

## Rosenstein, Rod (ODAG)

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 22, 2017 3:39 PM  
**To:** Wroblewski, Jonathan; Morales, Michelle; Crowell, James (ODAG)  
**Cc:** Mann, James (CRM); Terwilliger, Zachary (ODAG)  
**Subject:** Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, James Crowell, Zach Terwilliger

CRM: Jamie Mann

OPL: Jonathan Wroblewski, Michelle Morales

Judge Amy St. Eve

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

(b)(6) Lisa Einsel, US Courts

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**From:** (b)(6) Lisa Einsel, US Courts  
**Sent:** Thursday, May 18, 2017 2:17 PM  
**To:** Rosenstein, Rod (USAMD)  
**Subject:** Another name

Rod,

I don't know how far you have gotten, but another name you might consider with bipartisan credentials and relevant experience is (b)(6).

Larry Silberman

(b)(6) (USADC)

---

**From:** (b)(6) (USADC)  
**Sent:** Thursday, May 18, 2017 1:04 PM  
**To:** Raman, Sujit (ODAG); Cardwell, Christine (ODAG); Schools, Scott (ODAG);  
Rosenstein, Rod (ODAG)  
**Cc:** Atwell, Tonya (ODAG); Lofthus, Lee J (JMD)  
**Subject:** RE: Correspondence from the Office of the Deputy Attorney General  
**Attachments:** (b)(6)

Good afternoon:

(b)(6)  
[Redacted]

[Redacted]

Thanks,

(b)(6)  
Special Assistant U.S. Attorney  
U.S. Attorney's Office for the District of Columbia  
Civil Division  
555 Fourth Street, N.W.  
Washington, D.C. 20530

(b)(6)  
[Redacted]

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**From:** Atwell, Tonya (ODAG) [mailto:Tonya.M.Atwell@usdoj.gov]  
**Sent:** Thursday, May 18, 2017 12:16 PM  
**To:** (b)(6)  
**Subject:** Correspondence from the Office of the Deputy Attorney General  
**Importance:** High

Dear (b)(6) ,

Please see attached for correspondence from the Office of the Deputy Attorney General regarding your (b)(6)

Please, confirm a receipt of these materials.

Thank you,  
Tonya Atwell  
Staff Assistant



**U. S. Department of Justice**

Office of the Deputy Attorney General

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Associate Deputy Attorney General

*Washington, D.C. 20530*

May 18, 2017

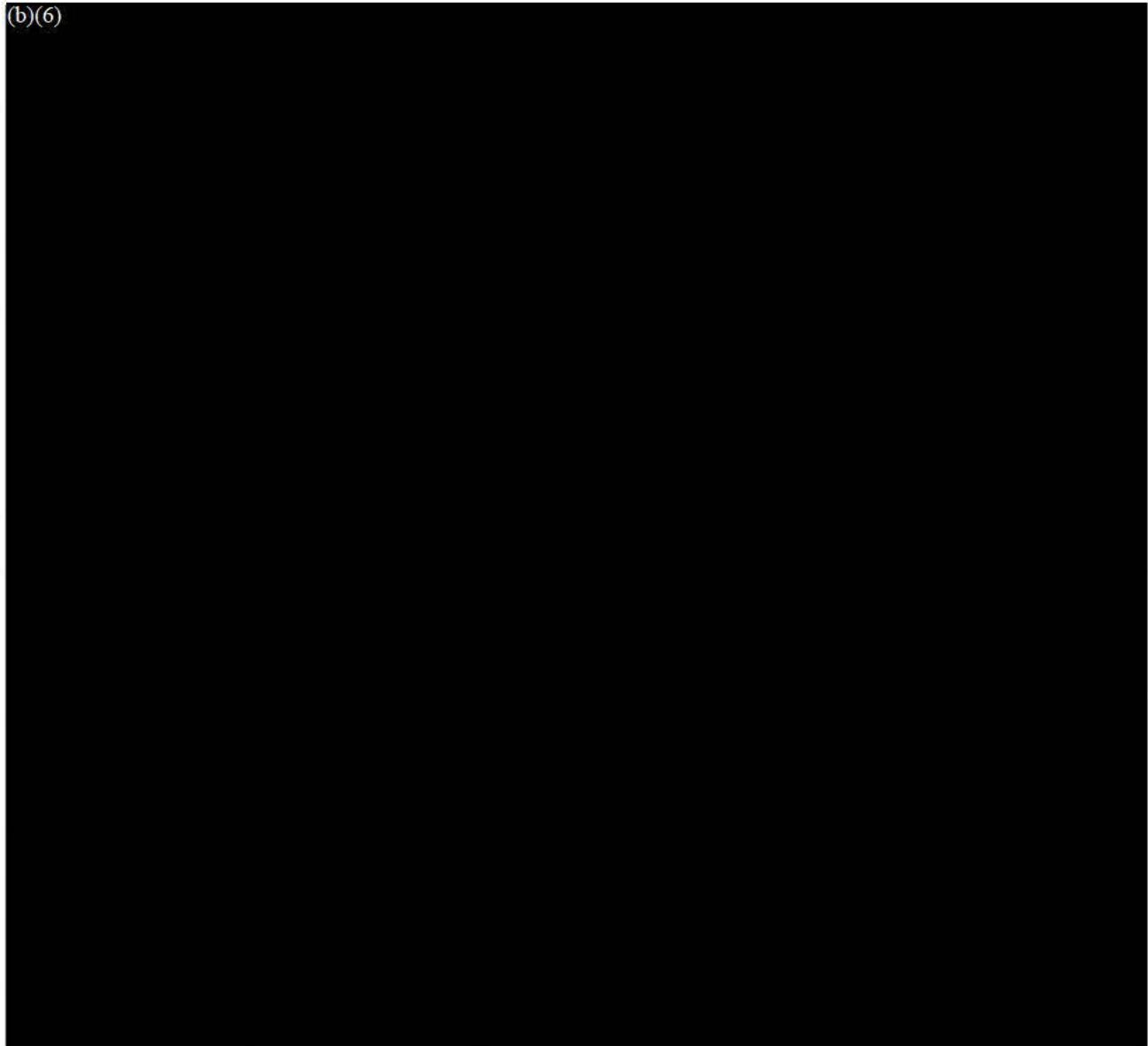
(b)(6)

Dear (b)(6):

I serve in the Office of the Deputy Attorney General, and will address your (b)(6)

(b)(6)

(b)(6)



I look forward to hearing from you.

Sincerely,



Sujit Raman  
Associate Deputy Attorney General

## OIG, Evaluation and Inspections Division (OIG)

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**From:** OIG, Evaluation and Inspections Division (OIG)  
**Sent:** Tuesday, May 16, 2017 6:28 PM  
**Subject:** Formal Draft Management Advisory Memorandum  
**Attachments:** Formal Draft Management Advisory Memorandum.pdf; Formal Draft Management Advisory Memorandum - Tracked Changes.pdf

The Office of the Inspector General (OIG) plans to issue a Management Advisory Memorandum to the Department to accompany a final report on the handling of sexual harassment and misconduct allegations by the Department's Civil Division. We previously provided your office a draft of the Management Advisory Memorandum for technical comments. For your convenience, we have included in this email a version that shows the tracked changes made to the formal draft in response to the technical comments we received. Recipients of this formal draft must not disclose its contents for purposes other than official review and comment.

Please provide any additional comments to the formal draft report by May 19, 2017, so that we may consider it before issuing the final Management Advisory Memorandum. If you have any questions about this report, please contact Nina Pelletier, Assistant Inspector General, Evaluation and Inspections, at (202) 616-4620.

Please be advised that this is a non-monitored email account. Do not reply to this email. Address all inquiries to Ms. Pelletier directly.

Attachment:

- Formal Draft Management Advisory Memorandum – Tracked Changes
- Formal Draft Management Advisory Memorandum

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 16, 2017 5:34 PM  
**To:** Murphy, Marcia (ODAG)  
**Cc:** Terwilliger, Zachary (ODAG); Crowell, James (ODAG)  
**Subject:** Re: RJR-GBCRemarks 5.15.17.docx

Sure.

On May 16, 2017, at 5:33 PM, Murphy, Marcia (ODAG) <[mmurphy@jmd.usdoj.gov](mailto:mmurphy@jmd.usdoj.gov)> wrote:

OK to send these remarks to the GBC?

<RJR-GBCRemarks 5.15.17.docx>

Remarks of Rod J. Rosenstein (as prepared)  
Upon Acceptance of the Howard "Pete" Rawlings Courage in  
Public Service Award  
Greater Baltimore Committee  
May 15, 2017

Good evening. It's nice to be in Baltimore.

I want to read you a quote from a newspaper article: "Some say Rod Rosenstein's job is one of the most precarious positions in public service." That was written in 2007. I was U.S. Attorney for Maryland at the time, so some things do not change.

I am the 37<sup>th</sup> Deputy Attorney General of the United States. The position has existed for 67 years. You do the math.

It is particularly humbling to be here to receive this award because so many people who deserve it more than I do have earned this award, including - Paul Sarbanes and Barbara Mikulski who are responsible for me being U.S. Attorney, Elijah Cummings, Fred Bealefeld, who is responsible for helping me to reduce violent crime in Baltimore, and of course, Pete Rawlings.

After the 10<sup>th</sup> day on my new job a well-meaning friend texted me, "you need to get out of there." And I was reminded of a quotation by Thomas Paine at the founding of the republic. He wrote, "the Summer soldier and the sunshine patriot will, in crisis, shrink from the service of their country." And I responded to my friend, "there is no place I would rather be."

What is courage in government? Certainly standing on principle. Ignoring the tyranny of the news cycle. Resisting the urge to spin, and remaining focused on the things that matter.

Daily newspapers and endless talk shows are not the final verdict of history.

To paraphrase Will Rogers: The trouble with some people is not so much what they DON'T know. It's what they THINK they know that just ain't so.

Many people have offered me unsolicited advice over the past few days about what I should do to promote my personal reputation.

But I took an oath to preserve, protect and defend the Constitution of the United States of America.

There is nothing in that oath about my reputation.

If you ask me, one of the main problems in Washington, D.C. is that everybody is so busy running around trying to protect their reputation, instead of protecting our republic, which is what they're supposed to be doing.

That's enough about Washington, D.C.

For 12 years, I drove one hour each way to work here in Baltimore City to work with so many of you to improve Baltimore. I am proud of what we accomplished in Baltimore. I love Baltimore. For a long time, we were all working together to build a safe Baltimore. A city where our children - all of our children - can live in safety.

But something has gone wrong.

Our murder rate is headed to a record high.

The last case I worked on before leaving town three weeks ago involved the murder of a four year old girl, McKenzie Elliott. They named a street after her in Baltimore, and put up a sign.

I came here tonight to tell you that we need to have the courage to restore safety to our streets. This is not a political issue. This is not a partisan issue. This is a commitment we all need to share.

This is police week.

We need to have the courage to support law enforcement. Even though they are not perfect. Even though they are not always right. We need them now. We need them now more than ever.

We are doing what we can to support you with federal agents, but a few dozen federal agents cannot replace hundreds of Baltimore City Police officers. You need to support those police officers. You need to get them out on the street where they can protect kids like McKenzie Elliott, where they can clear drug dealers off street corners so that people can live in safety. I know these police officers. I prosecuted some police officers. But most of the police officers you have here in Baltimore City are honorable people who are trying to do the right thing. They deserve your support and they need your support. So please give them your support.

This award is about courage. I work with law enforcement officers and I can tell you that what our police officers do every day on the streets - that is true courage. Nobody ever died from a bad news story.

Have the courage to get tough on crime. Please, let's stop ordering street signs for murdered children.

I want to thank Don Fry for his superb leadership of the Greater Baltimore Committee. They are doing a lot of great things for you.

I am very grateful for this award. But I have to confess, I didn't deserve it in April. I don't deserve it tonight. But I will try to earn it.

Thank you.

**Murphy, Marcia (ODAG)**

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**From:** Murphy, Marcia (ODAG)  
**Sent:** Tuesday, May 16, 2017 4:19 PM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** RE: Video of Mr. Rosenstein award and his speech

(b)(6) 4 is my direct number.

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 16, 2017 4:18 PM  
**To:** Murphy, Marcia (ODAG) <mmurphy@jmd.usdoj.gov>  
**Subject:** Re: Video of Mr. Rosenstein award and his speech

What is your phone number?

On May 16, 2017, at 11:28 AM, Murphy, Marcia (ODAG) <mmurphy@jmd.usdoj.gov> wrote:

FYI...

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**From:** Mark Guidera [<mailto:markg@gbc.org>]  
**Sent:** Tuesday, May 16, 2017 10:21 AM  
**To:** Murphy, Marcia (ODAG) <mmurphy@jmd.usdoj.gov>  
**Subject:** Video of Mr. Rosenstein award and his speech

Marcia:  
Mr. Rosenstein award and his speech:  
<https://vimeo.com/user10242217/review/217619002/f84f9951bd>

The speech begins at 4:00.

The speech has gotten some news pick up (local print press was allowed in), and I now have a request from

ABC [News.com](http://www.abcnews.com) in D.C. for a copy of the video. We typically provide local and national press with this, but let me know of any concerns.

I am advising the DOJ Public Affairs Office as well.

-Mark

Mark Guidera  
Vice President, Communications & Marketing  
Greater Baltimore Committee  
111 S. Calvert Street  
Suite 1700

Baltimore, Maryland 21202

Phone : (b)(6)

Fax : (410) 539-5705

Email: [markg@gbc.org](mailto:markg@gbc.org)

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

Follow the GBC on Twitter: <http://twitter.com/GBCorg>

Become a GBC fan on Facebook: <http://www.facebook.com/GBCorg>

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### Upcoming GBC Events

May 15, 2017	GBC 2017 Annual Meeting
May 17, 2017	Newsmaker – Scott Burger, President, Pandora
June 21, 2017	Newsmaker – Paul Comfort, Md. Transit Administration
July 12, 2017	GBC Golf Classic- Greystone Golf Course, White Hall, Md.
August 9, 2017	Newsmaker – Ricky D. Smith, Sr., Executive Director, BWI

**GREATER BALTIMORE COMMITTEE:** Regional business leaders creating a better tomorrow...today!

This message contains confidential information and is intended only for the recipient or the recipient's authorized agent. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately if you have received this e-mail by mistake and delete this e-mail from your system. Please note, this e-mail is being sent to you as part of your membership or business relationship with the Greater Baltimore Committee or one of its affiliate organizations. Finally, the recipient should check this e-mail and any attachment for the presence of viruses. Although outbound e-mails are screened for viruses, the Greater Baltimore Committee accepts no liability for any damage caused by any virus transmitted through this e-mail.

**Murphy, Marcia (ODAG)**

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**From:** Murphy, Marcia (ODAG)  
**Sent:** Tuesday, May 16, 2017 11:57 AM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** RE: Video of Mr. Rosenstein award and his speech

Done!

