
POC: Seth DuCharme  
Attendees: Brian Rabbitt and Seth DuCharme

11:30 AM - 11:45 AM

**Meeting -- AG's Office**  
POC: Seth DuCharme  
Attendees: Brian Rabbitt and Seth DuCharme

12:00 PM - 12:00 PM

**En Route to WH**  
In Limo: AG and Brian Rabbitt

12:15 PM - 12:45 PM

(b) (5)

1:00 PM - 2:00 PM

**Personal Lunch at WH -- Navy Mess**  
Reservation for (2)

2:15 PM - 2:45 PM

(b) (5)

2:45 PM - 2:45 PM

**En Route to DOJ**  
In Limo: AG and Brian Rabbitt

3:00 PM - 4:00 PM

**ATF Briefing re: Violent Crime Initiatives and Gangs -- AG's Conference Room**  
POC: Tim Shea  
Attendees: Brian Rabbitt, Tim Shea  
**ATF:**  
Acting Director Regina Lombardo  
Assistant Director Field Operations Bill McMullan  
Division Chief (b) (6) (CGIC and NIBIN Program)  
Special Agent (b) (6) (Chicago Field Division/case agent briefer)  
Joe Allen, Chief of Staff

4:00 PM - 4:30 PM

**Drop-In: Farewell Reception for John Gore -- CRT Conf Room 5643**  
POC: John Moran  
No Remarks  
**Reception: 3pm – 6pm**

4:45 PM - 5:00 PM

**Prep: Phone Call with Sen. Gardner -- AG's Office**  
POC: Brian Rabbitt  
Attendees: Brian Rabbitt, John Moran, Will Levi, Tim Shea, Stephen Boyd or Mary Blanche Hankey

October 17, 2019

Thursday

**All Day** **Brian - Annual Leave (AM)**

**9:45 AM - 10:30 AM** **AG/DAG/OASG Meeting -- AG's Office**  
POC: Brian Rabbitt  
Attendees: AG, DAG Rosen, Ed O'Callaghan and Claire Murray  
**Note Time Change: 9:45 am**

**11:00 AM - 12:00 PM** **Meeting -- AG's Office**  
POC: Seth DuCharme  
Attendees: Seth DuCharme, USA Durham (b) (6), (b) (7)(C)

**12:00 PM - 1:00 PM** **Lunch -- AG's Office**

**12:45 PM - 1:30 PM** **Conference Room Set-up -- AG's Conference**  
1:10-- the presenters (Dennis Barghaan and Tracy McCormick) will arrive to test.

**1:30 PM - 2:00 PM** **CLE Session: FOIA Training -- AG's Conference Room**  
POC: John Moran  
Attendees: Brian Rabbitt, Gene Hamilton , Lauren Willard, Will Levi, Jennifer Hodges, Robert Bryden, and Ashley Dugger  
Outside Attendee: **Zach Terwilliger**; USAE, **Tracy Doherty-McCormick**, First Assistant U.S. Attorney for EDVA and **Dennis Barghaan**, Assistant U.S. Attorney, EDVA Deputy Civil Chief; **Jesse Lui** (Green Badges)  
Outside POC: Fay Brundage, USAVAE; (b) (6); [FBrundage@usa.doi.gov](mailto:FBrundage@usa.doi.gov)  
Audio/Video Needs: PowerPoint Presentation  
[Redacted]

**2:15 PM - 3:45 PM** **CLE Session: Title III -- AG's Conference Room**  
POC: John Moran  
Attendees: Brian Rabbitt, Gene Hamilton , Lauren Willard, Will Levi, Jennifer Hodges, Robert Bryden, and Ashley Dugger  
Outside Attendee: **Tracy Doherty-McCormick**, First Assistant U.S. Attorney for EDVA ; **Scott Porter**, Acting Deputy Chief, Office of Enforcement Operations Electronic Surveillance Unit and **Jeffrey S. Pollack**, Deputy Director of Policy, Office of Enforcement Operations, Electronic Surveillance Unit; **Jessie Liu**, USA DC  
Outside POC: Fay Brundage, USAVAE; (b) (6); [FBrundage@usa.doi.gov](mailto:FBrundage@usa.doi.gov)  
Audio/Video Needs: PowerPoint Presentation  
[Redacted]

**3:45 PM - 4:15 PM** **Meeting -- AG's Office**  
POC: Seth DuCharme  
Attendees: Brian Rabbitt, Seth DuCharme, DAG Rosen, Patrick Hovakimian

**4:15 PM - 5:15 PM** **Meeting w/Representative Kevin McCarthy -- AG's Conference Room**  
POC: Brian Rabbitt  
Attendees: Brian Rabbitt and David Lasseter  
Congressional POC: Alexandra Gourdikian – 202-225-4000/Email (b) (6)  
**Outside Attendees:**  
**Rep. Kevin McCarthy**  
**Jack Rosemond, Special Assistant**  
**James Min, Chief of Staff**  
**Kyle Lombardi, Legislative Director**  
**Braden Murphy, Legislative Assistant**

**6:10 PM - 6:40 PM** **VTC : Alaska Federation of Natives Annual Convention -- AGAC Conference Room 2245**  
POC: Rachel Bissex  
Attendees: Rachel Bissex, Tracy Toulou, and Prim Escalona  
Optional Attendees: Jessica Hart and Heather Lawrie  
Outside attendees: Senator Dan Sullivan; Nate Adams  
Call-in Info: Attached  
Senate POC: Michael Pawowski; (b) (6) (b) (6)  
VTC POC: Angela Strum; [astrum@doj.com](mailto:astrum@doj.com) (b) (6)  
EOUSA-Video Team Mark Cottingham and Mustafa Eunis. They can be reached at 202-252-6444

**February 5, 2020**

Wednesday

<b>All Day</b>	<b>FBI Briefing - PAPER ONLY --</b>
<b>8:45 AM - 9:00 AM</b>	<b>Daily Meeting -- AG's Office</b> Attendee: Brian Rabbitt
<b>9:00 AM - 2:00 PM</b>	<b>DO NOT SCHEDULE</b>
<b>9:00 AM - 9:30 AM</b>	<b>AG/DAG/ASG Meeting -- AG's Office</b> POC: Brian Rabbitt Attendees: Brian Rabbitt, DAG Rosen, Seth DuCharme and Claire Murray
<b>2:00 PM - 2:30 PM</b>	<b>(b) (5)</b> <b>Prep: (b) (5) - AG's Office</b> POC: Gregg Sofer Attendees: Brian Rabbitt and Gregg Sofer
<b>2:30 PM - 3:00 PM</b>	<b>DO NOT SCHEDULE</b>
<b>3:10 PM - 3:10 PM</b>	<b>En Route to WH</b> Limo: AG Only
<b>3:30 PM - 4:30 PM</b>	<b>(b) (5)</b>
<b>4:30 PM - 4:30 PM</b>	<b>En Route to Personal Appointment</b>
<b>5:30 PM - 6:00 PM</b>	<b>Wrap Up -- AG's Office</b> Attendee: Brian Rabbitt

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.**

**February 19, 2020**

Wednesday

**All Day** (b) (6) Birthday

**8:45 AM - 9:00 AM** **Daily Meeting -- AG's Office**  
Attendee: Brian Rabbitt

**8:45 AM - 8:45 AM** **En Route to FBIHQ**  
In Limo: AG, Lauren Willard, Will Levi

**9:00 AM - 9:30 AM** **AG/DAG/ASG Meeting -- AG's Office**  
POC: Brian Rabbitt  
Attendees: Brian Rabbitt, DAG Rosen, Seth DuCharme and Claire Murray

**9:00 AM - 9:20 AM** **Opening Remarks: Section 230 Workshop -- FBI Auditorium**  
POC: Lauren Willard  
Attendees: Brian Rabbitt, Lauren Willard, Will Levi  
**Timeline:**  
**8:50am – Arrival**  
**9:00am – Opening Remarks**  
**9:15am – Remarks concludes; AG departs**

**9:20 AM - 9:20 AM** **En Route to DOJ**  
In Limo: AG, Will Levi and Lauren Willard

**9:30 AM - 10:15 AM** **FBI Briefing -- JCC**  
POC: Will Levi  
Attendees: AG, Brian Rabbitt, Will Levi, Gregg Sofer, DAG Rosen, Seth DuCharme, Patrick Hovakimian, Dir. Wray (+3), and John Demers

**10:15 AM - 10:30 AM** **FISA Brief -- JCC**  
POC: Will Levi  
Attendees: Will Levi, John Demers, David Burns, (b) (6), Patrick Hovakimian

**10:30 AM - 11:30 AM** **FISA EO 2 11 20 -- JCC**  
POC: Will Levi  
Attendees: Brian Rabbitt, Will Levi, DAG Rosen, Seth DuCharme, Patrick Hovakimian, Stephen Boyd, John Demers, David Burns  
FBI: Dir. Wray, Paul Murphy, Dave Bowdich

**11:30 AM - 12:30 PM** **LUNCH**

**12:30 PM - 1:00 PM** **PREP: SIA Board Meeting re 5G -- AG's Office**  
POC: Will Levi  
Attendees: Brian Rabbitt, Will Levi, John Demers, David Burns, Adam Hickey

**1:00 PM - 1:30 PM** **Meeting with Board of Directors of the Semiconductor Industry Association -- AG's Conference Room**  
POC: Will Levi  
Attendees: Brian Rabbitt, Will Levi, John Demers, David Burns, Adam Hickey, DAG Rosen  
SIA/POC: Harry Clapsis – Email: [hclapsis@semiconductors.org](mailto:hclapsis@semiconductors.org)  
**Topic: 5G**  
**SIA Attendees:**  
**Gregg Lowe, CEO, Cree**  
**Dr. Tom Caulfield, CEO, GLOBALFOUNDRIES**  
**Sanjay Mehrotra, CEO, Micron Technology**  
**Keith Jackson, CEO, ON Semiconductor**  
**Steve Mollenkopf, CEO, Qualcomm**  
**Tyson Tuttle, CEO, Silicon Labs**  
**Victor Peng, CEO, Xilinx**



**February 19, 2020 Continued**

Wednesday

John Neuffer, CEO, SIA  
Jimmy Goodrich, SIA  
Erik Pederson, SIA  
Harry Clapsis, SIA

Other Attendees:  
~~Tom Donohue, CEO, U.S. Chamber~~  
~~David Rothenstein, General Counsel, Ciena~~

1:30 PM - 2:00 PM      **Meeting with David Rothenstein, General Counsel, Ciena -- AG's Office**  
POC: Will Levi  
Attendees: Will Levi

2:00 PM - 2:30 PM      **Prep (b) (5) -- AG's Office**  
POC: (b) (5)  
Attendees: Brian Rabbitt, Will Levi, Gregg Sofer

2:45 PM - 2:45 PM      **En Route to WH**  
In Limo: AG and John Demers

3:00 PM - 4:00 PM

(b) (5)

4:00 PM - 4:30 PM      **En Route to DOJ**  
In Limo: AG and John Demers

4:30 PM - 5:15 PM      **Sensitive Matter Briefing (b) (5) -- JCC**  
POC: Gregg Sofer  
Attendees: Brian Rabbitt, Gregg Sofer, Will Levi, DAG Rosen, Seth DuCharme, Mike Sherwin, (b) (5),  
Amanda Liskamm, Candice Wong, Bruce Swartz, John Demers  
FBI: Deputy Director David Bowdich and Miriam Coakley  
DEA: A/A Dhillon +1

5:30 PM - 6:00 PM      **Wrap Up -- AG's Office**  
Attendee: Brian Rabbitt

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.**

**March 3, 2020**

Tuesday

12:00 AM - 12:00 AM	<b>TRAVEL: Nashville and Florida Sites -- 2/26-3/3</b> Please See Above
10:45 AM - 10:45 AM	<b>Wheels Up: Tampa, FL</b>
12:40 PM - 12:40 PM	<b>Wheels Down:</b> (b) (7)(E), (b) (7)(F)
1:00 PM - 1:30 PM	<b>En Route to DOJ</b> In Limo: AG and Will Levi
1:30 PM - 2:15 PM	<b>Prep for POTUS Meeting -- AG's Office</b> POC: Will Levi Attendees: AG, Will Levi, Stephen Boyd, John Demers (by phone), David Burns, (b) (6) <b>*Demers will call Theresa at 202-514-9755</b>
2:30 PM - 3:00 PM	<b>Meeting re Letter -- AG's Office</b> POC: Will Levi Attendees: Will Levi, Steven Engel, Stephen Boyd
(b) (7)(F)	(b) (7)(A), (b) (7)(F) Attendees: Will Levi, Rachel Bissex, Gregg Sofer, Amanda Liskamm, Bruce Swartz, John Anderson (b) (6), (b) (7)(C), (b) (7)(F)
3:00 PM - 3:15 PM	<b>Meeting -- AG's Office</b> POC: James Burnham
3:15 PM - 3:30 PM	<b>Courtesy Meeting -- AG's Office</b> Attendees: Will Levi and Ryan Newman
3:30 PM - 3:45 PM	<b>Phone Call with Leader McConnell -- AG's Office</b> POC: Will Levi Hill Scheduler: Sarah Fairchild – Email: (b) (6) Attendees: Will Levi and Stephen Boyd <b>*They will call Theresa at 514-9755.</b>
4:00 PM - 4:45 PM	<b>DO NOT SCHEDULE</b>
4:40 PM - 4:40 PM	<b>En route to White House</b> In Limo: AG Only
5:00 PM - 6:00 PM	<b>POTUS Meeting FISA -- White House; Cabinet Room</b> POC: Will Levi Attendees: AG Only [Redacted]
6:00 PM - 6:00 PM	<b>En route to Residence</b> In Limo: AG Only

**April 20, 2020**

Monday

8:45 AM - 9:00 AM                   **Daily Meeting -- AG's Office**  
POC: Will Levi

9:00 AM - 9:30 AM                   **AG/DAG/ASG Meeting -- AG's Conference Room**  
POC: Will Levi  
Attendees: Will Levi, DAG Rosen, Seth DuCharme and Claire Murray

9:30 AM - 10:15 AM               **Phone Call: FBI Briefing - DAG HOSTING -- JCC**  
POC: Will Levi  
Attendees: Will Levi, DAG Rosen, Seth DuCharme, Patrick Hovakimian, Dir. Wray, and Paul Murphy,  
(b) (6), (b) (7)(C)  
**FBI By Phone: Dir. Wray and Paul Murphy (Call JCC/CMS Phone at (b) (6) )**  
**Note: Be sure to call JCC at 514-5000, about 5 minutes prior to the meeting to confirm the secure number.**

9:45 AM - 10:00 AM               **Phone Call with Chief Justice Roberts -- AG's Office**  
POC: Will Levi  
Scheduler: Chambers -- (b) (6)  
Attendees: Will Levi  
**\*AG called Chief Justice**

10:00 AM - 10:30 AM               **Meeting with Jeff Wall -- AG's Office**  
POC: Will Levi  
Attendees: Will Levi and Jeff Wall

10:30 AM - 10:45 AM               **PREP: Senator Inhofe Call -- AG's Office**  
POC: Will Levi  
Attendees: Will Levi, Stephen Boyd, John Demers  
**\*Stephen will call Theresa at 514-9755**

10:50 AM - 11:00 AM               **Conference Call -- AG's Office**  
POC: Will Levi  
Attendees: Will Levi, Steve Engel, Curtis Gannon  
**\*Call Number: (b) (6); Participant Code: (b) (6)**  
**\*\*Theresa to host call**

11:00 AM - 11:30 AM               **Phone call with Sen. Inhofe -- AG's Office**  
POC: Will Levi  
Attendees: Will Levi and John Demers  
**\*\*Sen. Inhofe to call Theresa at 202-514-9755\*\***

11:30 AM - 12:00 PM               **LUNCH**

11:30 AM - 12:00 PM               **Phone Call with WHCO -- AG's Office**  
POC: Will Levi  
Attendees: Will Levi  
**\*Theresa will call (b) (6)**

12:00 PM - 12:30 PM               **Conference Call re Idaho -- AG's Conference Room**  
POC: Will Levi  
Attendees: Will Levi, Eric Dreiband, Claire Murray, Omeed Assefi  
**\*Call Number: (b) (6); Participant Code: (b) (6)**  
**\*\*Theresa to host**

1:30 PM - 2:00 PM                   **Secure Phone Call with Director Haspel -- AG's Office**  
POC: Will Levi  
Attendees: Will Levi  
**\*They will call the AG's secure line.**

# ATTORNEY GENERAL

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## EVENT INFORMATION REQUEST FORM

**INSTRUCTIONS:** Please fill out all the fields that are applicable to your event. Once completed, please return it by e-mail to [AG85.Schedule@usdoj.gov](mailto:AG85.Schedule@usdoj.gov) . If you have any questions about the information requested, please do not hesitate to contact The Scheduling Office at the e-mail addresses listed above.

### GENERAL INFORMATION

Event Name: NRB 2020 Convention

Sponsoring Organization(s): National Religious Broadcasters

Nature of Event: Annual Convention. The event at which he would be speaking is the Public Policy Forum

Proposed Date & Time of Attorney General's Participation: February 26, 2020 4:00 pm – 5: 30 pm

Complete Event Date(s) & Time(s): Tuesday, February 25- Friday, February 28, 2020 from 8:00 pm – 9:00 pm  
(i.e. Monday, January 1 from 6:00 pm – 9:00 pm)

(Please include start & end time)

Wednesday, February 26, 2020 from 4:00 pm – 5:30 pm

Proposed Length of Remarks: 45 minutes

Proposed Duration of the Attorney General's Participation: 4:00 – 4:45 pm

### VENUE INFORMATION

Event Venue: Gaylord Opryland Resort & Convention Center

Event Room Floor: Delta CD Ballroom Event Room Name and/or Number: Delta CD Ballroom Click here to enter text.

Table Name and/or Number: N/A Theater-style seating

Green Room Floor: Off Delta Lobby behind Delta CD Ballroom Green Room Name/ and or Number:  
Behind Delta Lobby and we have private dressing room area off Delta Lobby

Venue Street Address: 2800 Opryland Drive

Venue City, State & Zip Code: Nashville, TN 37214

Venue Telephone Number: 615-889-1000

### EVENT CONTACT INFORMATION

**Organization Contact |** Please provide the information for the event coordinator. (This should be the person that will answer any additional questions from the Scheduling Office regarding the details and/or logistics of the event.)

Name: Linda Smith

Title: Senior Advisor

Organization: National Religious Broadcasters

Phone (Office): 202-849-8450

Phone (Cell): (b) (6)

E-mail: lsmith@nrb.org

Is this individual available by e-mail at all times? Yes No

If not, what is the best way to reach this individual? Cell Office Other

**Day of Contact |** (This should be the person that will coordinate with the Attorney General's Advance staff on the day of the event.)

Name: Linda Smith

Title: Senior Advisor

Phone (Office): 202-849-8450

E-mail: lsmith@nrb.org

Organization: National Religious Broadcasters

Phone (Cell): (b) (6)

**Speech Contact** | Please provide the information for the person the Attorney General's speech writers can coordinate.

Name: Linda Smith

Title: Senior Advisor

Phone (Office): 202-849-8450

E-mail: lsmith@nrb.org

Organization: National Religious Broadcasters

Phone (Cell): (b) (6)

**Press Contact** | Please provide the information for the person who will be coordinating media participation.

Name: Kenneth Chan

Title: Director of Communications

Phone (Office): 202-849-8453

E-mail: kchan@nrb.org

Organization: National Religious Broadcasters

Phone (Cell): (b) (6)

**Security Contact** | Please provide the information for the person with whom the Attorney General's Protection Detail- can coordinate (specify security or facilities person).

Name: J. Scott Bradshaw

Title: VP/Director of Protective Services

Phone (Office): 615-720-9710

E-mail: scott@centuriondefensesolutions.com

Organization: Centurion Defense Solutions LLC

Phone (Cell): (b) (6)

**Venue Contact** | Please provide the information for the person with whom the Attorney General's advance can coordinate.

Name: Beth Wakefield

Title: Director of Events

Phone (Office): 202-849-8445

E-mail: bwakefield@nrb.org

Organization: National Religious Broadcasters

Phone (Cell): (b) (6)

### **PROGRAM INFORMATION**

**Program for the Event** | Please attach the complete program or agenda for the event in the return e-mail. If not yet available, please provide a draft of the complete program. Attached

Is the Attorney General expected to deliver remarks?  Yes  No

Is the Attorney General expected to take questions from the audience?  Yes  No --his choice

Name and title of the person introducing the Attorney General: Janet Parshall, NRB Chairman

**Agenda for the Attorney General's Portion of the Program** | Please attach a run of show/agenda for the Attorney General's portion of the program. Not finalized yet.



**Event Speakers\*** | Please list the name, title, and organization of the event speakers. (If it is a multi-day or full day event, please list only the information of the speakers during the Attorney General's portion of the program.)

Ajit Pai invited

Any other speakers TBD

### **AUDIENCE INFORMATION**

**Expected Size:** 1000-1200

**Description/Composition of the Audience:** Convention Attendees many of whom are NRB members

**VIPS Attendees** | Please list the name, title, and organization of any VIP attendees. (If more than 10 VIPS will attend, please include the full list of these individuals with their name, title, and organization in the return e-mail.)

1. Unknown at this time

### **EVENT SETUP INFORMATION**

**Event Setup** | Please attach a diagram of the venue if available.

#### **Setup Description**

Where will the Attorney General be before remarks are given?  Audience  Off-Stage  Stage  
 Other In Green Room

Will there be a stage or riser?  Stage  Riser  Neither

Will there be a podium available?  Yes  No

Will there be screens providing live images of the event?  Yes  No

What kind of microphone will be available? AG's Choice

Describe your backdrop. See attached draft

Describe the audience setup. Theater Style

**Seating Arrangements\*** | Please list the name, title, and organization of the individuals that will be seated with the Attorney General. (If more than 10 people will be seated with the Attorney General, please include the full list of the individuals with their name, title, and organization in the return e-mail.)

1. N/A

### **PRESS INFORMATION**

Will the event be open or closed to the press?  Open Press  Closed Press

Will the organization(s) have a photographer present?  Yes  No

Will the event be video taped?  Yes  No

Will the event be recorded (audio)?  Yes  No

If the event is open to the press . . .

Will it be internal or external press?  Internal  External

If it is external press, will the press be credentialed or non-credentialed?  Credentialed

Non-credentialed

Will the press be in a specific section or roaming?  Specific Section  Roaming

What type of press will be present?  Print  Still  Camera

## MISCELLANEOUS INFORMATION

Attire:  Business  Business Casual  Casual

**Additional Comments and/or Information:** [Click to Enter Text](#)

## ETHICS INFORMATION

**Use of the Attorney General's Name** | Please note that any use of the Attorney General's name in publicity materials must be cleared by the Department of Justice. In general, within 30 days of the event, you may list the Attorney General's name on an invitation and/or website as the keynote speaker along with the rest of the program. However, promotional materials such as "Save the Date" cards may not include the Attorney General's name. Please direct all question to Errical Bryant at [Errical.Bryant@usdoj.gov](mailto:Errical.Bryant@usdoj.gov) .

Is your organization a recipient of grants from the Department of Justice ?  Yes  No

If so, which grant and when? [Click to Enter Text](#)

Are you a 501(C)3?  Yes  No

Is your organization a Registered Lobbying Organization?  Yes  No

Is this a fund-raising event?  Yes  No

If so, what group(s), organization(s), and/or individual(s) benefit(s) from the event? [Click to Enter Text](#)

Are tickets being sold for the event?  Yes  No Individuals pay a registration fee to attend the full four days of the conference but this is not sold as a separate event. Cost of full convention for 4 days averages \$500.00 -\$750.00.

If so, what is the face value of the ticket? [Click to Enter Text](#)

If there is no ticket value for this event, what is the estimated cost of attendance?

Is there a meal being served at the event?  Yes  No

If so, what is the cost of the Attorney General's meal? \$

Will the Attorney General be receiving an award?  Yes  No

**Note: The Attorney General cannot receive gifts over \$20.00.**

Is there a monetary reward?  Yes  No

If so, what are the criteria for receiving the award? [Click to Enter Text](#)

Please list past recipients of the award. [Click to Enter Text](#)

Please provide a physical description of the award. [Click to Enter Text](#)

**U.S. DEPARTMENT OF JUSTICE**  
**Swearing in of BOP Director**  
400 First Street NW, Washington, D.C.  
March 9, 2020 @ 2 p.m.

**(b)(6),(b)(7)**

**PURPOSE:** Ceremonial Swearing in of Bureau of Prisons Director

**BACKGROUND:** New Director was appointed on February 25, 2020

**DATE & TIME:** March 9, 2020 @ 2 p.m.

**LOCATION:** 400 First Street NW, Washington, D.C.

**EVENT DURATION:** 30 minutes

**SUGGESTED LENGTH OF REMARKS:** Any remarks by the AG would be welcome.

**MEDIA (will there be press?):** No

**PARTICIPANTS (overview of attendees and list any additional DOJ officials attending):**

Michael Carvajal, Director, Bureau of Prisons

Thomas R. Kane, Deputy Director, Bureau of Prisons

Kevin Pistro, Chief of Staff, Bureau of Prisons

**(b)(6),(b)(7)**, Deputy Chief of Staff, Bureau of Prisons

I'm sure other office staff at Central Office would like to attend if possible, but am awaiting guidance.



