

From: "Lifshitz, Mariel (OJP)" (b) (6)

To: "Solow, Sara (ODAG)" (b) (6)

Subject: RE: PDMP follow up

Date: Wed, 26 May 2021 16:43:54 -0400

Importance: Normal

Attachments: DEA_PDMP_presentation_052621.pptx

Sara,

Attached is the slide deck that DEA plans to use for tomorrow's event.

Please let me know if you need anything else in the lead up to tomorrow afternoon.

Thank you,
Mariel

From: Solow, Sara (ODAG)

Sent: Wednesday, May 26, 2021 2:49 PM

To: Lifshitz, Mariel (OJP) (b) (6)

Subject: RE: PDMP follow up

Sounds good, thank u!

Sara A. Solow
Senior Counsel
Office of the Deputy Attorney General
U.S. Department of Justice
Cell: (b) (6)
Other: (b) (6)

From: Lifshitz, Mariel (OJP) (b) (6)

Sent: Wednesday, May 26, 2021 2:36 PM

To: Solow, Sara (ODAG) (b) (6)

Subject: RE: PDMP follow up

Sara,

I haven't heard back from DEA yet regarding any slides that they might be using. But, I did get a breakdown of the states that will be participating in tomorrow's call and those from that group that have received recently PDMP grants from OJP. Please see below:

Invited states: CA, DE, FL, IL, KY, LA, MD, NY, OH, OK, PA, PR, SD, TN, TX, WY

States that have 2020 OJP PDMP grants: IL, KY, OH, PA, PR, TN

States that have 2019 OJP PDMP grants: IL, KY, OH, OK

If I hear anything back from DEA regarding slides for tomorrow, I will let you know.

Thank you,
Mariel



Diversion Control Division

Matthew Strait

Deputy Assistant Administrator

DRUG ENFORCEMENT ADMINISTRATION

May 2021

Mission

Prevent, detect, and investigate the diversion of controlled pharmaceuticals and listed chemicals from legitimate sources while **ensuring an adequate and uninterrupted supply for legitimate medical, commercial, and scientific needs.**

SUPPORT Act

(P.L. 115-271)

Quota - 21 U.S.C. § 826

- The AG must establish the total amount of each basic class of Schedule I and II controlled substances and certain listed chemicals that may be manufactured in a given calendar year to meet the lawful needs of the United States.

SUPPORT Act established 21 U.S.C. § 826(i).

- The AG *“shall estimate the amount of diversion of the covered controlled substance that occurs in the United States”* and *“shall make appropriate quota reductions”* from the quota that *“would have otherwise [been] established had such diversion not been considered.”*
- hydrocodone, oxycodone, fentanyl, hydromorphone, and oxymorphone

(b)(5), (b)(7)(E) per DEA



Issues / Optics

- **Patient personal identifiable information (PII)**
- **Regulatory vs. Investigative Needs**

From: "Watson, Theresa (OAG)" (b) (6)

To: "Davidson, Marcia A. (OAG)" (b) (6)

Subject: Fwd: Morning Digest

Date: Fri, 23 Jul 2021 11:37:19 +0000

Importance: Normal

Sent from my iPhone

Begin forwarded message:

From: DOJ Desk <DOJDesk@rendon.com>

Date: July 23, 2021 at 7:03:44 AM EDT

Subject: Morning Digest

**Department of Justice
Morning News Digest
July 23, 2021
7:00 AM EDT**

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WASHINGTON & DOJ SCHEDULE: JULY 23, 2021

AP: WV Man Convicted of Using Shoplifters for Resale Scheme, Unattributed, July 22, 2021, 7:07 PM
A West Virginia man has been convicted of organizing a network of shoplifters, many of them addicted to drugs, to steal hundreds of thousands of dollars in store merchandise that he then resold on the internet. A federal jury convicted Nedeltcho Vladimirov of Cross Lanes of three counts of money laundering and one conspiracy count after a three-day trial in Charleston, the U.S. attorney's office for the southern district of West Virginia said in a statement Thursday. [[Continue Reading](#)]

AP: Moss Point Ex-Mayor Gets 30-Month Prison Sentence for Fraud, Unattributed, July 22, 2021, 4:42 PM
A former Mississippi mayor was sentenced Thursday to two years and six months in federal prison and his wife was sentenced to probation, months after each pleaded guilty to conspiring to defraud the federal government. Mario King, a Democrat, was elected Moss Point mayor in 2017. He resigned in February after he and his wife, Natasha R. King, each pleaded guilty to a charge of conspiring to defraud the federal government. [[Continue Reading](#)] **See also:** [WLOX-ABC/CBS \(Biloxi, MS\)](#).

