Working Draft Agenda - January 24, 2000, 6:30 p.m.

Attorney General's Advisory Committee January 25-26, 2000

Agenda

## (Hotel – Ritz Carlton in Pentagon City)

Tuesday, January 25, 2000: Meeting in Room 2264, Main Justice, Tel: 202-514-FAX: 202-514-

1. 9:00 - 9:30

Committee Business AGAC - General Discussion Mark Calloway, Chair, AGAC Mary Murguia, Director, EOUSA Jim Santelle, Principal Deputy Director EOUSA

2. 9:30 - 10:15

Committee Business GAO Review DOJ Task Force on Use of Race & Ethnicity in Law Enforcement Provision of Services to Individuals with Limited English Proficiency Resources and/or Case Weighting

3. 10:15 - 10:45

**Committee Business** 

Budget

## Mary Murguia

Frank Kalder, Deputy Director Resource Management and Planning

OCDETF Review (Exhibit A) Mary Murguia

Mary Murguia

4. 10:45 - 11:00 **BREAK** 

## 5. 11:00 - 11:45

**ACTION ITEM** Rule 4.2

Rule 4.2	Leslie Batchelor
	Counselor to the Attorney General
	Tom Perrelli
	Deputy Assistant Attorney General
	Federal Programs, Civil Division

6. 11:45 - 12:00

**Committee Business** 

Overtime Pay Litigation

DAG Priority Memo

USA Conference

Jim Santelle, Principal Deputy Director Virginia Howard, AUSA, Legal Programs

Mark Calloway

Theresa Bertucci Principal Associate Director

- 7. 12:00-1:00 LUNCH
- 8. 1:00 1:30

ACTION ITEM HIDTA (Exhibits H/I/handouts)

Mary Murguia Richard Smith, AUSA Counsel to the Director Staff

## **ACTION ITEM**

Representation and Critical Incidents Richard Smith, AUSA (Exhibit J) Counsel to the Director Staff

9. 1:30 - 2:00

Legislative Update

Robert Raben, Assistant Attorney General Office of Legislative Affairs 10. 2:00 - 2:45

## **ACTION ITEM**

FDA Criminal Referrals (Exhibit C)

David Ogden, Acting Assistant Attorney General, Civil Division Patricia Maher, Deputy Assistant Attorney General Eugene Thiroff, Director, Office of Consumer Litigation

11. 2:45 - 3:00 **BREAK** 

12. 3:00 - 3:30

ACTION ITEM Eight Point Plan to Enhance Diversity (Exhibit D)

Tony Murry, Associate Deputy Attorney General Brian Jackson, FAUSA (M/LA)

13. 3:30 - 4:30

**Criminal Issues** 

Computer crime (3:30 p.m.)

HIDTA (4 p.m.)

14. 4:30 - 5:00

Meth Strategy (Handout) Jim Robinson, Assistant Attorney General Criminal Division Mike Horowitz, Chief of Staff Marty Stansell Gamm, Chief Computer Crime and Intellectual Property Section, Criminal Division Mary Lee Warren, Deputy Assistant Attorney General, Criminal Division

(Projection Screen) Tom Monaghan, USA (NE) Chair, Controlled Substances Subcommittee Tom Feucht, Deputy Director Office of Research and Evaluation National Institute of Justice Richard Smith 15. 5:00 - 6:00

2000 Agenda

All

16. 6:30 Informal Dinner at Bertolini's (across from Navy Memorial)..

(Hotel - Ritz Carlton in Pentagon City)

Wednesday, January 26, 2000: Meeting in Room 2264, Main Justice, Tel: 202-514-FAX: 202-514-

1. 9:00 - 9:45

**Committee Business** 

2. 9:45 - 10:15

Attorney Recruitment Program	Linda Cinciotta, Director
(Exhibit F)	Office of Attorney Personnel
Management	
	Justice Management Division

- 3. 10:15 10:30 **BREAK**
- 4. 10:30 11:00

Federal Rules of Attorney Conduct

Claudia Flynn, Director, PRAO Office

## 5. 11:00 - 12:00

## **MEETING WITH DAG**

- 6. 12:00 1:15 LUNCH
- 7. 1:15 1:30

**Committee Business** 

8. 1:30 - 2:00

New Timing Guidelines for SG (Exhibit G)

Bill Schultz Deputy Assistant Attorney General

**Civil Division** 

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9. 2:00 - 2:30

ACTION ITEM Domestic Violence in Indian Country (Exhibit B)

Ann Dooley, AUSA Counsel to the Director Staff

10. 2:30 - 3:00

DOJ Telecommunications Policy	Kevin DiGregory
	Deputy Assistant Attorney General
	Criminal Division

11. 3:00 - 3:15 **BREAK** 

12. 3:15 - 3:45

Adjunct SAUSA Program	Janet Craig, Legal Counsel
(Exhibit E/background memo)	Naomi Miske, Deputy Legal Counsel
	Beth McGarry, Executive AUSA
	(N/CA) (Video/tentative)

13. 3:45 - 4:00

Acting Associate Attorney General

Daniel Markus, Acting Associate Attorney General

14. 4:00 - 4:15

**Committee Business** 

15. 4:15 - 5:15

**MEETING WITH AG** 

16. 5:15 - Meeting Adjourned

Working Draft Agenda - February 22, 5:30 p.m.

## Attorney General's Advisory Committee February 24-25, 2000

## Agenda

(Hotel – J.W. Marriott, 1331 Pennsylvania Avenue, NW (202-393-2000) and Marriott Metro Center, 775 12<sup>th</sup> Street, NW (202-737-2200)

Thursday, February 24, 2000: Meeting in Room 2264, Main Justice, Tel: 202-514-FAX: 202-514-

## **MEETING WITH SUBCOMMITTEE CHAIRS**

## (Video set up for: Scott Lassar (N/IL), Emily Sweeney (N/OH)

1. 9:00 - 12:30 (11 a.m. 15 minute break)

Meeting with Subcommittee Chairs

10 a.m. -- Training at the NAC for 2001 M (Exh.A)

Mike Bailie Director National Advocacy Center

2. 12:30 - 1:30 L U N C H

3. 1:30 - 1:50

Federal Rules of Attorney Conduct Confidential Informant Policy Claudia Flynn Director Professional Responsibility Advisory Office 4. 1:50 - 2:50

Confederate Flag	Mark Calloway, Chair, AGAC Mary Murguia, Director EOUSA
Budget	Mary Murguia Frank Kalder, Deputy Director Resource Management and Planning
Overtime Compensation Case	Jim Santelle, Principal Deputy Director EOUSA Virginia Howard, AUSA

5. 2:50 - 3:15

Ethics

Janet Craig Legal Counsel

6. 3:15 - 3:30 **B R E A K** 

7. 3:30 - 3:45

## (ACTION ITEM)

Representation of Federal Agents in Critical Incidents (Exh.D) USA Greg Vega (S/CA) Co-Chair WCC Subcommittee Richard Smith, AUSA Counsel to the Director Staff

8. 3:45 - 4:00

USA Conference

Theresa Bertucci Principal Associate Director 9. 4:00 - 4:45

(ACTION ITEM)	
HIDTA	Jim Robinson, Assistant Attorney General
(Exh.B)	Criminal Division
	Mike Horowitz, Chief of Staff
	Property Section, Criminal Division
	Mary Lee Warren, Deputy Assistant
	Attorney General, Criminal Division
	Katharine Armentrout, Director, OCDETF
	John Roth, Chief, Narcotics and Dangerous
	Drugs Section, Criminal Division

10. 4:45 - 5:45

## (ACTION ITEM) Rule 4.2 (Exh.C)

Leslie Batchelor Counselor to the Attorney General Tom Perrelli Deputy Assistant Attorney General Civil Division

## 11. 6:30 Informal Dinner at Bertolini's

Hotel – J.W. Marriott, 1331 Pennsylvania Avenue, NW (202-393-2000) and Marriott Metro Center, 775 12<sup>th</sup> Street, NW (202-737-2200)

Friday, February 25, 2000: Meeting in Room 2264, Main Justice, Tel: 202-514-202-514-

1. 9:00 - 10:00

Department's OT Compensation Case

David Ogden Assistant Attorney General Civil Division Stuart Schiffer Deputy Assistant Attorney General Consultant from Littler Mendelsohn

2. 10:00 - 11:00

Meeting with the DAG

3. 11:00 - 11:15 **BREAK** 

4. 11:15 - 11:45

(ACTION ITEM) Death Penalty (Exh.E)

Jonathan Schwartz Principal Associate Deputy Attorney General Kevin DiGregory Deputy Assistant Attorney General

5. 11:45 - 12:15

ACTION ITEM FDA Criminal Referrals (Exhibit F) (Tentative) David Ogden, Acting Assistant Attorney General, Civil Division Patricia Maher, Deputy Assistant Attorney General Eugene Thiroff, Director, Office of

6.	12:15 - 12:45	
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Legislation