## Installation Ceremony

Jeffrey A. Rosen

Deputy Attorney General of the United States

July 10, 2019

4:00 p.m.

Welcome

Honorable Noel Francisco  
Solicitor General

Introduction of the Attorney General

Honorable Noel Francisco  
Solicitor General

Remarks

Honorable William P. Barr  
Attorney General

Ceremonial Installation of the  
Deputy Attorney General

Honorable Neomi Rao  
Judge, U.S. Court of Appeals for  
The D.C. Circuit

Remarks

Honorable Jeffrey A. Rosen  
Deputy Attorney General

Closing

Honorable Noel Francisco  
Solicitor General

Reception Room 4111

**Attorney General William Barr Speaking Request**

Date of Event:           **12 August 2019**

Time of Event:           **9:00am**

Time of the AG involvement:           **845am-10am**

Name of Association or Organization:           **National Fraternal Order of Police**

Is the event a fundraiser?:           **No**

Organization, association, or group will be funding the event:           **National Fraternal Order of Police**

Name of Elected or Appointed Official attending:           **National Executive Board, Fraternal Order of Police**

Additional guest to whom you will list as an VIP:           **TBD**

Please provide a brief overview of the event:           **The event is the opening ceremony of the FOP's 64<sup>th</sup> Biennial Conference. Attorney General has been invited to serve as the keynote speaker.**

**Additional, if you have not already done so, please attached any formal letter or invitation to this email.**

*The opening of the conference will begin promptly at 9:00am. There will be the presentation of colors, opening prayer and welcoming remarks. We anticipate the that the Attorney General's remarks to begin at 9:20am. There will be an opportunity for him to leave the stage at or prior to 10am.*

**Also include any additional information on your organization (including your website).**    [www.fop.net](http://www.fop.net)



# ATTORNEY GENERAL

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## EVENT INFORMATION REQUEST FORM

**INSTRUCTIONS:** Please fill out all the fields that are applicable to your event. Once completed, please return it by e-mail to [AG.Schedule84@usdoj.gov](mailto:AG.Schedule84@usdoj.gov) . If you have any questions about the information requested, please do not hesitate to contact Errical at the e-mail addresses listed above.

### GENERAL INFORMATION

Event Name: 63rd National Biennial Conference

Sponsoring Organization(s): National Fraternal Order of Police

Nature of Event: National Conference of the FOP

Proposed Date & Time of Attorney General's Participation: 9am on Monday, 12 August 2019

Complete Event Date(s) & Time(s): Sunday, 11 August from 10am-5pm (i.e. Monday, January 1 from 6:00 pm – 9:00 pm)

(Please include start & end time) Monday, 12 August from 9am-3pm (i.e. Tuesday, January 2 from 8:30 am – 5:00 pm)

Tuesday, 13 August from 9am-3pm (i.e. Wednesday, January 3 from 8:30 am – 12:00

Wednesday, 14 August from 9am-3pm

Thursday, 15 August from 9am-2pm

Proposed Length of Remarks: 10-15 minutes

Proposed Duration of the Attorney General's Participation: 830am-10amt

### VENUE INFORMATION

Event Venue: Ernest N, Morial Convention Center

Event Room Floor: Main Floor

Event Room Name and/or Number: Halls D,E and F [Click here to enter text.](#)

Table Name and/or Number: Stage

Green Room Floor: [Click to Enter Text](#)

Green Room Name/ and or Number: [Click to Enter Text](#)

Venue Street Address: 900 Convention Center Blvd

Venue City, State & Zip Code: New Orleans, LA

Venue Telephone Number: 504-582-3000

### EVENT CONTACT INFORMATION

**Organization Contact |** Please provide the information for the event coordinator. (This should be the person that will answer any additional questions from the Scheduling Office regarding the details and/or logistics of the event.)

Name: Tim Richardson

Title: Senior Legislative Liaison

Organization: National FOP

Phone (Office): 202-547-8189

Phone (Cell): (b) (6)

E-mail: [trichardson@fop.net](mailto:trichardson@fop.net)

Is this individual available by e-mail at all times?  Yes  No

If not, what is the best way to reach this individual?  Cell  Office  Other

**Day of Contact** | (This should be the person that will coordinate with the Attorney General's Advance staff on the day of the event.)

Name: Tim Richardson

Title: Senior Legislative Liaison

Organization: National FOP

Phone (Office): 202-547-8189

Phone (Cell): (b) (6)

E-mail: trichardson@fop.net

**Speech Contact** | Please provide the information for the person the Attorney General's speech writers can coordinate.

Name: Jim Pasco

Title: Executive Director

Organization: National FOP

Phone (Office): 202-547-8189

Phone (Cell): (b) (6)

E-mail: jpasco@fop.net

**Press Contact** | Please provide the information for the person who will be coordinating media participation.

Name: Tim Richardson

Title: Senior Legislative Liaison

Organization: National FOP

Phone (Office): 202-547-8189

Phone (Cell): (b) (6)

E-mail: trichardson@fop.net

**Security Contact** | Please provide the information for the person with whom the Attorney General's Protection Detail- can coordinate (specify security or facilities person).

Name:

Title: Carlton Stallings

Organization: National FOP

Phone (Office): N/A

Phone (Cell): (b) (6)

E-mail: (b) (6)

**Venue Contact** | Please provide the information for the person with whom the Attorney General's advance can coordinate.

Name:

Title: Click to Enter Text

Organization: Click to Enter Text

Phone (Office): Click to Enter Text

Phone (Cell): Click to Enter Text

E-mail: Click to Enter Text

### **PROGRAM INFORMATION**

**Program for the Event** | Please attach the complete program or agenda for the event in the return e-mail. If not yet available, please provide a draft of the complete program.

Is the Attorney General expected to deliver remarks?  Yes  No

Is the Attorney General expected to take questions from the audience?  Yes  No

Name and title of the person introducing the Attorney General: Chuck Canterbury, National President of the Fraternal Order of Police

**Agenda for the Attorney General’s Portion of the Program** | Please attach a run of show/agenda for the Attorney General’s portion of the program.

**Event Speakers\*** | Please list the name, title, and organization of the event speakers. (If it is a multi-day or full day event, please list only the information of the speakers during the Attorney General’s portion of the program.)

- 1.
5. Click to Enter Text
6. Click to Enter Text
- 7.

### **AUDIENCE INFORMATION**

**Expected Size:** 8000

**Description/Composition of the Audience:** Active and retired law enforcement officers

**VIPS Attendees** | Please list the name, title, and organization of any VIP attendees. (If more than 10 VIPS will attend, please include the full list of these individuals with their name, title, and organization in the return e-mail.)

1. As above
2. Click to Enter Text
3. Click to Enter Text
4. Click to Enter Text
5. Click to Enter Text
6. Click to Enter Text
7. Click to Enter Text
8. Click to Enter Text
9. Click to Enter Text
10. Click to Enter Text

### **EVENT SETUP INFORMATION**

**Event Setup** | Please attach a diagram of the venue if available.

#### **Setup Description**

Where will the Attorney General be before remarks are given?  Audience  Off-Stage  Stage  
 Other Click to Enter Text

Will there be a stage or riser?  Stage  Riser  Neither

Will there be a podium available?  Yes  No

The Attorney General prefers to use a teleprompter for speeches. Will there be a teleprompter?  Yes  No

Will there be screens providing live images of the event?  Yes  No

What kind of microphone will be available? Click to Enter Text

Describe your backdrop. Blue curtains and FOP logo

Describe the audience setup. Similar to a nominating convention; officers will be seated by State

**Seating Arrangements\*** | Please list the name, title, and organization of the individuals that will be seated with the Attorney General. (If more than 10 people will be seated with the Attorney General, please include the full list of the individuals with their name, title, and organization in the return e-mail.)

1. National FOP Executive Board (attached)
2. Click to Enter Text
3. Click to Enter Text
4. Click to Enter Text
5. Click to Enter Text
6. Click to Enter Text
7. Click to Enter Text
8. Click to Enter Text
9. Click to Enter Text
10. Click to Enter Text

## **PRESS INFORMATION**

Will the event be open or closed to the press? Open Press Closed Press

Will the organization(s) have a photographer present? Yes No

Will the event be video taped? Yes No

Will the event be recorded (audio)? Yes No

If the event is open to the press . . .

Will it be internal or external press? Internal External

If it is external press, will the press be credentialed or non-credentialed? Credentialed  
Non-credentialed

Will the press be in a specific section or roaming? Specific Section Roaming

What type of press will be present? Print Still Camera

## **MISCELLANEOUS INFORMATION**

Attire: Business Business Casual Casual

**Additional Comments and/or Information:** Click to Enter Text

## **ETHICS INFORMATION**

**Use of the Attorney General's Name |** Please note that any use of the Attorney General's name in publicity materials must be cleared by the Department of Justice. In general, within 30 days of the event, you may list the Attorney General's name on an invitation and/or website as the keynote speaker along with the rest of the

program. However, promotional materials such as "Save the Date" cards may not include the Attorney General's name. Please direct all question to Errical Bryant at [Errical.Bryant@usdoj.gov](mailto:Errical.Bryant@usdoj.gov) .

Is your organization a recipient of grants from the Department of Justice ? Yes No

If so, which grant and when? [Subrecipient of the CRI-TAC grant](#)

Are you a 501(C)3? Yes No

Is your organization a Registered Lobbying Organization? Yes No

Is this a fund-raising event? Yes No

If so, what group(s), organization(s), and/or individual(s) benefit(s) from the event? [Click to Enter Text](#)

Are tickets being sold for the event? Yes No

If so, what is the face value of the ticket? [Click to Enter Text](#)

If there is no ticket value for this event, what is the estimated cost of attendance?

Is there a meal being served at the event? Yes No

If so, what is the cost of the Attorney General's meal? \$

Will the Attorney General be receiving an award? Yes No

**Note: The Attorney General cannot receive gifts over \$20.00.**

Is there a monetary reward? Yes No

If so, what are the criteria for receiving the award? [Click to Enter Text](#)

Please list past recipients of the award. [Click to Enter Text](#)

Please provide a physical description of the award. [Click to Enter Text](#)



## **National FOP Executive Board**

Kenneth C. "Chuck" Canterbury, National President

**(b) (6)**

Jason B. McDonald, National Vice President

[jmcdonald@fopohio.org](mailto:jmcdonald@fopohio.org)

Patrick Yoes, National Secretary

[pyoes@fop.net](mailto:pyoes@fop.net)

Thomas Penozza, National Treasurer

**(b) (6)**

Lester J. Neri, National Second Vice President

[lneri@pafop.com](mailto:lneri@pafop.com)

Keith Turney, National Sergeant-at-Arms

[kturney@fop.org](mailto:kturney@fop.org)

Robert Pride, Chairman, National Board of Trustees

**(b) (6)**

James O. Pasco, Jr., Executive Director

[jpasco@fop.net](mailto:jpasco@fop.net)



# NATIONAL ORGANIZATION OF BLACK LAW ENFORCEMENT EXECUTIVES

June 4, 2019

DWAYNE CRAWFORD  
Executive Director

*National President*  
**VERA BUMPERS**  
Chief of Police  
Metropolitan Transit Authority Police Department Houston, TX

*National First Vice President*  
**CERELYN J. DAVIS**  
Chief of Police  
Durham, NC Police Department

*National Second Vice President*  
**LYNDA R. WILLIAMS**  
Deputy Assistant Director (Retired), U.S. Secret Service  
Professor Criminal Justice, Middle Tennessee State University

*Immediate Past President*  
**CLARENCE E. COX, III**  
Director of Special Projects, Office of the Chief  
Fulton County, GA Police Department

*Treasurer*  
**GINA V. HAWKINS**  
Chief of Police  
Fayetteville City Police Department

*Recording Secretary*  
**MITCHELL R. DAVIS, III**  
Chief of Police  
Hazel Crest, IL Police Department

*Financial Secretary*  
**WAYNE P. HARRIS**  
Deputy Chief of Police (Retired)  
Rochester Police Department

*Sergeant-at-Arms*  
**SHELLA MASON**  
Chief of Police  
Woodmere Police Department

*Parliamentarian*  
**ANTHONY APRIL**  
Captain  
Alaska State Troopers

*Associate Members Representative*  
**MICHELLE L. TÉGÉ**  
Detective  
New York City, NY Police Department

*Region One Vice President*  
**GERALD NELSON**  
Chief (Retired)  
New York City Police Department

*Region Two Vice President*  
**ESTELLA J. THOMAS**  
Supervisor (Retired)  
Transportation Security Administration

*Region Three Vice President*  
**KEVIN GRANVILLE**  
Captain  
Broward County, FL Sheriff's Office

*Region Four Vice President*  
**BRENDA GOSS ANDREWS**  
Deputy Chief of Police (Retired)  
Detroit, MI Police Department

*Region Five Vice President*  
**FREDERICK THOMAS**  
Captain/Commander  
East Baton Rouge, LA Parish Sheriff's Office

*Region Six Vice President*  
**CHRIS WATERS**  
Captain  
Los Angeles Police Department

*Federal Assistant to the National President*  
**TREVOR VELINOR**  
Special Agent in Charge  
Bureau of ATF

*Special Assistant to the National President*  
**CYNTHIA HERRIOTT-SULLIVAN**  
Chief of Compliance, Diversity, Inclusion & Public Safety  
Rochester Housing Authority

*Special Assistant to the National President*  
**DR. CEDRIC ALEXANDER**  
Deputy Mayor  
City of Rochester-Office of the Mayor

*Special Assistant to the President for International Affairs*  
**MELODY JACKSON**  
Special Agent in Charge (Retired)  
Health and Human Services-Office of Inspector General

*National Chaplain*  
**REVEREND CASSANDRA BLEDSOE**  
Community Liaison to the Chief  
Cleveland Division of the Police

William P. Barr  
Attorney General of the United States  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001

Dear Attorney General Barr:

On behalf of the National Organization of Black Law Enforcement Executives (NOBLE) National President Vera Bumpers, the Executive Board, chapters, members, and constituents, we want to first applaud you for the great work and leadership you have provided in service to our country. You are invited to join us during our Annual Training Conference, August 9-14, 2019, at the Hyatt Regency New Orleans.

Specifically, we are requesting that you participate in our Annual Training Conference in the following way:

- We ask that you participate in a meeting with our Executive Board and Law Enforcement CEOs. The meeting is scheduled for Monday, August 12, 2019, 11:00 am – 12:30 pm.
- The purpose of the meeting is to hear from you on the Department of Justice's goals and priorities while sharing the NOBLE focus areas of Police Accountability, Deadly Encounters, and Gun Violence.

We are asking that you confirm your participation by Friday, June 7, 2019.

Should you have any questions, please have a member of your staff contact myself, Dwayne Crawford, at (404) 849-8966, or my assistant, Deidra Montgomery, at (703) 658-1529, [dmontgomery@noblenatl.org](mailto:dmontgomery@noblenatl.org).

Sincerely,

Dwayne A. Crawford  
Executive Director

**Attorney General William Barr Speaking Request**

Date of Event: Monday, August 12, 2019

Time of Event: 11:00 am – 12:30 pm

Time of the AG involvement: 11:00 am – 12:30 pm

Name of Association or Organization: National Organization of Black Law Enforcement Executives (NOBLE)

Is the event a fundraiser: NO

Organization, association, or group will be funding the event: N/A

Name of Elected or Appointed Official attending: N/A

Additional guest to whom you will list as an VIP: The attendees will consist of NOBLE Executive Board Members and CEOs.

Please provide a brief overview of the event: NOBLE's Annual Training Conference and Exhibition is a gathering of leaders from across the world that encompasses law enforcement, corporate, government, education, and civic industries. Over 2,000 attendees will participate in training workshops, youth leadership training, business meetings, regional caucuses, plenaries, community outreach, networking sessions, and award celebrations.

Estimate number of attendees: 30 people in the private meeting with the AG. Approximately 2000 adults and youth will be attending the conference.

Will this event be Open Press: NO

**Additional, if you have not already done so, please attached any formal letter or invitation to this email.**

**Also include any additional information on your organization (including your website). [www.noblenational.org](http://www.noblenational.org)**

Please be advised that there is no guarantee we will be able to accommodate your request. All appointments are subject to the AG's availability and ethics guidelines. Additionally, scheduled requests are subject to cancellation based on unforeseen changes in the AG's availability.

**Attorney General William Barr Speaking Request**

Date of Event: A weekday in September, the AG and his office have discretion.

Time of Event: Reception usually begins at 6:30, dinner usually begins at 7-7:15 and ends at 9, once again the time of the event is subject to the AG's discretion.

Time of the AG involvement: Will need to be present at the dinner, and hopefully will attend the reception.

Name of Association or Organization: The American Spectator

Is the event a fundraiser: No

Organization, association, or group will be funding the event: The American Spectator Foundation

Name of Elected or Appointed Official attending: Attorney General William Barr

Additional guest to whom you will list as an VIP: None

Please provide a brief overview of the event: Held at the Capitol Hill Club, The American Spectator's Saturday Evening Club Dinners bring together distinguished individuals from the fields of journalism, business, non-profit work, and government to discuss the issues of the day. Each dinner features a headlining guest, this will be Mr. Barr. Mr. Tyrrell, Founder of the American Spectator will first begin with a discussion of current events with several journalists, then the Attorney General will be given an opportunity to speak and then a discussion and question period will begin.

Estimated number of attendees: 40

Will this event be Open Press: It will be off the record



Additional Information:  
Our Website: [spectator.org](http://spectator.org)

The American Spectator was founded in 1924 by George Nathan and Truman Newberry over a cheap domestic ale in McSorley's Old Ale House. In 1967, the Saturday Evening Club took it over, rechristening it The Alternative: An American Spectator, but by November 1977 the word "alternative" had acquired such an esoteric fragrance that in order to discourage unsolicited manuscripts from florists, beauticians, and other creative types, the club reverted to the magazine's original name. Published remarkably without regard to gender, lifestyle, race, color, creed, physical handicap, or national origin.

The American Spectator Foundation educates the public on new ideas, concepts, and policies that favor traditional American values, such as economic freedom, individual liberty, self-sufficiency, and limited government. To this end, the Foundation also trains and cultivates young writers for careers in journalism and serves as an outlet for a host of both young and established conservative writers and thinkers.

**Also include any additional information on your organization (including your website).**

Please be advised that there is no guarantee we will be able to accommodate your request. All appointments are subject to the AG's availability and ethics guidelines. Additionally, scheduled requests are subject to cancellation based on unforeseen changes in the AG's availability.



July 24, 2019

Attorney General William Barr  
U.S. Department of Justice  
950 Constitution Ave NW  
Washington, DC 20530

Dear Attorney General Barr,

*The American Spectator* hosts private monthly dinners, for a select group of about 35-40 journalists, syndicated columnists, and editorial writers. We call these gatherings The Saturday Evening Club dinners, despite never being held on Saturday.

The London *Telegraph* has described these dinners as “one of Washington’s foremost political salons.” We always have a featured speaker who talks for about fifteen minutes on whatever subject he thinks is important. Then the table is opened for lively discussion moderated by me. The dinners are either on or off the record, at the request of the speaker. Recent speakers include Senior Advisor to the President Jared Kushner, Representatives Nunes, Crenshaw and Jordan; Governor Scott of Florida; Senators Tom Cotton, Rand Paul, and Ben Sasse, and businessmen Peter Thiel and Algy Cluff.

I am writing to invite you to be our keynote for one of our dinners this year.

Typically we hold the event between Monday and Thursday with a reception at 6:30 p.m. followed by dinner at 7:00 p.m. We are hoping to host the dinner one of the following dates in September in Washington DC at the Capitol Hill Club: 4,5,11,12,18,19.

Please let our Development Manager, Evan Maguire, know if you would be willing to participate. You can reach him at 703-807-2011, or via email: [maguire@spectator.org](mailto:maguire@spectator.org).

Sincerely,

R. Emmett Tyrrell, Jr.  
Founder & Editor in Chief

P.S. *The American Spectator* is a wholly owned subsidiary of the nonprofit 501(c)(3) The American Spectator Foundation, Federal ID# 23-7002632.

**State Dinner for Australia**  
**Friday, September 20, 2019**  
6:30 PM – 10:30 PM  
Gates Open: 6:00 PM – 6:30 PM  
Black Tie Attire

- 6:00 PM      Gates open for dinner guests.
- Guests proceed to East Room for reception.
- 6:30 PM      Gate closes for guest arrivals.
- 7:35 PM      Photo lines begins.
- Following photos, guests proceed to Rose Garden.
- 8:10 PM      Social Aides ensure all guests are seated in the Rose Garden.
- 8:30 PM      The President delivers a toast.
- Prime Minister Morrison delivers a toast.
- Reverend Graham gives the blessing.
- 8:45 PM      Dinner is served.
- 9:20 PM      Dessert is served.
- 9:40 PM      Entertainment begins in Rose Garden.
- 10:00 PM     The President, Mrs. Trump and Prime Minister and Mrs. Morrison exit Rose Garden.
- 10:15 PM     All guests exit the Rose Garden.
- 10:45 PM     Event concludes.

SEC ENFORCEMENT DIVISION'S

# 2019 Criminal Coordination Conference



OCTOBER 3, 2019

We are pleased to invite you to attend the 2019 Criminal Coordination Conference at the U.S. Securities and Exchange Commission's (SEC) headquarters in Washington, DC, on October 3, 2019. This program is designed for investigative and prosecutory leadership at the Department of Justice, federal law enforcement, and SEC, and offers attendees an unparalleled opportunity to share and learn from each other's best practices in conducting parallel investigations and prosecutions.

This one-day program will feature The Honorable William. P. Barr, Attorney General of the United States, as the keynote speaker, and include remarks from The Honorable Jay Clayton, Chairman of the SEC, as well as panel discussions and interactive workshops led by a faculty of senior officials from the SEC and other federal law enforcement agencies. Participants will also self-select break-out sessions most relevant to them.

We encourage you to make arrangements for travel as soon as possible (please note that the conference will kick off with a social event the evening of October 2). If you have any questions regarding the 2019 Criminal Coordination Conference, please email [ENFOctoberConference@sec.gov](mailto:ENFOctoberConference@sec.gov).

We look forward to welcoming you and your colleagues to Washington, DC, in October!

**Stephanie Avakian and Steven Peikin**  
Co-Directors, SEC Division of Enforcement



**Conference Date** October 3, 2019



**Location** 100 F Street NE, Washington, DC



**Register By** August 30, 2019

## THE CONFERENCE WILL COVER

a variety of topics related to parallel federal securities cases, including:

- Evidence-gathering best practices
- Coordination on charging and remedies decisions
- Jurisdictional/venue issues
- Digital asset tracing
- Effective use of complex records (brokerage, phone, metadata, etc.) as trial evidence
- Unique SEC data-gathering and in-house analytic capabilities
- Working with Self-Regulatory Organizations
- Updates on important recent legal developments

[Click Here to Register](#)

---

**From:** Johnson, Marc (b) (6) @SEC.GOV>  
**Sent:** Friday, August 2, 2019 1:05 PM  
**To:** Levi, William (OAG);Lan, Iris (ODAG);Watson, Theresa (OAG)  
**Cc:** Concannon, Sarah H;Nonaka, Rachel;Anicich, Adam  
**Subject:** RE: October 3 SEC ENF Conference

Thanks very much Will, it was good speaking with you and Iris. We look forward to working with you two and Theresa.

I'm adding Adam Anicich, who is supporting the conference on the SEC side. Adam: Theresa will be your Point-of-Contact in the AG's office.

We will be in touch soon about specific timing—we are currently thinking something within the 1:30-2:30 range, assuming that that still works for the AG—but please don't hesitate to reach out in the meantime with any questions, whether substantive or logistical.

Thanks again, and have a great weekend.

Marc

---

**From:** Levi, William (OAG) <William.Levi@usdoj.gov>  
**Sent:** Friday, August 02, 2019 11:44 AM  
**To:** Johnson, Marc (b) (6) @SEC.GOV>; Lan, Iris (ODAG) <Iris.Lan3@usdoj.gov>; Watson, Theresa (OAG) <Theresa.Watson3@usdoj.gov>  
**Cc:** Concannon, Sarah H (b) (6) @SEC.GOV>; Nonaka, Rachel (b) (6) @sec.gov>  
**Subject:** RE: October 3 SEC ENF Conference

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Thanks again for the call. I'm adding Iris from ODAG and Theresa from OAG, as promised. Looking forward to touching base again soon.

---

**From:** Johnson, Marc (b) (6) @SEC.GOV>  
**Sent:** Thursday, July 25, 2019 9:22 AM  
**To:** Levi, William (OAG) <[wlevi@jmd.usdoj.gov](mailto:wlevi@jmd.usdoj.gov)>; Rabbitt, Brian (OAG) <[brrabbitt@jmd.usdoj.gov](mailto:brrabbitt@jmd.usdoj.gov)>  
**Cc:** Concannon, Sarah H (b) (6) @SEC.GOV>; Nonaka, Rache (b) (6) @sec.gov>  
**Subject:** RE: October 3 SEC ENF Conference

Will,

That sounds good. Our team is fairly flexible next Thursday, so please propose a time that works for you and we will put it in our calendars.

Thanks very much.