AP: Ohio Doctor Convicted of Overprescribing Painkillers, Fraud, Unattributed, July 22, 2021, 2:16 PM
A doctor who portrayed himself as an advocate for patients who need legitimate pain treatment has been convicted of overprescribing painkillers. A federal jury on Wednesday convicted Dr. William Bauer of Port Clinton on charges of distributing controlled substances to 14 patients and healthcare fraud. Federal prosecutors said Bauer prescribed dangerous drug combinations and high doses of addictive narcotics that weren't medically necessary between 2015 and 2019 at his office in Bellevue. [[Continue Reading](#)]

Bloomberg: Traffickers Hid Five Tons of Cocaine in Furniture, U.S. Charges, Bob Van Voris, July 22, 2021, 4:17 PM
Drug traffickers smuggled almost five tons of cocaine over 10 months into continental U.S. by hiding it in hollowed-out furniture, according to an indictment unsealed Thursday in Manhattan. Pedro Guzman Martinez, Abel Montilla, Jorge Miranda-Sang and Luis Gomez Ortiz were charged with aiding an organization that shipped the drug from Puerto Rico to the U.S. mainland in 2018 and 2019. [[Continue Reading](#)]

ABC: Ohio man charged with hate crime related to alleged plot to commit mass shooting of women, Haley Yamada, July 22, 2021, 4:14 PM
An Ohio man who is a self-proclaimed "incel" was charged by a grand jury for an alleged plot to conduct a mass shooting on a number of female university students, the Department of Justice announced on Wednesday. Tres Genco, 21, is charged with one count of attempting to commit a hate crime, which is punishable by up to life in prison because it involved an alleged intent to kill. He is also charged with one count of illegally possessing a machine gun, which is punishable by up to 10 years, the DOJ said in a statement. [[Continue Reading](#)]

Law360: Chinese Investors Want DOJ Review After Fraud Deal Defaults, Unattributed, July 22, 2021, 5:39 PM
Chinese investors in a \$50 million Chicago tower project that went nowhere asked an Illinois federal judge Wednesday to invite federal prosecutors to review their fraud case after the project owners signaled they again won't meet their deadline to fund the parties' settlement. [[Continue Reading](#)]

Forbes: Atlanta Man Sentenced To Prison After Submitting Fake Covid Test To Get Off Work, Nicholas Reimann, July 22, 2021, 4:51 PM
A federal judge has sentenced an Atlanta man to three years in prison and ordered him to pay almost \$200,000 to his former employer, after a fake Covid test the man submitted to get out of work triggered an investigation that uncovered even more fraud. Santwon Antonio Davis, 35, had pleaded guilty to wire fraud and bank fraud charges in December. [[Continue Reading](#)] **See also:** [Atlanta Journal-Constitution](#), [Patch \(Douglasville, GA\)](#)

Daily Voice (Cresskill, NJ): Private Eye From Mahwah Among Group Indicted On Charges Of Stalking NJ Couple For China, Jerry DeMarco, July 22, 2021, 9:37 PM
A former NYPD sergeant turned Bergen County private investigator is among a group of defendants accused in a federal indictment of stalking and harassing an expatriated couple in New Jersey to return to China to face prosecution there. Michael McMahon, 53, of Mahwah helped "gather intelligence about and locate" the husband, who was wanted by People's Republic of China for "embezzlement, abuse of power [and] acceptance of bribes," the indictment returned by a grand jury in Brooklyn alleges. [[Continue Reading](#)]

*My News LA: **SFV Gang Member Sentenced to 31 Years in Federal Prison***, Unattributed, July 22, 2021, 7:00 PM

