

regulators about bank losses.ⁱ TARP lost \$30 million when the bank failed. We have referred to the Justice Department for prosecution our investigations of TARP's PPIP program, which unlocked frozen credit markets by trading in mortgage-backed securities using TARP dollars. In January, in the first case of this type of securities fraud, a jury convicted a Wall Street trader for increasing his firm's profit by defrauding a PPIP manager. Other traders have been convicted. Another trader was recently indicted, and trials for other traders are in upcoming months.ⁱⁱ

Mortgage Fraud: With the HAMP application period over, we are prioritizing investigations of mortgage servicers, and ending investigations into con artists that stole from homeowners seeking admission into the program. SIGTARP brought justice through convictions for these crimes with victims across all 50 states. One victim testified that after her servicer lost her application, she fell prey to a scam promising admission into the program. Her home and thousands of dollars were lost. Her story underscores the harm caused when mortgage servicers do not follow HAMP's rules, and why they must be held accountable to the rules and law.

Proactive Investigative Efforts to Speed Up the Identification of Crime

TARP will spend an additional \$10-14 billion through 2023.ⁱⁱⁱ To find crime quickly, we pair data analysis with our list of red flag identified in previous and ongoing investigations. This includes in the HHF blight demolition subprogram.

Promoting a Culture of Return on Investment

I promote a culture of ensuring recoveries and cost-savings. SIGTARP's investigations have recovered \$10 billion, which translates to a 40-times return on investment.^{iv} For the last three fiscal years, recoveries to the Government exceeded our budget request, including \$52 million recently recovered from Ally Financial. Section one of this report shows luxury cars, boats, and land seized. SIGTARP also has made \$2 billion in cost saving recommendations.

This includes \$223 million in cost-saving recommendations this year, \$161 million of which will already be realized. We continue to identify savings and prioritize recoveries.

Property recently recovered includes luxury cars bought with TARP dollars by the former CEO of One Bank for his wife and children. \$4 million was also recovered for the Government. The CEO deceived Treasury in applying for TARP. Two weeks after the bank received TARP, the CEO diverted millions to himself.

ⁱ Criminal charges contain an allegation that a defendant committed a crime. Every defendant is presumed innocent until and unless proven guilty.

ⁱⁱ Criminal charges contain an allegation that a defendant committed a crime. Every defendant is presumed innocent until and unless proven guilty.

ⁱⁱⁱ Treasury is obligated to pay \$7.01 billion to, and committed to pay an additional \$3.93 billion to, Ocwen, Wells Fargo, JPMorgan Chase, Bank of America, Nationstar, SPS, CitiMortgage, and more than 130 mortgage servicers through TARP's Making Home Affordable Program. Under TARP's Hardest Hit Fund, which was scheduled to end in FY 2018, but was extended and expanded by \$2 billion in the Consolidated Appropriations Act of 2016, recipients of TARP dollars include 19 state agencies, 38 cities/counties, 147 individuals, eight for-profit companies, 158 non-profits, 39 land banks, hundreds of demolition contractors, homebuyers, and homeowners. Treasury is committed to pay an additional \$3.2 billion.

^{iv} Compared to SIGTARP's lifetime of annual appropriations as of FY2016, includes fines, restitution, forfeiture, and full homeowner relief by a large financial institution.

Finally, I wish to express my deep gratitude for the support that members of Congress provide to SIGTARP, through requested audits, letters supporting our recommendations, and many public and in-person expressions of strong support. I can assure you that we continue our vigorous watch over taxpayer dollars in TARP.^v

Respectfully,



CHRISTY GOLDSMITH ROMERO

Special Inspector General

^v Starting with the April 2017 Quarterly Report to Congress we will no longer produce a printed and mailed report. This change will save thousands of dollars in printing and postage each year. This report and our other reports, audits, investigations press releases, and ongoing work are available at SIGTARP.gov or follow us on Twitter [@SIGTARP](https://twitter.com/SIGTARP) to keep up to date.



U.S. Department of Justice

Executive Office for United States Attorneys

Office of the Director

Room 2261, RFK Main Justice Building (202) 252-1000
950 Pennsylvania Avenue, NW
Washington, DC 20530

MAY 23 2017

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH:

THE DEPUTY ATTORNEY GENERAL *[Signature]* 5-30-17

FROM:

[Signature]
Monty Wilkinson
Director

SUBJECT:

Retirement Letter

PURPOSE:

To obtain the Attorney General's signature.

RECOMMENDATION:

That the Attorney General sign the attached retirement letter to Barbara Sue Brukiewa, a Supervisory Paralegal Specialist in the United States Attorney's Office for the Eastern District of Tennessee.

Ms. Brukiewa was vetted through the Office of the Inspector General, the Office of Professional Responsibility, JMD's Security and Emergency Planning Staff, and EOUSA's Office of General Counsel, and there were no adverse findings.

Attachment



U.S. Department of Justice

Executive Office for United States Attorneys

Office of the Director

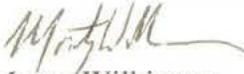
Room 2261, RFK Main Justice Building
950 Pennsylvania Avenue, NW
Washington, DC 20530

(202) 252-1000

MAY 23 2017

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL

FROM: 
Monty Wilkinson
Director

SUBJECT: Retirement Letter

PURPOSE: To obtain the Attorney General's signature.

RECOMMENDATION: That the Attorney General sign the attached retirement letter to Barbara Sue Brukiewa, a Supervisory Paralegal Specialist in the United States Attorney's Office for the Eastern District of Tennessee.

Ms. Brukiewa was vetted through the Office of the Inspector General, the Office of Professional Responsibility, JMD's Security and Emergency Planning Staff, and EOUSA's Office of General Counsel, and there were no adverse findings.

Attachment



Office of the Attorney General
Washington, D. C. 20530

Ms. Barbara Sue Brukiewa
Supervisory Paralegal Specialist
United States Attorney's Office
Eastern District of Tennessee
800 Market Street, Suite 211
Knoxville, TN 37902

Dear Ms. Brukiewa:

Congratulations on your 39 years of dedicated service to the Federal Government. Your colleagues have valued your expertise and benefitted from your many contributions as a Supervisory Paralegal Specialist in the United States Attorney's Office for the Eastern District of Tennessee. Your dedication and commitment to justice demonstrate the best qualities of our federal service.

On behalf of the Department of Justice, thank you for your many years of service to our great Nation. I wish you all the best in your future endeavors.

Sincerely,

Jefferson B. Sessions III
Attorney General

VETTING CHECKS FOR EOUSA DIRECTOR & ATTORNEY GENERAL LETTERS

DATE: May 9, 2017

NAME: Barbara Sue Brukiewa

TITLE/OFFICE: Supervisory Paralegal Specialist for the Eastern District of Tennessee

OIG/OPR/GCO

Sarah Wasserbly

Tereza Kafka

Cassandra Burton

JMD/PERSONNEL SECURITY (SEPS)

Eileen Morehouse

OIG CHECK: ~~(Negative/Positive)~~

OPR CHECK: ~~(Negative/Positive)~~

GCO CHECK: ~~(Negative/Positive)~~

SEPS Check: ~~(Negative/Positive)~~



Washington, D.C. 20530

MAY 25 2017

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL

FROM: Lee J. Lofthus
Assistant Attorney General
for Administration

SUBJECT: 2017 Presidential Rank Award (PRA) Finalists

PURPOSE: To obtain the Attorney General's signature of approval of DOJ's list of Presidential Rank Awards (PRA) vetting verification form for the Office of Personnel Management (OPM).

TIMETABLE: This approval must be completed and returned to OPM no later than 5:00 p.m., Friday, June 2, 2017.

DISCUSSION: The PRA is the highest award that can be bestowed on a career executive. There are two categories: 1) the *Distinguished* PRA is awarded to leaders for sustained extraordinary accomplishments at 35 percent of base pay, limited to one percent of government-wide executives; and, 2) *Meritorious*, awarded to leaders for sustained accomplishments at 20 percent of base pay limited to 5 percent of government-wide executives. The PRA cycle is annual, calling for nominations from all Federal agencies in a December or January timeframe.

For PRA 2017, all DOJ Components submitted worthy nominations in January, and the SERB met to consider and make final recommendations. OPM typically asks all nominating agencies to vet their nominees in the spring, although DOJ conducts thorough vetting before the submission in January as well. The President will make the final decision on these award nominations likely in the fall of the year, and OPM will notify agencies of the President's decision. No public announcements of the award are allowed until authorization is received from OPM. The PRA 2018 cycle will likely follow the same calendar.

As every year, OPM vets the recommended PRA finalists for the Department of Justice (DOJ), by asking us to verify complete and accurate records relating to any allegation of discrimination in violation of EEO statues or merit system principles for each finalist.

The Office of Professional Responsibility, the Office of the Inspector General, the Equal Employment Opportunity Staff, and the Office of Attorney Recruitment and Management have vetted each nominee. These offices have reported that currently there is no adverse information that would prevent any DOJ finalists from receiving Rank awards. Nominees who gain approval by OPM's panel of private citizens will be vetted again when OPM sends the "eyes only" final recommendation letter to the Department later this year.

RECOMMENDATION: I recommend that you sign the attached verification list of Presidential Rank Award Finalists.