Consumer Litigation

Robert Raben Assistant Attorney General Office of Legislative Affairs

## 7. 12:45 - 1:45 LUNCH

8. 1:45 - 2:00

Committee Business

9. 2:00 - 3:00

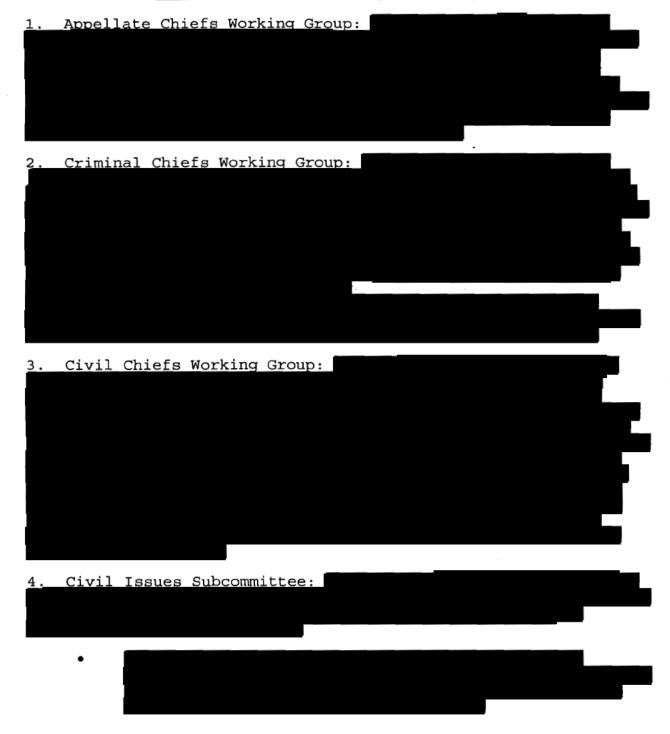
Meeting with AG

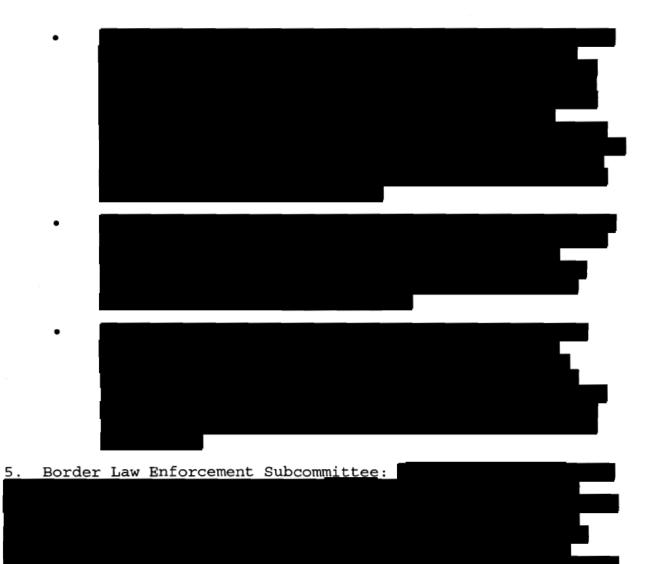
10. 3:00 - ADJOURN

## Attorney General's Advisory Committee

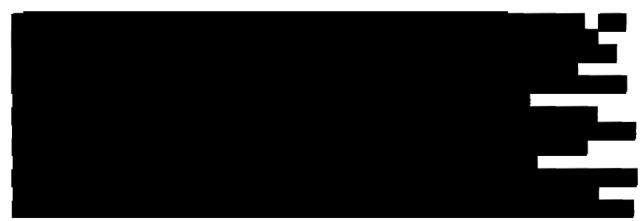
## February 24, 2000

## Subcommittee and Working Group Reports









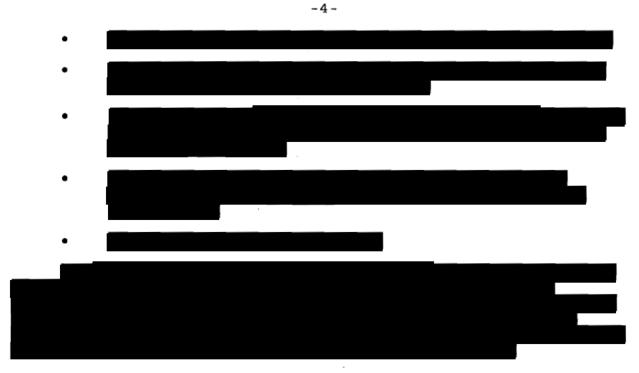
6. Domestic and International Terrorism Subcommittee:

7. Victim/Witness Issues:



8. Training and the National Advisorv Center (NAC):

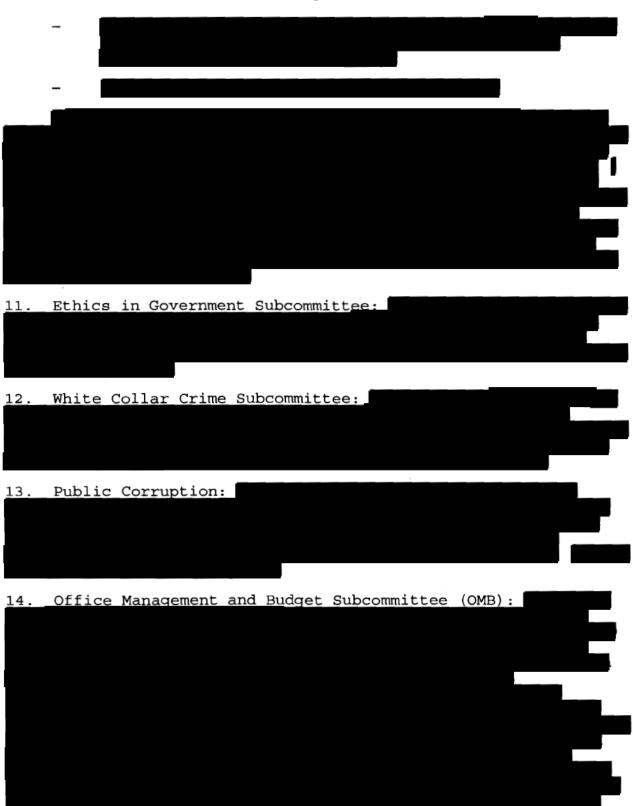
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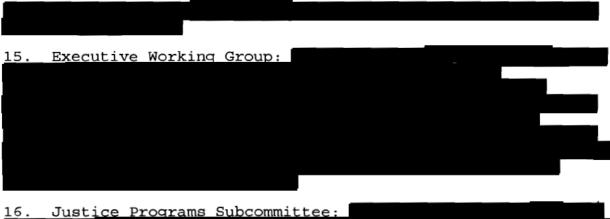
9. Controlled Substances/Drug Abuse Prevention and Education Subcommittee:



10. Child Exploitation and Obscenity (CEOS) Working Group:



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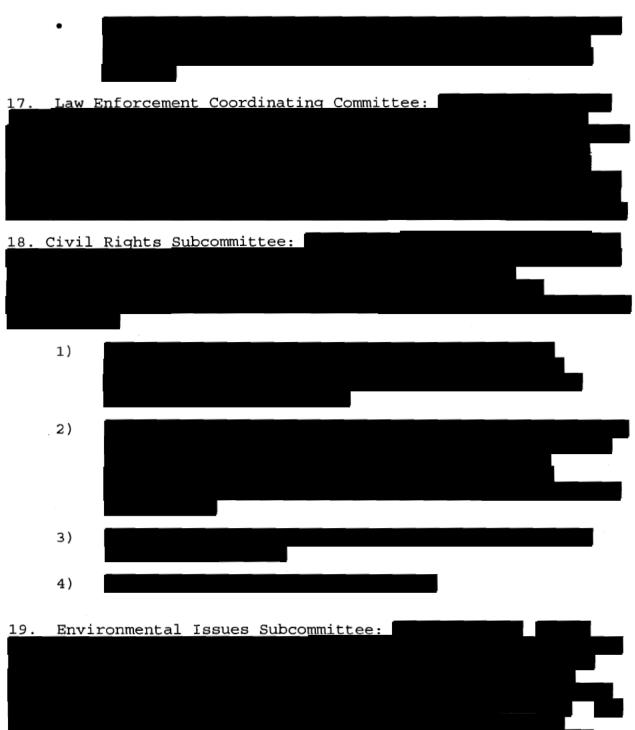


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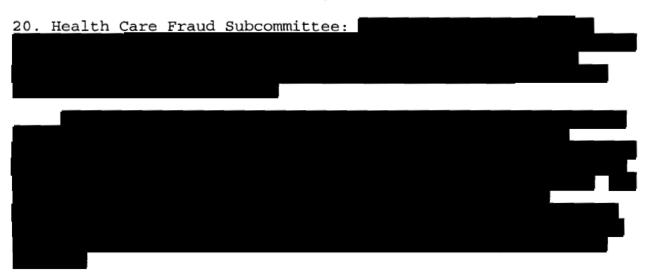








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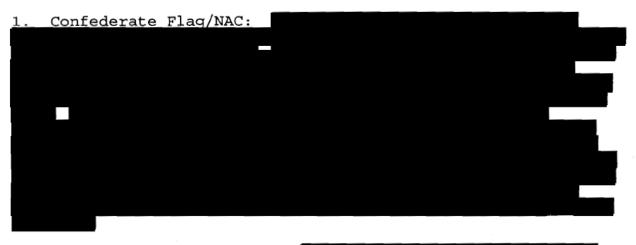
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## Attorney General's Advisory Committee Meeting

February 24-25, 2000

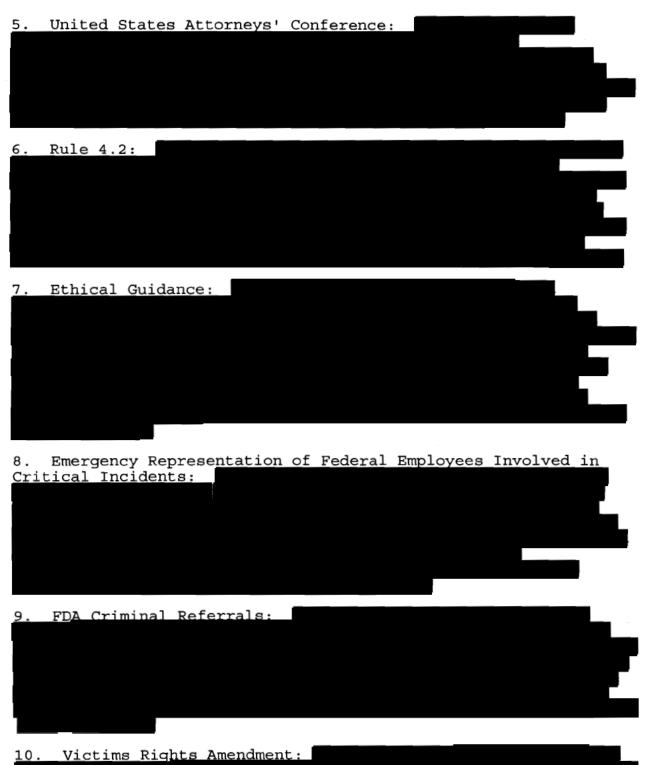


2. Overtime Pay Litigation:

3. Proposed Bluesheet on Office of Inspector General (OIG) Investigations:



4. HIDTA Concerns:





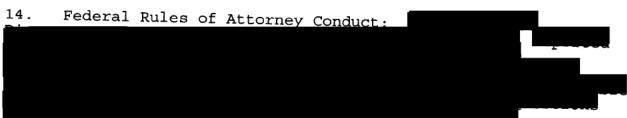
11. Death Penalty:

# 12. Eight-Point Plan to Enhance Diversity:

13. Legislative Update:



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Working Draft Agenda - March 22, 6 p.m. Attorney General's Advisory Committee March 21-22, 2000

Agenda

#### (Hotel – Govenor's House Hotel, 1615 Rhode Island Avenue, N.W. (202-296-2100). Tuesday, March 21, 2000, Room 2264, Main Justice: (TEL 202-514-)

#### 1. 9:00 - 9:50

	Committee Business	Mary Murguia, Director
		Mark Calloway, Chair, AGAC
	Budget	Frank Kalder, Deputy Director
	ACTION	Resource Management and Planning
	Indigent Defense	Randy Seiler, AUSA
	(Exhibit M)	Counsel to the Director Staff
		Counsel to the Director Starr
	DOJ Overtime Case Update	Jim Santelle, Principal Deputy Director Virginia Howard, Acting Director, EEO Staff
2.	9:50 - 10:00	
	Guns	Saul Green, (E/MI) Chair, OC/VC
		Subcommit
		tee
		Bea Witzleben, Associate Deputy Attorney General
3.	10:00 - 10:45	
	ATF Issues	James E. Johnson Under Secretary for Enforcement U.S. Treasury Department Andrew Vita
		Assistant Director Bureau of Alcohol, Tobacco and Firearms Bea Witzleben, Associate Deputy Attorney General

## (Set up power point/screen)

- 4. 10:45 11:00 **BREAK**
- 5. 11:00 11:30
  - Legislative Update

Robert Raben Assistant Attorney General Office of Legislative Affairs

6. 11:30 - 12:00

**Committee Business** 

All

- 7. 12:00 1:00 LUNCH
- 8. 1:00 1:30

ACTION (Tentative) Medical Records Privacy (Exhibit R)

USA Charles Tetzlaff Chair, Health Care Fraud Subcommittee

9. 1:30 - 3:15

ACTION

Death Penalty (Exhibits J-L, O-P)

Mark Calloway
Jonathan Schwartz, Principal Associate
Deputy Attorney General
Jim Robinson, Assistant Attorney General
Criminal Division
Julie Samuels, Director of Policy
Criminal Division
Randy Seiler, AUSA, Counsel to the
Director, EOUSA
Shan Wu, Counsel to the Attorney General
James Orenstein, Associate Deputy
Attorney General
Kevin DiGregory, Deputy Assistant
Attorney General, Criminal Division
Mike Horowitz, Chief of Staff,
Criminal Division

## 10. 3:15 - 3:30 **BREAK**

## 11. 3:30 - 4:30

#### ACTION

**Innocence Project** 

Mark Calloway Ann Dooley, AUSA, Counsel to the Director Staff Janet Craig, Legal Counsel Shan Wu, Counsel to the Attorney General

12. 4:30 - 5:00

**Executive Session** 

AGAC

13. 5:00 - 5:45

SAUSA Adjunct Program

Ethical Guidance

Janet Craig Naomi Miske, Deputy Legal Counsel Beth McGarry, Executive AUSA (N/CA) **Video – 415-551-**

Janet Craig Naomi Miske

14. 5:45 - 6:00

ACTION OIG Proposed Bluesheet (Exhibit N/N1)

Lou DeFalaise Senior Counsel to the Director

15. 6:00 - 6:15

Representation of agents in critical incidents

USA Greg Vega (S/CA)

## Wednesday, March 22, 2000, Room 2264 Main Justice

Revised 3/21/6 p.m.

1. 9:00 - 9:45

ACTION Rule 4.2 (Exhibit E-I)	Mark Calloway Leslie Batchelor Counsel to the Attorney General
2. 9:45 - 10:15 IRS CID	Mark Matthews, Director Criminal Investigative Division IRS
3. 10:15 - 10:40	

BOP Issue	Kathleen Hawk Sawyer
	Director
	Bureau of Prisons

4. 10:40 - 11:00

	(Video) Tentative
Victim Rights Amendment	USA Kate Pflaumer (W/WA)
	Chair, Victims Issues Subcommittee

## (Take 10 minute break)

5. 11:00 - 12:00

**Executive Session** 

6. 12:00 - 12:30

Project Avalanche (Exhibit Q/Q1)	Ann Dooley, AUSA Counsel to the Director Staff Terry Lord, Chief, Child Exploitation, and Obscenity Section, (CEOS) Criminal Division Rick Green (CEOS) Ray Smith, U.S. Postal Service
2·30 - 12·45	

7. 12:30 - 12:45

Innocence/Legislation Shan Wu, Counsel to the Attorney General

8. 12:45 - 1:45 L U N C H

9. 1:50 - 3:00

Meeting with the AG Schedule photo with AG (1:50)

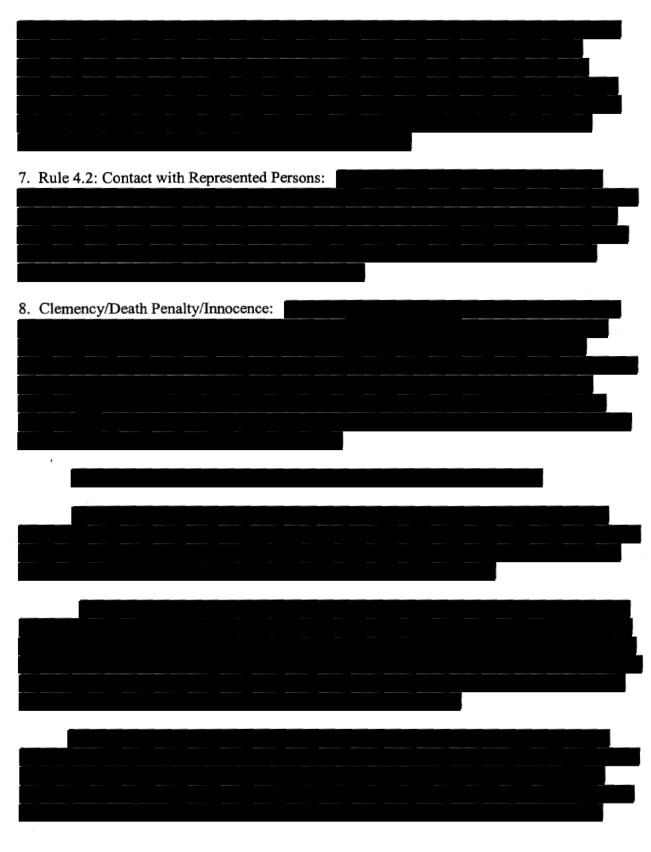
10. 3:00 Meeting Adjourned

## Attorney General's Advisory Committee

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March 21-22, 2000

1. High Profile Gun Cases: 2. Indian Country Cold Case Unit: 3. Child Support Recovery Act (CSRA): 4. Recognition of Litigation Accomplishments: 5. Elder Abuse and Fraud: 6. Legislative Update:



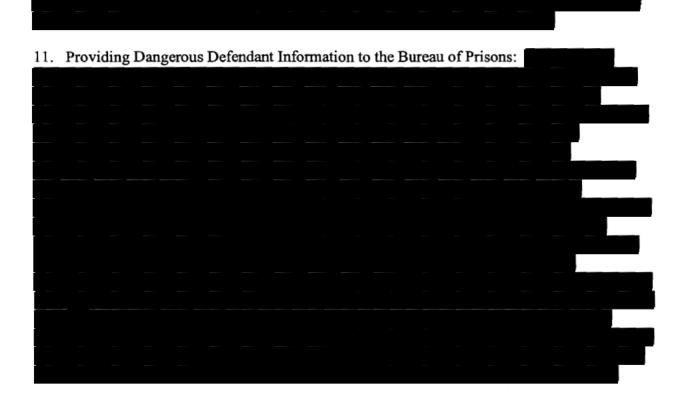
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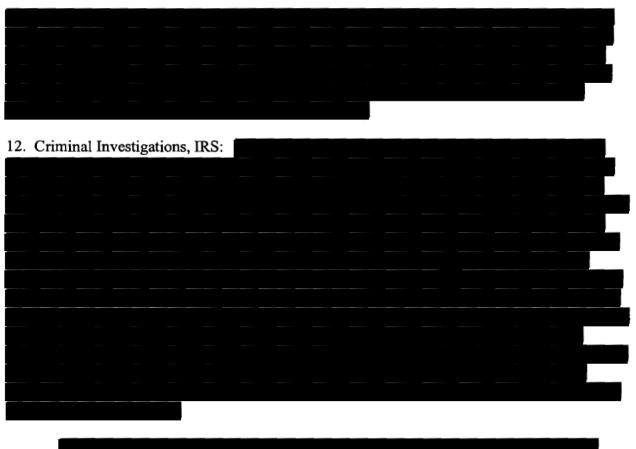
9. Proposed Bluesheet on OIG Investigations:

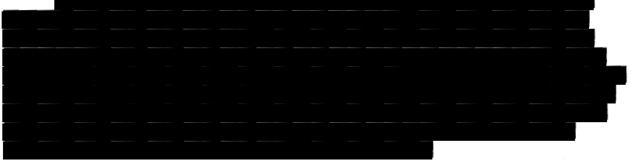


10. Victims' Rights Amendment:



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## 13. Child Exploitation and Obscenity Cases (CEOS):

14. Taping of Confessions by the Federal Bureau of Investigation (FBI):

15. Guns:

16. ATF:



## 17. Indigent Defense:

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18. FDA Criminal Referrals:



19: Civil Appeals:

20. SAUSA Adjunct Program:

20	. SAUS	SA Aaj	unct Pr	ogram:				
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21. Emergency Representation of Federal Employees Involved in Critical Incidents:

## 22. Suggested Practices for Maintaining the Confidentiality of Medical Records:

23. TRAC Litigation	n:		

## 24. United States Attorneys' Conference:

## 25. Electronic Filing:

## 26. Financial Disclosure Forms:

27. Representation of Federal Judges:		

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Working Draft Agenda - April 25, 8 A.M. Attorney General's Advisory Committee April 25-26, 2000

Agenda

## (Hotel St. James) Tuesday, April 25, 2000, Room 2264, Main Justice: (TEL 202-514-100); FAX 202-514-100)

1. 9:00 - 10:00

	Committee Business	Mary Murguia, Director USA Mark Calloway (W/NC) Chair, AGAC			
	Budget	Mary Murguia Frank Kalder, Deputy Director Resource Management and Planning			
	DOJ Overtime Case Update	Jim Santelle, Principal Deputy Director Virginia Howard, Acting Director, EEO Staff			
	Top Secret Clearance (Exhibit F)	Mark Calloway			
2.	10:00 - 11:00				
	Grand Jury Legislation	Mark Agrast, Legislative Director Congressman Delahunt's Staff Robert Raben, Assistant Attorney General Office of Legislative Affairs Randy Seiler, AUSA, Counsel to the Director Staff (605-224-			

## 3. 11:00 - 11:15 **BREAK**

4. 11:15 - 12:00

	U.S. Marshals Service Asset Forfeiture Program (Exhibit A)(Handout)	John Marshall, Director U.S. Marshals Service (Video)					
		USA Buck Buchanan (N/MS) Chair, Asset Forfeiture Subcommittee					
5.	12:00 - 1:30 LUNCH						
6.	1:30 - 2:00						
	TRAC Data	Suzanne Little Assistant Director, FOIA					
7.	2:00 - 2:30						
	Lateral Recruitment Program (Exhibit B/B1	Linda Cinciotta, Director Office of Attorney Personnel Management					
8.	2:30 - 2:45						
	HIDTA	John Roth, Chief Narcotics and Dangerous Drugs Criminal Division (Video: Tom Monaghan; Scott Lassar; Bill Blagg)					
9.	2:45 - 3:00 <b>B R E A K</b>						
10.	3:00 - 3:25						
	Asset Forfeiture (Handout)	Larry Wszalek, AUSA Legal Programs Staff					

10. 3:30 - 4:00

Meeting with the DAG

## CEOS SET UP (3:30) SCREEN FROM JMD

11. 4:00 - 4:30

CEOS Demo

Terry Lord, Chief, Child Exploitation and Obscenity Section, Criminal Division Richard Murray, AUSA (W/MI)

12. 4:30 - 5:00

SAUSA Adjunct Program Update

Naomi Miske, Deputy Legal Counsel Video (tentative) Beth McGarry, Executive AUSA (N/CA) (415-551-

13. 5:00 - 5:30
Ethical Guidance in AUSA Representation Janet Craig, Legal Counsel of Judges

14. 5:30 - 5:45

USA Conference

Mark Calloway

15. 6:30 - AGAC Dinner at Bertolini's

Hotel – St. James Wednesday, April 26, 2000, Room 2264, Main Justice: (TEL 202-514-100); FAX 202-514-100)

#### **USABOOK DEMO SET UP**

(Exhibit C)

1. 9:00 - 9:30

USABook Demo	David Nissman, AUSA (VI) Ed Hagen, Assistant Director, Publications Staff, Office of Legal Education,
	National Advocacy Center
2. 9:30 - 11:30	
(10:15 – 5 minute Break) Death Penalty	Mark Calloway

Jonathan Schwartz, Principal Associate Deputy Attorney General Jamie Orenstein, Associate Deputy Attorney General Randy Seiler, AUSA, Counsel to the Director Staff Mike Horowitz, Chief-of-Staff Criminal Division

#### 3. 11:30 - 12:00

Update on Operation Avalanche

Drew Oosterbaan, Deputy Chief, CEOS Rick Green, Trial Attorney, CEOS Ray Smith, Inspector, U.S. Postal Service Alan Gershel, Trial Attorney, Criminal Division

#### 4. 12:00 - 12:30

Investigation and Intelligence Subcommittee USA Denise O'Donnell (W/NY) (Exhibit I) Chair, Investigation and Intelligence Subcommittee

- 5. 12:30 2:00 LUNCH
- 6. 2:00 3:00

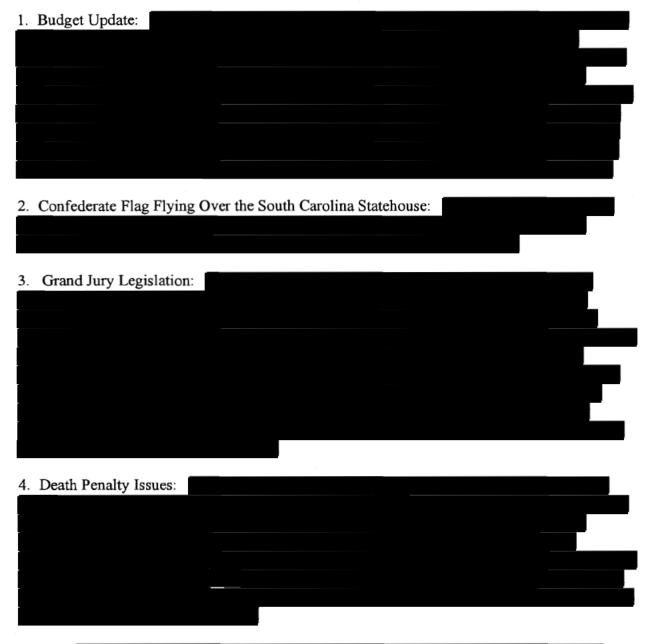
## MEETING WITH AG

Attorney General's Advisory Committee

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April 25-26, 2000

## Summary of Issues



# 5. DOJ Overtime Compensation Case: 6. United States Attorneys' Conference: 7. HIDTA: 8. Operation Avalanche:

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## 9. Child Pornography Laptop Project:

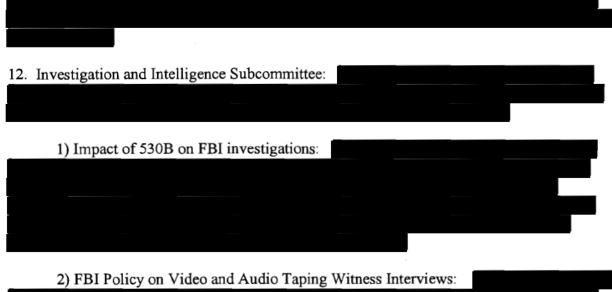
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# 10. Special Adjunct AUSA Program:



# 11. AUSAs Representing Judges:



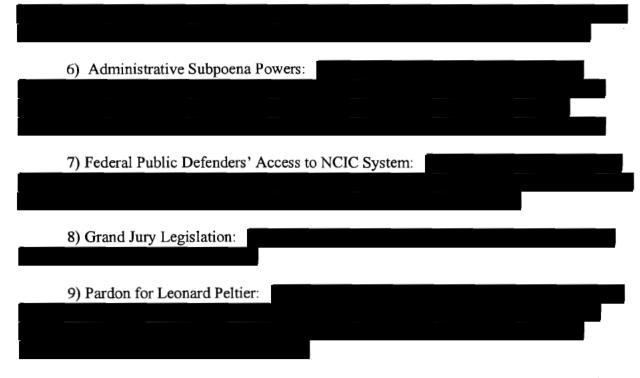
3) File Reviews:

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4) Emergency Title III Authority:

5) Giglio:

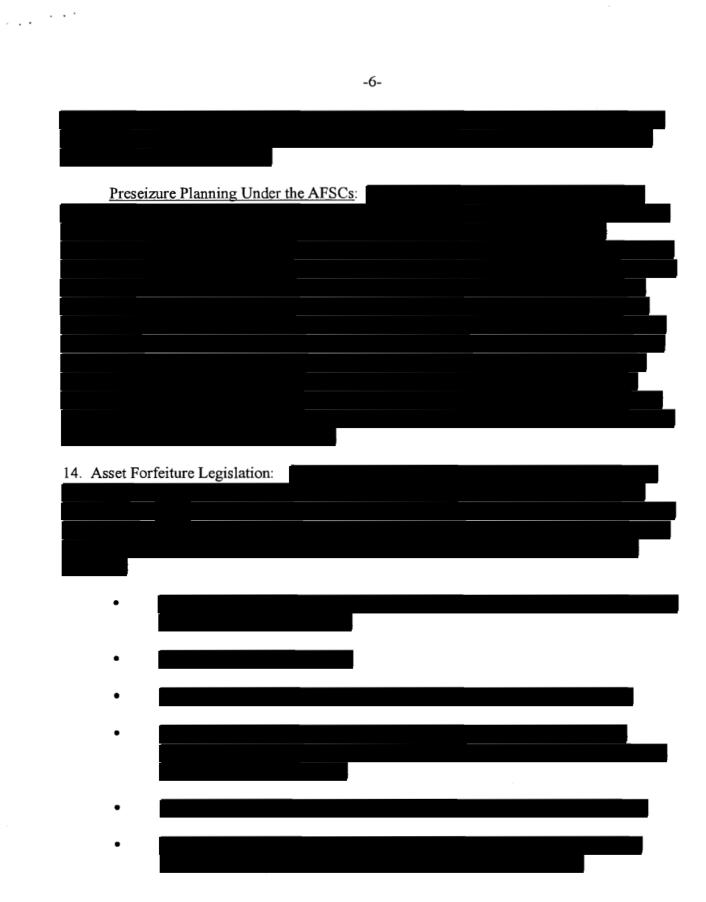


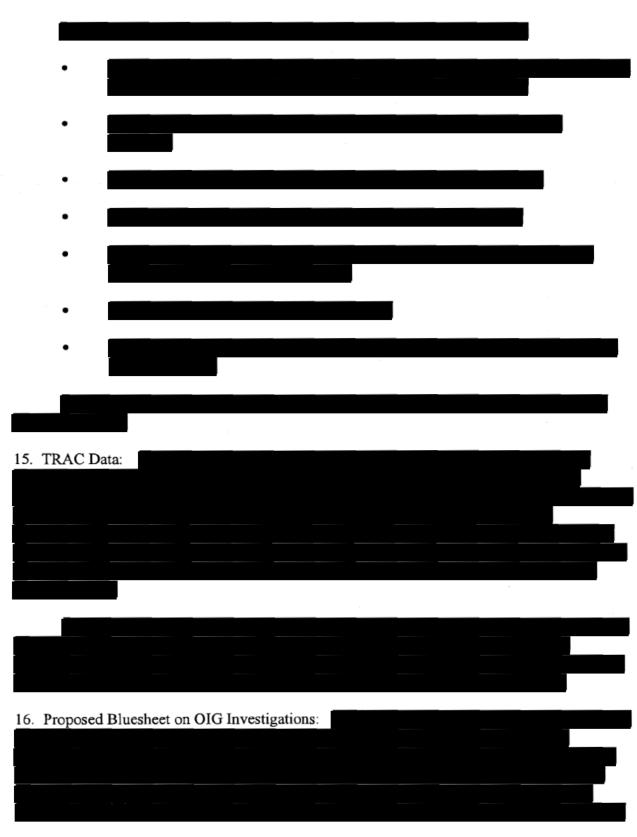
13. U.S. Marshals' Issues:

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Asset Forfeiture Program:		
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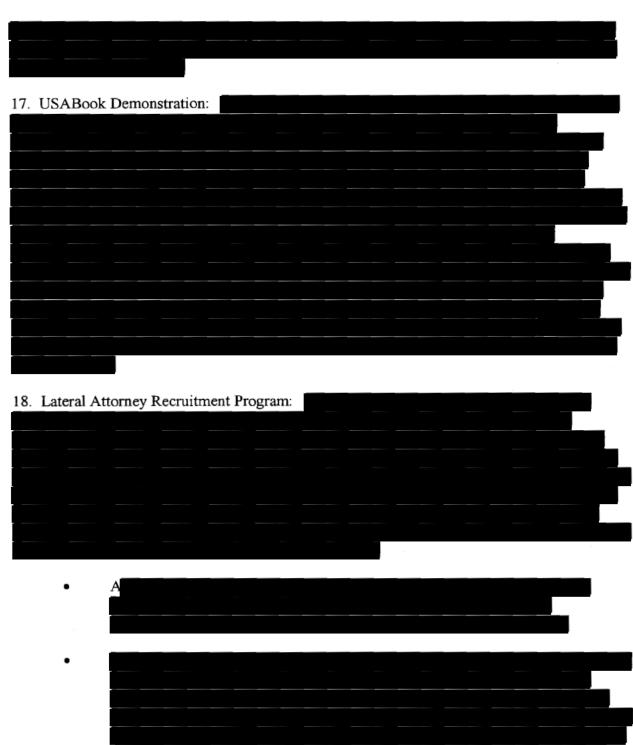




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## Working Draft Agenda - May 22, 5 p.m. Attorney General's Advisory Committee May 23-24, 2000

Agenda

## (Hotel: Hilton Crystal City, 2399 Jefferson Davis Highway, Arlington, VA (703-418-6800) Tuesday, May 23, 2000, Room 2264, Main Justice: (TEL 202-514-100); FAX 202-514-100)

1. 9:00 - 10:00

Committee Business	Mary Murguia, Director USA Mark Calloway (W/NC) Chair, AGAC
Budget	Mary Murguia Frank Kalder, Deputy Director Resource Management and Planning
DOJ Overtime Case Update	Jim Santelle, Principal Deputy Director Virginia Howard, Acting Director, EEO Staff
Red Flag Matrix	Theresa Bertucci Principal Associate Director

## 2. 10:00 - 12:00 (5 minute break at 10:50 a.m.)

Death Penalty Issues	Jonathan Schwartz, Principal
(Racial issues/Protocol/	Associate Deputy Attorney General
Pilot Project)	Jamie Orenstein, Associate Deputy
(Exhibit H)	Attorney General
	Randy Seiler, AUSA, Counsel to the
	Director Staff
	Mike Horowitz, Chief-of-Staff
	Criminal Division
	Shan Wu, Counsel to the Attorney General
	Kevin DiGregory, Deputy Assistant
	Attorney General

4. 1:00 - 1:30

Good Works Project

5. 1:30 - 1:45

**Committee Business** 

6. 1:45 - 2:30

Hyde Amendment Claims (Exhibit A) Mary Murguia Jim Santelle Janet Craig, Legal Counsel, EOUSA

#### 7. 2:30 - 3:15

AUSAs representing Judges 530B Issues (Exhibit B) Claudia Flynn, Director Professional Responsibility Advisory Office Barbara Kammerman, Senior Legal Advisor

#### 8. 3:15 - 3:35

Title III (530B Issues) (Exhibit C) Edgar Brown, Chief Witness Immunity Unit Criminal Division

9. 3:35 - 3:50 **BREAK** 

(Set up at noon) Mary Murguia Brigid Kenney, Management Analyst Data Analysis Staff, EOUSA Barbara Tone, Assistant Director, Data Analysis Staff

10. 5.30 - 4.40	10.	3:50 - 4:40
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	ury Reform/ ive Update	Robert Raben, Assistant Attorney General Office of Legislative Affairs
Legisiai	Ive Opdate	USA Bob Crouch (W/VA)
		Chair, GJ Working Group (540-857- /phone)
		David Naimon, Attorney/Advisor, EOUSA
		Counsel to the Director Staff
		Randy Seiler, AUSA, Counsel to the Director Staff
11. 4:40 - 5:00	)	
		(Tentative)
HIDTA	Update	Katharine Armentrout, Director, OCDETF
		Mary Lee Warren, Deputy Assistant
		Attorney General, Criminal Division John Roth, Chief, Narcotics and Dangerous Drugs
		Karen Tandy, Associate Deputy Attorney General
		Richard Smith, AUSA, Counsel to the
		Director Staff, EOUSA
12. 5:00 - 5:30	)	
Eight Po	oint Plan	Jennifer Prior, Deputy Associate Attorney General
(Exhibit		Richard Smith, AUSA, Counsel to the Director Staff, EOUSA
13. 5:30 - 5:45	5	
White C	ollar Crime	USA Greg Vega, Co-Chair WCC Subcommittee
CTC Per	rformance Element	Sandy Moses, AUSA, Counsel to the Director
(Exhibit	F)	Staff, EOUSA

14. 5:45 - 6:15

Indian Country Law Enforcement Initiative OTJ Issues (Video) Tentative USA Sherry Matteucci (MT) (tentative) Chair, Native American Issues Subcommittee

15. 6:15 (meeting adjourned for the day – FREE EVENING)

Hotel: (Hotel: Hilton Crystal City, 2399 Jefferson Davis Highway, Arlington, VA (703-418-6800 Wednesday, May 24, 2000, Room 2264, Main Justice: (TEL 202-514-100); FAX 202-514-100)

1. 9:00 - 9:15

**Committee Business** 

2. 9:15 - 9:45

National Prisoner Security Standards Michael Ramon, Deputy Director, USMSExh. DGary Mead, Assistant Director, Prisoner Services

3. 9:45 - 10:00

**Committee Business** 

4. 10:00 - 11:00

Meeting with the DAG

- 5. 11:00 11:15 **BREAK**
- 6. 11:15 11:30

**Environmental Issues** 

Lois Schiffer, Assistant Attorney General Environment and Natural Resources (ENRD) Steven Solow, Chief, Environmental Crimes Mark Calloway Mary Murguia USA Robert Bundy (AK), Chair, Environmental Issues Subcommittee 7. 11:30 - 12:30

Internet Crimes Against Children Task Forces (ICAC) (Re Project Avalanche)	John Wilson, Acting Administrator Office of Juvenile Justice and Delinquency Prevention (OJJDP) Michael Medaris, Director Missing and Exploited Children, OJJDP USA Lynne Battaglia (MD), Co-chair CEOS Working Group USA Paul Gagnon (NH) (tentative)
Project Avalanche Update	TBA

8. 12:30 - 1:00

Civil Appellate Issues	Seth Waxman, Solicitor General
	Miriam Krinski, Appellate Chief (C/CA)
	(Video-213-894-)
	Randy Seiler, AUSA, Counsel to the Director
	Staff, EOUSA

## 9. 1:00 - 2:00 LUNCH

11. 2:00 - 3:00

## MEETING WITH THE AG

12. 3:15 – Meeting Adjourned

Attorney General's Advisory Committee

May 23-24, 2000

- 1. Grand Jury Legislation:

  Image: State of the state of t
- 2. Confederate Flag Flying Over South Carolina Statehouse:
- 3. Eight Point Diversity Plan:



4. Internet Crimes Against Children Task Forces (ICACs):



5. Operation Avalanche:			
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6. DOJ Overtime Case:			
7. Hyde Amendment Cla	aims:		

8. Death Penalty: The Advisory Committee continued discussions on death penalty issues with Jonathan Schwartz, Principle Associate Deputy Attorney General; Jamie Orenstein, Associate Deputy Attorney General; Kevin DiGregory, Deputy Assistant Attorney General, Criminal Division; Shan Wu, Counsel to the Attorney General; John Wroblewski, Acting Director, Office of Policy and Legislation, Criminal Division; and members of the Capital Crimes Unit.

The Advisory Committee created a working

group to work closely with Mr. Schwartz on these issues. The members of the group are: United States Attorneys Bob Bundy (AK); Denise O'Donnell (W/NY); Loretta Lynch (E/NY); and Charles Tetzlaff (VT).