Marc

---

**From:** Levi, William (OAG) <[William.Levi@usdoj.gov](mailto:William.Levi@usdoj.gov)>  
**Sent:** Thursday, July 25, 2019 9:17 AM  
**To:** Johnson, Marc (b) (6) <[REDACTED]@SEC.GOV>; Rabbitt, Brian (OAG) <[Brian.Rabbitt@usdoj.gov](mailto:Brian.Rabbitt@usdoj.gov)>  
**Cc:** Concannon, Sarah H (b) (6) <[REDACTED]@SEC.GOV>; Nonaka, Rachel (b) (6) <[REDACTED]@sec.gov>  
**Subject:** RE: October 3 SEC ENF Conference

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Marc,

Thanks again. Can we plan to touch base next week, perhaps Thursday? We are on travel until then, but would be good to get a sense of the conference so we can best prepare.

Thanks much,  
Will

---

**From:** Johnson, Marc (b) (6) <[REDACTED]@SEC.GOV>  
**Sent:** Monday, July 22, 2019 11:12 AM  
**To:** Levi, William (OAG) <[wlevi@jmd.usdoj.gov](mailto:wlevi@jmd.usdoj.gov)>; Rabbitt, Brian (OAG) <[brrabbitt@jmd.usdoj.gov](mailto:brrabbitt@jmd.usdoj.gov)>  
**Cc:** Concannon, Sarah H (b) (6) <[REDACTED]@SEC.GOV>; Nonaka, Rachel (b) (6) <[REDACTED]@sec.gov>  
**Subject:** RE: October 3 SEC ENF Conference

Likewise, Will. My colleagues and I would be happy to discuss the Attorney General's remarks at your convenience. Please let me know what timeframe would be most helpful to you in the drafting process, and I will propose some dates.

Thanks, I look forward to speaking with you soon. And thanks, Brian, for connecting us.

Marc

---

**From:** Levi, William (OAG) <[William.Levi@usdoj.gov](mailto:William.Levi@usdoj.gov)>  
**Sent:** Monday, July 22, 2019 11:10 AM  
**To:** Rabbitt, Brian (OAG) <[Brian.Rabbitt@usdoj.gov](mailto:Brian.Rabbitt@usdoj.gov)>; Johnson, Marc (b) (6) <[REDACTED]@SEC.GOV>  
**Cc:** Concannon, Sarah H (b) (6) <[REDACTED]@SEC.GOV>; Nonaka, Rachel (b) (6) <[REDACTED]@sec.gov>  
**Subject:** RE: October 3 SEC ENF Conference

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Nice to meet you, Marc. Looking forward to connecting on this.

---

**From:** Rabbitt, Brian (OAG) <[brrabbitt@jmd.usdoj.gov](mailto:brrabbitt@jmd.usdoj.gov)>  
**Sent:** Monday, July 22, 2019 10:52 AM  
**To:** Johnson, Marc (b) (6) <[REDACTED]@SEC.GOV>  
**Cc:** Concannon, Sarah H (b) (6) <[REDACTED]@SEC.GOV>; Nonaka, Rachel (b) (6) <[REDACTED]@sec.gov>; Levi, William (OAG) <[wlevi@jmd.usdoj.gov](mailto:wlevi@jmd.usdoj.gov)>  
**Subject:** RE: October 3 SEC ENF Conference

Actually adding Will this time . . .

---

**From:** Rabbitt, Brian (OAG)  
**Sent:** Monday, July 22, 2019 10:51 AM  
**To:** 'Johnson, Marc' (b) (6) @SEC.GOV>  
**Cc:** Concannon, Sarah H (b) (6) @SEC.GOV>; Nonaka, Rachel (b) (6) @sec.gov>  
**Subject:** RE: October 3 SEC ENF Conference

Thanks, Marc. I am looping in Will Levi, who will be handling the AG's remarks. At some point, it would be good for you and he to connect to discuss.

Brian C. Rabbitt  
Chief of Staff & Senior Counselor  
Office of the Attorney General  
U.S. Department of Justice  
T: (202) 514-3893  
M: (b) (6)  
[Brian.Rabbitt@usdoj.gov](mailto:Brian.Rabbitt@usdoj.gov)

---

**From:** Johnson, Marc (b) (6) @SEC.GOV>  
**Sent:** Monday, July 22, 2019 10:44 AM  
**To:** Rabbitt, Brian (OAG) <[brrabbitt@jmd.usdoj.gov](mailto:brrabbitt@jmd.usdoj.gov)>  
**Cc:** Concannon, Sarah H (b) (6) @SEC.GOV>; Nonaka, Rachel (b) (6) @sec.gov>  
**Subject:** October 3 SEC ENF Conference

Brian,

Steve Peikin requested that I send you a copy of the final invitation to our Conference, which I've attached to this email. Please let me know if you have any questions about the event.

Thanks very much.

Marc



Marc E. Johnson  
Senior Counsel to the Co-Directors  
Division of Enforcement  
U.S. Securities and Exchange Commission  
100 F Street, N.E.  
Washington, DC 20549  
Tel. (b) (6)



## U.S. Department of Justice

State and Local Law Enforcement  
Coordination Section

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*October 3, 2019*

MEMORANDUM TO ATTORNEY GENERAL WILLIAM BARR

From: Dean M. Kueter, Jr.  
State and Local Law Enforcement Coordination Section

Re: **Meet and Greet with Local Law Enforcement Association Leaders**

### **DETAILS:**

Meeting and photo-op with the senior leaders of various law enforcement associations following the *Lawless Spaces: Warrant-Proof Encryption and Its Impact On Child Exploitation Cases Summit*.

### **EVENT DETAILS:**

On Friday, October 4, 2019 you will meet with representatives from:

- Federal Law Enforcement Officers Association (FLEOA)
- Fraternal Order of Police (FOP)
- International Association of Campus Law Enforcement Administrators (IACLEA)
- International Association of Chiefs of Police (IACP)
- Major Cities Chiefs (MCC)
- Major County Sheriffs of America (MCSA)
- National Association of Police Organizations (NAPO)
- National Association of School Resource Officers (NASRO)
- National District Attorneys Association (NDAA)
- National Narcotics Officers Associations Coalition (NNOAC)
- National Organization of Black Law Enforcement Executives (NOBLE)
- National Sheriffs' Association (NSA)
- Police Executive Research Forum (PERF)

The meeting is scheduled for 30 minutes (2:30pm to 3:00pm) and concludes with a photo-op.

Other DOJ officials in attendance include:

- Tim Shea, OAG
- Jeff Favitta, OAG
- Rachel Bissex, OAG
- Sujit Raman, ODAG
- AAG Stephen Boyd, OLA
- PDAAG Prim Escalona, OLA
- Director Phil Keith, COPS Office
- PDAAG Katie Sullivan, OJP
- Assistant Director Darrin Jones, FBI
- Kira Antell, OLP
- Jessica Hart, OLA
- Cheri Nolan, SLEC-S
- Dean M. Kueter, Jr., SLEC-S





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### MEETING AGENDA

- |        |                              |
|--------|------------------------------|
| 2:30pm | Welcome and Introductions    |
| 2:35pm | Discussion and Review of Day |
| 2:50pm | Set for Photo                |
| 2:55pm | Photo                        |
| 3:00pm | Group Departs                |



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### MEETING ATTENDEES

- Mr. Matt Mahoney, DEA Agency Representative—FLEOA
- Mr. Jim Pasco, Executive Director—FOP
- Mr. Altmann Pannell, Director of Government Relations—IACLEA
- Retired Chief Terry Cunningham, Deputy Executive Director—IACP
- Ms. Laura Cooper, Executive Director—MCC
- Sheriff Grady Judd, President—MCSA
- Ms. Andy Edmiston, Director of Government Relations—NAPO
- Mr. Mo Canandy, Executive Director—NASRO
- Commonwealth's Attorney Nancy Parr, President-elect—NDAA
- Mr. Bob Bushman, President—NNOAC
- Mr. Dwayne Crawford, Executive Director—NOBLE
- Sheriff Justin Smith, Homeland Security Committee Chairman—NSA
- Mr. Tom Wilson, Director-Center for Applied Leadership—PERF
- Assistant Director Rich Littlehale—Tennessee Bureau of Investigation (Summit Panelist)
- Captain Chuck Cohen, ICAC Commander—Indiana State Police (Summit Panelist)
- Sheriff Michael Bouchard—Oakland County, MI Sheriff's Office (Summit Panelist)
- Mr. Kenn Kern, CIO—New York County DA's Office (Summit Panelist)



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### BIOGRAPHIES

#### *FOP Executive Director—James (Jim) O. Pasco, Jr.*

James O. Pasco, Jr. is the Executive Director of the Fraternal Order of Police (FOP), the oldest and largest police organization in the United States with more than 330,000 members. As Executive Director, Pasco is responsible for all operations of the Steve Young Law Enforcement Legislative Advocacy Center in Washington, D.C. He directs the organization's legislative program which addresses the concerns of law enforcement officers at every level, encompassing issues such as crime and criminal justice, collective bargaining rights, and officer safety.



From 1983 to 1995 Pasco served as the Assistant Director for Congressional and Media Affairs of the Bureau of Alcohol, Tobacco Firearms and Explosives (ATF). In this position, he had overall responsibility for coordinating and initiating ATF's congressional and media contacts on a national level. Pasco also served as ATF's principal liaison with many of the diverse interest groups which interact regularly with ATF, including police labor and management organizations, as well as interest or advocacy groups with concerns in the area of alcohol, tobacco, firearms and explosives enforcement and regulations.

Pasco began his Federal career with the United States Customs Service in 1968. He joined ATF in Hartford, Connecticut in 1970. He served in numerous positions with ATF, including Chief, Procedures Branch; Chief, Alcohol Import-Export Branch; Chief, Strategic Planning Section; and Assistant to the Director (Congressional Affairs). He was appointed to the elite Senior Executive Service in 1989 and served until 1995.

Pasco also is the principal in a legislative and media consulting firm, with clients including across a broad spectrum of interests. Current clients include MillerCoors LLC, Thomas Mottola, and SAP USA, to name a few.

Pasco is a life member of the International Association of Chiefs of Police and the Fraternal Order of Police. His (b) (6)

Pasco served in the United States Army from 1965 to 1967.

#### Boards and Committees

- Federal Salary Council (Presidential appointment)
- Bush-Cheney Transition Advisory Committee
- Consumer Trust Fund, Secretary and Member
- Law Enforcement Credentialing Board, Development Committee
- National Center for Missing and Exploited Children Project ALERT
- National Police Week Committee
- Advisory Committee on Job Corps



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### **IACLEA Director of Government Relations—Altmann Pannell**

IACLEA is pleased to announce that Altmann R. Pannell will join the Association staff as director of government and external relations on January 2, 2019. He will work fulltime from the IACLEA Headquarters in Silver Spring, Maryland.

Pannell brings extensive government relations liaison experience at non-profit and government entities to the job. He joins the Association most recently from Food and Friends Inc., where he served as intergovernmental relations and public funding grants manager. Previously, he held several constituent services positions, working for County Council members, as well as stints with a judge, state's attorney, and the Maryland lieutenant governor.

He is a graduate of the University of Maryland College Park and holds a master's degree from Bowie State University; both universities are IACLEA member institutions.



### **IACP Deputy Executive Director—Terry Cunningham**

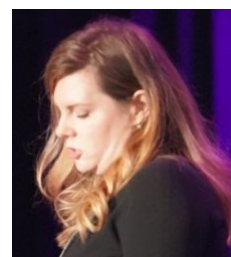
Chief Terrence M. Cunningham (retired) currently serves as the Deputy Executive Director of the International Association of Chiefs of Police (IACP). As Deputy Executive Director, Chief Cunningham is responsible for working in conjunction with the Executive Director to advance the association's mission and oversee the day to day operations of the IACP. He works to advance the association's efforts to serve its membership and the law enforcement profession through advocacy, training, education, and outreach.



Chief Cunningham served the Wellesley, Massachusetts, Police Department for 35 years, 17 of them as Chief. During his distinguished career in professional policing, he has served as President of the Massachusetts Chiefs of Police Association (MCOPA), and formerly as a member of the Executive Board of the MCOPA, the Greater Boston Police Council and the New England Association of Chiefs of Police. He is also a founder and Past President of the Metropolitan Law Enforcement Council (MetroLEC). Chief Cunningham is a longtime active member of the IACP, and served as President of the IACP from 2015-2016, and as a member of IACP's Executive Board and Board of Directors. Chief Cunningham is a graduate of the New England Institute of Law Enforcement Management at Babson College, the Federal Bureau of Investigation National Academy, the Federal Bureau of Investigation Law Enforcement Executive Development Seminar, and Harvard University's Kennedy School of Government, Executive Education. He holds both a Bachelor's Degree in Criminal Justice from Northeastern University and a Master's Degree.

### **MCC Executive Director—Laura Cooper**

Laura Cooper joined the Major Cities Chiefs Association after having served at Brooks Bawden Moore, LLC and The Charles Group, LLC as Director of Government Affairs. Laura has managed legislative affairs for corporate clients and premier law enforcement organizations, including the Major County Sheriffs of America (MCSA). She has been at the forefront of today's leading public safety policy initiatives and has worked extensively on criminal justice, national security and technology issues.



She has experience in handling all facets of law enforcement policy including appropriation and authorization



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priorities such as law enforcement equipment acquisition, encryption, privacy, asset forfeiture, federal grants, mental health, and immigration enforcement.

Laura has fostered and maintained partnerships across all aspects of public safety and is a Capitol Hill veteran with extensive experience managing complex legislative issues. She began as an intern in the office of Congressman Bobby Schilling and later joined Congressman Rich Nugent’s team where she quickly rose through the ranks to Legislative Assistant. She has coordinated state and local level working groups, bipartisan efforts to resolve challenges, and has written several pieces of legislation.

Laura is a graduate of Virginia Tech and is based in the DC metro area.

#### **MCSA President—Grady Judd**

Grady Judd began his career at the Polk County Sheriff’s Office in 1972 as a dispatcher. After transferring to the Patrol Division in 1974, he quickly progressed through the ranks – holding every rank from Sergeant to Colonel. Polk County overwhelmingly elected Grady to serve as Sheriff in 2004. He was subsequently re-elected in 2008, 2012 and 2016.



Sheriff Judd has earned higher education degrees through the Masters level – having obtained both Master’s and Bachelor’s degrees from Rollins College. He is a graduate of the FBI National Academy, the Senior Management Institute for Police, the FBI Law Enforcement Executive Development Seminar, and the FBI National Executive Institute. He was a participant of the Jewish Institute for National Security Affairs (JINSA) Law Enforcement Exchange Program (LEEP).

Sheriff Judd has taught as an adjunct professor at both the University of South Florida and Florida Southern College. He is a Polk County School Board Hall of Fame inductee, a past recipient of Polk State College’s prestigious Distinguished Alumni Award, the 2008 Boy Scouts of America Distinguished Citizen Award, Protect Our Children Junny Award, the 2013 Callyo’s Leaders in Online Child Protection Award, as well as the 2013 Church Women United Human Rights Award. He continues to serve the community on several boards and committees, including the Volunteers in Service to the Elderly (VISTE) and Polk Vision. He is a past President of the Florida Sheriffs Association. He is the current President of the Major County Sheriffs of America, a national organization serving counties with a population of 500,000 or more.

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#### **NAPO Director of Governmental Affairs—Andy Edmiston**

Andrea (Andy) Edmiston serves as the Director of Governmental Affairs of the National Association of Police Organizations (NAPO).

Andrea returned to NAPO as the Director of Governmental Affairs in September 2015 after a five-year hiatus during which she was the Policy Director for the Service Employees International Union (SEIU) Local 2015 in Los Angeles, California. Andrea joined NAPO in 2004 as the Legislative Assistant and worked her way up to be the Director of Governmental Affairs in 2007. She served





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the Association in that position until her move to Los Angeles in 2010. Prior to her work at NAPO, she was a program assistant at the United States Agency for International Development (USAID), Bureau for Global Health.

Andrea received her undergraduate degree from the College of the Holy Cross in Worcester, Massachusetts, and her Master of Public Policy from George Mason University in Fairfax, Virginia.

#### **NASRO Executive Director—Mo Canady**

Mo Canady holds a Bachelor's degree in Criminal Justice from Jacksonville State University. He is a former Lieutenant with the City of Hoover Police Department in Hoover, Alabama. After a 25 year career, he retired from the Hoover Police Department in 2011. The last twelve years of his career were spent as the supervisor of the School Services Division.

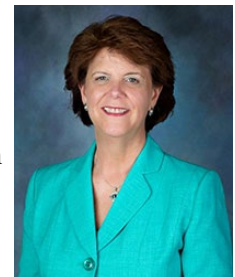


He was appointed as an instructor for the National Association of School Resource Officers in 2001 and a NASRO board member in 2005. He is a past President of the Alabama Association of School Resource Officers.

Mo now serves as the Executive Director for the National Association of School Resource Officers (NASRO). He recently testified on the matter of school safety before the United States House Committee on Education and the Workforce. He is also a co-author of the national report; "To Protect and Educate – The School Resource Officer and the Prevention of Violence in Schools".

#### **NDAAs President-elect—Nancy Parr**

The Office of the Commonwealth's Attorney prosecutes all felony, driving under the influence cases and many other misdemeanor criminal cases in the General District, Juvenile and Domestic Relations District and Circuit Courts. In addition, the Office handles civil cases such as election law violations, forfeiture actions against property used in connection with illegal activities, restoration of driving privileges and other matters.



The Commonwealth's Attorney's Office provides general legal assistance to the Police Department, other agencies and the public on a wide variety of criminal issues. In addition, the Office screens all people applying for concealed weapons permits.

This Office works closely with the Victim/Witness Program through the Sheriff's Office. It is through this collaboration that the needs and rights of victims and witnesses are addressed and protected.





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#### **NNOAC President—Bob Bushman**

Bob Bushman began his law enforcement career as a Minnesota State Trooper in 1979. In 1982, he was hired as a Special Agent at the Minnesota Bureau of Criminal Apprehension (BCA). For 24 years, he worked in the narcotics unit as an undercover investigator, a field agent, and a field supervisor. As an agent, he conducted hundreds of investigations, including numerous complex conspiracy investigations. He was assigned to the U.S. Drug Enforcement Administration Task

Force in Minneapolis, Minnesota, for 15 years and he also served for 20 years on the BCA's Emergency Response Tactical Team.



Appointed as Minnesota's first Statewide Gang and Drug Task Force Coordinator in 2006, Bob directed and coordinated the activities of 24 drug and violent crime task forces throughout Minnesota, providing technical assistance, developing and delivering training programs, and measuring policy compliance through the evaluation of field and administrative operations. He implemented a statewide guidelines manual and event de-confliction system to promote officer safety during law enforcement operations. He assisted in developing legislation and policies as well as identifying sources of funding for task force operations and training. Bob retired from the Minnesota Department of Public Safety in 2012.

The NNOAC's membership includes 40 State Narcotic Officers' Associations and several Associate Member organizations that represent 50,000 members. Bob has served as the NNOAC President since 2013 and has been a member of its Executive Board since 2008. The NNOAC is focused on monitoring drug and criminal justice related initiatives and legislation, combating drug legalization, drug abuse and addiction, and advocating for laws and policies that will reduce violent crime and help to make our members and our communities safer.

Currently, Bob works as a Law Enforcement Coordinator for the MidStates Organized Crime Information Center (MOCIC). He is an instructor with the Bureau of Justice Assistance Center for Task Force Training (CenTF) Program and he has worked with both the US Department of Justice and US Department of State to train police commanders and prosecutors in Puerto Rico and also in Israel, the West Bank. Bob has also conducted policy reviews and operational assessments for many agencies and departments throughout the US.

Bob Bushman holds a bachelor's degree from St. Cloud State University. He is a graduate of both the DEA Drug Unit Commanders Academy and the FBI National Academy, 208th Session.

#### **NOBLE Executive Director—Dwayne Crawford**

Dwayne Crawford has served as the Executive Director of NOBLE since July 2014.

Previously he was the Senior Vice President for 100 Black Men of America, INC (The 100). The 100 improves the quality of life for the communities they serve. Mentoring is the core service delivery of The 100, the largest network of African American male mentors in the nation.



Mr. Crawford graduated from New York University with a Master of Business Administration (MBA).



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### *NSA Homeland Security Committee Chairman—Justin Smith*

Justin Smith was elected as the 28th Sheriff of Larimer County and assumed office in January of 2011. Prior to that, he served as a member of the agency since 991. Sheriff Smith keeps his eye towards the future, while being very mindful to history of the Office of Sheriff and the importance of the values and principles of our Constitutional Republic.



Sheriff Smith's priorities for the office include:

- Standing strong for the citizens of Larimer County
- Delivering extremely high quality public safety services
- Continually seeking ways to increase efficiencies in the operations of the office
- Assuring that all persons are treated with dignity and fairness

Sheriff Smith has spent a lifetime preparing himself for the challenges of the office. In addition to his more than a quarter century of law enforcement and leadership experience, Sheriff Smith has completed both his Bachelor's and Master's Degrees in Criminal Justice and is a graduate of several of the most elite law enforcement leadership programs in the nation, including the FBI National Academy, the National Sheriffs Institute and the FBI Law Enforcement Executive Development Seminar.

Believing in the duty to prepare future generations for the challenges that lie ahead, Sheriff Smith has also been an adjunct professor in Criminal Justice at Colorado State University and has been an instructor, presenter and panelist at dozens of leadership programs.

**(b) (6)**

### *PERF Director of Applied Leadership—Tom Wilson*

Tom Wilson joined PERF in February 2013 and serves as Director of PERF's Center for Applied Research and Management. He is responsible for the leadership and oversight of nonpartisan, scientific studies on police policies and practices including comprehensive management studies, quantitative and qualitative analysis, performance audits, and organizational reviews. Mr. Wilson has assisted in conducting studies with over 100 law enforcement agencies throughout the US.

Prior to this, he served for almost 24 years with the Anne Arundel County, MD Police Department, retiring as a Major. Anne Arundel County, MD is located in the Baltimore / Washington metropolitan area and surrounds the state capital city of Annapolis. The department is a full service C.A.L.E.A. accredited police agency with roughly 1,000 sworn and civilian employees serving over 550,000 residents. As Major, Mr. Wilson served as bureau chief of both the Patrol Services and Administrative Services Bureaus.

His prior commands included the Anne Arundel County Police Department's four district police stations; the community relations division; the county 911 center (PSAP); homeland security and intelligence; departmental technology and integration (including RMS, CAD, ARS and MDTs); development and oversight of the departmental budget; strategic planning; the training academy; police personnel; accreditation; the crime lab; evidence collection; departmental fleet; and the county animal control section.





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As Captain, Mr. Wilson was appointed to serve almost three years as the Anne Arundel County Director of Emergency Management. His responsibilities included: developing and maintaining a comprehensive emergency management program for all hazards, design of the county's Emergency Operations Plan, compliance with the National Incident Management System, implementation of the Incident Command System into all aspects of county government, and oversight of federal and state homeland security funding.

Throughout his career, Mr. Wilson has served in almost all aspects of policing, including patrol, training, narcotics and major investigations. He has received extensive training in a variety of law enforcement, crisis management and emergency management matters. Mr. Wilson holds a Master of Science in Administration from Central Michigan University and a Bachelor's in Criminal Justice from the University of Maryland, College Park. He is a graduate of PERF's Senior Management Institute for Police, the Maryland Police and Corrections Commission / Federal Bureau of Investigation "Maryland Excellence in Leadership" program and the Federal Bureau of Investigation's Law Enforcement Executive Development Association.

#### **Summit Panelist—Rich Littlehale**

Rich Littlehale is an Assistant Director with the Tennessee Bureau of Investigation. He supervises the TBI's Technology and Innovation Division, which ensures that the best investigative, communications, and support technologies are available to TBI agents and the Tennessee law enforcement community. AD Littlehale oversees TBI's online child exploitation, criminal intelligence, cyber investigations, digital forensics, and electronic surveillance functions, the TBI component of the Tennessee Fusion Center, and the TBI's information technology infrastructure.



He has testified as an expert witness on communications records in numerous homicide and violent crime trials, and chairs the Technology and Digital Evidence Committee of the Association of State Criminal Investigative Agencies.

AD Littlehale is an attorney, teaches criminal procedure and electronic surveillance law, and frequently serves as an expert on access to digital evidence for the state and local law enforcement community before Congress and other bodies.

He received his bachelor's degree from Bowdoin College and his law degree from Vanderbilt University.

#### **Summit Panelist—Chuck Cohen**

Chuck Cohen's formal education includes a Master of Business Administration from Indiana Wesleyan University and an undergraduate degree from Indiana University with a double major in Criminal Justice and Psychology. Chuck is also a Certified Fraud Examiner and Certified Economic Crime Forensic Examiner.



He is a Captain serving the Indiana State Police, where he has been employed since 1994. He is currently the Commander, Intelligence and Investigative Technologies. In this capacity, Capt. Cohen is responsible for the cybercrime, electronic surveillance, technical services, and Internet crimes against children units along with overseeing the department's overt and covert criminal intelligence functions. Chuck is the Indiana Intelligence Fusion Center Executive Director and Indiana Internet Crimes Against Children (ICAC) Task Force Commander.



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Chuck speaks internationally on topics including the implications of online social networks in criminal investigations and criminal intelligence gathering, cybercrime, online fraud, money laundering, corruption investigations, and the investigation of skilled criminal offenders. He has trained investigators and analysts on five continents. Chuck is an Adjunct Instructor at Indiana University Bloomington, where he teaches Foundations of Criminal Investigation.

