

**Flores, Sarah Isgur (OPA)**

---

**From:** Flores, Sarah Isgur (OPA)  
**Sent:** Friday, July 27, 2018 7:51 PM  
**To:** Bolitho, Zachary (ODAG)  
**Cc:** Parker-Bissex, Rachel (OASG); O'Callaghan, Edward C. (ODAG); Tucker, Rachael (OAG); Whitaker, Matthew (OAG); Boyd, Stephen E. (OLA); Panuccio, Jesse (OASG); Barnett, Gary E. (OAG); Morrissey, Brian (OAG)  
**Subject:** Re: Tucker Carlson Tonight inquiry about SPLC and FBI

To close the loop, here are the two statements that were sent.

For background, I sent our draft to the FBI over two hours ago and asked for FBI's draft multiple times so that we could have input. I got their final statement less than 10 minutes before deadline so it was too late in my opinion to reach a mutually agreed upon resolution on their statement before airtime. FBI isn't happy but I felt like our hands were tied by their lack of communication.

FBI

For many years, the FBI has engaged with various organizations, both formally and informally. Such outreach is a critical component of the FBI's mission, and we welcome information from these organizations on any possible violations of civil rights, hate crimes, or other potential crimes or threats. We do, however, evaluate our relationships with these groups as necessary to ensure the appropriateness of any interaction.

DOJ:

The Attorney General has directed the FBI to reevaluate their relationships with groups like this to ensure the FBI does not partner with any group that discriminates.

On Jul 27, 2018, at 7:05 PM, Bolitho, Zachary (ODAG (b) (6)) wrote:

Ok

Sent from my iPhone

On Jul 27, 2018, at 6:47 PM, Parker-Bissex, Rachel (OASG (b) (6)) wrote:

Good

On Jul 27, 2018, at 6:26 PM, Flores, Sarah Isgur (OPA (b) (6)) wrote:

Roger. If I don't hear from FBI in an hour, this is the statement I'm proposing from me before airtime at 8pm. I've shown it to FBI in the hopes it will spur action but I fear they will just move too slowly to make it so this is a back stop.

Zach/Tucker/Parker: I'll need y'all to sign off:

(b) (5)

On Jul 27, 2018, at 6:20 PM, O'Callaghan, Edward C. (ODAG)

(b) (6) wrote:

I spoke with Paul Abbate who is acting DD with Bowdich traveling. They are looking at the history of the relationship and current status. I understand FBI OPA working with Sarah and team to craft a statement for tonight. They will assess the story and discuss next steps.

Edward C. O'Callaghan

(b) (6)

---

**From:** Tucker, Rachael (OAG)

**Sent:** Friday, July 27, 2018 4:19 PM

**To:** Flores, Sarah Isgur (OPA (b) (6))

**Cc:** O'Callaghan, Edward C. (ODAG)

(b) (6); Whitaker, Matthew (OAG)

(b) (6); Bolitho, Zachary (ODAG)

(b) (6); Boyd, Stephen E. (OLA)

(b) (6); Panuccio, Jesse (OASG)

(b) (6); Barnett, Gary E. (OAG)

(b) (6); Parker-Bissex, Rachel (OASG)

(b) (6); Morrissey, Brian (OAG)

(b) (6)

**Subject:** Re: Tucker Carlson Tonight inquiry about SPLC and FBI

Adding Brian.

On Jul 27, 2018, at 4:15 PM, Flores, Sarah Isgur (OPA)

(b) (6) > wrote:

Want to make leadership aware of this exchange re FBI working w SPLC. Bear in mind, SPLC still classifies ADF as a hate group along with many other conservative orgs who don't agree w progressive agenda. And we will have a story of FBI confirming that they work w SPLC.

When Tucker airs this, I think we are going to have a lot of folks wondering how this doj is allowing FBI to validate them and their

classifications by working with them. Worth discussing in my opinion.

Unfortunately, SPLC has abandoned their former worthy mission and reputation. I think it would be a positive thing to consid (b) (5)

S

Begin forwarded message:

**From:** "Pfeiffer, Alex"

(b) (6)

**Date:** July 27, 2018 at 3:43:47 PM EDT

**To:** "Maguire, Jacqueline (BH) (FBI) (b) (6),  
"Flores, Sarah Isgur (OPA) (JMD)"

(b) (6)

**Subject: RE: Tucker Carlson  
Tonight inquiry about SPLC  
and FBI**

Nothing you just told me is a denial that the FBI works with the SPLC. You are just informing me when I received an email.

If that's all DOJ and FBI has to say that's fine by me.

I would love to know why the FBI works with the SPLC considering it just paid out a \$3.3 million settlement for defaming an anti-extremism group. Details of that work would for sure help inform our script tonight.

Best,  
Alex Pfeiffer  
Tucker Carlson Tonight

---

**From:** Maguire, Jacqueline (BH) (FBI)

(b) (6)

**Sent:** Friday, July 27, 2018 3:42 PM

**To:** Pfeiffer, Alex

(b) (6);

Flores, Sarah Isgur (OPA) (JMD)

(b) (6)

**Subject:** RE: Tucker Carlson Tonight  
inquiry about SPLC and FBI

Hi Alex – I advised Sarah that the quote from Samantha (not Shannon) Shero was not from today, or even this week – but from a while back. At that time (June 9<sup>th</sup>), you inquired about the extent of the FBI’s working relationship with the SPLC, and whether “anything had changed during the Trump administrations.” Sam provided you additional info as well, as follows:

“The FBI routinely works with many advocacy groups throughout our communities and we value those community partnerships. We will continue to work towards the common goal of bringing justice to those who commit acts of violence motivated by a bias against race, religion, disability, sexual orientation, ethnicity or gender.”

We are happy to provide an updated statement to you in relation to your current story. Thank you –  
Jackie

---

**From:** Pfeiffer, Alex

(b) (6)

|

**Sent:** Friday, July 27, 2018 3:35 PM

**To:** Flores, Sarah Isgur (OPA) (JMD)

(b) (6)

**Cc:** Maguire, Jacqueline (BH) (FBI)

(b) (6)

**Subject:** RE: Tucker Carlson Tonight  
inquiry about SPLC and FBI

So something changed between June 8 and now? What happened?

The FBI ended its relationship with the SPLC?

---

**From:** Flores, Sarah Isgur (OPA)

(b) (6)

]

**Sent:** Friday, July 27, 2018 3:33 PM

**To:** Pfeiffer, Alex

(b) (6)

**Cc:** Maguire, Jacqueline (BH) (FBI)

(b) (6)

**Subject:** Re: Tucker Carlson Tonight  
inquiry about SPLC and FBI

Adding Jackie from FBI--my  
understanding is that this isn't a  
current quote.

On Jul 27, 2018, at 1:58 PM,  
Pfeiffer, Alex

(b) (6)

wrote:

FBI spox Shannon  
Shero gave me a quote  
confirming it.

"The  
FBI  
continu  
es to  
have a  
relation  
ship  
with  
the  
SPLC."

Sent from my iPhone

On Jul 27, 2018, at  
1:45 PM, Flores,  
Sarah Isgur (OPA)

(b) (6)

wrote:

Let me  
ask FBI  
whether  
and how  
they work  
w them. I

didn't  
know  
this.

\*\*\*

Sarah  
Isgur  
Flores  
Director  
of Public  
Affairs

(b) (6)

-----

Original  
Message-

-----

From:  
Pfeiffer,  
Alex

(b) (6)

Sent:

Friday,  
July 27,  
2018  
12:03 PM

To:  
Flores,  
Sarah  
Isgur  
(OPA)

(b) (6)

Subject:  
Tucker  
Carlson  
Tonight  
inquiry  
about  
SPLC  
and FBI

Hey - We  
are doing  
a segment  
tonight on  
how the  
FBI  
works  
with the  
SPLC.  
The  
SPLC  
commonl  
y falsely  
mislabels  
pedestrian  
conservati  
ves as  
"hate"  
figures  
and just  
paid out a  
\$3.3  
million  
settlement  
to  
Quilliam  
Foundatio  
n for  
falsely  
labeling it  
as an anti-  
Muslim  
organizati  
on.

Does the  
Attorney  
General  
at all take  
issue with  
the FBI  
working  
with the  
SPLC?

Thanks,

Alex  
Pfeiffer  
Associate  
Producer  
Tucker  
Carlson  
Tonight

This  
message  
and its  
attachmen  
ts may  
contain  
legally  
privileged  
or  
confidenti  
al  
informati  
on. It is  
intended  
solely for  
the  
named  
addressee  
. If you  
are not  
the  
addressee  
indicated  
in this  
message  
(or  
responsibl  
e for  
delivery  
of the  
message  
to the  
addressee  
) , you  
may not  
copy or  
deliver  
this  
message



or its  
attachmen  
ts to  
anyone.  
Rather,  
you  
should  
permanen  
tly delete  
this  
message  
and its  
attachmen  
ts and  
kindly  
notify the  
sender by  
reply e-  
mail. Any  
content of  
this  
message  
and its  
attachmen  
ts that  
does not  
relate to  
the  
official  
business  
of Fox  
News or  
Fox  
Business  
must not  
be taken  
to have  
been sent  
or  
endorsed  
by either  
of them.  
No  
representa  
tion is  
made that  
this email

or its  
attachmen  
ts are  
without  
defect.

## Leeman, Gabrielle (ODAG)

---

**From:** Leeman, Gabrielle (ODAG)  
**Sent:** Friday, August 3, 2018 4:59 PM  
**To:** Bacon, Antoinette T. (ODAG); Baughman, Matthew (ODAG); Bolitho, Zachary (ODAG); Catizone, Christopher (ODAG); Daly, Mary (ODAG); Ellis, Corey F. (ODAG); Frank, Michael (ODAG); Gauhar, Tashina (ODAG); Geise, John (ODAG); Goldsmith, Andrew (ODAG); Groves, Brendan M. (ODAG); Hovakimian, Patrick (ODAG); Hunt, Ted (ODAG); Lan, Iris (ODAG); Loveland, Daniel (ODAG); Michalic, Mark (ODAG); Murray, Michael (ODAG); Perkins, Paul (ODAG); Raman, Sujit (ODAG); Sheehan, Matthew (ODAG); Thiemann, Robyn (ODAG); Weinsheimer, Bradley (ODAG); Wetmore, David H. (ODAG); Wu, Connie V. (ODAG); O'Callaghan, Edward C. (ODAG); Whitaker, Matthew (OAG); Morrissey, Brian (OAG); Gamble, Nathaniel (ODAG); Suero, Maya A. (ODAG)  
**Cc:** Spolar, Ellen S. (ODAG); Simms, Donna Y. (ODAG); Brown, Angela M. (ODAG)  
**Subject:** RE: Weekly Report Reminder  
**Attachments:** 08.06.18 ODAG Weekly Report.pdf

Hi all,

Please see attached weekly report for this upcoming week, August 6<sup>th</sup>-August 10<sup>th</sup>. Please let me know if you have any questions. Thanks!

-Gabi

---

**From:** Leeman, Gabrielle (ODAG)  
**Sent:** Friday, August 3, 2018 9:02 AM  
**To:** Bacon, Antoinette T. (ODAG (b) (6)); Baughman, Matthew (ODAG (b) (6)); Bolitho, Zachary (ODAG (b) (6)); Catizone, Christopher (ODAG (b) (6)); Daly, Mary (ODAG (b) (6)); Ellis, Corey F. (ODAG (b) (6)); Frank, Michael (ODAG (b) (6)); Gauhar, Tashina (ODAG (b) (6)); Geise, John (ODAG (b) (6)); Goldsmith, Andrew (ODAG (b) (6)); Groves, Brendan M. (ODAG (b) (6)); Hovakimian, Patrick (ODAG (b) (6)); Hunt, Ted (ODAG (b) (6)); Lan, Iris (ODAG (b) (6)); Loveland, Daniel (ODAG (b) (6)); Michalic, Mark (ODAG (b) (6)); Murray, Michael (ODAG (b) (6)); Perkins, Paul (ODAG (b) (6)); Raman, Sujit (ODAG (b) (6)); Sheehan, Matthew (ODAG (b) (6)); Thiemann, Robyn (ODAG (b) (6)); Weinsheimer, Bradley (ODAG (b) (6)); Wetmore, David H. (ODAG (b) (6)); Wu, Connie V. (ODAG (b) (6))  
**Cc:** Spolar, Ellen S. (ODAG (b) (6)); Simms, Donna Y. (ODAG (b) (6)); Brown, Angela M. (ODAG (b) (6))  
**Subject:** Weekly Report Reminder

Good morning all!

Please send your weekly report submissions to me, Ellen, Donna, and Angie by noon today.

Thank you,

Gabi

*For ODAG Internal Use Only*



WEEKLY REPORT  
FOR  
THE DEPUTY ATTORNEY GENERAL

---

WEEK OF  
6 AUGUST 2018

ATR Antitrust Division		ODAG POC: Michael Murra (b) (6), Matthew Baughma (b) (6) Component POC: Chief of Staff John Elias (b) (6)		
		<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<i>AT&amp;T.</i> ATR's opening brief in its D.C. Circuit appeal of the district court decision approving AT&T's merger with Time Warner is due August 6.		08/06/18	N/A	Already aware
<i>Sinclair/Tribune.</i> The FCC recently referred this broadcasting merger to its ALJ review process. ATR and the parties are negotiating a potential settlement agreement. ATR does not anticipate announcing an agreement in the near future because of a disagreement over an information-sharing provision.		No date specified	N/A	Already aware

ATF Alcohol, Tobacco, Firearms, and Explosives		ODAG POC: Robyn Thieman (b) (6) Component POC: Chief of Staff Joseph Allen (b) (6)		
		<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
On July 24, 2018, a federal jury in the Western District of Texas convicted Juan Francisco "Kiko" Trevino Chavez on firearm, drug and money laundering conspiracy charges relating to his leadership role in the Los Zetas, a transnational drug trafficking organization operating primarily in the Mexican corridors of Nuevo Laredo, Tamaulipas, Ciudad Acuna, and Piedras Negras, Coahuila. Chavez was convicted as the result of a multi-agency OCDETF investigation conducted by DEA, ATF, FBI, IRS USMS, CBP, the Texas Rangers, Texas Department of Public Safety, and the Irving, Waco, Laredo and Leon Valley Police Departments.		07/24/18		
On July 28, 2018, ATF New Orleans agents responded to a shooting outside the Jazz Daiquiri Lounge in which three victims were killed and seven others wounded. Witness statements and video evidence indicate that two shooters, one armed with a handgun and the other with a semi-automatic rifle, approached the location and fired "indiscriminately" into the crowd. The shooters then stood over of a male victim and continued to fire rounds into his body. That victim was the apparent target of the shooters; he has been identified as a		07/28/18		

gang member who was a suspect in a 2016 shooting murder of a rival gang member. More than 50 shell casings were collected as evidence and entered into NIBIN. The New Orleans Police Department and ATF are working to recover additional video footage to identify any vehicle(s) or suspects related to the incident. ATF will trace any recovered firearms and follow up on any NIBIN leads.

On July 31, 2018, ATF and the Henderson (Nevada) Police Department (HPD) responded to investigate the theft of a trailer from an Arizona federal firearms licensee (FFL) who was visiting Nevada to participate in a gun show. The FFL (b)(6) per EOUSA (db (b)(6) per EOUSA (b)(6) per EOUSA) advised that there were approximately 300 firearms inside the trailer, along with hundreds of firearm magazines, thousands of rounds of ammunition and other firearm accessories. The HPD and ATF Crime Gun Intelligence Center developed evidence that (b)(6) per EOUSA, a five-time convicted felon, and two other individuals had stolen the trailer. On August 1st, HPD and ATF obtained a warrant to search (b)(6) per EOUSA residence. During execution of the warrant, officers located and seized 303 firearms, as well as ammunition, magazines and firearm accessories. (b)(6) per EOUSA and the two other suspects were arrested during the search. (b)(6) per EOUSA confessed to the theft of the trailer with the firearms, advised that all of the firearms were located in the house, and directed officers to the location of the stolen trailer. The USAO Nevada has charged all three defendants with theft from an FFL via federal criminal complaint.

07/31/18

On August 7, 2018, the ATF Chicago Crime Gun Strike Force plans to execute federal arrest warrants charging four members of the Maniac Latin Disciples (MLDs) street gang with kidnapping and extortion. On October 30, 2017, ATF received information from a (b)(6), (b)(7)(C) per ATF (b)(6), (b)(7)(C) per ATF. Later that day, ATF, FBI and the Chicago Police Department conducted an exigent search and located the kidnapping victim. A federal grand jury in the Northern District of Illinois indicted four members of the MLD for the kidnapping on August 1, 2018.