APPROVED: _____

Concurring Components:

None

DISAPPROVED: _____

No concurring Components:

None

OTHER: _____

Attachment



Employee Services

UNITED STATES OFFICE OF PERSONNEL MANAGEMENT

Washington, DC 20415

May 11, 2017

Due Date: JUNE 2, 2017

MEMORANDUM FOR SELECT HEADS OF EXECUTIVE DEPARTMENTS AND
INDEPENDENT AGENCIES, INSPECTORS GENERAL AND
COUNCIL OF THE INSPECTORS GENERAL ON INTEGRITY
AND EFFICIENCY

FROM: STEPHEN T. SHIH *Stephen T. Shih*
DEPUTY ASSOCIATE DIRECTOR
FOR SENIOR EXECUTIVE SERVICES
AND PERFORMANCE MANAGEMENT

Subject: 2017 Presidential Rank Awards (PRA) Program
Verification of Allegations of Violations Involving Equal Employment
Opportunity (EEO) Statutes or Merit System Principles

I am writing to inform you the U.S. Office of Personnel Management (OPM) is in the process of vetting the list of recommended finalists from your agency for selection to receive Fiscal Year (FY) 2017 Presidential Rank Awards, and to request your verification that your agency has fully provided complete and accurate records relating to any allegation of discrimination in violation of Equal Employment Opportunity (EEO) statutes or merit system principles involving each finalist. Please review the attached list of finalists from your agency and verify the appropriate authorities have been contacted and your agency has provided OPM with all records, within the last 5 years, involving an allegation of violation of an EEO statute (listed and described at <https://www.eeoc.gov/laws/types/index.cfm>) or merit system principles (listed and described at <https://osc.gov/Pages/PPP.aspx>) relating to the finalists being vetted for the Presidential Rank Award (including open or closed complaints/grievances or settlements in which the finalists had any involvement), and that no additional relevant records are available.

As in the past, we remind agencies that the mere existence of EEO or merit systems related charges, complaints, or settlements involving a finalist do NOT by themselves constitute disqualifiers for the award. Any such records provided will be carefully considered on a case-by-case basis, and in the context of the entire case, such as whether there was an actual adverse finding, and the nomination package as a whole.

Please respond no later than June 2, 2017 to PRAProgram@opm.gov. For further information, please contact Karen English or Anthony Marsilio by telephone at (202) 606-2246 or by email at PRAProgram@opm.gov.

Attachment

FY 2017 PRESIDENTIAL RANK AWARDS PROGRAM

**Verification of Records Involving Allegations of
Violations of Equal Employment Opportunity (EEO)
Statutes or Merit System Principles**

PRA Finalist(s) Current Agency Head

DEPARTMENT OF JUSTICE

Distinguished Executive (SES)

1. Robert J. Moossy

Meritorious Executive (SES)

1. Michael D. Granston
2. Karen M. Wardzinski

Meritorious Senior Professional (SL/ST)

1. Ovie L. Carroll

_____ I have verified with the appropriate authorities that my agency has provided OPM with all agency records of any allegations of violations of EEO matters or merit system principles related to the finalists who are being vetted for the Presidential Rank Award. No additional agency EEO or merit system principles records exist.

_____ I have contacted the appropriate authorities and we have discovered additional EEO records or merit system principle violations information pertaining to some or all of the nominees. My agency will provide this information to OPM immediately.

Signature of Agency Head

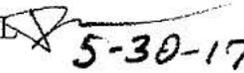
Date



Washington, D.C. 20530

MAY 25 2017

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL  5-30-17

FROM: Lee J. Lofthus 
Assistant Attorney General
for Administration

SUBJECT: 2017 Presidential Rank Award (PRA) Finalists

PURPOSE: To obtain the Attorney General's signature of approval of DOJ's list of Presidential Rank Awards (PRA) vetting verification form for the Office of Personnel Management (OPM).

TIMETABLE: This approval must be completed and returned to OPM no later than 5:00 p.m., Friday, June 2, 2017.

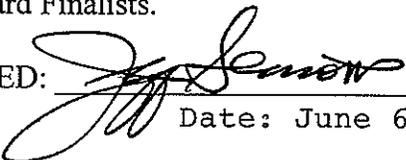
DISCUSSION: The PRA is the highest award that can be bestowed on a career executive. There are two categories: 1) the *Distinguished* PRA is awarded to leaders for sustained extraordinary accomplishments at 35 percent of base pay, limited to one percent of government-wide executives; and, 2) *Meritorious*, awarded to leaders for sustained accomplishments at 20 percent of base pay limited to 5 percent of government-wide executives. The PRA cycle is annual, calling for nominations from all Federal agencies in a December or January timeframe.

For PRA 2017, all DOJ Components submitted worthy nominations in January, and the SERB met to consider and make final recommendations. OPM typically asks all nominating agencies to vet their nominees in the spring, although DOJ conducts thorough vetting before the submission in January as well. The President will make the final decision on these award nominations likely in the fall of the year, and OPM will notify agencies of the President's decision. No public announcements of the award are allowed until authorization is received from OPM. The PRA 2018 cycle will likely follow the same calendar.

As every year, OPM vets the recommended PRA finalists for the Department of Justice (DOJ), by asking us to verify complete and accurate records relating to any allegation of discrimination in violation of EEO statues or merit system principles for each finalist.

The Office of Professional Responsibility, the Office of the Inspector General, the Equal Employment Opportunity Staff, and the Office of Attorney Recruitment and Management have vetted each nominee. These offices have reported that currently there is no adverse information that would prevent any DOJ finalists from receiving Rank awards. Nominees who gain approval by OPM's panel of private citizens will be vetted again when OPM sends the "eyes only" final recommendation letter to the Department later this year.

RECOMMENDATION: I recommend that you sign the attached verification list of Presidential Rank Award Finalists.

APPROVED: 

Date: June 6, 2017

Concurring Components:

None

DISAPPROVED: _____

No concurring Components:

None

OTHER: _____

Attachment

FY 2017 PRESIDENTIAL RANK AWARDS PROGRAM

**Verification of Records Involving Allegations of
Violations of Equal Employment Opportunity (EEO)
Statutes or Merit System Principles**

PRA Finalist(s) Current Agency Head

DEPARTMENT OF JUSTICE

Distinguished Executive (SES)

1. Robert J. Moossy

Meritorious Executive (SES)

1. Michael D. Granston
2. Karen M. Wardzinski

Meritorious Senior Professional (SL/ST)

1. Ovie L. Carroll

_____ I have verified with the appropriate authorities that my agency has provided OPM with all agency records of any allegations of violations of EEO matters or merit system principles related to the finalists who are being vetted for the Presidential Rank Award. No additional agency EEO or merit system principles records exist.

_____ I have contacted the appropriate authorities and we have discovered additional EEO records or merit system principle violations information pertaining to some or all of the nominees. My agency will provide this information to OPM immediately.



Signature of Agency Head

6/6/17

Date



U.S. Department of Justice

3838305
DA

Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

RECEIVED
DEPT OF JUSTICE
EXECUTIVE SECRETARIAT
2017 MAY 26 AM 11:3

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL

FROM: Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT: Retirement Letter to Celeste G. Garza,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Celeste G. Garza on her retirement. Ms. Garza's retirement was effective December 31, 2016, after 31 years of Federal service. She most recently served as a Court Administrator at the Port Isabel Immigration Court. Ms. Garza's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



Office of the Attorney General
Washington, D. C. 20530

Ms. Celeste G. Garza
114 Palo Verde Drive
Brownsville, TX 78521

Dear Ms. Garza:

Congratulations on your 31 years of dedicated service to the Federal Government.

During your outstanding career, you have generously shared your talents and strengths with the Executive Office for Immigration Review. Your colleagues valued your expertise and benefited from your many contributions.

Your career is a testament to your commitment to public service. I hope your well-deserved retirement brings you much contentment, and I wish you the best in your future endeavors. Thank you for your many years of service to the Department and to our country.

Sincerely,

Jefferson B. Sessions III
Attorney General

VETTING/ NAME CHECK FOR DIRECTOR OF EOIR CORRESPONDENCE

When submitting memoranda and/or letters for the Director of EOIR signature the individuals name must be vetted through Office of Inspector General (OIG), Office of Professional Responsibility (OPR), Security & Emergency Planning Staff (SEPS), Office of the General Counsel/Employee Labor Relations (OGC/ELR), and Office of the Director/Office of Equal Employment Opportunity. Please send an email to the individuals listed below. Once you have the results please fill in the blank information on this form and include it with your package.

DATE: December 1, 2016

NAME: Celeste G. Garza

OFFICE OF INSPECTOR GENERAL (OIG)

OIG CONTACT: Marvin Hernandez
Telephone: (202) 616-4748
E-mail: OIG_NC@usdoj.gov

OFFICE FOR PROFESSIONAL RESPONSIBILITY (OPR)

OPR CONTACT: OPR.NAMECheck@opr.usdoj.gov
Telephone: (202) 514-3365

SECURITY & EMERGENCY PLANNING STAFF (SEPS)

SEPS CONTACT: Eileen Morehouse
Telephone: (b) (6)
E-mail: Eileen.Morehouse@gsd.usdoj.gov; and

Diane Flowers
Telephone: (b) (6)
E-mail: Diane.T.Flowers@gsd.usdoj.gov

OFFICE OF THE GENERAL COUNSEL/EMPLOYEE LABOR RELATIONS (OGC/ELR)

OGC/ELR CONTACT: Katherine Reilly, Chief Counsel
Telephone: (703) 605-1280
E-mail: Katherine.Reilly@usdoj.gov

OFFICE OF THE DIRECTOR/OFFICE OF EQUAL EMPLOYMENT OPPORTUNITY

OOD/EEO CONTACT: Andrew Press, Acting EEO and Diversity Programs Director
Telephone: (703) 605-1285
E-mail: Andrew.Press@usdoj.gov

OIG CHECK: (Negative)

OPR CHECK: (Negative)

SEPS CHECK: (Negative)

OGC/ELR CHECK: (Negative)

OOD/EEO CHECK: (Negative)