Chuck testified to the 114<sup>th</sup> Congress in 2016 as a subject matter expert on encryption. Chuck was a member of the Office of the Director of National Intelligence Summer Hard Problem Program in 2008, 2009, and 2010. The 2008 study topic was “3D Cyber Space Spillover: Where Virtual Worlds Get Real.” The 2009 topic was “Mixed Reality: When Virtual Plus Real Equals One.” And, in 2010, the topic was “Online Social Media.” He sits on the IACP Cyber Crime & Digital Evidence Committee and serves as an Association of State Criminal Investigative Agencies Cyber Crime Committee Subject Matter Expert. Chuck is a charter member of the International Association of Cyber & Economic Crime Professionals.

He is a published author, including peer-reviewed material and a cover article for Police Chief Magazine. Chuck was featured on the cover of the National White Collar Crime Center’s Informant magazine and a feature guest on the syndicated radio program “The Badge” on SiriusXM. He was a subject matter expert for a Fox nationally syndicated show regarding criminal activity in online dating sites and for the Canadian Broadcasting Corporation’s national news regarding criminal activity in Virtual Worlds.

#### **Summit Panelist—Michael Bouchard**

Sheriff Bouchard runs one of the nation's largest Sheriff's Offices, overseeing over 1,400 employees and managing an annual budget of over \$156 million dollars. Sheriff Bouchard brings the experience of 32 years of law enforcement and 32 years as an elected official to the position.

On January 11, 1999, Michigan Senator and Majority Floor Leader Michael Bouchard accepted the appointment as successor to John F. Nichols who passed away suddenly. In November of 2012, Sheriff Bouchard was returned to Office for the fourth time with the largest number of votes for any candidate in Oakland County.



His current term will expire on January 1, 2020.

#### Key dates:

- Re-elected Oakland County Sheriff, 2016
- Re-elected Oakland County Sheriff, 2012
- Re-elected Oakland County Sheriff, 2008
- Re-elected Oakland County Sheriff, 2004
- Elected Oakland County Sheriff, 2000
- Appointed Sheriff of Oakland County, January 11, 1999
- Elected Majority Floor Leader of the Michigan State Senate, 1998
- Re-elected to the State Senate, 1998
- Elected Assistant Majority Leader of the Michigan State Senate, 1995



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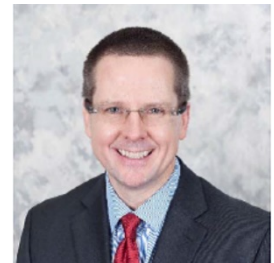
### State and Local Law Enforcement Coordination Section

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- Re-elected to the State Senate, 1994
- Elected Assistant President Pro-Tempore of the Michigan State Senate, 1994
- Elected to the State Senate, 1991
- Elected to the State House of Representatives, 1990
- Re-elected President of the Beverly Hills Village Council, 1988
- Elected President Pro-Tempore of the Beverly Hills Council, 1987
- Elected to the Beverly Hills Village Council, 1986
- Police Officer, 1976 to 1988

#### **Summit Panelist—Kenn Kern**

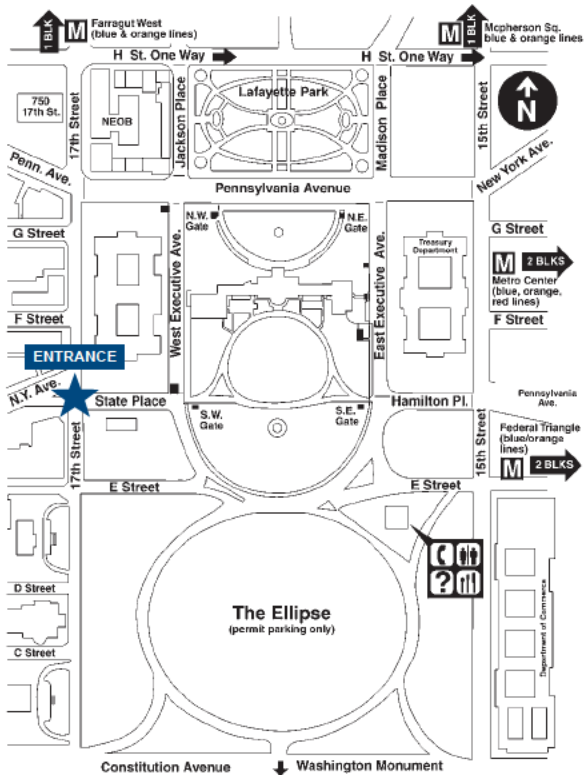
Kenn Kern is the Chief Information Officer and the Special Assistant for International Relations at the New York County District Attorney's Office. Kenn joined the Office in 2004 and initially served in the Trial Division before transferring to the Major Economic Crimes Bureau in 2009. There, he co-prosecuted Lawrence Salander and Leigh Morse, an art gallery owner and director, respectively, for their decade-long, \$120 million Ponzi scheme involving the consigned artwork of thirty victims. Salander and Morse were both convicted, by plea and trial, respectively, and the case is regarded as the one of the largest art fraud schemes in the State's history. In 2010, Kenn was appointed Deputy Chief of the Cybercrime and Identity Theft Bureau, prosecuting and supervising a wide variety of complex financial, identity theft, and cyber frauds. In 2012, Kenn was part of a team that prosecuted an individual for stalking and extorting a high-profile public figure as well as committing housing fraud. Following a 2015 jury trial, the defendant was convicted of all nine fraud charges against her.



In his current role as Chief Information Officer, Kenn serves point person in assessing technological needs, developing and maintaining the Office's technological environment, managing network and application servers, coordinating our cybersecurity framework and protocols, and partnering with state, national, and international agencies and offices on technology and cybersecurity matters. Further, Kenn is the Office liaison to multiple international law enforcement agencies and cybersecurity organizations, including the City of London Police, the Paris Parquet du Tribunal de Grande Instance, the Singapore Attorney General's Chambers, Europol, FS-ISAC, the Financial Services Sector Coordinating Council, and the Center for Internet Security.

Kenn has assisted with the development of the Global Cyber Alliance, a non-profit, international organization, co-founded by the Manhattan District Attorney's Office, dedicated to reduction of cyber-risks across borders and industry sectors. Kenn has also participated in the Office's work on smartphone encryption and in the publication of DANY's three annual Smartphone Encryption Reports. Kenn has managed the DANY Cyber Academy, coordinated the New York City Cyber Critical Services and Infrastructure (CCSI) working group, and organized the Office's Financial Crimes and Cybersecurity Symposia for the past eight years.

Kenn is an honors graduate of the University of Texas School of Law, where he served as an Assistant to Admiral Bobby I. Inman, former Director of the National Security Agency. Kenn served as law clerk to the Honorable Chief Judge Thad Heartfield of the United States District Court for the Eastern District of Texas and earned a Master's degree in Government from Georgetown University. Prior to joining the Office, Kenn served at the International Criminal Tribunal for the Former Yugoslavia and worked on the Slobodan Milošević trial.



**GUEST ENTRY POINT**  
**17th Street and State Place, NW**

00677-000551

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**From:** Bryant, Errical (OAG)  
**Sent:** Tuesday, October 8, 2019 10:05 AM  
**To:** Bryant, Errical (OAG)  
**Subject:** FW: AFN convention VTC tech info

**From:** Jeffrey Silverman <[jsilverman@nativefederation.org](mailto:jsilverman@nativefederation.org)>  
**Sent:** Tuesday, October 1, 2019 1:20 PM  
**To:** Bissex, Rachel (OAG) <[rbissex@jmd.usdoj.gov](mailto:rbissex@jmd.usdoj.gov)>  
**Cc:** Nicole Borrromeo <[nborrromeo@nativefederation.org](mailto:nborrromeo@nativefederation.org)>; Julie Kitka (b) (6) >  
**Subject:** AFN convention VTC tech info

Hi Rachel,

GCI is our VTC bridge provider. GCI's tech is Angela Strum—see her contact info below. She will be on site in Fairbanks. You will be able to connect using either a computer with FireFox web browser, or preferably a VTC facility. If you end up using a computer I would suggest you get a small Logitech webcam because this will improve the video and audio greatly over the built-in mic and camera on most laptops. If your tech staff has any questions or concerns please contact Angela directly. We will schedule a VTC test on Wednesday, October 16 in the afternoon (Alaska Time), exact time TBD.

Here are the dialing instructions.

**Connecting to VTC Bridge**

**Virtual Meeting Room Dialing Instructions:**

- External Participants H323 dialing: (b) (6) (b) (6)
  - If the participant is using older Polycom equipment they may need to dial (b) (6)
  - SIP URI dialing (b) (6) [@vtc.gcimbs.net](mailto:vc@vtc.gcimbs.net)

**Join from an internet browser:**

- Go to <https://join.gcimbs.net/> (Use Firefox Browser)
- Choose Join Meeting
- enter call ID (b) (6) (no passcode)
- Enter your name
- First time user may need a browser add-on or client may need to download and install before call launches.

Angela Strum  
Technician, Network Administrator III  
GCI IT Services  
[astrum@gci.com](mailto:astrum@gci.com)  
(b) (6)  
2550 Denali St Suite 800

Jeffrey Silverman  
Director of Communications  
Alaska Federation of Natives  
[jsilverman@nativefederation.org](mailto:jsilverman@nativefederation.org)

(907) 263-1304

[www.nativefederation.org](http://www.nativefederation.org)

*“We live in a society exquisitely dependent on science and technology,  
in which hardly anyone knows anything about science and technology.”*  
— Carl Sagan



# John Paul II New Evangelization Award Dinner

The annual dinner in honor of the John Paul II Award for the New Evangelization is held towards the end of October at the Mayflower Hotel in Washington DC. Recipients of the John Paul II New Evangelization Award demonstrate an exemplary commitment to proclaiming Christ to the world.



[Read full bio](#)

[VIEW INVITATION](#)

## Sponsorship Levels

### ⊕ \$25,000 NEW EVANGELIZATION CIRCLE

1 premium table for 10, verbal recognition at the dinner, 10 tickets to the Director's Reception, and a full page acknowledgement in the program

**This year's annual dinner will be held on  
Wednesday, October 23, 2019.**

REGISTRATION CLOSED

This year, the CIC is proud to honor **Robert P. George**, McCormick Professor of Jurisprudence and Director of the James Madison Program in American Ideals and Institutions at Princeton University. Throughout his career, Professor George has been a fearless public witness for the Church in times of rising secularism. He has made a monumental contribution to Catholic intellectual life, remains a tireless advocate for the religious liberty of all faith traditions, and is an exemplar of the evangelical mission of the Church as envisioned by Saint John Paul II.

## Individual Tickets

### ⊕ \$1,000 FRIENDS

2 tickets and name featured in the program

### ⊕ \$300 INDIVIDUAL

THE EIGHTH ANNUAL  
*John Paul II*  
NEW EVANGELIZATION  
AWARD

*Honoring*

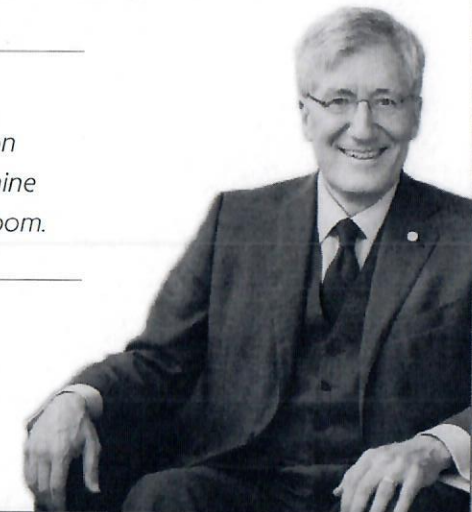
PROFESSOR ROBERT P. GEORGE

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OCTOBER 23, 2019

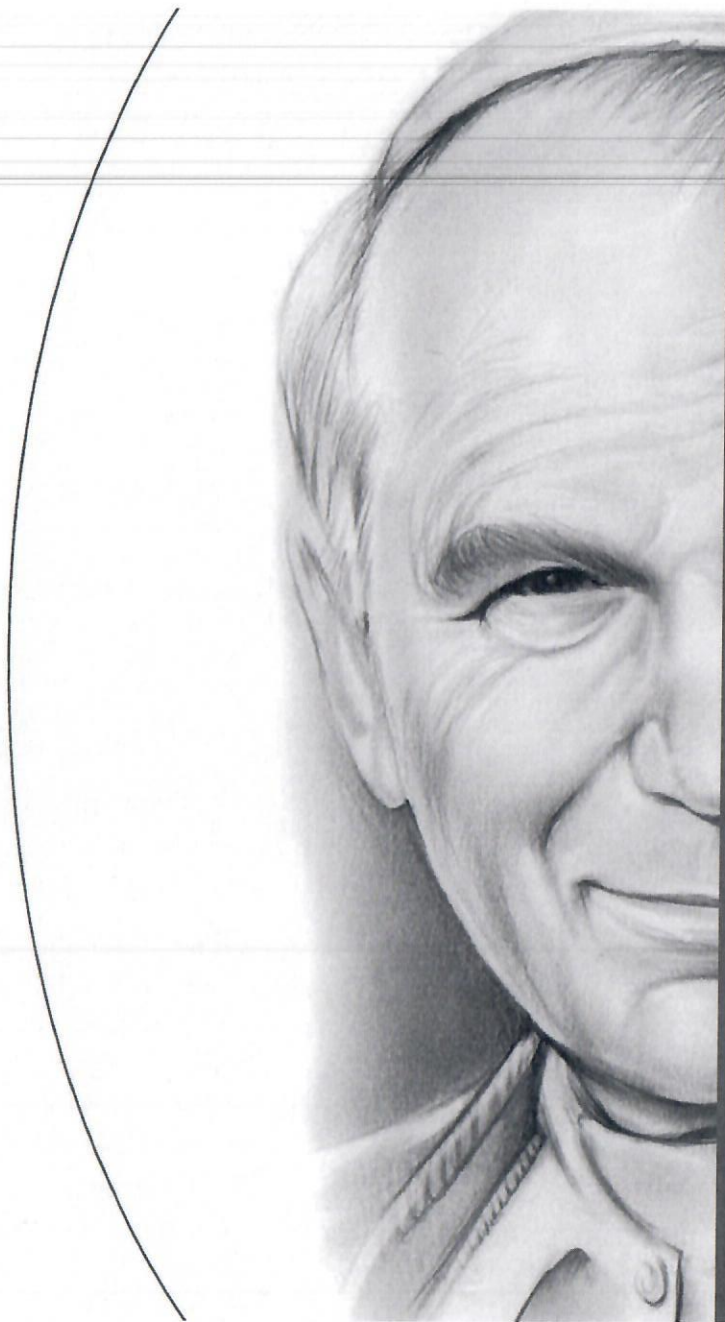
6:00 PM      7:00 PM  
Reception      Dinner

*Black tie optional.  
After dinner reception  
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## FAQs

**+ HOTEL RESERVATIONS**

A block of rooms has been reserved for our guests at a special rate. Click [here](#) to make a room reservation. Reservations must be made by 5:00pm October 2nd in order to secure the group rate.

**+ PARKING AND METRO**

**+ NIGHT OF DETAILS**

**+ DOES THE JOHN PAUL II NEW EVANGELIZATION AWARD DINNER HAVE A WAITLIST?**

### Media Inquires

To arrange for press credentials at the award dinner or for an interview with the CIC or the awardee, contact Rosemary Eldridge at 202.783.2062 or [rosemary.eldridge@cicdc.org](mailto:rosemary.eldridge@cicdc.org).

[REGISTER NOW](#)

## Moments from 2018

2018 John Paul II New Evangelization Award Honoring Sean Fieler





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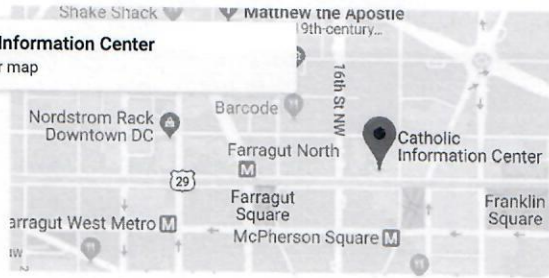
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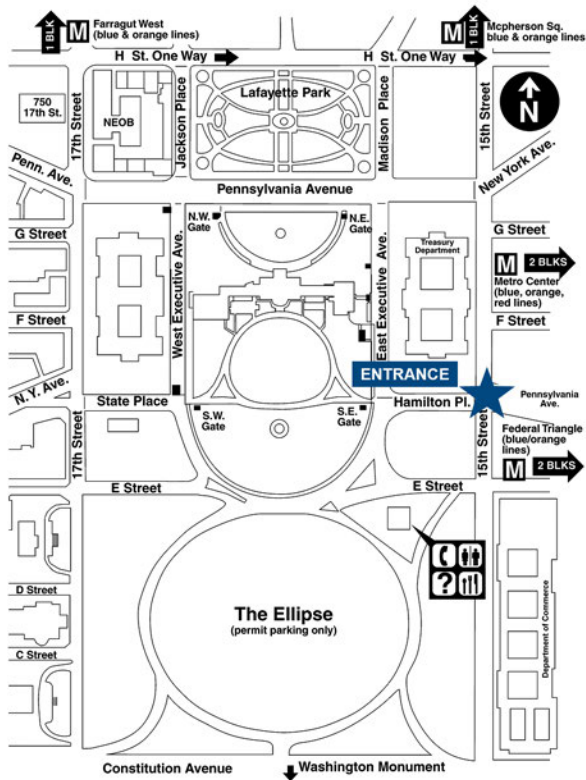
Attorney General's Advisory Committee

October 2019

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## GUEST ENTRY POINT

15th St. and Alexander Hamilton Place, NW

00677-000808



*The President*  
*requests the pleasure of your company for*  
*Remarks on*  
*Federal Judicial Confirmation Milestones*  
*to be held at*  
*The White House*  
*on Wednesday, November 6, 2019*  
*at six o'clock*

*Southeast Entrance*

*Please respond via [this link](#)*

*Kindly direct any questions to*

*The Social Secretary*  
*The White House*

**(b) (6)**

**(b) (6)**

*\*Please note this invitation is individual to the recipient and non-transferable*



The Directors, Board of Visitors and Officers of  
**THE FEDERALIST SOCIETY**

— cordially invite you to attend the —

■■■■ 2019 ■■■■

*Antonin Scalia  
Memorial Dinner*

Thursday the Fourteenth of November  
Two Thousand and Nineteen  
at seven o'clock in the evening

---

**UNION STATION  
50 MASSACHUSETTS AVE, N.E.  
WASHINGTON, D.C.**

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Please join us for a  
**PRIVATE RECEPTION**  
which will take place at six o'clock in the evening  
in the **Presidential Suite**

Please enter through the far East doors of the colonnade

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00677-000811





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— cordially invite you to attend the —

■■■■ 2019 ■■■■

*Antonin Scalia  
Memorial Dinner*

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**UNION STATION  
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00677-000812

**From:** [DOJPolicingAwards \(COPS\)](#)  
**Subject:** Invitation to the Second Annual Attorney General's Award for Distinguished Service in Policing - Tuesday, September 18, 2018  
**Date:** Wednesday, August 29, 2018 10:39:08 AM  
**Attachments:** [image002.png](#)  
**Importance:** High

---

Dear colleague:

On behalf of the U.S. Department of Justice, I would like to invite you to join me in the Great Hall of the Robert F. Kennedy Department of Justice Building on Tuesday, September 18, 2018, at 2:00 p.m. as we honor the recipients of the second annual Attorney General's Award for Distinguished Service in Policing. Honoring and supporting the work of local law enforcement officers and deputies is a top priority for the U.S. Department of Justice and U.S. Attorney General Sessions. We received more than 200 impressive nominations of rank-and-file officers and deputies who embody the principles of policing and the spirit of this award.

The Attorney General's Award for Distinguished Service in Policing recognizes individual state, local, and tribal sworn, rank-and-file police officers and deputies for exceptional efforts in innovative community policing strategies, criminal investigations, and field operations that have proven effective in enforcing our laws. As you know, in the more than 18,000 law enforcement agencies across the country, individual rank-and-file officers and deputies serve important and invaluable roles in their communities by practicing proven and effective proactive policing strategies.

I look forward to your attendance as we honor the men and women selected for the Attorney General's Award for Distinguished Service in Policing.

All guests must register to attend the event. Please click on the following link to register and for additional information: [https://www.regonline.com/2018\\_AG\\_Award\\_DistinguishedService](https://www.regonline.com/2018_AG_Award_DistinguishedService).

Sincerely,



Phil Keith, Director  
Office of Community Oriented Policing Services  
U.S. Department of Justice

**From:** [DOJPolicingAwards \(COPS\)](#)  
**Subject:** Invitation to the Second Annual Attorney General's Award for Distinguished Service in Policing - Tuesday, September 18, 2018  
**Date:** Wednesday, August 29, 2018 10:30:20 AM  
**Attachments:** [image003.png](#)  
**Importance:** High

---

Dear U.S. Department of Justice colleague:

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Sincerely,



Phil Keith, Director  
Office of Community Oriented Policing Services  
U.S. Department of Justice



*Second Annual  
Attorney General's Award  
for Distinguished Service in Policing*

SEPTEMBER 18, 2018







## FROM THE ATTORNEY GENERAL

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*September 18, 2018*

President Trump and I are firmly committed to honoring and supporting the work of law enforcement officers and deputies, and I appreciate any opportunity to personally express my gratitude to those who risk their lives daily to protect our communities. Earlier this year, I was pleased to announce this second annual award to honor the outstanding work of rank-and-file officers and deputies who exemplify the principles of policing and to highlight the exceptional work they do to keep us safe each and every day.

The Attorney General's Award for Distinguished Service in Policing recognizes individual state, local, and tribal sworn rank-and-file police officers and deputies for outstanding efforts in community policing strategies, criminal investigations, and field operations that have improved our ability to enforce our laws. We understand that this critical work goes unnoticed far too often, but we hope this award will shine a light on the heroic women and men of law enforcement and the vital public service that our nation's officers and deputies provide.

In the more than 18,000 law enforcement agencies across the country, individual rank-and-file officers and deputies fill invaluable roles in their communities by utilizing well established and effective proactive policing strategies. These policies have made us more productive and have made our neighborhoods safer.





On behalf of the entire Department of Justice and the American people we are privileged to serve, thank you for your exceptional work and your commitment to the principles of innovative policing and the spirit of this award. I am proud to honor those who ensure we have a safer, more secure, and more just nation.

Sincerely,

Jeff Sessions

*Attorney General of the United States*







## ABOUT THE AWARDS

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**Innovations in Community Policing.** Examples in this category include engaging in significant problem-solving activities, the creation of productive community partnerships, or the implementation of new policing programs or initiatives that have a significant impact on public safety problems, building and enhancing trust, or respect for police and community satisfaction or have led to reductions in violent crime. The ideal nominee for this award promotes public safety through a dedication to innovative policing strategies to reduce violent crime such as human trafficking, gun crime, drug trafficking, and gang violence.

**Criminal Investigations.** Examples in this category include solving a particularly difficult case such as a cold-case homicide investigation, conducting a comprehensive gang or drug investigation that results in the disruption and dismantling of a known gang responsible for significant violence in the community, using creative and collaborative investigation techniques to apprehend a prolific burglary or serial robbery suspect, working in collaboration with the community on an investigation, or developing an effective program or strategy that increases the department's criminal case clearance rates.

**Field Operations.** Examples in this category include heroic, quick, innovative, or otherwise exceptional police work in partnership with other officers, agencies, or the community to make a significant arrest or solve a noteworthy case or community problem; solving a particularly challenging crime through community partnerships and the use of stellar preliminary investigation techniques; working with







other officers, agencies, or the community to effectively enforce violations of state or federal criminal laws impacting the community including immigration and violent offenses (including drug trafficking and firearm crimes); and working to abate neighborhood blight and reduce crime, engaging at-risk youth to reduce crime and victimization and build trust, or successfully using de-escalation techniques to resolve a potentially violent situation such as a suicide, a person in a mental health crisis or struggling with substance abuse, a hostage situation, or a barricaded suspect.





