

August 27, 2019

Tuesday

3:15 PM - 3:45 PM

Fwd: Pre-Call -- Dial-in below

Sent from my iPhone

Begin forwarded message:

From: "Horning, Liz A. EOP/WHO" (b) (6)
To: "Ahern, Bill (OAG)" (b) (6), "Rabbitt, Brian (OAG)" (b) (6) >
Subject: FW: Pre-Call

3:15 PM PRE-CALL

Participant Dial-In: (b) (6)

Participant Code: (b) (6)

4:00 PM - 4:30 PM

FW: Conference Call -- Dial-In provided Below

4:00 PM CALL

Participant Dial-In: (b) (6)

Participant Code: (b) (6)

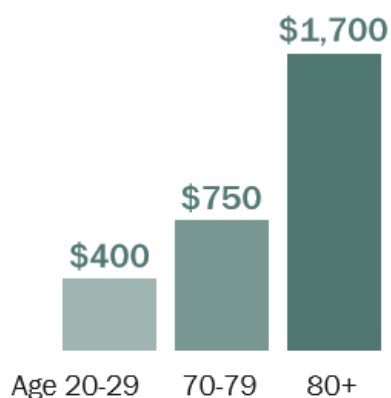
Financial Institution General Counsels to Address Elder Financial Exploitation
Robert F. Kennedy Department of Justice Building, Attorney General's Conference Room 5111
950 Pennsylvania Ave., NW, Washington D.C. 20530
Friday, June 14, 2019

NOT FOR PUBLIC RELEASE

I. OVERVIEW OF EVENT

This is a follow-up to DOJ's Elder Justice Sweep in March 2019. During that sweep, the AG held a roundtable with leaders in the Tech Industry to explore private/public partnerships in combatting Transnational Criminal Organizations perpetrating fraud schemes against America's seniors. The problem of elder fraud is growing:

- More than 13% of America's seniors are victims of financial fraud yearly
- In 2017, FBI received **49,523** complaints from seniors with losses over **\$342M**
- In 2018, the FBI received **62,085** complaints from seniors with a losses over **\$818M**
- Only 1 in 44 cases of Financial Abuse is reported
- When seniors lose money to fraud, they lose much more than younger victims. Median loss reported to FTC's Consumer Sentinel:



Following that meeting, four banks, Barclays, HSBC, Standard Chartered, and Bank of America reached out to DOJ and expressed interest in joining in this effort. On Wednesday of this week, bank representatives met with the newly formed Transnational Elder Justice Strike Force to operationalize this collaboration. Today, the General Counsels from each bank will update the AG on the following:

1. The Scope of Elder Fraud from the Financial Institution Perspective
2. Successful Programs/Protocols Banks Have Developed to Stop/Prevent Fraud
3. How Banks Have Successfully Collaborated with Law Enforcement in the US and UK to Combat Transnational Organized Crime
4. Read-out from Wednesday's Meeting Between Bank Officials and DOJ's Strike Force

The conversation will be strictly limited to the elder justice collaboration and will not involve any particular case or matter.

II. PARTICIPANTS

DOJ:

Will Levi
Toni Bacon
Jody Hunt (AAG over the Strike Force)
Gus Eyer (Strike Force Supervisor)
Rich Goldberg (Strike Force Lead Attorney)

Non-DOJ:

David Fein, Group General Counsel, Standard Charter



David joined the Group in September 2013 as Group General Counsel, advising the Board and the Court of the Bank on all material legal matters. He oversees Standard Chartered's Legal function, Group Corporate Secretariat and Shared Investigative Services. David also serves as Chairman of Seeing is Believing, the Group's flagship philanthropic effort dedicated to eliminating avoidable blindness.

David has held various senior roles in the US Government, including as US Attorney for the District of Connecticut and as Associate Counsel to the President. He has extensive experience fighting financial crime and a track record of forming and supporting public-private partnerships.

David is a member of the board of directors of Guiding Eyes for the Blind.

Bob Hoyt, Group General Counsel, Barclays



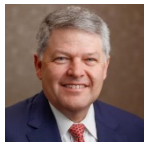
Bob joined Barclays in October 2013 and is responsible for all legal and regulatory matters across Barclays as Group General Counsel.