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OIG RESULT
Celeste	G.	Gema Castillo Garza	(b) (6)	(b) (6)	Court Administrator	Port Isabel, Off. Of the Chief Immigration Judge(OCIJ), EOIR	2/3/1985	Retirement Letter from AG & EOIR Director	Last name: Garza Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OPR RESULT
Celeste	G.	Gema Castillo Garza	(b) (6)		Court Administrator	Port Isabel, Off. Of the Chief Immigration Judge(OIJ), EOIR	2/3/1985	Retirement Letter from AG & EOIR Director	Last name: Garza Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	ELR RESULT
Celeste	G.	Gema Castillo Garza	(b) (6)	(b) (6)	Court Administrator	Port Isabel, Off. Of the Chief Immigration Judge(OCIJ), EOIR	2/3/1985	Retirement Letter from AG & EOIR Director	Last name: Garza Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	EEO RESULT
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U.S. Department of Justice

3830305
RQ

Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

RECEIVED
DEPT OF JUSTICE
EXECUTIVE SECRETARIAT
2017 MAY 26 AM 11:3

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL *RJA by JAE 5-31-17*

FROM: Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT: Retirement Letter to Celeste G. Garza,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Celeste G. Garza on her retirement. Ms. Garza's retirement was effective December 31, 2016, after 31 years of Federal service. She most recently served as a Court Administrator at the Port Isabel Immigration Court. Ms. Garza's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



U.S. Department of Justice

3838314
DB

Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL

FROM: Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT: Retirement Letter to Julia M. Hawkins,
Executive Office for Immigration Review

RECEIVED
DEPT OF JUSTICE
EXECUTIVE SECRETARIAT
2017 MAY 26 AM 11:3

Attached is a letter for the Attorney General's signature congratulating Julia M. Hawkins on her retirement. Ms. Hawkins' retirement was effective October 30, 2016, after 30 years of Federal service. She most recently served as a Legal Assistant at the San Antonio Immigration Court. Ms. Hawkins' name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



Office of the Attorney General
Washington, D.C. 20530

Ms. Julia Hawkins
5446 Bronco Billy
San Antonio, TX 78222

Dear Ms. Hawkins:

Congratulations on your 30 years of dedicated service to the Federal Government.

During your outstanding career, you have generously shared your talents and strengths with the Executive Office for Immigration Review. Your colleagues valued your expertise and benefited from your many contributions.

Your career is a testament to your commitment to public service. I hope your well-deserved retirement brings you much contentment, and I wish you the best in your future endeavors. Thank you for your many years of service to the Department and to our country.

Sincerely,

Jefferson B. Sessions III
Attorney General

VETTING/ NAME CHECK FOR DIRECTOR OF EOIR CORRESPONDENCE

When submitting memoranda and/or letters for the Director of EOIR signature the individuals name must be vetted through Office of Inspector General (OIG), Office of Professional Responsibility (OPR), Security & Emergency Planning Staff (SEPS), Office of the General Counsel/Employee Labor Relations (OGC/ELR), and Office of the Director/Office of Equal Employment Opportunity. Please send an email to the individuals listed below. Once you have the results please fill in the blank information on this form and include it with your package.

DATE: December 1, 2016

NAME: Julia Hawkins

OFFICE OF INSPECTOR GENERAL (OIG)

OIG CONTACT: Marvin Hernandez
Telephone: (202) 616-4748
E-mail: OIG_NC@usdoj.gov

OFFICE FOR PROFESSIONAL RESPONSIBILITY (OPR)

OPR CONTACT: OPR.NAMECheck@opr.usdoj.gov
Telephone: (202) 514-3365

SECURITY & EMERGENCY PLANNING STAFF (SEPS)

SEPS CONTACT: Eileen Morehouse
Telephone: (b) (6)
E-mail: Eileen.Morehouse@gsd.usdoj.gov; and

Diane Flowers
Telephone: (b) (6)
E-mail: Diane.T.Flowers@gsd.usdoj.gov

OFFICE OF THE GENERAL COUNSEL/EMPLOYEE LABOR RELATIONS (OGC/ELR)

OGC/ELR CONTACT: Katherine Reilly, Chief Counsel
Telephone: (703) 605-1280
E-mail: Katherine.Reilly@usdoj.gov

OFFICE OF THE DIRECTOR/OFFICE OF EQUAL EMPLOYMENT OPPORTUNITY

OOD/EEO CONTACT: Andrew Press, Acting EEO and Diversity Programs Director
Telephone: (703) 605-1285
E-mail: Andrew.Press@usdoj.gov

OIG CHECK: (Negative)

OPR CHECK: (Negative)

SEPS CHECK: (Negative)

OGC/ELR CHECK: (Negative)

OOD/EEO CHECK: (Negative)

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OIG RESULT
Julia		Hawkins	(b) (6)	(b) (6)	Legal Assistant(OA)	San Antonio, Off. Of the Chief Immigration Judge(OIJ), EOIR	9/22/2002	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OPR RESULT
Julia		Hawkins	(b) (6)	(b) (6)	Legal Assistant(OA)	San Antonio, Off. Of the Chief Immigration Judge(OCIJ), EOIR	9/22/2002	Retirement Letter from AG & EOIR Director	Favorable

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FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	SEPS RESULT
Julia		Hawkins	(b) (6)	(b) (6)	Legal Assistant(OA)	San Antonio, Off. of the Chief Immigration Judge(OCJ), EOIR	9/22/2002	Retirement Letter from AG & EOIR Director	Favorable

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Julia		Hawkins	(b) (6)	(b) (6)	Legal Assistant(OA)	San Antonio, Off. Of the Chief Immigration Judge(OCJ), EOIR	9/22/2002	Retirement Letter from AG & EOIR Director	Favorable



U.S. Department of Justice

2838314
DB

Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH:

THE DEPUTY ATTORNEY GENERAL

RJK by JAE
5.31.17

FROM:

Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT:

Retirement Letter to Julia M. Hawkins,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Julia M. Hawkins on her retirement. Ms. Hawkins' retirement was effective October 30, 2016, after 30 years of Federal service. She most recently served as a Legal Assistant at the San Antonio Immigration Court. Ms. Hawkins' name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments

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U.S. Department of Justice

3838321
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Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

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2017 MAY 26 AM 11:3

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL

FROM: Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT: Retirement Letter to Patricia A. Martinez,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Patricia A. Martinez on her retirement. Ms. Martinez's retirement was effective November 30, 2016, after 31 years of Federal service. She most recently served as an Interpreter at the Chicago Immigration Court. Ms. Martinez's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



Office of the Attorney General
Washington, D.C. 20530

Ms. Patricia A. Martinez
5147 W. Cornelia Avenue
Chicago, IL 60641

Dear Ms. Martinez:

Congratulations on your 31 years of dedicated service to the Federal Government.

During your outstanding career, you have generously shared your talents and strengths with the Executive Office for Immigration Review. Your colleagues valued your expertise and benefited from your many contributions.

Your career is a testament to your commitment to public service. I hope your well-deserved retirement brings you much contentment, and I wish you the best in your future endeavors. Thank you for your many years of service to the Department and to our country.

Sincerely,

Jefferson B. Sessions III
Attorney General

VETTING/ NAME CHECK FOR DIRECTOR OF EOIR CORRESPONDENCE

When submitting memoranda and/or letters for the Director of EOIR signature the individuals name must be vetted through Office of Inspector General (OIG), Office of Professional Responsibility (OPR), Security & Emergency Planning Staff (SEPS), Office of the General Counsel/Employee Labor Relations (OGC/ELR), and Office of the Director/Office of Equal Employment Opportunity. Please send an email to the individuals listed below. Once you have the results please fill in the blank information on this form and include it with your package.

DATE: December 1, 2016

NAME: Patricia A. Martinez

OFFICE OF INSPECTOR GENERAL (OIG)

OIG CONTACT: Marvin Hernandez
Telephone: (202) 616-4748
E-mail: OIG_NC@usdoj.gov

OFFICE FOR PROFESSIONAL RESPONSIBILITY (OPR)

OPR CONTACT: OPR.NAMECheck@opr.usdoj.gov
Telephone: (202) 514-3365

SECURITY & EMERGENCY PLANNING STAFF (SEPS)

SEPS CONTACT: Eileen Morehouse
Telephone: (b) (6)
E-mail: Eileen.Morehouse@gsd.usdoj.gov; and

Diane Flowers
Telephone: (b) (6)
E-mail: Diane.T.Flowers@gsd.usdoj.gov

OFFICE OF THE GENERAL COUNSEL/EMPLOYEE LABOR RELATIONS (OGC/ELR)

OGC/ELR CONTACT: Katherine Reilly, Chief Counsel
Telephone: (703) 605-1280
E-mail: Katherine.Reilly@usdoj.gov

OFFICE OF THE DIRECTOR/OFFICE OF EQUAL EMPLOYMENT OPPORTUNITY

OOD/EEO CONTACT: Andrew Press, Acting EEO and Diversity Programs Director
Telephone: (703) 605-1285
E-mail: Andrew.Press@usdoj.gov

OIG CHECK: (Negative)

OPR CHECK: (Negative)

SEPS CHECK: (Negative)

OGC/ELR CHECK: (Negative)

OOD/EEO CHECK: (Negative)

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	FIG RESULT
Patricia	A.	Martinez	(b) (6)	(b) (6)	Supervisory Interpreter	Chicago, Off. Of the Chief Immigration Judge(OCIJ), EOIR	10/23/1983	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OPR RESULT
Patricia	A.	Martinez	(b) (6)	(b) (6)	Supervisory Interpreter	Chicago, Off. Of the Chief Immigration Judge(OCJ), EOIR	10/23/1983	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	SEPS RESULT
Patricia	A.	Martinez	(b) (6)		Supervisory Interpreter	Chicago, Off. Of the Chief Immigration Judge(OCIJ), EOIR	10/23/1983	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	ELR RESULT
Patricia	A.	Martinez	(b) (6)	(b) (6)	Supervisory Interpreter	Chicago, Off. Of the Chief Immigration Judge(OCIJ), EOIR	10/23/1983	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - FOD DATE	REASON	EEO RESULT
Patricia	A.	Martinez	(b) (6)	(b) (6)	Supervisory Interpreter	Chicago, Off. Of the Chief Immigration Judge(OCIJ), EOIR	10/23/1983	Retirement Letter from AG & EOIR Director	Favorable