08/07/18

On July 26, 2018, six members of a St. Paul street gang known as the "HAM Crazy" were sentenced in the U.S. District Court for the District of Minnesota to prison terms of between

07/26/18

4 and 5 years on their convictions for conspiracy to illegally possess firearms. Between January 2014 and December 2017, the defendants obtained at least (b)(3) per ATF firearms for use by the street gang, which engaged to, many of which were stolen or had with obliterated serial numbers, that were stolen and/or that had high-capacity magazines. The defendants and other HAM Crazy members also attempted to buy, sell, trade, and obtain firearms through social media. This investigation is part of PSN and was investigated by ATF, the St. Paul Police Department, and the Minnesota Department of Corrections.			
--	--	--	--

BOP Bureau of Prisons	ODAG POC: Connie W (b)(6) Component POC: Deputy Director Judi Garrett (b)(6)		
<b>BOP Population.</b> As of August 3, the inmate population was 183,588. The BOP is housing 971 ICE detainees at 5 facilities. Without these temporary detainees, the BOP population actually decreased by 140 for a total decrease of 3,000 in FY 2018.	Date 08/03/18	OAG/ODAG action required?	Recommend notifying PAO?

Child Sexual Exploitation and Human Trafficking	ODAG POC: Michael Fran (b)(6)		
<b>United States v. Richard Wellbeloved-Stone (W.D. Va.).</b> On July 30, defendant Richard Wellbeloved-Stone was sentenced to 276 months of imprisonment, a lifetime of supervised release, and ordered to pay a \$2,500 fine following his April plea to one count of production of child pornography. Wellbeloved-Stone, a high school science teacher in Charlottesville, Virginia, was identified after he communicated online with a UK-based undercover law enforcement agent about sexually abusing a five-year-old child. Initial forensic examination of items seized pursuant to the execution of a search warrant at Wellbeloved-Stone's home revealed that he produced sexually explicit photos of at least one minor victim and possessed multiple images and videos of child pornography.	Date 07/30/18	OAG/ODAG action required? No	Recommend notifying PAO? No



<b><i>United States v. Knopes, et al. (EDLA):</i></b> On July 26, four members of the Knopes family were indicted on trafficking, hate crime, and conspiracy charges for forcing a young woman with developmental disabilities to perform household labor and yard work against her will. The defendants were also charged with violating the victim's housing rights by keeping her locked in an outdoor cage. Two defendants were charged with conspiring to force the victim to commit commercial sex acts, and one was charged with using violence against her because of her developmental disability.	07/23/18	No	No
---	----------	----	----

CIV Civil Division	ODAG POC: Michael Murra (b) (6) Component POC: Chief of Staff Alex Haas (b) (6)		
	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<b><i>Emoluments.</i></b> CI (b)(5) per CIV [REDACTED] The next filing is 8/15.	08/15/18	No	Already aware
<b><i>Military.</i></b> CA9 granted a temporary stay of discovery of WH communications, which the district court had ordered. Additional briefing will occur in CA9 over the next few weeks.	No date specified	No	Already aware
<b><i>DACA.</i></b> There is a PI hearing in SDTX on August 6 regarding Texas' challenge to DACA.	08/06/18	No	Already aware
<b><i>3D Guns.</i></b> The district court entered a TRO against the government this week. The next step in that case is for the plaintiff to seek to convert the TRO into a PI. That briefing will occur over the next few weeks, with a hearing on August 21 and a ruling on approximately August 28.	08/28/18	No	Already aware

COPS Community Oriented Policing Services	ODAG POC: Connie W (b) (6) Component POC: Acting Director Russ Washington (b) (6)		
<p>The COPS Office will hold an internal training event for COPS Office staff and other DOJ personnel in support of the COPS School Violence Prevention Program in Washington, DC on August 7, 2018. The training will provide COPS Office leadership and staff with the most current information available on the topic of K-12 school safety, and attendees will hear firsthand from nationally recognized subject matter experts and practitioners on the prevention of school violence.</p> <p><i>Policing the Connected World – To be released 8/7/2018.</i></p> <p>Law enforcement agencies are increasingly using social network analysis (SNA) to understand the organization of gangs and other criminal networks, to identify their relationships, and to analyze data that can be used to focus crime prevention efforts. This report details the implementation of an SNA program developed by the COPS Office in partnership with Yale University. Created as part of a violence prevention initiative in New Haven, CT, the Project Longevity SNA program emphasizes the value of community collaboration when gathering critical information such as the location and membership of these groups.</p>	Date	OAG/ODAG action required?	Recommend notifying PAO?
	08/07/18		
	08/07/18		

CRT Civil Rights Division	ODAG POC: Michael Fran (b) (6); Matthew Sheeha (b) (6) Component POC: Acting AAG John Go e (b) (6)		
<p><i>Melendres and United States v. Maricopa County</i> (9th Cir.). On July 31, the Ninth Circuit affirmed the district court's injunction and victim compensation order. In affirming, the Court held that the County was a proper party, and that state law did not excuse the County from funding compliance with the injunction. In 2013, the district court entered injunctive relief in favor of private plaintiffs after finding that the Sheriff and Sheriff's Office engaged in unlawful discrimination against Hispanics in traffic enforcement. The United States intervened as a plaintiff in 2015. After finding the Sheriff and other Sheriff's Office officials</p>	Date	OAG/ODAG action required?	Recommend notifying PAO?
	07/31/18	No	

in civil contempt, the district court issued a revised injunction in 2016. On appeal, the Division argued that the County was a proper party and could be held liable for the actions of the Sheriff's Office, and that state law did not require overturning the injunction. We did not take a position on the substance or scope of the injunction. Acting Assistant Attorney General John Gore presented oral argument for the United States.

**Settlement Agreement with the Philadelphia Police Department.** On August 2, CRT entered into a settlement agreement with the Philadelphia Police Department (PPD) to resolve claims that it failed to provide effective communication to individuals who are deaf or hard of hearing, in violation of Title II of the ADA. Specifically, the PPD failed to provide effective communication to deaf or hard of hearing crime victims, detainees, and witnesses. The settlement agreement requires the PPD to adopt policies and procedures to ensure that communication with people who are deaf or hard of hearing is as effective as communication with others; train its employees on the ADA; and provide \$97,500 to aggrieved individuals.

**USERRA Settlement (Phoenix, AZ).** CRT expects to settle the USERRA claim of (b)(7)(C) per CRT this week. The USERRA complaint filed by (b)(7)(C) per CRT alleges that Native Health discriminated against him when it terminated his employment after he gave notice of an upcoming active duty deployment.

**United States v. Northwest Trustee Services, Inc. (W.D. Wash.).** CRT expects to announce a settlement of its lawsuit alleging violations of the Servicemembers Civil Relief Act. CRT's complaint alleged that defendant, which provided foreclosure services to mortgage lenders in the Western United States until it ceased operations in December 2017, violated the SCRA by foreclosing on several homes owned by protected servicemembers without first obtaining the required court orders. Defendant is now in receivership in state court. Under the settlement, defendant (through its receiver) will provide up to \$750,000 in relief for affected servicemembers.

**United States v. Rose Acres Farms, Inc. (Office of the Chief Administrative Hearing Officer).** On July 30, the parties advised the Court that they reached an agreement-in-principle resolving this case in which CRT alleged that defendant routinely required work-authorized non-U.S. citizens to present specific documentation to prove their employment authorization because of their citizenship status. Under the agreement-in-principle, Rose Acre Farms will pay \$70,000 in civil penalties, ensure that its relevant corporate and local

08/02/18 No

08/03/18 No

08/03/18 No

07/30/18 No

officials receive training, review and revise its policies and practices, and be subject to IER monitoring for a two-year period. The parties contemplate that they will fully execute a written settlement agreement within the next week.

DEA Drug Enforcement Administration		ODAG POC: Mary Dal (b)(6) Component POC: Chief of Staff Greg Cherundolo (b)(6)		
		Date	OAG/ODAG action required?	Recommend notifying PAO?
<p><b>Seizure of a Cocaine Laboratory and a Weapons Cache in Colombia in a Priority Target Organization (PTO) Investigation:</b> On July 28, 2018, the DEA Bogotá Country Office and the Miami Field Division provided actionable information that led the Colombian Army to initiate a search and seizure mission targeting a heroin cache in Barbacoas, Nariño, Colombia. Army personnel encountered a Fuerzas Armada Revolucionarias de Colombia (FARC)-operated cocaine hydrochloride (HCl) laboratory, while in transit. During the Army's pursuit of the FARC guerillas at the cocaine HCl laboratory site, the Army encountered a cache of artisanal anti-personnel mortars nearby. Army personnel secured the site and discovered that improvised explosive devices (IED's) were also being produced at the aforementioned cocaine HCl laboratory. The Army seized 160 kilograms of cocaine base, 17 IEDs, 101 mortars, and several small arms munitions. The cocaine and weapons site is associated with the FARC' (b)(6), (b)(7)(C) per DEA, which is led b (b)(6), (b)(7)(C) per DEA</p>		07/28/18	FYSA	No
<p><b>Arrest of a Physician in Florida in a PTO Investigation:</b> Between July 24, 2018, and July 26, 2018, DEA Miami Field Division, Ft. Myers Resident Office, and local law enforcement personnel, arreste (b)(6), (b)(7)(C) per DEA, a 16-year practicing physician in Florida, as well as office assistant (b)(6), (b)(7)(C) per DEA. All three subjects were arrested for racketeering, conspiracy to engage in a pattern of racketeering activity, engaging in a continuing criminal enterprise, and trafficking in oxycodone. (b)(6), (b)(7)(C) per DEA was also charged with money laundering and structuring transactions to evade reporting requirements. DEA diversion investigators serve (b)(6), (b)(7)(C) per DEA with an Order to Show Cause and an Immediate Suspension Order. In addition, agents and officers executed three state search warrants that resulted in the seizure of two high-end vehicles and the possible forfeiture of three real properties valued at \$1.5 million in USC. Between January 2012 to April 2018,</p>		07/24/18- 07/26/18	FYSA	No

(b)(6), (b)(7)(C) per DEA initiated a scheme at his Miami, Florida, medical office where he prescribed controlled substances, primarily oxycodone and carisoprodol, to individuals without establishing a proper doctor/patient relationship, without a legitimate purpose, and outside the scope of legitimate medical practice. This PTO investigation was conducted by the aforementioned agencies along with the Miami-Dade, Aventura, and Miami Gardens (Florida) Police Departments, and the Charlotte County (Florida) Sheriff's Office.			
<b>Senate Testimony:</b> The Senate Drug Caucus has informed DEA that it intends to hold a hearing on the USG's efforts to work with China to better address synthetic drugs, particularly fentanyl and fentanyl analogues. DEA received the formal invite and currently the requested witnesses are from DEA, INL, HSI, and FDA. The proposed date for this hearing is August 22, 2018; however, there is an alternative date of September 25, 2018, to accommodate a conflict with INL. DEA's witness will be Paul Knierim, Deputy Chief of Operations.	08/22/18	FYSA	No
<b>Practitioner Drug Awareness Conference (PDAC):</b> DC will host its second PDAC on August 6-7, 2018, in Louisville, Kentucky. These PDAC conferences represent opportunities for the DEA to train doctors on the important role they play in curbing the diversion and abuse of controlled prescription drugs. DC intends to prioritize future PDAC conferences in locations identified as part of DEA's 360 Strategy to include: Charleston, WV (September 29-30, 2018) – Charleston Marriott Town Center	08/06/18-08/07/18	FYSA	No
(b)(5) per DEA [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	08/20/18	FYSA	No

ENRD Environmental & Natural Resources Division	ODAG POC: Andrew Goldsmit (b)(6) Component POC: Counsel Brandon Middleton (b)(6)			
	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>	
<b>Supreme Court Denies Stay of Child Plaintiff Climate Change Case:</b> On July 5, OSG filed a petition for a writ of mandamus in the Ninth Circuit in the Juliana climate change litigation,	07/30/18	No	No	

seeking to have the district court case dismissed or, in the alternative, stayed pending that court's resolution of our two dispositive motions. On July 16, the Ninth Circuit denied the stay request and then on July 20 it denied the mandamus petition without prejudice. In the meantime, on July 17, OSG applied to the Supreme Court for a stay of discovery and the trial, pending disposition of our petition for writ of mandamus. On July 30, the Supreme Court denied the stay application without prejudice as "premature." The Court noted, however, that the "breadth of respondents' claims is striking" and the "justiciability of those claims presents substantial grounds for difference of opinion." We are meeting with leadership at DOJ and at our client agencies to discuss our strategy for discovery, trial, and future opportunities for appeal.

**Consent Decree in Anchor Glass Clean Air Act Case:** This week we will lodge a consent decree in *United States v. Anchor Glass Container Corp.* (M.D. Fla.), to resolve alleged Clean Air Act violations at all six of the defendant's container glass manufacturing facilities located in Florida, Georgia, Indiana, Minnesota, New York and Oklahoma. The States of Indiana and Oklahoma participated in the settlement. The complaint alleges that Anchor violated the Clean Air Act when it failed to seek permits for New Source Review major modifications at its container glass facilities. Under this settlement, Anchor will pay a \$1.1 million civil penalty. The company will also make changes to its facilities to further control air pollution. Once Anchor has installed and implemented all the required pollution controls, the total combined SO<sub>2</sub>, NO<sub>x</sub>, and PM air emissions will be reduced by more than 2,800 tons each year. Additionally, Anchor will complete a woodburning appliance change-out project and a project to repower, retrofit, or replace vehicle diesel engines, further reducing NO<sub>x</sub>, SO<sub>2</sub>, and PM emissions.

**Consent Decree in Train Derailment Oil Spill Case:** On July 24 we lodged a consent decree in *United States v. CSX Transportation, Inc.* (S.D. W. Va.), to resolve CSX's liability for state and federal water pollution violations related to a 2015 oil spill caused by a train derailment in Mount Carbon, West Virginia. In February 2015, a CSX train that included 27 tank cars, each containing approximately 29,000 gallons of crude oil, derailed. About half of the tank cars ignited. The resulting explosions and fires destroyed an adjacent home and garage. Local officials declared a state of emergency, nearby water intakes were shut down, and residents in the area were evacuated. Some of the discharged oil flowed into the Kanawha River and

08/06/18-  
08/10/18

No

No

07/24/18

No

No

<p>Armstrong Creek. Under the terms of the settlement, CSX Transportation will pay penalties of \$1.2 million to the United States and \$1 million to West Virginia.</p> <p><b>Favorable Decision in Klamath Project Litigation:</b> In <i>Klamath Tribes v. Bureau of Reclamation</i> (N.D. Cal.), the tribes challenge the Bureau of Reclamation's operation of the Klamath Project and an accompanying biological opinion and incidental take statement. The plaintiffs, whose interest is in maintaining higher water levels in Upper Klamath Lake, filed a motion for preliminary injunction on May 29 (b)(5) AWP per ENRD [REDACTED]. In response, we filed motions to dismiss the complaint and an opposition to the preliminary injunction.</p> <p>On July 25, the court issued an order denying the motion for preliminary injunction without prejudice and transferring the case to the District of Oregon. Because the denial of the preliminary injunction was without prejudice, the plaintiff may renew the motion in the District of Oregon. However, the transferring court's order denying the motion and finding that plaintiffs failed to demonstrate likelihood of succeeding on the merits should (b)(5) AWP per ENRD [REDACTED]</p>	07/25/18	No	No
---	----------	----	----

EOIR Executive Office for Immigration Review		ODAG POC: David H. Wetmo (b) (6) Component POC: Acting Director James McHenry (b) (6)		
		Date	OAG/ODAG action required?	Recommend notifying PAO?
<b>The Backlog:</b> EOIR continues to work to standardize a true picture of the backlog based on a combination of pending cases and length of time cases are pending. The relevant numbers for the pending caseload as of July 27 are:		07/27/18	No	No
Total Active Pending Cases:	738,317			
Total Active Detained Pending Cases:	20,237			
Total Active Non-Detained Pending Cases:	717,990			
Total Riders on Non-Detained Active Pending Cases:	158,325			

Total Non-Detained Cases Pending Less than 1 Year:	193,219			
Total Non-Detained Cases Pending Beyond the Median (Minus Riders):	299,306			
Median Time Pending for a Non-Detained Case:	665 days (~21.5 mo)			
Median Time Pending for a Detained Case:	52 days			
Total Inactive Pending Cases	329,243 (Court)			
	19,881 (BIA)			
UAC Cases Pending	81,133			
Nationwide Clearance Rate	63.14%			
<b>Surge Locations:</b> Since May 14, 2018, ACIJ's surged to 10 SW border courts have completed 4,251 total cases.	Ongoing	No	No	
<b>Immigration Judge Interviews:</b> EOIR is conducting 31 DAG-panel interviews for 24 potential IJ positions between July 30 and August 13. For the next IJ class beginning September 2, EOIR has 31 new IJs confirmed to enter on duty.	07/30/18-08/13/18	No	No	

EOUSA Executive Office for United States Attorneys	ODAG POC: Iris La (b) (6) Component POC: Acting Director James Crowell (b) (6)			
	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>	
<i>NAC Training</i>	08/07/18-08/09/18	No	No	
<i>Elder Justice Coordinators Training</i>				
<i>NAC Training</i>	08/07/18-08/09/18	No	No	
<i>E-Discovery in Civil Litigation Training and Conference for Civil DOJ and Agency Attorneys</i>				
<i>Algerian Man Pleads Guilty to Conspiring With Pennsylvania Women and Others to Provide Material Support to Terrorists (PAE):</i> Ali Charaf Damache, an Algerian and citizen of Ireland, pled guilty to conspiracy to provide material support and resources to terrorists. In 2011, Damache was indicted on one count of conspiracy to provide material	07/23/18	No	Already notified	



support and resources to terrorists and one count of attempted identity theft to facilitate an act of international terrorism. According to the indictment, Damache, his co-defendant Mohammad Hassan Khalid, and others conspired to support, recruit, and coordinate a terrorist in order to wage violent jihad in Europe. The indictment alleges that Damache and others recruited men online to wage violent jihad. Additionally, they recruited women with passports to travel to and around Europe in support of violent jihad. The plea bargain, agreed to by Damache, offers a 180 month term in prison followed by immediate deportation. Sentencing is scheduled for October 2018.