Previously, Bob was at PNC Financial Services Group, where he was General Counsel and Chief Regulatory Affairs Officer, having previously served as Deputy General Counsel since 2009. Between 2006 and 2009, Bob served as General Counsel of the US Department of the Treasury, where he was the Chief Legal Officer of the department and a senior policy advisor to Secretary Henry M. Paulson, Jr. Among other responsibilities, he directed the US administration's legal strategy for managing significant events in the financial markets, including the failures of Bear Stearns, Lehman Brothers, AIG, and the US auto

industry; the conservatorship of Fannie Mae and Freddie Mac; and the creation and implementation of the Troubled Asset Relief Program. Prior to that Bob served at the White House where he was Special Assistant and Associate Counsel to President George W. Bush. In that position, Bob was responsible for a variety of legal issues, including investigations and litigation, as well as legal and policy matters involving several executive branch departments and components of the Executive Office of the President.

Earlier in his career, Bob was a partner in the Securities, Litigation and Corporate departments of the law firm of Wilmer Cutler Pickering Hale and Dorr (WilmerHale). At WilmerHale, Bob advised public and private companies and their executives on a variety of contested, investigative, transactional and regulatory matters. Bob also served multiple terms on WilmerHale's Management Committee and Executive Committee, and was a Vice Chair of the firm's Securities Department. Before joining WilmerHale, Bob clerked for Justice Herbert P. Wilkins of the Massachusetts Supreme Judicial Court. Bob graduated from Cornell University with honors in 1986, and received his master's degree and Juris Doctor degree, cum laude, from the University of Pennsylvania in 1989.

David G. Leitch, Global General Counsel, Bank of America



David G. Leitch is global general counsel for Bank of America, responsible for overseeing the company's legal functions around the world. Based in Charlotte, he is a member of the bank's executive management team.

Leitch joined the bank from Ford Motor Company, where he was general counsel and group vice president from 2005 through 2015. Previously, he served as deputy counsel to President George W. Bush; chief counsel for the Federal Aviation Administration; deputy assistant attorney general in the U.S. Department of Justice, Office of Legal Counsel; and partner with Hogan & Hartson, L.L.P. (now Hogan Lovells) in Washington, D.C. He served as law clerk to former Chief Justice of the United States William H. Rehnquist, as well as to Federal Circuit Judge J. Harvie Wilkinson III. He graduated first in his class from the University of Virginia School of Law and received his undergraduate degree from Duke University.

Leitch is a member of the American Law Institute, the Duke University Sanford School of Public Policy Board of Visitors, the George W. Bush Institute Military Service Initiative Advisory Council, the Clearing House Association Board, and the United Way of Central Carolinas Board of Directors. He is also a trustee of the Supreme Court Historical Society and chair of the Bank Policy Institute General Counsel Advisory Committee. In 2017, Leitch was recognized as a "Legend in the Law" by the Burton Foundation.

Stuart Levey, Chief Legal Officer, HSBC



Stuart Levey was appointed Chief Legal Officer of HSBC Holdings in 2012.

Mr. Levey was the first Under Secretary for Terrorism and Financial Intelligence in the US Department of the Treasury, serving from July 2004 to February 2011 under Presidents Bush and Obama.

After leaving the Treasury Department, Mr. Levey was a Senior Fellow for National Security and Financial Integrity at the Council on Foreign Relations. Prior to his Treasury appointment, Mr. Levey served as the Principal Associate Deputy Attorney General at the US Department of Justice, having previously served as an Associate Deputy Attorney General and as the Chief of Staff of the Deputy Attorney General.

He joined the Justice Department in 2001 after 11 years in private practice at the Washington law firm Miller, Cassidy, Larroca & Lewin LLP (which merged into Baker Botts LLP), where he had a litigation practice.

Mr. Levey graduated from Harvard College summa cum laude in 1986 and from Harvard Law School magna cum laude in 1989. Mr. Levey is married with two daughters.



