

Beechum, Venessa M. (OLA)

From: Beechum, Venessa M. (OLA)
Sent: Thursday, July 27, 2017 2:26 PM
To: Forrester, Nate (OLC); Guarneri, Matthew (OLC); Koffsky, Daniel L (OLC); Tutt, Andrew (OLC); Whitaker, Henry C. (OLC); Davis, Valorie A (OLP); Matthews, Matrina (OLP); White, Cleo (OLP); Adams, Signe (JMD); Allen, Michael (JMD DAAG); Attucks, Mark (JMD); Challenger, Alyssa (JMD); Cvrkel, Marny (JMD); Deeley, Kevin (JMD); Faulkner, Lila (JMD); Feldt, Dennis (JMD); Foltz, Robin (JMD); Gary, Arthur (JMD); Klimavicz, Joseph (JMD); Lauria, Jolene A (JMD); Lofthus, Lee J (JMD); Long, Mariana (JMD); Plante, Jeanette (JMD); Schlemmer, Maxwell A. (JMD); Sims, Steven (JMD); Slusher, Michelle (JMD); Snell, Scott (JMD); Dorsey, Catherine (CIV); Haas, Alex (CIV); policy, civil (CIV); (b)(6) per NSD (NSD); (b)(6) per NSD (NSD); (b)(6) per NSD (NSD); (b)(6) per NSD (NSD); (b)(6) per NSD (NSD); (b)(6) per NSD (NSD); NSD LRM Mailbox (NSD)
Cc: Ramer, Sam (OLA); Kellner, Kenneth E. (OLA); Wahdan, Rana S. (OLA); Ferrato, Katherine M. (ODAG); Medina, Amelia (ODAG); Gunn, Currie (OASG); Hall, Jeffrey (OASG); Parker, Rachel (OASG)
Subject: URGENT DUE TODAY - (OLA WF 115877) FBI Oversight Testimony 8/2 of Haley on FBI Headquarters Consolidation Project – What Happened and What’s Next
Attachments: Haley_EPW_SFR_draft.docx; Haley Invite 08.02.2017.pdf; 115877 control.DOC
Importance: High

Please provide comments to Rana Wahdan/OLA, no later than TODAY – 5:00PM Thursday, 07/27/2017.

JOHN BARRASSO, WYOMING, CHAIRMAN

JAMES M. INHOFE, OKLAHOMA
SHELLEY MOORE CAPITO, WEST VIRGINIA
JOHN BOOZMAN, ARKANSAS
ROGER WICKER, MISSISSIPPI
DEB FISCHER, NEBRASKA
JERRY MORAN, KANSAS
MIKE ROUNDS, SOUTH DAKOTA
JONI ERNST, IOWA
DAN SULLIVAN, ALASKA
RICHARD SHELBY, ALABAMA

THOMAS R. CARPER, DELAWARE
BENJAMIN L. CARDIN, MARYLAND
BERNARD SANDERS, VERMONT
SHELDON WHITEHOUSE, RHODE ISLAND
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EDWARD J. MARKEY, MASSACHUSETTS
TAMMY DUCKWORTH, ILLINOIS
KAMALA HARRIS, CALIFORNIA

United States Senate

COMMITTEE ON ENVIRONMENT AND PUBLIC WORKS

WASHINGTON, DC 20510-6175

RICHARD M. RUSSELL, MAJORITY STAFF DIRECTOR
GABRIELLE BATKIN, MINORITY STAFF DIRECTOR

July 26, 2017

Richard L. Haley, II
Assistant Director, Finance Division
Federal Bureau of Investigation
935 Pennsylvania Avenue N.W.
Washington D.C. 20530

Dear Mr. Haley:


On behalf of the Senate Committee on Environment and Public Works, we would like to invite you to testify before the Full Committee on Wednesday, August 2, 2017, beginning at 10:00 a.m. in Room 406 of the Dirksen Senate Office Building. The purpose of this hearing is for Senators to hear testimony from government officials involved in the decision to cancel the procurement for the new FBI Headquarters Consolidation Project. The Committee needs to develop a greater understanding of the sudden cancellation of the procurement the General Services Administration (GSA) and the Federal Bureau of Investigation (FBI) had been engaged in to seek a private partner to develop, design, construct, and maintain a consolidated headquarters facility for the FBI in exchange, in part, for the J. Edgar Hoover Building. Developing this understanding will inform future oversight and other actions the Committee might take to reform GSA's procurement process regarding a new FBI headquarters, and address the FBI's needs.

In order to maximize the opportunity to discuss this matter with you, we ask that your oral testimony be limited to five minutes. Your written testimony can be comprehensive and will be included in the printed record in its entirety, together with any other materials you would like to submit.

Please email a copy of your testimony to Elizabeth_Olsen@epw.senate.gov and deliver 50 hard copies, 48 hours in advance of the hearing. Please include a brief biography with photo. If you plan to use or refer to any charts, graphs, diagrams, photos, maps or other exhibits in your testimony, please include an electronic or hard copy in your advance submissions. Exhibits or other materials that are not provided to the Committee by this time cannot be used for the purpose of presenting testimony. Testimony should be delivered to the Environment and Public Works Committee at 410 Dirksen Senate Office Building, Washington, DC 20510.