## 9. Leahy Bill:

## 10. AUSAs Representing Judges:

#### 11. PRO Conference:



#### 12. Red Flax Matrix:

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## 13. Computer Technology Coordinator (CTC) Performance Element:

## 14. Good Works Project:

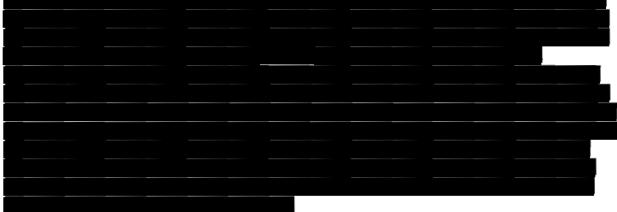
15. Requests for Authorization to Issue a Subpoena to an Attorney:

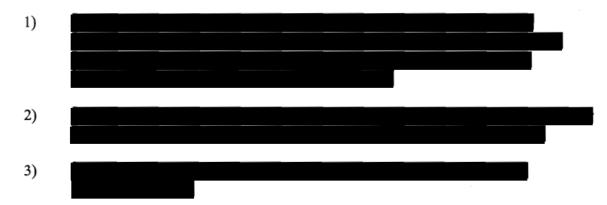
#### 16. HIDTA Update:

10. IIID III	opaaro.						

## 17. Indian Country Law Enforcement Review:



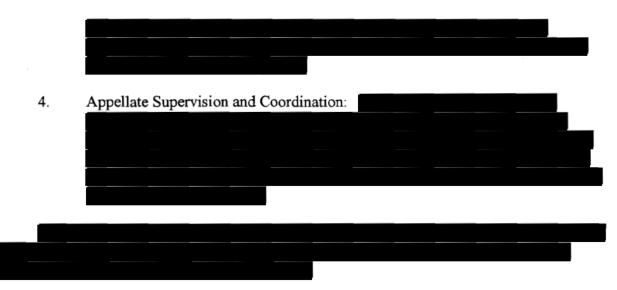




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4)	
19. Presentat	on of Plaque to Steve Solow:
20. Civil App	ellate Issues:
1.	Preparation of Briefs:
2.	Brief Review:
3.	Oral Argument Preparation/Moot Courts:

-6-



Working Draft Agenda -July 24, 6 p.m.

#### Attorney General's Advisory Committee July 25-26, 2000

Agenda

Tuesday, July 25, 2000, Room 2264, Main Justice: (TEL 202-514-(Hotel: DoubleTree Hotel, Crystal City, 300 Army Navy Drive, Arlington, VA 22202, 703-416-4100)

1. 9:00 - 10:00

Death Penalty

USA Mark Calloway, Chair, AGAC AGAC Executive Session

2. 10:00 - 11:00

### Meeting with the DAG

3. 11:00 - 12:15

Jonathan Schwartz, Principal
Associate Deputy Attorney General
Jamie Orenstein, Associate Deputy
Attorney General
Randy Seiler, AUSA, Counsel to the
Director Staff
Mike Horowitz, Chief-of-Staff
Criminal Division
Shan Wu, Counsel to the Attorney General

#### 4. 12:15 - 1:00

U.S. Customs Service	John Varrone, Acting Assistant Commissioner
	Office of Investigations, U.S. Customs
	Steve Basha, Associate Chief Counsel
	Office of Enforcement

#### 5. 1:00 - 2:00 LUNCH

6. 2:00 - 3:00

DOJ Overtime Case Update	David Ogden, Assistant Attorney General
(Exhibit B)	Civil Division
	Stuart Schiffer, Deputy Assistant Attorney General
	Alan King, Consultant
	Jim Santelle, Principal Deputy Director
	Virginia Howard, Acting Director,
	EEO Staff

## 7. 3:00 - 3:15 **BREAK**

8. 3:15 - 4:00

	(Phone)
Grand Jury Update/	Robert Raben, Assistant Attorney General
Legislative Update	Office of Legislative Affairs
	USA Bob Crouch (W/VA) (phone-540-857-
	Chair, GJ Working Group
	David Naimon, Attorney/Advisor, EOUSA
	Counsel to the Director Staff
	Randy Seiler, AUSA, Counsel to the Director
	Staff

## Calloway/Murguia meeting with AG 4 p.m.)

9. 4:00 - 4:30

Apprendi

USA Tom Monaghan (NE) Chair, Controlled Substances Subcommittee

10. 4:30 - 5:30

Criminal Issues

<u>Apprendi</u>	Jim Robinson, Assistant Attorney General
(Exhibit E)	Criminal Division

## 11. 6 p.m.-- Meeting adjourned for the day - FREE EVENING

# Wednesday, July 26, 2000, Room 2264, Main Justice: (TEL 202-514-(Hotel: DoubleTree Hotel, Crystal City, 300 Army Navy Drive, Arlington, VA 22202, 703-416-4100)

1. 9:00 - 10:00

Committee Business Budget Follow-up

Mary Murguia Steve Colgate, Assistant Attorney General for Administration, Justice Management Division

National Advocacy Center

Mary Murguia

2. 10:00 - 11:00

Meeting with the AG

3. 11:00 - 11:30

Mothers Against Drunk Driving (MADD) (Exhibit D) **Overhead projector and Screen** Bobby Heard, National President, MADD USA Paul Coggins (N/TX)

#### 4. 11:30 - 12:00

Guns/Safe Storage of Firearms

**Video/VCR** Bea Witzleben Associate Deputy Attorney General

#### 5. 12:00 - 1:00 LUNCH

6. 1:00 - 1:15

**Committee Business** 

7. 1:15 - 1:40

Intellectual Property Cases

Robert Raben, Assistant Attorney General Office of Legislative Affairs David Green, Principal Deputy Director, Computer Crime and Intellectual Property Section Criminal Division

#### 8. 1:40 - 2:00

White Collar Crime	USA Greg Vega, Co-Chair WCC Subcommittee
CTC Performance Element	Sandy Moses, AUSA, Counsel to the Director
(Exhibit D)	Staff, EOUSA
	David Green, Principal Deputy Director and
	Chris Painter, Deputy Director
	Computer Crime and Intellectual Property Section,
	Criminal Division

#### 9. 2:00 - 2:15

Avalanche Update (Exhibit C) Ann Dooley, AUSA, Counsel to the Director Staff

#### 10. 2:15 - 2:45

Innocence Protection Act Lahey Bill (Exhibit I) USA Saul Green (E/MI) Chair, OCVC Subcommittee Jonathan Myer, Senior Counsel Office of Policy Development 11. 2:45 - 3:15

Civil Rights Issues (Exhibit A) Bill Lann Lee, Acting Assistant Attorney General Civil Rights Division

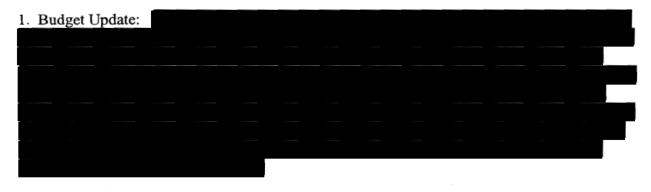
12. 3:15 - 4:00

**Committee Business** 

13. 4:00 – Meeting Adjourned

## Attorney General's Advisory Committee

July 25-26, 2000



## 2. Death Penalty:

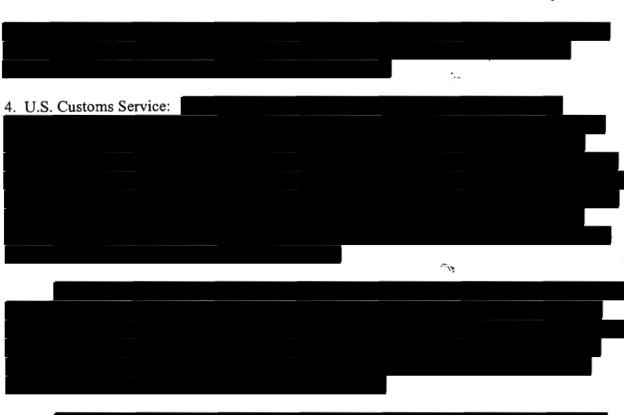


## 3. Grand Jury:

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## 5. DOJ Overtime Compensation Case:

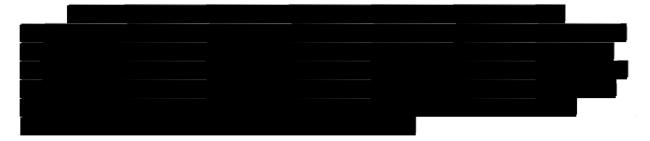
# 6. Apprendi:

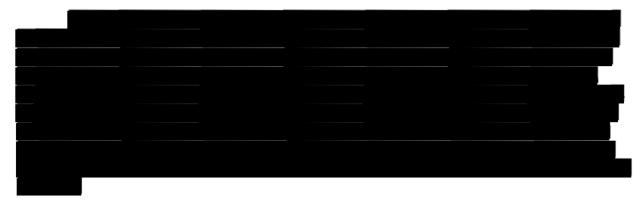




# 7. Intellectual Property Rights Initiative:

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8. Operation Avalanche:





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11. Safe Storage o	f Firearms:		

12. CTC Performance Element:

12. OT OT OTIOTINALOO DIOLIONI						
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## 13. MADD:

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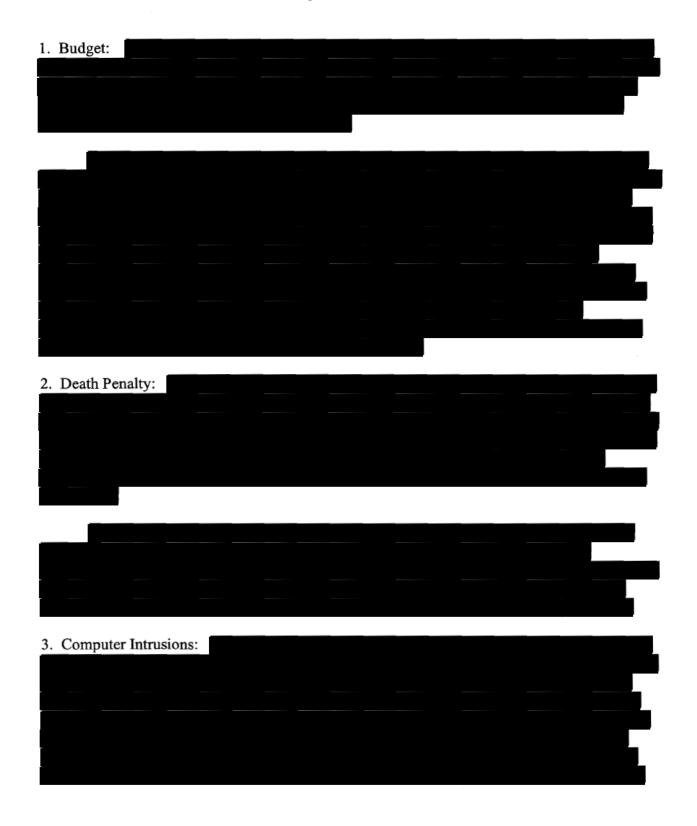
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Attorney General's Advisory Committee