U.S. Department of Justice

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Executive Office for Immigration Review

Office of the Director

5107 Leesbury Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

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EXECUTIVE SECRETARIAT
2017 MAY 26 AM 11:3

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH:

THE DEPUTY ATTORNEY GENERAL

RSR by JAE
6.1.17

FROM:

Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT:

Retirement Letter to Patricia A. Martinez,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Patricia A. Martinez on her retirement. Ms. Martinez's retirement was effective November 30, 2016, after 31 years of Federal service. She most recently served as an Interpreter at the Chicago Immigration Court. Ms. Martinez's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



U.S. Department of Justice

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Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

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2017 MAY 26 AM 11:32

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL

FROM: Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT: Retirement Letter to Steven R. Riemer,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Steven R. Riemer on his retirement. Mr. Riemer's retirement was effective December 31, 2016, after 42 years of Federal service. He most recently served as an Attorney for Board of Immigration Appeals. Mr. Riemer's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



Office of the Attorney General
Washington, D.C. 20530

Mr. Steven R. Riemer
847 Loxford Terrace
Silver Spring, MD 20901

Dear Mr. Riemer:

Congratulations on your 42 years of dedicated service to the Federal Government.

During your outstanding career, you have generously shared your talents and strengths with the Executive Office for Immigration Review. Your colleagues valued your expertise and benefited from your many contributions.

Your career is a testament to your commitment to public service. I hope your well-deserved retirement brings you much contentment, and I wish you the best in your future endeavors. Thank you for your many years of service to the Department and to our country.

Sincerely,

Jefferson B. Sessions III
Attorney General

VETTING/ NAME CHECK FOR DIRECTOR OF EOIR CORRESPONDENCE

When submitting memoranda and/or letters for the Director of EOIR signature the individuals name must be vetted through Office of Inspector General (OIG), Office of Professional Responsibility (OPR), Security & Emergency Planning Staff (SEPS), Office of the General Counsel/Employee Labor Relations (OGC/ELR), and Office of the Director/Office of Equal Employment Opportunity. Please send an email to the individuals listed below. Once you have the results please fill in the blank information on this form and include it with your package.

DATE: November 30, 2016

NAME: Steven R. Riemer

OFFICE OF INSPECTOR GENERAL (OIG)

OIG CONTACT: Marvin Hernandez
Telephone: (202) 616-4748
E-mail: OIG_NC@usdoj.gov

OFFICE FOR PROFESSIONAL RESPONSIBILITY (OPR)

OPR CONTACT: OPR.NAMECheck@opr.usdoj.gov
Telephone: (202) 514-3365

SECURITY & EMERGENCY PLANNING STAFF (SEPS)

SEPS CONTACT: Eileen Morehouse
Telephone: (b) (6)
E-mail: Eileen.Morehouse@gsd.usdoj.gov; and

Diane Flowers
Telephone: (b) (6)
E-mail: Diane.T.Flowers@gsd.usdoj.gov

OFFICE OF THE GENERAL COUNSEL/EMPLOYEE LABOR RELATIONS (OGC/ELR)

OGC/ELR CONTACT: Katherine Reilly, Chief Counsel
Telephone: (703) 605-1280
E-mail: Katherine.Reilly@usdoj.gov

OFFICE OF THE DIRECTOR/OFFICE OF EQUAL EMPLOYMENT OPPORTUNITY

OOD/EEO CONTACT: Andrew Press, Acting EEO and Diversity Programs Director
Telephone: (703) 605-1285
E-mail: Andrew.Press@usdoj.gov

OIG CHECK: (Negative)

OPR CHECK: (Negative)

SEPS CHECK: (Negative)

OGC/ELR CHECK: (Negative)

OOD/EEO CHECK: (Negative)

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OIG RESULT
Steven	R.	Riemer	(b) (6)	(b) (6)	Attorney Advisor	HQ, Falls Church, Board of Immigration Appeals, EOIR	3/3/1996	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OPR RESULT
Steven	R.	Riemer	(b) (6)	(b) (6)	Attorney Advisor	HQ, Falls Church, Board of Immigration Appeals, EOIR	3/3/1996	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	SEPS RESULT
Steven	R.	Riemer	(b) (6)	(b) (6)	Attorney Advisor	HQ. Falls Church, Board of Immigration Appeals, EOIR	3/3/1996	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	ELR RESULT
Steven	R.	Riemer	(b) (6)		Attorney Advisor	HQ, Falls Church, Board of Immigration Appeals, EOIR	3/3/1996	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	EEO RESULT
Steven	R.	Riemer	(b) (6)	(b) (6)	Attorney Advisor	HQ, Falls Church, Board of Immigration Appeals, EOIR	3/3/1996	Retirement Letter from AG & EOIR Director	Favorable



U.S. Department of Justice

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Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

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2017 MAY 26 AM 11:32

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH:

THE DEPUTY ATTORNEY GENERAL

RTR/etc
5.31.17

FROM:

Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT:

Retirement Letter to Steven R. Riemer,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Steven R. Riemer on his retirement. Mr. Riemer's retirement was effective December 31, 2016, after 42 years of Federal service. He most recently served as an Attorney for Board of Immigration Appeals. Mr. Riemer's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



U.S. Department of Justice

3838326
JPO

Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

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2017 MAY 26 AM 11:30

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL

FROM: Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT: Retirement Letter to Leonard F. Slobodin,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Leonard F. Slobodin on his retirement. Mr. Slobodin's retirement was effective January 03, 2017, after 43 years of Federal service. He most recently served as a Program Analyst for the Office of the Chief Immigration Judge. Mr. Slobodin's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



Office of the Attorney General
Washington, D.C. 20530

Mr. Leonard F. Slobodin
3823 Cobblestone Court
Alexandria, VA 22306

Dear Mr. Slobodin:

Congratulations on your 43 years of dedicated service to the Federal Government.

During your outstanding career, you have generously shared your talents and strengths with the Executive Office for Immigration Review. Your colleagues valued your expertise and benefited from your many contributions.

Your career is a testament to your commitment to public service. I hope your well-deserved retirement brings you much contentment, and I wish you the best in your future endeavors. Thank you for your many years of service to the Department and to our country.

Sincerely,

Jefferson B. Sessions III
Attorney General

VETTING/ NAME CHECK FOR DIRECTOR OF EOIR CORRESPONDENCE

When submitting memoranda and/or letters for the Director of EOIR signature the individuals name must be vetted through Office of Inspector General (OIG), Office of Professional Responsibility (OPR), Security & Emergency Planning Staff (SEPS), Office of the General Counsel/Employee Labor Relations (OGC/ELR), and Office of the Director/Office of Equal Employment Opportunity. Please send an email to the individuals listed below. Once you have the results please fill in the blank information on this form and include it with your package.

DATE: December 1, 2016

NAME: Leonard F. Slobodin

OFFICE OF INSPECTOR GENERAL (OIG)

OIG CONTACT: Marvin Hernandez
Telephone: (202) 616-4748
E-mail: OIG_NC@usdoj.gov

OFFICE FOR PROFESSIONAL RESPONSIBILITY (OPR)

OPR CONTACT: OPR.NAMECheck@opr.usdoj.gov
Telephone: (202) 514-3365

SECURITY & EMERGENCY PLANNING STAFF (SEPS)

SEPS CONTACT: Eileen Morehouse
Telephone: (b) (6)
E-mail: Eileen.Morehouse@gsd.usdoj.gov; and

Diane Flowers
Telephone: (b) (6)
E-mail: Diane.T.Flowers@gsd.usdoj.gov

OFFICE OF THE GENERAL COUNSEL/EMPLOYEE LABOR RELATIONS (OGC/ELR)

OGC/ELR CONTACT: Katherine Reilly, Chief Counsel
Telephone: (703) 605-1280
E-mail: Katherine.Reilly@usdoj.gov

OFFICE OF THE DIRECTOR/OFFICE OF EQUAL EMPLOYMENT OPPORTUNITY

OOD/EEO CONTACT: Andrew Press, Acting EEO and Diversity Programs Director
Telephone: (703) 605-1285
E-mail: Andrew.Press@usdoj.gov

OIG CHECK: (Negative)

OPR CHECK: (Negative)

SEPS CHECK: (Negative)

OGC/ELR CHECK: (Negative)

OOD/EEO CHECK: (Negative)

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OIG RESULT
Leonard	F.	Slobodin	(b) (6)	(b) (6)	Program Analyst	HQ, Falls Church, Off. Of the Chief Immigration Judge(OIJ), EOIR	7/13/1997	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OPR RESULT
Leonard	F.	Slobodin	(b) (6)	(b) (6)	Program Analyst	HQ, Falls Church, Off. Of the Chief Immigration Judge(OCIJ), EOIR	7/13/1997	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	SEPS RESULT
Leonard	F.	Slobodin	(b) (6)	(b) (6)	Program Analyst	HQ, Falls Church, Off. Of the Chief Immigration Judge(OIJ), EOIR	7/13/1997	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	ELR RESULT
Leonard	F.	Slobodin	(b) (6)	(b) (6)	Program Analyst	HQ, Falls Church, Off. Of the Chief Immigration Judge(OCIJ), EOIR	7/13/1997	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	EEO RESULT
Leonard	F.	Slobodin	(b) (6)	(b) (6)	Program Analyst	HQ, Falls Church, Off. Of the Chief Immigration Judge(OIJ), EOIR	7/13/1997	Retirement Letter from AG & EOIR Director	Favorable



U.S. Department of Justice

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Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

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EXECUTIVE SECRETARIAT
2017 MAY 26 AM 11:31

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH:

THE DEPUTY ATTORNEY GENERAL

RIRG JAE
6.1.17

FROM:

Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT:

Retirement Letter to Leonard F. Slobodin,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Leonard F. Slobodin on his retirement. Mr. Slobodin's retirement was effective January 03, 2017, after 43 years of Federal service. He most recently served as a Program Analyst for the Office of the Chief Immigration Judge. Mr. Slobodin's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



U.S. Department of Justice

3838339
JTB

Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL

FROM: Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT: Retirement Letter to Judge Polly A. Webber,
Executive Office for Immigration Review

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2017 MAY 26 AM 11:31

Attached is a letter for the Attorney General's signature congratulating Immigration Judge Polly A. Webber on her retirement. Judge Webber's retirement was effective December 31, 2016, after 21 years of Federal service. She most recently served as an Immigration Judge at the San Francisco Immigration Court. Judge Webber's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



Office of the Attorney General
Washington, D.C. 20530

Immigration Judge Polly A. Webber
1207 Cayetano Drive
Napa, CA 94559

Dear Judge Webber:

Congratulations on your 21 years of dedicated service to the Federal Government.