If you have any questions about this invitation or the hearing, please feel free to contact Brian Clifford, Deputy Staff Director, at (202) 224-6176 or Gabrielle Batkin, Minority Staff Director, at (202) 224-8832.

Sincerely,


John Barrasso, M.D.
Chairman


Tom Carper
Ranking Member

Ferrato, Katherine M. (ODAG)

From: Ferrato, Katherine M. (ODAG)
Sent: Thursday, February 22, 2018 4:21 PM
To: Murray, Michael (ODAG); Lan, Iris (ODAG); Terwilliger, Zachary (ODAG)
Cc: Medina, Amelia (ODAG); Loveland, Daniel (ODAG)
Subject: RE: DUE BY 10AM TOMORROW, 2/22/2018! (OLA WF 117008) FBI Oversight Hearing 2/28 before Senate Committee on Env and Public Works entitled: "New Plan for FBI Headquarters Project"
Attachments: DOJ Oversight Hearing 2-28-18 on FBI Headquarters New Plan_final draft _....docx

Adding Zach.

Zach and Iris, can you please review and let me know if you clear (with an eye toward (b) (5) (b) (5) flagged)?

Thanks.

From: Murray, Michael (ODAG)
Sent: Thursday, February 22, 2018 4:18 PM
To: Ferrato, Katherine M. (ODAG) <kferrato@jmd.usdoj.gov>; Lan, Iris (ODAG) <irlan@jmd.usdoj.gov>
Cc: Medina, Amelia (ODAG) <ammedina@jmd.usdoj.gov>; Loveland, Daniel (ODAG) <dloveland@jmd.usdoj.gov>
Subject: RE: DUE BY 10AM TOMORROW, 2/22/2018! (OLA WF 117008) FBI Oversight Hearing 2/28 before Senate Committee on Env and Public Works entitled: "New Plan for FBI Headquarters Project"

(b) (5)

From: Ferrato, Katherine M. (ODAG)
Sent: Thursday, February 22, 2018 2:50 PM
To: Murray, Michael (ODAG) <mmurray@jmd.usdoj.gov>; Lan, Iris (ODAG) <irlan@jmd.usdoj.gov>
Cc: Medina, Amelia (ODAG) <ammedina@jmd.usdoj.gov>; Loveland, Daniel (ODAG) <dloveland@jmd.usdoj.gov>
Subject: FW: DUE BY 10AM TOMORROW, 2/22/2018! (OLA WF 117008) FBI Oversight Hearing 2/28 before Senate Committee on Env and Public Works entitled: "New Plan for FBI Headquarters Project"
Importance: High

Mike, Iris,

Please review the attached draft FBI testimony for a hearing before the Senate Committee on Environment and Public Works on the FBI Headquarters project. OLA is requesting a response as soon as possible and would appreciate it if you can take a look at the statement **before COB today**. The hearing is next Wednesday and we need to get this testimony over to OMB as soon as possible so that it makes it to the Committee on time. Thanks for your help.

Best,
Katie

(OASG) <jehall@jmd.usdoj.gov>; Parker, Rachel (OASG) <racparker@jmd.usdoj.gov>

Subject: DUE BY 10AM TOMORROW, 2/22/2018! (OLA WF 117008) FBI Oversight Hearing 2/28 before Senate Committee on Env and Public Works entitled: "New Plan for FBI Headquarters Project"

Importance: High

**PLEASE PROVIDE
COMMENTS TO RANA
WAHDAN/OLA, BY NO
LATER THAN 10:00AM
TOMORROW, 2/22/2018.**

Mangum, Anela M. (OLA)