A member of a San Fernando Valley-based street gang was sentenced Thursday to 31 years in federal prison for committing multiple felonies, including the attempted murders of three rival gangsters. Jesus Gonzalez Jr., 28 — also known as “Lil Chito,” “Gunner” and “Chuy” — pleaded guilty in January to five felonies: one count of conspiracy to violate the Racketeer Influenced and Corrupt Organizations (RICO) Act, two counts of violent crime in aid of racketeering, one count of conspiracy to distribute controlled substances, and one count of discharging a firearm in furtherance of a crime of violence, according to the U.S. Attorney’s Office. [[Continue Reading](#)]

*Cleveland Plain Dealer: **Gov. Mike DeWine will donate FirstEnergy campaign donations, says he didn’t know Sam Randazzo’s ‘motives’***, Jeremy Pelzer, July 22, 2021, 6:19 PM

Gov. Mike DeWine said Thursday that his campaign will donate contributions from FirstEnergy Corp. to charity following the utilities’ admission that it bribed two high-ranking state officials -- including the governor’s pick as the state’s top utility watchdog. DeWine spokeswoman Lisa Peterson stated in an email that the campaign was still calculating how much FirstEnergy money will be donated to the Boys and Girls Clubs, as the governor announced in a statement. [[Continue Reading](#)] **See also:** [WLWT-NBC \(Cincinnati, OH\)](#)

*Delaware Public Media: **Former doctor convicted for selling drugs illegally out of Milford practice***, Nick Ciolina, July 22, 2021, 6:00 PM

A former Delaware doctor has been found guilty of unlawful distribution of drugs. A federal jury convicted Patrick Titus of Milford Wednesday for 13 counts of unlawfully distributing and dispensing controlled substances and for one count of maintaining a drug-involved premises. [[Continue Reading](#)]

*The Daily Gazette (Schenectady, NY): **Feds: Amsterdam man admits possessing, distributing child pornography***, Steven Cook, July 22, 2021, 5:30 PM

An Amsterdam man admitted Thursday to possessing and distributing child pornography, U.S. Attorney’s officials said. Cameron Hennelly, 30, of Amsterdam, appeared in U.S. District Court and pleaded guilty to one count each of possession and distribution, officials said. He admitted that he used a social media application on his phone to send a graphic image of child pornography to another individual over the internet. [[Continue Reading](#)]

*The Portland Press Herald (Portland, OR): **Portland man who belonged to neo-Nazi group pleads guilty to child porn charge***, Megan Gray, July 22, 2021, 4:30 PM

A Portland man who was part of a neo-Nazi group has pleaded guilty in federal court to possession of child pornography. Andrew Hazelton, 28, appeared Thursday in U.S. District Court in Portland by video from an undisclosed address in western New Hampshire. He was originally held without bail after his arrest in May, but a judge allowed him to be released in June on \$25,000 unsecured bond and strict conditions, including supervision by his father. [[Continue Reading](#)]

*Herald Democrat (Denison, TX): **Drug trafficker gets 168 months in fed prison***, Unattributed, July 22, 2021, 4:03 PM

An Ohio man has been sentenced to federal prison for drug trafficking violations in the Eastern District of Texas. Austin Seymour, 26, of Uniontown, Ohio, pleaded guilty on Jan. 26, 2021 to conspiracy to distribute and possess with intent to distribute controlled substances and was sentenced to 168 months in federal prison by U.S. District Judge Sean D. Jordan. [[Continue Reading](#)]

*Pittsburgh Tribune-Review: **Greensburg doctor pleads guilty to taking kickbacks over fentanyl spray***, Paula Reed Ward, July 22, 2021, 3:58 PM

A Greensburg doctor pleaded guilty in federal court Thursday to taking kickbacks, health care fraud and conspiring to distribute controlled substances. Thomas Whitten, 71, will be sentenced by U.S. District Judge William S. Stickman IV on Dec. 7. According to prosecutors, Whitten received kickbacks from Arizona-based Insys Therapeutics from May 2013 to November 2015 in exchange for prescribing Subsys, a powerful opioid containing fentanyl. [[Continue Reading](#)]