During your outstanding career, you have generously shared your talents and strengths with the Executive Office for Immigration Review. Your colleagues valued your expertise and benefited from your many contributions.

Your career is a testament to your commitment to public service. I hope your well-deserved retirement brings you much contentment, and I wish you the best in your future endeavors. Thank you for your many years of service to the Department and to our country.

Sincerely,

Jefferson B. Sessions III
Attorney General

VETTING/ NAME CHECK FOR DIRECTOR OF EOIR CORRESPONDENCE

When submitting memoranda and/or letters for the Director of EOIR signature the individuals name must be vetted through Office of Inspector General (OIG), Office of Professional Responsibility (OPR), Security & Emergency Planning Staff (SEPS), Office of the General Counsel/Employee Labor Relations (OGC/ELR), and Office of the Director/Office of Equal Employment Opportunity. Please send an email to the individuals listed below. Once you have the results please fill in the blank information on this form and include it with your package.

DATE: December 1, 2016

NAME: Polly A. Webber

OFFICE OF INSPECTOR GENERAL (OIG)

OIG CONTACT: Marvin Hernandez
Telephone: (202) 616-4748
E-mail: OIG_NC@usdoj.gov

OFFICE FOR PROFESSIONAL RESPONSIBILITY (OPR)

OPR CONTACT: OPR.NAMECheck@opr.usdoj.gov
Telephone: (202) 514-3365

SECURITY & EMERGENCY PLANNING STAFF (SEPS)

SEPS CONTACT: Eileen Morehouse
Telephone: (b) (6)
E-mail: Eileen.Morehouse@gsd.usdoj.gov; and

Diane Flowers
Telephone: (b) (6)
E-mail: Diane.T.Flowers@gsd.usdoj.gov

OFFICE OF THE GENERAL COUNSEL/EMPLOYEE LABOR RELATIONS (OGC/ELR)

OGC/ELR CONTACT: Katherine Reilly, Chief Counsel
Telephone: (703) 605-1280
E-mail: Katherine.Reilly@usdoj.gov

OFFICE OF THE DIRECTOR/OFFICE OF EQUAL EMPLOYMENT OPPORTUNITY

OOD/EEO CONTACT: Andrew Press, Acting EEO and Diversity Programs Director
Telephone: (703) 605-1285
E-mail: Andrew.Press@usdoj.gov

OIG CHECK: (Negative)

OPR CHECK: (Negative)

SEPS CHECK: (Negative)

OGC/ELR CHECK: (Negative)

OOD/EEO CHECK: (Negative)

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OIG RESULT
Polly	A.	Webber	(b) (6)	(b) (6)	Immigration Judge	San Francisco, Off. Of the Chief Immigration Judge(OIJ), EOIR	12/10/1995	Retirement Letter from EOIR Director	Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OPR RESULT
Polly	A.	Webber	(b) (6)	(b) (6)	Immigration Judge	San Francisco, Off. Of the Chief Immigration Judge(OIJ), EOIR	12/10/1995	Retirement Letter from EOIR Director	Favorable

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	SEPS RESULT
Polly	A.	Webber	(b) (6)	(b) (6)	Immigration Judge	San Francisco, Off. Of the Chief Immigration Judge(OCU), EOIR	12/10/1995	Retirement Letter from EOIR Director	Favorable

NAMES TO BE VETTED									
FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	ELR RESULT
Polly	A.	Webber	(b) (6)	(b) (6)	Immigration Judge	San Francisco, Off. Of the Chief Immigration Judge(OIJ), EOIR	12/10/1995	Retirement Letter from EOIR Director	Favorable

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	EEO RESULT
Polly	A.	Webber	(b) (6)	(b) (6)	Immigration Judge	San Francisco, Off. Of the Chief Immigration Judge(OIJ), EOIR	12/10/1995	Retirement Letter from EOIR Director	Favorable



U.S. Department of Justice

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G

Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH:

THE DEPUTY ATTORNEY GENERAL

RJR by JAE
5.31.17

RECEIVED
DEPT OF JUSTICE
EXECUTIVE SECRETARIAT
2017 MAY 26 AM 11:32

FROM:

Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT:

Retirement Letter to Judge Polly A. Webber,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Immigration Judge Polly A. Webber on her retirement. Judge Webber's retirement was effective December 31, 2016, after 21 years of Federal service. She most recently served as an Immigration Judge at the San Francisco Immigration Court. Judge Webber's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



U.S. Department of Justice

3030334
JD

Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

RECEIVED
DEPT OF JUSTICE
EXECUTIVE SECRETARIAT
2017 MAY 26 AM 11:31

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE DEPUTY ATTORNEY GENERAL

FROM: Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT: Retirement Letter to Judge Robert D. Weisel,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Assistant Chief Immigration Judge Robert D. Weisel on his retirement. Judge Weisel's retirement was effective December 31, 2016, after 32 years of Federal service. He most recently served as an Assistant Chief Immigration Judge at the New York Immigration Court. Judge Weisel's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments



Office of the Attorney General
Washington, D. C. 20530

Assistant Chief Immigration Judge Robert D. Weisel
1390 Richmond Court
East Meadow, NY 11554

Dear Judge Weisel:

Congratulations on your 32 years of dedicated service to the Federal Government.

During your outstanding career, you have generously shared your talents and strengths with the Executive Office for Immigration Review. Your colleagues valued your expertise and benefited from your many contributions.

Your career is a testament to your commitment to public service. I hope your well-deserved retirement brings you much contentment, and I wish you the best in your future endeavors. Thank you for your many years of service to the Department and to our country.

Sincerely,

Jefferson B. Sessions III
Attorney General

VETTING/ NAME CHECK FOR DIRECTOR OF EOIR CORRESPONDENCE

When submitting memoranda and/or letters for the Director of EOIR signature the individuals name must be vetted through Office of Inspector General (OIG), Office of Professional Responsibility (OPR), Security & Emergency Planning Staff (SEPS), Office of the General Counsel/Employee Labor Relations (OGC/ELR), and Office of the Director/Office of Equal Employment Opportunity. Please send an email to the individuals listed below. Once you have the results please fill in the blank information on this form and include it with your package.

DATE: December 1, 2016

NAME: Robert D. Weisel

OFFICE OF INSPECTOR GENERAL (OIG)

OIG CONTACT: Marvin Hernandez
Telephone: (202) 616-4748
E-mail: OIG_NC@usdoj.gov

OFFICE FOR PROFESSIONAL RESPONSIBILITY (OPR)

OPR CONTACT: OPR.NAMECheck@opr.usdoj.gov
Telephone: (202) 514-3365

SECURITY & EMERGENCY PLANNING STAFF (SEPS)

SEPS CONTACT: Eileen Morehouse
Telephone: (b) (6)
E-mail: Eileen.Morehouse@gsd.usdoj.gov; and

Diane Flowers
Telephone: (b) (6)
E-mail: Diane.T.Flowers@gsd.usdoj.gov

OFFICE OF THE GENERAL COUNSEL/EMPLOYEE LABOR RELATIONS (OGC/ELR)

OGC/ELR CONTACT: Katherine Reilly, Chief Counsel
Telephone: (703) 605-1280
E-mail: Katherine.Reilly@usdoj.gov

OFFICE OF THE DIRECTOR/OFFICE OF EQUAL EMPLOYMENT OPPORTUNITY

OOD/EEO CONTACT: Andrew Press, Acting EEO and Diversity Programs Director
Telephone: (703) 605-1285
E-mail: Andrew.Press@usdoj.gov

OIG CHECK: (Negative)

OPR CHECK: (Negative)

SEPS CHECK: (Negative)

OGC/ELR CHECK: (Negative)

OOD/EEO CHECK: (Negative)

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OIG RESULT
Robert	D.	Weisel	(b) (6)	(b) (6)	Asst Chief Immigration Judge	New York, Off. Of the Chief Immigration Judge(OCIJ), EOIR	8/27/1989	Retirement Letter from AG & EOIR Director	Favorable

NAMES TO BE VETTED

FIRST NAME	MIDDLE NAME/ MIDDLE INITIAL	LAST NAME - OTHER NAMES USED	DATE OF BIRTH	LAST FOUR SSN	TITLE	LOCATION/ COMPONENT/ORG.	DOJ - EOD DATE	REASON	OPR RESULT
Robert	D.	Weisel	(b) (6)	(b) (6)	Asst Chief Immigration Judge	New York, Off. Of the Chief Immigration Judge(OCIJ), EOIR	8/27/1989	Retirement Letter from AG & EOIR Director	Favorable