From: Mangum, Anela M. (OLA)
Sent: Friday, July 28, 2017 10:20 AM
To: Abueg, Mark (OPA); AGWeeklyReport (JMD); Alexandra Ventura; Allen, Joseph J. (ATF); Amy.Solomon@ojp.usdoj.gov; (b)(6) per NSD (NSD); (b)(6) per ATF (ATF); Bachman, Bryson (OASG); (b)(6), (b)(7)(C) (FBI); Barnett, Gary E. (OAG); Bennett, Megan A. (ATF); Brand, Rachel (OASG); Brink, David (CRM); Bullock, Bob (A2J); Carr, Peter (OPA); Colborn, Paul P (OLC); Cox, James C. (OAAG); Creighton, Kelly M (OPA); Cutrona, Danielle (OAG); Darden, Silas (OJP); (b)(6), (b)(7)(C), (b)(7)(F) per USMS (USMS); (b)(6), (b)(7)(C), (b)(7)(F) per USMS (USMS); (b)(6), (b)(7)(C) (FBI); Edens, Jennifer L. (BOP); Farmer, Tia H (OVW); Findlay, Patrick (NSD); Flores, Sarah Isgur (OPA); Garrett, Judi (BOP); Hendley, Scott (CRM); Hornbuckle, Wyn (OPA); Hurwitz, Hugh (BOP); (b)(6) per NSD (NSD); Johnson, Anna (OJP); (b)(6), (b)(7)(C) (FBI); (b)(6) per ATF (ATF); Laragy, Scott (USAEO); Lawrie, Heather (OJP); Leiter, Jordan (CRM); Lofthus, Lee J (JMD); Long, Shannon (COPS); Lucas, Daniel (JMD); Lynch, Michael K. (JMD); Mallon, Carmen L (OIP); Mann, James (CRM); McQueen, Joseph (JMD); Medina, Amelia (ODAG); Mitchell, Sean R (DEA); Morales, Michelle (CRM); Munro, Shannon L. (JMD); nbinara@jmd.usdoj.gov; (b)(6), (b)(7)(C) (FBI); Owen, Gary R. (DEA); Parker, Rachel (OASG); Pustay, Melanie A (OIP); Raimondi, Marc (OPA); Rathbun, Douglas; Shaefer, Christopher C. (ATF); Shatz, Eileen M. (TAX); Spector, Adam T (OJP); Stephen.Kelly@ic.fbi.gov; Stevens, Karen L (CRT); Strait, Matthew J. (DEA); Terwilliger, Zachary (ODAG); Thiemann, Robyn (OLP); Thompson, John (JMD); USAEO-Legislative (USA); Vidoli, Marino F. (ATF); Wardzinski, Karen (ENRD); Wilkinson, Monty (USAEO); Wong, Norman (USAEO); Wroblewski, Jonathan (CRM); (b)(6), (b)(7)(C) per BOP (BOP); Higginbotham, George (OLA); Lasseter, David F. (OLA); OLA; Pickell, Lindsay A. (OLA)
Subject: OLA Weekly Report
Attachments: 2017-07-31 OLA Weekly Report - FINAL.docx; 2017-07-31 OLA Weekly Report - FINAL.pdf

The weekly report from OLA is attached.

Anela M. Mangum
Confidential Assistant
Office of Legislative Affairs
U.S. Department of Justice
Phone: 202-514-4828
Fax: 202-514-4482



U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

July 28, 2017

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE OFFICE OF THE DEPUTY ATTORNEY GENERAL

FROM: Samuel R. Ramer
Acting Assistant Attorney General

SUBJECT: Weekly Report for July 31 through August 4, 2017

The Senate is expected to be in session this week. The House may be in session this week.

The following is a summary of our current activities:

A. Hearings at Which the Department is Testifying

1. **"FBI Headquarters Consolidation Project."** On Wednesday, August 2, 2017, at 10:00 a.m., in Room 406 of the Dirksen Senate Office Building, the Senate Committee on Environment and Public Works will hold a full committee hearing entitled, "FBI Headquarters Consolidation Project – What Happened and What's Next." Richard Haley, Assistant Director of the Finance Division, Federal Bureau of Investigation, has been invited to testify.

B. Hearings of Interest to the Department

None to report.

C. Nominations

1. **Department Nominees.** The nominations of Noel J. Francisco (nominee to be Solicitor General of the United States); Steven Andrew Engel (nominee to be Assistant Attorney General, Office of Legal Counsel); Makan Delrahim (nominee to be Assistant Attorney General, Antitrust Division); Stephen Elliott Boyd (nominee to be Assistant Attorney General, Office of Legislative Affairs); Beth Williams (nominee to be Assistant Attorney General, Office of Legal Policy); and Christopher Wray (nominee to be Director, Federal Bureau of Investigation) are pending on the Senate Executive Calendar.

The nominations of Brian Benczkowski (nominee to be Assistant Attorney General, Criminal Division); Eric Dreiband (nominee to be Assistant Attorney General, Civil Rights Division); and Jeffrey Clark (nominee to be Assistant Attorney General, Environment and Natural Resources Division) are pending before the Senate Judiciary Committee.

On Tuesday, July 25, 2017, Brian Benczkowski had his confirmation hearing to be Assistant Attorney General of the Criminal Division. He could potentially be on the Business Meeting (markup) agenda next Thursday, August 3, if the Committee holds a markup on this date.

Jeffrey Clark's nomination was held over in the Committee markup on July 20, 2017, and he will likely be voted out of Committee at the next markup on Thursday, August 3, if the Committee holds a Business Meeting on this date. Eric Dreiband's hearing on July 25, 2017, has been postponed, but could potentially happen on August 9, if the Senate is still in session.

2. **U.S. Attorney Nominees.** The nominations of John W. Huber (Reappointment to District of Utah); Justin E. Herdman (Northern District of Ohio); and John E. Town (Northern District of Alabama) are pending on the Senate Executive Calendar.