USA William McSwai (b) (6)

***San Leandro Physician's Assistant Convicted of Distributing Controlled Substances without a Legitimate Medical Purpose (CAN):*** A former physician's assistant, David Lague, was convicted of 39 counts of distributing controlled substances outside of the course of professional practice and without a legitimate medical purpose. The jury found that Lague prescribed oxycodone pills on two different occasions to a patient who had informed Lague that he intended to sell the pills. The jury found that Lague prescribed highly addictive substances to four other patients without a legitimate medical purpose. During the trial, it was revealed that Lague was the number one prescriber of opioids in the State of California in 2015 and 2016. Lague was responsible for distributing over 1.6 million doses of controlled substances, 1.4 million of those doses were in the most dangerous and abused category. Distributing a controlled Schedule II substance outside the usual course of professional practice without a legitimate medical purpose carries a 20 year sentence. The maximum statutory penalty for each count of distributing a Schedule IV substance in the same manner is 5 years of imprisonment. Lague's sentencing is scheduled for October 2018.

USA Alex Ts (b) (6)

***South Florida Resident and Colombian National Charged with Violating the Kingpin Act (FLS):*** Starting in April 2018 through May 2018, Jose Piedrahita Castillo, Jr., of Colombia, and Sandra Milena Ruiz Arango, of Florida, conspired to commit narcotics trafficking and money laundering offenses, in violation of the federal Kingpin Act. An indictment alleges that Castillo, Jr. and Arango committed multiple violations of U.S. narcotics laws, involving the importation and distribution oxycodone. If convicted of charges to attempt to violate the Kingpin Act, the defendants will face a statutory maximum

07/24/18

No

Already notified

07/25/18

No

Already notified

of 10 years in prison. If convicted of money laundering or narcotics offenses, the defendants face a statutory maximum of 20 years in prison.

USA Benjamin G. Greenbe (b) (6)

***Owner of Russian import/Export Company Charged with Evading U.S. Export Controls by Smuggling Sensitive Electronics to Russian Military and Intelligence Agencies (NJ):***

A resident and citizen of Russia, Alexander Brazhnikov, Sr., was indicted by a federal grand jury for his role in an international procurement network that smuggled \$65 million in electronics from the United States to Russia in violation of export laws. Brazhnikov, Sr. is charged with one count of conspiracy to commit money laundering, one count of conspiracy to smuggle goods from the United States, and one count of conspiracy to violate International Emergency Economic Powers Act (IEEPA). According to court documents, Brazhnikov, Sr. was the CEO of ABN Universal, a Russian microelectronics import/export company. He was part of a sophisticated procurement network that secretly acquired large quantities of electronic components from U.S. manufacturers and exported those parts to Russian business entities. Routinely, Brazhnikov, Sr., Brazhnikov, Jr., and others falsified the true end-users and value of the components exported. Each shipment from the U.S. was sent to shell locations in Moscow established at Brazhnikov, Sr.'s direction, re-directed to a central warehouse under his control, and, ultimately, shipped to the end-users in Russia, including Russian defense contracting firms. Currently, Brazhnikov Sr., is at large.

07/25/18

No

Already notified

USA Craig Carpenit (b) (6)

***Six Members of Saint Paul Street Gang "HAM Crazy" Sentenced for Federal Firearms Conspiracy (MN):***

Six members of a Saint Paul street gang, known as "HAM Crazy," were sentenced to prison terms between 48 – 60 months for conspiring to illegally possess firearms. Since 2014, the HAM Crazy gang has been using violence and intimidation to protect their territory from rival Saint Paul gangs, including the Hit Squad. The ongoing gang wars have led to the death of gang members through gun violence as well as threatening the safety of the entire community. According to the defendants' guilty pleas, between January 2014 and December 2017, they conspired to illegally obtain and jointly possess at least 12 firearms. In addition, the defendants attempted to buy, trade, and sell firearms through social media. The HAM Crazy gang utilized social media platforms in order to intimidate and threaten rival gangs by memorializing their brandishing of firearms.

07/26/18

No

Already notified

USA Erica MacDonal (b) (6)

<p><b>Fort Worth Man Admits to Hulen Mall Arson (TXN):</b> Craig Michael Tezeno, of Fort Worth, Texas, pled guilty to one count of arson before a U.S. Magistrate Judge. Court documents reveal that Tezeno entered the Dillard's Department Store in the Hulen Mall in Fort Worth, Texas with a glass bottle filled with gasoline and a rag. The created concoction is commonly known as a Molotov Cocktail. Before leaving the department store, Tezeno lit the bottle on fire and placed it on the floor of the store. Next, Tezeno lit a second Molotov Cocktail device on fire in the Sears Department Store. Tezeno's hope was to start a fire and cause destruction to both department stores. Tezeno faces up to twenty years in federal prison and a fine of \$250,000.</p> <p>USA Erin Nealy Co (b) (6)</p>	07/26/18	No	Already Notified
---	----------	----	------------------

OCDETF Organized Crime Drug Enforcement Task Forces		ODAG POC: Mary Dal (b) (6) Component POC: Acting Director Thomas Padden (b) (6)		
		Date	OAG/ODAG action required?	Recommend notifying PAO?
<p><b>Fusion Center Assistance in Fugitive Apprehension:</b> The OCDETF Fusion Center (OFC) provided leads to the FBI field office in Springfield, Illinois that led to the apprehension of (b)(6) per EOUSA; (b)(6), (b)(7)(C) per OCDETF who was wanted for federal firearms offenses. In June 2018, the OFC Fugitive Locator Unit provided an intelligence product to FBI agents and in mid-July OFC analysts, special agents, and other representatives participated in a post-dissemination meeting and briefed FBI special agents and task force officers on leads. OFC Intelligence Analysts (b)(6), (b)(7)(C) per OCDETF (detailed from USMS) provided agents with a possible address for the fugitive an (b)(6) per EOUSA, and on July 30 task force officers arrest (b)(6) per EOUSA; (b)(6), (b)(7)(C) per OCDETF.</p> <p>(b)(7)(E) per OCDETF</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>		07/30/18	No	No
		07/26/18	No	No

<p><b>OCDETF National Awards:</b> Selections for the 2018 OCDETF National Awards were announced on July 31. One outstanding investigation from each of the ten OCDETF Regions was selected for recognition, and seven investigations were recognized for outstanding efforts combatting violent crime, opioids, and transnational money laundering. In addition, a number of individuals and groups were recognized for serving the Program in an exemplary fashion. Beginning in fall 2018, district award presentations will be scheduled. Award ceremonies typically include the U.S. Attorney, agency SACs, as well as representatives from the OCDETF Executive Office and agency leadership. OCDETF Information Systems Chief Jill Aronica managed the biennial OCDETF awards program.</p>	07/31/18	No	No
<p><b>Project Safe Neighborhood Working Group:</b> On July 30, OCDETF Associate Director Sharon Kimball attended the monthly Project Safe Neighborhood (PSN) Working Group meeting hosted by ADAG Robyn Thieman. OCDETF Associate Director Kimball and EOUSA Liaiso (b)(6) per EOUSA reported on their joint efforts to develop an OCDETF/PSN webinar and to produce an article for the September 2018 edition of the USA Bulletin on the complementary aspects of OCDETF and PSN.</p>	07/30/18	No	No

OJP Office of Justice Programs	ODAG POC: David Wetmo (b)(6) ; Robyn Thieman (b)(6) Component POC: Acting AAG Alan Hanson (b)(6)		
	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<p><b>OIG Investigation:</b> On August 18, 2017, the Office of the Inspector General (OIG), Denver Regional Audit Office, initiated an audit of selected grants awarded by OJP, COPS, and OVW to the Blackfeet Tribe in Browning, Montana. OIG transmitted the draft audit report to the DOJ grant-making components on August 1, 2016. The draft audit report contains 56 recommendations and \$1,867,677 in net questioned costs; of which 20 recommendations and \$402,806 in net questioned costs are directed to OJP; 12 recommendations and \$1,152,880 in net questioned costs are directed to COPS; 14 recommendations and \$311,991 in net questioned costs are directed to OVW; and 10 recommendations are directed to all three components. (b)(5) per OJP</p>	Ongoing	No	No

(b)(5) per OJP [REDACTED]			
------------------------------	--	--	--

OLA Office of Legislative Affairs		ODAG POC: Dan Lovelan (b) (6) Component POC: DAAG Jill Tyson (b) (6)		
	Date	OAG/ODAG action required?	Recommend notifying PAO?	
The House and Senate are not in session this week. The Senate returns Wednesday, August 15, 2018. The House returns Tuesday, September 4, 2018.	N/A	Situational awareness	N/A	
<b>Briefing.</b> Officials from the Federal Bureau of Investigation (FBI) will provide a telephone briefing to Representative Tom Rice's (R-SC) staff regarding NICS access to N-DEx.	08/06/18 Morning			
<b>Briefing.</b> The Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) will give Congressional staff a tour of the National Firearms Act Division at the ATF Martinsburg facility	08/08/18 Morning			
<b>Briefing.</b> ATF will give Congressional staff a tour of the National Tracing Center Division and the Firearms and Ammunition Technology Division at the ATF Martinsburg Facility.	08/10/10 Morning			
<b>Senate Floor.</b> Jeffrey Clark (nominee to be Assistant Attorney General, Environment and Natural Resources Division); Brian Benczkowski (nominee to be Assistant Attorney General, Criminal Division); Eric Dreiband (nominee to be Assistant Attorney General, Civil Rights Division); and Jody Hunt (nominee to be Assistant Attorney General, Civil Division	Ongoing			
On Wednesday, July 11, 2018, the Senate voted (51 – 48) to confirm Brian Benczkowski to be Assistant Attorney General to the Criminal Division.				

OLP Office of Legal Policy		ODAG POC: Michael Murra (b) (6) Matthew Sheeha (b) (6) Component POC: COS Katie Crytze (b) (6)		
		<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<b>Violent Crime Reduction</b> – OLP continues to work with ODAG to coordinate and plan the quarterly VCRCC meeting, scheduled for August 6.		08/06/19	DAG scheduled to attend	No
<b>Nominations</b> – This week, OLP continued to assist in the nomination of Brett Kavanaugh to the Supreme Court and completed the first tranche of Kavanaugh document production. OLP continues its document review in anticipation of the August 15 deadline for the remaining production. This week the Senate confirmed Britt Grant (11th Cir.), Jeffrey Beavertock (S.D. Ala.), Emily Marks (M.D. Ala.), Holly Teeter (D. Kan.), Jill Otake (D. Hawaii), Colm Connolly (D. Del.), and Maryellen Norieka (D. Del.). The Judiciary Committee held a hearing for Richard Sullivan (2d Cir.), Mary Viskocil (E.D.N.Y.), Rachel Kovner (E.D.N.Y.), Eric Komittee (E.D.N.Y.), Lewis Liman (S.D.N.Y.), Diane Gujarati (S.D.N.Y.), and John Sinatra (N.D.N.Y.).		Ongoing	No	No
<b>Nationwide Injunctions</b> - OLP has submitted proposed Department litigation guidelines on nationwide injunctions through Exec. Sec. OLP continues to update statistics on the frequency of nationwide injunctions against the Administration.		No date specified	Yes	Not yet

OTJ/Indian Country Office of Tribal Justice		ODAG POC: Dan Lovelan (b) (6) Component POC: Director Tracy Toulou (b) (6)	
	Date	OAG/ODAG action required?	Recommend notifying PAO?
<b>Speeches/Travel/Meetings/Requests</b>			
On July 31, OTJ met with NIJ to discuss coordination between the National Missing and Unidentified Persons System (NamUS) and the TAP program.	07/31/18		
On August 3, OTJ will meet with the United Keetoowah Band of Cherokee Indians in Oklahoma to discuss general public safety issues.	08/03/18		
On August 6, OTJ staff will participate in the Violent Crime Reduction Coordinating Committee meeting.	08/06/18		
OTJ continues to work with the US Attorney's Office in the Western District of New York and the Department of the Interior to address law enforcement at the Cayuga Nation.			
TAP activities: The deployment to Round Valley Indian Tribe taking place July 30-Aug 2 in California went extremely well. OTJ continues to work with BIA to provide TAP access to direct service law enforcement and social service Tribes and is working now to identify deployment sites.	07/30/18- 08/02/18		
OTJ continues to participate in regularly scheduled Elder Abuse Working Group meetings.			
<b>Press</b>			
OTJ is working with OPA and ODAG to finalize a press release announcing the FY19 TAP expansion.			
<b>Policy</b>			
OTJ is working with CEOS, EOUSA, and FBI to update the forensic interviewing policy.			
OTJ is working with OLP, law enforcement components and EOUSA to develop the Department's position on bite mark evidence.			

OTJ is working with the US Marshals Service to develop a new victim-witness program (at the request of USMS).			
<b>Legislative or Judicial Developments</b>			
OTJ continues to provide technical assistance to Senate Committee on Indian Affairs staff on the <i>Tribal Law and Order Reauthorization Act (TLOA II)</i> .			

OVW Office on Violence Against Women	ODAG POC: Michael Fran (b) (6) Component POC: Acting Director Nadine Neufville (b) (6)		
	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
Nothing to report.			

TAX Tax Division	ODAG POC: Matthew Baughma (b) (6) Component POC: DAAG Travis Greave (b) (6)		
	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
On August 1, 2018, Tax Division authorized the United States Attorney for the Northern District of Texas to enter into a plea agreement with (b)(6) per EOUSA, an elected member of the Dallas, Texas City Council. (b)(6) per EOUSA will plead guilty to one count of tax evasion in violation of 26 U.S.C. § 7201, and one count of conspiracy to commit wire fraud in violation of 18 U.S.C. § 371. (b)(6) per EOUSA solicited and received cash bribes in exchange for using his office to benefit certain developers in connection with a low-income housing tax credit program, and to benefit a bidder for a contract to install cameras on Dallas County Public School system buses. From 2012 through 2014 (b)(6) per EOUSA received approximately \$422,000 in bribes, and failed to report some of that income on his tax returns.	08/01/18	FYSA	Already notified



USMS U.S. Marshals Service	ODAG POC: Toni Baco (b) (6) Component POC: COS John Kilgallon (b) (6)		
	Date	OAG/ODAG action required?	Recommend notifying PAO?
<b>Personnel:</b> USM Robert Grubbs (EDMI) is retiring effective Tuesday, August 7th.	08/07/18		
<b>Quarterly Performance Reviews:</b> During the week of August 6-13, the USMS will conduct Quarterly Performance Reviews of all Divisions and program areas.	08/06/18- 08/13/18		
<b>Notable Fugitive Arrests:</b> District of New Jersey (D/NJ): (b)(6) per EOUSA, a high-ranking member of the Crips, was arrested on July 16, 2018, in Jersey City, New Jersey. He was wanted for aggravated sexual assault and burglary, for allegedly breaking into a female victim's apartment and sexually assaulting her. Afterwards (b)(6) per EOUSA threatened to kill the victim if she contacted law enforcement. Task Force members located and arrested (b)(6) per EOUSA without incident.	07/16/18		

## Otus84, AG (OAG)

---

**Subject:** LUNCH with Laura Ingraham, Fox News

**Location:** AG's Dining Room

**Start:** Tuesday, August 7, 2018 12:15 PM

**End:** Tuesday, August 7, 2018 1:15 PM

**Show Time As:** Tentatively accepted

**Recurrence:** Weekly

**Reccurrence Patttern:** every Tuesday, Wednesday, and Friday from 12:00 PM to 1:30 PM

**Meeting Status:** Not yet responded

**Organizer:** Otus84, AG (OAG)

**Required Attendees:** Whitaker, Matthew (OAG); AGPD; Allen, Alexis (OAG); Flores, Sarah Isgur (OPA); Cutrona, Danielle (OAG); Calendar, AG84 (OAG); Schreiber, Jayne (OAG); Francisco, Noel (OSG)

POC: Sarah Flores

Attendees: AG, Matt Whitaker and Noel Francisco

Outside Attendee: Laura Ingraham

Total for lunch prep: 4

**Leeman, Gabrielle (ODAG)**

---

**From:** Leeman, Gabrielle (ODAG)  
**Sent:** Friday, August 10, 2018 6:47 PM  
**To:** Bacon, Antoinette T. (ODAG); Baughman, Matthew (ODAG); Catizone, Christopher (ODAG); Daly, Mary (ODAG); Ellis, Corey F. (ODAG); Frank, Michael (ODAG); Gauhar, Tashina (ODAG); Geise, John (ODAG); Goldsmith, Andrew (ODAG); Groves, Brendan M. (ODAG); Hovakimian, Patrick (ODAG); Hunt, Ted (ODAG); Lan, Iris (ODAG); Loveland, Daniel (ODAG); Michalic, Mark (ODAG); Murray, Michael (ODAG); Perkins, Paul (ODAG); Raman, Sujit (ODAG); Sheehan, Matthew (ODAG); Thiemann, Robyn (ODAG); Weinsheimer, Bradley (ODAG); Wetmore, David H. (ODAG); Wu, Connie V. (ODAG); O'Callaghan, Edward C. (ODAG); Whitaker, Matthew (OAG); Morrissey, Brian (OAG); Suero, Maya A. (ODAG); Gamble, Nathaniel (ODAG)  
**Cc:** Spolar, Ellen S. (ODAG); Simms, Donna Y. (ODAG); Brown, Angela M. (ODAG)  
**Subject:** Fwd: Weekly Report Reminder  
**Attachments:** 08.13.18 ODAG Weekly Report.pdf; ATT00001.htm

Apologies if you're receiving this twice - it looks like the first email got stuck in my outbox.