## ACKNOWLEDGEMENTS

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The Attorney General's Award for Distinguished Service in Policing would not be possible without the active participation of representatives from the following organizations and agencies:

- Association of State Criminal Investigative Agencies (ASCIA)
- Bureau of Alcohol, Tobacco, Firearms, and Explosives, U.S. Department of Justice
- Civil Rights Division, U.S. Department of Justice
- Drug Enforcement Administration, U.S. Department of Justice
- Fraternal Order of Police (FOP)
- Hispanic American Police Command Officers Association (HAPCOA)
- Information Management Division, Federal Bureau of Investigation, U.S. Department of Justice
- International Association of Chiefs of Police (IACP)
- Major Cities Chiefs Association (MCCA)
- Major County Sheriffs of America (MCSA)
- National Association of Police Organizations (NAPO)





- National Association of Women Law Enforcement Executives (NAWLEE)
- National Organization of Black Law Enforcement Executives (NOBLE)
- National Sheriffs' Association (NSA)
- Office of the Associate Attorney General, U.S. Department of Justice
- Office of Community Oriented Policing Services, U.S. Department of Justice
- Office of the Deputy Attorney General, U.S. Department of Justice
- Office of Partner Engagement, Federal Bureau of Investigation, U.S. Department of Justice
- Office of Public Affairs, U.S. Department of Justice
- U.S. Attorney's Office of the Southern District of Indiana
- U.S. Department of Justice Libraries
- United States Marshals Service, U.S. Department of Justice





## PROGRAM

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### **Welcome**

*Phil Keith, Director*

*Office of Community Oriented Policing Services*

### **Presentation of Colors**

*Washington Metropolitan Police Department Color Guard*

### **National Anthem**

*Rhea Walker, Special Assistant*

*National Institute of Justice*

### **Introduction of Deputy Attorney General**

*Phil Keith, Director*

*Office of Community Oriented Policing Services*

### **Remarks and Introduction of Attorney General**

*The Honorable Rod Rosenstein, Deputy Attorney General*

### **Attorney General Address**

*The Honorable Jefferson B. Sessions III, Attorney General*

### **Conferring of Medals**

*The Honorable Jefferson B. Sessions III, Attorney General*

### **Closing**

*Phil Keith, Director*

*Office of Community Oriented Policing Services*









## INNOVATIONS IN COMMUNITY POLICING

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### **Sergeant Sean Crotty**

*Little Egg Harbor Police Department (New Jersey)*

*Small agency (serving populations of fewer than 50,000)*



Sergeant Sean Crotty of the Little Egg Harbor Police Department is the school resource officer at the local high school. His main responsibility is the protection of the school community. However, he also takes on the arguably greater role of getting involved with students, shaping the way they view law enforcement, and helping mold them into productive community members. He shares with students the

dangers of illicit drugs, underage drinking, drunk driving, and the inappropriate use of social media. His interactions include memorable demonstrations and activities as well. For example, he has the senior class wear “drunk goggles” and drive golf carts through a course to show the dangers of underage drinking and drunk driving. In addition, he has traveled with the school’s Lead and Seed program to local liquor stores educating business owners on the dangers of selling alcohol to underage persons.

While Sergeant Crotty’s “beat” is the high school, this does not limit him to creating relationships with the younger students in the community. In his years with the department, Sergeant Crotty started a Junior Police Academy for middle school students, enhanced free Police Athletic League (PAL) programs, and added a Junior Police Explorers program.

Sergeant Crotty is also very involved with the agency’s Coffee with a Cop program; he holds Coffee with a Cop events approximately once a month in local businesses throughout his township. He ensures that a wide variety of locations are selected to allow officers to interact with the broadest





possible segments of the community. This program allows the police department to hear directly from community members regarding problems so that they can be addressed efficiently.

Most recently, Sergeant Crotty attended training and received his certificate as a Police Chaplain. As part of these duties, he developed a program to have local churches interact to foster understanding and to create open dialogue with one another to share ideas and concerns. He has also held active shooter seminars along with the New Jersey Department of Justice to educate the religious community on the importance of being prepared for these incidents.

Sergeant Crotty has fostered a large number of relationships throughout his community. These relationships are intertwined and directly related, from facilitating local community interactions with their police department to addressing the fears of local churchgoers and school officials; his youth-related efforts range from enabling children to attend PAL and police events to having those children grow to become Police Explorers, student leaders, and productive citizens. Sergeant Crotty has developed an effective community policing web where he helps foster an entire community network of sharing, collaborating, and helping one another.





## INNOVATIONS IN COMMUNITY POLICING

### **Detective John Rastetter**

*Canton Police Department (Ohio)*

*Medium agency (serving populations between 50,000 and 250,000)*



Detective Michael Rastetter's work with those suffering from opioid addiction has set him apart even among a department full of dedicated officers continuously looking for innovative ways to serve their community. Recently, that community has been hit hard by the opioid crisis—2016 was the worst year in Canton's history, with 49 opioid-related deaths, and the worst year in Stark County's

history, with 102 opioid-related deaths. Canton accounted for 48 percent of all opioid-related overdoses (fatal and nonfatal) in Stark County in 2016.

In June 2017, the Canton Police Department began a collaboration with two local mental health and addiction recovery agencies and put together a team consisting of a nurse, a social worker, and a vice detective. Using report analysis, the team created lists of all individuals who overdosed in the city and survived, then visited each person to offer services. Detective Rastetter was assigned to be the point person of this quick response team, which was called the Stark Outreach Support (SOS) team.

Detective Rastetter's compassion and professionalism help him make real connections with people who are suffering with addiction. He shows great compassion when working with opioid addicts and their families. He partners with other professionals to guide individuals through the detox,







treatment, and rehab process. He meets with neighbors who report drug activity and discusses the need for long-term intervention rather than eviction, and he has been able to stop those complaints from building.

In the year following the introduction of SOS in June 2017, the team attempted 170 outreaches. They engaged 70 overdose survivors and 33 family members. The team has linked 30 individuals with rehabilitation services, provided 19 Naloxone kits, and made 67 referrals to other professionals.

The statistical decline in opioid-related overdoses since the team was put in place has been dramatic: Canton had only 20 opioid-related overdose deaths in 2017, a reduction of nearly 60 percent. In addition, there were 19 percent fewer nonfatal opioid overdoses in Canton in 2017 than in 2016. In 2017, Canton only accounted for 27 percent of all Stark County opioid-related overdose deaths—half the 2016 rate. These reductions came at a time when the state of Ohio had the third-highest rate of fatal overdoses in the country and when the state was experiencing a 35 percent year-on-year increase in drug overdoses according to the Centers for Disease Control and Prevention.

SOS has been recognized statewide as an example of a successful collaboration between police and community partners and is currently being replicated by the Stark County Sheriff's Office.





## INNOVATIONS IN COMMUNITY POLICING

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### **Officer Laurie Reyes**

*Montgomery County Police Department (Maryland)*

*Large agency (serving populations of more than 250,000)*



In 2005, Officer Laurie Reyes—then an eight-year veteran of the Montgomery County Police Department (MCPD)—noticed that repeated searches for the same critically missing people (individuals with autism, intellectual and developmental disabilities [IDD], and Alzheimer’s disease) demanded a large proportion of departmental resources, both in money and in officers’ time.

With buy-in from executive staff, Officer Reyes piloted the Project Lifesaver program in the MCPD, which gives radio bracelets to frequent nonverbal wanderers. Officers trained by Officer Reyes maintain the bracelets, engage with the participants, and (if necessary) use their equipment to trace the radio frequency and locate the wanderer much more quickly the next time they go missing. Currently, Officer Reyes maintains more than 40 participants in this program in Montgomery County; the success of searches for these individuals has improved, search times have been cut, and lives have been saved.

Officer Reyes has now pivoted to focus on attempts to stop the wandering in the first place. She saw the need for police to partner with and provide for a safe, understanding, and well-informed community for these individuals (especially those with Alzheimer’s disease, who wander the most





frequently). By 2010 she had created the MCPD's Autism, Intellectual Developmental Disabilities, and Alzheimer's Outreach Program, which is now a nationally recognized model that promotes awareness and safety through education, outreach, follow-up, empowerment, and response. Part of the program is a brochure (with safety tips and MCPD contact information) and safety kit (including a t-shirt reading "If I am alone, call 911"), designed and produced by Officer Reyes. The kits can be custom created for individuals and are given to them at no cost.

Officer Reyes also develops and instructs curricula for police officers and the community, using dynamic scenarios to teach officers safety procedures and tips for dealing with this special needs community and teaching parents and caretakers safety precautions and how to reinforce them. In 2013 she planned and coordinated Montgomery County's first Autism/IDD National Night Out, now an annual event and a national model.

Officer Reyes also works with local and national legislators to be sure the community is beginning to get the recognition and services that it needs. She is now working with researchers to develop a virtual reality-based curriculum to be used in conjunction with law enforcement instruction that will help engage the younger generation in training and will be able to integrate many more interactive scenarios into the curriculum.







## CRIMINAL INVESTIGATIONS

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### **Officer Megan Freer**

*Middleton Township Police Department (Pennsylvania)  
Small agency (serving populations of fewer than 50,000)*



In the summer of 2017, Officer Megan Freer responded to the missing person report of a missing 19-year-old man in Middletown Township, about 20 miles south of Solebury Township, Pennsylvania. After being given the approval to run with the case by her patrol supervisor, Officer Freer began an intensive investigation into the man's disappearance; she obtained video of the truck that he was last seen getting into near his home.

Officer Freer obtained the name of the truck owner and talked to the missing person's friends, who told her that he was supposed to go dirt bike riding with some other people. She found that the truck owner's family had a farm property in Solebury—an ideal place to ride dirt bikes. At the large farm, she met up with other officers and soon discovered two vehicles belonging to two other missing teens from different parts of the county. The team had the farm secured as a potential crime scene, and Officer Freer went to the eventual accused murderer's home in Bensalem, about 25 miles south of the farm. Officer Freer spoke to his mother, who seemed nervous and upset but stated that her son was not at home.

Eventually, through a week-long intensive crime scene investigation—in which several police departments, county detectives, the county district attorney's office, the state police, and the Federal Bureau of Investigation all participated—the bodies of four young men were found buried in graves on the farm. All had been murdered execution-style. Cosmo DiNardo and his cousin Sean Kratz, both 20 years old, were both charged with the murders of the four young men. DiNardo has since confessed to the murders. Kratz has not.





This was a tremendous effort of policing and police investigation, and Officer Freer has received several awards for her investigative effort including the Philadelphia National Liberty Museum Award of Valor in September 2017. Officer Freer also had her actions read into the record of the U.S. House of Representatives by Congressman Brian Fitzpatrick. Officer Freer brought closure to the families of these missing young men whose bodies were found on the farm. Without the investigative effort of Officer Megan Freer, the family farm where the bodies were found might never have been discovered.





## CRIMINAL INVESTIGATIONS

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### **Detective Andrew Beuschel, Jr.**

*Evesham Township Police Department (New Jersey)*

*Medium agency (serving populations between 50,000 and 250,000)*



On December 26, 2017, Detective Beuschel responded to a report of a possible drug overdose by a 15-year-old girl. In the room with her, the officers found a clear plastic bag and a black CD case containing two lines of a white, powdery substance slightly tinted brown, which from the officers' experience and training led them to suspect it was heroin. In fact it was heroin, and it also tested positive for methyl fentanyl and quinine or noscapine. The girl was pronounced dead at Children's Hospital of Philadelphia two days later; the medical examiner confirmed the presence of free morphine, which is indicative of a heroin overdose.

Detective Beuschel interviewed one of the victim's friends, who reported that the victim had purchased \$100 worth of heroin a week earlier. The friend described packaging similar to that found at the scene of the overdose. The friend also provided the cell phone number of the suspected seller, along with his Facebook user name, and confirmed that the victim was not a habitual heroin user; she had only started using within the last few months.

Pursuant to warrants, Detective Beuschel gained access and viewed Facebook messages and text-message conversations in which the victim and the suspect discussed and arranged the sale and delivery of narcotics. Detective Beuschel identified cell phone location information confirming that the suspect was within 0.1 miles of where the victim was residing at the time of the transaction. The meeting took about a month to facilitate, further illustrating how the victim was not a habitual user and did not







have easy access to other dealers. A more thorough review of the victim's phone confirmed that she did not have conversations nor attempt to meet up with any other individuals regarding drug transactions. Furthermore, she was home schooled and did not drive. The victim's cell phone only pinged on two cell phone towers near her residence before and after meeting with the suspect. In short, that suspect must have been the supplier of the victim's fatal dose of heroin.

A warranted search of the suspect's bedroom revealed plastic packaging identical to that found at the scene of the overdose along with other various narcotics and paraphernalia. In the suspect's car, officers located a ledger that detailed several other narcotics sales. Recent conversations and searches on the suspect's cell phone confirmed that he had become concerned with the victim's overdose; he had a conversation with another individual about "catching a body"—that is, killing a person—but not wanting to stop selling narcotics, and he conducted Internet searches of law enforcement investigating drug overdose deaths. Furthermore, the suspect conducted other searches before the victim's death: "how to get people addicted to heroin," "how to bag up dope," and "how to cut heroin with fentanyl." Ultimately, Detective Beuschel was able to secure warrants for the arrest of the suspect on charges of possession of heroin, distribution of heroin, and strict liability for the drug-induced death of the 15-year-old victim.







## CRIMINAL INVESTIGATIONS

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### **Trooper Joel D. Follmer**

*Pennsylvania State Police*

*Large agency (serving populations of more than 250,000)*



State Trooper Joel D. Follmer's determined efforts and innovative policing techniques on an 18-month series of kidnapping and rape investigations throughout Pennsylvania led to the arrest of a serial rapist with assaults dating back as far as 1994. The suspect is currently awaiting trial.

On July 20, 2016, a man entered a Northumberland County residence occupied by a woman shortly after her husband had left for work at the state correctional institution (SCI) in Coal Township. The man assaulted the woman, bound her hands with zip ties, and blindfolded and gagged her, eventually choking her to unconsciousness. He transported her to a different location, where he raped her. The man then returned the woman to a cornfield near her residence. She was transported to a hospital, where DNA found in the rape kit was a match to DNA from an attempted abduction in 2012. On April 23, 2017, Pennsylvania State Police received a report of another nearby rape with similar details; a rape kit again identified DNA that matched the previous cases.

At this point, it was apparent to Trooper Follmer that he was pursuing a serial rapist. Based on stalking and restraint techniques and attempts to destroy evidence, Trooper Follmer suspected the assailant might have law enforcement or military training. He also believed the assailant had searched the victim or her address electronically. He and other state troopers served Google with a warrant requesting information on





any searches of the victim's name and address prior to the rape. He also conducted a mass media blitz, following up with canvasses of the area near each victim. He executed search warrants on Facebook and cell tower examinations and created a pamphlet to hand out at each residence with public details of the investigation and a hotline number to call in with any tips.

On November 29, 2017, Google responded to the warrant; Trooper Follmer determined that John E. Kurtz of Shamokin, Pennsylvania, had searched for the 2016 victim's address four hours prior to her kidnapping and rape. Just as Trooper Follmer had suspected, Kurtz was a prison guard at SCI Coal Township and would have known the work schedule of the husband of that victim. Less than three weeks later, DNA on cigarette butts recovered in round-the-clock surveillance of Kurtz confirmed it was his DNA in the rape kits. Trooper Follmer arrested Kurtz on December 18, 2017; Kurtz immediately confessed to several cases, and provided information on many others that he had attempted in the past and was planning in the future.





## FIELD OPERATIONS

### **Sergeant Girard Tell III and Sergeant Ryan VanSyckle**

*Pleasantville Police Department (New Jersey)*

*Small agency (serving populations of fewer than 50,000)*



Sergeants Ryan VanSyckle and Girard Tell III are members of the Pleasantville Police Department's Street Crimes Unit. Pleasantville is a bedroom community to Atlantic City and home of some of the worst foreclosure rates in the nation; it is also a center of regional gang violence and drug trafficking. These two

officers—both recently promoted to sergeant—are assigned to a flexible shift and report to the Violent Crimes Unit supervisor. The unit was created in 2016, and Sergeants VanSyckle and Tell are currently the only full-time members.

Since the formation of the Street Crimes Unit, Sergeants VanSyckle and Tell have consistently led the department in arrests and drug seizures. They have built an impressive professional network of local, state, county, and federal partners, resulting in a regional investigation that eventually netted more than 100 felony indictments against the South Side Mob street gang.

When the South Side Mob gained wide attention after a daylight shootout on the Atlantic City Expressway in Hamilton Township, Sergeants VanSyckle and Tell—known for their persistence in seeking out and dismantling criminal street gangs—were assigned to assist with the investigation. While the New Jersey State Police were the lead agency in the investigation, the Pleasantville sergeants were assigned to assist with the case because of their extensive network of confidential infor-







mants and community sources. Locally, the steady downward trend of gun violence since the unit's formation (specifically a 55 percent decrease in confirmed shooting calls for service) is due in large part to the efforts of these sergeants—not only to their individual body of work but also to their unique ability to leverage local arrests to regional investigations with law enforcement partners.

Both Sergeants Tell and VanSyckle get to know the people who live in Pleasantville by spending much of their shifts in the community on a daily basis, often enduring significant risks to their own safety to safeguard the safety of the people of Pleasantville. Sergeants Tell and VanSyckle devote their time to Pleasantville Police investigations and also partner with neighboring departments and county, state, and federal agencies, thus creating an increasingly effective response to a multilayered problem.





## FIELD OPERATIONS

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### Corporal Richard White III

*Ohio County Sheriff's Office (West Virginia)*

*Small agency (serving populations of fewer than 50,000)*



On Saturday, June 24, 2017, Corporal Richard White III put himself directly in harm's way—twice—and was instrumental in preventing a tragedy.

That afternoon, 911 dispatch notified law enforcement and fire department agencies that a woman had called the 911 center frantic about several young people who had been flipped out of their kayaks. They were being swept away by swift flood waters in Wheeling Creek. The sighting was reported in the creek area behind Greenwood Cemetery, and Corporal Richard White responded to the area near the creek.

When Corporal White exited his vehicle, he saw a 13-year-old girl being swept downstream by heavy currents. He called out to her, and she replied that she needed help. Corporal White did not hesitate to put himself at risk by entering the swift water; he was able to grab the girl's lifejacket and pull her to shore.

Moments later, he saw an adult woman who was also being swept downstream. Corporal White entered the water a second time and grabbed the far end of the oar the woman was floating on. Corporal White was then able to grab branches of a fallen tree in the water to pull her to the creek bank.





About a year earlier, a little boy had died after falling into the creek. None of the officers working then will ever forget that tragic incident. Corporal White's quick and selfless action on June 24 helped ensure that those circumstances were not repeated.







## FIELD OPERATIONS

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### **Deputy Ned Nemeth**

*Washoe County Sheriff's Office (Nevada)*

*Medium agency (serving populations between 50,000 and 250,000)*



Deputy Ned Nemeth is assigned to the Special Operations Division with the Northern Nevada interdiction task force. He is a full time K-9 handler, paired with K-9 Titus. As part of efforts to reduce drug trafficking and thereby reduce the impact of illicit drugs in Washoe County and other areas of the country, the Washoe County Sheriff's Office is a partner in the Nevada High Intensity Drug Trafficking

Area (HIDTA) task force. Deputy Nemeth and Titus work on this task force, primarily on highway interdiction along the I-80 corridor traveling through Washoe County—a known thoroughfare for both drug and currency transporting operations.

Deputy Nemeth's tenacity and work ethic has made an impact on both types of illegal operations. In 2017, he seized more than 200 pounds of illegal marijuana and almost 14 pounds of illegal marijuana extract, almost 360 grams of methamphetamine, more than 40 contraband prescription opioid pain pills, and almost a million dollars in drug money, and he recovered a poached animal and a stolen firearm. He made 12 misdemeanor and 19 felony arrests, wrote 45 primary reports related to highway interdiction stops, contributed to 38 supplemental reports for other agencies, obtained and executed four search warrants for outside agencies leading to the adoption of larger cases, and deployed Titus on 63 narcotics searches for cases being led by other officers.





Along with the time spent on his primary job of highway interdiction, Deputy Nemeth has done many K-9 demonstrations in the community. Some of these are conducted on his own time, and all are highly appreciated by schools and other requesting venues.

Deputy Nemeth is known for providing high quality information about his interstate contacts to other agencies across the country. His efforts as a part of the HIDTA task force in northern Nevada not only have positive effects on his own community but also make meaningful contributions to other jurisdictions working to disrupt and dismantle organized drug trafficking operations nationwide.





## FIELD OPERATIONS

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### **Detective Thomas Curley**

*Wilmington Police Department (Delaware)*

*Medium agency (serving populations between 50,000 and 250,000)*



Detective Thomas Curley works closely in conjunction with other detectives and officers in the Wilmington Police Department as well as with the Bureau of Alcohol, Tobacco, Firearms, and Explosives; the Federal Bureau of Investigation; and other law enforcement agencies in Delaware and other states to investigate and solve gang-related murders and other violent crimes.

During an eight-month investigation in 2010, Detective Curley determined that members of the Trapstars street gang were responsible for a homicide along with other violent criminal acts throughout the city. Most gang members took pleas and even agreed to testify against other gang members. Those who went to trial were found guilty on charges including murder, assaults, firearms offenses, and illegal gang participation. This was the first successful illegal gang prosecution in the state of Delaware; it was appealed up to the Delaware Supreme Court, where the convictions were upheld.

In 2012, members of the SureShots street gang were indicted in the shooting deaths of two people after an extensive and exhaustive investigation that revealed an escalation of violence beginning with drug-related crimes in 2003, continuing with firearms offenses, and including a connection to a 2008 homicide. Detective Curley's work contributed to securing a 24-count indictment, charging multiple Sureshots gang members





with a range of crimes over a 10-year period including murder, attempted murder, drug trafficking, drug dealing, assault, illegal gang participation, firearm offenses, and receiving stolen property.

In other cases, Detective Curley's efforts have led to the captures and guilty pleas or convictions of suspects in at least four different murders in the three years from 2015 to 2017. Detective Curley's particular ability to locate and build rapport with witnesses has resulted in justice for the victims of these violent crimes.







## FIELD OPERATIONS

### **Officers Jeremiah Beason, Patrick Burke, Monty Fetherston, and Steve Morris, Jr.**

*Las Vegas Metropolitan Police Department (Nevada)  
Large agency (serving populations more than 250,000)*



On October 1, 2017, a lone gunman fired into a crowd of 22,000 concertgoers attending a country music festival in Las Vegas, Nevada, killing 58 people and injuring more than 850. Officers Jeremiah Beason and Monty Fetherston rushed from their assigned positions at traffic control to the Mandalay Bay hotel. When they arrived, they observed smoke coming from a window in the north tower—so much smoke that they could not see muzzle flash. A tunnel led them into the casino. They called for a Mandalay Bay security officer, who quickly escorted them to the service

elevator and up to the 32nd floor. As they arrived, Officers Beason and Fetherston smelled gunpowder. Several security officers were in the center core of the hotel, including one who appeared to have been shot in the calf. They said the shooter was at the end of the hall and had shot into the hallway. Officer Beason had his rifle and Officer Fetherston had a handgun covering the wing toward the suspect's suite approximately 110 yards away. They knew they needed more officers before advancing down the hallway.

Officers Patrick Burke and Steve Morris had been assigned to the front stage area at the music event when the shooting began. A woman near the front of the stage was shot in the chest; her husband looked to the





officers for help. Officer Burke jumped over the fence he and Officer Morris were standing behind, grabbed the woman, and handed her over the fence to Officer Morris, who took her to a paramedic nearby. Officers Burke and Morris then made their way through thousands of fleeing people to Officer Morris's vehicle and drove to the Mandalay Bay. They, too, were escorted to the 32nd floor. Officers Burke and Morris joined Officers Beason and Fetherston, got a master room key from Mandalay Bay security officers, and developed a plan to advance down the hallway and clear the guest rooms. Officers Beason and Morris were in the lead with their rifles, with Officers Fetherston and Morris following with their handguns. Many of the rooms were occupied, and the Mandalay Bay security officers assisted in getting hotel guests off the 32nd floor and down to safety.

Officers observed multiple bullet holes and debris as they advanced to the suspect's suite. As Officers Beason, Burke, Fetherston, and Morris cleared the floor, another group of officers arrived in the stairwell and joined the two teams in clearing guest rooms. Officers held the floor approximately halfway down the hallway and waited for another contingent of officers, including a special weapons and tactics (SWAT) team, to breach the suspect's suite.

Officers found the suspect on the ground with a self-inflicted gunshot wound to the head when they entered the suite. Officers Beason, Burke, Fetherston, and Morris continued clearing the floor and rechecking all the guest rooms back to the center core. They secured the 32nd floor for hours—until they were relieved from their post.







## FIELD OPERATIONS

**Officers Jose Arriaga, Ruben Avalos, Carlos Escobar, Randy Jreisat, Arthur Meza, Ashley Mitchell, David Nick, Jr., Adrian Nuñez, Christina Salas, and Solly Samara**

*Los Angeles Police Department (California)*

*Large agency (serving populations of more than 250,000)*

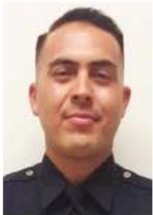
The Los Angeles Police Department's Rampart Area Special Problems Unit (SPU), MacArthur Park Task Force (MPTF), was formed in September 2017. The unit consists of 10 officers and one sergeant to conduct uniform patrol in and around MacArthur Park and other surrounding areas.



The mission was to restore order to the community around MacArthur Park using a full-spectrum approach by directing constant law enforcement and community involvement to the area in and around MacArthur Park. This is a coordinated effort using all available law enforcement and community-based resources to combat crime and quality-of-life issues in the area. At



the inception of the MPTF, MacArthur Park and its surrounding areas were ravaged by homelessness, street robberies, gang activity, assaults with deadly weapons, narcotic sales,





and sexual assaults. The MPTF established a multiphase approach to the problem. They forged partnerships with the Los Angeles Department of Parks and Recreation, Los Angeles Park Rangers, Council District 1, Los Angeles City Attorney Neighborhood Prosecutor, MacArthur Park Advisory Board, Youth Policy Institute, and the Los Angeles County Metropolitan Transportation Authority.

Officers started by conducting community outreach for homeless people and individuals addicted to drugs in MacArthur Park. While officers were conducting this outreach, they established clear rules in MacArthur Park. Officers worked with Parks and Recreation and the Los Angeles City Attorney's Office to get those rules and laws clearly posted for all to see. Officers then moved to an enforcement phase. The MPTF made 1,125 arrests in 32 weeks and issued 980 citations, offered services to hundreds of individuals, and is directly responsible for a 40 percent reduction in part 1 crimes and a 46 percent reduction in violent crimes in the focus area.