The following nominations are pending before the Senate Judiciary Committee: D. Michael Dunavant (Western District of Tennessee); Louis V. Franklin, Sr. (Middle District of Alabama); Jessie K. Liu (District of Columbia); Richard W. Moore (Southern District of Alabama); Kurt G. Alme (District of Montana); Donald Q. Cochran (Middle District of Tennessee); Russell M. Coleman (Western District of Kentucky); Peter E. Deegan (Northern District of Iowa); J. Cody Hiland (Eastern District of Arkansas) Marc Krickbaum (Southern District of Iowa); Brian J. Kuester (Eastern District of Oklahoma); R. Trent Shores (Northern District of Oklahoma); Bart M. David (District of Idaho); Joshua J. Minkler (Southern District of Indiana); Halsey B. Frank (District of Maine); Jeffrey B. Jensen (Eastern District of Missouri); Mark A. Klassen (District of Wyoming); Byung Jin Pak (Northern District of Georgia); and Bryan Schroder (District of Alaska). There is no information presently available about when the nominees will be marked up and voted out of Committee.

On June 29, 2017, the President announced his intent to nominate the following people to be U.S. Attorney: D. Michael Hurst, Jr. (Southern District of Mississippi); and William C. Lamar (Northern District of Mississippi).

On July 14, 2017, the President announced his intent to nominate the following people to be U.S. Attorney: J. Douglas Overbey (Eastern District of Tennessee); Ronald A. Parsons, Jr. (District of South Dakota); and Charles E. Peeler (Middle District of Georgia).

D. Briefings

1. **Executive Office of Immigration Review.** On Thursday, August 3, 2017, at 3:00 p.m. in Room 348 of the Dirksen Senate Office Building, James McHenry, Acting Director

of the Executive Office of Immigration Review (EOIR), will brief staff from the Senate Homeland Security Committee on the functions of EOIR.

E. Committee Markups & Business Meetings

1. **Senate Judiciary Committee.** The Senate Judiciary Committee is considering holding a Business Meeting on August 3, 2017. If the Senate is still in session, the Committee is considering holding a nominations hearing on August 9, 2017.

E. Significant Legislative Developments of Interest to the Department

None to report.

G. Floor

1. **House.** No action to report.
2. **Senate.** The Senate is expected to consider the National Defense Authorization Act. The Senate is also discussion whether to confirm a select number of Executive Branch nominees (TBD).

H. Looking Ahead

Nothing to report.

Beechum, Venessa M. (OLA)

From: Beechum, Venessa M. (OLA)
Sent: Tuesday, November 14, 2017 3:08 PM
To: Clarke, Conor (OLC); Forrester, Nate (OLC); Guarnieri, Matthew (OLC); Hardy, Liam P. (OLC); Harris, Sarah (OLC); Davis, Valorie A (OLP); Matthews, Matrina (OLP); White, Cleo (OLP); Adams, Signe (JMD); Allen, Michael (JMD DAAG); Attucks, Mark (JMD); Challenger, Alyssa (JMD); Cvrkel, Marny (JMD); Deeley, Kevin (JMD); Faulkner, Lila (JMD); Feldt, Dennis (JMD); Foltz, Robin (JMD); Gary, Arthur (JMD); Klimavicz, Joseph (JMD); Lauria, Jolene A (JMD); Lofthus, Lee J (JMD); Long, Mariana (JMD); Plante, Jeanette (JMD); Schlemmer, Maxwell A. (JMD); Sims, Steven (JMD); Slusher, Michelle (JMD); Snell, Scott (JMD); Dorsey, Catherine (CIV); policy, civil (CIV); Soskin, Eric (CIV); Buchwald, Mike (NSD); Dickerson, Julie (NSD); Fox, Christopher (NSD); Gray, Laura (NSD); NSD LRM Mailbox (NSD); USAEO-Legislative (USA); Brink, David (CRM); Hendley, Scott (CRM); Lofton, Betty (CRM); Morales, Michelle (CRM); Opl, Legislation (CRM); Wroblewski, Jonathan (CRM)
Cc: Escalona, Prim F. (OLA); Kellner, Kenneth E. (OLA); Goldschmidt, Lauren (OLA); Kishore, Deepthy C. (OLA); Wahdan, Rana S. (OLA); Ferrato, Katherine M. (ODAG); Medina, Amelia (ODAG); Gunn, Currie (OASG); Hall, Jeffrey (OASG); Parker, Rachel (OASG)
Subject: (OLA WF 116456) Request for views on draft Questions for the Record on 8/2/17 hearing on FBI Headquarters Consolidation Project What Happened and What's Next
Attachments: SenCardinQFRs.docx; 116456 control.DOC
Importance: High

Note: The testimony was reviewed under WF 116344.

Please provide comments to Rana Wahdan/OLA, no later than 10:00AM Monday, 11/20/2017.

January 27, 2019

The Honorable Lindsey Graham
Chairman
Committee on the Judiciary
United States Senate
Washington, DC 20510

The Honorable Dianne Feinstein
Ranking Member
Committee on the Judiciary
United States Senate
Washington, DC 20510

Dear Chairman Graham and Ranking Member Feinstein:

Enclosed please find responses to Questions for the Record that I received from Ranking Member Feinstein, as well as Senators Grassley, Cornyn, Tillis, Crapo, Kennedy, Leahy, Durbin, Whitehouse, Klobuchar, Coons, Blumenthal, Hirono, Booker, and Harris, following my appearance before the Senate Committee on the Judiciary on January 15, 2019.