Begin forwarded message:

**From:** "Leeman, Gabrielle (ODAG) (b) (6)"  
**Date:** August 10, 2018 at 5:43:42 PM EDT  
**To:** "Bacon, Antoinette T. (ODAG) (b) (6)", "Baughman, Matthew (ODAG) (b) (6)", "Catizone, Christopher (ODAG) (b) (6)", "Daly, Mary (ODAG) (b) (6)", "Ellis, Corey F. (ODAG) (b) (6)", "Frank, Michael (ODAG) (b) (6)", "Gauhar, Tashina (ODAG) (b) (6)", "Geise, John (ODAG) (b) (6)", "Goldsmith, Andrew (ODAG) (b) (6)", "Groves, Brendan M. (ODAG) (b) (6)", "Hovakimian, Patrick (ODAG) (b) (6)", "Hunt, Ted (ODAG) (b) (6)", "Lan, Iris (ODAG) (b) (6)", "Loveland, Daniel (ODAG) (b) (6)", "Michalic, Mark (ODAG) (b) (6)", "Murray, Michael (ODAG) (b) (6)", "Perkins, Paul (ODAG) (b) (6)", "Raman, Sujit (ODAG) (b) (6)", "Sheehan, Matthew (ODAG) (b) (6)", "Thiemann, Robyn (ODAG) (b) (6)", "Weinsheimer, Bradley (ODAG) (b) (6)", "Wetmore, David H. (ODAG) (b) (6)", "Wu, Connie V. (ODAG) (b) (6)", "O'Callaghan, Edward C. (ODAG) (b) (6)", "Whitaker, Matthew (OAG) (b) (6)", "Morrissey, Brian (OAG) (b) (6)", "Suero, Maya A. (ODAG) (b) (6)", "Gamble, Nathaniel (ODAG) (b) (6)"  
**Cc:** "Spolar, Ellen S. (ODAG) (b) (6)", "Simms, Donna Y. (ODAG) (b) (6)", "Brown, Angela M. (ODAG) (b) (6)"  
**Subject:** RE: Weekly Report Reminder

Hi all,

Attached please find the weekly report for this upcoming week, August 13-August 17. Please let me know if you have any questions and have a great weekend!

-Gabi

---

**From:** Leeman, Gabrielle (ODAG)

**Sent:** Friday, August 10, 2018 9:34 AM

**To:** Bacon, Antoinette T. (ODAG (b) (6)); Baughman, Matthew (ODAG (b) (6)); Catizone, Christopher (ODA (b) (6)); Daly, Mary (ODAG (b) (6)); Ellis, Corey F. (ODA (b) (6)); Frank, Michael (ODAG (b) (6)); Gauhar, Tashina (ODAG (b) (6)); Geise, John (ODAG (b) (6)); Goldsmith, Andrew (ODAG (b) (6)); Groves, Brendan M. (ODAG (b) (6)); Hovakimian, Patrick (ODAG (b) (6)); Hunt, Ted (ODAG (b) (6)); Lan, Iris (ODAG (b) (6)); Loveland, Daniel (ODAG (b) (6)); Michalic, Mark (ODAG (b) (6)); Murray, Michael (ODAG (b) (6)); Perkins, Paul (ODA (b) (6)); Raman, Sujit (ODA (b) (6)); Sheehan, Matthew (ODA (b) (6)); Thiemann, Robyn (ODAG (b) (6)); Weinsheimer, Bradley (ODA (b) (6)); Wetmore, David H. (ODA (b) (6)); Wu, Connie V. (ODAG (b) (6))

**Cc:** Spolar, Ellen S. (ODAG (b) (6)); Simms, Donna Y. (ODAG (b) (6)); Brown, Angela M. (ODAG (b) (6))

**Subject:** Weekly Report Reminder

Good morning all!

Please send your weekly report submissions to me, Ellen, Donna, and Angie by noon today.

Thank you,  
Gabi

*For ODAG Internal Use Only*



WEEKLY REPORT  
FOR  
THE DEPUTY ATTORNEY GENERAL

---

WEEK OF  
13 August 2018

ATR Antitrust Division	ODAG POC: Michael Murra (b) (6), Matthew Baughma (b) (6) Component POC: Chief of Staff John Elias (b) (6)			
<i>Sinclair/Tribune.</i> The FCC recently referred this broadcasting merger to its ALJ review process. ATR and the parties were negotiating a potential settlement agreement. One of the parties, however, has decided to abandon the merger.		Date  No date specified	OAG/ODAG action required?  N/A	Recommend notifying PAO?  Already aware

ATF Alcohol, Tobacco, Firearms, and Explosives	ODAG POC: Robyn Thieman (b) (6) Component POC: Chief of Staff Joseph Allen (b) (6)		
<p>On August 7, 2018, two Camden County (New Jersey) Police Detectives were shot and wounded while stopped at a traffic light in Camden while on duty. Fortunately, the officers' wounds are non-life threatening. The suspects fired over 30 rounds of .40 caliber ammunition from their vehicle at the front windshield of the officer's vehicle before fleeing the area. ATF responded to the shooting scene, and is assisting the Camden County Police Department and the Camden County Prosecutors Office in the investigation. All recovered shell casings were entered into NIBIN, but no matches to other shootings were identified. The investigation is ongoing.</p> <p>(b)(7)(E) per ATF</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>Date</p> <p>08/07/18</p> <p>08/14/18</p>	<p>OAG/ODAG action required?</p>	<p>Recommend notifying PAO?</p>

(b)(7)(E) per ATF

On July 24, 2018, Michael D. Jackson was sentenced in the U.S. District Court for Eastern District of Kentucky to 25 years in prison as an Armed Career Criminal resulting from his convictions for felon-in-possession, 924(c), and drug distribution conspiracy. Jackson engaged in armed trafficking of cocaine and fentanyl in the Louisville area. During execution of search and arrest warrants, law enforcement seized three handguns, including a stolen handgun, from Jackson's vehicle and residence. Jackson's prior convictions included two drug trafficking offenses. ATF and the Louisville Police Department jointly investigated Jackson, and the case was prosecuted by the USAO ED Kentucky.

07/24/18

On August 3, 2018, Keith Marvel Walton, a long-time Member of the Inglewood Family Gangster Bloods criminal street gang was sentenced in the U.S. District Court for the Southern District of California to 55 years in prison. Walton and four fellow gang members were convicted following a five-week trial in 2017. The jury convicted Walton of conspiring to violate the Hobbs Act by planning jewelry store robberies, as well as participating in three of the robberies, two of which involved firearms. Walton committed these offenses while on pretrial release on guilty plea to charges of felon in possession of firearms and ammunition. Walton's extensive criminal record includes a 1995 Federal conviction for participating in a Hobbs Act robbery of a Texas drug store and using a firearm in that robbery. Trial evidence established that the defendants were responsible for 14 armed robberies or attempted armed robberies between August 2014 and April 2016, involving approximately \$6 million in stolen property. ATF and Los Angeles County Sheriff's Office jointly investigated the case, which was prosecuted by the USAO CD California.

08/03/18

BOP Bureau of Prisons	ODAG POC: Connie W (b) (6) Component POC: Deputy Director Judi Garrett (b) (6)		
<b>BOP Population:</b> As of August 9, the inmate population was 183,488.  The BOP is housing 891 ICE detainees at 5 facilities. Without these temporary detainees, the BOP population actually decreased by 20 for a total decrease of 3,020 in FY 2018.	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
	08/09/18		

Child Sexual Exploitation and Human Trafficking	ODAG POC: Michael Fran (b) (6)		
Nothing to report.	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>

CIV Civil Division	ODAG POC: Michael Murra (b) (6) Component POC: Chief of Staff Alex Haas (b) (6)		
<b>Census.</b> Plaintiffs have moved to compel discovery of Department of Commerce deliberative document (b)(5) per CIV [REDACTED] [REDACTED] [REDACTED]	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
	No date specified	No	Already aware
<b>3D Guns.</b> The district court entered a TRO against the government this week. The next step in that case is for the plaintiff to seek to convert the TRO into a PI. That briefing will occur over the next few weeks, with a hearing on August 21 and a ruling on approximately August	08/28/18	No	Already aware



28. DPC/NSC/WHC held a PCC on this issue this week. The resolution is that the State Department will attempt to take regulatory actions to improve litigation prospects.			
--	--	--	--

COPS Community Oriented Policing Services	ODAG POC (b) (6) Component POC: Acting Director Russ Washington (b) (6)		
	Date	OAG/ODAG action required?	Recommend notifying PAO?
<b>DOJ Native American Issues Subcommittee Meeting:</b> COPS Office Director Phil Keith will participate in the DOJ Native American Issues Subcommittee Meeting taking place in Tulsa, Oklahoma from August 13-15, 2018.	08/13/18- 08/15/18		
<b>Crimes Against Children Conference:</b> COPS Office staff will attend the Crimes Against Children Conference taking place in Dallas, TX from August 13-16, 2018.	08/13/18- 08/16/18		
<b>Grant Workshop – West Virginia:</b> On August 14, 2018, the COPS Office and Office of Justice Programs will be participating in a congressional grants workshop hosted by Congressman Alex Mooney. The topic of discussion will be Department grant funding available to local government agencies.	08/14/18		
<b>DOJ International Criminal Investigative Training Assistance Program (ICITAP) Roundtable on Countering Violent Extremism:</b> COPS Office staff will present information on countering violent extremism (CVE) during a roundtable regarding the ICITAP-Albania Countering Violent Extremism Program in Washington, DC on August 16, 2018.	08/16/18		

CRT Civil Rights Division	ODAG POC: Michael Fran (b) (6); Matthew Sheeha (b) (6) Component POC: Acting AAG John Gore (b) (6)		
<p><b>United States v. Purinton (D. Kan.).</b> On August 6, defendant Adam Purinton was sentenced to life imprisonment without the possibility of parole for the 2017 killing of Indian national Srinivas Kuchibhotla and the shooting of two other men (b)(7)(C) per CRT and Kansas residen (b)(7)(C) per CRT— at a bar in Olathe, Kansas. Earlier this year, Purinton pleaded guilty to hate crime and firearm offenses arising out of the shooting.</p> <p><b>Monitoring of School District in Clay County, Alabama (N.D. Ala.).</b> On August 7, CRT sent the Clay County School District a letter notifying the District that CRT was closing its monitoring of the District's out-of-court Settlement Agreement with the United States in <i>Lee and United States v. Clay Cty. Sch. Dist</i> regarding the District's obligations to provide English Language Learner services pursuant to the Equal Educational Opportunities Act, 20 U.S.C. § 1703(f). The letter commended the District for its work to implement the Agreement.</p>	Date	OAG/ODAG action required?	Recommend notifying PAO?
	08/06/18	No	No
	08/07/18	No	No

DEA Drug Enforcement Administration	ODAG POC: Mary Dal (b) (6) Component POC: Chief of Staff Greg Cherundolo (b) (6)		
<p><b>Guilty Plea of Chinese National Chemical Company Operator.</b> On August 6, 2018, Bin WANG, a Chinese National who operated Cambridge Chemicals, Wonda Science and other companies from a warehouse in Woburn, Massachusetts plead guilty on numerous Title 21 drug charges. (b)(6), (b)(7)(C), (b)(7)(E) per DEA</p> <p>In late 2015, Northeastern Ohio became inundated with fentanyl and carfentanil fatal overdoses. As a result, DEA's Cleveland TDS group, with the assistance of the Special Operations Division (SOD), identified trading websites operated by Chinese Nationals openly trafficking synthetic opioids to Ohio using the open internet. Investigators learned the</p>	Date	OAG/ODAG action required?	Recommend notifying PAO?
	08/06/18		

Chinese traffickers were shipping kilogram quantities of fentanyl and fentanyl analogs to the United States utilizing common carriers such as United States Postal Service (USPS) and FedEx.

In late 2016, undercover investigators began ordering opioids and other drugs from an individual in China identified as "Gordon JIN." JIN operated a website used to purchase acetylfentanyl that caused the death of at least two northeast Ohio residents. Undercover investigators placed orders with JIN and wired money to him using Western Union and MoneyGram. Upon receiving the payment, JIN sent the drugs to Bin WANG. WANG then remailed the drug parcels domestically, including locations in Northeast Ohio.

On July 21, 2017, WANG was arrested as he attempted to leave the country. WANG was indicted (b)(6), (b)(7)(C) per DEA . WANG plead guilty on August 6, 2018. (b)(6), (b)(7)(C), (b)(7)(A), (b)(7)(E) per DEA

***West Virginia Physician Arrested in a Priority Target Organization Investigation.*** On July 27, 2018, the DEA Charleston District Office (DO) and Federal Bureau of Investigation arrested Dr. Samer Nasher near his practice in Charleston, West Virginia. Nasher was charged with seven counts of drug distribution, two counts of distribution causing death, two counts of maintaining a drug involved premises, and four counts of international money laundering. Prior to his arrest, investigators seized \$149,480 from a bank account and a vehicle belonging to Nasher. Since 2013, Nasher entered into a scheme at the Neurology and Pain Center PLLC, in Charleston, West Virginia, where he prescribed Schedule II controlled substances, primarily oxycodone, oxymorphone, morphine, methadone, and hydrocodone, to patients without establishing a proper doctor/patient relationship, without a legitimate purpose, and outside the scope of legitimate medical practice. In addition, two patients of Nasher died in September 2014, and February 2015, from oxycodone overdoses in Boone County, West Virginia. This Special Operations Division-supported Priority

07/27/18

Target Organization investigation was conducted by the DEA Charleston DO and Ankara Country Office with assistance from the Federal Bureau of Investigation; U.S. Department of Labor; West Virginia State Police; West Virginia Office of Insurance Commission; and Boone County (West Virginia) Sheriff's Office.			
On August 7, 2018, DC received OMB-approval to publish the proposed Aggregate Production Quotas for Schedule I and II controlled substances for calendar year 2019. We are coordinating a public announcement with DOJ's Office of Public Affairs with a target release date of Tuesday, August 14, 2018.	08/07/18		
DC plans to use its temporary scheduling authority to place Schedule I controls on five (5) additional synthetic cannabinoids which DEA has concluded pose an imminent threat to public safety. The five substances have long chemical names, but are described as: 5F-EDMB-PINACA, 5F-MDMB-PICA, FUB-AKB48, 5F-CUMYL-PINACA and FUB-144. Since 2011, DC has temporarily (emergency) controlled 27 synthetic cannabinoids by seven (7) separate actions.	Upcoming		
DC plans to issue a final order (with an immediate effective date) to place Schedule I controls on N-ethylpentylone, a synthetic cathinone. This action was initiated on June 13, 2018 when DEA published a "notice of intent" in the Federal Register. Since 2011, DC has temporarily (emergency) controlled 14 synthetic cathinones by three (3) separate actions.	06/13/18		
Senator Schumer's staff has requested a briefing on DEA enforcement efforts with fentanyl, DEA's engagement with China regarding synthetic analogue substances, and general operational efforts in the fentanyl space. This briefing was requested for the week of August 13 <sup>th</sup> . DEA is working with Senator Schumer's staff to schedule this briefing.	08/13/18		