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Robert	D.	Weisel	(b) (6)	(b) (6)	Asst Chief Immigration Judge	New York, Off. Of the Chief Immigration Judge(OIJ), EOIR	8/27/1989	Retirement Letter from AG & EOIR Director	Favorable

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Robert	D.	Weisel	(b) (6)	(b) (6)	Asst Chief Immigration Judge	New York, Off. Of the Chief Immigration Judge(OCIJ), EOIR	8/27/1989	Retirement Letter from AG & EOIR Director	Favorable

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U.S. Department of Justice

3030334
AD

Executive Office for Immigration Review

Office of the Director

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Director

May 17, 2017

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH:

THE DEPUTY ATTORNEY GENERAL *5-30-17*

FROM:

Juan P. Osuna
Director
Executive Office for Immigration Review

SUBJECT:

Retirement Letter to Judge Robert D. Weisel,
Executive Office for Immigration Review

Attached is a letter for the Attorney General's signature congratulating Assistant Chief Immigration Judge Robert D. Weisel on his retirement. Judge Weisel's retirement was effective December 31, 2016, after 32 years of Federal service. He most recently served as an Assistant Chief Immigration Judge at the New York Immigration Court. Judge Weisel's name was vetted by the Office of the Inspector General; the Office of Professional Responsibility; the Security and Emergency Planning Staff; and the Executive Office for Immigration Review's Office of the General Counsel and the Office of Equal Employment Opportunity.

Attachments

RECEIVED
DEPT OF JUSTICE
EXECUTIVE SECRETARIAT
2017 MAY 26 AM 11:32

Rosenstein, Rod (USAMD)

From: Rosenstein, Rod (USAMD)
Sent: Monday, May 22, 2017 9:17 PM
To: McCabe, Andrew G. (DO) (FBI)
Cc: Rosenstein, Rod (ODAG) (JMD)
Subject: Re: UK

Thanks.

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

On May 22, 2017, at 8:38 PM, McCabe, Andrew G. (DO) (FBI) (b) (6), (b)(7)(C) wrote:

Rod

Fyi only, please see below for the latest we have on the possible bombing at the concert in Manchester. More to follow in the morning.

Andrew G. McCabe
Deputy Director
Federal Bureau of Investigation
Work 202-324-3315

----- Original message -----

From: "Ghattas, Carl (CTD) (FBI)" <(b) (6), (b)(7)(C)>
Date: 5/22/17 8:29 PM (GMT-05:00)
To: "Bowdich, David L. (DO) (FBI)" (b) (6), (b)(7)(C) >
Subject: RE: UK

NYFO advised the explosion occurred at the end of the [Ariana Grande](#) concert in Manchester arena at approximately 2300 hours GMT.

Several/many fatalities near the box office and based on the remains of a specific body, suicide bombing is suspected. Contacts are reporting it appears to be a "rucksack (backpack)" bomb.

The [Ariana Grande](#) "Dangerous Woman" Tour began this evening, [05/22/2017](#) at 1800 hours.

The Manchester Arena can hold 21,000 spectators.

Additionally, contact with OVA has been made in the chance we see any US Victims

OIP-0332

although non at this time.

TFOS and CIOS also tracking to assist as well as look for any reflections.

DAD Paarmann asked LO to have an update to IOD by 0730 as well.

SOURCE OF INFORMATION

Open Source

Situation

At approximately 6:50 pm EDT CT Watch provided notification to SIOC regarding open source reports of explosions at the Ariana Grande concert at the Manchester Arena in Manchester, England. First responders are on scene and Greater Manchester Police service social media page is further reporting confirmed injuries and fatalities, but has not reported numbers as yet. SIOC has engaged with Legat London who are working to ascertain the cause of the explosion. Nothing further regarding the cause is known at this time.

Person Of Interest

Unknown

Coordination and Response

SIOC is coordinating with Legat London and will provide updates as information becomes available.

*****THIS IS A SIOC SITUATIONAL AWARENESS NOTIFICATION*****

All information and inquiries should be directed to SIOC at (202) 323-3300 / (b) (7)(E), (b) (7)(F)

Emergency Action Specialist (b) (6), (b)(7)(C)
Supervisory Special Agent Deaglan Ryan
Strategic Information & Operations Center (SIOC)
FBI Headquarters, Room 5712
(202) 323-3300

THIS DOCUMENT IS INTERNAL AND MAY NOT BE RELEASED OUTSIDE THE FBI WITHOUT PRIOR AUTHORIZATION

THIS INFORMATION HAS BEEN SENT TO YOU BY THE FBI STRATEGIC INFORMATION AND OPERATIONS CENTER (SIOC). This message, along with any attachments, may contain raw data which could be proven inaccurate through detailed investigation. The information contained herein may be confidential and legally privileged. If you are not the intended recipient, promptly delete the email without further dissemination and notify SIOC of the error by separate email to (b) (7)(E), (b) (7)(F) or by calling (202) 323-3300.

Rosenstein, Rod (ODAG)

From: Rosenstein, Rod (ODAG)
Sent: Monday, May 22, 2017 4:30 PM
To: James, Althea D. (DO) (FBI)
Subject: FBI Meeting with the DAG

POC:

Attendees: DAG Rosenstein, Iris Lan, Andy McCabe, Jim Rybicki and Dave Bowditch.

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.

OIP-0337

Rosenstein, Rod (ODAG)

From: Rosenstein, Rod (ODAG)
Sent: Monday, May 22, 2017 1:47 PM
To: (b) (6) (JMD)
Subject: Briefing - Homeland Threats

POC: Marcia Murphy, Nathaniel Gamble

Attendees:

ODAG: DAG Rosenstein, Tash Gauhar, Jim Crowell

FBI: Deputy Director Andrew McCabe

OIP-0341

Rosenstein, Rod (ODAG)

From: Rosenstein, Rod (ODAG)
Sent: Monday, May 22, 2017 1:47 PM
To: Boente, Dana J. (NSD); Toscas, George (NSD); Evans, Stuart (NSD)
Subject: Briefing - Homeland Threats

POC: Marcia Murphy, Nathaniel Gamble

Attendees:

ODAG: DAG Rosenstein, Tash Gauhar, Jim Crowell

FBI: Deputy Director Andrew McCabe

Rosenstein, Rod (ODAG)

From: Rosenstein, Rod (ODAG)
Sent: Monday, May 22, 2017 1:47 PM
To: (b) (6) (NSD); (b) (6) (NSD); (b) (6) (NSD);
(b) (6) (NSD); Weinsheimer, Bradley (NSD)
Subject: Briefing - Homeland Threats

POC: Marcia Murphy, Nathaniel Gamble
Attendees:
ODAG: DAG Rosenstein, Tash Gauhar, Jim Crowell
FBI: Deputy Director Andrew McCabe

Rosenstein, Rod (ODAG)

From: Rosenstein, Rod (ODAG)
Sent: Monday, May 22, 2017 12:15 PM
To: Lan, Iris (ODAG); Rybicki, James E. (DO) (FBI); McCabe, Andrew G. (DO) (FBI); Bowdich, David L. (DO) (FBI)
Subject: FBI Meeting with the DAG

POC:

Attendees: DAG Rosenstein, Iris Lan, Andy McCabe, Jim Rybicki and Dave Bowditch.

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.

OIP-0344

Rosenstein, Rod (ODAG)

From: Rosenstein, Rod (ODAG)
Sent: Monday, May 22, 2017 12:15 PM
To: Brinkley, Winnie (ODAG)
Subject: FBI Meeting with the DAG

POC:

Attendees: DAG Rosenstein, Iris Lan, Andy McCabe, Jim Rybicki and Dave Bowditch.

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.

Hunt, Jody (OAG)

From: Hunt, Jody (OAG)
Sent: Wednesday, May 17, 2017 12:21 PM
To: Rosenstein, Rod (ODAG)
Subject: RE:

Okay. I just wanted to flag it. I will let you work that out with WH unless you want me to mention it to them.

-----Original Message-----

From: Rosenstein, Rod (ODAG)
Sent: Wednesday, May 17, 2017 12:01 PM
To: Hunt, Jody (OAG) (b) (6) >
Subject: RE:

McCabe scheduled that briefing. I think I will need to attend.

-----Original Message-----

From: Hunt, Jody (OAG)
Sent: Wednesday, May 17, 2017 11:59 AM
To: Rosenstein, Rod (ODAG) <rrosenstein@jmd.usdoj.gov>
Subject:

FYI --(b) (5), (b) (6)

Some report has you attending a McCabe briefing of the so-called gang of 8 on the Hill at 5:00. But I think WH thinks you will be at the WH until at least 5:30.

Rosenstein, Rod (ODAG)

From: Rosenstein, Rod (ODAG)
Sent: Friday, May 12, 2017 1:45 PM
To: Ramer, Sam (OLA)
Cc: Crowell, James (ODAG)
Subject: Re: Urgent: 2017-05-12 CEG DF to DOJ FBI (Briefings)

OK

On May 12, 2017, at 1:44 PM, Ramer, Sam (OLA) <sramer@jmd.usdoj.gov> wrote:

(b) (5)

From: Rosenstein, Rod (ODAG)
Sent: Friday, May 12, 2017 12:27 PM
To: Ramer, Sam (OLA) <sramer@jmd.usdoj.gov>
Cc: Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>
Subject: Re: Urgent: 2017-05-12 CEG DF to DOJ FBI (Briefings)

(b) (5)

On May 12, 2017, at 11:55 AM, Ramer, Sam (OLA) <sramer@jmd.usdoj.gov> wrote:

Sir-

We have just received this letter from Senator Grassley, which is asking for a briefing by you and/or Acting Director McCabe. They would like a response by COB today. Would like to discuss with you whenever convenient for you.