*Richmond Times-Dispatch (Richmond, VA): **Former bankruptcy trustee pleads guilty in LandAmerica case***, Frank Green, July 22, 2021, 3:30 PM

A former bankruptcy trustee pleads guilty in LandAmerica case. A former Richmond lawyer pleaded guilty in federal court Thursday to "obstructing an official proceeding" in connection to his wrongfully obtaining \$4

From: "Iacono, Michael A. (ODAG)" (b) (6)
To: "Atkinson, Lawrence (ODAG)" (b) (6), "Atwell, Tonya (ODAG)" (b) (6), "Benedict, Margot (ODAG)" (b) (6), "Braden, Myesha (ODAG)" (b) (6), "Brinkley, Winnie (ODAG)" (b) (6), "Brockman, Audrey (ODAG)" (b) (6), "Brown, Angela M. (ODAG)" (b) (6), "Chambers, Kevin (ODAG)" (b) (6), "Choi, Eun Young (ODAG)" (b) (6), "Dickerson, Julie (ODAG)" (b) (6), "Figures, Shomari C. (ODAG)" (b) (6), "Gamble, Nathaniel (ODAG)" (b) (6), "Gannon, Anne (ODAG)" (b) (6), "Goldsmith, Andrew (ODAG)" (b) (6), "Guttentag, Lucas (ODAG)" (b) (6), "Harris, Stacie B. (ODAG)" (b) (6), "Iacono, Michael A. (ODAG)" (b) (6), "John, Jeff (ODAG)" (b) (6), "Lan, Iris (ODAG)" (b) (6), "Lewis, Megan (ODAG)" (b) (6), "Lin, Frank (ODAG)" (b) (6), "Loeb, Emily M. (ODAG)" (b) (6), "Maltby, Jeremy (ODAG)" (b) (6), "Masling, Mark (ODAG)" (b) (6), "Newman, David A. (ODAG)" (b) (6), "O'Herron, Margy (ODAG)" (b) (6), "Oloya, Apiyo (ODAG)" (b) (6), "Powell, SeLena Y (ODAG)" (b) (6), "Ralston, Sonja M. (ODAG)" (b) (6), "Robertson, Ashley E. (ODAG)" (b) (6), "Ryan, Emily C. (ODAG)" (b) (6), "Shefton, Garrett J (ODAG)" (b) (6), "Shub, Jordan R. (ODAG)" (b) (6), "Simms, Donna Y. (ODAG)" (b) (6), "Singh, Anita M. (ODAG)" (b) (6), "Solow, Sara (ODAG)" (b) (6), "Suero, Maya A. (ODAG)" (b) (6), "Thompson, Karl (ODAG)" (b) (6), "Toomey, Kathleen (ODAG)" (b) (6), "Weinsheimer, Bradley (ODAG)" (b) (6)

Subject: 2021.10.29 - ODAG Weekly Report

Date: Fri, 29 Oct 2021 20:35:40 +0000

Importance: Normal

Attachments: 2021.10.29 - ODAG Weekly Leadership Report Complete.pdf; 2021.10.29 - ODAG Weekly Leadership Report Redacted.pdf; 2021.10.29 - ODAG Weekly Master Report.xlsx

Hello all,

Thank you all so much for your hard work on the weekly report. You will find two high-level reports attached, as the DAG and PADAG were recused from two ATR entries.

Have a wonderful weekend!

Mike



ODAG LEADERSHIP WEEKLY REPORT

WEEK OF

October 23, 2021 – October 29, 2021

Do Not Share With DAG and PADAG - Recused

		DEA	
Component POC (Name and Number)	(b), (7)(C), (7)(F) per DEA [REDACTED]	<i>Internal/FOUO</i>	
Date Submitted	10/28/2021	<i>Please include all of your component's noteworthy operational matters, congressional engagement, public engagement/events/speeches, and interagency or policy work that require leadership awareness or will require OAG/ODAG action within the next 30 days.</i>	
Category	Date Occurred or Next Deadline	Item to Report	Leadership Action Required? Deadline for Leadership Action? Likely to Require OPA involvement? Recommend Kudos to Team? (if yes, include team members in item description)

Non-responsive Records

(b)(5), (6), (7)(E), (7)(F) per DEA