ENRD Environmental & Natural Resources Division	ODAG POC: Andrew Goldsmit (b) (6) Component POC: Counsel Brandon Middleton (b) (6)		
	Date	OAG/ODAG action required?	Recommend notifying PAO?
<p><b>Update on Mountain Valley and Atlantic Coast Pipeline Cases.</b> In October 2017, the Federal Energy Regulatory Commission authorized, pursuant to the Natural Gas Act, construction of both the Mountain Valley Pipeline, a proposed 303-mile long natural gas pipeline extending from West Virginia to south-central Virginia, and the Atlantic Coast Pipeline, a proposed 600-mile long natural gas pipeline extending from northwestern West Virginia to the coastal portions of Virginia and North Carolina. The Division has defended several cases in the Fourth Circuit brought by environmental groups challenging a number of agency decisions related to these pipelines by the Bureau of Land Management, the Forest Service, the Army Corps of Engineers, and the Fish and Wildlife Service. The Fourth Circuit has issued several adverse decisions in those cases. Most recently, on August 6, the Fourth Circuit issued a decision concluding that the Fish and Wildlife Service's biological opinion and "incidental take statement" for the Atlantic Coast Pipeline was arbitrary and capricious and vacating the National Park Service's right-of-way determination.</p>	08/06/18	No	No
<p><b>Update on Dakota Access Pipeline Litigation.</b> In <i>Standing Rock Sioux Tribe v. Army Corps of Engineers</i> (D.D.C), the plaintiffs seek to enjoin the operation of the Dakota Access Pipeline under various environmental and natural resource statutes. The court previously granted in part and denied in part cross motions for partial summary judgment and remanded the Corps' environmental assessment for the Lake Oahe crossing, directing the Corps to conduct further analysis under the National Environmental Policy Act (without vacating the Corps' 2017 decision granting Dakota Access a Mineral Leasing Act easement under federally owned lands at Lake Oahe). The Corps initially predicted it would complete its analysis by August 10 but has now concluded it cannot make this date. We will be filing a notice this week informing the court that the Corps' new projected date for completing the analysis is August 31.</p>	08/31/18	No	No

<p><b>Oral Argument in Navy NEPA Case, August 9.</b> In <i>Tinian Women's Ass'n v. Navy</i> (D. N. Mar. I.), the plaintiffs, which include several Northern Mariana Islands citizens groups and the Center for Biological Diversity, challenge the Navy's decision to conduct training operations on the islands of Tinian and Pagan as part of the relocation of Marine forces to Guam from their current base of operations in Okinawa, Japan. The plaintiffs allege that the Navy violated the National Environmental Policy Act by failing to evaluate the relocation of the Marines on Guam and the construction of training facilities on Tinian and Pagan as part of a single environmental impact statement or, in the alternative, by failing to consider the overall cumulative impacts of the training and relocation. Oral argument on the parties' cross-motions for summary judgment is scheduled for August 9 in Saipan, Northern Mariana Islands.</p>	08/09/18	No	No
<p><b>Favorable Decision in National Historic Preservation Act Case, August 1.</b> In <i>Center for Biological Diversity v. Mattis</i> (N.D. Cal.), American and Japanese conservation groups alleged that the Department of Defense failed to comply with Section 402 of the National Historic Preservation Act in its review of a joint project with the Japanese government to construct the Futenma Replacement Facility in Okinawa, Japan. The plaintiffs alleged that construction and operation of the facility will harm the endangered Okinawa Dugong, a marine mammal that the Japanese government has designated as a historic natural monument, and that DOD's Section 402 process was inadequate. On August 1, the district court granted summary judgment to the United States, ruling that DOD's consultation process was "sufficient to satisfy Section 402's modest procedural requirements." The court also found that DOD's impacts analysis and its finding of no adverse effect were not arbitrary and capricious, because DOD reasonably relied on scientific studies, including a Japanese environmental analysis, properly scoped the range of impacts to be studied, and made a finding supported by the record.</p>	08/01/18	No	No
<p><b>Sentencing in Lion and Tiger Trafficking Case, August 1.</b> In <i>United States v. Arongkron Malasukum</i> (E.D. Tex.), Arongkron Malasukum was sentenced to nine months' incarceration, followed by one year of supervised release, for illegally trafficking parts from endangered African lions and tigers in violation of the Lacey Act. Malasukum had purchased a tiger skull from undercover agents, as well as lion skulls from a Texas auction house. Knowing his out-</p>	08/01/18	No	No

<p>of-state purchases may draw law enforcement attention, Malasukum gave cash to the undercover agents, telling them which items to bid on. After purchasing the items, he shipped the tiger and lion skulls from Texas to his home in New York. From New York, Malasukum shipped the skulls to Thailand for sale to a wholesale buyer. He also had exported close to 70 packages containing skulls, claws, and parts from endangered and protected species, with a total fair market value in excess of \$150,000. All of the exports were sent to Thailand where an associate made jewelry from the teeth and claws.</p> <p><b>Sentencing in Dog Fighting Case, August 2.</b> In <i>United States v. Brexton Lloyd</i> (M.D.N.C.), Brexton Lloyd was sentenced to one year and one day of incarceration, followed by three year's supervised release, and a \$7,500 fine. Lloyd is barred from owning any dogs during the first six months of supervision, and then must obtain the court's permission before obtaining any dogs. Lloyd previously pleaded guilty to conspiracy and to violating the animal fighting prohibitions of the Animal Welfare Act. He kept more than a dozen dogs at his residence that were subsequently seized during the execution of a search warrant in March 2017. Between June 2015 and March 2017, Lloyd conspired with others to participate in dog fighting in New Jersey and other states. This case is part of Operation Grand Champion, a coordinated effort across numerous federal judicial districts to combat organized dog fighting.</p>	08/02/18	No	No
--	----------	----	----

EOIR Executive Office for Immigration Review	ODAG POC: David H. Wetmor (b) (6) Component POC: Acting Director James McHenry (b) (6)		
<p><b>The Backlog:</b> EOIR continues to work to standardize a true picture of the backlog based on a combination of pending cases and length of time cases are pending. The relevant numbers for the pending caseload as of August 3 are:</p> <p>Total Active Pending Cases: 741,987 Total Active Detained Pending Cases: 20,328</p>	Date 08/03/18	OAG/ODAG action required? No	Recommend notifying PAO? No

Total Active Non-Detained Pending Cases:	721,659			
Total Riders on Non-Detained Active Pending Cases:	159,548			
Total Non-Detained Cases Pending Less than 1 Year:	195,084			
Total Non-Detained Cases Pending Beyond the Median (Minus Riders):	300,384			
Median Time Pending for a Non-Detained Case:	666 days (~21.5 mo)			
Median Time Pending for a Detained Case:	52 days			
Total Inactive Pending Cases	328,808 (Court) 19,880 (BIA)			
UAC Cases Pending	81,570			
Nationwide Clearance Rate	62.96%			
<b>Surge Locations:</b> Since May 14, 2018, ACIJ's surged to 10 SW border courts have completed 4,699 total cases.		Ongoing	No	No
<b>Published BIA Decisions:</b> The BIA issued two published decisions this week:  <i>Matter of Medina-Jimenez</i> , 27 I. & N. Dec. 399 (BIA 2018), declining to follow <i>Matter of Obshatko</i> , 27 I. & N. Dec. 173 (BIA 2017), and finding that the categorical approach does not govern whether violating a protection order under 8 U.S.C. § 1227(a)(2)(E)(ii), renders an alien ineligible for cancellation of removal under 8 U.S.C. § 1229b(b)(1)(C); instead, IJs need only decide whether the alien has been convicted within the meaning of the INA and whether that conviction is for violating a protection order under section 1227(a)(2)(E)(ii).		08/07/18	No	No
<i>Matter of Ortega-Lopez</i> , 27 I. & N. Dec. 382 (BIA 2018), finding that: (1) The offense of sponsoring or exhibiting an animal in an animal fighting venture in violation of 7 U.S.C. § 2156(a)(1) is categorically a crime involving moral turpitude, in a reaffirmation of <i>Matter of Ortega-Lopez</i> , 26 I. & N. Dec. 99 (BIA 2013); and (2) An alien is ineligible for cancellation of removal under 8 U.S.C. § 1229b(b)(1)(C), for having "been convicted of an offense under" 8 U.S.C. § 1227(a)(2)(A)(i), irrespective of both the general "admission" requirement in section 1227(a) and the temporal (within 5 years of admission) requirement in section 1227(a)(2)(A)(i)(I), in a reaffirmation of <i>Matter of Cortez</i> , 25 I. & N. Dec. 301 (BIA 2010).		08/06/18	No	No



EOUSA Executive Office for United States Attorneys		ODAG POC: Iris La (b) (6) Component POC: Acting Director James Crowell (b) (6)		
		Date	OAG/ODAG action required?	Recommend notifying PAO?
<b>NAC Training</b>		08/13/18- 08/14/18	No	No
<i>Basic VNS Training Seminar</i>				
<b>NAC Training</b>		08/15/18- 08/17/18	No	No
<i>Grand Jury Practice Seminar</i>				
<b>NAC Training</b>		08/1/18- 08/17/18	No	No
<i>Advanced VNS Training Seminar</i>				
<b>Distance Training</b>		08/16/18	No	No
<i>PSN Federal Juvenile Prosecutions Webinar</i>				
<b>Serial Lawrence County "Mountain Dew" Robber Sentenced to 10 Years in Federal Prison (PAW).</b> Eric Barbati, of New Castle, Pennsylvania, was sentenced to 10 years in federal prison for his convictions on federal robbery charges. According to information presented at court, starting in August 2017, Barbati robbed the BFS Foods Convenience Store and two other convenience stores, Rep Apple and the Market 24. During these robberies, Barbati would act as if he was purchasing a bottle of Mountain Dew from the store clerk and then he would draw a knife and forcibly take money from the drawer. In September 2017, Barabti also robbed a PNC Bank and the Huntington Bank. Barbati was also ordered to pay restitution to all three businesses and both banks.		07/31/18	No	Already notified
USA Scott Brad (b) (6)				
<b>Niskayuna Man Charged with Theft of Trade Secrets (NYN).</b> Xiaoqing Zheng was arrested in connection with a criminal complaint charging him with stealing General Electric (GE) trade secrets. In July 2018, Zheng, a General Electric engineer, used sophisticated means to remove electronic files containing GE's trade secrets. These secrets involved GE's turbine technologies. Allegedly, Zheng utilized steganography to hide data files belonging to GE into a harmless looking digital picture of a sunset. He then emailed		08/01/18	No	Already notified

the digital picture to himself. The charge carries a maximum sentence of 10 years in prison, a fine of \$250,000, and a term of supervised release of up to three years.

USA Grant C Jaqu t (b) (6)

***Tammy Wilder Sentenced to 15 Years in Prison in Fatal Arson Case (VT).*** In July 2018, Tammy Wilder was sentenced to 15 years in prison on a charge of conspiracy to commit robbery stemming from the fatal arson that occurred in December 2015. Additionally, she was sentenced for her role in making a place available for storing, distributing, and using controlled substances in 2014. In the fall of 2015, Wilder and others committed a series of robberies against drug dealers. These robberies involved dousing the person with gasoline and threatening to light them on fire in order to rob them of their drugs. The last robbery in December 2015, destroyed a building and killed an innocent bystander, Brittany Burt. The group filled up mason jars with gasoline before driving to the apartment of Efren Serrano, where they had arranged to buy cocaine. Upon their arrival at Serrano's apartment, they kicked in the front door and, once inside, doused both Serrano and his girlfriend, Burt, with gasoline. A lighter went off, and the gasoline was ignited, causing the room to burst into flames. Serrano sustained life threatening injuries and Burt could not escape.

USA Christina Nola (b) (6)

***Indictment Charges 16 Individuals with Trafficking Heroin, Fentanyl and Other Drugs in Hartford (CT).*** A federal grand jury in Hartford returned a 28-count indictment charging 16 individuals with various offenses related to the distribution of heroin, fentanyl, and other narcotics in Hartford. Julio Oliveras, also known as "Cuzzo Jay," headed the narcotics trafficking organization which supplied distribution quantities of heroin, fentanyl, cocaine, and crack cocaine to multiple Hartford-area drug dealers. Oliveras also stored multiple firearms within a U-Haul storage unit in Hartford. Investigators issued 10 search warrants and seized approximately five to six kilograms of suspected heroin and/or fentanyl, approximately 600 grams of crack cocaine, eight firearms, and other evidence of narcotics trafficking activity. All 16 defendants were charged with one count of conspiracy to distribute and to possess with intent to distribute.

USA John H. Durham (b) (6)

08/01/18

No

Already notified

08/02/18

No

Already notified

<p><b><i>Bail Bondsman that Assisted Former Baltimore Police Department Sergeant to Sell Drugs and Rob Citizens Sentenced to Federal Prison (MD).</i></b> Donald Stepp, was sentenced to five years in prison for possession with intent to distribute cocaine, heroin, and other controlled dangerous substances. Stepp attained the drugs from former Baltimore Police Department Sergeant Wayne Jenkins, and from robberies he participated in with Jenkins and other BPD officers. According to the plea agreement, Stepp operated Double D Bail Bonds and was an associate of Jenkins. Stepp obtained large amounts of narcotics from Jenkins and robbed citizens of their property, including drugs, cash, and watches. Jenkins brought Stepp to search locations in Baltimore City and Baltimore County, and falsely acted as if Stepp was a BPD law enforcement agent. Jenkins would then store the stolen drugs in a shed at Stepp's residence. Stepp would sell the stolen drugs and give Jenkins a cut of the proceeds. In December 2017, law enforcement recovered 423 grams of crack cocaine, 262 grams of cocaine, 14 grams of heroin, 28 grams of MDMA, digital scales, packaging material, a large sum of case, and several watches. Jenkins was sentenced to 25 years in prison for his crimes.</p> <p>USA Robert Hu (b) (6)</p>	08/03/18	No	Already Notified
---	----------	----	------------------

OCDETF Organized Crime Drug Enforcement Task Forces	ODAG POC: Mary Dal (b) (6) Component POC: Acting Director Thomas Padden (b) (6)		
	Date	OAG/ODAG action required?	Recommend notifying PAO?
(b)(7)(A), (b)(7)(E) per OCDETF	08/07/18- 08/09/18	No	No

<p>(b)(7)(A), (b)(7)(E) per OCDETF</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>			
<p><b>OCDETF West Central Regional Conference:</b> OCDETF Associate Directors Sharon Kimbal (b)(6), (b)(7)(C), (b)(7)(F) per DEA; (b)(6), (b)(7)(C) per OCDETF detailed from DEA), an (b)(6), (b)(7)(C) per OCDETF detailed from HSI) and Executive Officer Peter Maxey attended the West Central OCDETF Regional Conference in Kansas City, Missouri. The meeting participants included United States Attorneys, OCDETF Lead Task Force Attorneys and other AUSAs, and Regional investigative agency representatives from all the OCDETF member agencies, as well as regional HIDTAs. In addition to the many plenary session presentations on topics pertinent to the Program, the Regional Advisory Council (RAC) members convened separately to review the Program performance of the 13 districts in the West Central Region as compared to the performance targets established in the Region's Strategic Plan.</p>	08/07/18-08/08/18	No	No
<p>(b)(7)(E) with some withholdings per (b)(6) per OCDETF</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	08/07/18	No	No
<p><b>TMWG Principals Meeting:</b> The TMWG Principals meeting has been rescheduled to August 21. In advance of the meeting, OCDETF Associate Director for Pol c (b)(6) per OCDETF is working with NSC, USCTOC Steering Committee reps, ODAG and OAG to develop background materials and decision points for principals' consideration regarding whole-of-government TOC mission management. Towards this end, a TOC Small Group meeting at NSC has been set for August 15.</p>	08/21/18	No	No

OJP Office of Justice Programs	ODAG POC: David Wetmor (b) (6); Robyn Thieman (b) (6) Component POC: Acting AAG Alan Hanson (b) (6)		
<b>Meetings:</b> On August 20, 2018, Acting PDAAG Laura Rogers will speak at the 2018 Federal Partners in Bullying Prevention Summit on Cyberbullying Prevention in Rockville, MD. OJP and CRS are part of a federal working group that is planning a federal bullying prevention summit. In addition, an invitation has been extended to the First Lady to be the keynote speaker, but her office has not yet confirmed her participation.	Date	OAG/ODAG action required?	Recommend notifying PAO?
	8/20/18	No	No

OLA Office of Legislative Affairs	ODAG POC: Dan Lovelan (b) (6) Component POC: DAAG Jill Tyson (b) (6)		
<p>The House is not in session this week. The Senate returns Wednesday, August 15, 2018. The House returns Tuesday, September 4, 2018.</p> <p><b>Hearing.</b> The Senate Homeland Security and Government Affairs Committee will hold a hearing entitled, "Oversight of HHS, DHS, and DOJ Efforts to Protect Unaccompanied Alien Children from Human Trafficking and Abuse." James McHenry, Director of the Executive Office of Immigration Review, is scheduled to testify for the Department.</p> <p><b>Briefing.</b> Deputy Chief of Operations Paul Knierim and Special Agent in Charge (b) (6) per EOUSA will brief Senator Shaheen's staff on the fentanyl threat, including illicit production, trafficking, and distribution. This briefing will be held at DEA's Special Operations Division.</p>	Date	OAG/ODAG action required?	Recommend notifying PAO?
	N/A	Situational awareness	N/A
	08/16/18 TBD		
	08/13/18 Morning		