Rampart SPU MPTF has taken a personal ownership of the MacArthur Park area, and they pride themselves in the decrease in crime and the transformation that has occurred while working with their community partners.







**UNITED STATES DEPARTMENT OF JUSTICE**

U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530



**Attorney General William Barr Speaking Request**

Date of Event: Proposing November 5, 6 or 7<sup>th</sup> (Pending AG Barr availability)

Time of Event: 1PM - 3PM

Time of the AG involvement:

1:00 PM to 1:30 PM: [OPTIONAL] *Pre-Ceremony Photographs with Recipients*: AG Conference Room [This is where it was located the last two years, could be moved to a different location]

2:00 PM to 3:00 PM: *Ceremony*: Great Hall

Location of Event:

Department of Justice, Robert F. Kennedy Building, Great Hall

Name of Association or Organization:

Department of Justice, Office of Community Oriented Policing Services (COPS Office)

Organization, association, or group will be funding the event:

Department of Justice, Office of Community Oriented Policing Services (COPS Office)

Purpose- Why are you requesting the Senior Leader:

The event is an award ceremony for the 3rd Annual Attorney General's Award for Distinguished Service in Policing. The Attorney General will be presenting the awards to selected officers and deputies at the ceremony.

Please provide a brief overview of the event:

The ceremony will be held in the Great Hall, at the Robert F Kennedy Building. The event is intended to recognize the winners in the nine categories for the Attorney General's Award for Distinguished Service in Policing. In attendance will be nine or more individual local law enforcement winners, as well as representatives from their agencies, friends, family and other distinguished guests. **To view the recording of last year's event, click [here](#).**

Will there be press: Yes

Additional DOJ Officials attending:

All DOJ component leadership will be invited.

Overview of attendees:

Attendees will include members of police organizations and associations, DOJ components, and awardees families and colleagues.

**Additional, if you have not already done so, please attached any program and invitation from a prior event.**

Please be advised that there is no guarantee we will be able to accommodate your request. All appointments are subject to the AG's availability and ethics guidelines. Additionally, scheduled requests are subject to cancellation based on unforeseen changes in the AG's availability.



# ATTORNEY GENERAL

## EVENT INFORMATION REQUEST FORM

**INSTRUCTIONS:** Please fill out all the fields that are applicable to your event. Once completed, please return it by e-mail to [AG85.Schedule@usdoj.gov](mailto:AG85.Schedule@usdoj.gov). If you have any questions about the information requested, please do not hesitate to contact The Scheduling Office at the e-mail addresses listed above.

### GENERAL INFORMATION

Event Name: The Wall Street Journal CEO Council

Sponsoring Organization(s): The Wall Street Journal

Nature of Event: Annual Meeting

Proposed Date & Time of Attorney General's Participation: Tuesday, December 10 around 1pm

Complete Event Date(s) & Time(s): Monday, December 9 (6:30pm – 9:30pm) (i.e. Monday, January 1 from 6:00 pm – 9:00 pm)

(Please include start & end time) Tuesday, December 10 (8am – 5pm) (i.e. Tuesday, January 2 from 8:30 am – 5:00 pm)

Click to Enter Text (i.e. Wednesday, January 3 from 8:30 am – 12:00 pm)

Click to Enter Text

Click to Enter Text

Proposed Length of Remarks: Click to Enter Text

Proposed Duration of the Attorney General's Participation: ~30 minutes

### VENUE INFORMATION

Event Venue: Four Seasons Hotel

Event Room Floor: Grand Ballroom; Ballroom Level Click here to enter text. Event Room Name and/or Number:

Click to Enter Text Click here to enter text.

Table Name and/or Number: N/A

Green Room Floor: Ballroom Level Green Room Name/ and or Number: Behind the stage in the Ballroom

Venue Street Address: 2800 Pennsylvania Ave NW

Venue City, State & Zip Code: Washington, DC 20007

Venue Telephone Number: 202-342-0444

### EVENT CONTACT INFORMATION

**Organization Contact |** Please provide the information for the event coordinator. (This should be the person that will answer any additional questions from the Scheduling Office regarding the details and/or logistics of the event.)

Name: Jenna Coladarci

Title: Director of Programming

Organization: Dow Jones / The Wall Street Journal

Phone (Office): 212.416.2950

Phone (Cell) (b) (6)

E-mail: [jenna.coladarci@dowjones.com](mailto:jenna.coladarci@dowjones.com)

Is this individual available by e-mail at all times?  Yes  No

If not, what is the best way to reach this individual?  Cell  Office  Other

**Day of Contact** | (This should be the person that will coordinate with the Attorney General's Advance staff on the day of the event.)

Name: Jenna Coladarci

Title: Director of Programming

Organization: Dow Jones / The Wall Street Journal

Phone (Office): 212.416.2950

Phone (Cell): (b) (6)

E-mail: jenna.coladarci@dowjones.com

**Speech Contact** | Please provide the information for the person the Attorney General's speech writers can coordinate.

Name: John Bussey

Title: Associate Editor

Organization: The Wall Street Journal

Phone (Office): 212.416.2332

Phone (Cell): N/A

E-mail: john.bussey@wsj.com

**Press Contact** | Please provide the information for the person who will be coordinating media participation.

Name: Steve Severinghaus

Title: Director of Communications

Organization: Dow Jones

Phone (Office): 212.416.2185

Phone (Cell): (b) (6)

E-mail: Steve.Severinghaus@dowjones.com

**Security Contact** | Please provide the information for the person with whom the Attorney General's Protection Detail- can coordinate (specify security or facilities person).

Name: Patrick Bernardo

Title: Global Security

Organization: Dow Jones

Phone (Office): 609.627.2298

Phone (Cell): (b) (6)

E-mail: Patrick.bernardo@dowjones.com

**Venue Contact** | Please provide the information for the person with whom the Attorney General's advance can coordinate.

Name: Kelly Moneyhun

Title: Director of Events

Organization: Dow Jones

Phone (Office): 843.884.0202

Phone (Cell): (b) (6)

E-mail: Kelly.moneyhun@dowjones.com

## **PROGRAM INFORMATION**

**Program for the Event** | Please attach the complete program or agenda for the event in the return e-mail. If not yet available, please provide a draft of the complete program. Update here - <https://ceocouncil.wsj.com/annual-meetings/washington-d-c-2019#program>.

Is the Attorney General expected to deliver remarks?  Yes  No

Is the Attorney General expected to take questions from the audience?  Yes  No

Name and title of the person introducing the Attorney General: John Bussey, Associate Editor, The Wall Street Journal

**Agenda for the Attorney General's Portion of the Program** | Please attach a run of show/agenda for the Attorney General's portion of the program. Attorney General and interviewer mic'd backstage and walk on to the stage when introduced by host John Bussey -> onstage conversation -> Q&A with audience -> session ends and interviewer thanks Attorney General they both walk off stage to get mic taken off.

**Event Speakers\*** | Please list the name, title, and organization of the event speakers. (If it is a multi-day or full day event, please list only the information of the speakers during the Attorney General's portion of the program.)

**\*Additional speakers are still being confirmed.**

Amy Borrus, Incoming Director, Council of Institutional Investors

Rahm Emanuel, Mayor of Chicago (2011-2019); White House Chief of Staff (2009-2010)

Beth Galetti, SVP, Worldwide Human Resources, Amazon.com, Inc.

Joe Kaeser, President and CEO, Siemens AG

Pamela Karlan, Professor of Public Interest Law and Co-Director, Supreme Court Litigation Clinic, Stanford Law School

Lawrence A. Kudlow, Assistant to the President and Director, National Economic Council

Jared Kushner, Senior Advisor to the President

Nicholas R. Lardy, Anthony M. Solomon Senior Fellow, Peterson Institute for International Economics

John Malcolm, VP, Institute for Constitutional Government and Director, Edwin Meese III Center for Legal & Judicial Studies, The Heritage Foundation

James Mattis, Distinguished Fellow, Hoover Institution; U.S. Secretary of Defense (2017-2018)

Marc Raibert, Founder and CEO, Boston Dynamics

## **AUDIENCE INFORMATION**

**Expected Size:** ~75-100

**Description/Composition of the Audience:** CEOs representing \$2.9 trillion in annual revenue and more than eight million jobs

**VIPS Attendees** | Please list the name, title, and organization of any VIP attendees. (If more than 10 VIPS will attend, please include the full list of these individuals with their name, title, and organization in the return e-mail.)

1. Click to Enter Text

## **EVENT SETUP INFORMATION**

**Event Setup** | Please attach a diagram of the venue if available.

### **Setup Description**

Where will the Attorney General be before remarks are given?  Audience  Off-Stage  Stage  
 Other Click to Enter Text

Will there be a stage or riser?  Stage  Riser  Neither

Will there be a podium available?  Yes  No

Will there be screens providing live images of the event?  Yes  No

What kind of microphone will be available? Lav mic

Describe your backdrop. Session title with speaker and interviewer's names

Describe the audience setup. Chairs

**Seating Arrangements\*** | Please list the name, title, and organization of the individuals that will be seated with the Attorney General. (If more than 10 people will be seated with the Attorney General, please include the full list of the individuals with their name, title, and organization in the return e-mail.) **N/A**

## PRESS INFORMATION

Will the event be open or closed to the press?  Open Press  Closed Press

Will the organization(s) have a photographer present?  Yes  No

Will the event be video taped?  Yes  No

Will the event be recorded (audio)?  Yes  No

If the event is open to the press . . .

Will it be internal or external press?  Internal  External

If it is external press, will the press be credentialed or non-credentialed?  Credentialed  
 Non-credentialed

Will the press be in a specific section or roaming?  Specific Section  Roaming

What type of press will be present?  Print  Still  Camera

## MISCELLANEOUS INFORMATION

Attire:  Business  Business Casual  Casual

**Additional Comments and/or Information:**

## ETHICS INFORMATION

**Use of the Attorney General's Name |** Please note that any use of the Attorney General's name in publicity materials must be cleared by the Department of Justice. In general, within 30 days of the event, you may list the Attorney General's name on an invitation and/or website as the keynote speaker along with the rest of the program. However, promotional materials such as "Save the Date" cards may not include the Attorney General's name. Please direct all question to Errical Bryant at [Errical.Bryant@usdoj.gov](mailto:Errical.Bryant@usdoj.gov) .

Is your organization a recipient of grants from the Department of Justice ?  Yes  No

If so, which grant and when?

Are you a 501(C)3?  Yes  No

Is your organization a Registered Lobbying Organization?  Yes  No

Is this a fund-raising event?  Yes  No

If so, what group(s), organization(s), and/or individual(s) benefit(s) from the event?

Are tickets being sold for the event?  Yes  No

If so, what is the face value of the ticket?

If there is no ticket value for this event, what is the estimated cost of attendance?

Is there a meal being served at the event?  Yes  No

If so, what is the cost of the Attorney General's meal?

Will the Attorney General be receiving an award?  Yes  No

**Note: The Attorney General cannot receive gifts over \$20.00.**

Is there a monetary reward?  Yes  No

If so, what are the criteria for receiving the award?

Please list past recipients of the award.

Please provide a physical description of the award.



# 2019 NAAG CAPITAL FORUM

## Final Agenda

Washington Hilton

1919 Connecticut Avenue NW, Washington, DC 20009

<b>Sunday, Dec. 8</b>	
3:00 pm – 6:00 pm	Registration Desk Open
<b>Monday, Dec. 9</b>	
9:00 am – 4:00 pm	Registration Desk Open
10:00 am – 11:30 am	<b>Closed Meeting</b> <i>Attorneys General and AG Staff Only</i>
Noon – 1:15 pm	<b>Welcome Lunch</b> <i>Columbia West</i>  <b>Presentation of the Colors &amp; Pledge of Allegiance</b> <i>Capital Guardian Youth Challenge Academy</i>  <b>Welcome Remarks</b> <b>Jeff Landry</b> , <i>NAAG President and Louisiana Attorney General</i>  <b>Karl A. Racine</b> , <i>District of Columbia Attorney General</i>  <b>Tsai Ching-Hsiang</b> , <i>Taiwan Minister of Justice</i>  <b>Lunch with Guest Speaker</b> <b>Robert Gaudet</b> , <i>Founder, Cajun Navy Foundation &amp; Crowd Relief</i>
1:30 pm – 4:00 pm	<b>Plenary Session</b> <i>Columbia Ballroom</i>

1:30 pm – 2:30 pm	<p><b>FTC Facebook Settlement</b></p> <p><b>Description</b> Discussion regarding the 2019 Facebook Settlement with the FTC.</p> <p><b>Moderator</b> <b>Josh Stein</b>, <i>North Carolina Attorney General</i></p> <p><b>Panelists</b> <b>Rohit Chopra</b>, <i>Commissioner, Federal Trade Commission</i> <b>Christine S. Wilson</b>, <i>Commissioner, Federal Trade Commission</i></p> <p style="text-align: right;"><b>60 MINUTES GENERAL CLE</b></p>
2:30 pm – 2:45 pm	<p><b>NAAG Member Services Update</b> <b>Chris Toth</b>, <i>NAAG Executive Director</i></p>
2:45 pm – 3:00 pm	Break
3:00 pm – 4:00 pm	<p><b>Cooperative Federalism</b></p> <p><b>Description</b> Federalism does not always mean competition between the federal and state governments. It sometimes involves the two levels of government joining forces to enforce and implement laws. This panel will describe several examples of successful cooperative efforts and the lessons that could be learned to make future cooperative ventures equally successful.</p> <p><b>Moderator</b> <b>Clare E. Connors</b>, <i>Hawaii Attorney General</i></p> <p><b>Panelists</b> <b>Kevin G. Clarkson</b>, <i>Alaska Attorney General</i> <b>Tom Miller</b>, <i>Iowa Attorney General</i> <b>Sean Reyes</b>, <i>Utah Attorney General</i> <b>Brian Besser</b>, <i>DEA District Agent in Charge, Utah</i> <b>Thomas Perrelli</b>, <i>Partner, Jenner &amp; Block</i></p> <p style="text-align: right;"><b>60 MINUTES GENERAL CLE</b></p>
4:15 pm Buses depart from Washington Hilton lower entrance outside of session room.	<p><b>Attorneys General and Chief Deputies/Chiefs of Staff Depart for U.S. Supreme Court</b></p> <p><b>Must have photo ID and meeting name badge</b></p>



4:45 pm	<b>All Other Attendees Depart for U.S. Supreme Court</b>
5:30 pm – 7:00 pm	<b>Supreme Court Reception</b>  <i>Reception for all registered attendees Please remember to bring your name badge</i>

<b>Tuesday, Dec. 10</b>	
7:15 am – 5:00 pm	Registration Desk Open
7:15 am – 8:15 am	<b>Regional Election Breakfasts</b> <i>Attorneys General and Attorney General Staff Only</i>
7:15 am – 8:15 am	<b>Breakfast for All Attendees</b> <i>Columbia West</i>
<b>8:30 am – 11:45 am</b>	<b>Morning Plenary</b> <i>Columbia Ballroom</i>
8:30 am – 9:30 am	<b>Religious Rights &amp; Anti-discrimination</b>  <b>Description</b> Two leading scholars will discuss when civil rights (and other) laws should or must accommodate religious beliefs and practices.  <b>Moderator</b> <b>Karl A. Racine</b> , <i>District of Columbia Attorney General</i>  <b>Panelists</b> <b>Michael P. Moreland</b> , <i>Charles Widger School of Law, Villanova University</i> <b>Micah J. Schwartzman</b> , <i>Director, Karsh Center for Law and Democracy, University of Virginia School of Law</i>  <b>60 MINUTES GENERAL CLE</b>

9:30 am – 10:30 am	<p><b>Officer Involved Shootings</b></p> <p><b>Description</b> The conversation surrounding officer-involved shootings is complex. As chief law enforcement officers, attorneys general have an interest and responsibility to ensure that public safety is paramount and that these matters are addressed appropriately. Often, attorneys general are consulted to offer assistance or mandated to investigate these shootings. Therefore, it is essential to implement sound practices that promote transparency with thoroughly investigated cases. This panel will shed light on challenges often associated with these cases, spur discussion on proactive and reactive measures, and discuss current trends and common political, social, cultural, law enforcement, and legal components aimed at better handling these matters.</p> <p><b>Moderator</b> <b>TJ Donovan</b>, <i>Vermont Attorney General</i></p> <p><b>Panelists</b> <b>James Burch</b>, <i>President, National Police Foundation</i> <b>Michael Newman</b>, <i>Deputy Attorney General, California Department of Justice</i> <b>Danielle Outlaw</b>, <i>Chief of Police, Portland Police Bureau</i></p> <p style="text-align: right;"><b>60 MINUTES GENERAL CLE</b></p>
10:30 am – 10:45 am	Break
10:45 am – 11:15 am	<p><b>Moderated Chat</b> <b>Keith Ellison</b>, <i>Minnesota Attorney General</i> <b>Nancy Pelosi</b>, <i>Speaker of the House of Representatives</i></p>
11:15 am – 11:45 am	<b>Kathy Kraninger</b> , <i>Director, Consumer Financial Protection Bureau</i>
11:45 am – Noon	<b>Lunch Begins</b>
Noon – 12:15 pm	<b>Kirsten D. Madison</b> , <i>Assistant Secretary, U.S. State Department Bureau of International Narcotics and Law Enforcement Affairs (INL)</i>
12:15 pm – 1:15 pm	<p><b>U.S. Supreme Court Perspectives Luncheon</b></p> <p><b>Description</b> Two of the nation’s leading U.S. Supreme Court practitioners will discuss the cases before the Court this Term.</p> <p><b>Moderator</b> <b>Dan Schweitzer</b>, <i>Director and Chief Counsel, NAAG Center for Supreme Court Advocacy</i></p> <p><b>Panelists</b> <b>Michael Dreeben</b>, <i>Distinguished Lecturer, Georgetown University Law Center</i> <b>Theodore Olson</b>, <i>Partner, Gibson, Dunn &amp; Crutcher LLP</i></p>

1:30 pm – 3:45 pm	<b>Afternoon Plenary</b>
1:30 pm – 2:15 pm	<p><b>Presidential Initiative Panel: Public / Private Partnership</b></p> <p><b>Description</b> Private sector stakeholders have become essential team members in disaster preparedness, response and mitigation. Participants will discuss the role their companies have played in partnering with government first-responders to serve victims in the immediate aftermath of natural and human-made disasters.</p> <p><b>Moderator</b> <b>Jeff Landry</b>, <i>NAAG President &amp; Louisiana Attorney General</i></p> <p><b>Panelists</b> <b>Tom Best</b>, <i>Deputy General Counsel, Home Depot</i> <b>Kate Kaufman</b>, <i>Director of Account Operations, UberFreight, Uber</i> <b>Neal Onebane</b>, <i>President, Krispy Krunchy Chicken</i></p>
2:15 pm – 3:15 pm	<p><b>Criminal Justice Reform: A Conversation About Ethics, Policies, Victims, and Data</b></p> <p><b>Description</b> Attorneys General Steve Marshall and Peter F. Neronha lead a conversation with Bureau of Justice Statistics Director Jeffrey Anderson and National Crime Victim Law Institute Executive Director Meg Garvin about criminal justice reform that considers ethical requirements for prosecutors, victims’ needs and rights, and public safety data. They will also examine opportunities for elected and appointed top prosecutors to set reform policies.</p> <p><b>Moderator</b> <b>Amie Ely</b>, <i>National Attorneys General Training and Research Institute’s (NAGTRI) Center for Ethics and Public Integrity</i></p> <p><b>Panelists</b> <b>Steve Marshall</b>, <i>Alabama Attorney General</i> <b>Peter F. Neronha</b>, <i>Rhode Island Attorney General</i> <b>Jeff Anderson</b>, <i>Director of the Bureau of Statistics, U.S. Department of Justice</i> <b>Meg Garvin</b>, <i>Executive Director, National Crime Victim Law Institute</i></p> <p style="text-align: right;"><b>60 MINUTES ETHICS CLE</b></p>
3:15 pm – 3:45 pm	<b>The Honorable William P. Barr</b> , <i>U.S. Attorney General</i>
3:45 pm – 4:00 pm	Break
4:00 pm – 5:00 pm	<p><b>NAAG Business Session</b> <i>Attorneys General and AG Staff Only</i> <i>Columbia Ballroom</i></p>

4:00 pm – 5:00 pm	<b>SAGE Business Session</b> <i>Columbia 10</i>
5:00 pm – 6:00 pm	<b>NAGTRI Training Committee Meeting</b> <i>Attorneys General and AG Staff Only</i> <i>Columbia 9</i>
6:30 pm – 7:00 pm	<b>Capital Forum Reception</b> <i>Terrace Foyer</i> <i>Business attire &amp; open to all attendees.</i>
7:00 pm – 9:30 pm	<b>Capital Forum Dinner</b> <i>Columbia West</i> <i>Business attire &amp; open to all attendees.</i>  <ul style="list-style-type: none"> <li>- <b>Annual Awards to be presented</b></li> <li>- <b>Outgoing AGs Tribute</b></li> <li>- <b>Outgoing President's Remarks</b></li> <li>- <b>Incoming President's Welcome</b></li> </ul>

<b>Wednesday, Dec. 11</b>	
7:30 am – 12:15 pm	Registration Desk Open
7:45 am – 8:45 am	<b>Attorneys General and Attorneys General Staff Breakfast</b> <i>Attorneys General and AG Staff Only</i> <i>Columbia 1-4</i>
7:45 am – 8:45 am	<b>Breakfast for All Attendees</b> <i>Columbia West</i>
9:00 am – 12:15 pm	<b>Morning Plenary</b> <i>Columbia Ballroom</i>

<p>9:00 am – 10:00 am</p>	<p><b>Privacy in the Age of Artificial Intelligence</b></p> <p><b>Description</b>  As artificial intelligence (AI) increasingly touches upon many key aspects of daily living, state attorneys general must work to identify and confront emerging privacy challenges posed by this powerful and prevalent technology. This panel will address the privacy implications of AI and strategies the chief legal officers of the states and territories can deploy to protect their citizens and advise their state agency clients.</p> <p><b>Moderator</b>  <b>David O’Brien</b>, <i>Senior Researcher and Assistant Research Director for Privacy &amp; Security, Berkman Klein Center for Internet &amp; Society at Harvard University</i></p> <p><b>Panelists</b>  <b>Andrea Alegrett</b>, <i>Assistant Attorney General, Consumer Protection Division of the Washington State Attorney General’s Office</i>  <b>Frank Torres</b>, <i>Director of Public Policy for Responsible AI, Microsoft</i>  <b>James Trilling</b>, <i>Senior Attorney, Division of Privacy and Identity Protection, Federal Trade Commission</i>  <b>Ari Ezra Waldman</b>, <i>Professor of Law and Director of the Innovation Center for Law and Technology, New York Law School</i></p> <p style="text-align: right;"><b>60 MINUTES GENERAL CLE</b></p>
<p>10:00 am – 11:00 am</p>	<p><b>De-Constructing the Current Issues Surrounding E-Cigarettes</b></p> <p><b>Description</b>  This past year has seen both an epidemic proportion of growth in youth e-cigarette use, as well as an outbreak of lung injury associated with the use of e-cigarettes, or vaping products. This panel will examine the youth epidemic and lung injury outbreak, distinguishing the two issues, and breaking down the separate causes and concerns posed by each. Attendees will be presented with the latest data from the Centers for Disease Control and Prevention. The panel will discuss potential approaches to address each concern, as well as the opportunity that e-cigarettes present for adult smokers to transition off more harmful combustible cigarettes.</p> <p><b>Moderator</b>  <b>Michael Hering</b>, <i>Director, NAAG Center for Tobacco and Public Health</i></p> <p><b>Panelists</b>  <b>Tom Miller</b>, <i>Iowa Attorney General</i>  <b>Josh Stein</b>, <i>North Carolina Attorney General</i>  <b>David Hammond</b>, <i>Professor, University of Waterloo</i>  <b>Brian King, PHD, MPH</b>, <i>Deputy Director for Research Translation; Office on Smoking and Health, Centers for Disease Control and Prevention</i></p> <p style="text-align: right;"><b>60 MINUTES GENERAL CLE</b></p>



11:00 am – 11:15 am	Break
11:15 am – 12:15 pm	<p><b>Current Issues in Cryptocurrency</b></p> <p><b>Description</b>  What is the goal of cryptocurrency - A faster/more secure payment system, a privacy-oriented currency that has the anonymity of cash but the convenience of electronic payments, an access point for the unbanked, or a stable currency for emerging or unstable economies? Is the market serving these goals, and are the risks that accompany cryptocurrency worth the benefits? How do the protections that exist for cryptocurrency compare/contrast with the existing regulatory structure, what are the risks, and what approaches can mitigate the risks? What is the federal government doing and what role can attorneys general play? The panel will address these questions and more.</p> <p><b>Moderator</b>  <b>Gurbir S. Grewal</b>, <i>New Jersey Attorney General</i></p> <p><b>Panelists</b>  <b>Thomas P. Brown</b>, <i>Partner, Paul Hastings LLC</i>  <b>Christopher D’Angelo</b>, <i>Chief Deputy for Economic Justice, New York Attorney General’s Office</i>  <b>Robert Jackson</b>, <i>Commissioner, U.S. Securities and Exchange Commission</i>  <b>Brian Quintenz</b>, <i>Commissioner, U.S. Commodity Futures Trading Commission</i></p> <p style="text-align: right;"><b>60 MINUTES GENERAL CLE</b></p>
12:15 pm	<p><b>Closing Remarks</b></p> <p><b>Tim Fox</b>, <i>Montana Attorney General</i></p>