Invitee	Position	Organisation	#
Accepts			
Ms Emily Slifer	Programme Administrator, Home Office, FSPG	British Embassy Washington	1
			Accepts
			1
Invited			
The Honorable William P Barr	Attorney General	US Department of Justice	1
Mr Thomas Barrett		Home Office	1
Mr Brian A. Benczkowski	Assistant Attorney General Criminal Division; formerly Transition Team – Advisory Review Team - DoJ; Kirkland & Ellis		1
Ms Molly Braese		US Department of Justice	1
(b)(6) per NSD		US Department of Justice	1
Ms Francesca Debenham	First Secretary, 408; Former Senior Legal Advisor to the Attorney General, Department of Justice	British Embassy Washington	1
Mr Robert Deedman		Home Office	1
Mr John Demers	Assistant Attorney General of the National Security Division		1
Mr Richard Downing	Deputy Assistant Attorney General, Criminal Division	US Department of Justice	1
Mr Seth Ducharme		US Department of Justice	1
Mr Jonathan Emmett		Home Office	1
Mr Ben Fitzpatrick		US Department of Justice	1
Ms Tashina Gauhar	Deputy Assistant Attorney General for Intelligence	US Department of Justice	1

Invitee	Position	Organisation	#
Ms Riane Harper		US Department of Justice	1
Mr Ken Harris		US Department of State	1
Mr Thomas Heinemann		US Department of State	1
Ms Jessica Karbowski Weare		US Department of State	1
Mr David Lasseter	Office of Legislative Affairs	US Department of Justice	1
Mr William Levi	Office of the Attorney General	US Department of Justice	1
(b)(6) per NSD		US Department of Justice	1
Mr Kevin Metcalfe	Chancery IV	British Embassy Washington	1
Mr Christopher Mills	Team Leader	Home Office	1
Ms Lucy Montgomery-Pott	First Secretary, Justice and Home Affairs	British Embassy Washington	1
Ms Erica O'Neil		US Department of Justice	1
Mr Sujit Raman	Associate Deputy Attorney General of the United States; Marshall 2000	US Department of Justice	1
Hon Jeffrey Rosen	Deputy Attorney General	US Department of Justice	1
Hon Rod Rosenstein	Former Deputy Attorney General	US Department of Justice	1
Ms Sheri Shepard-Pratt		US Department of Justice	1
(b)(6) per NSD	Former Director for Counterterrorism, National Security Council	US Department of Justice	1
Mr Bruce Swartz	Deputy Assistant Attorney General, Criminal Division and Counsellor for International Affairs	US Department of Justice	1
(b)(6) per NSD		US Department of Justice	1

Invitee	Position	Organisation	#
Mr Brad Wiegmann	Deputy Assistant Attorney General, National Security Division	US Department of Justice	1
Mr Nicholas Williams	Counsellor, FSPG	British Embassy Washington	1

Invited 33



Reception for UK-US Bilateral Data Access Agreement

Thu 03-Oct-19 18:00

Invitee	Position	Organisation	#
Get Approval			
Miss Caitlin O'Connor	Social Secretary; Former Assistant Director, Foundation for Art and Preservation in Embassies	British Embassy Washington	1
			Get Approval 1
Invited			
Mr Ernest E Allen	Former President and CEO International Centre for Missing and Exploited Children	Allen Global Consulting LLC	1
(b)(6) per State	Deputy Coordinator, Homeland Security, Screening and Designations, Bureau of Counterterrorism and Countering Violent Extremism (FS)	US Department of State	1
(b)(6) per EOUSA			1
Mr David Bitkower	Partner; Former Principal Deputy Assistant Attorney General	Jenner and Block	1
(b)(6) per Treasury	Senior Policy Advisor	US Department of the Treasury	1
Mr Tom Bossert		National Security Council	1
Mr Jay Bratt		US Department of Justice	1
(b)(6) per Treasury	Director, Sanctions and Threat Finance	US Department of the Treasury	1
Ms Errical Bryant		US Department of Justice	1
Ms Elin Burns	Temporary DHM, British Embassy Washington; Former Head of International Policies and Network Unit, HRD	FCO	1
The Hon Richard Burr	R- North Carolina; Chairman- Select Committee on Intelligence (FSPG)	US Senate	1
Mr Thomas Burrows		US Department of Justice	1
Mr Jason Carter	Associate Director, Europe, Office of International Affairs (CPS)	US Department of Justice	1