<p><b>Briefing.</b> Bureau of Prisons Acting Director Hugh Hurwitz will meet with Senator Todd Young to discuss staffing levels at the Federal Correctional Institution in Terre Haute, Indiana.</p>	08/15/18 Morning		
<p><b>Briefing.</b> Reps. Lucille Roybal-Allard, Judy Chu, Karen Bass, Grace Napolitano, Zoe Lofgren, Norma Torres, Mark Takano, Jimmy Gomez, &amp; Nanette Barragan along with David Shahoulian, Minority Chief Counsel, House Judiciary Subcommittee on Immigration and Border Security will visit and meet with ICE detainees temporarily housed at FCC Victorville.</p>	08/15/18 Morning		
<p><b>Briefing.</b> The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) will brief staff from the Senate Judiciary Committee on 3D printed firearms. Joe Allen, Chief of Staff, and Earl Griffith, Chief of Firearms and Ammunition Technology Division, will brief the Committee. Robyn Thiemann, Office of the Deputy Attorney General, will also participate in the briefing.</p>	08/17/18 Morning		
<p><b>Senate Floor.</b> Jeffrey Clark (nominee to be Assistant Attorney General, Environment and Natural Resources Division); Brian Benczkowski (nominee to be Assistant Attorney General, Criminal Division); Eric Dreiband (nominee to be Assistant Attorney General, Civil Rights Division); and Jody Hunt (nominee to be Assistant Attorney General, Civil Division)</p>	Ongoing		
<p>On Wednesday, July 11, 2018, the Senate voted (51 – 48) to confirm Brian Benczkowski to be Assistant Attorney General to the Criminal Division.</p>			

OLP Office of Legal Policy	ODAG POC: Michael Murra (b) (6), Matthew Sheeha (b) (6) Component POC: COS Katie Crytzer (b) (6)		
	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<b>Cell-Site Simulator Report.</b> OLP is coordinating with components on a report to Congress regarding DOJ's use of cell-site simulator technology. At ODAG's suggestion, OLP has circulated a draft of the report to NSD for clearance before placing it into Exec. Sec.	No date specified	Not at this time	N/A
<b>Nationwide Injunctions.</b> OLP submitted an AG memorandum through ExecSec.	No date specified	Yes	Not yet
<b>Nominations.</b> This week, OLP continued to assist in the confirmation of Brett Kavanaugh to the Supreme Court. OLP continues its document review in anticipation of the August 15 deadline for the remaining production.	08/15/16	No	Already aware

OTJ/Indian Country Office of Tribal Justice	ODAG POC: Dan Lovelan (b) (6) Component POC: Director Tracy Toulou (b) (6)		
	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<b>Speeches/Travel/Meetings/Requests</b>			
On August 6, OTJ staff participated in the Violent Crime Reduction Coordinating Committee meeting.	08/06/18		
On August 13-15, OTJ will participate in the Native American Issues Subcommittee meeting in Oklahoma.	08/13/18-08/15/18		
On August 14, OTJ will host the monthly Tribal Nations Leadership Council (TNLC) meeting.	08/14/18		

<p>On August 17, OTJ will co-host with ENRD the monthly Indian Civil Litigation and Policy Working Group meeting.</p> <p>OTJ continues to work with the US Attorney’s Office in the Western District of New York and the Department of the Interior to address law enforcement at the Cayuga Nation.</p> <p>TAP activities: OTJ continues to work with BIA to provide TAP access to direct service law enforcement and social service Tribes and is working now to identify deployment sites. Applications for the FY19 expansion are being accepted and reviewed now.</p> <p>OTJ continues to participate in regularly scheduled Elder Abuse Working Group meetings.</p> <p><b>Press</b></p> <p>OTJ worked with OPA and ODAG on the FY19 TAP expansion press announcement.</p> <p>OTJ is working with OPA to determine the best response to media inquiries. Plans to redirect requestors to the NAIS press opportunity are moving forward.</p> <p><b>Policy</b></p> <p>OTJ is working with CEOS, EOUSA, and FBI to update the forensic interviewing policy.</p> <p>OTJ is working with OLP, law enforcement components and EOUSA to develop the Department’s position on bite mark evidence.</p> <p>OTJ is working with the US Marshals Service to develop a new victim-witness program (at the request of USMS).</p> <p><b>Legislative or Judicial Developments</b></p> <p>OTJ continues to provide technical assistance to Senate Committee on Indian Affairs staff on the <i>Tribal Law and Order Reauthorization Act (TLOA II)</i> and <i>Savanna’s Act</i>.</p>	08/17/18		
--	----------	--	--



OVW Office on Violence Against Women	ODAG POC: Michael Fran (b) (6) Component POC: Acting Director Nadine Neufville (b) (6)		
Nothing to report.		Date	OAG/ODAG action required?
			Recommend notifying PAO?

Unmanned Aircraft Systems UAS	ODAG POC: Brendan Grove (b) (6), Mark Michal (b) (6)		
<b>Counter-UAS Legislation:</b>  <b>Briefings:</b> In the next weeks, ODAG staff are slated to brief the minority staff from three House-side Committees—Judiciary, Homeland Security, and Transportation—on our Counter-UAS legislative proposal. (b)(5) per OLP    <b>Showcasing the Threat:</b> Following the drone attack last week in Venezuela, ODAG staff are working with FBI and NCTC to prepare an unclassified summary of the incident that could be distributed to Congressional members and staff. The summary would underscore the dire need to deal with this threat and ask the Congress to enact Counter-UAS legislation this calendar year. ODAG staff also worked with BOP to draft a short report on a recent incident in which a drone dropped 27 cell phones, 35 syringes and other contraband items into the federal prison at Fort Dix. We plan to provide that report to Congressional members and staff.  <b>Public Outreach:</b> Over the next two months, Brendan is slated to discuss the drone threat and the need for Counter-UAS legislation at three national conferences: the FBI's National Joint Terrorism Task Force Conference in Dallas; New York State's UAS Conference in Syracuse; and the Commercial UAV Expo in Las Vegas.		Date	OAG/ODAG action required?
			Recommend notifying PAO?

AGAC Briefing: ODAG staff discussed with EOUSA a plan to brief the AGAC on the drone threat and the Department's work to combat it during the AGAC's upcoming meeting in September.			
---	--	--	--

USMS U.S. Marshals Service	ODAG POC: Toni Baco (b) (6) Component POC: COS John Kilgallon (b) (6)		
<b><u>Training/Media/General Operations</u></b>  <b>USMS Kids Day:</b> The USMS is hosting the USMS Kids Day on Friday, August 10, 2018 from 9:00 am to 12:00 pm at USMS Headquarters. The Agency will host 181 children of USMS employees and give them an opportunity to learn about their parents' jobs through fun-filled activities to include a "mock trial," a scavenger hunt, K-9 demonstrations, meeting deputies, trying on tactical gear, and much more.  <b>USMS Gang Enforcement Unit:</b> The USMS Gang Enforcement Unit will continue to support Operation <i>Triple Beam</i> (OTB) in Seattle, Washington, and Dallas, Texas, through September. OTB Dallas will target members of the violent gang (b)(7)(E) per USMS [REDACTED]  <b>New United States Marshal Training:</b> The USMS will host a week long training session from August 20-24, 2018 for several recently appointed United States Marshals. The week long training will conclude with a Swearing In Ceremony on Friday, August 24, 2018.  <b>Quarterly Performance Reviews:</b> During the week of 6-13 August, the USMS will conduct Quarterly Performance Reviews of all Divisions and program areas.	<i>Date</i>   <		

**Notable Fugitive Arrests:**

**Central District of California (C/CA)** (b)(6) per EOUSA was arrested on July 24, 2018, in Los Angeles, California, by members of the Pacific Southwest Regional Fugitive Task Force and the USM (b)(7)(E) per USMS, with critical assistance from members of the New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF). (b)(6) per EOUSA was originally wanted in Queens, New York, for murder and multiple rapes. He is currently being investigated as a serial killer by the New York Police Department. The NY/NJ RFTF developed information indicating that (b)(6) per EOUSA had fled to North Hollywood, California. USMS personnel arrested (b)(6) per EOUSA without incident outside of a residence. During the arrest (b)(6) per EOUSA stated that a female was still inside the residence. The victim was recovered safely and the Los Angeles Police Department was notified to conduct their rape and strangulation investigation. (b)(6) per EOUSA is currently under investigation for several other homicides in the New York City area.

07/24/18

(b)(6), (b)(7)(C) per USSS (DIR)

---

**From:** (b)(6), (b)(7)(C) per USSS (DIR)  
**Sent:** Wednesday, August 15, 2018 6:51 PM  
**To:** Whitaker, Matthew (OAG)  
**Cc:** (b)(6), (b)(7)(C) per USSS (COO)  
**Subject:** USSS Update for 8/15

Sir,

Per your conversation with CO (b)(6), (b)(7)(C) per USSS

Any questions please let me know.

Respectfully,

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

8/15

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

(b)(7)(E) per FBI

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

(b)(7)(E) per FBI

08/14

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

Sent from my iPhone

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

## Leeman, Gabrielle (ODAG)

---

**From:** Leeman, Gabrielle (ODAG)  
**Sent:** Friday, August 17, 2018 5:09 PM  
**To:** Bacon, Antoinette T. (ODAG); Baughman, Matthew (ODAG); Catizone, Christopher (ODAG); Cook, Steven H. (ODAG); Daly, Mary (ODAG); Ellis, Corey F. (ODAG); Frank, Michael (ODAG); Gauhar, Tashina (ODAG); Geise, John (ODAG); Goldsmith, Andrew (ODAG); Groves, Brendan M. (ODAG); Hovakimian, Patrick (ODAG); Hunt, Ted (ODAG); Lan, Iris (ODAG); Loveland, Daniel (ODAG); Michalic, Mark (ODAG); Murray, Michael (ODAG); Perkins, Paul (ODAG); Raman, Sujit (ODAG); Sheehan, Matthew (ODAG); Thiemann, Robyn (ODAG); Weinsheimer, Bradley (ODAG); Wetmore, David H. (ODAG); Wu, Connie V. (ODAG); O'Callaghan, Edward C. (ODAG); Whitaker, Matthew (OAG); Morrissey, Brian (OAG); Suero, Maya A. (ODAG); Gamble, Nathaniel (ODAG)  
**Cc:** Spolar, Ellen S. (ODAG); Simms, Donna Y. (ODAG); Brown, Angela M. (ODAG)  
**Subject:** RE: Weekly Report Reminder  
**Attachments:** 08.20.18 ODAG Weekly Report.pdf

Hi all,

Attached please find the weekly report for this upcoming week, August 20-August 24. Please let me know if you have any questions and have a great weekend!

-Gabi

---

**From:** Leeman, Gabrielle (ODAG)  
**Sent:** Friday, August 17, 2018 9:36 AM  
**To:** Bacon, Antoinette T. (ODAG (b) (6)); Baughman, Matthew (ODAG (b) (6)); Catizone, Christopher (ODA (b) (6)); Cook, Steven H. (ODAG (b) (6)); Daly, Mary (ODAG (b) (6)); Ellis, Corey F. (ODAG (b) (6)); Frank, Michael (ODAG (b) (6)); Gauhar, Tashina (ODAG (b) (6)); Geise, John (ODAG (b) (6)); Goldsmith, Andrew (ODAG (b) (6)); Groves, Brendan M. (ODAG (b) (6)); Hovakimian, Patrick (ODAG (b) (6)); Hunt, Ted (ODAG (b) (6)); Lan, Iris (ODAG (b) (6)); Loveland, Daniel (ODAG (b) (6)); Michalic, Mark (ODAG (b) (6)); Murray, Michael (ODA (b) (6)); Perkins, Paul (ODAG (b) (6)); Raman, Sujit (ODAG (b) (6)); Sheehan, Matthew (ODAG (b) (6)); Thiemann, Robyn (ODAG (b) (6)); Weinsheimer, Bradley (ODAG (b) (6)); Wetmore, David H. (ODAG (b) (6)); Wu, Connie V. (ODA (b) (6))  
**Cc:** Spolar, Ellen S. (ODAG (b) (6)); Simms, Donna Y. (ODA (b) (6)); Brown, Angela M. (ODAG (b) (6))  
**Subject:** Weekly Report Reminder

Good morning all!

Please send your weekly report submissions to me, Ellen, Donna, and Angie by noon today.

Thank you,  
Gabi

*For ODAG Internal Use Only*



WEEKLY REPORT  
FOR  
THE DEPUTY ATTORNEY GENERAL

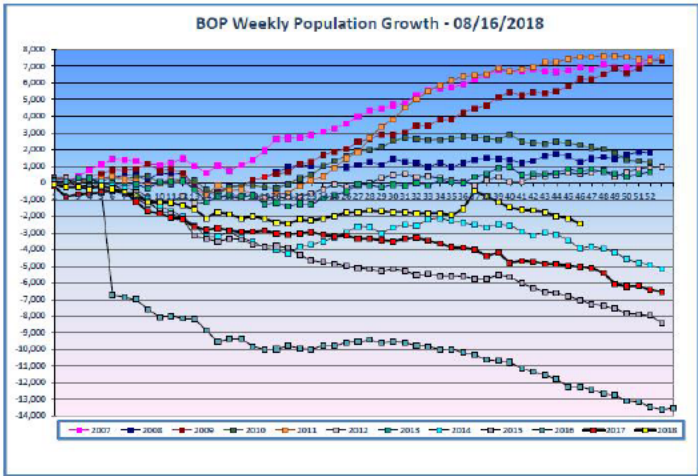
---

WEEK OF  
20 August 2018



ATR Antitrust Division	ODAG POC: Michael Murra (b) (6) Matthew Baughma (b) (6) Component POC: Chief of Staff John Elias (b) (6)		
Nothing to report.		Date	OAG/ODAG action required?
			Recommend notifying PAO?

ATF Alcohol, Tobacco, Firearms, and Explosives	ODAG POC: Robyn Thieman (b) (6) Component POC: Chief of Staff Joseph Allen (b) (6)		
On August 8, 2018, ATF agents responded to an in officer-involved shooting in Jacksonville Beach, Florida, assisting the Florida Department of Law Enforcement (FDLE) and Jacksonville Beach Police Department with preservation of the crime scene and evidence collection. ATF promptly completed an urgent trace of the firearm recovered from the suspect, who had been wounded during the shooting and was arrested on state charges.		Date	OAG/ODAG action required?
On August 9, 2018, ATF and law enforcement partners in the Selma, Alabama area completed "Operation Focused Remedy," an intensive 3 month firearms enforcement initiative focused on violent firearm offenders. The Operation, which was implemented as part of the USAO SD Alabama PSN initiative, resulted in the seizure of 50 firearms and the arrest of 24 defendants. Partners in the Operation included the USMS, DEA, the Selma, Moundville Police Departments, the Dallas, Hale and Marengo County Sheriff's Offices, the Fourth and Seventeenth Judicial Drug Task Forces, the Fourth Judicial District Attorney's Office, and the Alabama Attorney General's Office.		08/08/18	
On August 14, 2018, the ATF participated in the execution of "Operation August Heat," a collaborative state, local and federal initiative led by the Georgia Department of the Community Supervision (DCS) targeting violent offenders who commit probation and parole violations. ATF provided investigative and intelligence support focused on firearms and explosives offenses. The operation resulted in the arrest of 19 individuals, several of whom will be referred for federal prosecution on firearm offenses to the USAO, Southern District of Georgia.		08/09/18	
		08/14/18	

BOP Bureau of Prisons		ODAG POC: Connie W (b) (6) Component POC: Deputy Director Judi Garrett (b) (6)		
<p><b>BOP Population:</b> As of August 16, the inmate population was 183,160.</p> <p>The BOP is housing 762 ICE detainees at 5 facilities. Without these temporary detainees, the BOP population actually decreased by 199 for a total decrease of 3,219 in FY 2018.</p> <div><p>BOP Weekly Population Growth - 08/16/2018</p></div> <p>Office of Research, IPPA Division.</p>		Date  08/16/18	OAG/ODAG action required?	Recommend notifying PAO?