Sam

From: Davis, Patrick (Judiciary-Rep) **(b)(6) Congressional Email**
Sent: Friday, May 12, 2017 11:47 AM
To: Brower, Gregory (OGC) (FBI) **(b) (6), (b)(7)(C)** Ramer, Sam (OLA) <sramer@jmd.usdoj.gov>
Cc: CEG (Judiciary-Rep) **(b)(6) Congressional Email**; Foster, Jason (Judiciary-Rep) **(b)(6) Congressional Email**; Sawyer, Heather (Judiciary-Dem) **(b)(6) Congressional Email**; McDonough, J. C. (DO) (FBI) **(b) (6), (b)(7)(C)**; May, M. Benjamin (OLA) <mbemay@jmd.usdoj.gov>; Burton, Faith (OLA) <fburton@jmd.usdoj.gov>
Subject: Urgent: 2017-05-12 CEG DF to DOJ FBI (Briefings)
Importance: High

Greg and Sam,

OIP-0347

Attached is a letter from Chairman Grassley and Ranking Member Feinstein to Deputy Attorney General Rosenstein and Acting Director McCabe. Please confirm receipt, and please send all formal follow-up correspondence electronically in PDF format to (b)(6) Congressional Email, (b)(6) Congressional Email (b)(6) Congressional Email, and me.

The letter is time-sensitive and requests a response call by the of the day. Also, to clarify, Chairman Grassley and Ranking Member Feinstein are not asking for this to be a Gang of Eight Briefing.

Thanks,
-Patrick

Patrick D. Davis
Investigative Counsel
Chairman Charles E. Grassley
U.S. Senate Committee on the Judiciary
(202) 224-5225

<2017-05-12 CEG DF to DOJ FBI (Briefings).pdf>

Ramer, Sam (OLA)

From: Ramer, Sam (OLA)
Sent: Friday, May 12, 2017 1:32 PM
To: Rosenstein, Rod (ODAG)
Cc: Crowell, James (ODAG)
Subject: RE: Urgent: 2017-05-12 CEG DF to DOJ FBI (Briefings)

Thanks, will do.

From: Rosenstein, Rod (ODAG)
Sent: Friday, May 12, 2017 1:32 PM
To: Ramer, Sam (OLA) <sramer@jmd.usdoj.gov>
Cc: Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>
Subject: Re: Urgent: 2017-05-12 CEG DF to DOJ FBI (Briefings)

OK. Whatever you think best.

On May 12, 2017, at 12:34 PM, Ramer, Sam (OLA) <sramer@jmd.usdoj.gov> wrote:

(b) (5)

Also, made contact with Schumer's staff, they will get back to me ASAP.

From: Rosenstein, Rod (ODAG)
Sent: Friday, May 12, 2017 12:27 PM
To: Ramer, Sam (OLA) <sramer@jmd.usdoj.gov>
Cc: Crowell, James (ODAG) <jcrowell@jmd.usdoj.gov>
Subject: Re: Urgent: 2017-05-12 CEG DF to DOJ FBI (Briefings)

Duplicate

Duplicate

Ramer, Sam (OLA)

From: Ramer, Sam (OLA)
Sent: Friday, May 12, 2017 11:55 AM
To: Rosenstein, Rod (ODAG)
Cc: Crowell, James (ODAG)
Subject: FW: Urgent: 2017-05-12 CEG DF to DOJ FBI (Briefings)
Attachments: 2017-05-12 CEG DF to DOJ FBI (Briefings).pdf

Duplicate

OIP-0351

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

ORRIN G. HATCH, UTAH
LINDSEY O. GRAHAM, SOUTH CAROLINA
JOHN CORNYN, TEXAS
MICHAEL S. LEE, UTAH
TED CRUZ, TEXAS
BEN SASSE, NEBRASKA
JEFF FLAKE, ARIZONA
MIKE CRAPO, IDAHO
THOM TILLIS, NORTH CAROLINA
JOHN KENNEDY, LOUISIANA

DIANNE FEINSTEIN, CALIFORNIA
PATRICK J. LEAHY, VERMONT
RICHARD J. DURBIN, ILLINOIS
SHELDON WHITEHOUSE, RHODE ISLAND
AMY KLOBUCHAR, MINNESOTA
AL FRANKEN, MINNESOTA
CHRISTOPHER A. COONS, DELAWARE
RICHARD BLUMENTHAL, CONNECTICUT
MAZIE HIRONO, HAWAII

United States Senate

COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20510-6275

KOLAN L. DAVIS, *Chief Counsel and Staff Director*
JENNIFER DUCK, *Democratic Staff Director*

May 12, 2017

VIA ELECTRONIC TRANSMISSION

The Honorable Rod J. Rosenstein
Deputy Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

The Honorable Andrew McCabe
Acting Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Deputy Attorney General Rosenstein and Acting Director McCabe:

On Wednesday, May 3, 2017, the Senate Judiciary Committee held a hearing titled, *Oversight of the Federal Bureau of Investigation*. At the hearing, there were several matters discussed that require follow-up briefings for the Committee that the former Director committed the Bureau to providing.

In addition, on March 15, 2017, both of us received a briefing from former FBI Director Comey about the FBI's investigations of Russian interference in the 2016 election. We request that Mr. Rosenstein and/or Mr. McCabe, along with others who have firsthand knowledge of that briefing, provide a similar briefing to the rest of the Committee. Reportedly, the Select Committee on Intelligence received a briefing from Mr. Rosenstein on this yesterday. As the oversight committee of the FBI, it is important that the members of this Committee receive the same information.

Please contact Patrick Davis of Chairman Grassley's Committee staff at (202) 224-5225 and Heather Sawyer of Ranking Member Feinstein's staff at (202) 224-7703 by 5:00 p.m. today to schedule the briefings. Thank you for your immediate attention to these important matters.

Sincerely,

Charles E. Grassley
Chairman
Committee on the Judiciary

Dianne Feinstein
Ranking Member
Committee on the Judiciary

OIP-0352

(b) (6)

From: (b) (6)
Sent: Wednesday, May 10, 2017 2:45 PM
To: Rosenstein, Rod (USAMD); Lee, Adam S. (RH) (FBI); (b) (6), (b)(7)(C)
Abbate, Paul M. (DO) (FBI)
Cc: (b) (6), (b)(7)(C)
Subject: Re: Fwd: FBI + Andrew McCabe + Racketeering protector

Rod, I wanted to make sure all of you have this information before it hits the media this evening.

glad to answer any questions.

Brenda Smith

(b) (6)

--- (b) (6) wrote:

> Adam, I am concerned about McCabe being in charge right now. Has he conspired, acted on behalf of
> Virginia Governor McAuliffe to protect him and the state of Virginia from Racketeering complaints
that have been filed and McAuliffe colluding to keep this secret to help Democrats ? What has his wife
had to do with this.

>

> I look forward to hearing from you before I pass this on to media later this afternoon.

>

> Brenda Smith

> (b) (6)

>

>

>

>> Date: Wed, 10 May 2017 7:33:11 -0400

>> From: (b) (6)

>> To: Michael.Westfall@osig.virginia.gov, ray.davenport@doli.virginia.gov,

> (b)(6) Congressional email, elliot.meyer@governor.virginia.gov,

> mkelly@oag.state.va.us, brian.coy@governor.virginia.gov,

> clark.mercer@ltgov.virginia.gov, (b) (6),

> june.jennings@osig.virginia.gov,

> terry.mcauliffe@governor.virginia.gov, jay.withrow@doli.virginia.gov,

> (b)(6) Congressional email, alexis.rodgers@ltgov.virginia.gov,

> (b)(6) Congressional email, juliie.grimes@osig.virginia.gov,

> (b)(6) Congressional email, (b)(6) Congressional email,

> (b)(6) Congressional email, ralph.northam@ltgov.virginia.gov,

> william.burge@doli.virginia.gov, patricia.morrison@doli.virginia.gov,

> mherring@oag.state.va.us

>> Subject: FBI + Andrew McCabe + Racketeering protector

>> Cc: nsimopoulo@oag.state.va.us, ayost@oag.state.va.us, apage@oag.state.va.us

OIP-0353

>>
>>
>>

>> Michael and all, it is obvious all of you are conspiring to try to bury my complaint that the OSIG opened up a year ago and refuse to act on. The question now is Andrew McCabe, the now acting FBI Director has conspired with or for you since there appears to have been a pay off to his wife when she was running for office.

>>

>> Let me know by noon today if you have or plan to act immediately on my complaint that was opened up to try and protect all citizens of Virginia. All of you appear to be conspiring to purposely put millions in potential danger from use and exposure to NCR paper.

>>

>> I have already been in contact with media to alert them I may have evidence that McCabe should not be in this position. This will now be national news given the circumstances. Kaine, how are you and McAuliffe going to answer for this intentional actions against the citizens you are sworn to protect. I suspect all of you can kiss your careers goodbye.

>>

>> I mean no ill will to any of you other than all of you lose your jobs because of such Racketeering.

>>

>> I remain committed to a resolution to this issue.

>>

>> Should I not hear from you by noon, I will provide this data to the dozens of media covering McCabe.

>>

>> I look forward to hearing from you.