August 29-30, 2000





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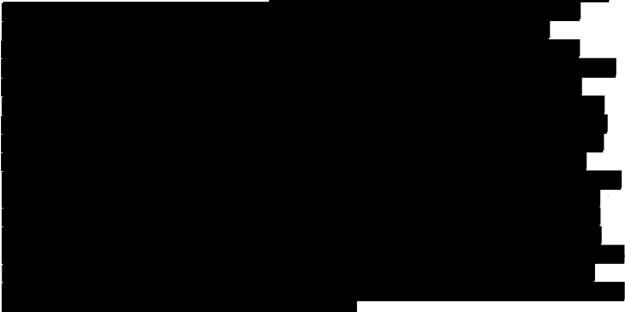


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- 7. Computer Technology Coordinator Performance Element:
- 8. Advisory Thresholds for Forfeitures:

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9. Executive Committee of the Judicial Conference:

(Working draft: 9/18/00 Committee 6:45 p.m.) Attorney General's Advisory

September 19-20, 2000

# HOTEL: Doubletree Hotel, Crystal City, 300 Army Navy Drive, Arlington, VA 22202 (703) 416-4100.

Tuesday, September 19, 2000 – Meeting will be held at Main Justice, AGAC Conference Room (2264). Phone: (202) 514-2027; Fax: (202) 514-2027.

1. 9:00 - 9:30

Committee Business

Mark Calloway, Chair, AGAC

2. 9:30 - 10:30

Budget Update

Mary Murguia, Director, EOUSA Frank Kalder, Deputy Director Resource Management and Planning

3. 10:30 - 11:00

Innocence Protection Act/	Saul Green, Chair, OC/VC Subcommittee
Collateral Challenges	Randy Seiler
to Federal Sentences	
(Exh. A)	

4. 11:00 - 12:00

Death Penalty Issues	USA Mark Calloway (W/NC), Chair, AGAC
(Exh.K)	USA Charles Tetzlaff (VT), Chair,
	Death Penalty Working Group
	Randy Seiler, AUSA, Counsel to the Director Staff

5. 12:00 - 1:00

# MEETING WITH THE DAG

-2-

# 6. 12:15 - 1:30 L U N C H

7. 1:30 - 2:00

Strategic Approaches	USA Walter Holton (M/NC)
to Community Safety Initiative	

8. 2:00 - 2:30

Weed and Seed	Steve Rickman, Director
	Executive Office for Weed and Seed

9. 2:30 - 3:00

Video (913-288-Automated Victim Information Kurt Shernuck, AUSA (KS)

and Notification System (Exh.I)

### 10. 3:00 - 3:15 **BREAK**

11. 3:15 - 3:45

CI Guidelines	Jonathan Schwartz, Principal Associate Deputy
(Exh.L)	Attorney General
	USA Don Stern (MA)

12. 3:45 - 4:00

530 B	Claudia Flynn, Director
(Exh.C)	Professional Responsibility Advisory Office (PRAO)

### 13. 4:00 - 4:30

Electronic Communication	Robert Raben
Privacy Act, HR 5018	Assistant Attorney General
(Exh.M)	Office of Legislative Affairs
	David Green, Deputy Chief, Computer Crimes
	and Intellectual Property Section, Criminal Division
(4:15)	
Legislative Update	Robert Raben

14. 4:30 - 5:00

Representation of Judges	Claudia Flynn, Director
(Exh.D)	Professional Responsibility Advisory Office (PRA)
	Bobbi Kammerman
	PRAO

Gatti Decision Claudia Flynn (Exh.E)

15. 5:00 - 5:30

Ethical Guidance

Janet Craig, AUSA, Legal Counsel Jamie Pena, AUSA, Legal Counsel Staff

# 16. 5:30 - Meeting Adjourns -- FREE EVENING

HOTEL: Doubletree Hotel, Crystal City, 300 Army Navy Drive, Arlington, VA 22202 (703) 416-4100.

Wednesday, September 20, 2000 – Meeting will be held at Main Justice, AGAC Conference Room (2264). Phone: (202) 514-2027; Fax: (202) 514-2027.

1. 9:00 - 9:45

Southwest Border Issues

USA José Rivera (AZ)

Video/Buchanan

2. 9:45 - 10:00

(Tentative)
Advisory Thresholds for
Forfeitures
(Exh.F)

Robert Liles, Deputy Director Legal Programs Larry Wszalek, AUSA, Legal Programs USA Buck Buchanan (N/MS), Chair Asset Forfeiture Subcommittee

### (Victims of Crimes Award Ceremony at OJP)

3. 10:00 - 10:30

Providers Bill of Rights	Luis Matos, AUSA, Legal Programs Staff
(Exh.H)	

# 4. 10:30 - 10:45 **B R E A K**

5. 10:45 - 11:15

Department's Overtime Compensation Case (Exh.G) Jim Santelle, Principal Deputy Director Virginia Howard, Acting Assistant Director EEO Staff

# 6. 11:15 - 11:30

Good Works Website	Barbara Tone, Assistant Director
	Data Analysis Staff
	Brigid Kenney, Management Analyst
	Data Analysis Staff

# 7. 11:30 - 12:00

	Phone from San Diego
Citizenship USA Update	Richard Smith, Counsel to the Director Staff
(Exh.J)	Jim Santelle, Principal Deputy Director
	Patricia Maher, Deputy Assistant Attorney General
	Civil Division
	David McConnell, Office of Immigration
	Litigation, Civil Division

8. 12:00 - 1:30 L U N C H

9. 1:30 - 2:00

OJJDP ICAC Task Forces	USA Lynne Battaglia (MD)
(Exh.B)	Co-Chair, CEOS Working Group

# 10. 2:00 - 3:00

**Committee Business** 

# 11. 3:00 - 4:00

Meeting with AG

12. 4:00 Meeting Adjourns

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Attorney General's Advisory Committee

September 19-20, 2000

# 1. Budget Update: 2. Death Penalty:

3. Innocence Issues:

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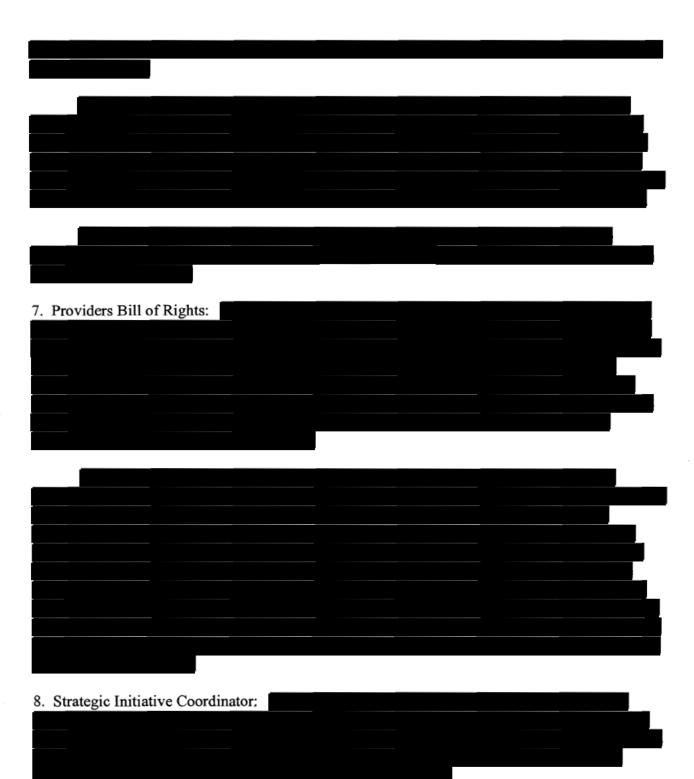
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# 5. Gatti Opinion:

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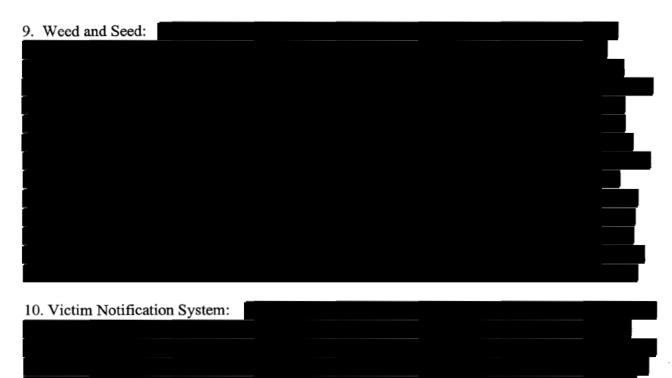
# 6. Southwest Border:



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# 11. OJJDP ICAC Task Forces:

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# 12. Legal and Ethical Issues:

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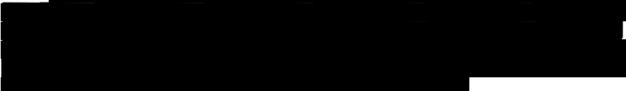
# 13. Representation of Judges:

# 14. 530B Issues:



# 15. Electronic Communication Privacy Act, HR 5018:





# 16. Legislative Update:

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# 17. Citizenship USA:







18. Department's Overtime Compensation Case:

(Draft: 10/23/00) 7:15 p.m. Attorney General's Advisory Committee October 24-25, 2000

Tuesday, October 24, 2000 – Meeting will be held at the JW Marriott, 1331 Pennsylvania Avenue, NW, Washington, DC 20004: Phone: (202) 393-2000. Room Location –HART.