Child Sexual Exploitation and Human Trafficking	ODAG POC: Michael Fran (b) (6)		
<p><b>Internet Crimes Against Children Training (Montgomery, Ala.).</b> On August 9, CEOS presented to a group of approximately 130 police officers and social workers in Montgomery, Alabama, on proving child exploitation cases when forensic analysis does not reveal child pornography on the subjects' devices. The presentation focused on forensic tools and statutes that can apply even in the absence of child pornography images or videos. The presentation also covered working with victims of child exploitation cases and how to help victims through the court process with minimal re-traumatization.</p> <p><b>Presentation to the AGAC Working Group on HT (Washington, DC).</b> On August 13, HTPU and CEOS provided a presentation to the AGAC's Child Exploitation and Human Trafficking Working Group on human trafficking and ways that HTPU and CEOS can assist the USAOs.</p> <p><b>Forced Labor Interagency Working Group (Washington, DC).</b> On August 13, HTPU participated in the DHS-convened Forced Labor Interagency Working Group meeting.</p> <p><b>Training of DSS Agents (Alexandria, VA).</b> On August 15, HTPU trained Diplomatic Security Services (DSS) agents deploying to global ARSO offices on human trafficking enforcement.</p>	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
	08/09/18	No	No.
	08/13/18	No	No
	08/13/18	No	No
	08/15/18	No	No

CIV Civil Division	ODAG POC: Michael Murra (b) (6) Component POC: Chief of Staff Alex Haas (b) (6)		
<p><b>Census.</b> The district court judge refused to compel discovery of all of the deliberative documents of the Department of Commerce but did order the deposition of (A)AAG John Gore.</p>	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
	N/A	N/A	N/A

COPS Community Oriented Policing Services	ODAG POC: Connie W (b) (6) Component POC: Acting Director Russ Washington (b) (6)		
<p>COPS Office Director Phil Keith and COPS Office staff will participate in DOJ's annual Government-to-Government Violence Against Women Tribal Consultation in Sioux Falls, SD from August 21-22, 2018. The purpose of this consultation is to solicit recommendations on enhancing safety for American Indian and Alaska Native women; strengthening the federal response to the crimes of domestic violence, dating violence, sexual assault, stalking, and sex trafficking; and administering grant funds.</p> <p><u>Publication Release:</u> <i>Civilian Oversight of the Police in Major Cities – To be released 8/22/2018.</i></p> <p>Since the 1950s, when civilian oversight was first implemented in some American police departments, its use has grown and a variety of new forms has developed. Established to improve community relations, enhance transparency and increase accountability, all of these programs have the ultimate goal of improving the quality of local policing and thereby increasing public safety. To develop a better understanding of oversight programs in their various forms, how they have evolved over time, and the challenges to implementing them, the COPS Office collaborated with the Major Cities Chiefs Association (MCCA) to conduct a survey of MCCA member agencies. This publication discusses the results of that survey and the outcome of the roundtable held to discuss it. In doing so, it provides an overview of civilian oversight in major city police agencies.</p>	Date	OAG/ODAG action required?	Recommend notifying PAO?
	08/21/18- 08/22/18		
	08/22/18		

CRT Civil Rights Division	ODAG POC: Michael Fran (b) (6); Matthew Sheeha (b) (6) Component POC: Acting AAG John Go e (b) (6)		
<p><i>United States v. City of Minneapolis (D. Minn.).</i> On August 14, CRT filed suit and entered into a settlement agreement with the City of Minneapolis to resolve claims that a veteran of the U.S. military was not hired for a police officer position because of his post-traumatic stress disorder, in violation of the ADA. He was subsequently hired by another police</p>	Date	OAG/ODAG action required?	Recommend notifying PAO?
	08/06/18	No	No

department where he performed successfully and was promoted to the S.W.A.T. Team. The complaint also alleges that the City engaged in a pattern or practice of discrimination in violation of the Genetic Information Nondiscrimination Act (GINA) by requesting and obtaining genetic information from applicants during the pre-employment examination process. The settlement agreement requires the City to pay \$189,338.89 in damages to the complainant and implement policies and procedures to ensure that it does not discriminate in its hiring practices.

**Equal Educational Opportunities Act Settlement (D. R.I.).** On August 13, CRT announced a settlement with the School Board for the Providence Public School District that brings its English Learner programs into compliance with Section 1703(f) of the Equal Educational Opportunities Act.

**USERRA Settlement (Phoenix, AZ).** On August 13, CRT announced a \$25,000 settlement of the USERRA claim of (b)(7)(C) per CRT. The USERRA complaint filed by (b)(7)(C) per CRT alleges that Native Health discriminated against him when it terminated his employment after he gave notice of an upcoming active duty deployment.

**United States v. Allegan Area Educational Service Agency (W.D. Mich.).** On August 15, CRT filed a complaint against the Allegan Area Educational Service Agency on behalf of two female teachers who were sexually harassed and assaulted by their supervisor, the principal of their school.

**United States v. Mississippi Delta Community College (N.D. Miss.).** On August 13, CRT announced a settlement with the Mississippi Delta Community College in a pay discrimination case. The College will pay \$75,000 to (b)(7)(C) per CRT, an employee who, according to the complaint, was paid less than similarly situated white employees.

**United States v. City of Farmersville (E.D. Tex.).** On August 13, the Acting Assistant Attorney General authorized the filing of a lawsuit against the City under the Religious Land Use and Institutionalized Persons Act (RLUIPA). The lawsuit will allege that the City substantially burdened religious exercise and discriminated on the basis of religion by

08/17/18	No	No
08/13/18	No	No
08/15/18	No	No
08/13/18	No	No
08/13/18	No	No

blocking a local Muslim group from developing an Islamic cemetery. CRT will reach out to the City to explore settlement before filing our complaint.			
--	--	--	--

DEA Drug Enforcement Administration	ODAG POC: Mary Dal (b) (6) Component POC: Chief of Staff Greg Cherundolo (b) (6)			
		<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<p><b>Pending indictment on Bulgarian chemist identified through SOD intelligence analysis.</b> SOD Operation Pills and Thrills targets Anton Kulkin, a Bulgarian chemist currently residing in Tijuana, Mexico. Kulkin is believed to be producing thousands of dosage units of pills laced with carfentanil in Tijuana, Mexico, for distribution in the United States and Canada. On August 9, 2018, evidence collected against Anton Kulkin and Carlos Alberto Padilla was presented to a Federal Grand Jury in the District of Massachusetts related to the distribution of 1 kilogram of carfentanil and money laundering (b)(7)(A), (b)(7)(E) per DEA [REDACTED]. Prosecutors from the District of Massachusetts will seek an indictment on Kulkin and Padilla by August 29, 2018. (b)(7)(A), (b)(7)(E) per DEA [REDACTED]. SOD collected intelligence led to the positive identification of Anton Kulkin through border-crossing analysis. Similarly, the identification of additional co-conspirators occurred through phone exploitation and related call analysis, which further resulted in expansion of this investigation. SOD has provided intensive intelligence support through collaborative efforts within several SOD sections and components, to include collaboration with the Customs and Border Protection Air and Marine Center.</p>		Late August	FYSA	No
<p><b>New Orleans Crack Cocaine Trafficker Pleads Guilty to the 2016 Shooting of a DEA Task Force Officer and Other Charges.</b> On August 6, 2018, Jarvis Hardy pled guilty in the Eastern District of Louisiana to conspiracy to distribute and possess with the intent to distribute 280 grams or more of a substance containing a detectable amount of cocaine base, distribution of a quantity of cocaine base, discharging a firearm in furtherance of a crime of</p>		08/06/18	FYSA	No

violence and a drug trafficking crime, and possession with intent to distribute 28 grams or more of cocaine base. Sentencing is scheduled for November 1, 2018.

Since 2015, and continuing until his arrest, Hardy distributed crack cocaine throughout New Orleans virtually every day. On January 26, 2016, a team of law enforcement officers, led by the DEA New Orleans Field Division, gathered to prepare for the execution of Hardy's arrest warrant. DEA Task Force Officer (TFO) Stephen Arnold and several agents and task force officers knocked and announced their presence to execute a search warrant at Hardy's residence. As TFO Arnold led the team through the residence, Hardy fired his .40 caliber pistol three times at Arnold from a few feet away, striking him twice in the neck and arm.

Law enforcement personnel arrested Hardy and seized 1.5 ounces of crack cocaine, two firearms, and \$985 in U.S. currency. Although TFO Arnold survived the shooting, he remains completely incapacitated and receives 24-hour care in an assisted facility.

This investigation was conducted by the DEA; the Bureau of Alcohol, Tobacco, Firearms, and Explosives; the Federal Bureau of Investigation; the U.S. Marshals Service; Louisiana Probation and Parole; Jefferson, Plaquemines, St. Bernard, St. Charles, and St. Tammany Parish (Louisiana) Sheriff's Offices; and the Gretna, Slidell, and New Orleans (Louisiana) Police Departments.

**Seizure of 28 Kilograms of Cocaine and Nine Kilograms of Suspected Fentanyl Tablets in California, in an Organized Crime Drug Enforcement Task Force (OCDETF) Investigation.** (b)(6), (b)(7)(C), (b)(7)(A), (b)(7)(E) per DEA

08/06/18

FYSA

No

(b)(7)(A) per DEA [REDACTED]			
(b)(5) per DEA [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	08/26/18	FYSA	No
<b>Briefing for Senate Staff.</b> OE and CPC staff briefed Senator Schumer's personal staff on DEA Enforcement efforts with Fentanyl, DEA's engagement with China and Mexico regarding synthetic analogue substances, and general operational efforts to combat the fentanyl threat. The Senator's staff specifically asked what resources and legislation would assist DEA in this space.	08/24/18	FYSA	No

EOIR Executive Office for Immigration Review	ODAG POC: David H. Wetmo (b) (6) Component POC: Acting Director James McHenry (b) (6)		
	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<b>The Backlog:</b> EOIR continues to work to standardize a true picture of the backlog based on a combination of pending cases and length of time cases are pending. The relevant numbers for the pending caseload as of August 10 are:  Total Active Pending Cases: 746,392 Total Active Detained Pending Cases: 20,219 Total Active Non-Detained Pending Cases: 726,173 Total Riders on Non-Detained Active Pending Cases: 160,877 Total Non-Detained Cases Pending Less than 1 Year: 198,572 Total Non-Detained Cases Pending Beyond the Median (Minus Riders): 301,993 Median Time Pending for a Non-Detained Case: 662 days (~21.5 mo) Median Time Pending for a Detained Case: 53 days Total Inactive Pending Cases 328,368 (Court) 19,877 (BIA)	8/10/18	No	No



UAC Cases Pending	81,124			
Nationwide Clearance Rate	62.59%			
<p><b>Surge Locations:</b> Since May 14, 2018, ACIJ's surged to 10 SW border courts have completed 5,133 total cases.</p> <p><b>AG Decision:</b> On August 16, 2018, the Attorney General issued a published decision <i>in Matter of L-A-B-R-</i>, 27 I. &amp; N. Dec. 405 (A.G. 2018), regarding the "good cause shown" standard for granting an alien's motion for a continuance:</p> <p>(1) An IJ may grant a motion for a continuance of removal proceedings only "for good cause shown." 8 C.F.R. § 1003.29.</p> <p>(2) The good-cause standard is a substantive requirement that limits the discretion of IJs and prohibits them from granting continuances for any reason or no reason at all.</p> <p>(3) The good-cause standard requires consideration and balancing of multiple relevant factors when a respondent alien requests a continuance to pursue collateral relief from another authority—for example, a visa from DHS. <i>See Matter of Hashmi</i>, 24 I. &amp; N. Dec. 785, 790 (BIA 2009).</p> <p>(4) When a respondent requests a continuance to pursue collateral relief, the IJ must consider primarily the likelihood that the collateral relief will be granted and will materially affect the outcome of the removal proceedings.</p> <p>(5) The IJ should also consider relevant secondary factors, which may include the respondent's diligence in seeking collateral relief, DHS's position on the motion for continuance, concerns of administrative efficiency, the length of the continuance requested, the number of hearings held and continuances granted previously, and the timing of the continuance motion.</p>	Ongoing	No	No	
	8/16/18	No	No	

EOUSA Executive Office for United States Attorneys		ODAG POC: Iris La (b) (6) Component POC: Acting Director James Crowell (b) (6)		
		<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<b>NAC Training</b>		08/21/18- 08/24/18	No	No
Introduction to Staffing and Recruitment				
<b>NAC Training</b>		08/22/18- 08/24/18	No	No
Introduction to Financial Litigation Seminar for Assistant United States Attorneys				
<b>NAC Training</b>		08/22/18- 08/24/18	No	No
Capital Case Seminar				
<b>Modesto Man Sentenced to 15 Years in Prison for Attempting to Provide Material Support to ISIS (CAS).</b> Everitt Aaron Jameson was sentenced to 15 years in prison for attempting to provide material support to the Islamic State of Iraq and al-Sham (ISIS). Jameson pled guilty in June 2018. According to the plea agreement, Jameson voiced his support for ISIS starting in September 2017. Jameson had several online interactions with a confidential source, and during those interactions, he made it clear that he was committed to "the cause." Additionally, Jameson announced his support online for the terrorist attack in New York City that took place on October 31, 2017. In communications with an undercover agent, Jameson said he was willing to do anything and noted his time in the military had trained him for combat. Later, Jameson met with another undercover agent who he believed was a senior ISIS leader and offered to carry out violent acts and provide financial support to ISIS. Specifically, Jameson identified Pier 39 as a target location for an attack because it was crowded and explosives could be utilized. He explained that he could get PVC pipe, nails, and powder for explosive devices.		08/06/18	No	Already notified
USA Adam Braverma (b) (6)				
<b>Three Gang Members Charged in Federal RICO Indictment (PAW).</b> Three members of the 11 Hunnit street gang, Dione Griffin, Sydney Pack, and Richard Kelly, were indicted on a charge of conspiracy to violate RICO (Racketeer Influenced and Corrupt Organizations). The indictment alleges that from 2015 to August 2018, the defendants were members of the 11 Hunnit street gang who conspired to commit murder, robbery and drug		08/07/18	No	Already notified

trafficking. According to the indictment, members were required to commit acts of violence to maintain membership and discipline within the gang. The gang funded their criminal enterprise through drug trafficking and robberies. Several public music videos were published on Youtube as propaganda. Pack and Griffin were included in the videos. The maximum total sentences range from up to 20 years for Kelly and up to life in prison for Griffin and Pack.

USA Scott W. Brad (b) (6)

**Two District Men Sentenced to 8 ½ Year Prison Term for Armed Home Invasion on Capitol Hill (DC).** Barrett Harrington and Germar Fox were sentenced to 8 ½-year prison terms on charges of armed home invasion that took place in July 2016 near Capitol Hill. In July 2018, Harrington and Fox pled guilty to the charge of first-degree burglary while armed. According to the evidence, a third man working with Harrington and Fox befriended the victim, but that was actually a ploy. When the third man and the victim were alone at his apartment, he notified Harrington and Fox. Harrington and Fox then barged into the apartment, bound the victim with duct tape, placed a pillow case over his head, assaulted him with a gun, and robbed the victim of his safe with thousands of dollars in cash. During their escape, a witness noted their license plate and provided it to police.

USA Jessie Liu (b) (6)

**Heroin Dealer Sentenced to 22 Years for Drug and Gun Crimes (VAE).** Dustin Washington was sentenced to 22 years in prison for his role in a heroin distribution conspiracy and for being a felon in possession of a firearm. According to court records, in 2014, Washington joined the conspiracy to sell heroin. Over the course of the conspiracy, Washington sold heroin at least three times, including twice to an undercover officer. Subsequently, in 2016, law enforcement used an undercover agent to make controlled purchase of heroin from Washington. In 2017, law enforcement executed a search warrant to search the homes of two other co-conspirators and found more than 75 grams of heroin and large amounts of cocaine and Molly. Additionally, law enforcement found an AR-15 rifle in the trunk of Washington's vehicle. From 2014 to 2017, Washington and his co-conspirators distributed and possessed with the intent to distribute more than 1 kilogram of heroin. At the sentencing hearing, Washington was found guilty of perjury during his trial testimony which resulted in a sentencing guideline range of 235-292 months.