Invitee	Position	Organisation	#
The Hon Michael Chertoff	Chairman and Managing Principal	The Chertoff Group, LLC	1
Miss Taylor Cole	UK Desk Officer (FS)	US Department of Justice	1
The Honorable Douglas A Collins	R-Georgia 9th	US House of Representatives	1
The Honorable Chris Coons	D-Delaware	US Senate	1
Mr Aaron Cooper	Senate Select Committee on Intelligence; Former Criminal Division, US Department of Justice	US Senate	1
The Hon John Cornyn, III	R-Texas; Senate Majority Whip	US Senate	1
Mr Andrew Crawford	Counsel, Sen Chris Coons (DE)	US Senate	1
Ms Jen Daskal	Assistant Professor, Washington School of Law, Senior Counsel National Human Rights Watch	US Department of Justice	1
Mr Patrick Day	Counsel, Senator Dianne Feinstein	US Senate	1
Miss Caitlin Del Sole	UK Desk Officer (FS)	US Department of Homeland Security	1
Ms Michelle Delaune	Deputy CEO	National Center for Missing and Exploited Children	1
The Honorable Susan DelBene		US House of Representatives	1
The Honorable Val Demings	D - Florida 10	US House of Representatives	1
Mr Rajesh Dhokia		Home Office	1
(b)(6) per EOUSA		US Department of Justice	1
Mr Richard DiZinno	Chief Counsel for National Security and Crime Counsel Senate Judiciary Committee; Chairman Charles Grassley	Senate Judiciary	1
Ms Jennifer Duck	Minority Staff Director, Senate Judiciary Committee; CoS to Senator Dianne Feinstein, D-CA	US Senate	1
Ms Emma Dukes	Tech & Digital Policy Officer, FSPG	British Embassy Washington	1

Invitee	Position	Organisation	#
The Hon Richard J. Durbin	(D-IL) Senate Democratic Whip	US Senate	1
The Honorable Dianne Feinstein	D-CA; Ranking Member Senate Judiciary Committee	US Senate	1
Ms Rebecca Flint	First Secretary, Chancery	British Embassy Washington	1
Mr Brett Freedman	Minority Counsel, Senate Select Committee on Intelligence	US Senate	1
Ms Christen Gallagher		US Department of Justice	1
The Hon Robert W Goodlatte	R - VA 6th District; Chairman, House Judiciary Committee	US House of Representatives	1
The Honorable Lindsey Graham	R-South Carolina; Member Senate Armed Services Committee	US Senate	1
The Hon Chuck Grassley	R-IA; Chairman, Senate Judiciary Committee	US Senate	1
(b)(6), (b)(7)(C) per FBI		FBI	1
Mr Steve Grocki	Chief, Child Exploitation	US Department of Justice	1
Ms Marybeth Grunsta	Trial Attorney, Money Laundering and Asset Recovery Section (CPS)	US Department of Justice	1
Mr Christopher Hardee		US Department of Justice	1
Ms Stacie Harris		US Department of Justice	1
Ms Lyndon Haviland	Chair, CUNY School of Public Health; Democratic Donor, Former Obama Fundraiser		1
Ms Amy Hess	Assistant Director, Operational Technology Division (405)	FBI	1
Ms Jennifer Hodge		US Department of Justice	1
Mr Lee Holmes	Staff Director and Chief Counsel to Senator Graham	Senate Judiciary	1
Mr Steven Holmes	NCA International Liaison Officer	British Embassy Washington	1

Invitee	Position	Organisation	#
The Honorable Steny H Hoyer	D- MD 5; House Minority Whip	US House of Representatives	1
Mr Dylan Hughes		US Department of Homeland Security	1
The Honorable Darrell Issa	CA-R	US House of Representatives	1
Ms Jessica Jambert-Gray	First Secretary, FSPG	British Embassy Washington	1
Mr Paul Jenkins	Head of Region, North America and the Caribbean, National Crime Agency	British Embassy Washington	1
Mr Darrin Jones	Chief, Network Section	FBI	1
Ms Iranga Kahangama		National Security Council	1
Ms Bonnie Kane		US Department of Justice	1
Mr John Kay	Counsellor, HMRC Fiscal Crime Liaison Officer	British Embassy Washington	1
Mr Rob Kempzell	Second Secretary, Strategic Threats	British Embassy Washington	1
(b)(6) per State		US Department of State	1
Mr Matthew King	Deputy Assistant Secretary International Policy	US Department of Homeland Security	1
The Honorable Christopher C. Krebs	Nominated to Under Secretary for the National Protection and Programs Directorate	US Department of Homeland Security	1
(b) (6)		US Department of Justice	1
(b)(6) per Treasury	Senior Policy Advisor	US Department of the Treasury	1
(b)(6) per EOUSA			1
Mr Michael Manely		National Crime Agency	1
The Hon Tom Marino	R - PA House Foreign Relations Committee	US House of Representatives	1