# **EXECUTIVE SESSION**

# HART ROOM (Dress Casual)

8:30 a.m. - Continental Breakfast

1. 9:00 - 9:45

Committee Business	USA Mark Calloway	(W/NC)
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2. 9:45 - 10:00

Possible 530B Legislation

3. 10:00 - 10:30

Committee Business

USA Todd Jones (MN)

David Naimon, Attorney/Advisor Counsel to the Director Staff

# (5 minute break)

4. 10:30 - 11:00

Budget

Mary Murguia, Director, EOUSA	
Theresa Bertucci, Principal Associate Director	

### 5. 11:00 - 11:45

Transition	Mary Murguia, Director, EOUSA
	Theresa Bertucci, Principal Associate Director

6. 11:45 - 12:15

	Weed and Seed	Theresa Bertucci, Principal Associate Director Barbara Walker, Assistant Director, LECC/VW Staff
7.	12:15 - 1:15 Working Lunch	
8.	1:15 - 1:45	
	Department's Overtime Case (Exhibits B-F)	Jim Santelle, Principal Deputy Director, EOUSA Virginia Howard, Acting Assistant Director EEO Staff, EOUSA
9.	1:45 - 2:15	
	Death Penalty Update	USA Charles Tetzlaff (VT) Chair, Death Penalty Working Group
10.	2:15 - 2:45 (Moving from 4:15 p.m to Weed and Seed (Asset Forfeiture Funds) Exhibit A-A1)	entative) Steve Rickman, Director Executive Office for Weed and Seed

- 11. 2:45 3:00 **BREAK**
- 12. 3:00 3:30

Grand Jury Training Update

USA Donna Bucella (M/FL) Mike Bailie, Director National Advocacy Center (NAC) Kelly Shackelford, Deputy Director (NAC) 13. 3:30 - 4:00

**Committee Business** 

14. 4:00 p.m. - Meeting Adjourns

# 15. **6:00 Dinner: Farewell Reception for Mary Murguia at the Parc Vista, Pentagon City.**

Transportation will be provided.

VANS WILL PICK UP AGAC MEMBERS AT THE JW MARRIOTT AT 5:30 PM. FOR THOSE USAS NOT STAYING AT THE JW MARRIOTT, THE VANS WILL BE LEAVING MAIN JUSTICE AT 5:25 PM. PLEASE LET JUDY BEEMAN KNOW IF YOU PLAN TO TAKE ONE OF THE VANS TO THE PARC VISTA.

# Wednesday, October 25, – Meeting will be held at Main Justice, AGAC Conference Room (2264). Phone: (202) 514-202; Fax: (202) 514-202.

# MEETING AT MAIN JUSTICE - ROOM 2264

1. 9:00 - 9:45

ATF Pilot Project	Bea Witzleben, Associate Deputy Attorney General
	Margaret Groban, VAWA Specialist

2. 9:45 - 10:15

Legislative Update	Robert Raben, Assistant Attorney General
	Office of Legislative Affairs

3. 10:15 - 10:40

Southwest Border Update USA José Rivera (AZ) Richard Smith, Counsel to the Director Staff

4. 10:40 - 11:00

Controlled Substances Update	USA Tom Monaghan (NE)
	Chair, Controlled Substances Subcommittee
	Richard Smith, AUSA, Counsel to the Director Staff

5. 11:00 - 12:00

### **MEETING WITH THE DAG**

# 6. 12:00 - 1:15 LUNCH

# 7. 1:15 - 1:45

Electronic Filing

(Projector/Laptop) Jeanette Plante Legal Program Staff

8 1:45 - 2:00

**Committee Business** 

9. 2:00 - 3:00

# MEETING WITH THE ATTORNEY GENERAL

10. 3:00 – Meeting Adjourns

# 11. 4:30 - Attorney General's reception for Mary Murguia in AG's Conference room.

Attorney General's Advisory Committee

October 24-25, 2000

1.	Money Laund	ering:			
-					
2.	Statistics/Info	rmation:			
3.	Budget Updat	e:			
4.	Transition:				
5.	530B Possible	e Legislation:			



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6. Legislative Update:



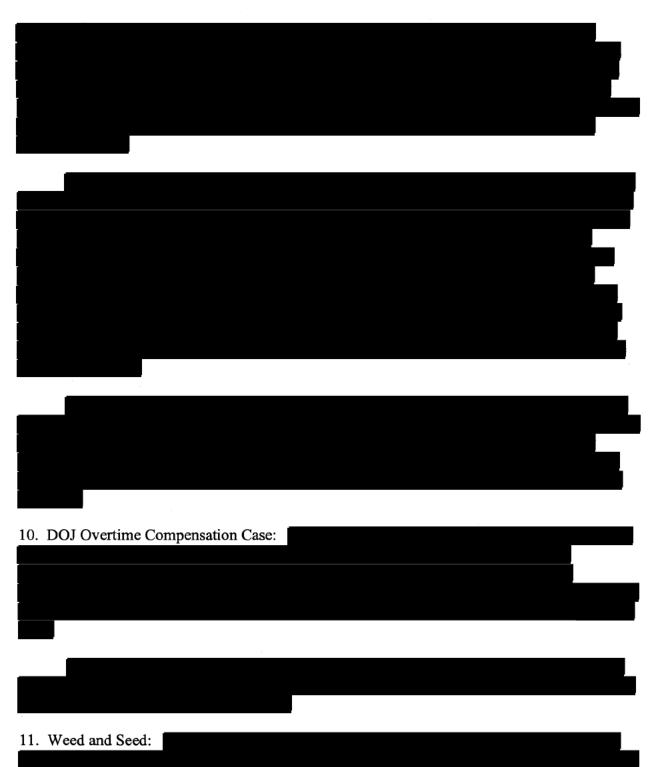
7. Southwest Border:

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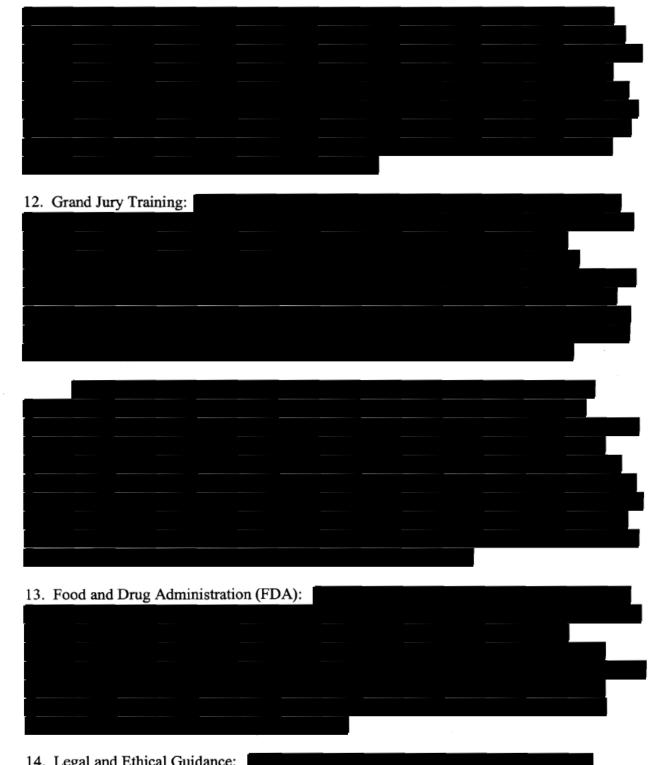
8. Death Penalty Update:



9. ATF Pilot Project on Domestic Violence:

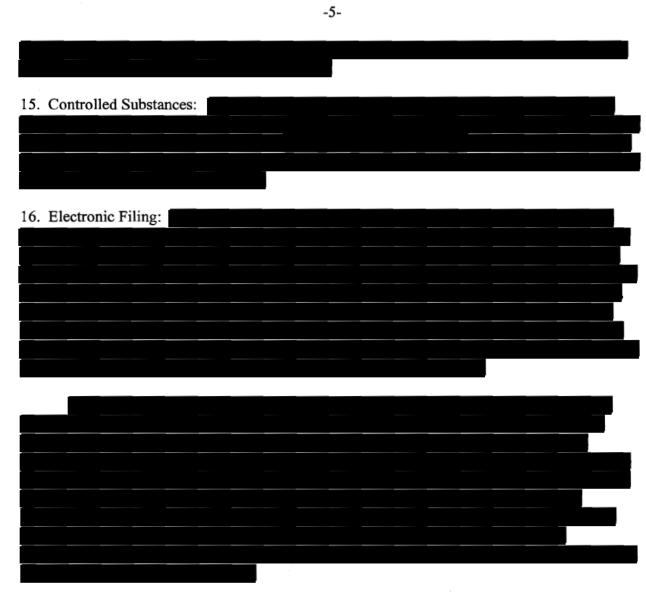


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14. Legal and Ethical Guidance:



Attorney General's Advisory Committee

Summary of Issues

# November 16-17, 2000

1. Memorializing Issues:



2. Budget Update:

3. January Pay Increases:

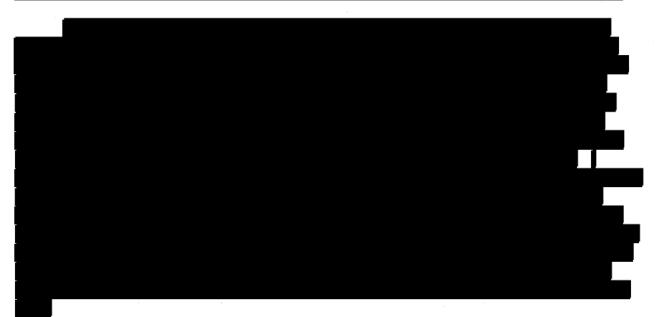
# 4. Department's Eight Point Diversity Plan:

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5.	Confidential Informants:	

6. Worse Case Scenarios:

7. Downward Departures:



8. Southwest Border:

# 9. Death Penalty Update:

10. ATF Pilot Project:

# 11. Legislative Update:

12. White Collar Crime:



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13. Appellate Issues Task Force:



14. Money Laundering:

