

From: "BenAry, Michael (ODAG)" (b) (6)

To: "Aminoff, Anthony (USAVAE)" (b) (6)

Subject: RE: Great plea

Date: Thu, 22 Dec 2022 19:53:14 -0000

Importance: Normal

DEA knows. (b) (5).

It's FCPD, APD, PWDP, Loudoun Sheriff, etc that are going to be stuck. They have nowhere else to go.

From: Aminoff, Anthony (USAVAE) (b) (6)

Sent: Thursday, December 22, 2022 2:51 PM

To: BenAry, Michael (ODAG) (b) (6)

Subject: RE: Great plea

You know that was my instinct as well, so I'm glad to hear that you think the same. (b) (5). Just going to have to break the news to DEA somehow.

Take care,
Anthony

Anthony T. Aminoff

Assistant United States Attorney

U.S. Attorney's Office, EDVA

O: (b) (6) | C: (b) (6)

From: BenAry, Michael (ODAG) (b) (6)

Sent: Thursday, December 22, 2022 2:48 PM

To: Aminoff, Anthony (USAVAE) (b) (6)

Subject: RE: Great plea

Anthony, I'd say the following: Don't do it. Less intake, less cases, period. The locals have to start owning the smaller stuff.

My two cents. See ya soon.

Mike

From: Aminoff, Anthony (USAVAE) (b) (6)

Sent: Thursday, December 22, 2022 2:45 PM

To: BenAry, Michael (ODAG) (b) (6)

Subject: RE: Great plea

Thanks Mike. Glad it pled...I gotta figure out how you managed to run the section and handle so many cases haha. Hope you're enjoying your detail still and that you have a nice quiet holiday break as well.

Best,
Anthony

Anthony T. Aminoff

Assistant United States Attorney

U.S. Attorney's Office, EDVA

O: (b) (6) | C: (b) (6)

From: BenAry, Michael (ODAG) (b) (6)

Sent: Thursday, December 22, 2022 2:35 PM

To: Traxler, Thomas (USAVAE) (b) (6); Aminoff, Anthony (USAVAE) (b) (6)

Subject: Great plea

Guys, great work on the Chinda plea. Hope all is well, and that you have a quiet couple of weeks.

Mike

From: (b)(6) Jordan Shub (ODAG) [REDACTED]
To: "Jackson, Wykema C. (OAG)" (b) (6) [REDACTED]
Cc: "Purdy, Nikita (OAG)" (b) (6) [REDACTED], "Cash, Tabitha (OAG)" (b) (6) [REDACTED], "Harwood, Stacy (OAG)" (b) (6) [REDACTED]
Subject: Re: One last minute change by NSA
Date: Wed, 11 May 2022 15:11:14 -0400
Importance: Normal

Thank you!!!!

Sent from my iPhone

On May 11, 2022, at 2:24 PM, Jackson, Wykema C. (OAG) (b) (6) [REDACTED] wrote:

You're welcome!

From: Purdy, Nikita (OAG) (b) (6) [REDACTED]
Sent: Wednesday, May 11, 2022 2:22 PM
To: Jackson, Wykema C. (OAG) (b) (6) [REDACTED]; Cash, Tabitha (OAG) (b) (6) [REDACTED]
Harwood, Stacy (OAG) (b) (6) [REDACTED]
Cc: Shub, Jordan R. (ODAG) (b) (6) [REDACTED]
Subject: RE: One last minute change by NSA

Thank YOU!

From: Jackson, Wykema C. (OAG) (b) (6) [REDACTED]
Sent: Wednesday, May 11, 2022 2:19 PM
To: Purdy, Nikita (OAG) (b) (6) [REDACTED]; Cash, Tabitha (OAG) (b) (6) [REDACTED]; Harwood, Stacy (OAG) (b) (6) [REDACTED]
Cc: Shub, Jordan R. (ODAG) (b) (6) [REDACTED]
Subject: RE: One last minute change by NSA

Ladies, all of the name tents along with the name tags are in my box. Thanks

From: Purdy, Nikita (OAG) (b) (6) [REDACTED]
Sent: Wednesday, May 11, 2022 12:50 PM
To: Jackson, Wykema C. (OAG) (b) (6) [REDACTED]; Cash, Tabitha (OAG) (b) (6) [REDACTED]; Harwood, Stacy (OAG) (b) (6) [REDACTED]
Cc: Matthews-Johnson, Tamarra D. (OAG) (b) (6) [REDACTED]; Shub, Jordan R. (ODAG) (b) (6) [REDACTED]
Subject: FW: One last minute change by NSA

Hi Wykema!

For name tents, please see below swap.

Thanks,
Nikita

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Sent: Wednesday, May 11, 2022 11:50 AM

To: Purdy, Nikita (OAG) (b) (6) >; Matthews-Johnson, Tamarra D. (OAG) (b) (6)

(b) (6); Folk, Anders (ODAG) (b) (6); Pietranton, Kelsey (PAO)

(b) (6); Mastropasqua, Kristina (PAO) (b) (6)

Subject: One last minute change by NSA

All: This just in...

NSA President Vernon Stanforth will no longer be attending.

Loudoun County Sheriff Michael Chapman (NSA Board of Directors) will attend instead with NSA Executive Director Jonathan Thompson.

I advised Mr. Thompson we had Presidents at the table, not executive directors; but, since Sheriff Chapman is not their President they will discuss who they believe will best represent the NSA at the table. I recommended Sheriff Chapman sit at the table.

I understand we have name tents for two of each association anyways in case there is someone who does not show, so in this case let's place Sheriff Chapman at the table, with the possibility of changing tomorrow before the roundtable.

I will modify the memo appropriately.

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

FBI Supervisory Special Agent
Law Enforcement Advisor to the Attorney General
DOJ/Office of State and Local Law Enforcement &
FBI/Office of Partner Engagement
Smartphone: (b)(6), (b)(7)(C), (b)(7)(E) per FBI

From: "Jackson, Wykema C. (OAG)" (b) (6)
To: "Watson, Theresa (OAG)" (b) (6), "Visitor Center (JMD)" (b) (6), "Oliver, Emanuel L. (JMD)" (b) (6), "JPSCControl (JMD)" (b) (6), (b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6), (b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6) "Cabral, Joseph (JMD)" (b) (6), "Richards, Kristin (JMD)" (b) (6), "Davidson, Marcia A. (OAG)" (b) (6), "Cash, Tabitha (OAG)" (b) (6), "Purdy, Nikita (OAG)" (b) (6), "Avery, Charles W. (JMD)" (b) (6), "Harwood, Stacy (OAG)" (b) (6), "Wall, Jeffery E. (JMD)" (b) (6), "Hartle, Christopher (JMD)" (b) (6)
Cc: "Shub, Jordan R. (ODAG)" (b) (6)

Subject: OAG Visitor Clearances/Courtyard Entrance for Thursday, May 12, 2022

Date: Wed, 11 May 2022 19:04:54 +0000

Importance: Normal

VISITOR ENTRANCE

Visitors: Please see below.

President Pat Yoes, Executive Director Jim Pasco,
National Treasurer James Smallwood
Chief Providence, RI Hugh Clements

International Association of Chief of Police (IACP): 2
President Dwight Henninger
Deputy Executive Director Terrence Cunningham

Major Cities Chiefs Association (MCCA): 2
President Jeri Williams
Executive Director Laura Cooper

Major County Sheriffs of America (MCSA): 2
President Dennis Lemma
Past President Peter Koutoujian

National Organization of Black Law Enforcement Executives (NOBLE): 2
President Frederick Thomas
Executive Director Dwayne Crawford

National Policing Institute (NPI): 1
Director Humberto Cardounel

National Sheriffs' Association (NSA): 1
Michael Chapman
Loudoun County Sheriff

Police Executive Research Forum (PERF): 2
President Michael Harrison

Director of Research Meegan Cahill

Federal Law Enforcement Officers Association (FLEOA): 2

President Larry Cosme

Executive Vice President Mathew Silverman

ETA: 2:00 pm

ETD: 4:30 pm

Room: 5111

Badge: RED

Escort: OAG staff

POC: Tabitha Cash (b) (6)/Theresa Watson, (b) (6)

COURTYARD ENTRANCE/VISITOR ENTRANCE – THE BELOW VISITORS WILL EITHER COME THRU COURTYARD WITH SECURITY DETAIL OR VISITORS CENTER

Visitors: Anne Milgram, DEA Administrator

ATF Acting Director Gary Restaino

ATF Deputy Director Marvin Richardson

FBI Director Christopher Wray

USMS Director Ronald Davis

COPS Acting Director Robert Chapman

OJP Principal Deputy AAG Amy Solomon

BJA Director Karlhlon Moore

OVW Acting Director/Principal Deputy Director Allison Randall

ETA: 2:00 pm

ETD: 4:30 pm

Room: 5111

Badge: GREEN

POC: Tabitha Cash (b) (6)/Theresa Watson, (b) (6)

Vehicle Information

Security Detail/Government Vehicle

From: Kim Wagner <(b) (6)>

To: "West Rasmus, Emma (OASG)" <(b) (6)>

Subject: [EXTERNAL] FW: Major County Sheriff's of America (MCSA) Conference- FBI Director Wray, 2/9/2022

Date: Fri, 28 Jan 2022 20:18:03 +0000

Importance: Normal

Attachments: General_Session_Set.pdf; Sheriff's_Table.pdf

Inline-Images: image001.jpg; image002.png; image003.png; image004.png

*Kimberly J. Wagner, Executive Director
Major County Sheriffs of America*



(b) (6)

Cell (b) (6)

Office (b) (6)

(b) (6)

www.mcsheriffs.com

From: Wagner Kim <(b) (6)>

Date: Friday, January 28, 2022 at 1:47 PM

To: (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Subject: Major County Sheriff's of America (MCSA) Conference- FBI Director Wray, 2/9/2022

*Kimberly J. Wagner, Executive Director
Major County Sheriffs of America*



(b) (6)

Cell (b) (6)

Office (b) (6)

(b) (6)

www.mcsheriffs.com

From: Mary Becton <(b) (6)>

Date: Friday, January 28, 2022 at 10:05 AM

To: Wagner Kim <(b) (6)>

Cc: "Cellini, Marissa M" <(b) (6)> Ben Bawden <(b) (6)> Melissa Nee

<(b) (6)> (b)(6) Brendan Kennedy (SDM) Donna Stark

<(b) (6)>

Subject: RE: Major County Sheriff's of America (MCSA) Conference- FBI Director Wray, 2/9/2022

This might help you guys get started. I've attached the floorplan for the general session room as well as cropped the head table a bit so you can decide who is sitting where.

Mary



Mary H. Becton, CMP

Founder & Principal Consultant

Phone (b) (6)

Email

(b) (6)

Web www.dogwoodeventstrategies.com

From: Kim Wagner <(b) (6)>

Sent: Thursday, January 27, 2022 5:56 PM

To: Mary Becton <(b) (6)>

Cc: Cellini, Marissa M <(b) (6)> (b)(6) Ben Bawden ; Melissa Nee <(b) (6)>

(b)(6) Brendan Kennedy (SDM)

Subject: Re: Major County Sheriff's of America (MCSA) Conference- FBI Director Wray, 2/9/2022

They want a seating chart to see who would be around him and where the deputy needs to go and security. He's leaning toward the table but needs questions. Ben's getting those to me tonight.

Mayorkis staff and security will also probably need it as well as Garlands.

Sent from my iPhone

On Jan 27, 2022, at 5:45 PM, Mary Becton <(b) (6)> wrote:

Hi all,

Is the plan for Wray to sit at the table with the Sheriffs or to give remarks from the podium? If from the podium, they most likely don't need a seating chart. If from the Sheriff's table, probably the head piece of it would suffice.

I see (b)(6), (b)(7)(C), (b)(7)(E) requested a call to go over logistics today or tomorrow. Is that something you want me to jump on with her to see all the info she needs or has someone already taken that one on? Since Loudoun County isn't providing security other than the K9 sweeps, it will be me coordinating with the hotel who will in turn coordinate directly with the FBI as they did in 2020.

Let me know,
Mary



Mary H. Becton, CMP

Founder & Principal Consultant

Phone (b) (6)

Email

(b) (6)

Web www.dogwoodeventstrategies.com

From: Kim Wagner <(b) (6)>

Sent: Thursday, January 27, 2022 4:59 PM

To: (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Cc: (b)(6), (b)(7)(C), (b)(7)(E) per FBI; (b)(6), (b)(7)(C), (b)(7)(E) per FBI; (b)(6), (b)(7)(C), (b)(7)(E) per FBI >;

(b)(6), (b)(7)(C), (b)(7)(E) per FBI >; Cellini, Marissa M <(b) (6)>

(SDM) <(b) (6)>

Becton <(b) (6)>

Subject: Re: Major County Sheriff's of America (MCSA) Conference- FBI Director Wray, 2/9/2022

Hi (b)(6), (b)(7)(C), (b)(7)(E)

I have attached the agenda and the attendee list. Answers to 2 of the 4 questions are below. I am working on the seating chart, but it will take a while. I wanted you to be able to start.

Please let me know if you have any questions on this material and I will get you the seating chart soon.

Take care.

Kim

3. At the time of the Director's appearance we will have new officers on the Board:

President - Sheriff Dennis Lemma (Orange County, FL)

Vice President - Bill Brown (Santa Barbara County, CA)

Vice President Government Affairs - Sheriff Mike Bouchard (Oakland County, MI)

Vice President Homeland Security - Sheriff Mike Chapman (Loudoun County, VA)

Secretary - Sheriff Leon Lott (Richland County, SC)

Treasurer - Sheriff Bob Gualtieri (Pinellas County, FL)

Immediate Past President - Sheriff Peter Koutoujian (Middlesex County, MA)

Region 1 Representative - Sheriff Bill Ayub (Ventura County, CA)

Region 2 Representative - Sheriff Bill Waybourn (Tarrant County, TX)

Region 3 Representative - Sheriff Earnell Lucas (Milwaukee County, WI)
Region 4 Representative Sheriff - Garry McFadden (Mecklenburg County, NC)

- 4. This conference doesn't have a "theme." It is our annual legislative conference where we invite member of the administration and Congress to talk to the membership about new initiatives and priorities.
- 5.

*Kimberly J. Wagner, Executive Director
Major County Sheriffs of America*



(b) (6)
Cell (b) (6)
Office (b) (6)
(b) (6)
www.mcsheriffs.com

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Date: Thursday, January 27, 2022 at 2:59 PM
To: Wagner Kim <(b) (6)>
Cc: (b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6), (b)(7)(C), (b)(7)(E) per FBI
(b)(6), (b)(7)(C), (b)(7)(E) per FBI
Subject: Major County Sheriff's of America (MCSA) Conference- FBI Director Wray, 2/9/2022

Good afternoon Director Wagner,

My name is (b)(6), (b)(7)(C), (b)(7)(E) per FBI and I work in FBI Director Wray's Coordination and Operations Unit at FBIHQ. I am writing because the Director will be participating in your upcoming MCSA Conference on Wednesday, February 9, 2022, at the Willard InterContinental Washington Hotel here in DC. I currently have the Director giving remarks and Q&A from 10:30am until 11:00am. I will be preparing his briefing materials for his participation that day and would like to request a good time we can speak today or tomorrow to go over the logistics for the day.

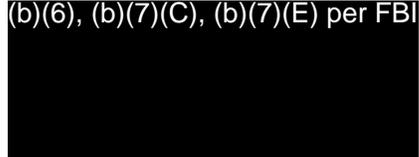
Because the date is rapidly approaching, I will need to get started as soon as possible with the materials. Below is information I need soonest:

1. Attendees list [Name, title, organization, etc.] of those planning to attend the conference
2. Your agenda for the Winter Conference
3. The names of your current leadership [If it has changed at all since last summer].
4. The 'theme' for this year's conference.
5. A seating chart of the table where the Director will be sitting, along with names of those sitting at his table.

I am available anytime today and tomorrow to go over the logistics for the program. Please let me know a good time to reach out.

Thank you,

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

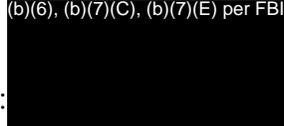


DCOU|Office of the Director

Desk: (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Cell:

email:



From: "Sooknanan, Sparkle (OASG)" <(b) (6)>
To: "Gupta, Vanita (OASG)" (b) (6) >
Cc: "Colangelo, Matthew (OASG)" (b) (6)

Subject: RE: gender identity case
Date: Tue, 26 Oct 2021 01:16:44 +0000

Importance: Normal

Embedded: FW:_[EXTERNAL]_FYI:_Loudon_County_assault_cases

I confirmed that CRT hasn't received any referral or request related to this matter. But they did receive the attached email from Harper Jean Tobin at the National Center for Transgender Equality in her personal capacity. I'm checking whether anyone responded.

From: Sooknanan, Sparkle (OASG)
Sent: Monday, October 25, 2021 12:13 PM
To: Gupta, Vanita (OASG) (b) (6)
Cc: Colangelo, Matthew (OASG) (b) (6)
Subject: RE: gender identity case

Yep. Here are the bullets:

- (b) (5)
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

From: Gupta, Vanita (OASG) (b) (6)
Sent: Monday, October 25, 2021 12:10 PM
To: Sooknanan, Sparkle (OASG) (b) (6)
Cc: Colangelo, Matthew (OASG) <(b) (6)>
Subject: Re: gender identity case

Can you resend the write up on this?

On Oct 21, 2021, at 2:45 PM, Sooknanan, Sparkle (OASG) (b) (6) wrote:

Confirmed that CRT isn't involved.

From: Sooknanan, Sparkle (OASG)
Sent: Thursday, October 21, 2021 12:48 PM
To: Colangelo, Matthew (OASG) <(b) (6)>
Cc: Gupta, Vanita (OASG) (b) (6)
Subject: Re: gender identity case

Based on the reporting, I don't think it's a DOJ matter. But I'll confirm.

https://www.washingtonpost.com/local/education/loudoun-virginia-school-assault-apology/2021/10/15/10853e8e-2ddc-11ec-8ef6-3ca8fe943a92_story.html

On Oct 21, 2021, at 12:41 PM, Colangelo, Matthew (OASG) (b) (6) wrote:

<https://twitter.com/mmcauliff/status/1451214934046556164>

is this a case DOJ is involved in? or is it a news report of an allegation from Virginia?

From: "Powers, John (CRT)" <(b) (6)>
To: "Karlán, Pamela (CRT)" <(b) (6)> "Cochran, Shaylyn (CRT)" <(b) (6)>
"Friel, Gregory B (CRT)" <(b) (6)>
"Smith, Johnathan (CRT)" <(b) (6)>

Subject: FW: [EXTERNAL] FYI: Loudon County assault cases

Date: Fri, 22 Oct 2021 17:46:54 +0000

Importance: Normal

FYI – see below. The same allegation also came up during the DOJ Oversight hearing held by the HJC.

From: Lareau, Alyssa (CRT)
Sent: Thursday, October 21, 2021 5:16 PM
To: Powers, John (CRT) <(b) (6)>
Subject: FW: [EXTERNAL] FYI: Loudon County assault cases

FYI

From: Harper Jean Tobin (b) (6)
Sent: Thursday, October 21, 2021 5:13 PM
To: Suzanne Goldberg <Suzanne.Goldberg@ed.gov>; Simons, Shaheena (CRT) <(b) (6)>
Cc: Pagnucco, Carrie (CRT) <(b) (6)> Lareau, Alyssa (CRT) <(b) (6)>
Subject: [EXTERNAL] FYI: Loudon County assault cases

Dear DOJ and ED colleagues,

I'm reaching out - here in my personal capacity - simply to make sure you're aware of these developments, involving two alleged sexual assault incidents dating back months that were only recently made public. Obviously, any allegation that a school district has mishandled alleged sexual assaults is a serious Title IX issue and a serious gender justice issue. Neither particular political posturing swirling around this case nor the broader, concerning escalation of hostility toward school board members in Loudon or elsewhere, changes that.

I do want to flag that these cases have been muddied by claims, currently unsubstantiated, that one of the alleged assailants was gender-fluid, and that this has something to do with LGBTQI+ inclusive policies later adopted by Loudon County.

Further - and part of why I'm reaching out today - this matter was made a major focus of today's Senate Judiciary Committee nominations hearing.

I've copied some key coverage below. Note that some mainstream news outlets have chosen to report on the unsubstantiated claims around one incident while making clear they have not been substantiated, while others have evidently seen fit not to mention them.

- https://www.washingtonpost.com/local/public-safety/loudoun-schools-sex-assault-allegations/2021/10/13/02d3f144-2c61-11ec-8ef6-3ca8fe943a92_story.html
- <https://www.washingtonblade.com/2021/10/19/conservatives-blame-pro-trans-policy-after-assaults-in-loudoun-schools/>
- <https://www.nbcnews.com/news/us-news/virginia-teen-charged-sexually-assaulting-student-transferred-new-school-accused-n1281584>
- <https://www.mediamatters.org/daily-wire/right-wing-media-blame-trans-inclusive-policy-sexual-assault-va-it-wasnt-even-place-time>

- https://www.huffpost.com/entry/republican-senators-transphobic-bathrooms_n_617063a3e4b0657357364168

Sincerely,

Harper Jean Tobin
HJ Tobin Policy Consulting

(b) (6)

<https://www.hjtobinpolicy.com>

c: (b) (6)

From: "Henthorne, Betsy (OASG)" <(b) (6)>

To: "Sooknanan, Sparkle (OASG)" <(b) (6)>

Subject: RE: Loudoun County matter

Date: Thu, 21 Oct 2021 19:42:13 -0000

Importance: Normal

Got it—thanks.

From: Sooknanan, Sparkle (OASG) (b) (6) >

Sent: Thursday, October 21, 2021 3:38 PM

To: Henthorne, Betsy (OASG) (b) (6)

Subject: Loudoun County matter

Here are some bullets:

- (b) (5) [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

From: "Clark, Melissa (USAINS)" <(b) (6)>

To: "Mastropasqua, Kristina (PAO)" (b) (6)

Subject: FW: PRESS INQUIRY

Date: Fri, 15 Oct 2021 16:44:10 +0000

Importance: Normal

Hi,

This is for you! If you get an opportunity, will you let her know I have nothing to do with press inquiries?

Thanks so much!

Melissa Clark

From: Olohan, MaryMargaret (b) (6)

Sent: Thursday, October 14, 2021 5:32 PM

To: (b)(6) Ali Kjergaard (PAO); (b)(6) Matt Lloyd (PAO); Clark, Melissa (USAINS) (b) (6)

Subject: [EXTERNAL] PRESS INQUIRY

Good afternoon,

Can the Justice Department comment on news that Loudoun County, Virginia has repeatedly failed to disclose sex assault incidents to the state despite public law?

Thank you -- Mary Margaret

Mary Margaret Olohan

Reporter, The Daily Signal

The Heritage Foundation
214 Massachusetts Avenue, NE
Washington, DC 20002

heritage.org

From: "Kovacs, Kelsey (USAVAE) [Contractor]" <(b) (6)>

To: "Li, Kaei (PAO)" <(b) (6)>

Cc: "Delawala, Inayat (USAVAE)" <(b) (6)>

Subject: RE: Press release Friday: Hewlett

Date: Fri, 25 Jun 2021 17:41:03 +0000

Importance: Normal

Attachments: 25JUNE2021_Hewlett_sent_PR-EDVA.docx

Thanks Kaei! I've attached our local version.

We updated the headline to say he was sentenced for child exploitation crimes to account for the Count 2 conviction.

Best,

Kelsey

From: Li, Kaei (PAO) <(b) (6)>

Sent: Friday, June 25, 2021 1:00 PM

To: Kovacs, Kelsey (USAVAE) [Contractor] <(b) (6)>

Cc: Delawala, Inayat (USAVAE) <(b) (6)>

Subject: RE: Press release Friday: Hewlett

Hi Kelsey,

Just heard we got 228 months = 19 years. Let me know when you're ready to issue.

Kaei

From: Kovacs, Kelsey (USAVAE) [Contractor] <(b) (6)>

Sent: Friday, June 25, 2021 10:38 AM

To: Li, Kaei (PAO) <(b) (6)>

Cc: Delawala, Inayat (USAVAE) <(b) (6)>

Subject: RE: Press release Friday: Hewlett

I spoke too soon. We don't need to (b) (5)

Thank you!

Kelsey

From: Kovacs, Kelsey (USAVAE) [Contractor]

Sent: Friday, June 25, 2021 10:29 AM

To: Li, Kaei (PAO) <(b) (6)> Delawala, Inayat (USAVAE) <(b) (6)>

Subject: RE: Press release Friday: Hewlett

Hi Kaei,

A few edits-

- (b) (5)
- (b) (5)
- (b) (5)

Thank you and I will send our local version shortly for your review!

Kelsey

From: Li, Kaei (PAO) <(b) (6)>
Sent: Wednesday, June 23, 2021 4:13 PM
To: Kovacs, Kelsey (USAVAE) [Contractor] <(b) (6)> Delawala, Inayat (USAVAE) <(b) (6)>
Subject: RE: Press release Friday: Hewlett

Correct

From: Kovacs, Kelsey (USAVAE) [Contractor] <(b) (6)>
Sent: Wednesday, June 23, 2021 4:12 PM
To: Li, Kaei (PAO) <(b) (6)> Delawala, Inayat (USAVAE) <(b) (6)>
Subject: RE: Press release Friday: Hewlett

Thank you, Kaei! And to confirm, there will not be any quotes included correct?

From: Li, Kaei (PAO) <(b) (6)>
Sent: Wednesday, June 23, 2021 4:11 PM
To: Kovacs, Kelsey (USAVAE) [Contractor] <(b) (6)> Delawala, Inayat (USAVAE) <(b) (6)>
Subject: Press release Friday: Hewlett

Hi Kelsey and Inayat,

We plan to issue this on Friday. Please take a look and let me know if you have any concerns.

Kaei

From: "Loewenson, Irene (PAO)" <(b) (6)>

To: "Li, Kaei (PAO)" <(b) (6)>

Subject: RE: Virginia Man Sentenced for Producing Images of Child Sex Abuse: TEST

Date: Fri, 25 Jun 2021 17:22:10 +0000

Importance: Normal

Inline-Images: image001.jpg; image002.jpg

Got it!

Irene Loewenson
Media Affairs Intern
Office of Public Affairs | U.S. Department of Justice

From: Li, Kaei (PAO) <(b) (6)>

Sent: Friday, June 25, 2021 1:21 PM

To: Loewenson, Irene (PAO) <(b) (6)>

Subject: RE: Virginia Man Sentenced for Producing Images of Child Sex Abuse: TEST

This is better, but at this point everything has been reviewed countless times by so many people above me that I don't want to change anything substantially. Maybe I should start sending these to you before we get to this stage.

From: Loewenson, Irene (PAO) <(b) (6)>

Sent: Friday, June 25, 2021 1:14 PM

To: Li, Kaei (PAO) <(b) (6)> Mitchell, Kendall M. (PAO) <(b) (6)> Shevlin, Shannon (PAO) <(b) (6)> Somers, Madilyn (PAO) <(b) (6)>

Subject: RE: Virginia Man Sentenced for Producing Images of Child Sex Abuse: TEST

Some small things. Also what do you think about making:

(b) (5)

Into:

(b) (5)

?

Irene Loewenson
Media Affairs Intern
Office of Public Affairs | U.S. Department of Justice

From: Li, Kaei (PAO) <(b) (6)>

Sent: Friday, June 25, 2021 1:04 PM

To: Mitchell, Kendall M. (PAO) <(b) (6)> Shevlin, Shannon (PAO) <(b) (6)> Somers, Madilyn (PAO) <(b) (6)> Loewenson, Irene (PAO) <(b) (6)>

Subject: FW: Virginia Man Sentenced for Producing Images of Child Sex Abuse: TEST

Good?

From: USDOJ-Office of Public Affairs <USDOJ-OfficeofPublicAffairs@public.govdelivery.com>

Sent: Friday, June 25, 2021 1:02 PM

To: Li, Kaei (PAO) <(b) (6)>

Subject: Virginia Man Sentenced for Producing Images of Child Sex Abuse: TEST

The United States Department of Justice

FOR IMMEDIATE RELEASE

June 25, 2021

WWW.JUSTICE.GOV/NEWS

Virginia Man Sentenced for Producing Images of Child Sex Abuse

WASHINGTON – A Virginia man was sentenced today in the Eastern District of Virginia to 19 years in prison for the production and distribution of child pornography.

Kevin Hewlett, 36, of Bluemont, was convicted by a federal jury on Oct. 8, 2020, of producing and distributing child pornography. According to court documents and evidence presented at trial, Hewlett was a farrier, a craftsman who trims and shoes horses' hooves. He was hired to be the farrier to a minor girl's horses. Hewlett began communicating with the minor regularly through text messages and social media applications. Then in August 2018, Hewlett recorded himself engaging in sexually explicit conduct with the minor in his bedroom. A few months later, in January 2019, Hewlett sent the minor the recording.

Acting Assistant Attorney General Nicholas L. McQuaid of the Justice Department's Criminal Division, Acting U.S. Attorney Raj Parekh of the Eastern District of Virginia and Assistant Director in Charge Steven M. D'Antuono of the FBI Washington Field Office made the announcement.

This case was investigated by the Loudoun County Sheriff's Office and the FBI's Washington Field Office's Child Exploitation and Human Trafficking Task force, which is composed of FBI agents along with local, state, and federal partners.

Trial Attorney Gwendelynn Bills of the Criminal Division's Child Exploitation and Obscenity Section and former Assistant U.S. Attorney Nathaniel Smith III of the Eastern District of Virginia prosecuted the case.

This case was brought as part of Project Safe Childhood, a nationwide initiative launched in May 2006 by the Department of Justice to combat the growing epidemic of child sexual exploitation and abuse. Led by U.S. Attorneys' Offices and the Child Exploitation and Obscenity Section, Project Safe Childhood marshals federal, state, and local resources to better locate, apprehend and prosecute individuals who exploit children via the internet, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.justice.gov/psc.

###

CRM

21-600

Do not reply to this message. If you have questions, please use the contacts in the message or call the Office of Public Affairs at 202-514-2007.

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From: "Delawala, Inayat (USAVAE)" <(b) (6)>
To: "Morales, Arlen M. (PAO)" <(b) (6)> "Stueve, Joshua (PAO)" <(b) (6)>
Cc: "Foote, Karoline (USAVAE)" <(b) (6)> "Kovacs, Kelsey (USAVAE) [Contractor]" <(b) (6)>

Subject: FW: Media Advisory – For Planning Purposes Only

Date: Tue, 25 May 2021 16:08:40 +0000

Importance: Normal

Inline-Images: image005.jpg; image006.png

EDVA will be hosting a press conference tomorrow on a drug trafficking takedown with links to multiple states and the Sinaloa Cartel. We expect the interest and attendance to be primarily local, but because we've invited Rachel Weiner, our local beat reporter from the Washington Post, we wanted to share the media advisory below for your situational awareness and, if necessary, approval.

Thanks,
Inayat

From: USAVAE-PRESS (USAVAE) <usavae.press@usa.doj.gov>
Sent: Monday, May 24, 2021 12:40 PM
To: USAVAE-PRESS (USAVAE) <usavae.press@usa.doj.gov>
Subject: CORRECTED Media Advisory – For Planning Purposes Only



Department of Justice

Acting United States Attorney Raj Parekh
Eastern District of Virginia

FOR IMMEDIATE RELEASE
May 24, 2021
[@EDVAnews](mailto:EDVA.gov)

Contact: Press Officer
USAVAE.Press@usdoj.gov

Media Advisory – For Planning Purposes Only

ALEXANDRIA -- A joint press conference will be held Wednesday by the U.S. Attorney's Office for the Eastern District of Virginia (EDVA), U.S. Drug Enforcement Administration (DEA) Washington Division, and Loudoun County Sheriff's Office (LCSO) to announce the results of OPERATION ANGELS ENVY.

Operation Angels Envy involved a series of investigations spanning seven states into criminal ties to the Sinaloa Cartel in Mexico, dismantling a dangerous drug trafficking organization operating throughout Washington D.C., Maryland, and Virginia, and resulting in one of the largest takedowns in the area – with 33 individuals charged, over \$5.3M in US Currency seized, and 5,970 pounds of drugs confiscated.

WHAT: A press Conference on Wednesday, May 26, 2021, to announce the results of Operation Angels Envy. Photography and videography will be permitted during the duration of the conference. Security check in will be required before entering the building. Masks and adherence to COVID-19 safety guidelines required for attendance. Space is limited, first come first serve. **Please RSVP by 12:00pm May 25th to usavae.press@us.doj.gov**

WHO: Speakers include: Acting U.S. Attorney, Raj Parekh, of the U.S. Attorney's Office for the Eastern District of Virginia

Special Agent in Charge, Jarod Forget, of the DEA Washington Division

Sheriff, Mike Chapman, of the Loudoun County Sheriff's Office

Assistant Special Agent in Charge, Shane Todd, of the DEA Washington Division

1st Lieutenant, Paul Loconti, of the Loudoun County Sheriff's Office

WHERE: U.S. Attorney's Office, 2100 Jamieson Avenue, Alexandria, VA 22314

WHEN: Wednesday morning, May 26th. Specific time to be provided to confirmed attendees.

For logistical information in advance of the event, please contact Karoline Foote at 703-299-3774 or Karoline.Foote@usdoj.gov.

###

From: "Edgecomb, Anne D" (b)(6), (b)(7)(C) per DEA

To: "Mastropasqua, Kristina (PAO) (JMD)" <(b) (6)>

Subject: FLAG: Local Press Conference (Wash D.C.)

Date: Tue, 25 May 2021 03:07:36 +0000

Importance: Normal

Inline-Images: image001.png; image002.png; image003.png; image004.png; image005.png;
image001(1).png; image002(1).png; image003(1).png; image004(1).png; image005(1).png

Kristina – Since this “local” press conference is in Washington, D.C., I wanted to flag it for you. Below my signature block is more detailed information from the Washington field division and USAO/ EDVA.

The WDO, USAO EDVA, and Loudon County Sheriff are planning a press conference Wednesday to discuss the impressive results of Operation Angels Envy, a years-long series of investigations resulting in one of the largest takedowns in the area – 33 individuals charged, over \$5.3M in US Currency seized, and 5,970 pounds of drugs confiscated. Local media are invited.

Anne

Anne Edgecomb

Chief, Media Relations

Congressional and Public Affairs

Drug Enforcement Administration

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

Mobile: (b)(6), (b)(7)(C) per DEA



PRESS CONFERENCE

Who: Invited local media

When: 11 a.m., May 26 at the U.S. Attorney’s Office for the Eastern District of Virginia

What: On the record press conference with speakers:

Special Agent in Charge, (b)(6), (b)(7)(C), (b)(7)(F) per DEA of the DEA Washington Division

Acting U.S. Attorney, Raj Parekh, of the U.S. Attorney’s Office for the Eastern District of Virginia

Sheriff, Mike Chapman, of the Loudoun County Sheriff’s Office

Assistant Special Agent in Charge, Shane Todd, of the DEA Washington Division

1st Lieutenant, Paul Loconti, of the Loudoun County Sheriff’s Office

Details: DEA’s Washington Field Division participates in a press conference at EDVA to announce the results of Operation Angels Envy. Operation Angels Envy involved a series of investigations spanning seven states into criminal ties to the Sinaloa Cartel, dismantling a dangerous drug trafficking organization operating throughout Washington D.C., Maryland, and Virginia, and resulting in one of the largest takedowns in the area – with 33 individuals charged, over \$5.3M in US Currency seized, and 5,970 pounds of drugs confiscated.

Benefit to DEA: Highlight DEA’s years-long work to disrupt and dismantle the drug trafficking activities of a large network of suppliers and distributors in the DMV area, working for a dangerous transnational drug trafficking organization that spanned the United States, including seven violent drug trafficking organization cells. This operation resulted in 33 high-level individuals charged, hundreds of pounds of deadly drugs being taken off the streets, \$5.4 million in U.S. currency, 32 rifles, 81 handguns, and other assets being seized.

Primary Talking Points:

SAC Forget’s primary talking points:

We dismantled seven extremely violent DTOs in our area (DC, MD, VA) with connections to the Sinaloa cartel in LA, along with other DTOs in 7 states across the country and international

Reminding listeners that DTOs are extremely violent (# of guns taken out of our area, extensive criminal histories, etc)

Supplied drugs to the local DTO in Ohio responsible for the death of TFO Jorge Del Rio

Obscene amounts of fentanyl and meth we took off the streets / opioid fueled overdoses since COVID-19

ASAC ^{(b)(6), (b)(7)(C), (b)(7)(F) per DEA} talking points:

General overview of the operation

Results (drugs, guns, drug money and violent offenders taken off of our streets) of the Op

DTOs from foreign countries may seem remote to a lot of people, but they have tentacles here in our neighborhoods

DEA works with all of our partners to keep you safe from this type of violent crime



Subject: Scott Smith - U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Date: Thu, 21 Jan 2021 18:02:05 -0000

Importance: Normal

Attachments: unnamed

Formatted Name

Scott Smith

Address • Work

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(b)(6); (b)(7)(E) per FBI

Full Address • Work

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Washington D.C. 20535

Job Title

Assistant Director, Cyber Division

Name

Scott Smith

Note

Telephone Number • Work

(b)(6); (b)(7)(E) per FBI

VCard Version

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COMPANY

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION;Cyber Division