Sincerely,

A handwritten signature in blue ink that reads "WP Barr".

William P. Barr

Non-Responsive Record



19. The General Services Administration (GSA) leases the Old Post Office Building for the Trump International Hotel in Washington, D.C. Recently, the Inspector General for the GSA issued a report stating that the agency lawyers ignored the constitutional issues that arose when they reviewed the lease after President Trump won the election in November 2016. The Inspector General concluded that, “following the 2016 election, it was necessary for GSA to consider whether President-elect Trump’s business interest in the OPO lease might cause a breach of the lease upon his becoming President. The evaluation found that GSA, through its Office of General Counsel (OGC) and its Public Buildings Service, recognized that the President’s business interest in the lease raised issues under the Foreign Emoluments and Presidential Emoluments Clauses of the U.S. Constitution that might cause a breach, but decided not to address those issues.” This seems to suggest that there is a continuing concern with respect to conflicts of interest, the STOCK Act, and the Emoluments Clause.

- a. What is the Justice Department's role in enforcing the Emoluments Clause?
- b. If there is an apparent violation, would the Department conduct any inquiry or investigation?

RESPONSE: I have not studied the Emoluments Clause. My understanding is that the interpretation of the Emoluments Clause is currently the subject of active litigation in federal court. Because there is such ongoing litigation, it would not be appropriate for me to comment. Moreover, I am not familiar with the circumstances referenced in your question and therefore am not in a position to comment or make a commitment at this time.

2 Non-Responsive Record



2 Non-Responsive Record



Lofthus, Lee J (JMD)

From: Lofthus, Lee J (JMD)
Sent: Friday, July 7, 2017 3:11 PM
To: Murphy, Marcia (ODAG)
Cc: Crowell, James (ODAG); Hur, Robert (ODAG)
Subject: JMD Agenda for ODAG Mthly Monday
Attachments: ODAG - JMD Issues July 10 2017.doc

Marcy, here you go. See you Monday morning. Thks Lee

JMD - ODAG Update July 10, 2017

- **Reorganization Plans - Update**
- **Leadership Staffing Report**
 - **Update on political positions**
 - **Uncompensated Boards and Commissions**
- **FY19 Budget Guidance**
- **FBI HQ**
- **USMS Hiring**
- **CRM OIA and MLATS - status**
- **Any DAG items?**

Crowell, James (ODAG)

From: Crowell, James (ODAG)
Sent: Monday, December 4, 2017 3:47 PM
To: Medina, Amelia (ODAG)
Cc: Ferrato, Katherine M. (ODAG)
Subject: RE: (OLA WF 116456) QFRs on 8/2/17 hearing on FBI Headquarters Consolidation Project What Happened and What's Next

cleared

From: Medina, Amelia (ODAG)
Sent: Monday, December 4, 2017 3:15 PM
To: Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>
Cc: Ferrato, Katherine M. (ODAG) <kferrato@jmd.usdoj.gov>
Subject: Re: (OLA WF 116456) QFRs on 8/2/17 hearing on FBI Headquarters Consolidation Project What Happened and What's Next

Jim - A new set of FBI QFRs (very short, <2 pgs) are attached here on the topic of the proposed new HQs. Iris said you were the right person to review and clear. Please take a look when you have a moment and let us know when we can send on to OMB. Not emergent but helpful if you can revert in the next 24-48 hours. Thank you,

Amelia

From: Ferrato, Katherine M. (ODAG)
Sent: Monday, December 4, 2017 2:36 PM
To: Medina, Amelia (ODAG) <ammedina@jmd.usdoj.gov>
Subject: FW: (OLA WF 116456) Request for views on draft Questions for the Record on 8/2/17 hearing on FBI Headquarters Consolidation Project What Happened and What's Next

See below and attached.

From: Wahdan, Rana S. (OLA)
Sent: Wednesday, November 29, 2017 3:36 PM
To: Ferrato, Katherine M. (ODAG) <kferrato@jmd.usdoj.gov>
Cc: Kellner, Kenneth E. (OLA) <kkellner@jmd.usdoj.gov>; Goldschmidt, Lauren (OLA) <lgoldschmidt@jmd.usdoj.gov>; Kishore, Deepthy C. (OLA) <dckishore@jmd.usdoj.gov>; Wahdan, Rana S. (OLA) <rswahdan@jmd.usdoj.gov>; Medina, Amelia (ODAG) <ammedina@jmd.usdoj.gov>; Gunn, Currie (OASG) <cgunn@jmd.usdoj.gov>; Hall, Jeffrey (OASG) <jehall@jmd.usdoj.gov>; Parker, Rachel (OASG) <racparker@jmd.usdoj.gov>
Subject: RE: (OLA WF 116456) Request for views on draft Questions for the Record on 8/2/17 hearing on FBI Headquarters Consolidation Project What Happened and What's Next

(b) (5)

1. Matter circulated to OLC, OLP, JMD, CIV, NSD, EOUSA, CRM.
2. No comments received.
3. No response from CIV or EOUSA.
4. **Requesting a response by 12/4.**