**DRAFT AGENDA as of September 6, 2019**

2019 NAAG Capital Forum

December 9 – 11, 2019

Washington Hilton

<b>Sunday, Dec. 8</b>	
3:00 pm – 6:00 pm	Registration Desk Open <ul style="list-style-type: none"><li>- On site registrations</li><li>- Badge pickup</li><li>- App support</li></ul>
<b>Monday, Dec. 9</b>	
9:15 am	<b>Bus Departs Washington Hilton for Executive Committee and Mission Foundation Meetings at NAAG Office</b> <i>Attorneys General and AG Staff Only</i>
9:30 am – 4:00 pm	Registration Desk & App Support Desk
10:00 am – 11:30 am	<b>NAAG Executive Committee and Mission Foundation Meetings</b> NAAG Office  Breakfast to be provided <i>Attorneys General and AG Staff Only</i>
11:35 am	<b>Bus Departs NAAG Office to return to Washington Hilton</b> <i>Attorneys General and AG Staff Only</i>
Noon – 1:30 pm	<b>Welcome and Lunch with Guest Speaker</b>  <b>Presentation of the Colors</b> <i>Capital Guardian Youth Challenge Academy (invite sent)</i>  <b>Pledge of Allegiance</b>  <b>Welcome Remarks</b> <i>Jeff Landry, NAAG President and Louisiana Attorney General</i>  <i>Karl Racine, District of Columbia Attorney General</i>  <b>Lunch with Guest Speaker</b>

	<b>Robert Gaudet, <i>Cajun Navy</i></b>
1:30 pm – 4:00 pm	<b>Plenary Session</b>
1:30 pm – 2:30 pm	<p><b>FTC Facebook Settlement (Abby)</b></p> <p><b>Moderators</b>  <b>Doug Peterson, <i>Nebraska Attorney General</i></b>  <b>Josh Stein, <i>North Carolina Attorney General</i></b></p> <p><b>Speakers</b>  <b>Rohit Chopra, <i>Commissioner, FTC</i></b>  <b>Christine S. Wilson, <i>Commissioner, FTC</i></b></p> <p style="text-align: right;"><b>60 Minutes General CLE</b></p>
2:30 pm – 2:45 pm	<p><b>NAAG Member Services Update</b>  <b>Chris Toth, <i>NAAG Executive Director</i></b></p>
2:45 pm – 3:00 pm	Break
3:00 pm – 4:00 pm	<p><b>Cooperative Federalism (Dan)</b></p> <p><b>Sean Reyes, <i>Utah Attorney General</i> (invite sent)</b></p> <p><b>Kevin G. Clarkson, <i>Alaska Attorney General</i> (invite sent)</b></p> <p><b>Tom Miller, <i>Iowa Attorney General</i> (invite sent)</b></p> <p style="text-align: right;"><b>60 Minutes General CLE</b></p>
4:15 pm	<p><b>Attorneys General and Chief Deputies/Chiefs of Staff Depart for U.S. Supreme Court</b></p> <ul style="list-style-type: none"> <li>• AG Meeting with <b>Supreme Court Justice Kagan</b></li> <li>• Group Photo (pending)</li> </ul> <p><i>Must have photo ID and meeting name badge.</i></p>
5:00 pm	<b>All Other Attendees Depart for U.S. Supreme Court</b>
AG/CD/COS Bus departs from Washington Hilton lower entrance outside of session room.	All attendees bus departs from Washington Hilton

lower entrance outside of session room.	
5:30 pm – 7:00 pm	<p><b>Supreme Court Reception</b></p> <p><i>Reception for All Registered Attendees</i></p> <p><i>Please remember to bring your name badge</i></p>

<b>Tuesday, Dec. 10</b>	
7:15 am – 5:00 pm	Registration Desk Open
7:45 am – 8:45 am	<p><b>Regional Breakfasts &amp; Elections</b> <i>Attorneys General and Attorney General Staff Only</i></p> <p><b>Conference of Western Attorneys General (CWAG)</b> Chair: Hector Balderas, <i>New Mexico Attorney General</i></p> <p><b>Eastern Region</b> Co-Chair: Maura Healey, <i>Massachusetts Attorney General</i> Co-Chair: TJ Donovan, <i>Vermont Attorney General</i></p> <p><b>Midwest Region</b> Chair: Doug Peterson, <i>Nebraska Attorney General</i></p> <p><b>Southern Region</b> Chair: Leslie Rutledge, <i>Arkansas Attorney General</i></p>
7:45 am – 8:45 am	<b>Breakfast for All Attendees</b>
9:00 am – 11:45 am	Morning Plenary
9:00 am – 10:00 am	<p><b>Religious Rights &amp; Anti-discrimination (Dan)</b></p> <p><b>Micah J. Schwartzman</b>, <i>University of Virginia School of Law</i></p> <p><b>Michael P. Moreland</b>, <i>Villanova University, Charles Widger School of Law</i></p> <p style="text-align: right;"><b>60 Minutes General CLE</b></p>
10:00 am – 10:30 am	<b>Kathy Kraninger</b> , <i>Director, CFPB</i>
10:30 am – 10:45 am	Break
10:45 am – 11:45 am	<b>Police Involved Shootings (Jeanette &amp; Ari)</b>



	<b>60 Minutes General CLE</b>
11:45 am – 1:15 pm	<p><b>U.S. Supreme Court Perspectives Luncheon (Dan)</b></p> <p><b>Moderator</b>  <b>Dan Schweitzer</b>, <i>Director and Chief Counsel, NAAG Center for Supreme Court Advocacy</i></p> <p><b>Panelists</b>  <b>Walter Dellinger</b>, <i>Partner, O’Melveny &amp; Myers</i>  <b>Theodore Olson</b>, <i>Partner, Gibson, Dunn &amp; Crutcher LLP</i></p>
	<b>60 Minutes General CLE</b>
1:30 pm – 3:45 pm	Afternoon Plenary
1:30 pm – 2:15 pm	<p><b>Presidential Initiative Panel: Public Private Partnership (Faisal)</b></p> <p><b>Moderator</b>  <b>Jeff Landry</b>, <i>Louisiana Attorney General &amp; NAAG President</i></p> <p><b>Kate Kaufman</b>, <i>Director of Account Operations, UberFreight, Uber</i>  <b>Neal Onebane</b>, <i>President, Krispy Krunchy Chicken</i>  <b>Home Depot Speaker (TBD)</b></p>
	<b>60 Minutes General CLE</b>
2:15 pm – 3:15 pm	<b>Criminal Justice Reform/Ethics Panel (Amie)</b>
	<b>60 Minutes Ethics CLE</b>
3:15 pm – 3:45 pm	<b>U.S. Attorney General William Barr</b>
3:45pm – 4:00pm	<b>Break</b>
4:00 pm – 5:00 pm	<p><b>NAAG Business Session</b>  <i>Attorneys General and AG Staff Only</i></p> <ul style="list-style-type: none"> <li>- Election of NAAG Officers</li> <li>- Opioid Update</li> </ul>
5:00 pm – 6:00pm	<b>Hold for NAGTRI Training Committee Meeting</b>
6:30 pm – 7:30 pm	<p><b>Capital Forum Reception</b>  Columbia West</p> <p><i>Business attire &amp; open to all attendees.</i></p>

7:30 pm – 9:30 pm	<p><b>President’s Dinner and Awards Ceremony</b> Lincoln-Monroe Ballroom</p> <p><i>Business attire &amp; open to all attendees.</i></p> <p><b><u>Annual Awards:</u></b></p> <p><b>NAGTRI Faculty of the Year Award</b> Presenter: <i>TBD</i></p> <p><b>Francis X. Bellotti SAGE Award</b> Presenter: <i>TBD</i></p> <p><b>Attorney General Career Staff of the Year Award</b> Presenter: <i>TBD</i></p> <p><b>Attorney General Senior Staff of the Year Award</b> Presenter: <i>TBD</i></p> <p><b>NAAG Executive Director’s Award</b> Presenter: <b>Chris Toth</b>, <i>NAAG Executive Director</i></p> <p><b>Kelly Wyman Award</b> Presenter: <i>TBD</i></p> <p><b>Outgoing AG Tribute:</b></p> <ul style="list-style-type: none"> <li>• Andy Beshear, <i>Kentucky Attorney General</i></li> <li>• Jim Hood, <i>Mississippi Attorney General</i></li> </ul> <p><b>Outgoing President’s Remarks</b> <b>Jeff Landry</b>, <i>Louisiana Attorney General</i></p> <p><b>Incoming President’s Welcome</b> <b>Tim Fox</b>, <i>Montana Attorney General</i></p>
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<b>Wednesday, Dec. 11</b>	
7:30 am – 12:15 pm	Registration Desk Open
7:45 am – 8:45 am	<b>Opioid Update Breakfast</b> <i>Closed to AG and AG Staff Only</i>
7:45 am – 8:45 am	<b>Topic Breakfast</b>
7:45 am – 8:45 am	<b>Breakfast for All Attendees</b>
9:00 am – 12:15 pm	<b>Morning Plenary</b>

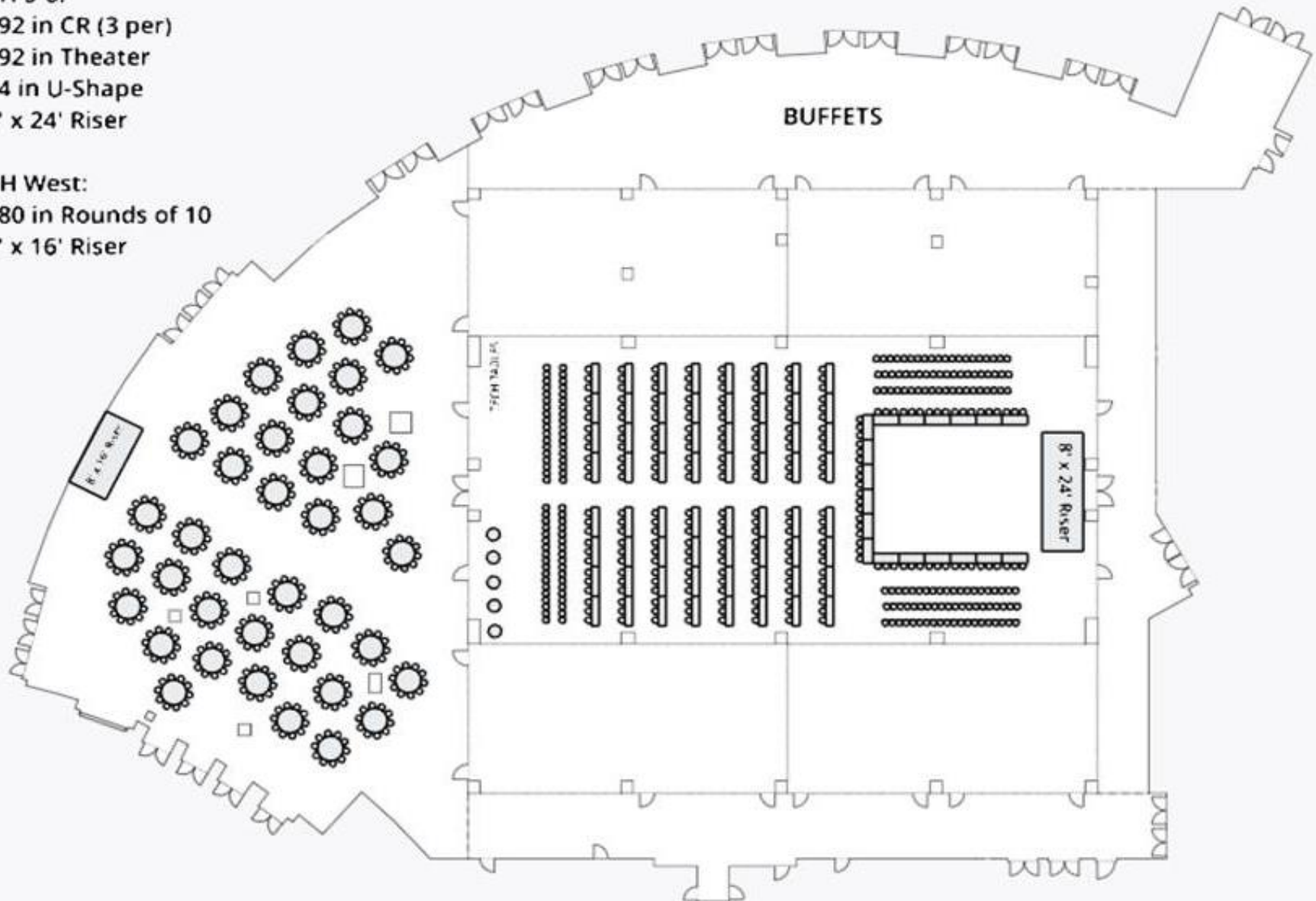


9:00 am – 10:00 am	<b>A.I. and the AG Office (Bereket &amp; Michael Willis)</b>  <b>60 Minutes General CLE</b>
10:00 am – 11:00 am	<b>Vaping Issues (Michael Hering)</b>  <b>60 Minutes General CLE</b>
11:00 am – 11:15 am	Break
11:15 am – 12:15 pm	<b>Cryptocurrency 101/FinTechs (Faisal &amp; Abby)</b>  <b>Gurbir Grewal, <i>New Jersey Attorney General</i></b>  <b>Christopher D'Angelo, <i>Chief Deputy for Economic Justice, New York Attorney General's Office</i></b>  <b>60 Minutes General CLE</b>

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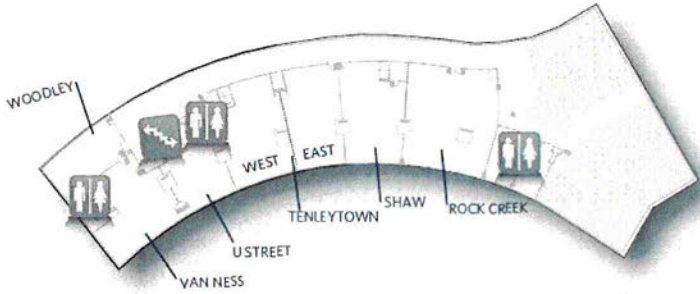
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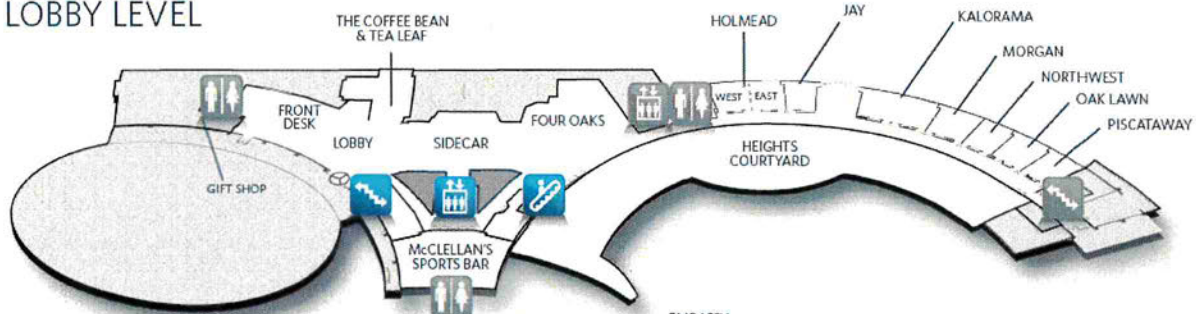


# FLOOR PLAN WASHINGTON HILTON

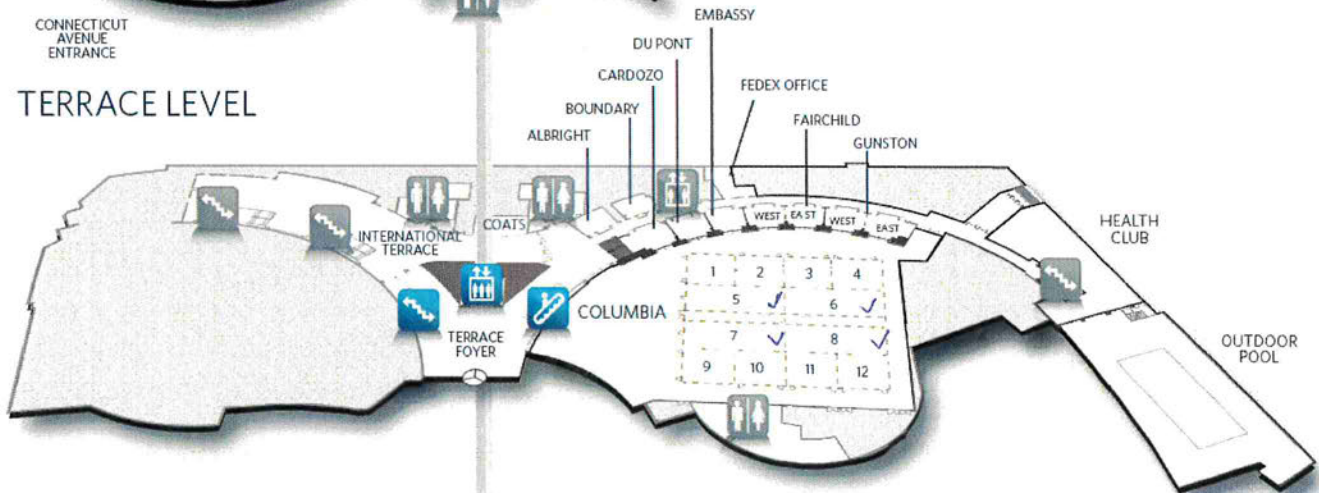
## FIRST FLOOR MEETING SPACE



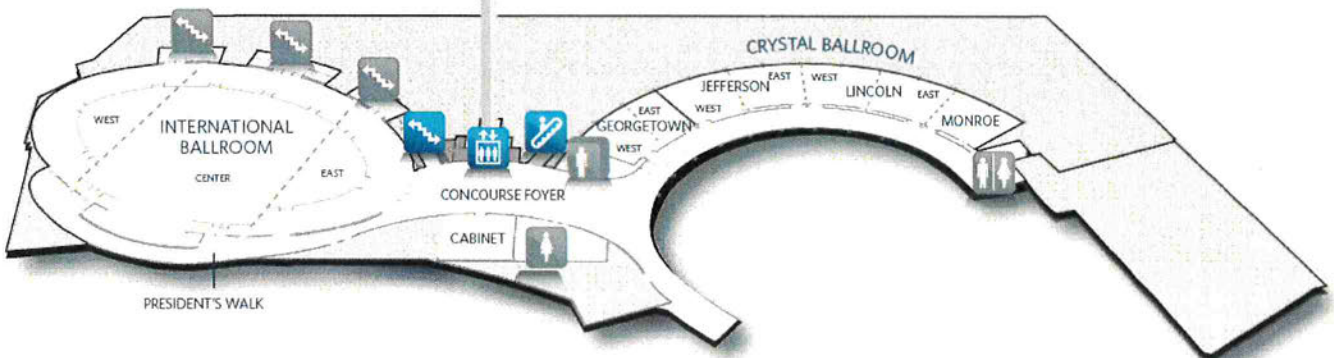
## LOBBY LEVEL



## TERRACE LEVEL



## CONCOURSE LEVEL



# THE WALL STREET JOURNAL.

Matthew Murray  
Editor in Chief

July 29, 2019

The Honorable William Barr  
Attorney General  
U.S. Department of Justice

Dear Attorney General,

I am writing to invite you to be a speaker at the annual meeting of The Wall Street Journal CEO Council which will take place the evening of December 9 and all day December 10, 2019 at the Four Seasons Hotel in Washington, D.C.

We would like to hear your thoughts on a range of subjects including the role that antitrust rules play in creating a competitive field for technology companies. No prepared remarks are necessary. A senior editor from the Journal would interview you on stage.

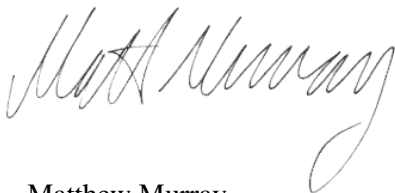
The annual CEO Council brings together more than 100 of the world's leading chief executives representing \$2.9 trillion in annual revenue and more than eight million jobs to deliberate on business and policy issues that are critical to the global economy. Council members hear from top policy makers, economists and other experts.

Recent speakers have included Vice President Mike Pence, Treasury Secretary Steven Mnuchin, Director of the National Economic Council Gary Cohn, President Barack Obama, Secretary of Defense Ash Carter, House Speaker Paul Ryan, Chairman of the Joint Chiefs of Staff General Joseph Dunford, Senators Marco Rubio, Mitch McConnell, Mark Warner, and Elizabeth Warren, SEC Chair Mary Jo White, IMF Managing Director Christine Lagarde, Nobel Laureate Angus Deaton, and many other top political, economic, and business leaders from around the world.

The meeting in Washington will be covered by the Journal and will be open to outside media. You can find more information on the CEO Council, along with previous programs, at [CEOCouncil.wsj.com](http://CEOCouncil.wsj.com).

I would be delighted to have you join us. You would have a highly engaged and influential audience. If you have questions, please feel free to contact me or John Bussey, Associate Editor of the Journal, at [John.Bussey@WSJ.com](mailto:John.Bussey@WSJ.com) or 212-416-2332.

Sincerely,



Matthew Murray  
Editor in Chief  
The Wall Street Journal



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[service@dowjones.com](mailto:service@dowjones.com) 1211 Avenue of the Americas  
New York, NY 10036

**Attorney General William Barr Speaking Request**

Date of Event: **December 9-10, 2019**

Time of Event: **Evening of December 9 and all-day December 10**

Time of the AG involvement: **Flexible, he will be interviewed by a senior editor from the Journal for about 30 minutes.**

Name of Association or Organization: **The Wall Street Journal**

Is the event a fundraiser: **No**

Organization, association, or group will be funding the event: **The Wall Street Journal**

Name of Elected or Appointed Official attending: **Jared Kushner**, Senior Advisor to the President; **Isabelle de Silva**, President, French Competition Authority

Additional guest to whom you will list as an VIP:

**Rahm Emanuel**, Mayor of Chicago (2011-2019); White House Chief of Staff (2009-2010); **Beth Galetti**, SVP, Worldwide Human Resources, Amazon.com, Inc.; **Joe Kaeser**, President and CEO, Siemens AG; **John Malcolm**, VP, Institute for Constitutional Government and Director, Edwin Meese III Center for Legal & Judicial Studies, The Heritage Foundation

Please provide a brief overview of the event: **The annual CEO Council brings together more than 100 of the world's leading chief executives representing \$2.9 trillion in annual revenue and more than eight million jobs to deliberate on business and policy issues that are critical to the global economy. Council members hear from top policy makers, economists and other experts.**

Estimate number of attendees: **Approximately 100 of the world's leading CEOs, top policy makers, economists and other experts.**

Will this event be Open Press: **Yes**

**Additional, if you have not already done so, please attached any formal letter or invitation to this email. Attached.**

**Also include any additional information on your organization (including your website). <http://ceocouncil.wsj.com>**

Please be advised that there is no guarantee we will be able to accommodate your request. All appointments are subject to the AG's availability and ethics guidelines. Additionally, scheduled requests are subject to cancellation based on unforeseen changes in the AG's availability.



# ATTORNEY GENERAL

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## EVENT INFORMATION REQUEST FORM

**INSTRUCTIONS:** Please fill out all the fields that are applicable to your event. Once completed, please return it by e-mail to [AG85.Schedule@usdoj.gov](mailto:AG85.Schedule@usdoj.gov). If you have any questions about the information requested, please do not hesitate to contact The Scheduling Office at the e-mail addresses listed above.

### GENERAL INFORMATION

Event Name: 2019 NAAG Capital Forum

Sponsoring Organization(s): National Association of Attorneys General

Nature of Event: Annual Meeting

Proposed Date & Time of Attorney General's Participation: Tuesday, December 10, 3:15pm – 3:45pm

Complete Event Date(s) & Time(s): Monday, Dec. 9 from 9:15am – 4:00pm (i.e. Monday, January 1 from 6:00 pm – 9:00 pm)

(Please include start & end time) Tuesday, Dec. 10 from 7:15am – 9:30pm (i.e. Tuesday, January 2 from 8:30 am – 5:00 pm)

Wednesday, Dec. 11 from 7:30am – 12:15pm (i.e. Wednesday, January 3 from 8:30 am – 12:00 pm)

[Click to Enter Text](#)

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Proposed Length of Remarks: 30 minutes

Proposed Duration of the Attorney General's Participation: 30 minutes

### VENUE INFORMATION

Event Venue: Washington Hilton Hotel

Event Room Floor: [Click to Enter Text](#) [Click here to enter text.](#)

Event Room Name and/or Number: [Click to](#)

[Enter Text](#) [Click here to enter text.](#)

Table Name and/or Number: [Click to Enter Text](#)

Green Room Floor: TBD

Green Room Name/ and or Number: TBD

Venue Street Address: 1919 Connecticut Avenue, NW

Venue City, State & Zip Code: Washington, DC 20009

Venue Telephone Number: 202-939-4856

### EVENT CONTACT INFORMATION

**Organization Contact |** Please provide the information for the event coordinator. (This should be the person that will answer any additional questions from the Scheduling Office regarding the details and/or logistics of the event.)