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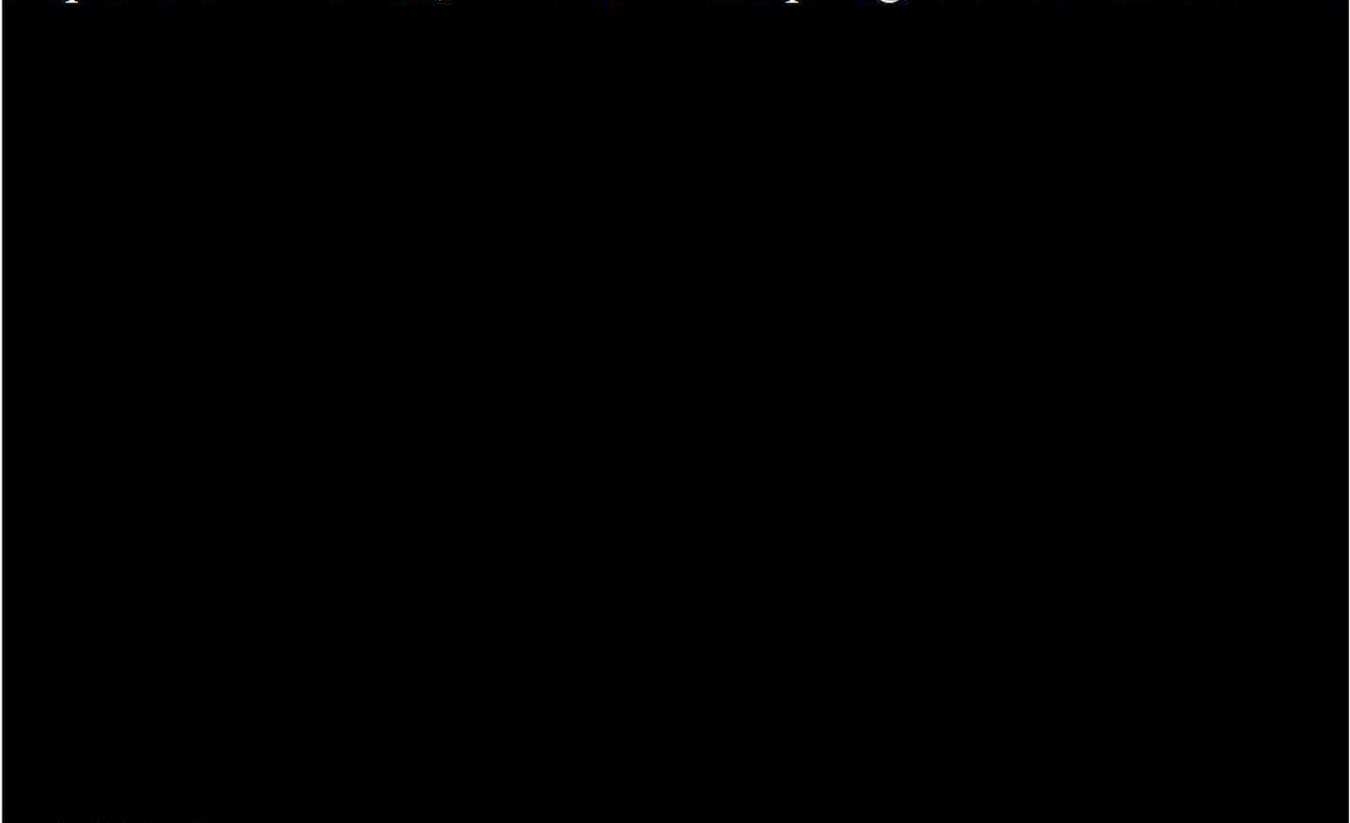
**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 16, 2017 11:54 AM  
**To:** Murphy, Marcia (ODAG) <mmurphy@jmd.usdoj.gov>; Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>  
**Cc:** Gamble, Nathaniel (ODAG) <nagamble@jmd.usdoj.gov>  
**Subject:** RE: Video of Mr. Rosenstein award and his speech

You should send that to OPA and let them put it out. Better quality!

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**From:** Murphy, Marcia (ODAG)  
**Sent:** Tuesday, May 16, 2017 11:29 AM  
**To:** Rosenstein, Rod (ODAG) <[rrosenstein@jmd.usdoj.gov](mailto:rrosenstein@jmd.usdoj.gov)>; Crowell, James (ODAG) <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Cc:** Gamble, Nathaniel (ODAG) <[nagamble@jmd.usdoj.gov](mailto:nagamble@jmd.usdoj.gov)>  
**Subject:** FW: Video of Mr. Rosenstein award and his speech

Duplicative Material, See Bates Stamp Page 20190702-0005313



## Rosenstein, Rod (ODAG)

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 16, 2017 3:33 PM  
**To:** Murphy, Marcia (USAMD)  
**Cc:** Murphy, Marcia (ODAG)  
**Subject:** Re: sentencing

Let Sarah decide whether to do it.

On May 16, 2017, at 2:48 PM, Murphy, Marcia (USAMD) <[Marcia.Murphy@usdoj.gov](mailto:Marcia.Murphy@usdoj.gov)> wrote:

Did you want me to set this up? Shall I have OPA contact him?

Begin forwarded message:

**From:** <[Joel.Schectman@thomsonreuters.com](mailto:Joel.Schectman@thomsonreuters.com)>  
**Date:** May 15, 2017 at 1:52:57 PM EDT  
**To:** <[Rod.Rosenstein5@usdoj.gov](mailto:Rod.Rosenstein5@usdoj.gov)>  
**Cc:** <[Marcia.Murphy@usdoj.gov](mailto:Marcia.Murphy@usdoj.gov)>  
**Subject:** RE: sentencing

Hi Rod – let me know if there's a time this week that works for you.

Best,  
Joel

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**From:** Schectman, Joel (Reuters News)  
**Sent:** Friday, May 12, 2017 3:16 PM  
**To:** 'Rosenstein, Rod (ODAG)'  
**Cc:** Murphy, Marcia (USAMD)  
**Subject:** RE: sentencing

Thanks Rod. Copying Marcy below.

Let me know what works on your end.

---

**From:** Rosenstein, Rod (ODAG) [<mailto:Rod.Rosenstein5@usdoj.gov>]  
**Sent:** Friday, May 12, 2017 3:02 PM  
**To:** Schectman, Joel (Reuters News)  
**Subject:** Re: sentencing

Hopefully. Marcy will try to schedule.

On May 12, 2017, at 1:54 PM, "[Joel.Schectman@thomsonreuters.com](mailto:Joel.Schectman@thomsonreuters.com)" <[Joel.Schectman@thomsonreuters.com](mailto:Joel.Schectman@thomsonreuters.com)> wrote:

...

Hi Rod,

When we met in Baltimore we had a good talk on sentencing reform. I remember you told me that DOJ adopted the practice of using complaint language like "more than 5 grams" rather than the real weight of the drugs found in order to encourage leniency. You gave me a lot to think about on these issues.

Now with the new sentencing guidelines in place I thought it'd be good to sit down and discuss this change and your views on the best approach going forward.

Do you have time to sit-down to talk next week?

Best,  
Joel

**Joel Schectman**  
White Collar Crime Reporter  
Reuters  
+1 (b)(6)  
Follow me @joel\_schectman

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 16, 2017 12:03 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Close-hold Briefing

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tash Gauhar

NSD: Dana Boente, George Toscas, Stu Evans, Adam Hickey, David Laufman, (b)(6), (b)(6), (b)(6)

FBI:

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 16, 2017 12:03 PM  
**To:** (b)(6) (JMD)  
**Subject:** Close-hold Briefing

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tash Gauhar

NSD: Dana Boente, George Toscas, Stu Evans, Adam Hickey, David Laufman, (b)(6), (b)(6), (b)(6)

FBI:

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 16, 2017 12:03 PM  
**To:** (b)(6) (NSD)  
**Subject:** Close-hold Briefing

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tash Gauhar

NSD: Dana Boente, George Toscas, Stu Evans, Adam Hickey, David Laufman, (b)(6), (b)(6), (b)(6)

FBI:

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**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 16, 2017 12:03 PM  
**To:** Gauhar, Tashina (ODAG); Crowell, James (ODAG); Boente, Dana J. (NSD); Toscas, George (NSD); Evans, Stuart (NSD); Hickey, Adam (NSD); Laufman, David (NSD); (b)(6) (NSD); (b)(6) (NSD); (b)(6) (NSD); JCC (JMD)  
**Subject:** Close-hold Briefing

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tash Gauhar

NSD: Dana Boente, George Toscas, Stu Evans, Adam Hickey, David Laufman, (b)(6), (b)(6), (b)(6)

FBI:

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**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 16, 2017 12:03 PM  
**To:** (b)(6) (NSD); (b)(6) (NSD); (b)(6) (NSD);  
(b)(6) (NSD); Weinsheimer, Bradley (NSD)  
**Subject:** Close-hold Briefing

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tash Gauhar

NSD: Dana Boente, George Toscas, Stu Evans, Adam Hickey, David Laufman, (b)(6), (b)(6), (b)(6)

FBI:

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 15, 2017 3:09 PM  
**To:** Washington, Russell (COPS); Dorr, Andrew (COPS); Cutlar, Shanetta (COPS); Chapman, Robert (COPS); Henry, Wayne (COPS); McQuay, Katherine (COPS); Mizelle, Chad (ODAG)  
**Subject:** COPS Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Chad Mizelle

COPS: Russell Washington, Robert Chapman, Andrew Dorr, Shanetta Cutlar

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 15, 2017 3:09 PM  
**To:** Rosenberger, Jennifer (COPS); Coleman, Alicia (COPS)  
**Subject:** COPS Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Chad Mizelle

COPS: Russell Washington, Robert Chapman, Andrew Dorr, Shanetta Cutlar

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 15, 2017 9:40 AM  
**To:** Washington, Russell (COPS); Dorr, Andrew (COPS); Cutlar, Shanetta (COPS); Chapman, Robert (COPS); Henry, Wayne (COPS); McQuay, Katherine (COPS)  
**Subject:** COPS Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Chad Mizelle

COPS: Russell Washington, Robert Chapman, Andrew Dorr, Shanetta Cutlar

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 15, 2017 9:40 AM  
**To:** Rosenberger, Jennifer (COPS); Coleman, Alicia (COPS)  
**Subject:** COPS Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Chad Mizelle

COPS: Russell Washington, Robert Chapman, Andrew Dorr, Shanetta Cutlar

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Friday, May 12, 2017 5:32 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** FISA EA

POC: Marcia Murphy 202-514-2102

Attendees:

ODAG: DAGT Rosenstein, Jim Crowell, Tash Gauhar

NSD: (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Friday, May 12, 2017 5:32 PM  
**To:** Gauhar, Tashina (ODAG); Crowell, James (ODAG); (b)(6) (NSD)  
**Subject:** FISA EA

POC: Marcia Murphy 202-514-2102

Attendees:

ODAG: DAGT Rosenstein, Jim Crowell, Tash Gauhar

NSD: (b)(6)

(b)(6) Shelly Cox

**From:** (b)(6) Shelly Cox  
**Sent:** Friday, May 12, 2017 11:42 AM  
**To:** (b)(6) David Campbell, US Courts ; (b)(6) ;  
(b)(6) ; Rosenstein, Rod (USAMD);  
(b)(6) Matthew Furman, US Courts ; (b)(6) ;  
(b)(6) (b)(6) Susan Graber, US Courts ;  
(b)(6) US Courts ; (b)(6) ; (b)(6) ;  
(b)(6) Amy St. Eve, US Courts (b)(6)  
(b)(6) Richard Wesley, US Courts ; (b)(6)  
(b)(6) Jack Zouhary, US Courts  
**Cc:** (b)(6) Sandra Ikuta, US Courts ; (b)(6)  
(b)(6) (b)(6) Michael Chagares, US Courts  
(b)(6) ; (b)(6) John Bates, US Courts  
(b)(6) ; (b)(6)  
(b)(6) Donald Molloy, US Courts (b)(6)  
(b)(6) (b)(6) Debora Ethridge, US Courts ;  
(b)(6) William Sessions, US Courts ; (b)(6)  
(b)(6) Darlene Buchanan, US Courts (b)(6) Sue Meyer, US Courts ;  
(b)(6) Sylvia Lock, US Courts Shapiro, Elizabeth (CIV); Gamble, Nathaniel  
(ODAG) (JMD); (b)(6) (b)(6)  
(b)(6) (b)(6) (b)(6)  
(b)(6) Gardner, Joshua E (CIV);  
(b)(6) Elizabeth Evelti, US Courts (b)(6)  
(b)(6) Nancy Outley, US Courts (b)(6)  
(b)(6) (b)(6) (b)(6)  
(b)(6) Rebecca Womeldorf, US Courts ; (b)(6) Julie Wilson, US Courts ;  
(b)(6) Scott Myers, US Courts ; (b)(6) Bridget Healy, US Courts ;  
(b)(6) Frances Skillman, US Courts (b)(6) Lauren Gailey, US Courts  
**Subject:** Logistics for Standing Committee Meeting in June  
**Attachments:** Meeting Memo sent May 12.pdf

We are looking forward to our spring meeting in Washington, DC. A logistical memo is attached to assist with your travel plans. Please make note of two RSVP deadlines referenced below. The kindness of your confirmation helps the AO avoid penalties for unused rooms and inaccurate dinner counts.

**By May 29**, please advise if your hotel stay needs adjustment. **By June 5**, please confirm your attendance at the committee dinner and whether you will bring a guest.

Kind regards,  
Shelly

Shelly Cox  
Administrative Specialist





Administrative Office of the U.S. Courts  
Office of General Counsel – Rules Committee Support Office  
One Columbus Circle, NE, Room 7-300  
Washington, D.C. 20544

(b)(6) (direct)

202-502-1755 (fax)

(b)(6)



JAMES C. DUFF  
Director

ADMINISTRATIVE OFFICE OF THE  
UNITED STATES COURTS

REBECCA WOMELDORF  
Rules Committee Officer

LEE ANN BENNETT  
Deputy Director

WASHINGTON, D.C. 20544

Office of the General Counsel

**MEMORANDUM**

**TO:** Committee on Rules of Practice and Procedure

**DATE:** May 12, 2017

**SUBJECT:** Meeting of the Committee on Rules of Practice and Procedure  
June 12 and 13, 2017 Washington, DC

---

It is our pleasure to confirm the Committee on Rules of Practice and Procedure (Standing Committee) meeting on June 12 and June 13 in Washington, DC. The committee dinner will be held the evening of June 12. Logistical details follow.

Meeting Time and Location:

***June 12 from 1:30 pm to 5:00 pm***

***June 13 from 8:30 am to 3:00 pm*** (breakfast served at 8:00am)

***Mecham Conference Center – East & West***

Administrative Office of the U.S. Courts  
Thurgood Marshall Federal Judiciary Building  
One Columbus Circle NE  
Washington, DC 20544

Hotel Location:

Hyatt Regency Capitol Hill  
400 New Jersey Avenue NW  
Washington, DC 20001

Hotel rooms have been reserved for traveling committee members, reporters, and regular meeting participants. Hotel confirmation numbers and date(s) of stay are provided below. **Please let us know by May 29 if you need to adjust your reservation.**

Air Transportation:

Non-federal travelers should make arrangements through National Travel Service (NTS) by calling 1-800-445-0668. NTS allows travelers to take advantage of government fares which allow the flexibility to make last minute changes without penalty. If you are among the non-federal travelers listed below, please provide NTS your assigned travel authorization number when making your arrangements.

Meals and Committee Dinner:

Beverages and light afternoon snacks will be provided on June 12.

The committee dinner will be held at 701 Restaurant (701 Pennsylvania Avenue NW) on June 12 at 6:30 pm. The restaurant is 0.8 mile from the hotel by car. Taxi and Uber service is plentiful in the area; please share rides with others if it works with your plans. The set dinner menu for our group will offer a variety of choices based on available seasonal ingredients. You may select from the menu that evening and advise your server of any dietary needs. **Please confirm your attendance and whether you will bring a guest by June 5.**

On June 13, breakfast will be provided at 8:00 am and lunch at 12:00 pm.

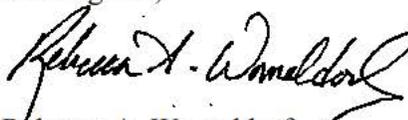
Billing:

The AO has arranged for direct billing of meals provided during the meeting, hotel rooms, and the committee dinner for most committee members and staff. The AO allocates itemized costs to the appropriate judiciary budget. Please remember not to submit a claim for these items on your travel vouchers. We would be happy to provide an itemized list of expenses upon request.

Other government employees including FJC and DOJ attendees will pay for their own hotel and committee dinner costs. Room costs for these guests will be charged to the credit card provided at check-in, and these guests will receive a separate check at the committee dinner. Spouses or guests at the dinner will also receive separate checks.

The Rules Committee Support Office is at your disposal at (202) 502-1820 if you have additional questions or needs related to the meeting. We look forward to seeing you.

Best regards,



Rebecca A. Womeldorf

cc: Advisory Committee Chairs and Reporters  
Rod J. Rosenstein, U.S. Department of Justice  
Elizabeth Shapiro, U.S. Department of Justice  
Hon. Jeremy D. Fogel, Federal Judicial Center  
Tim Reagan, Federal Judicial Center  
Prof. Bryan A. Garner  
Prof. Geoffrey C. Hazard, Jr.  
Prof. R. Joseph Kimble  
Joseph F. Spaniol, Jr. Esq.

**Hotel Confirmations**

Name	Check In Date	Check Out Date	Confirmation Number
Beale, Sara	12-Jun	13-Jun	39625577
Campbell, David	12-Jun	13-Jun	39625579
Capra, Daniel	12-Jun	13-Jun	39625578
Chagares, Michael	12-Jun	13-Jun	39625639
Cooper, Edward	12-Jun	13-Jun	39630192
Coquillette, Daniel	12-Jun	13-Jun	39625580
Furman, Matthew	12-Jun	13-Jun	39630195
Garner, Bryan	12-Jun	13-Jun	39625581
Gibson, Elizabeth	12-Jun	13-Jun	39630198
Girard, Daniel	12-Jun	13-Jun	39625582
Graber, Susan	11-Jun	14-Jun	39625587
Hull, Frank	11-Jun	14-Jun	39625590
Ikuta, Sandra	11-Jun	14-Jun	39625591
Kelley, William	12-Jun	13-Jun	39625592
Kimble, Joseph	12-Jun	13-Jun	39625593
King, Nancy	12-Jun	13-Jun	39625634
Marcus, Richard	11-Jun	13-Jun	39625635
Molloy, Donald	11-Jun	15-Jun	39625636
Sessions, William	12-Jun	13-Jun	39625637
St. Eve, Amy	12-Jun	14-Jun	39625638
Thompson, Lawrence	12-Jun	13-Jun	39625640
Wesley, Richard	12-Jun	13-Jun	39625641
Young, Robert	12-Jun	13-Jun	39625642
Zouhary, Jack	12-Jun	13-Jun	39625643

**Non-Federal Travel Authorizations**

<b>Last Name</b>	<b>First Name</b>	<b>Authorization #</b>
Beale	Sara Sun	17RULST026
Capra	Daniel	17RULST028
Cooper	Edward	17RULST029
Coquillette	Daniel	17RULST030
Garner	Bryan	17RULST032
Gibson	Elizabeth	17RULST034
Girard	Daniel	17RULST035
Kelley	William	17RULST039
Kimble	R. Joseph	17RULST040
King	Nancy	17RULST041
Maggs	Gregory	17RULST042
Marcus	Richard	17RULST043
Mosteller	Robert	17RULST044
Thompson	Larry	17RULST046
Young	Robert	17RULST047

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Friday, May 12, 2017 10:42 AM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Zach Terwilliger

CVE Task Force: Deputy Director Brett Steele

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Friday, May 12, 2017 10:42 AM  
**To:** Terwilliger, Zachary (ODAG); Steele, Brette  
**Subject:** Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Zach Terwilliger

CVE Task Force: Deputy Director Brett Steele

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Friday, May 12, 2017 9:29 AM  
**To:** Crowell, James (ODAG); Goldberg, Stuart M. (TAX)  
**Subject:** Meeting

POC: Marcia Murphy 202-514-2101

Attendees:

DAG Rosenstein, Jim Crowell, Stuart Goldberg

**Hewitt, Frances (USTP)**

---

**From:** Hewitt, Frances (USTP)  
**Sent:** Friday, May 12, 2017 9:20 AM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Welcome!

Good morning and welcome! As a bankruptcy manager, our paths may not cross. However I hope that you will have a rewarding time in your new position of service.

What I love most about my job is that we can fight for what is "right" every day. The law is a magical entity that is not always easy to defend -- but it is rewarding to try.

Enjoy your day and the days to come!  
Fran

Frances Ellen Hewitt  
[frances.hewitt@usdoj.gov](mailto:frances.hewitt@usdoj.gov)  
Assistant United States Trustee, Region 5  
Western District of Louisiana  
300 Fannin, Room 3196  
(318) 676-3456  
(318) 676-3212 (fax)

Please consider the environment before printing this email.

**Confidentiality Notice:** The information and attachments contained in this email message is protected under the Electronic Communications Privacy Act, 18 U.S.C. 2510, *et seq.*, and may also be protected by attorney-client and/or the attorney/work product privileges. It may contain "Limited Official Use" (LOU) material and is intended only for the use of the individual named above and the privileges are not waived by virtue of this having been sent by email. If the person actually receiving this email or any other reader of the email is not the named recipient, any use, dissemination, distribution, or copying of the communication is strictly prohibited. If you have received this communication in error, please immediately notify me by telephone at (318) 676-3554 and return the original message to me at [frances.hewitt@usdoj.gov](mailto:frances.hewitt@usdoj.gov). Thank you.

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Friday, May 12, 2017 8:00 AM  
**To:** Tucker, Rachael (OAG); Gauhar, Tashina (ODAG); Crowell, James (ODAG); Evans, Stuart (NSD); Sanz-Rexach, Gabriel (NSD); (b)(6) (NSD); (b)(6) (NSD)  
**Cc:** Crowell, James (ODAG)  
**Subject:** Canceled: FISA signature  
**Importance:** High

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Friday, May 12, 2017 8:00 AM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Canceled: FISA signature  
**Importance:** High

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Friday, May 12, 2017 8:00 AM  
**To:** (b)(6) (JMD)  
**Subject:** Canceled: FISA signature  
**Importance:** High

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Thursday, May 11, 2017 6:24 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** FISA signature

POC: Tashina Gauhar  
OAG: Rachael Tucker  
ODAG: Jim Crowell, Tashina Gauhar  
NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6), (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Thursday, May 11, 2017 6:24 PM  
**To:** Tucker, Rachael (OAG); Gauhar, Tashina (ODAG); Crowell, James (ODAG); Evans, Stuart (NSD); Sanz-Rexach, Gabriel (NSD); (b)(6) (NSD); (b)(6) (NSD)  
**Cc:** Crowell, James (ODAG)  
**Subject:** FISA signature

POC: Tashina Gauhar  
OAG: Rachael Tucker  
ODAG: Jim Crowell, Tashina Gauhar  
NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6), (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Thursday, May 11, 2017 2:36 PM  
**To:** McQuay, Katherine (COPS)  
**Subject:** COPS Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Chad Mizelle

COPS: Russell Washington, Robert Chapman, Andrew Dorr, Shanetta Cutlar

(b)(6), (b)(7)(C) per BOP

**From:** (b)(6), (b)(7)(C) per BOP  
**Sent:** Thursday, May 11, 2017 6:03 AM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Stay the Course

Mr. Rosenstein,

Stay the course and do not give up the ship.

I have served every President since Jimmy Carter in 1978. No matter what happens in an administration it is a dedicated core of professionals that keep our nation running and keep the watch. It is professionals such as yourself that reach the higher echelons that can make a difference.

(b)(6), (b)(7)(C) per BOP

(b)(5)

Please stay the course and be the stalwart of dedicated law enforcement professionals serving and protecting our nation.

Very respectfully yours,

(b)(6), (b)(7)(C) per BOP

(b)(6), (b)(7)(C) per BOP USPHS  
Commissioned Corps Liaison Officer  
Federal Bureau of Prisons  
Health Services Division

(b)(6), (b)(7)(C) per BOP

320 First Street, N.W., #432

Washington, DC 20534

(202) 353-<sup>(b)(6)</sup><sub>(b)(7)(C)</sub> (0600-1430 ET)

Emergency Cell <sup>(b)(6), (b)(7)(C) per BOP</sup>

FAX (202) 353-4153

(b)(6), (b)(7)(C) per BOP

BOP Sallyport:

<http://sallyport.bop.gov/co/hsd/staffing/hsd-phs.jsp>

Surgeon General's Calls to Action:

<http://www.surgeongeneral.gov/library/calls/index.html>

Commissioned Corps of the USPHS Management Information System:

<https://dcp.psc.gov/ccmis/>

**Crowell, James (ODAG)**

---

**From:** Crowell, James (ODAG)  
**Sent:** Thursday, May 11, 2017 5:43 AM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Fwd: Twitter account

Sent from my iPhone

Begin forwarded message:

**From:** "Terwilliger, Zachary (ODAG)" <[zterwilliger@jmd.usdoj.gov](mailto:zterwilliger@jmd.usdoj.gov)>  
**Date:** May 11, 2017 at 4:54:36 AM EDT  
**To:** "Crowell, James (ODAG)" <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Subject:** Re: Twitter account

Sarah handled. This was complete bs. There is no dag account and there is some unauthorized non- DOJ account that CNN thought was dag-DOJ. CNN ran with it without checking.

Major process Fouls and apparently CNN has acknowledged and taken story down.

Zach

On May 11, 2017, at 3:13 AM, Crowellcomolete , James (ODAG) <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)> wrote:

Why is there a twitter account for the dag? He has never authorized a twitter account. He has not authored any tweets. He has explicitly told Opa that he did not want a separate dag twitter account. This needs to be shut down immediately.

Who is making these tweets?

Sent from my iPhone

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 7:59 PM  
**To:** (b)(6) (NSD); (b)(6) (NSD); (b)(6) (NSD);  
(b)(6) (NSD); Weinsheimer, Bradley (NSD)  
**Subject:** Meeting - Sensitive

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Tash Gauhar

NSD: Acting AAG Dana Boente

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 7:59 PM  
**To:** Gauhar, Tashina (ODAG); Boente, Dana J. (NSD)  
**Subject:** Meeting - Sensitive

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Tash Gauhar

NSD: Acting AAG Dana Boente

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 7:59 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Meeting - Sensitive

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Tash Gauhar

NSD: Acting AAG Dana Boente

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 6:46 PM  
**To:** Walczak, Debra (OCDETF); Simms, Donna Y. (ODAG); Mchich, Lisa (OCDETF); Heckler, Tracy P (OCDETF); Cardwell, Christine (ODAG)  
**Subject:** Briefing-Strategies to combat the opioid epidemic

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101  
Attendees:  
DAG Rosenstein, Jim Crowell, Bruce Ohr, Leah Bressack

**Prior, Ian (OPA)**

---

**From:** Prior, Ian (OPA)  
**Sent:** Wednesday, May 10, 2017 4:04 PM  
**To:** Hornbuckle, Wyn (OPA)  
**Cc:** Rosenstein, Rod (ODAG); Flores, Sarah Isgur (OPA); Carr, Peter (OPA); Bockhorn, Lee F. (OPA); Terwilliger, Zachary (ODAG)  
**Subject:** Re: OPA Meeting

Would for me

Ian D. Prior  
Principal Deputy Director of Public Affairs  
Office: 202.616.0911  
Cell: (b)(6)

On May 10, 2017, at 4:03 PM, Hornbuckle, Wyn (OPA) <[whornbuckle@jmd.usdoj.gov](mailto:whornbuckle@jmd.usdoj.gov)> wrote:

Marcy,  
There is an AG press conference to announce the national blue alert network, scheduled for 1:00 pm on Friday, May 19. Think we could move this to directly after the presser, at 2 or 3? Sarah, Ian, would that work?

-----Original Appointment-----

**From:** Murphy, Marcia (ODAG) **On Behalf Of** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 3:58 PM  
**To:** Flores, Sarah Isgur (OPA); Hornbuckle, Wyn (OPA); Prior, Ian (OPA); Carr, Peter (OPA); Bockhorn, Lee F. (OPA); Terwilliger, Zachary (ODAG)  
**Subject:** OPA Meeting  
**When:** Friday, May 19, 2017 1:00 PM-1:30 PM (UTC-05:00) Eastern Time (US & Canada).  
**Where:** DAG's Conference Room, 4111

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101  
Attendees:  
ODAG: DAG Rosenstein, Jim Crowell, Zach Terwilliger  
OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 3:58 PM  
**To:** Lacy, Erica (JMD)  
**Subject:** OPA Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Zach Terwilliger

OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 3:58 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** OPA Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Zach Terwilliger

OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 3:58 PM  
**To:** Flores, Sarah Isgur (OPA); Hornbuckle, Wyn (OPA); Prior, Ian (OPA); Carr, Peter (OPA); Bockhorn, Lee F. (OPA); Terwilliger, Zachary (ODAG)  
**Subject:** OPA Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Zach Terwilliger

OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Murphy, Marcia (ODAG)**

---

**From:** Murphy, Marcia (ODAG)  
**Sent:** Wednesday, May 10, 2017 3:29 PM  
**To:** Rosenstein, Rod (ODAG)  
**Cc:** Crowell, James (ODAG); Flores, Sarah Isgur (OPA)  
**Subject:** FYI...Ellen Nakashima just came by to see you.

Said she wanted to say "hello." Told her you were not available, but I wanted you to be aware of it.

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 2:29 PM  
**To:** Tucker, Rachael (OAG); Gauhar, Tashina (ODAG); Crowell, James (ODAG); Evans, Stuart (NSD); Sanz-Rexach, Gabriel (NSD); (b)(6) (NSD); (b)(6) (NSD)  
**Cc:** Crowell, James (ODAG)  
**Subject:** FISA signature

POC: Tashina Gauhar  
OAG: Rachael Tucker  
ODAG: Jim Crowell, Tashina Gauhar  
NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6), (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 2:29 PM  
**To:** (b)(6) (JMD)  
**Subject:** FISA signature

POC: Tashina Gauhar  
OAG: Rachael Tucker  
ODAG: Jim Crowell, Tashina Gauhar  
NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6), (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 2:29 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** FISA signature

POC: Tashina Gauhar  
OAG: Rachael Tucker  
ODAG: Jim Crowell, Tashina Gauhar  
NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6), (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 12:14 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Meeting - Training

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith, Zach Terwilliger

JMD: Bill Thimmesch, Mari Santangelo

Re: Criminal discovery training/mandatory training consolidation

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 12:14 PM  
**To:** Crowell, James (ODAG); Goldsmith, Andrew (ODAG); Terwilliger, Zachary (ODAG); Thimmesch, Bill (JMD); Santangelo, Mari (JMD)  
**Cc:** Crowell, James (ODAG)  
**Subject:** Meeting - Training

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith, Zach Terwilliger

JMD: Bill Thimmesch, Mari Santangelo

Re: Criminal discovery training/mandatory training consolidation

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 12:14 PM  
**To:** Norton, Adele (JMD); Hancock, Patricia M. (JMD)  
**Subject:** Meeting - Training

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith, Zach Terwilliger

JMD: Bill Thimmesch, Mari Santangelo

Re: Criminal discovery training/mandatory training consolidation

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 12:14 PM  
**To:** Brown, Angela M. (ODAG)  
**Subject:** Meeting - Training

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith, Zach Terwilliger

JMD: Bill Thimmesch, Mari Santangelo

Re: Criminal discovery training/mandatory training consolidation

**Boente, Dana (USAVAE)**

---

**From:** Boente, Dana (USAVAE)  
**Sent:** Wednesday, May 10, 2017 10:31 AM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Fw: Polling Related to June Committee Meeting

Rod, this came to me. I spoke with Peter Keisler. As DAG, you are a member of the standing committee that reviews all the proposed changes to the criminal, civil, appellate and bankruptcy rules. There is a June meeting. Dana

---

**From:** (b)(6)  
**Sent:** Monday, May 8, 2017 5:10 PM  
**To:** (b)(6) Shelly Cox ; (b)(6) David Campbell, US Courts ; (b)(6)  
(b)(6) Boente, Dana (USAVAE); (b)(6) Matthew Furman, US Courts ;  
(b)(6) ; (b)(6) ; (b)(6) Susan Graber, US Courts  
(b)(6) US Courts ; (b)(6) ; (b)(6) Amy St. Eve, US Courts ;  
(b)(6) ; (b)(6) Richard Wesley, US Courts ; (b)(6) Robert Young, US Courts ;  
(b)(6) Jack Zouhary, US Courts  
**Cc:** (b)(6) Sandra Ikuta, US Courts ; (b)(6) ; (b)(6)  
(b)(6) Michael Chagares, US Courts ; (b)(6) ; (b)(6) John Bates, US Courts  
(b)(6) ; (b)(6) ; (b)(6) Donald Molloy, US Courts ; (b)(6)  
(b)(6) ; (b)(6) Debora Ethridge, US Courts ; (b)(6) William Sessions, US Courts ;  
(b)(6) ; (b)(6) Darlene Buchanan, US Courts ; (b)(6) Sue Meyer, US Courts  
(b)(6) Sylvia Lock, US Courts ; Shapiro, Elizabeth (CIV); Gamble, Nathaniel (ODAG) (JMD);  
(b)(6) ; (b)(6) ; (b)(6) ; (b)(6)  
(b)(6) ; (b)(6) ; Gardner, Joshua E (CIV); (b)(6) US Courts ;  
(b)(6) Elizabeth Evelt, US Courts ; (b)(6) ; (b)(6) Nancy Outley, US Courts  
(b)(6) ; (b)(6) ; (b)(6) ; (b)(6)  
(b)(6) Rebecca Womeldorf, US Courts ; (b)(6) Julie Wilson, US Courts ; (b)(6) Scott Myers, US Courts ;  
(b)(6) Bridget Healy, US Courts ; (b)(6) Frances Skillman, US Courts  
**Subject:** RE: Polling Related to June Committee Meeting

That would be fine with me, Shelly. Peter

**From:** (b)(6) Shelly Cox  
**Sent:** Monday, May 08, 2017 3:05 PM  
**To:** (b)(6) David Campbell, US Courts ; (b)(6) ; (b)(6)  
Dana.Boente@usdoj.gov; (b)(6) Matthew Furman, US Courts ; (b)(6)  
(b)(6) ; (b)(6) Susan Graber, US Courts ; (b)(6) US Courts ; (b)(6)  
(b)(6) ; (b)(6) ; (b)(6) Amy St. Eve, US Courts ;  
(b)(6) ; (b)(6) Richard Wesley, US Courts ; (b)(6) Robert Young, US Courts ;  
(b)(6) Jack Zouhary, US Courts  
**Cc:** (b)(6) Sandra Ikuta, US Courts ; (b)(6) ; (b)(6)  
(b)(6) Michael Chagares, US Courts ; (b)(6)  
(b)(6) John Bates, US Courts ; (b)(6) ; (b)(6)  
(b)(6) Donald Molloy, US Courts ; (b)(6) ; (b)(6)  
(b)(6) Debora Ethridge, US Courts ; (b)(6) William Sessions, US Courts ;  
(b)(6) ; (b)(6) Darlene Buchanan, US Courts ; (b)(6) Sue Meyer, US Courts ;  
(b)(6) Sylvia Lock, US Courts ; Elizabeth.shapiro@usdoj.gov; Nathaniel.Gamble@usdoj.gov;  
(b)(6) ; (b)(6) ; (b)(6) ; (b)(6)

(b)(6)  
(b)(6) (b)(6) (b)(6) Joshua Gardner (CIV); (b)(6) US Courts  
(b)(6) Elizabeth Evelt, US Courts (b)(6) (b)(6) Nancy Outley, US Courts ;  
(b)(6) (b)(6) (b)(6) (b)(6) ;  
(b)(6) Rebecca Womeldorf, US Courts (b)(6) Julie Wilson, US Courts ;  
(b)(6) Scott Myers, US Courts (b)(6) Bridget Healy, US Courts ;  
(b)(6) Frances Skillman, US Courts

**Subject:** Polling Related to June Committee Meeting

The Standing Committee Chair has suggested that we start the meeting at 1:30p on June 12 with a continuation the morning of June 13 to conclude no later than 3:00p. The committee dinner will still be held on June 12. This shift in timing may facilitate more options for your return travel and it allows for thorough coverage of agenda topics.

Please let me know by return email if you have any conflicts or concerns. Thanks for your input.

Best,  
Shelly

**Shelly Cox**  
Administrative Specialist



Administrative Office of the U.S. Courts  
Office of General Counsel – Rules Committee Support Office  
One Columbus Circle, NE, Room 7-300  
Washington, D.C. 20544  
(b)(6) (direct)  
202-502-1755 (fax)  
(b)(6)

From: Julie Wilson/DCA/AO/USCOURTS  
Date: 07/29/2016 02:05 PM  
Subject: Scheduled: Mid-Year 2017 Standing Committee Meeting (June 13, 2017)

---

Dear colleagues,

The mid-year 2017 meeting of the Committee on Rules of Practice and Procedure has been scheduled for **June 13, 2017 in DC**. The committee dinner will be the evening prior, on June 12. Please add these dates to your calendar.

As a reminder, the upcoming winter meeting will be held January 3, 2017 in Phoenix.

You will of course receive logistical information well in advance of both meetings. In the meantime, please do not hesitate to contact our office with any questions.

Best,  
Julie

**julie wilson**

Attorney, Rules Committee Support  
Office of the General Counsel  
Administrative Office of the U.S. Courts  
(b)(6) (direct)  
202.502.1820 (main)  
(b)(6)

From: Julie Wilson/DCA/AO/USCOURTS  
Date: 06/10/2016 11:15 AM  
Subject: Availability for Mid-Year 2017 Standing Committee Meeting

---

Dear colleagues,

On behalf of Judge Campbell, I am writing to seek your availability for the mid-year 2017 meeting of the Committee on Rules of Practice and Procedure, which will be held in DC.

Please provide your blackout dates for the period of June 1-16, 2017, excluding weekends and Mondays. Respond by replying to me only (b)(6)

Thanks so much.

Best,  
Julie

**julie wilson**  
Attorney, Rules Committee Support  
Office of the General Counsel  
Administrative Office of the U.S. Courts  
(b)(6) (direct)  
202.502.1820 (main)  
(b)(6)

\*\*\*\*\*  
\*\*\*\*\*

This e-mail is sent by a law firm and may contain information that is privileged or confidential. If you are not the intended recipient, please delete the e-mail and any attachments and notify us immediately.

\*\*\*\*\*  
\*\*\*\*\*

**Davis, Katherine**

---

**From:** Davis, Katherine  
**Sent:** Wednesday, May 10, 2017 10:06 AM  
**To:** Rosenstein, Rod (USAMD)  
**Subject:** Re: Fyi

Totally understand. I'll wait a few weeks and get back in touch.

Sent from my BlackBerry 10 smartphone on the Verizon Wireless 4G LTE network.

Original Message  
From: Rosenstein, Rod (USAMD)  
Sent: Wednesday, May 10, 2017 9:57 AM  
To: Davis, Katherine  
Subject: Re: Fyi

Probably not next week. Sorry.

---

From: Davis, Katherine <DavisK@cbsnews.com>  
Sent: Wednesday, May 10, 2017 9:57 AM  
To: Rosenstein, Rod (USAMD)  
Subject: Fyi

I wanted to let you know we put in a request with Sarah Isgur Flores for an interview with you and AG Sessions for this week's 60 Minutes, although I know it's unlikely to happen.

On a separate note, do you have some time to meet in DC next week?? Just want to drop by and say hello. Lmk

Katherine

Sent from my BlackBerry 10 smartphone on the Verizon Wireless 4G LTE network.

**Salad, Bruce M. (TAX)**

---

**From:** Salad, Bruce M. (TAX)  
**Sent:** Wednesday, May 10, 2017 9:57 AM  
**To:** Rosenstein, Rod (USAMD)  
**Subject:** Recall: our conversation early today-update

Salad, Bruce M. (TAX) would like to recall the message, "our conversation early today-update".

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Wednesday, May 10, 2017 8:12 AM  
**To:** Stemler, Patty  
**Subject:** Re: A proposal

Thanks!

*\*Please delete my old .gov email address if it is in your contacts list.*

On May 10, 2017, at 8:11 AM, Stemler, Patty <[Patty.Merkamp.Stemler@crm.usdoj.gov](mailto:Patty.Merkamp.Stemler@crm.usdoj.gov)> wrote:

DAG Rosenstein,

(b)(6)



All the best in leading "my Department of Justice." Keep us on track.

Patty

Patty Merkamp Stemler  
Chief, Appellate Section  
Criminal Division, USDOJ  
950 Pennsylvania Ave., N.W.  
Washington, D.C. 20530

(b)(6)

**Otus84, AG (OAG)**

---

**From:** Otus84, AG (OAG)  
**Sent:** Wednesday, May 10, 2017 7:38 AM  
**To:** Hanrahan, Peggi (OAG); Hunt, Jody (OAG); Rosenstein, Rod (ODAG); Crowell, James (ODAG)  
**Subject:** Meeting: (b)(3)

POC: Jim Crowell  
Attendees: Rod Rosenstein

**Otus84, AG (OAG)**

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**Subject:** Meetin (b)(3)  
**Location:** AG's Office

**Start:** Wednesday, May 10, 2017 2:00 PM  
**End:** Wednesday, May 10, 2017 2:45 PM

**Recurrence:** (none)

**Meeting Status:** Accepted

**Organizer:** Otus84, AG (OAG)  
**Required Attendees:** Hanrahan, Peggi (OAG); Hunt, Jody (OAG); Rosenstein, Rod (ODAG); Crowell, James (ODAG); Cutrona, Danielle (OAG)

POC: Jim Crowell  
Attendees: Rod Rosenstein

**Davis, Katherine**

---

**From:** Davis, Katherine  
**Sent:** Tuesday, May 09, 2017 11:04 PM  
**To:** Rosenstein, Rod (USAMD)  
**Subject:** Fw: Today's news

Send me your cell phone #. I will be in DC next week and would love to stop by to see you if you are free. Did Marci come with you?

Sent from my BlackBerry 10 smartphone on the Verizon Wireless 4G LTE network.

Original Message  
From: Davis, Katherine <DavisK@cbsnews.com>  
Sent: Tuesday, May 9, 2017 10:11 PM  
To: Rosenstein, Rod (USAMD)  
Subject: Re: Today's news

Thanks Rod. Will do. I know you're not.  
On a personal note, I hope to see you soon.

Sent from my BlackBerry 10 smartphone on the Verizon Wireless 4G LTE network.

Original Message  
From: Rosenstein, Rod (USAMD)  
Sent: Tuesday, May 9, 2017 9:59 PM  
To: Davis, Katherine  
Subject: Re: Today's news

Feel free to check with OPA.

Off the record: I am not looking for publicity.

\*Please delete Rod.Rosenstein@usdoj.gov<mailto:Rod.Rosenstein@usdoj.gov> from your contacts and use my new DOJ email address instead: Rod.Rosenstein5@usdoj.gov<mailto:Rod.Rosenstein5@usdoj.gov>.

On May 9, 2017, at 9:20 PM, Davis, Katherine <DavisK@cbsnews.com<mailto:DavisK@cbsnews.com>> wrote:

Not sure if you and AG Sessions are considering doing any interviews regarding today's news, but if you are, we'd like to see if you would consider sitting down with us for this week's 60 Minutes show. You know where to reach me. My cell is (b)(6).

If not, I'd still like to set up a time to come see you in the next couple of weeks.

Thanks Rod

THANKS YOU.

Katherine

Sent from my BlackBerry 10 smartphone on the Verizon Wireless 4G LTE network.

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:48 PM  
**To:** (b)(6) (NSD); (b)(6) (NSD); (b)(6) (NSD);  
(b)(6) (NSD); Weinsheimer, Bradley (NSD)  
**Subject:** Meeting - Sensitive Investigation

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tashina Gauhar

NSD: Dana Boente, Mary McCord, George Toscas, Stu Evans, David Laufman, (b)(6), and (b)(6), Adam Hickey, (b)(6)  
(b)(6)

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:48 PM  
**To:** (b)(6) (NSD); (b)(6) (NSD); (b)(6) (NSD); (b)(6) (NSD)  
**Subject:** Meeting - Sensitive Investigation

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tashina Gauhar

NSD: Dana Boente, Mary McCord, George Toscas, Stu Evans, David Laufman, (b)(6), and (b)(6), Adam Hickey, (b)(6), (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:48 PM  
**To:** (b)(6) (JMD)  
**Subject:** Meeting - Sensitive Investigation

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tashina Gauhar

NSD: Dana Boente, Mary McCord, George Toscas, Stu Evans, David Laufman, (b)(6), and (b)(6), Adam Hickey, (b)(6)

(b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:48 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Meeting - Sensitive Investigation

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tashina Gauhar

NSD: Dana Boente, Mary McCord, George Toscas, Stu Evans, David Laufman, (b)(6) and (b)(6), Adam Hickey, (b)(6)

(b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:48 PM  
**To:** Boente, Dana J. (NSD); McCord, Mary (NSD); Toscas, George (NSD); Evans, Stuart (NSD); Laufman, David (NSD); Hickey, Adam (NSD); Gauhar, Tashina (ODAG); Crowell, James (ODAG); (b)(6) (NSD); JCC (JMD); (b)(6) (NSD); (b)(6) (NSD)  
**Cc:** Crowell, James (ODAG)  
**Subject:** Meeting - Sensitive Investigation

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tashina Gauhar

NSD: Dana Boente, Mary McCord, George Toscas, Stu Evans, David Laufman, (b)(6), and (b)(6); Adam Hickey, (b)(6)  
(b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:46 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Meeting - Training

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith, Zach Terwilliger

JMD: Bill Thimmesch, Mari Santangelo

Re: Criminal discovery training/mandatory training consolidation

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:46 PM  
**To:** Brown, Angela M. (ODAG)  
**Subject:** Meeting - Training

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith, Zach Terwilliger

JMD: Bill Thimmesch, Mari Santangelo

Re: Criminal discovery training/mandatory training consolidation

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:46 PM  
**To:** Norton, Adele (JMD); Hancock, Patricia M. (JMD)  
**Subject:** Meeting - Training

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith, Zach Terwilliger

JMD: Bill Thimmesch, Mari Santangelo

Re: Criminal discovery training/mandatory training consolidation

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 10:46 PM  
**To:** Crowell, James (ODAG); Goldsmith, Andrew (ODAG); Terwilliger, Zachary (ODAG); Thimmesch, Bill (JMD); Santangelo, Mari (JMD)  
**Cc:** Crowell, James (ODAG)  
**Subject:** Meeting - Training

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith, Zach Terwilliger

JMD: Bill Thimmesch, Mari Santangelo

Re: Criminal discovery training/mandatory training consolidation

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 10:38 PM  
**To:** Lacy, Erica (JMD)  
**Subject:** OPA Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Zach Terwilliger

OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:38 PM  
**To:** Flores, Sarah Isgur (OPA); Hornbuckle, Wyn (OPA); Prior, Ian (OPA); Carr, Peter (OPA); Bockhorn, Lee F. (OPA); Terwilliger, Zachary (ODAG)  
**Subject:** OPA Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Zach Terwilliger

OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:38 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** OPA Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Zach Terwilliger

OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:34 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** OPR Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Scott Schools, Jim Crowell

OPR: Robin Ashton

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:34 PM  
**To:** Ashton, Robin (OPR); Schools, Scott (ODAG); Crowell, James (ODAG); Ragsdale, Jeffrey (OPR); Hurley, Neil (OPR)  
**Cc:** Crowell, James (ODAG)  
**Subject:** OPR Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Scott Schools, Jim Crowell

OPR: Robin Ashton

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:27 PM  
**To:** Kane, Thomas (BOP); Crowell, James (ODAG); Bumatay, Patrick (ODAG)  
**Cc:** Crowell, James (ODAG); Thomas Kane  
**Subject:** BOP Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell

BOP: Acting Director Tom Kane

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 10:27 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** BOP Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell

BOP: Acting Director Tom Kane

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 10:27 PM  
**To:** Kane, Thomas (BOP); Crowell, James (ODAG); Bumatay, Patrick (ODAG)  
**Cc:** Crowell, James (ODAG); Thomas Kane  
**Subject:** BOP Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell

BOP: Acting Director Tom Kane

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:27 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** BOP Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell

BOP: Acting Director Tom Kane

**Crowell, James (ODAG)**

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**From:** Crowell, James (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:25 PM  
**To:** Rosenstein, Rod (ODAG)  
**Cc:** Terwilliger, Zachary (ODAG); Hunt, Jody (OAG); Murphy, Marcia (ODAG); Gamble, Nathaniel (ODAG); Bryant, Errical (OAG)  
**Subject:** Confirmed Meetings

Sir:

Confirmed meetings for tomorrow:

- 9am – 945am – Asst. Director Paul Abbate
- 10am – 1045am – SAC Adam Lee
- 2pm – 245pm – (b)(3)
- TBD – SAC Mike Anderson

We will work on compiling background materials for you and the AG.

- JAC

James A. Crowell IV  
Acting Principal Associate Deputy Attorney General and  
Chief of Staff  
Office of the Deputy Attorney General  
U.S. Department of Justice  
Office: (202) 514-8699  
Cell: (b)(6)  
[james.crowell@usdoj.gov](mailto:james.crowell@usdoj.gov)

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 8:16 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Meeting with CRT

POC: Marcy Murphy, Nathaniel Gamble

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Bob Troester

CRT: A/AAG Tom Wheeler, Greg Friel, DAAG; Rebecca Bond, DAAG; John Gore, DAAG; Robert Moossy, DAAG; Kathy Toomey, Director of Operational Management

**Smith, Corey (TAX)**

---

**From:** Smith, Corey (TAX)  
**Sent:** Tuesday, May 09, 2017 7:57 PM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Congrats

Rod

Congratulations. Right man for the job! I am currently in trial in Cincinnati, when I'm done maybe I'll run into you on the fourth floor.

Corey

**Cook, Steven H. (ODAG)**

---

**From:** Cook, Steven H. (ODAG)  
**Sent:** Tuesday, May 9, 2017 6:15 PM  
**To:** Thiemann, Robyn (OLP); Rosenstein, Rod (ODAG); Crowell, James (ODAG); Terwilliger, Zachary (ODAG)  
**Subject:** RE: FYSA: Press on Charging Policy

At least the AP article (which seems about 80% right—I hope it is wrong on whether the final language is certain) doesn't have the steep slant that the WaPo has. Even the editors were more balanced in the headlines.