5. Attached are the QFRs.

From: Beechum, Venessa M. (OLA)
Sent: Tuesday, November 14, 2017 3:08 PM
To: Clarke, Conor (OLC) (b)(6) per OLC; Forrester, Nate (OLC) (b)(6) per OLC; Guarnieri, Matthew (OLC) <mguarnieri@jmd.usdoj.gov>; Hardy, Liam P. (OLC) (b)(6) per OLC; Harris, Sarah (OLC) <sharris@jmd.usdoj.gov>; Davis, Valorie A (OLP) <vadavis@jmd.usdoj.gov>; Matthews, Matrina (OLP) <mmatthews@jmd.usdoj.gov>; White, Cleo (OLP) <clwhite@jmd.usdoj.gov>; Adams, Signe (JMD) <sadams@jmd.usdoj.gov>; Allen, Michael (JMD DAAG) <mallen@jmd.usdoj.gov>; Attucks, Mark (JMD) <mattucks@jmd.usdoj.gov>; Challenger, Alyssa (JMD) <achallenger@jmd.usdoj.gov>; Cvrkel, Marny (JMD) <mcvrkel@jmd.usdoj.gov>; Deeley, Kevin (JMD) <kdeeley@jmd.usdoj.gov>; Faulkner, Lila (JMD) <lfaulkner@jmd.usdoj.gov>; Feldt, Dennis (JMD) <dfeldt@jmd.usdoj.gov>; Foltz, Robin (JMD) <rfoltz@jmd.usdoj.gov>; Gary, Arthur (JMD) <agary@jmd.usdoj.gov>; Klimavicz, Joseph (JMD) <jklimavicz@jmd.usdoj.gov>; Lauria, Jolene A (JMD) <jlauria@jmd.usdoj.gov>; Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; Long, Mariana (JMD) <mlong@jmd.usdoj.gov>; Plante, Jeanette (JMD) <jplante@jmd.usdoj.gov>; Schlemmer, Maxwell A. (JMD) <mschlemmer@jmd.usdoj.gov>; Sims, Steven (JMD) <ssims@jmd.usdoj.gov>; Slusher, Michelle (JMD) <mslusher@jmd.usdoj.gov>; Snell, Scott (JMD) <ssnell@jmd.usdoj.gov>; Dorsey, Catherine (CIV) (b)(6) per CIV; policy, civil (CIV) <cpolicy@CIV.USDOJ.GOV>; Soskin, Eric (CIV) (b)(6) per CIV; (b)(6) per NSD; NSD; (b)(6) per NSD; NSD; (b)(6) per NSD; NSD; (b)(6) per NSD; NSD; (b)(6) per NSD; NSD LRM Mailbox (NSD) <Ex_NSDLRmMailbox@jmd.usdoj.gov>; USAEO-Legislative (USA) <USAEO.Legislative@usdoj.gov>; Brink, David (CRM) <David.Brink@CRM.USDOJ.GOV>; Hendley, Scott (CRM) <Scott.Hendley@CRM.USDOJ.GOV>; Lofton, Betty (CRM) <Betty.Lofton@CRM.USDOJ.GOV>; Morales, Michelle (CRM) <Michelle.Morales@CRM.USDOJ.GOV>; Opl, Legislation (CRM) <Legislation.OPL@CRM.USDOJ.GOV>; Wroblewski, Jonathan (CRM) <Jonathan.Wroblewski@CRM.USDOJ.GOV>
Cc: Escalona, Prim F. (OLA) <pfescalona@jmd.usdoj.gov>; Kellner, Kenneth E. (OLA) <kkellner@jmd.usdoj.gov>; Goldschmidt, Lauren (OLA) <lgoldschmidt@jmd.usdoj.gov>; Kishore, Deepthy C. (OLA) <dckishore@jmd.usdoj.gov>; Wahdan, Rana S. (OLA) <rswahdan@jmd.usdoj.gov>; Ferrato, Katherine M. (ODAG) <kferrato@jmd.usdoj.gov>; Medina, Amelia (ODAG) <ammedina@jmd.usdoj.gov>; Gunn, Currie (OASG) <cgunn@jmd.usdoj.gov>; Hall, Jeffrey (OASG) <jehall@jmd.usdoj.gov>; Parker, Rachel (OASG) <racparker@jmd.usdoj.gov>
Subject: (OLA WF 116456) Request for views on draft Questions for the Record on 8/2/17 hearing on FBI Headquarters Consolidation Project What Happened and What's Next
Importance: High

Note: The testimony was reviewed under WF 116344.

Please provide comments to Rana Wahdan/OLA, no later than 10:00AM Monday, 11/20/2017.

Terwilliger, Zachary (ODAG)

From: Terwilliger, Zachary (ODAG)
Sent: Thursday, February 22, 2018 11:29 PM
To: Ferrato, Katherine M. (ODAG)
Subject: Re: DOJ Oversight Hearing 2-28-18 on FBI Headquarters New Plan_final draft
_.docx

No- thank you

On Feb 22, 2018, at 11:17 PM, Ferrato, Katherine M. (ODAG) <kferrato@jmd.usdoj.gov> wrote:

Great. Thanks, Zach.