Invitee	Position	Organisation	#
Mr Donald Martin	General Counsel, Senate Select Committee on Intelligence	US Senate	1
The Honorable Kevin McAleenan	Acting Secretary; Former Deputy Commissioner of U.S. Customs & Border Protection	US Department of Homeland Security	1
The Honorable Kevin McCarthy	R-California, 22nd District; Republican Leader	US House of Representatives	1
The Hon Mitch McConnell	R-KY, Republican Leader/Sec Chao- Secretary of Transportation	US Senate	1
Mr Andrew McKie	First Secretary Fiscal Crime Liaison Officer, Her Majesty's Revenue and Customs	British Embassy Washington	1
Mr Christopher Mewett	Defense and Foreign Policy Advisor, Senator Sheldon Whitehouse	US Senate	1
Mr Christopher Mills	Team Leader	Home Office	1
Ms Shenaz Muzaffer	UK Liaison Prosecutor, Crown Prosecution Service	British Embassy Washington	1
The Honorable Jerrold Nadler	D-New York, 10th District	US House of Representatives	1
Mr Bob Paschall	Attache US Department of Homeland Security, US Embassy London	US Department of Homeland Security	1
Vice Admiral David Pecoske	Acting Secretary, DHS and Administrator, Transportation Security Administration	US Department of Homeland Security	1
The Honorable Nancy Pelosi	D-CA; House Democratic Leader	US House of Representatives	1
Mr Patrick Prisco	Senior Policy Adviser	US Department of Homeland Security	1
Mr Brian Rabbit	Chief of Staff & Senior Counsellor to the AG	US Department of Justice	1
Mr Jaime Ramsay		US Department of Homeland Security	1
(b)(6) per Treasury		US Department of the Treasury	1
Mr Paul Rosenzweig	Consultant; Former Visiting Fellow Heritage Foundation	Red Branch Consulting	1
The Honorable John Rutherford	R - Florida 4	US House of Representatives	1

Invitee	Position	Organisation	#
Ms Cate Sadler	European Policy Analyst; Former Congressional Advisor, Foreign Policy, Politics Team, British Embassy Washington	Senate Foreign Relations Committee (SFRC)	1
Mr Mike Scardaville		US Department of Homeland Security	1
The Hon Charles Schumer	D-NY; Senate Democratic Leader	US Senate	1
The Honorable James Sensenbrenner	R-Wisconsin, 5th District	US House of Representatives	1
Ms Dimple Shah	Assistant Secretary for International Engagement	DHS Security Council	1
Mr John Shehan	Vice President	National Center for Missing and Exploited Children	1
Mr Nate Sibley	Research Fellow	Hudson Institute	1
Mr Michael Stawasz		US Department of Justice	1
Ms Jan Taylor	First Secretary, Cyber Policy	British Embassy Washington	1
Dr Mark Tomlinson	First Secretary Counter Terrorism	British Embassy Washington	1
Ms Rachael Tucker	Former Counselor to the Attorney General	US Department of Justice	1
Ms Denise Turcotte		US Department of Justice	1
(b)(6) per EOUSA		US Department of Justice	1
The Hon Mark Warner	D-Virginia; Vice Chairman of the Senate Select Committee on Intelligence (FSPG)	US Senate	1
(b)(6) per EOUSA		US Department of Justice	1
(b)(6) per State	Director	US Department of State	1
Mr Chuck Wexler OBE	Executive Director	Police Executive Research Forum	1
The Hon Sheldon Whitehouse	Senator, D-RI (HMA)	US Senate	1

Invitee	Position	Organisation	#
Mr Nicholas Woodbridge	First Secretary, Transportation Policy	British Embassy Washington	1
Mr Christopher Worthy	Counsellor, Chancery 405	British Embassy Washington	1

Invited **105**

No Email

Mr Edward O'Callaghan	Principal Associate Deputy Attorney General; Former Transition Team – Advisory Review Team - US Dept Treasury	US Department of Justice	1
Ms Sabrina Teichman		US Department of Homeland Security	1

No Email **2**