Steve

---

**From:** Thiemann, Robyn (OLP)  
**Sent:** Tuesday, May 9, 2017 4:54 PM  
**To:** Rosenstein, Rod (ODAG) <rosenstein@jmd.usdoj.gov>; Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>; Cook, Steven H. (ODAG) <shcook@jmd.usdoj.gov>; Terwilliger, Zachary (ODAG) <zterwilliger@jmd.usdoj.gov>  
**Subject:** FYSA: Press on Charging Policy

[https://www.washingtonpost.com/world/national-security/sessions-reviews-justice-department-criminal-charging-policy/2017/05/09/74ffac3a-2e8d-11e7-8674-437ddb6e813e\\_story.html?hpid=hp\\_hp-more-top-stories\\_sessions-220pm%3Ahomepage%2Fstory&utm\\_term=.3cd44b8f43a8](https://www.washingtonpost.com/world/national-security/sessions-reviews-justice-department-criminal-charging-policy/2017/05/09/74ffac3a-2e8d-11e7-8674-437ddb6e813e_story.html?hpid=hp_hp-more-top-stories_sessions-220pm%3Ahomepage%2Fstory&utm_term=.3cd44b8f43a8)

[http://hosted2.ap.org/APDEFAULT/3d281c11a96b4ad082fe88aa0db04305/Article\\_2017-05-09-US--Justice-Mandatory%20Minimums/id-d804ad62bc694f9490f5bc5bb37e473c](http://hosted2.ap.org/APDEFAULT/3d281c11a96b4ad082fe88aa0db04305/Article_2017-05-09-US--Justice-Mandatory%20Minimums/id-d804ad62bc694f9490f5bc5bb37e473c)

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 6:02 PM  
**To:** (b)(6) (NSD); (b)(6) (NSD)  
**Subject:** Meeting - Sensitive Investigation

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Tashina Gauhar

NSD: Dana Boente, Mary McCord, George Toscas, Stu Evans, David Laufman, (b)(6), and (b)(6), Adam Hickey, (b)(6)

(b)(6)

**Cutrona, Danielle (OAG)**

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**From:** Cutrona, Danielle (OAG)  
**Sent:** Tuesday, May 9, 2017 3:23 PM  
**To:** Rosenstein, Rod (ODAG); Panuccio, Jesse (OASG)  
**Cc:** Parker, Rachel (OASG); Crowell, James (ODAG)  
**Subject:** FW: NAPO Report on AG meeting  
**Attachments:** Washington\_Report\_-\_May\_8\_2017.pdf

See attached report NAPO published re: meeting with AG on COPS.



# The Washington Report

**The Newsletter of the National Association of Police Organizations**  
*Representing America's Finest*

**May 8, 2017**

## NAPO Meets with Attorney General

On May 4<sup>th</sup>, NAPO's President, Mick McHale, and Executive Director Bill Johnson met with Attorney General Jeff Sessions to discuss our top priorities for the Department of Justice (DOJ) and to thank the Attorney General and his staff for all of their work on behalf of law enforcement.

The first issue McHale and Johnson raised was the repeal or reversal of President Obama's Executive Order 13688, which severely limited state and local law enforcement's access to lifesaving surplus military equipment through the Department of Defense's 1033 Program and through various grant programs through the Departments of Justice and Homeland Security.

The Executive Order not only restricted law enforcement's access to this equipment, but it placed onerous and unnecessary training and reporting requirements on this equipment.



**NAPO President Mick McHale with Attorney General Jeff Sessions**

As a Senator, Attorney General Sessions was a cosponsor of legislation the Lifesaving Gear for Police Act that would have nullified the Executive Order. The Attorney General told NAPO's leadership that he remains opposed to the Executive Order and that the Administration is working on the best way to either repeal it or modify it to ensure that state and local law enforcement get access to the defensive equipment they need and no longer must adhere to the burdensome requirements of the order.

McHale and Johnson also discussed with the Attorney General the need to refocus the Community Oriented Policing Services (COPS) Program, particularly the COPS Hiring Program. In recent years, the COPS Program has shifted away from its original intent and has become a tool to move a distinct political agenda including policies such as "implicit bias" training, "procedural justice" and "police legitimacy". These policies were pushed at the expense of critical funding for the hiring and retention of officers. The funding should have been focused

NATIONAL ASSOCIATION OF POLICE ORGANIZATIONS

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on officer and community safety measures such as lowering response time for emergency calls and two officer patrol units.

Without discussing funding, the Attorney General agreed with NAPO's concerns about the direction the COPS Program and the entire DOJ had taken during the previous Administration and he stated he will work with us to ensure that officers and the departments for which they work will get the necessary support from the DOJ.

Changing the direction of the Civil Rights Division was the last concern NAPO shared with the Attorney General. Under the previous administration, the Civil Rights Division has made the demonization and prosecution of law enforcement officers who have used force one of its top priorities, which has alienated the law enforcement community and seriously eroded any trust between law enforcement and the DOJ. The Civil Rights Division must view law enforcement as its ally in protecting the civil rights of our nation's citizens. The Attorney General shared this concern and he has already made headway on this issue with his call for the review of all consent decrees and memorandums, amongst other actions. He does not feel it is the federal government's job to dictate how state and local law enforcement agencies should be run.

Finally, McHale and Johnson thanked the Attorney General and his staff for his support of the Public Safety Officers' Benefits (PSOB) Program and the help they gave us in pushing the House Judiciary Committee to move on the PSOB Improvement Act (S. 419). An informal push by the Attorney General's office to the Committee gave us a victory in ensuring that this bill will move forward without significant changes. We expect the Senate to take up and pass the bill this week and the House to pass it next week.

NAPO looks forward to our continued work with the Attorney General to ensure state and local law enforcement get the support and resources necessary to protect themselves and the communities they serve. If you have any questions about this meeting, please contact Bill Johnson at [bjohnson@napo.org](mailto:bjohnson@napo.org).

## **NAPO Victory! Thin Blue Line Act Approved by House Judiciary Committee**

In a victory for NAPO, on April 27<sup>th</sup>, after two hours of debate, the House Judiciary Committee voted bipartisanly 19-12 to approve the Thin Blue Line Act (H.R. 115), sponsored by Congressman Vern Buchanan (R-FL). Congressman Ken Buck (R-CO) won an amendment that added "or targeted" to the bill to ensure that those who target law enforcement officers for harm, even if they do not succeed, face strict punishment. NAPO endorsed the amendment.

The Thin Blue Line Act would make the targeting of, attempted killing, or killing of a police officer, firefighter, or first responder an aggravating factor in death penalty determinations in federal court. This would be applicable whether they were targeted or murdered on duty, because of the performance of their duty, or because of their status as a public official. The only requirement is that the homicide provide federal jurisdiction.

This bill is critical, as law enforcement officer assaults, injuries, and deaths have increased sharply in recent years. According to the National Law Enforcement Officers Memorial Fund, there have been 44 line-of-duty deaths so far this year, which is a 29% increase from this time last year and follows one of the deadliest years for law enforcement in five years. 135 officers were killed in the line of duty in 2016, 64 of whom were shot and killed. 21 of those gun-related deaths were by ambush the officers were targeted and killed simply because they were police officers. This was a 167% increase in ambush-style killings of law enforcement officers.

Tepid responses to the murders of police officers do nothing to discourage future attacks, which is why legislation like the Thin Blue Line Act is so important. Establishing stricter penalties for those who harm or target for harm

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law enforcement officers will deter violent crimes and add another layer of safety for the nation's law enforcement officers, who put their lives on the line each day to protect our communities.

Opposition to the bill in Committee was not because it increases penalties for those who perpetrate violent crimes against officers, but that the legislation involves the death penalty, which many Democrats strongly oppose. If we are successful in getting the House to vote on the bill, there will be robust debate on the overall issue of the death penalty, even though this bill is very narrowly focused and does not mandate the death penalty.

NAPO is now working with Congressman Buchanan and House leadership to move the bill to the House floor. We welcome a robust debate on the bill and hope that it will shed light not on the death penalty, but the violent environment in which many of America's law enforcement officers find themselves working today. We will keep our members updated on the status of this important bill.

If you have any questions, please contact Andy Edmiston at [aedmiston@napo.org](mailto:aedmiston@napo.org).

## **NAPO Victory! House Judiciary Committee Approves Rapid DNA Act**

In the same markup that they passed the Thin Blue Line Act on April 27<sup>th</sup>, the House Judiciary Committee approved the Rapid DNA Act (H.R. 510), sponsored by Congressman James Sensenbrenner (R-WI). This bill would give law enforcement agencies greater ability to use technology to process DNA evidence in the field.

Science and technology has allowed state and local law enforcement to use DNA evidence to convict guilty offenders and exonerate the innocent. However, the processing of DNA evidence under current law can take weeks or even months due to backlogs at crime labs. This significantly delays a perpetrator being brought to justice or an innocent victim being safe-guarded from further harm. Rapid DNA technologies allow an officer to know within hours whether an individual is wanted for an outstanding crime or has a connection to evidence from a crime scene.

The Rapid DNA Act will ensure that law enforcement agencies that use rapid DNA technology can upload profiles generated by those instruments into the FBI's Combined DNA Index System (CODIS) in the field, following standards and procedures to be issued by the FBI, rather than having to go through an accredited crime lab. With science and technology evolving, this legislation allows law enforcement to keep pace, strengthening our ability to safeguard our communities.

The Rapid DNA Act passed the Senate by unanimous consent last Congress and had significant momentum in the House, but we ran out of time to get it passed before the end of the 114th Congress. Given the strong bipartisan support for this bill, we are working with House leadership to take it up under suspension during National Police Week (the week of May 15<sup>th</sup>).

The Committee was scheduled to markup the Honoring Hometown Heroes Act (H.R.1892) on the 27<sup>th</sup> as well, but they had to adjourn for floor votes before they could take it up. We expect that bill, together with the American Law Enforcement Heroes Act (H.R. 1428) and a couple of other NAPO supported legislation will be marked up at a May 3<sup>rd</sup> Committee meeting.

## **House Judiciary Committee Passes Honoring Hometown Heroes Act**

In another victory for NAPO, the House Judiciary Committee unanimously approved the Honoring Hometown Heroes Act (H.R. 1892) on May 3<sup>rd</sup>. This legislation would permit the Governor of a state or territory to lower

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the American flag to half-staff in the tragic event that a law enforcement officer, firefighter or public safety officer from that jurisdiction dies in the line of duty. Currently, a Governor can only make this tribute for the death of a present or former government official or a member of the Armed Forces who dies in combat. This bill will ensure that first responders who make the ultimate sacrifice while protecting their communities will also have the simple, but meaningful honor of having the flag flown at half-staff.

We expect this bill to be taken up by the House for a vote during National Police Week (week of May 14<sup>th</sup>). We thank Congressman John Larson (D-CT) for his continued support of the law enforcement community and we look forward to seeing this important bill pass into law.

## **Senate Confirms Rod Rosenstein as Deputy Attorney General**

On April 25<sup>th</sup>, the Senate confirmed Rod Rosenstein to be Deputy Attorney General (DAG). The DAG is the second in command at the Department of Justice (DOJ) and oversees the day to day operations of the department. NAPO endorsed Mr. Rosenstein for DAG due to his exemplary career as a U.S. Attorney for the District of Maryland and his strong support for the law enforcement community.

Mr. Rosenstein, appointed as the U.S. Attorney for the District of Maryland in 2005 by President George W. Bush, is the longest serving U.S. Attorney in the country, which shows a true dedication to his job and country and an ability to work across the aisle. While U.S. Attorney, he has taken on and prosecuted violent gangs, including members of the Black Guerrilla Family gang for a massive contraband smuggling scheme at the Baltimore City Detention Center.

Further, Mr. Rosenstein had an extensive career within the Department of Justice before being appointed as Maryland U.S. Attorney, including being counsel to the DAG, which will bring institutional knowledge and experience that is essential to the position.

Mr. Rosenstein is known for bringing together law enforcement from all levels of government to fight crime and is well respected by the law enforcement community. In a conversation with NAPO Executive Director Bill Johnson, Mr. Rosenstein made a point of emphasizing that rank and file police organizations, and NAPO in particular, would be true partners and be involved at the front end of policy decisions. He recognizes and understands that the vast majority of law enforcement service to our nation is done by municipal officers and deputies and wants to return the DOJ to being an effective crime fighting partner.

We look forward to working with Deputy Attorney General Rosenstein in reshaping the Department of Justice and creating a new, positive relationship between the Department and the law enforcement community.

## **NAPO in the News**

On April 26<sup>th</sup>, NAPO's Executive Director Bill Johnson was interviewed for a Fox News television segment and news article entitled, "Should officers be allowed to view body cam videos? Or does it give them unfair advantage?" The article stems from a current court battle in Seattle between the city and the court-appointed police monitor over Seattle's policy to allow officers to review their body camera footage before writing reports. The police monitor, Merrick Bobb, believes that allowing officers to view the footage may give officers "an inappropriate opportunity to 'get their stories straight'".

"William Johnson, executive director of the National Association of Police Organizations, said the goal of the cameras should be to get that the truth as quickly and efficiently as possible.

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“It just doesn’t make any sense to prevent an officer from viewing some important evidence that helps him or her recall accurately and truthfully what happened,” Johnson said.”

The full article is available at: <http://www.foxnews.com/us/2017/04/26/should-officers-be-allowed-to-view-body-cam-videos-or-does-it-give-them-unfair-advantage.html>

NAPO will continue to ensure our members’ voices are heard loud and clear on the Hill, with the Administration, and in the media. If you have any questions about the publication cited above, please contact Bill Johnson at: [bjohnson@napo.org](mailto:bjohnson@napo.org).

## **Congressman Buck to Introduce the Blue Lives Matter Act**

Congressman Ken Buck (R-CO) will be introducing the Blue Lives Matter Act, for which NAPO has pledged our strong support. This bill would provide for enhanced federal prosecution against any individual who kills, attempts to kill, assaults, or otherwise inflicts bodily injury against a federally-funded state or local law enforcement officer. Congressman Buck introduced legislation with the same name last Congress that would have added law enforcement as a protected class under the federal hate crimes statute. Given there was no appetite in Congress to move such legislation, the Congressman and his staff worked with NAPO on language that would give increased federal protections to the greatest number of state and local law enforcement officers possible. Under this bill, a federally-funded law enforcement officer would include any officer whose department or locality receives any federal funding.

This bill is critical, as law enforcement officer assaults, injuries, and deaths have increased sharply in recent years. According to the National Law Enforcement Officers Memorial Fund, there have been 46 line-of-duty deaths so far this year, which is a 31% increase from this time last year and follows one of the deadliest years for law enforcement in five years. 135 officers were killed in the line of duty in 2016, 64 of whom were shot and killed. 21 of those gun-related deaths were by ambush – the officers were targeted and killed simply because they were police officers. This was a 167% increase in ambush-style killings of law enforcement officers.

NAPO has long been fighting to establish stricter penalties for those who harm or target for harm law enforcement officers. Any persons contemplating harming an officer must know that they will face serious punishments. NAPO strongly believes that increased penalties make important differences in the attitudes of criminals toward public safety officers, and ensure protection for the community.

We are currently working to get cosponsors for this important legislation and we will keep our members updated on its status. We thank Congressman Buck for his continued support for the law enforcement community and look forward to working with him to see the Blue Lives Matter Act passed into law.

## **Congress Agrees to Final Fiscal 2017 Spending Bill**

With the April 28<sup>th</sup> deadline fast approaching and no deal on a final budget for the remainder of fiscal year 2017, Congress passed a one-week continuing resolution last week to ensure that the federal government did not shut down while spending negotiations continued. On April 30<sup>th</sup>, Congress finally came to an agreement on an omnibus spending measure – one bill that will fund all government agencies and programs through the end of the fiscal year. Most agencies have been operating on last year’s funding levels for the first seven months of the current fiscal year, which started Oct. 1, 2016. Congress will need to pass the bill (H.R. 244) before the current continuing resolution ends at midnight on May 5<sup>th</sup>.

NAPO’s priority grant programs will be funded at similar levels to fiscal 2016. The COPS Hiring Program did get a small bump in funding – it will receive \$194.5 million, up \$7.5 million from last year. The Byrne Justice Assistance Grant (Byrne JAG) Program will be funded at \$376 million, the Bulletproof Vest Partnership Grant

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Program at \$22.5 million, and the Mentally Ill Offender Treatment and Crime Reduction Act (MIOTCRA) at \$12 million.