From: Terwilliger, Zachary (ODAG)
Sent: Thursday, February 22, 2018 11:16 PM
To: Ferrato, Katherine M. (ODAG) <kferrato@jmd.usdoj.gov>
Subject: Re: DOJ Oversight Hearing 2-28-18 on FBI Headquarters New Plan_final draft
_.docx

Good to go
Thank you

On Feb 22, 2018, at 11:13 PM, Ferrato, Katherine M. (ODAG) <kferrato@jmd.usdoj.gov> wrote:

Thanks, Zach. (b) (5) or can I let OLA know that ODAG clears? Mike M. and Iris Lan have reviewed and cleared already.

From: Terwilliger, Zachary (ODAG)
Sent: Thursday, February 22, 2018 11:07 PM
To: Ferrato, Katherine M. (ODAG) <kferrato@jmd.usdoj.gov>
Subject: Re: DOJ Oversight Hearing 2-28-18 on FBI Headquarters New Plan_final
draft_.docx

Good here

On Feb 22, 2018, at 9:29 PM, Ferrato, Katherine M. (ODAG) <kferrato@jmd.usdoj.gov> wrote:

Zach, please let me know if you clear as soon as you've had a chance to review. OLA is hoping to get this over to OMB as soon as practical. Thank you.

Best,
Katie

From: Lan, Iris (ODAG)
Sent: Thursday, February 22, 2018 6:45 PM

To: Terwilliger, Zachary (ODAG) <zterwilliger@jmd.usdoj.gov>;
Ferrato, Katherine M. (ODAG) <kferrato@jmd.usdoj.gov>
Cc: Medina, Amelia (ODAG) <ammedina@jmd.usdoj.gov>; Murray,
Michael (ODAG) <mmurray@jmd.usdoj.gov>
Subject: DOJ Oversight Hearing 2-28-18 on FBI Headquarters New
Plan_final draft_.docx

Agree with Michael M that (b) (5)

(b) (5)

Please note, however. (b) (5)

(b) (5)

(b) (5) So I wanted to flag. Otherwise, I've reviewed (b) (5)

(b) (5)

<DOJ Oversight Hearing 2-28-18 on FBI Headquarters New
Plan_final draft_.docx>

Loveland, Daniel (ODAG)

From: Loveland, Daniel (ODAG)
Sent: Friday, July 27, 2018 2:33 PM
To: O'Callaghan, Edward C. (ODAG); Spolar, Ellen S. (ODAG)
Cc: Bolitho, Zachary (ODAG); Lan, Iris (ODAG)
Subject: RE: (OLA WF 118004) LRM [CMB-115-204] GSA Questions for the Record on FBI Headquarters

Thank you, Ed.

Ellen, please treat this as a clearance for the FBI portion.

From: O'Callaghan, Edward C. (ODAG)
Sent: Friday, July 27, 2018 2:30 PM
To: Bolitho, Zachary (ODAG) <zbolitho@jmd.usdoj.gov>; Lan, Iris (ODAG) <irlan@jmd.usdoj.gov>; Loveland, Daniel (ODAG) <dloveland@jmd.usdoj.gov>; Spolar, Ellen S. (ODAG) <esspolar@jmd.usdoj.gov>
Subject: RE: (OLA WF 118004) LRM [CMB-115-204] GSA Questions for the Record on FBI Headquarters

(b) (5)

Edward C. O'Callaghan
202-514-2105

From: Bolitho, Zachary (ODAG)
Sent: Friday, July 27, 2018 2:26 PM
To: O'Callaghan, Edward C. (ODAG) <ecocallaghan@jmd.usdoj.gov>
Subject: Fwd: (OLA WF 118004) LRM [CMB-115-204] GSA Questions for the Record on FBI Headquarters

Sent from my iPhone

Begin forwarded message:

From: "Lan, Iris (ODAG)" <irlan@jmd.usdoj.gov>
Date: July 25, 2018 at 6:30:37 PM EDT
To: "Loveland, Daniel (ODAG)" <dloveland@jmd.usdoj.gov>
Cc: "Spolar, Ellen S. (ODAG)" <esspolar@jmd.usdoj.gov>, "Bolitho, Zachary (ODAG)" <zbolitho@jmd.usdoj.gov>
Subject: RE: (OLA WF 118004) LRM [CMB-115-204] GSA Questions for the Record on FBI Headquarters

Thanks, Dan. Adding Zac. Jim Crowell, and then Rob Hur, had previously handled FBI HQ Consolidation Project Issues, so I am not sure if Zac or Ed inherited this, as I have not been tracking. Glad to review of course otherwise.

From: Loveland, Daniel (ODAG)
Sent: Wednesday, July 25, 2018 6:26 PM
To: Lan, Iris (ODAG) <irlan@jmd.usdoj.gov>
Cc: Spolar, Ellen S. (ODAG) <esspolar@jmd.usdoj.gov>
Subject: FW: (OLA WF 118004) LRM [CMB-115-204] GSA Questions for the Record on FBI Headquarters

Hi Iris,

Attached please find some QFers regarding the FBI Headquarters Consolidation Project. The QFers were drafted by GSA and reviewed by FBI and other components. FBI suggested a change for (b) (5)

Please review and clear by tomorrow at noon or let me know if you would like me to review for you.

Thank you,

Dan

From: Sutton, Thomas D. (OLA)
Sent: Wednesday, July 25, 2018 6:21 PM
To: Loveland, Daniel (ODAG) <dloveland@jmd.usdoj.gov>; Spolar, Ellen S. (ODAG) <esspolar@jmd.usdoj.gov>
Cc: Escalona, Prim F. (OLA) <pfescalona@jmd.usdoj.gov>; Hankey, Mary Blanche (OLA) <mhankey@jmd.usdoj.gov>
Subject: RE: (OLA WF 118004) LRM [CMB-115-204] GSA Questions for the Record on FBI Headquarters

Good afternoon,

OMB requested DOJ's review of GSA responses to questions for the record regarding the FBI Headquarters Consolidation Project. FBI provided a substitute response for (b) (5) included on the last page of the attachment.

EOUSA, JMD, and OLP reviewed and provided no comment. CIV did not respond.

Please advise if you clear these comments for submission to OMB. I would greatly appreciate your response by noon tomorrow, July 26.

Thank you.

Tom

Thank you.

Tom

Thomas Sutton
Attorney Advisor
Office of Legislative Affairs

Department of Justice

office: (b) (6)

mobile

Thomas.D.Sutton@usdoj.gov

From: Bronack, Candice M. EOP/OMB (b)(6) per OMB
Sent: Tuesday, July 24, 2018 1:36 PM
To: Justice Lrm (SMO) <JusticeL@jmd.usdoj.gov>
Cc: Kraninger, Kathleen L. EOP/OMB (b)(6) per OMB; Marten, Lexi N. EOP/OMB (b)(6) per OMB; Dittmeier, Kerry W. EOP/OMB
<(b)(6) per OMB>; Abrams, Andrew D. EOP/OMB
<(b)(6) per OMB>; Connolly, David C. EOP/OMB
<(b)(6) per OMB>; Donatelli, Angela M. EOP/OMB
<(b)(6) per OMB>; Boden, James EOP/OMB
<(b)(6) per OMB>; Newman, Kimberly A. EOP/OMB
<(b)(6) per OMB>; Riggs, Kyle S. EOP/OMB
<(b)(6) per OMB>; Blum, Mathew C. EOP/OMB
<(b)(6) per OMB>; Wise, Julie A. EOP/OMB (b)(6) per OMB
Wong, Raymond J. EOP/OMB (b)(6) per OMB; Hamele, William F. EOP/OMB
<(b)(6) per OMB>; Kearney, Regina L. EOP/OMB
<(b)(6) per OMB>; Matich, Nicholas T. EOP/OMB
<(b)(6) per OMB>; Walsh, Heather V. EOP/OMB
<(b)(6) per OMB>; Jain, Varun M. EOP/OMB (b)(6) per OMB
Seehra, Jasmeet K. EOP/OMB (b)(6) per OMB; DL-OMB-BAB_Paygo_Crew
<(b)(6) per OMB>; DL-WHO-WHGC-LRM
<(b)(6) per OMB>; Schouten, Schuyler J. EOP/WHO
<(b)(6) per OMB>; DL-CEA-LRM (b)(6) per OMB; Patel, Neal A.
EOP/OMB (b)(6) per OMB; Finer, Jonathan K. EOP/OMB (b)(6) per OMB
Slemrod, Jonathan A. EOP/OMB (b)(6) per OMB; Swonger, Amy H.
EOP/WHO (b)(6) per OMB; Damis, Rody EOP/OMB
<(b)(6) per OMB>; Vaeth, Matt J. EOP/OMB (b)(6) per OMB;
Ventura, Alexandra EOP/OMB (b)(6) per OMB
Subject: LRM [CMB-115-204] DUE 07/26 @ 10:00 AM GSA Questions for the Record on FBI Headquarters

DEADLINE: 10:00 AM Thursday, July 26, 2018

Attached for your review are GSA responses to Questions for the Record from a February 28th hearing before the Senate Environment and Public Works Committee regarding the FBI Headquarters Consolidation Project. Please review these QFRs and send any comments by the deadline above. Thanks.

LRM ID: CMB-115-204

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET

LEGISLATIVE REFERRAL MEMORANDUM
Monday, July 23, 2018

TO: Legislative Liaison Officer - See Distribution

FROM: Ventura, Alexandra (for) Assistant Director for Legislative Reference

SUBJECT: LRM [CMB-115-204] DUE 07/26 @ 10:00 AM GSA Questions for the Record on FBI Headquarters

OMB CONTACT: Candice Bronack

E-Mail (b)(6) per OMB

PHONE: (202) 395-7843

FAX: (202) 395-3109

In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. By the deadline above, please reply by e-mail or telephone, using the OMB Contact information above.

Please advise us if this item will affect direct spending or receipts for the purposes of the Statutory Pay-as-You-Go Act of 2010.

Thank you.