>>

>> Brenda Smith

>> (b) (6)

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>>>> Date: Wed, 5 Apr 2017 13:29:45 -0400 >>>> From: (b) (6) >>>> To: june.jennings@osig.virginia.gov, terry.mcauliffe@governor.virginia.gov,

>>> mherring@oag.state.va.us, brian.coy@governor.virginia.gov,
>>> (b)(6) Congressional email, (b)(6) Congressional email,
>>> (b)(6) Congressional email (b)(6) Congressional email,
>>> (b)(6) Congressional email, (b)(6) Congressional email
>>> mkelly@oag.state.va.us, ray.davenport@doli.virginia.gov,
>>> patricia.morrison@doli.virginia.gov, william.burge@doli.virginia.gov,
>>> jay.withrow@doli.virginia.gov, juliie.grimes@osig.virginia.gov,
>>> ralph.northam@ltgov.virginia.gov,
>>> elliot.meyer@governor.virginia.gov, clark.mercer@ltgov.virginia.gov,
>>> alexsis.rogers@ltgov.virginia.gov >>>> Subject: Fwd: Re: McAuliffe, Hillary RICO,
OSIG.virginia.gov investigation >>> +Joel Benenson +: WIKILEAKS + Debate + Conspiracy, billions
losses

>>>>
>>>>
>>>> June and all, since all of you continue to collude and be involved in Racketeering. If warnings
have been prepared or given regarding NCR paper to employees and citizens of Virginia since 1993, let
me know by 5pm today.

>>>>
>>>> Brenda Smith
>>>> (b) (6)

>>>>
>>>>
>>>>> Date: Wed, 5 Apr 2017 12:38:01 -0400 >>>>> From: (b) (6) >>>>> To:
james.w.cooper@apks.com, terry.mcauliffe@governor.virginia.gov >>>>> Subject: Re: McAuliffe,
Hillary RICO, OSIG.virginia.gov investigation +Joel >>>>> Benenson +: WIKILEAKS + Debate +
Conspiracy, billions losses

>>>>>
>>>>> James, I am going to forward you and article regarding John Podesta. Because McAuliffe has
been involved in fraud and Racketeering on behalf of himself, the state of Virginia, the Democratic
party, and collusion, the article clearly outlines how McAuliffe and other Democrats have behaved. Tell
McAuliffe to let me know by 5pm today if the warnings have been or are planned regarding NCR paper
and related claims resolved.

>>>>>
>>>>> I am to talk with the reporter tomorrow.

>>>>>
>>>>> Brenda Smith
>>>>> (b) (6)

>>>>>
>>>>>
>>>>>
>>>>>
>>>>>
>>>>>
>>>>>
>>>>>
>>>>>
>>>>> (b) (6)

>>>>>>> Date: Wed, 22 Feb 2017 10:03:29 -0500 (EST) >>>>>>> From: (b) (6) >
>>>>>>> To: melias@perkinscoie.com, (b) (6)
>>>>>>> denis.mcdonough@barackobama.com, (b) (6)

>>>>> rgiles@perkinscoie.com, nnayak@hillaryclinton.com,
>>>>> howard.dean@dentons.com, re47@hillaryclinton.com,
>>>>> (b) (6) (b) (6) (b)(6) Congressional email
>>>>> michael.vachon@soros.com,(b) (6) robert.bauer@nyu.edu,
>>>>> adunn@skdknick.com, hdean@dentons.com, james.w.cooper@aporter.com,
>>>>> kathryn.ruemmler@lw.com,(b) (6)
>>>>> jpalmieri@hillaryclinton.com, june.jennings@osig.virginia.gov,
>>>>> terry.mcauliffe@governor.virginia.gov, (b) (6)
>>>>> (b) (6) (b) (6)
>>>>> jim.margolis@gmmb.com, jdevaney@perkinscoie.com >>>>>> Subject: Re: Hillary
LOst + FBIAA.org, McAuliffe , Hillary RICO, >>>>>> OSIG.virginia.gov investigation +Joel Benenson
+: WIKILEAKS + Debate + >>>>>> Conspiracy, billions losses >>>>>> Cc:
eharris@oag.state.md.us, lrhinehart@aflcio.org, dkendall@wc.com,
>>>>>> craig@clintonfoundation.org, rtrumka@aflcio.org,
>>>>>> rtrumka@oag.state.md.us, adstanle@uchicago.edu, aobrien@nea.org,
>>>>>> maryo@cwa-union.org, raskin@wcl.american.edu, cbecker@aflcio.org,
>>>>>> ldavis@levick.com, rcastro@clintonfoundation.org,
>>>>>> bfrosh@oag.state.md.us, jwills@oag.state.md.us, judy.scott@seiu.org,
>>>>>> dstrom@aft.org, senatorjamieraskin@gmail.com, scurran@pfs-law.com,
>>>>>> tom@jamieraskin.com, (b) (6)
>>>>>> craig@minassianmedia.com

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>>>>>>>> (b) (6) wrote:
>>>>>>>>> John and all, I did not hear from you so I assume you have not taken steps to make sure
warnings regarding NCR paper are prepared. When this is public in the next few days, this will likely
put the Clinton Foundation, the DNC, Barackobama.com and others out of business because of the
massive litigation and hundreds of millions in related losses.
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>>>>>>>>>> Barack Obama can kiss his future goodbye as well as his library. I have warned
everyone about this and none of you taken this serious.
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>>>>>>>>>>> Any questions let me know by tomorrow morning.
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>>>>>>>>>>>> Thank God Hillary lost.

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>>>>>>>>>>>> Brenda Smith
>>>>>>>>>>>> (b) (6)
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>>>>>>>>>>>> (b) (6) wrote:
>>>>>>>>>>>>>> Marc and all, I have not heard from any of you . Jamie Raskin has a lot to lose. He has
been aware of the following and instead of warning citizens of Maryland about the potential for
adverse health effects from use and exposure to NCR paper, he , his staff, campaign has continued to
conspire against millions along with the DNC, Unions, Clinton campaign, Clinton Foundation, Soros.
lawyers for the DNC, Hillary, Clinton Foundation, unions and now the state of Maryland are now in peril
for criminal investigation by the FBI and massive civil litigation and financial losses.

>>>>>>>>>>>>>>>
>>>>>>>>>>>>>>>>> The state of Maryland has been aware of this , by the employment of Richard Trumka

Jr who has , along with his father, Richard Trumka, President of AFLCIO , Tom Becker with Jamie Raskin as well as Jamie Raskin and so many others have been involved in this conspiracy, fraud and Racketeering.

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>>>>>>>> If warnings have been or are planned let me know by 10am tomorrow morning. Should I not hear from you I will forward this to the FBI agents association, FBIAA.org so they can help me get in touch with the right FBI office tomorrow morning. This goes right in line with the other FBI complaints involved with Hillary , the DNC and others so they can see that almost all Democrats are nothing but thugs and would go to the extreme of putting millions in peril solely to get money from unions for political events.

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>>>>>>>> Once I forward this information to the FBIAA and then the FBI, I will forward this to Dan Cox who is running against Raskin so he can make this public that Raskin will be under investigation by the FBI along with all of you.

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>>>>>>>> I have asked two things. Assure me warnings would be prepared and related disability claims, such as mine, be resolved. That has not happened so now instead the FBI will be involved, many of you face civil and criminal charges as well as the state of Maryland and Virginia face massive financial losses. I can show where millions in each state have been purposely exposed to NCR paper because all of you refuse to make sure warnings are given.

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>>>>>>>> I will be available for questions before then.

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>>>>>>>> Brenda Smith

>>>>>>>> (b) (6)

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>>>>>>>> ---- (b) (6) wrote:

>>>>>>>>> Joel and all, things are not looking so good for you guys. FBI opening investigation again. Likely criminal charges. I am going to be sending this out tomorrow morning to major media so it will be known that Kaine, McAuliffe, Hillary and Bill Clinton so the additional Racketeering by all of them and possibly you guys, this will have a dramatic impact on the investigation. Check with June Jennings, copied, the Inspector General for the Commonwealth of Virginia. A letter from her dated June 20, 2016, states that she and her office have opened a complaint NO. 2016-0201 to investigate the claims of fraud, conspiracy, Racketeering by Hillary and Bill Clinton, Terry McAuliffe, Tim Kaine, the unions and others I have made. I realize that June Jennings, Ray Davenport and others within the state of Virginia and you guys are conspiring to keep this information secret until after the election.

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>>>>>>>>> News of this will likely cost the state of Virginia hundreds of millions because of the facts I have that will allow untold numbers of current and former state employees to file claims for financial losses as well as Racketeering .

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>>>>>>>>> I cannot trust any of you to take simple actions to correct this issue that could save untold millions for the state. Since the FBI has reopened a review, I am sure the information I have clearly helps the FBI case.

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>>>>>>>>> Let me know by tomorrow morning if any steps have or are planned regarding

warnings on NCR paper and resolution of claims.

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>>>>>>>>>> I will be available for questions.

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>>>>>>>>>> Brenda Smith

>>>>>>>>>> (b) (6)

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>>>>>>>>>> ---- (b) (6) wrote:

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>>>>>>>>>>> Joel and all, there is a lot of attention to you right now and Wikileaks threat of releasing emails from you and Kaine. As all of you know, I have a lot of emails to prove fraud and Racketeering by Hillary and all other Democrats running for office. My information shows the lengths Democrats will go to in order to win. You have purposely put millions in direct risks for potential adverse health effects, disabilities, birth defects, cancer and death solely in order to collect and use union dues for Hillary and other Democrats campaigns. This will come out in the massive media attention you are getting.

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>>>>>>>>>>> Before I pass on this and dozens of other media, let me know if actions have been or are planned regarding warnings from use and exposure to NCR paper and resolve related disability claims by the unions. That is all I have asked for and to be assured these actions would be taken would avoid this being passed on to other media.

>>>>>>>>>>> Craig Becker of AFLCIO at (b) (6) can answer why the unions have not already taken actions.

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>>>>>>>>>>> I will be available this morning for questions.

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>>>>>>>>>>> Brenda Smith

>>>>>>>>>>> (b) (6)

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>>>>>>>>>>> ---- (b) (6) wrote:

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>>>>>>>>>>>> Howard and all, WIKILEAKS is revealing a lot of emails from the Clinton campaign that are really taking a toll.