The bill also includes \$7.5 million for active shooter training, \$103 million to fight opioids and synthetic drugs, including funding for departments to purchase naloxone for their officers, and \$65 million for officer body worn camera planning, purchase and implementation grants. Additionally, the spending measure directs the Justice Department to require that all law enforcement agencies applying for grants certify that they are in compliance with federal law. This provision underscores an executive order President Trump issued regarding federal immigration policies that stated that agencies and localities that do not comply with federal immigration detainers (sanctuary cities) are not eligible for certain federal grants – namely, the Byrne-JAG and COPS grants.

Overall, the fiscal 2017 omnibus spending measure shows strong support for law enforcement. Given that the House Appropriators try to zero out the COPS Hiring Program year after year, it is significant to see an increase in spending for the program. We hope this speaks to the Administration’s focused priority of supporting state and local law enforcement and we will continue to see steady or increased funding for these vital grant programs.

## **NAPO’s Sponsor/Cosponsor Spreadsheet and Legislative Update**

NAPO’s updated “Sponsor/Cosponsor” [spreadsheet](#) is available on our web site, along with the latest “[Legislative Positions](#)” document.

The “Sponsor/Cosponsor” spreadsheet is a useful tool to check if your members of Congress have supported pieces of legislation that will impact our members. NAPO updates this spreadsheet regularly, and continues to ensure our voice is heard on Capitol Hill.

If you have any questions about any of the legislation that NAPO is currently working, please contact Andrea Edmiston at: [aedmiston@napo.org](mailto:aedmiston@napo.org).

**Please monitor NAPO’s website, [www.napo.org](http://www.napo.org), and Facebook page: National Association of Police Organizations, and follow us on Twitter at NAPOpolice for breaking news and updates.**

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 3:05 PM  
**To:** Flentje, August (CIV); Haas, Alex (CIV); Branda, Joyce (CIV); Wilkenfeld, Joshua I. (CIV); Mooppan, Hashim (CIV)  
**Subject:** Meeting with CIV Division

**Attendees:**

ODAG: DAG Rosenstein, Jim Crowell, Michael Murray and Bob Troester

CIV: Chad A. Readler, Hash Mooppan, Alex Flentje, Alex Haas, Joyce Branda, Josh Wilkenfeld

POC: Marcia Murphy and Nathaniel Gamble – 514-2101

## Rosenstein, Rod (ODAG)

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 3:01 PM  
**To:** Naas, Kiley (OASG); Gunn, Currie (OASG)  
**Subject:** SERB Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

OAG: COS Jody Hunt

ODAG: DAG Rosenstein, COS Jim Crowell, Zach Terwilliger

Acting ASG Jesse Panuccio

AAGA Lee Loftus

JMD: DAAG/HRA Santangelo, Dir Lamary

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

## Rosenstein, Rod (ODAG)

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 3:01 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** SERB Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

OAG: COS Jody Hunt

ODAG: DAG Rosenstein, COS Jim Crowell, Zach Terwilliger

Acting ASG Jesse Panuccio

AAGA Lee Loftus

JMD: DAAG/HRA Santangelo, Dir Lamary

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

## Rosenstein, Rod (ODAG)

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 3:01 PM  
**To:** Hunt, Jody (OAG); Crowell, James (ODAG); Terwilliger, Zachary (ODAG); Panuccio, Jesse (OASG); Lofthus, Lee J (JMD); Santangelo, Mari (JMD); Lamary, Mary (JMD)  
**Subject:** SERB Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

OAG: COS Jody Hunt

ODAG: DAG Rosenstein, COS Jim Crowell, Zach Terwilliger

Acting ASG Jesse Panuccio

AAGA Lee Loftus

JMD: DAAG/HRA Santangelo, Dir Lamary

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

## Rosenstein, Rod (ODAG)

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 3:01 PM  
**To:** Norton, Adele (JMD); Hancock, Patricia M. (JMD)  
**Subject:** SERB Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

OAG: COS Jody Hunt

ODAG: DAG Rosenstein, COS Jim Crowell, Zach Terwilliger

Acting ASG Jesse Panuccio

AAGA Lee Loftus

JMD: DAAG/HRA Santangelo, Dir Lamary

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

## Rosenstein, Rod (ODAG)

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 3:01 PM  
**To:** Scofield, Megan L. (JMD); Schlemmer, Maxwell A. (JMD); Roble, Sahra (JMD); Roberts, Quineka (JMD); Lyons, Maureen (JMD); Harwood, Stacy L. (JMD); Allen, Michael (JMD DAAG)  
**Subject:** SERB Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: COS Jody Hunt

ODAG: DAG Rosenstein, COS Jim Crowell, Zach Terwilliger

Acting ASG Jesse Panuccio

AAGA Lee Loftus

JMD: DAAG/HRA Santangelo, Dir Lamary

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Flores, Sarah Isgur (OPA)**

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**From:** Flores, Sarah Isgur (OPA)  
**Sent:** Tuesday, May 09, 2017 2:57 PM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** RE: DAG Photo

Great! Will get that posted

xxx

Sarah Isgur Flores  
Director of Public Affairs

(b)(6)

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 2:55 PM  
**To:** Flores, Sarah Isgur (OPA) <siflores@jmd.usdoj.gov>  
**Subject:** DAG Photo

Here is the one we picked.



**Otus84, AG (OAG)**

---

**From:** Otus84, AG (OAG)  
**Sent:** Tuesday, May 9, 2017 2:36 PM  
**To:** Hunt, Jody (OAG); Boente, Dana (ODAG); Crowell, James (ODAG); Panuccio, Jesse (OASG); Ramer, Sam (OLA); Carr, Peter (OPA); Newman, Ryan (OLP); Cutrona, Danielle (OAG); Tucker, Rachael (OAG); Morrissey, Brian (OAG); Eyler, Gustav (OAG); Hanrahan, Peggi (OAG); Flores, Sarah Isgur (OPA); Rosenstein, Rod (USAMD); Rosenstein, Rod (ODAG); LaCour, Alice S. (OAG)  
**Cc:** Cutrona, Danielle (OAG)  
**Subject:** Canceled: Leadership Meeting  
**Importance:** High

POC: Jody Hunt

Attendees: Jody Hunt (OAG), Rod Rosenstein (ODAG), Jim Crowell (ODAG), Jesse Panuccio (OASG), Sam Ramer (OLA), Peter Carr (OPA), Ryan Newman (OLP), Danielle Cutrona, Rachael Tucker, Brian Morrissey, Gus Eyler, Alice LaCour and Sarah Flores

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 12:32 PM  
**To:** Brown, Angela M. (ODAG)  
**Subject:** PRAO Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith

PRAO: Director Stacy Ludwig, Deputy Director Ben Grimes

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 12:32 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** PRAO Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith

PRAO: Director Stacy Ludwig, Deputy Director Ben Grimes

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Ihlo, Jennifer E. (TAX)**

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**From:** Ihlo, Jennifer E. (TAX)  
**Sent:** Tuesday, May 09, 2017 11:37 AM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Congrats!!!

Happy to have you back at main Justice!

*Jen Ihlo*

Senior Litigation Counsel  
National Director, Tax Defier Initiative  
U.S. Department of Justice  
Tax Division  
Office: 202/514-5171

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 11:23 AM  
**To:** (b)(6) (JMD)  
**Subject:** FISA signature

POC: Tashina Gauhar  
OAG: Rachael Tucker  
ODAG: Jim Crowell, Tashina Gauhar  
NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6), (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 11:23 AM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** FISA signature

POC: Tashina Gauhar  
OAG: Rachael Tucker  
ODAG: Jim Crowell, Tashina Gauhar  
NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6), (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 11:23 AM  
**To:** Tucker, Rachael (OAG); Gauhar, Tashina (ODAG); Crowell, James (ODAG); Evans, Stuart (NSD); Sanz-Rexach, Gabriel (NSD); (b)(6) (NSD); (b)(6) (NSD)  
**Cc:** Crowell, James (ODAG)  
**Subject:** FISA signature

POC: Tashina Gauhar  
OAG: Rachael Tucker  
ODAG: Jim Crowell, Tashina Gauhar  
NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6), (b)(6)

**Crowell, James (ODAG)**

---

**From:** Crowell, James (ODAG)  
**Sent:** Tuesday, May 9, 2017 11:10 AM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Fwd: FYI--still waiting on DAG bio signoff for the website. May want that live today.

Sent from my iPhone

Begin forwarded message:

**From:** "Flores, Sarah Isgur (OPA)" <[siflores@jmd.usdoj.gov](mailto:siflores@jmd.usdoj.gov)>  
**Date:** May 9, 2017 at 11:09:31 AM EDT  
**To:** "Crowell, James (ODAG)" <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Subject:** FYI--still waiting on DAG bio signoff for the website. May want that live today.

\*\*\*

Sarah Isgur Flores  
Director of Public Affairs

(b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 10:14 AM  
**To:** (b)(6) (JMD)  
**Subject:** FISA signature

POC: Tashina Gauhar  
OAG: Rachael Tucker  
ODAG: Jim Crowell, Tashina Gauhar  
NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6), (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:14 AM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** FISA signature

POC: Tashina Gauhar

OAG: Rachael Tucker

ODAG: Jim Crowell, Tashina Gauhar

NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6), (b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 10:14 AM  
**To:** Tucker, Rachael (OAG); Gauhar, Tashina (ODAG); Crowell, James (ODAG); Evans, Stuart (NSD); Sanz-Rexach, Gabriel (NSD); (b)(6) (NSD); (b)(6) (NSD)  
**Cc:** Crowell, James (ODAG)  
**Subject:** FISA signature

POC: Tashina Gauhar  
OAG: Rachael Tucker  
ODAG: Jim Crowell, Tashina Gauhar  
NSD: Stuart Evans, Gabriel Sanz-Rexach, (b)(6) (b)(6)

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 10:11 AM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Meeting with CRT

POC: Marcy Murphy, Nathaniel Gamble

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Bob Troester

CRT: A/AAG Tom Wheeler, Greg Friel, DAAG; Rebecca Bond, DAAG; John Gore, DAAG; Robert Moossy, DAAG; Kathy Toomey, Director of Operational Management

**Rosenstein, Rod (ODAG)**

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**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 10:11 AM  
**To:** Crowell, James (ODAG); (b)(6) (ODAG); Bond, Rebecca (CRT); Friel, Gregory B (CRT); Gore, John (CRT); Toomey, Kathleen (CRT); Troester, Robert J. (ODAG); Moosy, Robert (CRT)  
**Cc:** Crowell, James (ODAG); Wheeler, Tom (CRT)  
**Subject:** Meeting with CRT

POC: Marcy Murphy, Nathaniel Gamble

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Bob Troester

CRT: A/AAG Tom Wheeler, Greg Friel, DAAG; Rebecca Bond, DAAG; John Gore, DAAG; Robert Moosy, DAAG; Kathy Toomey, Director of Operational Management

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 10:10 AM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Meeting with CRT

POC: Marcy Murphy, Nathaniel Gamble

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Bob Troester

CRT: A/AAG Tom Wheeler, Greg Friel, DAAG; Rebecca Bond, DAAG; John Gore, DAAG; Robert Moossy, DAAG; Kathy Toomey, Director of Operational Management

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 09, 2017 10:10 AM  
**To:** Crowell, James (ODAG); (b)(6) (ODAG); Bond, Rebecca (CRT); Friel, Gregory B (CRT); Gore, John (CRT); Toomey, Kathleen (CRT); Troester, Robert J. (ODAG); Moossy, Robert (CRT)  
**Cc:** Crowell, James (ODAG); Wheeler, Tom (CRT)  
**Subject:** Meeting with CRT

POC: Marcy Murphy, Nathaniel Gamble

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Bob Troester

CRT: A/AAG Tom Wheeler, Greg Friel, DAAG; Rebecca Bond, DAAG; John Gore, DAAG; Robert Moossy, DAAG; Kathy Toomey, Director of Operational Management

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Tuesday, May 9, 2017 10:08 AM  
**To:** Walczak, Debra (OCDETF); Simms, Donna Y. (ODAG); Mchich, Lisa (OCDETF); Heckler, Tracy P (OCDETF); Cardwell, Christine (ODAG)  
**Subject:** Canceled: Staff Meeting with DAG  
**Importance:** High

**Cook, Steven H. (ODAG)**

---

**From:** Cook, Steven H. (ODAG)  
**Sent:** Tuesday, May 9, 2017 9:20 AM  
**To:** Vernon Keenan (vernon.keenan@gbi.gov)  
**Cc:** Mark Gwyn (mark.r.gwyn@tn.gov); Sheehan, Matthew (ODAG) (JMD); Crowell, James (ODAG) (JMD); Lan, Iris (ODAG) (JMD); Thiemann, Robyn (OLP) (JMD)  
**Subject:** use of force data collection project

Director Keenan,

Good morning. It was great to meet you Sunday and talk again yesterday at the Association of State Criminal Investigative Agencies (ASCIA) conference. It's comforting to know that Georgia and the GBI are in such good hands.

Last evening I was updated by a colleague on the use-of-force-data-collection project you asked about. Thank you for bringing that to my attention and letting me know about the widespread support the project has in law enforcement as well as your concern about delays in approval and implementation. As I mentioned, and as you know, support for law enforcement is a high priority for the Attorney General and he wants to hear and respond to these concerns and interests.

Given the level of support and interest expressed, we will work to ensure we move this forward expeditiously.

Keep up the great work in Georgia and please let me know if there is anything I can do for you here.

Steve

**Steven H. Cook**  
Associate Deputy Attorney General  
950 Pennsylvania Ave. NW  
Washington D.C. 20530-0001

[Steven.H.Cook@usdoj.gov](mailto:Steven.H.Cook@usdoj.gov)

Office: 202.305.0180

Cell: (b)(6)

Cell: (b)(6)

**Crowell, James (ODAG)**

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**From:** Crowell, James (ODAG)  
**Sent:** Monday, May 8, 2017 9:37 PM  
**To:** Gannon, Curtis E. (OLC); Rosenstein, Rod (ODAG); Hunt, Jody (OAG); Boente, Dana (ODAG)  
**Subject:** FW: WHITE HOUSE REVIEW: PM re (b)(5)  
**Attachments:** (b)(5)

---

**From:** Gauhar, Tashina (ODAG)  
**Sent:** Monday, May 8, 2017 6:11 PM  
**To:** Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>; Hill, John L. (ODAG) <jhill@jmd.usdoj.gov>  
**Cc:** Terwilliger, Zachary (ODAG) <zterwilliger@jmd.usdoj.gov>  
**Subject:** RE: WHITE HOUSE REVIEW: PM re (b)(5)

Jim – attached are suggested edits (b)(5)

We recommend sending the comments with the following caveats:

(b)(5)

Thanks.

**Gannon, Curtis E. (OLC)**

---

**From:** Gannon, Curtis E. (OLC)  
**Sent:** Monday, May 8, 2017 8:36 PM  
**To:** Hunt, Jody (OAG); Crowell, James (ODAG); Rosenstein, Rod (ODAG); Boente, Dana J. (NSD)  
**Subject:** RE: WHITE HOUSE REVIEW: PM re (b)(6)  
**Attachments:** (b)(5)

OLC had only a couple of minor comments, in the attached redline. I figured we could hold them until we got asked for the next round of form-and-legality review, which would presumably involve a draft that incorporates the current round of comments from agencies. If you want to convey these, that would be fine. Or we could concatenate with any other DOJ comments and convey, if you'd prefer.

---

**From:** Hunt, Jody (OAG)  
**Sent:** Monday, May 8, 2017 8:28 PM  
**To:** Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>; Rosenstein, Rod (ODAG) <rrosenstein@jmd.usdoj.gov>; Boente, Dana J. (NSD) <djboente@jmd.usdoj.gov>; Gannon, Curtis E. (OLC) (b)(6)  
**Subject:** RE: WHITE HOUSE REVIEW: PM re (b)(6)

Were there comments? (b)(5)

---

**From:** Crowell, James (ODAG)  
**Sent:** Monday, May 8, 2017 11:06 AM  
**To:** Hunt, Jody (OAG) <johunt@jmd.usdoj.gov>; Rosenstein, Rod (ODAG) <rrosenstein@jmd.usdoj.gov>; Boente, Dana J. (NSD) <djboente@jmd.usdoj.gov>; Gannon, Curtis E. (OLC) (b)(6)  
**Subject:** RE: WHITE HOUSE REVIEW: PM re (b)(6)

ODAG staff (Tash and John Hill) reviewing and will provide comments asap.