Name: Erika Rudiger

Title: Senior Membership & Meetings Coordinator

Organization: National Association of Attorneys General

Phone (Office): 202-326-6252

Phone (Cell): (b) (6)

E-mail: [erudiger@naag.org](mailto:erudiger@naag.org)

Is this individual available by e-mail at all times?  Yes  No

If not, what is the best way to reach this individual?  Cell  Office  Other

**Day of Contact** | (This should be the person that will coordinate with the Attorney General's Advance staff on the day of the event.)

Name: Erika Rudiger

Title: Senior Membership & Meetings Coordinator Organization: National Association of Attorneys General

Phone (Office): 202-326-6252

Phone (Cell): (b) (6)

E-mail: erudiger@naag.org

**Speech Contact** | Please provide the information for the person the Attorney General's speech writers can coordinate.

Name: Allison Gilmore

Title: Chief Communications Officer

Organization: National Association of Attorneys General

Phone (Office): 202-326-6047

Phone (Cell): (b) (6)

E-mail: agilmore@naag.org

**Press Contact** | Please provide the information for the person who will be coordinating media participation.

Name: Allison Gilmore

Title: Chief Communications Officer

Organization: National Association of Attorneys General

Phone (Office): 202-326-6047

Phone (Cell): (b) (6)

E-mail: agilmore@naag.org

**Security Contact** | Please provide the information for the person with whom the Attorney General's Protection Detail- can coordinate (specify security or facilities person).

Name: Ahmed Niazi

Title: Director of Security

Organization: Washington Hilton Hotel

Phone (Office): 202-797-5800

Phone (Cell): Click to Enter Text

E-mail: Ahmed.Niazi@hilton.com

**Venue Contact** | Please provide the information for the person with whom the Attorney General's advance can coordinate.

Name:

Title: Emily Day

Organization: Washington Hilton Hotel

Phone (Office): 202-939-4856

Phone (Cell): (b) (6)

E-mail: Emily.Day@hilton.com

### **PROGRAM INFORMATION**

**Program for the Event** | Please attach the complete program or agenda for the event in the return e-mail. If not yet available, please provide a draft of the complete program.

Is the Attorney General expected to deliver remarks?  Yes  No

Is the Attorney General expected to take questions from the audience?  Yes  No

Name and title of the person introducing the Attorney General: Chris Toth, NAAG Executive Director or an attending US State Attorney General

**Agenda for the Attorney General’s Portion of the Program** | Please attach a run of show/agenda for the Attorney General’s portion of the program.

**Event Speakers\*** | Please list the name, title, and organization of the event speakers. (If it is a multi-day or full day event, please list only the information of the speakers during the Attorney General’s portion of the program.)

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### **AUDIENCE INFORMATION**

**Expected Size:** 350

**Description/Composition of the Audience:** U.S. State Attorneys General, AG Staff and general public attendees

**VIPS Attendees** | Please list the name, title, and organization of any VIP attendees. (If more than 10 VIPS will attend, please include the full list of these individuals with their name, title, and organization in the return e-mail.)

1. All U.S. State AGs who register are VIPs (list to be determined)
2. Rohit Chopra, FTC Commissioner & Speaker
3. Kathy Kraninger, CFPB Director & Speaker
4. Walter Dellinger, Partner, O’Melveny & Myers; former acting U.S. Solicitor General
5. Theodore Olson, Partner, Gibson, Dunn & Crutcher, LLP & former U.S. Solicitor General
6. Christine S. Wilson, FTC Commissioner & Speaker
7. Click to Enter Text
8. Click to Enter Text
9. Click to Enter Text
10. Click to Enter Text

### **EVENT SETUP INFORMATION**

**Event Setup** | Please attach a diagram of the venue if available. (attached)

#### **Setup Description**

Where will the Attorney General be before remarks are given? Audience Off-Stage Stage  
Other VIP Hold Room at Washington Hilton, TBD

Will there be a stage or riser? Stage Riser Neither

Will there be a podium available? Yes No

Will there be screens providing live images of the event? Yes No

What kind of microphone will be available? Podium mic / lavalier (either type)

Describe your backdrop. Curtains behind stage

Describe the audience setup. U Shape for State AGs and all other audience in theatre seating and auditorium seating (mixed seating for audience)

**Seating Arrangements\*** | Please list the name, title, and organization of the individuals that will be seated with the Attorney General. (If more than 10 people will be seated with the Attorney General, please include the full list of the individuals with their name, title, and organization in the return e-mail.)

1. Click to Enter Text
2. Click to Enter Text
3. Click to Enter Text
4. Click to Enter Text
5. Click to Enter Text
6. Click to Enter Text
7. Click to Enter Text
8. Click to Enter Text
9. Click to Enter Text
10. Click to Enter Text

### **PRESS INFORMATION**

Will the event be open or closed to the press?  Open Press  Closed Press

Will the organization(s) have a photographer present?  Yes  No

Will the event be video taped?  Yes  No

Will the event be recorded (audio)?  Yes  No

If the event is open to the press . . .

Will it be internal or external press?  Internal  External

If it is external press, will the press be credentialed or non-credentialed?  Credentialed

Non-credentialed

Will the press be in a specific section or roaming?  Specific Section  Roaming

What type of press will be present?  Print  Still  Camera

### **MISCELLANEOUS INFORMATION**

Attire:  Business  Business Casual  Casual

**Additional Comments and/or Information:** Click to Enter Text



## **ETHICS INFORMATION**

**Use of the Attorney General's Name** | Please note that any use of the Attorney General's name in publicity materials must be cleared by the Department of Justice. In general, within 30 days of the event, you may list the Attorney General's name on an invitation and/or website as the keynote speaker along with the rest of the program. However, promotional materials such as "Save the Date" cards may not include the Attorney General's name. Please direct all question to Errical Bryant at [Errical.Bryant@usdoj.gov](mailto:Errical.Bryant@usdoj.gov) .

Is your organization a recipient of grants from the Department of Justice ? Yes No

If so, which grant and when? Department of Justice IPE; ended March 31, 2016

Are you a 501(C)3? Yes No

Is your organization a Registered Lobbying Organization? Yes No

Is this a fund-raising event? Yes No

If so, what group(s), organization(s), and/or individual(s) benefit(s) from the event? Click to Enter Text

Are tickets being sold for the event? Yes No

If so, what is the face value of the ticket? \$795 for State AG Staff and \$1,195 for General Public (Early Registration fees)

If there is no ticket value for this event, what is the estimated cost of attendance?

Is there a meal being served at the event? Yes No

If so, what is the cost of the Attorney General's meal? \$

Will the Attorney General be receiving an award? Yes No

**Note: The Attorney General cannot receive gifts over \$20.00.**

Is there a monetary reward? Yes No

If so, what are the criteria for receiving the award? Click to Enter Text

Please list past recipients of the award. Click to Enter Text

Please provide a physical description of the award. Click to Enter Text





**INTERNATIONAL CLUB NUMBER ONE**

THE CHIEF JUSTICE AND MRS. ROBERTS  
REQUEST THE PLEASURE OF YOUR COMPANY AT

*The Annual Holiday Dinner*

WEDNESDAY, DECEMBER 11, 2019

7PM COCKTAILS

8PM DINNER

THE SUPREME COURT OF THE UNITED STATES  
ONE FIRST STREET, NE  
WASHINGTON, DC

KINDLY REPLY BY DECEMBER 2ND

843-325-5456

PAGENMORRIS@GMAIL.COM

BLACK TIE

**ANNUAL BOOK DRIVE**

PLEASE BRING A CHILDREN'S BOOK TO DONATE TO THE HOMELESS CHILDREN'S PLAYTIME PROJECT, A LOCAL ORGANIZATION WHOSE MISSION IS TO PROVIDE TRANSFORMATIVE PLAY EXPERIENCES TO CHILDREN EXPERIENCING FAMILY HOMELESSNESS AT HOMELESS SHELTERS AROUND THE CITY.

### Suggested Readings for Book Giving Program

#### Ages Infant to Two

<u>Title</u>	<u>Author</u>
Please Baby Please	Spike Lee and Tonya Lewis Lee
The Snowy Day	Ezra Jack Keats
Peter's Chair	Ezra Jack Keats
Happy	Pharrell Williams
Whose Knees Are These?	Jabari Asim
Splash! (Scholastic Book)	Robert Grobel
Merry Christmas: Baby Shark	Pinkfong
Peekaboo Morning	Rachel Isadora
Joshua's Night Whispers	Angela Johnson
Tis the Season	Dr. Seuss
I Can Do It Too!	Karen Baiker
Please, Puppy, Please	Spike Lee and Tonya Lewis Lee
Sesame Street Books	
Whistle for Willie	Ezra Jack Keats
Baby Says	John Steptoe
I Love My Hair	Natasha Tarpley
The Not Very Merry Pout Pout Fish	Deborah Diesen
One Fish, Two Fish, Red Fish, Blue Fish	Dr. Seuss

#### Ages Three to Seven

<u>Title</u>	<u>Author</u>
The Nutcracker in Harlem	T.E. McMorrow
Chocolate Me	Taye Diggs
Bear Stays Up	Karma Wilson
Llama Llama Jingle Bells	Anna Dewdney
The Color of Us	Karen Katz
The Kiss	Linda Sunderland
Amazing Grace	Mary Hoffman
Max and the Tagalong Moon	Floyd Cooper
Click, Clack Ho Ho Ho	Doreen Cronin
Shine	Patrick McDonnell
Kevin's Kwanzaa	Lisa Bullard
I Got the Christmas Spirit	Connie Schofield Morrie

If You Take a Mouse to the Movies	Laura Numeroff
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**Ages Eight to Twelve**

<u>Title</u>	<u>Author</u>
Keena Ford and the Field Trip Mix Up	Melissa Thomson
Jupiter Storm	Marti Dumas
One Crazy Summer	Rita Williams
Diary of A Wimpy Kid	Jeff Kinney
Twintuition	Tia and Tamara Mowry
Magic Land	Cheri Anthony
Penny and the Magic Puffballs	Alonda Williams
If I Ran for President	Catherine Stier
The Crossover (chapter book)	Kwame Alexander
What Do You Celebrate?	Whitney Stewart
Brown Girl Dreaming (chapter books)	Jacqueline Woodson
Firebird	Misty Copeland
Mad to Glad	Angie Harris
The Hard Times Jar	Ethel Footman Sanders
You can do it!	Tony Dungy

**VICTIMS OF PAN AM FLIGHT 103, INC. MEMORIAL SERVICE  
ARLINGTON NATIONAL CEMETERY  
DECEMBER 21, 2018**

**1:30-1:40 WELCOME**

**Mary Kay Stratis welcome guests, ask all to rise for the Presentation of Colors and National Anthem**

**Color Guard presents Colors**

**Master Gunnery Sergeant Kevin Bennear sings National Anthem**

**Mary Kay Stratis introduces Army Chaplain Lieutenant Colonel Todd Wolf to give Invocation**

**Army Chaplain Lieutenant Colonel Todd Wolf gives Invocation**

**Kara ask all to join in a Moment of Silence**

**2:03 MOMENT OF SILENCE**

**Reading of the Names**

**Mary Kay introduces Attorney General William Barr**

**VPAF 103, Inc. President, Kara Weipz speaks**

**Kara Weipz introduces David Pecoske**

**TSA Administrator David Pecoski speaks**

**Kara Weipz thanks Soloist & Trumpeter, asks for wreath presentation and for all to stand for Taps**

**Master Sergeant Michael Mergen plays "Taps" while wreath is laid at Cairn**

**Mary Kay introduces Army Chaplain Lieutenant Colonel Todd Wolf**

**Benediction by Army Chaplain Lieutenant Colonel Todd Wolf**

**Kara Weipz gives closing comments and thank you's**

**Attorney General William Barr Speaking Request**

Date of Event: December 21, 2019

Time of Event: 1:30-3pm

Time of the AG involvement: 1:30-3pm or we can be flexible with his schedule

Name of Association or Organization: Victims of Pan Am Flight 103, Inc

Is the event a fundraiser: No

Organization, association, or group will be funding the event: Victims of Pan Am Flight 103, Inc

Name of Elected or Appointed Official attending: No replies as of yet

Additional guest to whom you will list as an VIP: No replies as of yet

Please provide a brief overview of the event: Memorial Service for the 31<sup>st</sup> Anniversary of the bombing of Pan Am Flight 103, Reading of names and speeches by family members and/or those who have been connected to us over the last 31 years.

Estimate number of attendees: 75

Will this event be Open Press: yes

**Additional, if you have not already done so, please attached any formal letter or invitation to this email.**

**Also include any additional information on your organization (including your website). <http://victimsofpanamflight103.org>**



Please be advised that there is no guarantee we will be able to accommodate your request. All appointments are subject to the AG's availability and ethics guidelines. Additionally, scheduled requests are subject to cancellation based on unforeseen changes in the AG's availability.

The Victims of Pan Am Flight 103, Inc. is a non-profit corporation representing over 400 relatives and friends of the people killed by the Libyan terrorist bombing of Pan Am flight 103. The group was formed in February 1989 and is the only US organization representing the families of the victims.

Though we initially banded together to try to find out the truth about what happened, we soon realized that we needed to survive this atrocity. John Knipple, the man coordinating the group of parents of the marines murdered in the Beirut Barracks in October, 1983 told us that the parents were dying at much faster rate than others their age. The only “support” those parents received was an annual ceremony at Arlington Cemetery where they played the Marine Anthem. He said that we needed to do more for ourselves. We began meeting monthly and included a support group session at the end of each meeting. We also began publishing a newsletter to keep everyone advised and in touch.

Today, our goals and objectives remain the same. We are actively working to help each other survive the enormous shock that the murders caused us. If we don't survive the grief, the terrorists claim more victims in their quest to undermine the United States. Many of us have been able to help family members of those killed in the attacks on September 11, 2001 and other disasters. The trial of the two Libyan agents and the conviction of Megrahi showed that the bomb was assembled in Libya, put aboard a flight in Malta, then transferred to Pan Am Flight 103 in London. The powers behind the bombing were not identified. We need to push the U.S. and Scottish investigators to get all the facts. We have worked continuously since 1989 to improve aviation security and safety.

### **Seek the Truth**

Our search for the truth about the bombing that killed our loved ones may never end. Our lobbying Congress led to the Presidential Commission on Aviation Security and Terrorism in 1989, which cited our nations inability to counter terrorism, the dangerous weakness of aviation security, and the State Department's inability to help U.S. citizens.

The civil trial against Pan Am advanced our search for the truth. It exposed Pan Am's failure to meet even the minimum FAA security rules, even though they charged an extra \$5.00/ flight for “enhanced security.”

Finally, after much lobbying by VPAF103, both in DC and at the United Nations, Libya sent the two indicted agents to the Netherlands for the trial in a Scottish Court in Camp Zeist in Holland. After almost a year of testimony, the three Scottish judges found Megrahi guilty of bombing Pan Am Flight 103. It was not proven that Fimah was also guilty.

After that criminal trial we lobbied Congress to create exceptions to the Sovereign Immunity Act permitting us to file a wrongful death civil suit against Gaddafi and Libya. Libya settled the lawsuit by compensating all the victims' families and accepting responsibility for the bombing.

The Scottish police and the FBI began to delve further in Libya into the identities of the unindicted co-conspirators. The death of Gaddafi and subsequent civil unrest in Libya put this effort on hold. Ken Dornstein, an investigative reporter whose brother was on Pan Am Flight103, uncovered the identity of the bomb maker. That man is currently in prison in Libya and-right now- out of reach of the Scots and the FBI.

We will keep following up with both governments to get to the whole truth of who ordered the murder and who helped carry it out.

Since 1989 we have evolved into a dedicated advocacy group for victims of terrorism. We have worked to establish safer air travel and uncover the details of what happened

### **Provide Emotional Support**

We realized early on that it was vital to help each other survive this tragedy and to weather the shocks and setbacks that followed. Our best memorial to our loved ones is to live our lives to the fullest.

For many years our frequent general meetings included an emotional support session lead by a professional therapist. We provided for several regional monthly support sessions also professionally lead. We got pretty adept at evaluating professional therapists.

VPAF103 published a memorial book titled "*On Eagles' Wings*" in 1990, which included photos and biographical sketches of most of the victims. A second more comprehensive edition was published in 2000.

VPAF103 assisted the State Department Office of Consular Affairs in creating a training video for their employees about how to help families after international disasters like Saddam Hussein's invasion of Kuwait.

We fought for a site in Arlington National Cemetery to build a Memorial Cairn (a Scottish monument). This memorial was constructed by VPAF103 using stones donated by the Lockerbie Trust. It is a lasting place of remembrance for our loved ones.

VPAF103 lobbied and petitioned for timely notification of next of kin and better treatment of air disaster relatives by the government and the airlines. We supported the Families Assistance Act.

One mother who lost her son in the bombing (Suse Lowenstein) Sculpted over 100 statues of women who lost loved ones on Pan Am 103. This sculpture, called "Dark Elegy" has traveled to public sites and universities to show graphically the anguish caused by terrorism.

Over the past 30 years, we have reached out to the families of other aircraft disasters. We helped the relatives of USAir flight 427 get organized. We were able to help and encourage relatives from ValuJet, TWA Flight 800 and Swiss Air Flight111. A number of our members were able to provide long-term support and counseling to relatives of the victims of those killed on September 11th, 2001.

### **Improve Aviation Security**

If adequate security had existed in 1988, our loved ones might be alive today. VPAF103's focus has been to motivate the FAA (and now the TSA) and the airlines to improve aviation security. We work within the aviation system (with the airlines, airports, the FAA and now the TSA to recommend and fight for sensible changes that would actually improve aviation security.

We lobbied Congress to pass the Aviation Security Improvement Act of 1990, which included 46 of the recommendations of the President's Commission. Most, but not all, of these recommendations have been implemented by the Government.

VPAF103 has been a member of the FAA's Aviation Security Advisory Committee (ASAC) for 13 years and the TSA's ASAC for the past 16 years. In 1996 we had members on both the FAA's Baseline Working Group and on the White House Commission on Aviation Safety and Security (Gore Commission). We serve on several aviation committees and attend and speak at aviation industry meetings each year. Since 1989, VPAF103 has monitored the day-to-day policy and operations decisions, which determine the level of security. Within the industry, we have earned a reputation for being constructive and realistic.

Our group is also represented on several TSA ASAC subcommittees.

Without our oversight and input, the aviation security systems would continue to be window dressing to give passengers a false sense of security

### **Combat Terrorism**

VPAF 103 has urged the United States to be more consistent and deal more firmly with terrorism. Our group has met with Presidents Bush (41), and Clinton to lobby for this cause. We pushed for the United Nations Sanctions against Libya so that the two indicted agents would be turned over to Scottish authorities in the Netherlands for trial.

Terrorism is a "low cost" form of warfare. Our goal for the U.S. policy on international terrorism is to raise the cost of terrorism for the state sponsoring it. Sanctions, embargoes, criminal indictments, civil lawsuits and other strategies are ways to make terrorist nations consider the economic costs of their murderous acts.

VPAF103 lobbied Congress three different times to amend the Sovereigns Immunity Act to enable citizens to bring civil action against nations that sponsor terrorist acts.

Since the attacks of September 11, 2001, the U.S. has adopted a more proactive approach to combatting terrorism.

## **Frequently Asked Questions**

*Why the name "Victims of Pan Am Flight 103"?*

You're thinking "What an awful name "You weren't the victims, your loved ones were.

In 1989, when we organized, relatives of murder victims had no status. But since all the passengers and crew were dead, we - their relatives and friends - needed to speak for them. The people on the plane and on the ground in Lockerbie were direct victims of the Libyan terrorists, Pan Am and the FAA. Since the bombing, we have been directly victimized by the media, insurance companies, the State Department, judges and our own emotions. The name "Victims of Pan Am Flight 103" has come to symbolize those committed people who continue to persist.

*How have we paid our expenses?*

No American relative of the people murdered over Lockerbie has ever received any money from the United States. The members of VPAF103 have paid by us, for all of the activities, lobbying, newsletters, and achievements for with a few exceptions:

- \* The Lockerbie Fund (donations received in Lockerbie immediately after the bombing) paid for professional counselors at our emotional support sessions.
- \* The construction of the Memorial Cairn was funded by members and by outside contributors.
- \* The Office of Victims of Crimes in the Justice Dept. provided limited funding to help us attend the trial of the Libyan agents in the Netherlands

*Who do I contact for more information?*

Visit our website at [www.VPAF103.org](http://www.VPAF103.org) or email Kara Weipz (President) at [kara.weipz@Comcast.net](mailto:kara.weipz@Comcast.net). Kara's 20-year-old brother, Rick, was returning from a semester at Syracuse University's London Campus on that doomed flight.

Or contact Mary Kay Stratis (Chair, Board of Directors) [marykaystratis@gmail.com](mailto:marykaystratis@gmail.com). Her husband Elia was returning home from a business trip to England.

Or contact Glenn Johnson (Aviation Security Representative) at [johnsonvpaf103@comcast.net](mailto:johnsonvpaf103@comcast.net)

## Time Line:

Dec 21, 1988

38 minutes after takeoff from London Heathrow, Pan Am Flight 103, enroute to New York, exploded over Lockerbie, Scotland, killing all 259 aboard and 11 on the ground.

Feb 19, 1989

The families of those murdered formed victims of Pan Am Flight 103 Inc. The group would be instrumental in fighting for higher standards of aviation security and in publishing investigation information.

Mar 14, 1989

VPAF103 testified before the Senate Transportation Appropriations Sub-committee. This was the first of many times we appeared before Senate and House Committees.

April 3, 1989

On the 103<sup>rd</sup> day after the bombing, relatives and friends hold a demonstration in front of the White House and VPAF 103 representatives meet with President George H. W. Bush to request a congressional investigation into how the U.S. handled warnings prior to Pan Am 103.

Aug 4, 1989 – May 15, 1990

The (Bush) Presidential Commission on Aviation Security and Terrorism Held hearings, visited European locations and issued a report describing the lack of security by Pan Am and the FAA and decried the lack of “national will” to fight terrorism. The report contained over 60 recommendations, which formed the basis for the Aviation Security Improvement Act of 1990.

October 23, 1990

After much lobbying by VPAF103, the Aviation Security Improvement Act of 1990 was unanimously passed by the Senate. It included about 48 of the recommendations included in the Commission report. President Bush refers to it as “a living memorial to those whose lives were so cruelly cut short by the terrorists responsible for the bombing”

November 14, 1991

The U.S. and Scotland indict two Libyan intelligence agents, Abdel Basset Megrahi and Lamem Khalifa Fhimah. Evidence also suggests involvement of higher-level aides to Libyan leader Muammar Gaddafi.

January 21, 1992

The U.N. Security Council passes a resolution to force Libya to surrender the suspects.

July 10, 1992

A Federal District Court jury finds Pan American Airways guilty of “willful misconduct” that permitted the bombing.



Nov 11, 1993

The UN Security Council tightens trade sanctions against Libya to force extradition of the two bombing suspects. The sanctions included bans on sales of aircraft parts and arms.

November 3, 1995

The Memorial Cairn at Arlington National Cemetery is dedicated, honoring the 270 victims murdered in the terrorist bombing. VPAF103, using stones donated by Lockerbie Scotland, built the Cairn.

August 24 or 27, 1998

The U.S. and U.K. propose to convene a Scottish court in the Netherlands in an effort to bring the two Libyan agents to trial.

April 5, 1999

The two suspects are handed over to Scottish authorities in the Netherlands and formerly charged with the bombing on April 7<sup>th</sup>.

May 3, 2000 – January 23, 2001

The trial was held in a Scottish High Court in Camp Zeist in the Netherlands before a three-judge panel. Megrahi is found guilty of mass murder and jailed for life with a minimum term of 20 years, while his co-accused Fhimah is found not proven and freed.

January 23, 2002 – May 28, 2002

Megrahi appeals his conviction, but the appeal is refused by a panel of five Scottish High Court judges at Camp Zeist in the Netherlands.

May 28, 2002

As a settlement of the civil suit against Gaddafi and Libya, our lawyers reached an agreement with the Libyan lawyers. Libya agreed to compensate the families of each victim.

August 15, 2003

At the United Nations, Libya officially accepts responsibility for the bombing of Pan Am flight 103.

April 28, 2009

A second appeal trial for Megrahi begins, but is dropped on August 14<sup>th</sup> due to an agreement for his release to Libya on compassionate grounds.

August 20, 2009

Megrahi is released from prison due to advanced prostate cancer after serving only 8 ½ years of his life sentence. The justification was that “the poor man only had 3 months to live”

February 15, 2011

Anti-government protests begin in Benghazi, Libya following popular uprisings in neighboring Tunisia and Egypt.

October 10, 2011

Libyan dictator Colonel Muammar Gaddafi is captured and executed by Libyan rebels.

May 20, 2012

Megrahi dies of prostate cancer 3 YEARS after the Scottish government released him on “compassionate grounds”

September 5, 2012

Gaddafi’s former spy chief and suspected mastermind behind the bombing of Pan Am 103, Abdullah al-Senussi, is extradited to Libya from Mauritania.

February 6, 2013

Seven other Libyans are named as co-conspirators in the bombing of Pan Am 103.

March 6, 2016

VPAF 103 Inc. announces the creation of the Legacy Award of the Victims of Pan Am Flight 103, a scholarship to support students pursuing advanced degrees in areas of study related to improved national security and terrorism prevention as they prepare for careers focused on keeping citizens safe from the threats of terrorism and preventing the deaths of innocent men, women, and children.