USA Zachary Terwillige (b) (6)

08/10/18

No

Already notified

08/10/18

No

Already notified

OCDETF Organized Crime Drug Enforcement Task Forces		ODAG POC: Mary Dal (b) (6) Component POC: Acting Director Thomas Padden (b) (6)		
		Date	OAG/ODAG action required?	Recommend notifying PAO?
<b>Congressional Report on DOJ Investigators and Prosecutors Devoted to OCDETF Cases.</b> Over the past few years, OCDETF has been required to submit a Congressional Report on investigative and prosecutorial Full Time Equivalent (FTE) levels. The general intent of the report is to compare DOJ agent and attorney staffing levels throughout the OCDETF Program. The report includes fiscal years 2017 to 2019, and displays decreased FTE levels from 2018 to 2019 due to the 2019 President's Budget funding level (\$21 million below the 2018 level). OCDETF Executive Officer Peter Maxey, Budget Officer Simshindo Msola, Information Systems Chief Jill Aronica, and Program Analyst Jennifer Bilinski prepared this Congressional report.		08/14/18	No	No
(b)(7)(E) with some withholdings per (b)(6), (b)(7)(C) per OCDETF [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		08/15/18	No	No
<b>Annual Progress Report under Executive Order 13773.</b> OCDETF Associate Director for Polic (b)(6) per OCDETF provided comments and edits to the first draft of the annual progress report called for under E.O. 13773 and will participate in a Steering Committee/Secretariat editing session for the second round of edits.		08/14/18	No	No

OJP Office of Justice Programs	ODAG POC: David Wetmo (b) (6); Robyn Thieman (b) (6) Component POC: Acting AAG Alan Hanson (b) (6)		
<b>Media Engagement.</b> On August 30, 2018, in Washington, DC, BJA Director Jon Adler hosts a press event releasing a training video, "Fentanyl: The Real Deal." This video reinforces key messages from the Fentanyl Safety Recommendations for First Responders released in November 2017 by the Federal Interagency Working Group coordinated by the National Security Council within the White House. Participating working group agencies and representatives from professional organizations and first responders are attending the event. The video was produced by Customs and Border Protection who will also have their fentanyl-detecting dog at the event.	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
	08/30/18	No	No

OLA Office of Legislative Affairs	ODAG POC: Dan Lovelan (b) (6) Component POC: DAAG Jill Tyson (b) (6)		
<p>The Senate is in session this week. The House returns Tuesday, September 4, 2018.</p> <p><b>Hearing.</b> The Senate Judiciary Committee, Subcommittee on Crime and Terrorism has scheduled a hearing concerning cyber threats. Sujit Raman, Associate Deputy Attorney General, will testify on behalf of the Department.</p> <p><b>Briefing.</b> Federal Bureau of Investigation Director Christopher A. Wray will participate in a classified briefing for all Senators regarding Election Security. Department of Homeland Security Secretary Kristjen Nielsen and Director of National Intelligence Daniel Coats will also participate.</p> <p><b>Briefing.</b> The Drug Enforcement Administration (DEA) will brief Representative Crawford regarding the Fentanyl threat, its impact in Arkansas, and what is being done to combat it. Assistant Special Agent in Charge (b) (6), (b) (7)(C), (b) (7)(F) per DEA will represent DEA.</p>	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
	N/A	Situational awareness	N/A
	08/21/18 Afternoon		
	08/22/18 Afternoon		
	08/24/18		

<b>Senate Floor.</b> Jeffrey Clark (nominee to be Assistant Attorney General, Environment and Natural Resources Division); Brian Benczkowski (nominee to be Assistant Attorney General, Criminal Division); Eric Dreiband (nominee to be Assistant Attorney General, Civil Rights Division); and Jody Hunt (nominee to be Assistant Attorney General, Civil Division)	Ongoing		
---	---------	--	--

OLP Office of Legal Policy	ODAG POC: Michael Murra (b) (6), Matthew Sheeha (b) (6) Component POC: COS Katie Crytze (b) (6)		
	<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<b>School Safety.</b> OLP is working with Commission members to draft, review, and finalize sections of the Commission's report.	Ongoing	No	No
<b>Nominations.</b> This week, OLP continued to assist in the confirmation of Brett Kavanaugh to the Supreme Court. OLP continues to lead the document review in anticipation of the remaining production. OLP also participated in two moots for Judge Kavanaugh. This week the Senate confirmed two judges: Jay Richardson and Marvin Quattlebaum, both of the Fourth Circuit for South Carolina. Next week the Judiciary Committee will hold a nominations hearing for Jonathan Kobes (8th Cir. (SD)), and Mary Rowland (N.D. Ill.), Martha Pacold (N.D. Ill.), Steve Seeger (N.D. Ill.), Ken Bell (W.D.N.C.), and Carl Nichols (D.D.C.). In total, the Senate has confirmed 53 of President Trump's judicial nominees, including 1 Supreme Court justice, 26 Circuit Court nominees, and 26 District Court nominees.	Ongoing	No	No
<b>Nationwide Injunctions.</b> OLP has submitted proposed Department litigation guidelines on nationwide injunctions through Exec. Sec. OLP continues to update statistics on the frequency of nationwide injunctions against the Administration.	No date specified	Yes	Not yet

OTJ/Indian Country Office of Tribal Justice		ODAG POC: Dan Lovelan (b) (6) Component POC: Director Tracy Toulou (b) (6)	
	Date	OAG/ODAG action required?	Recommend notifying PAO?
<b>Speeches/Travel/Meetings/Requests</b>			
On August 13-15, OTJ participated in the Native American Issues Subcommittee meeting in Oklahoma.	08/13/18- 08/15/18		
On August 14, OTJ hosted the monthly Tribal Nations Leadership Council (TNLC) meeting.	08/14/18		
On August 16, OTJ participated in a planning meeting with State and Interior regarding the upcoming North American Leaders Summit (NALS), scheduled to take place in October in Mexico. During the NALS meeting, the 3 <sup>rd</sup> thus far, the Trilateral Working Group on Violence Against Indigenous Women and Girls will meet, which is the focus of these planning sessions.	08/16/18		
On August 20, OTJ will participate in the OSG views meeting with petitioners on the <i>Harvey</i> Supreme Court case.	08/20/18		
On August 20-22, OTJ will participate in the annual Office on Violence Against Women consultation with Tribes.	08/20/18- 08/22/18		
OTJ will continue to provide materials to ODAG in support of judicial nominations upon request.	Ongoing		
OTJ is working with CRM to provide briefing materials for the Quintet of Attorneys General meeting on August 30 in Australia. OTJ has been participating in the ad hoc working group on indigenous peoples in the criminal justice system that was formed during the previous Quintet meeting.	08/30/18		
OTJ continues to work with the US Attorney's Office in the Western District of New York and the Department of the Interior to address law enforcement at the Cayuga Nation.	Ongoing		

<p>TAP activities: OTJ continues to work with BIA to provide TAP access to direct service law enforcement and social service Tribes and is working now to identify deployment sites. Applications for the FY19 expansion are being accepted and reviewed now.</p> <p>OTJ continues to participate in regularly scheduled Elder Abuse Working Group meetings.</p> <p><b>Press</b></p> <p>OTJ worked with OPA and NAIS leadership to coordinate an open press event at the NAIS meeting on August 13. Press reception was favorable.</p> <p><b>Policy</b></p> <p>OTJ is working with CEOS, EOUSA, and FBI to update the forensic interviewing policy.</p> <p>OTJ is working with OLP, law enforcement components and EOUSA to develop the Department's position on bite mark evidence.</p> <p>OTJ is working with the US Marshals Service to develop a new victim-witness program (at the request of USMS).</p> <p><b>Legislative or Judicial Developments</b></p> <p>OTJ continues to provide technical assistance to Senate Committee on Indian Affairs staff on the <i>Tribal Law and Order Reauthorization Act (TLOA II)</i>.</p>	Ongoing		
	Ongoing		
	08/13/18		

<b>OVW</b> Office on Violence Against Women		ODAG POC: Michael Fran (b) (6) Component POC: Acting Director Nadine Neufville (b) (6)		
Nothing to report.		Date	OAG/ODAG action required?	Recommend notifying PAO?



TAX Tax Division	ODAG POC: Matthew Baughma (b) (6) Component POC: DAAG Travis Greave (b) (6)		
On July 16, 2018, Tax Division filed a civil complaint in the United States District Court for the Eastern District of New York against (b)(6) per EOUSA and other members of the (b)(6) family, alleging failure to pay income and estate taxes. (b)(6) per EOUSA is a jeweler in New York. (b)(6) per EOUSA has previously received publicity because of his work on a jewelry line associated with Ivanka Trump. Following the filing, there have been articles in the press regarding the lawsuit, identifying as the defendant "a friend and former business partner of Ivanka Trump."	Date	OAG/ODAG action required?	Recommend notifying PAO?
	07/16/18	FYSA	Already notified

Unmanned Aircraft Systems UAS	ODAG POC: Brendan Grove (b) (6), Mark Michali (b) (6)		
<p><b>Public Messaging.</b> ODAG convened a meeting this week to explore options to expand the Department's public messaging on the drone threat and the authorities necessary to confront it. OAG, OPA, OLA, NSD, FBI, and BOP attended. The near-term goal is for the AG to deliver a speech on this topic at either (1) a BOP installation (to highlight the threat of contraband delivered from drones) or (2) a sports venue in partnership with a professional sports league, such as the NFL (to highlight the threat of drones to major events).</p> <p><b>Speeches.</b> Next week, Brendan will offer remarks on the UAS threat at the FBI's National Joint Terrorism Task Force conference in Dallas.</p> <p><b>Counter-UAS Legislation Update.</b> In the Senate, our Counter-UAS bill remains in the majority manager's package for the FAA Reauthorization Act. The minority is expected to include our bill in the minority-side manager's package soon.</p> <p><b>Showcasing the Threat.</b> In light of the recent incident in Venezuela, this week DOJ provided the Judiciary committees an unclassified intelligence product outlining the threat from drones, and discussing the event in Caracas. At ODAG's request, BOP prepared a</p>	Date	OAG/ODAG action required?	Recommend notifying PAO?

summary of a recent drone incursion at the Fort Dix facility. We hope to provide that product to Congressional members and staff next week.			
---	--	--	--

USMS U.S. Marshals Service		ODAG POC: Toni Baco (b) (6) Component POC: COS John Kilgallon (b) (6)		
		<i>Date</i>	<i>OAG/ODAG action required?</i>	<i>Recommend notifying PAO?</i>
<b><u>Training / Media / General Operations:</u></b>				
<b>District Visit.</b> Deputy Director Anderson will visit with the Mid-West District Regional Group on Wednesday, August 29th.		08/29/18		
<b>New United States Marshal Training.</b> The USMS will host a week long training session from August 20-24, 2018 for several recently appointed United States Marshals. The week long training will conclude with a Swearing In Ceremony on Friday, August 24, 2018.		08/20/18- 08/24/18		
<b>Strategic Planning Session.</b> During the week of August 27, 2018, the USMS will conduct a Strategic Planning session with agency executive leadership. The strategic plan will focus on the period 2018-2022.		08/27/18		
<b><u>Notable Fugitive Arrests:</u></b>				
<b>Mexico City, Mexico.</b> (b)(6) per EOUSA was arrested on August 7, 2018, in Mexico City, Mexico, by local authorities with critical assistance from the USMS Western District of Texas Lone Star Fugitive Task Force. (b)(6) per EOUSA who was added to the <i>Texas 10 Most Wanted Fugitive</i> list in June 2018, had been wanted since August 2017 for murder and unlawful flight to avoid prosecution. He has a history of arrests for aggravated assault, sexual assault, possession of weapons, and burglary offenses. He has since been returned to the United States and remains in custody.		08/07/18		

USTP U.S. Trustee Program	ODAG POC: Matthew Sheeha (b) (6) Component POC: Director Clifford White (b) (6)			
<i>In re Firestar Diamond, No. 18-10509 (Bankr. S.D.N.Y.).</i> We previously reported on the USTP's appointment of an independent examiner to investigate allegations about the chapter 11 debtor's participation in a \$2 billion bank fraud scheme. The Examiner will be filing his report with the court tomorrow. The Examiner will opine that, contrary to what the debtors originally reported to the court early in the case, the U.S. entities were used to carry out the fraud in conjunction with their overseas affiliates. Earlier this summer, we appointed a chapter 11 trustee that displaced management of the debito . (b)(7)(E) per USTP (b)(7)(E) per USTP (b)(7)(E) per USTP (b)(7)(E) per USTP (b)(5) per USTP (b)(7)(E) per USTP				

**Whitaker, Matthew (OAG)**

---

**From:** Whitaker, Matthew (OAG)  
**Sent:** Sunday, August 19, 2018 6:02 PM  
**To:** Liu, Jessie (USADC)  
**Cc:** O'Callaghan, Edward C. (ODAG (b)(6) per EOUSA (USADC)  
**Subject:** Re: USAO-DC assessment on charges against (b)(6) per EOUSA

Thank you. MW

> On Aug 19, 2018, at 4:51 PM, Liu, Jessie (USAD (b) (6) wrote:  
>  
> Matt and Ed,  
>  
> FYI, further to my email from this morning, below is the assessment we sent to USSS regarding the Unite the Right 2 threats matter, along with three responses we have received from USSS.  
>  
> Also attached are the USSS interview write-ups. The Daily Caller article about the statements and video of the statements themselves are here; Matthew Kemper is the first speaker:  
> <http://dailycaller.com/2018/08/13/i-asked-leftists-protesters-what-they-would-do-if-they-met-trump-their-answers-horrified-me/>  
>  
> We will keep you posted about any developments from our end, and of course let us know if you need anything. Thanks.  
>  
> Jessie  
>  
> From (b)(6) per EOUSA (USADC)  
> Sent: Sunday, August 19, 2018 3:56 PM  
> T (b)(6), (b)(7)(C) per USSS (USS (b) (6) (b)(6), (b)(7)(C) per USSS  
(WFO (b) (6) (b)(6), (b)(7)(C) per USSS (WFO)  
(b) (6) (b)(6), (b)(7)(C) per USSS  
>  
> C (b)(6) per EOUSA (USADC (b) (6)  
> Subject: USAO-DC assessment on charges against (b)(6) per EOUSA  
>  
> (b)(6) per EOUSA, (b)(6)  
(b)(7)(C) per USSS  
>  
> USAO-DC has carefully reviewed the video statements of (b)(6) per EOUSA, the write-ups of the USSS interviews (b)(6) per EOUSA and his father, as well as (b)(6) per EOUSA other political postings on Twitter and his personal webpage.  
>  
> (b)(5) per EOUSA. Last year, we opened more than 450 threat investigations in support of USSS and other federal law enforcement agencies arising out of online, email, telephone and other threats made against the President, the administration, Members of Congress, the Supreme Court and other public officials.

> (b)(5) per EOUSA

A horizontal bar chart consisting of 18 black bars of varying lengths. The bars are arranged in a single column, with the longest bar in the middle and the shortest at the top and bottom. The bars are arranged in a single column, with the longest bar in the middle and the shortest at the top and bottom.

[REDACTED]

[REDACTED]

\_\_\_\_\_

>  
> Ken  
>  
> Kenneth C. Kohl  
> Deputy Chief  
> National Security Section  
> U.S. Attorney's Office  
> 555 4th Street, NW, Room 11-453  
> Washington, DC 20530  
> (b) (6) (b) (6) (cell)  
> (b) (6)  
>  
>  
> <Fwd: USAO-DC assessment on charges against (b)(6) per EOUSA .eml> > <Re: USAO-DC assessment on charges against (b)(6) per EOUSA .eml> > <Re: USAO-DC assessment on charges against (b)(6) per EOUSA .eml> > (b)(6) per EOUSA IN.pdf> > (b)(6) per EOUSA Updated IN 8-18-18.pdf>

**O'Malley, Devin (OPA)**

---

**From:** O'Malley, Devin (OPA)  
**Sent:** Tuesday, August 21, 2018 6:25 PM  
**To:** Cutrona, Danielle (OAG)  
**Cc:** Flores, Sarah Isgur (OPA); Whitaker, Matthew (OAG); Barnett, Gary E. (OAG); Bumatay, Patrick (OAG); Cook, Steven H. (ODAG); Hudson, Andrew (OLP); Ellis, Corey F. (ODAG); O'Callaghan, Edward C. (ODAG); Escalona, Prim F. (OLA); Thiemann, Robyn (ODAG)  
**Subject:** Re:

As you're probably aware, Hur is out there today with Baltimore's interim chief on some violent crime reduction strategies

Sent from my iPhone

On Aug 21, 2018, at 1:21 PM, Cutrona, Danielle (OAG (b) (6)) wrote:

## Chicago police chief blames city violence on lenient judges and prosecutors

By [Chris Irvine | Fox News](#)

The superintendent of Chicago's beleaguered police department shifted the blame for the city's gun violence epidemic from the cops to the courts, blaming judges and prosecutors who refuse to jail repeat offenders arrested with illegal firearms.

Supt. Eddie Johnson, speaking on Monday at Chicago Police Headquarters, said his department can "only do so much," but noted "it doesn't take a rocket scientist to figure out why shootings continue to be a problem in Chicago."

"These shootings are not random," Johnson said. "They're fueled by gang conflicts. We know who they are.

He added: "If people don't give us the information we need, and our judicial partners don't hold them accountable, would you stop if that's what you wanted to do? You know, it's ridiculous."

Johnson spoke in the aftermath of Chicago's second bloodiest weekend of the year, with 58 people shot and seven killed, according to FOX32 Chicago. The stunning numbers came despite a deployment of more than 600 additional officers to the neighborhoods hardest hit by the bloodshed.

On Saturday night, three people were shot and another person was beaten at a back-to-school peace picnic held at a playground. Elsewhere, two boys, ages 16 and 17, were found shot dead in

a Far South Side field days after their mothers reported them missing.

<image001.jpg>

Johnson, who has called for tougher punishment in the past for those convicted of firearms offenses, said "as long as we fail to create repercussions for carrying and using illegal guns, or more importantly, hold repeat violent offenders accountable for their actions, we're simply going to continue to have these discussions on Monday mornings."

The chief's comments come after Democratic **Mayor Rahm Emanuel came under fire for appearing to blame a lack of morals in predominantly black and Hispanic neighborhoods** for the ongoing violence.

Emanuel, who is facing growing calls to resign from members of his own party, urged locals at an Aug. 7 press conference to "be a neighbor" and "speak up" to help law enforcement.

"This may not be politically correct," he said. "but I know the power of what faith and family can do...Our kids need that structure...I am asking...that we also don't shy away from a full discussion about the importance of family and faith helping to develop and nurture character, self-respect, a value system and a moral compass that allows kids to know good from bad and right from wrong."

Meanwhile, two officers are being investigated after **an image of them sleeping in their vehicle during work hours went viral**.

The picture was posted Saturday by mayoral candidate and Black Lives Matter activist Ja'Mal Green, who blamed the officers' seeming exhaustion on mandatory overtime ordered by Emanuel.

But the Chicago Police Department said the officers were not working overtime, and were not overworked or burned out. Police spokesman Anthony Guglielmi said they will be disciplined.

*Fox News' Barnini Chakraborty contributed to this report*

<http://www.foxnews.com/us/2018/08/21/chicago-police-chief-blames-city-violence-on-lenient-judges-and-prosecutors.html>