---

**From:** Hunt, Jody (OAG)  
**Sent:** Monday, May 8, 2017 10:39 AM  
**To:** Rosenstein, Rod (ODAG) <rrosenstein@jmd.usdoj.gov>; Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>; Boente, Dana J. (NSD) <djboente@jmd.usdoj.gov>; Gannon, Curtis E. (OLC) (b)(6)  
**Subject:** FW: WHITE HOUSE REVIEW: PM re (b)(6)  
**Importance:** High

(b)(5)

(b)(5)



**Murphy, Marcia (ODAG)**

---

**From:** Murphy, Marcia (ODAG)  
**Sent:** Monday, May 8, 2017 7:41 PM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Fwd: DAG pay

FYI...

Begin forwarded message:

**From:** "Santangelo, Mari (JMD)" <[msantangelo@jmd.usdoj.gov](mailto:msantangelo@jmd.usdoj.gov)>  
**Date:** May 8, 2017 at 5:56:54 PM EDT  
**To:** "Murphy, Marcia (ODAG)" <[mmurphy@jmd.usdoj.gov](mailto:mmurphy@jmd.usdoj.gov)>  
**Subject:** DAG pay

Hi Marcy,

Please apologize for me and on behalf of JMD for the error in the DAG not receiving his paycheck. The EOUSA and JMD staffs responsible for this both worked right up to the minute on Friday to ensure he was paid, and NFC(our payroll provider) kicked it out. I understand HR and Finance worked to rectify this so he would be paid Tuesday.

Again, I'm so sorry for the inconvenience...

***Mari Barr Santangelo***

Deputy Assistant Attorney General for  
Human Resources & Administration, and  
Chief Human Capital Officer

PH: 202-514-5501  
FAX: 202-305-4746

**Crowell, James (ODAG)**

---

**From:** Crowell, James (ODAG)  
**Sent:** Monday, May 8, 2017 7:04 PM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Fwd: VRN 2.0 locations

Sent from my iPhone

Begin forwarded message:

**From:** "Thiemann, Robyn (OLP)" <[rthiemann@jmd.usdoj.gov](mailto:rthiemann@jmd.usdoj.gov)>  
**Date:** May 8, 2017 at 6:43:17 PM EDT  
**To:** "Crowell, James (ODAG)" <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>, "Mizelle, Chad (ODAG)" <[cmizelle@jmd.usdoj.gov](mailto:cmizelle@jmd.usdoj.gov)>, "Cook, Steven H. (ODAG)" <[shcook@jmd.usdoj.gov](mailto:shcook@jmd.usdoj.gov)>  
**Cc:** "Newman, Ryan (OLP)" <[RNewman@jmd.usdoj.gov](mailto:RNewman@jmd.usdoj.gov)>, "Escalona, Prim (OLP)" <[pescalona@jmd.usdoj.gov](mailto:pescalona@jmd.usdoj.gov)>  
**Subject:** VRN 2.0 locations

Jim, Chad, Steve --

I understand that the DAG and AG had a good discussion on Friday about all of the issues relevant to our potential VRN 2.0 locations. We are now at a point where we need to be making some decisions about who we invite to the Summit - and can only hold off about another 24 hours. If you think we'll have an answer by then - great! If you think that's unlikely, we should probably implement one of the two alternatives for Plan B, which are as follows:

Plan B.1 - (b)(5)

[REDACTED]

Or

Plan B.2 - (b)(5)

[REDACTED]

Please let me know where you think we stand. Thanks!!

Robyn

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 4:40 PM  
**To:** Henry, Wayne (COPS)  
**Subject:** COPS Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Chad Mizelle

COPS: Russell Washington, Robert Chapman, Andrew Dorr, Shanetta Cutlar

**Crowell, James (ODAG)**

---

**From:** Crowell, James (ODAG)  
**Sent:** Monday, May 08, 2017 4:29 PM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Fwd: Acting officials

Sent from my iPhone

Begin forwarded message:

**From:** "Gannon, Curtis E. (OLC)"(b)(6)  
**Date:** May 8, 2017 at 4:00:02 PM EDT  
**To:** "Crowell, James (ODAG)" <[jcrowell@jmd.usdoj.gov](mailto:jcrowell@jmd.usdoj.gov)>  
**Subject:** Acting officials

Jim,

(b)(5) [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(b)(5)

Please let me know if I may provide further assistance.

Curtis

Curtis E. Gannon  
Acting Assistant Attorney General  
Office of Legal Counsel  
U.S. Department of Justice  
(b)(6)

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 3:06 PM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** OPA Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Zach Terwilliger

OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 8, 2017 3:06 PM  
**To:** Terwilliger, Zachary (ODAG)  
**Subject:** OPA Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Zach Terwilliger

OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 8, 2017 3:04 PM  
**To:** Bumatay, Patrick (ODAG)  
**Subject:** BOP Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell

BOP: Acting Director Tom Kane

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Jackson, Wykema C. (OAG)**

---

**From:** Jackson, Wykema C. (OAG)  
**Sent:** Monday, May 08, 2017 3:02 PM  
**To:** Schedule, AG84 (OAG); Washington, Tracy T (OAG); Bennett, Catherine T (OAG); Williams, Toni (OAG); Tucker, Rachael (OAG); Hunt, Jody (OAG); Bryant, Errical (OAG); Powell, SeLena Y (ODAG); Crowell, James (ODAG); Gauhar, Tashina (ODAG); Gamble, Nathaniel (ODAG); Toscas, George (NSD); Evans, Stuart (NSD); McCord, Mary (NSD); Mullaney, Michael (NSD); (b)(6) (NSD); (b)(6) (NSD); (b)(6) (NSD); James, Althea D. (DO) (FBI); Dantiki, Sumon S (DO) (OGA) (FBI); Burton, Dawn (DO) (FBI); Sowers, Troy A. (DO) (FBI); Miller, Jonathan (DO) (FBI); Ghattas, Carl (CTD) (FBI); Hanrahan, Peggi (OAG); Stohler, Maria (NY) (FBI); Wood, Melissa Ann (DO) (FBI); Brinkley, Winnie (ODAG); Rybicki, James E. (DO) (FBI); Remedio, Richard (CTD) (FBI); Murphy, Marcia (ODAG); Rosenstein, Rod (ODAG); Boente, Dana J. (NSD)  
**Subject:** FBI Morning Briefing will be "Paper Only" on Wednesday, May 10, 2017. Thanks.

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 8, 2017 2:15 PM  
**To:** Boente, Dana J. (NSD); Gauhar, Tashina (ODAG); Crowell, James (ODAG); Toscas, George (NSD)  
**Cc:** Crowell, James (ODAG)  
**Subject:** Meeting

POC: Marcy Murphy, Nathaniel Gamble 202-514-2101  
Attendees:  
ODAG: DAG Rosenstein, Dana Boente, Tash Gauhar, Jim Crowell

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 8, 2017 1:40 PM  
**To:** Toscas, George (NSD)  
**Subject:** Meeting

POC: Marcy Murphy, Nathaniel Gamble 202-514-2101  
Attendees:  
ODAG: DAG Rosenstein, Dana Boente, Tash Gauhar, Jim Crowell

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 8, 2017 1:19 PM  
**To:** Boente, Dana J. (NSD); Gauhar, Tashina (ODAG); Crowell, James (ODAG)  
**Cc:** Crowell, James (ODAG)  
**Subject:** Meeting

POC: Marcy Murphy, Nathaniel Gamble 202-514-2101  
Attendees:  
ODAG: DAG Rosenstein, Dana Boente, Tash Gauhar, Jim Crowell

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 11:54 AM  
**To:** Ragsdale, Jeffrey (OPR); Hurley, Neil (OPR)  
**Subject:** OPR Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Scott Schools, Jim Crowell

OPR: Robin Ashton

**Otus84, AG (OAG)**

---

**From:** Otus84, AG (OAG)  
**Sent:** Monday, May 08, 2017 11:50 AM  
**To:** Hunt, Jody (OAG); Boente, Dana (ODAG); Crowell, James (ODAG); Panuccio, Jesse (OASG); Ramer, Sam (OLA); Carr, Peter (OPA); Newman, Ryan (OLP); Cutrona, Danielle (OAG); Tucker, Rachael (OAG); Morrissey, Brian (OAG); Eyler, Gustav (OAG); Hanrahan, Peggi (OAG); Flores, Sarah Isgur (OPA); Rosenstein, Rod (USAMD); Rosenstein, Rod (ODAG); LaCour, Alice S. (OAG)  
**Cc:** Cutrona, Danielle (OAG)  
**Subject:** Canceled: Leadership Meeting  
**Importance:** High

POC: Jody Hunt

Attendees: Jody Hunt (OAG), Rod Rosenstein (ODAG), Jim Crowell (ODAG), Jesse Panuccio (OASG), Sam Ramer (OLA), Peter Carr (OPA), Ryan Newman (OLP), Danielle Cutrona, Rachael Tucker, Brian Morrissey, Gus Eyler, Alice LaCour and Sarah Flores

**Crowell, James (ODAG)**

---

**From:** Crowell, James (ODAG)  
**Sent:** Monday, May 8, 2017 10:47 AM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Accepted: Meeting with CRT

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 8, 2017 10:45 AM  
**To:** Tucker, Rachael (OAG); Gauhar, Tashina (ODAG); Crowell, James (ODAG); Evans, Stuart (NSD); Sanz-Rexach, Gabriel (NSD); (b)(6) (NSD); (b)(6) (NSD)  
**Cc:** Crowell, James (ODAG)  
**Subject:** Canceled: FISA signature  
**Importance:** High

**Sanz-Rexach, Gabriel (NSD)**

---

**From:** Sanz-Rexach, Gabriel (NSD)  
**Sent:** Monday, May 08, 2017 10:32 AM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Declined: FISA signature

We can cancel today's signature time. Thanks.

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 8, 2017 10:30 AM  
**To:** Boente, Dana J. (NSD); Gauhar, Tashina (ODAG); Crowell, James (ODAG)  
**Cc:** Crowell, James (ODAG)  
**Subject:** Meeting

POC: Marcy Murphy, Nathaniel Gamble 202-514-2101  
Attendees:  
ODAG: DAG Rosenstein, Dana Boente, Tash Gauhar, Jim Crowell

**Otus84, AG (OAG)**

---

**From:** Otus84, AG (OAG)  
**Sent:** Monday, May 8, 2017 9:44 AM  
**To:** Hunt, Jody (OAG); Tucker, Rachael (OAG); Boente, Dana (ODAG); Boente, Dana (USAVAE); Crowell, James (ODAG); Gauhar, Tashina (ODAG); McCord, Mary (NSD); Toscas, George (NSD); Evans, Stuart (NSD); Mullaney, Michael (NSD); JCC (JMD); Hanrahan, Peggi (OAG)  
**Cc:** Rosenstein, Rod (USAMD); Murphy, Marcia (USAMD); Rosenstein, Rod (ODAG)  
**Subject:** Canceled: FBI Briefing  
**Importance:** High

Location:JCC

POC: Tashina Gauhar

Attendees: OAG: Jody Hunt and Rachael Tucker, ODAG: Rod Rosenstein, James Crowell, Tashina Gauhar, NSD: Mary McCord, George Toscas, Stu Evans, Michael Mullaney

**Otus84, AG (OAG)**

---

**From:** Otus84, AG (OAG)  
**Sent:** Monday, May 8, 2017 9:43 AM  
**To:** Hunt, Jody (OAG); Tucker, Rachael (OAG); Boente, Dana (ODAG); Boente, Dana (USAVAE); Crowell, James (ODAG); Gauhar, Tashina (ODAG); McCord, Mary (NSD); Toscas, George (NSD); Evans, Stuart (NSD); Mullaney, Michael (NSD); JCC (JMD); Hanrahan, Peggi (OAG)  
**Cc:** Rosenstein, Rod (USAMD); Murphy, Marcia (USAMD); Rosenstein, Rod (ODAG)  
**Subject:** FBI Briefing

Location:JCC

POC: Tashina Gauhar

Attendees: OAG: Jody Hunt and Rachael Tucker, ODAG: Rod Rosenstein, James Crowell, Tashina Gauhar, NSD: Mary McCord, George Toscas, Stu Evans, Michael Mullaney

## Rosenstein, Rod (ODAG)

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 9:25 AM  
**To:** Flores, Sarah Isgur (OPA); Hornbuckle, Wyn (OPA); Prior, Ian (OPA); Carr, Peter (OPA); Bockhorn, Lee F. (OPA)  
**Subject:** OPA Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell

OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 9:25 AM  
**To:** Lacy, Erica (JMD)  
**Subject:** OPA Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell

OPA: Sarah Isgur Flores, Ian Prior, Wyn Hornbuckle, Peter Carr, Lee Bockhorn

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

## Rosenstein, Rod (ODAG)

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 9:18 AM  
**To:** Crowell, James (ODAG); Troester, Robert J. (ODAG); Panuccio, Jesse (OASG); Wheeler, Tom (CRT)  
**Subject:** Sensitive CRT Matter

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Bob Troester, Jim Crowel

ASG: Jesse Panuccio

CRT: Tom Wheeler

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 9:18 AM  
**To:** Naas, Kiley (OASG); Gunn, Currie (OASG)  
**Subject:** Sensitive CRT Matter

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Bob Troester, Jim Crowel

ASG: Jesse Pannuchio

CRT: Tom Wheeler

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 9:18 AM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** Sensitive CRT Matter

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Bob Troester, Jim Crowel

ASG: Jesse Pannuchio

CRT: Tom Wheeler

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 9:13 AM  
**To:** Simms, Donna Y. (ODAG); Henderson, Charles V (ODAG)  
**Subject:** BOP Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell

BOP: Acting Director Tom Kane

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 9:13 AM  
**To:** Kane, Thomas (BOP); Crowell, James (ODAG)  
**Subject:** BOP Meeting

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell

BOP: Acting Director Tom Kane

**Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.**

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 8, 2017 9:05 AM  
**To:** Thimmesch, Bill (JMD); Santangelo, Mari (JMD)  
**Subject:** Meeting - Training

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith, Zach Terwilliger

JMD: Bill Thimmesch, Mari Santangelo

Re: Criminal discovery training/mandatory training consolidation

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 9:05 AM  
**To:** Norton, Adele (JMD); Hancock, Patricia M. (JMD)  
**Subject:** Meeting - Training

POC: Marcia Murphy, Nathaniel Gamble 202-514-2101

Attendees:

ODAG: DAG Rosenstein, Jim Crowell, Andrew Goldsmith, Zach Terwilliger

JMD: Bill Thimmesch, Mari Santangelo

Re: Criminal discovery training/mandatory training consolidation

**Otus84, AG (OAG)**

---

**From:** Otus84, AG (OAG)  
**Sent:** Monday, May 08, 2017 8:13 AM  
**To:** Hanrahan, Peggi (OAG); Rybicki, David (CRM); Boente, Dana J. (NSD); Carwile, Kevin; Rosenstein, Rod (ODAG)  
**Subject:** Capital Matter

POC: David Rybick,  
Attendees: David Rybicki, Dana Boente Rod Rosenstein and Kevin Carwile

**Engel, Steven**

---

**From:** Engel, Steven  
**Sent:** Monday, May 8, 2017 7:55 AM  
**To:** Rosenstein, Rod (USAMD)  
**Subject:** Re: Good luck on Wednesday

Thanks! Me too.

Steven A. Engel  
Dechert LLP  
[+1 202 261 3403](tel:+12022613403) Direct (DC)  
[+1 212 698 3693](tel:+12126983693) Direct (NY)  
[+1 202 460 1667](tel:+12024601667) Mobile  
[+1 202 261 3143](tel:+12022613143) Fax  
[steven.engel@dechert.com](mailto:steven.engel@dechert.com)  
[www.dechert.com](http://www.dechert.com)

On May 8, 2017, at 7:47 AM, Rosenstein, Rod (USAMD) <[Rod.Rosenstein@usdoj.gov](mailto:Rod.Rosenstein@usdoj.gov)> wrote:

I hope it is uneventful.

\*Please delete [Rod.Rosenstein@usdoj.gov](mailto:Rod.Rosenstein@usdoj.gov)<<mailto:Rod.Rosenstein@usdoj.gov>> from your contacts and use my new DOJ email address instead:  
[Rod.Rosenstein5@usdoj.gov](mailto:Rod.Rosenstein5@usdoj.gov)<<mailto:Rod.Rosenstein5@usdoj.gov>>.

---

This e-mail is from Dechert LLP, a law firm, and may contain information that is confidential or privileged. If you are not the intended recipient, do not read, copy or distribute the e-mail or any attachments. Instead, please notify the sender and delete the e-mail and any attachments. Thank you.

**Rosenstein, Rod (ODAG)**

---

**From:** Rosenstein, Rod (ODAG)  
**Sent:** Monday, May 08, 2017 7:27 AM  
**To:** Francisco, Noel J. (OASG)  
**Subject:** Re: Good luck on Wednesday

Thanks.

*\*Please delete my old .gov email address if it is in your contacts list.*

On May 8, 2017, at 7:10 AM, Francisco, Noel J. (OASG) <[njfrancisco@jmd.usdoj.gov](mailto:njfrancisco@jmd.usdoj.gov)> wrote:

Thanks Rod. Home address is

(b)(6)

On May 7, 2017, at 10:19 PM, Rosenstein, Rod (ODAG)  
<[rrosenstein@jmd.usdoj.gov](mailto:rrosenstein@jmd.usdoj.gov)> wrote:

Please send me your home mailing address when you have a chance.

**Funston, Robin (JMD)**

---

**From:** Funston, Robin (JMD)  
**Sent:** Tuesday, May 16, 2017 7:36 AM  
**To:** Rosenstein, Rod (ODAG)  
**Subject:** Accepted: Budget Briefing

**From:** OIPL@ondcp.eop.gov  
**Sent:** Monday, May 15, 2017 11:35 AM  
**To:** Rosenstein, Rod (USAMD)  
**Subject:** ONDCP May Newsletter: Prevention Week, the Importance of First Responders, and International Collaboration



### **Champions Addressing the Opioid Epidemic through Hospitals**

Hospitals are on the front lines of our efforts to address the national opioid crisis. ONDCP has recently engaged with a number of innovators and pioneers who are developing effective hospital-based approaches to the epidemic. These include:

- **Dr. Gail D'Onofrio**, who developed and evaluated protocols for buprenorphine induction in the emergency department and linkage with primary care at [Yale New Haven Hospital](#). Dr. D'Onofrio is currently leading a [National Institute on Drug Abuse-funded clinical trial](#) replicating the protocol in EDs in Baltimore, Cincinnati, New York City, and Seattle. More information is available [here](#).
- **Dr. Edward Bernstein** of Boston Medical Center, who recently launched the [Faster Paths to Treatment](#) program, an opioid-focused urgent care service coordination unit for people who have overdosed or have an opioid use disorder (OUD). This program is funded by the [Bureau of Substance Abuse Services](#).
- **Dr. Traci Green** of Boston University and **Michelle Harter** of [Anchor Recovery Community Centers](#), who launched the [AnchorED](#), a project through which recovery coaches from [Anchor Recovery Community Centers](#) are available 24 hours per day, 7 days per week to engage overdose survivors in all Rhode Island hospital emergency departments. ONDCP continues to track progress of this project as it expands to include the **Anchor MORE (Mobile Outreach)** program, which deploys peer recovery coaches from Anchor Recovery Community Centers out into the community. **Champions Addressing the Opioid Epidemic through Hospitals**

Hospitals are on the front lines of our efforts to address the national opioid crisis. ONDCP has recently engaged with a number of innovators and pioneers who are developing effective hospital-based approaches to the epidemic. These include:

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- **Dr. Edward Bernstein** of Boston Medical Center, who recently launched the [Faster Paths to Treatment](#) program, an opioid-focused urgent care service coordination unit for people who have overdosed or have an opioid use disorder (OUD). This program is funded by the [Bureau of Substance Abuse Services](#).
- **Dr. Traci Green** of Boston University and **Michelle Harter** of [Anchor Recovery Community Centers](#), who launched the [AnchorED](#), a project through which

Community Centers, who launched the AnchorED, a project through which recovery coaches from Anchor Recovery Community Centers are available 24 hours per day, 7 days per week to engage overdose survivors in all Rhode Island hospital emergency departments. ONDCP continues to track progress of this project as it expands to include the **Anchor MORE (Mobile Outreach)** program, which deploys peer recovery coaches from Anchor Recovery Community Centers out into the community.

### **Innovative Approaches to Recovery at Local Fire Departments**



ONDCP Acting Director Richard Baum was recently briefed by the creators of two innovative fire department-led initiatives to address the opioid epidemic. Safe Station, a program developed in May 2016 by the City of Manchester, New Hampshire, welcomes people seeking help for addiction at any of the city's 10 fire stations, where they will be given a brief medical assessment to determine if hospitalization is required and handed

off to a recovery coach or case manager for direct linkage to treatment. Within its first year of operation, the program has helped over 1,600 people seeking help for opioid use disorder or another substance use disorder.

Launched in 2016, the Revere, Massachusetts, Substance Use Disorder Initiative (SUDI) fields a team consisting of a fire fighter, a recovery coach, and a harm reduction specialist who conduct door-to-door follow up visits at the homes of overdose survivors and provide them and their with families information and resources including overdose prevention and naloxone training and kits, and offer to assist individuals in accessing treatment. The initiative is housed in a central office and coordinates the city's public health and public safety efforts in response to the opioid crisis.

ONDCP is reaching out to these and other innovative initiatives to learn from their successes so their models and best practices can be quickly replicated in communities across the country as we work to address the ongoing addiction and opioid epidemic.

Have a promising practice to share? Email your model to [OIPL@ondcp.eop.gov](mailto:OIPL@ondcp.eop.gov)

**Meet Helen Hernandez, the Administrator of the Drug-Free Communities (DFC) Support Program**



The Drug-Free Communities Support Program is the only Federal youth substance use prevention program that directly funds communities. By directly funding community coalitions working to prevent drug use, the White House, Congressional leadership, and

ONDCP are able to get a real-time check of what is happening on the ground all across the country.

As the Administrator of this national program, Ms. Hernandez's main job is to ensure that DFC-funded community coalitions have the tools and resources they need to be effective in identifying the local youth substance use problems in their communities and developing their local sustainable solutions. With that guiding principle, she oversees the \$95 million budget appropriated by Congress, which is currently helping support 698 community coalitions nationwide. Since a key part of her job is making sure the funds are being used effectively and efficiently, Ms. Hernandez oversees the National Evaluation of the DFC Program, including the development of the new data collection system so coalitions will – for the first time ever – get a snapshot of how they are doing, and the day-to-day management of the program.

In 2010, Ms. Hernandez enlisted in the U.S. Public Health Service and was stationed at the Substance Abuse and Mental Health Services Administration's Center for Substance Abuse Prevention as a Public Health Advisor for the DFC Program. In this role, she was responsible for the day-to-day oversight of DFC grantees in Connecticut, New Hampshire, Ohio, and Puerto Rico. In 2013, she joined ONDCP as the manager of the entire DFC Program.

"My experience working with the leaders at the local level, who are boots on the ground, has given me a unique perspective on what community coalitions need from ONDCP. As a DFC Project Officer, I had the opportunity to speak and visit with coalitions and understand what their challenges were and together we would brainstorm on the best possible strategies and solutions. At the time, my impact was just with those coalitions I oversaw. I took the lessons I learned and used them to guide how I work, how I advise ONDCP about drug policy, and how we make this program more effective. I know firsthand that community mobilizing is hard work but we have been able to accomplish a lot, and our national evaluation demonstrates that." The February 2016 National Evaluation of the DFC program showed prevalence of alcohol use by middle school youth declined by 26%, prevalence of marijuana use declined by 14%, and prevalence of illicit prescription drug use declined by 11% from the first to the most recent data reports across all DFC coalitions ever funded.

Prior to joining the Federal government, Ms. Hernandez served as a Health Educator with the Miami-Dade Area Health Education Center as a breast cancer awareness and prevention advocate, where she delivered over 300 bilingual trainings to a primarily youth-based audience. Ms. Hernandez earned her Bachelor of Science degree in Health Education from the University of Florida, and received her Master's in Public Health with a concentration in Community Health from Florida International University.

**Get Involved in SAMHSA's National Prevention Week, May 14–20, 2017**



Join ONDCP in recognizing [National Prevention Week \(NPW\)](#). Hosted by the Substance Abuse and Mental Health Services Administration (SAMHSA), NPW is an annual observance focused on increasing the public awareness and action to prevent substance use and promote mental health. Each year, communities and organizations across the country come together to raise awareness about the importance of substance use prevention and mental health promotion. This year's theme is "Making Each Day Count."

Thinking about or already planning an NPW event? Check out the [NPW Planning Toolkit](#) for ideas and free resources. For more information about NPW 2017 and how you can get involved, visit SAMHSA [online](#).

### **National Cocaine Coordination Group leads interagency team to Colombia**

Associate Director Eric Talbot led an interagency team to Colombia in April for meetings with Colombia's new Vice President, Oscar Naranjo, and other senior officials. The team presented the recently released U.S. government estimates of the dramatic rise in Colombia's coca cultivation and cocaine production. Colombian officials noted the ongoing demobilization of the Revolutionary Armed Forces of Colombia presented an opening to provide security and economic opportunities to farmers in regions of significant coca cultivation, and outlined their plans to reduce coca cultivation through a combination of incentives for voluntary eradication and forced eradication. Mr. Talbot described worrisome increases in cocaine use in the United States and the urgent need for progress in reversing recent trends. He reinforced the U.S. commitment to cooperate to reduce coca cultivation, as well as cocaine production and use.

To address rising cocaine supplies before use in the United States rises further, ONDCP stood up the National Cocaine Coordination Group in the fall of 2016 using existing, in-house expertise. The cocaine group has led a multi-disciplinary team of interagency experts that are developing a balanced policy framework across all aspects of the growing cocaine threat. The group is focusing on three primary action areas:

- Identifying at-risk people and communities
- Dismantling major cocaine trafficking organizations
- Reversing the spike in coca cultivation and cocaine production.



*While in Colombia, Mr. Talbot also received a tour of a Colombian National Police facility near Bogota that highlighted the strong cooperation between the U.S. and Colombian Governments on eradication missions.*

Mr. Talbot has 15 years of experience in counterdrug and border security efforts, including time on the National Security Council staff, at the Department of Homeland Security, and as a civilian with the Navy. He has a long background in Latin America as well, having deployed to Mexico and Colombia supporting U.S. interdiction and law enforcement operations.

### **Responding to Opioid Use Disorder in Correctional Settings**

ONDCP continues to engage with Federal partners to advance the use of medication-assisted treatment (MAT) – medications approved for the treatment of opioid use disorder ([buprenorphine](#), [methadone](#), or [naltrexone](#)) – for people involved in the criminal justice system who have this disease, and it's encouraging to see an increasing number of criminal justice systems that are beginning to implement MAT. ONDCP is championing MAT adoption in the criminal justice system in a number of ways, including by:

- Working with the [Office of Justice Programs](#), its [Residential Substance Abuse Treatment \(RSAT\) Training and Technical Assistance Center](#), and the [Substance Abuse and Mental Health Services Administration](#) to provide MAT training and technical assistance to state correctional departments receiving grants under RSAT program;
- Supporting the development of [MAT learning materials](#) and partnering with the [National Institute of Corrections](#) (NIC) to designate Centers of Innovation. ONDCP staff recently had the opportunity to participate in training offered through an Innovation Center in Kentucky to see firsthand the technical assistance being provided to other states and counties. NIC has provided this training to staff from more than 13 states to date, with additional trainings scheduled for June of 2017.

### **Peru & the United States: Sharing Strategies Between Drug Control Agencies**

On April 24, Carmen Masias, Executive President of Peru's National Commission for Development and Life without Drugs (DEVIDA), met with Acting Director Baum and representatives from the Office of Policy, Research and Budget, National Cocaine Coordination Group, and Office of Intelligence. Meetings between ONDCP and its Peruvian counterpart agency occur on a regular basis, and though Acting Director Baum and Ms. Masias have met several times before, it was the first meeting since Mr. Baum was named as ONDCP's Acting Director.

Their primary focus was to discuss the drug control strategies of each country. In the U.S., the *National Drug Control Strategy* is written by ONDCP, the President's lead drug control policy experts. Ms. Masias and Acting Director Baum were able to share information on issues plaguing each nation, and discuss the impact that increased coca cultivation has on both countries. Peru continues to seek partnership and guidance on matters of drug demand reduction and alternative development, and ONDCP is honored

to work with this important foreign partner.

**Reminder:** ONDCP is currently developing the first *National Drug Control Strategy* of the Trump Administration. Please submit your feedback to [2017strategy@ondcp.eop.gov](mailto:2017strategy@ondcp.eop.gov)



Philippe Reines

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**From:** Philippe Reines  
**Sent:** Friday, May 12, 2017 2:05 PM  
**To:** Rosenstein, Rod (USAMD)  
**Subject:** America's Last Hope

<https://www.nytimes.com/2017/05/11/opinion/deputy-attorney-general-open-letter.html? r=0>

## An Open Letter to the Deputy Attorney General

Rod Rosenstein has more authority than anyone else to restore Americans' confidence in their government.

By [THE EDITORIAL BOARD](#) MAY 11, 2017



Rod Rosenstein Gabriella Demczuk for The New York Times

Dear Deputy Attorney General Rod Rosenstein:

It's rare that any single person has to bear as much responsibility for safeguarding American democracy as you find yourself carrying now. Even before President Trump's shocking decision on Tuesday to [fire the F.B.I. director, James Comey](#), a dark cloud of suspicion surrounded this president, and the very integrity of the electoral process that put him in office. At this fraught moment you find yourself, improbably, to be the person with the most authority to dispel that cloud and restore Americans' confidence in their government. We sympathize; that's a lot of pressure.

Given the sterling reputation you brought into this post — including a 27-year career in the Justice Department under five administrations, and the distinction of being the longest-serving United States attorney in history — you no doubt feel a particular

anguish, and obligation to act. As the author of [the memo](#) that the president cited in firing Mr. Comey, you are now deeply implicated in that decision.

It was a solid brief; Mr. Comey's misjudgments in his handling of the F.B.I. investigation of Hillary Clinton's private email server were indeed serious. Yet you must know that these fair criticisms were mere pretext for Mr. Trump, who dumped Mr. Comey [just as he was seeking more resources](#) to investigate ties between the Trump campaign and the Russian government.

You must also know that in ordering you to write the memo, Mr. Trump [exploited the integrity](#) you have earned over nearly three decades in public service, spending down your credibility as selfishly as he has spent other people's money throughout his business career. We can only hope that your lack of an explicit recommendation to fire Mr. Comey reflects your own refusal to go as far as the president wanted you to.

In any case, the memo is yours, and that has compromised your ability to oversee any investigations into Russian meddling. But after Attorney General Jeff Sessions [recused himself](#) from these matters, because of his own contacts during the campaign with the Russians, the power to launch a truly credible investigation has fallen to you, and you alone.

You have one choice: Appoint a special counsel who is independent of both the department and the White House. No one else would have the standing to assure the public it is getting the truth. While a handful of Republican senators and representatives expressed concern at Mr. Comey's firing, there is as yet no sign that the congressional investigations into Russian interference will be properly staffed or competently run. And Americans can have little faith that the Justice Department, or an F.B.I. run by Mr. Trump's handpicked replacement, will get to the bottom of whether and how Russia helped steal the presidency for Mr. Trump.

In theory, no one should have a greater interest in a credible investigation than the president, who has repeatedly insisted the suspicions about his campaign are baseless. Yet rather than try to douse suspicions, he has shown he is more than willing to inflame them by impeding efforts to get to the truth.

Given your own reputation for probity, you must be troubled as well by the broader pattern of this president's behavior, including his contempt for ethical standards of past presidents. He has mixed his business interests with his public responsibilities. He has boasted that conflict-of-interest laws do not apply to him as president. And from the moment he took office, Mr. Trump has shown a despot's willingness to invent his own version of the truth and to weaponize the federal government to confirm that version, to serve his ego and to pursue vendettas large and small.

When Mrs. Clinton won the popular vote by nearly three million votes, for instance, he created a Voter Fraud Task Force to back up his claim that the margin resulted from noncitizens voting illegally (the task force has done nothing to date). When there was no evidence for his claim that President Barack Obama had wiretapped Trump Tower, Mr. Trump [demanded](#) that members of Congress put their work aside in order to dig up "facts" to support it.

Firing Mr. Comey — who, in addition to leading the Russia investigation, infuriated Mr. Trump by [refusing to give any credence](#) to his wiretapping accusation — is only the latest and most stunning example. The White House can't even get its own story straight about why Mr. Trump took this extraordinary step.

Few public servants have found themselves with a choice as weighty as yours, between following their conscience and obeying a leader trying to evade scrutiny — Elliot Richardson and William Ruckelshaus, who behaved nobly in Watergate, come to mind. You can add your name to this short, heroic list. Yes, it might cost you your job. But it would save your honor, and so much more besides.