

Goodling, Monica

From: Sampson, Kyle
Sent: Wednesday, December 13, 2006 2:25 PM
To: Battle, Michael (USAEO)
Cc: McNulty, Paul J; Elston, Michael (ODAG); Moschella, William; Mercer, William W; Goodling, Monica; Sutton, Johnny K. (USATXW)
Subject: USA replacements

Mike, Bill Kelley called to report that they are weathering two main complaints: in making the calls, Battle (1) wasn't clear whether the USAs in question would be permitted to resign, or instead were being fired; and (2) was too abrupt. Bill seemed nonplussed by the complaints, but nevertheless passed them on to me.

Perhaps a second round of calls from you, Mike, to the relevant USAs is in order? Talkers would be something like:

- I wanted to be sure you understood that DOJ intends not to say anything about your leaving, but instead allow you to announce your resignation and the reasons for it;
- We want to work with you over the next six weeks to ensure a smooth transition; and
- It's in our interest for you to land on your feet and maintain our good relations with the Department -- how can I help?

Perhaps this is a bad idea? Thoughts?

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
(202) 514-2001 wk.
(202) 305-5289 cell
kyle.sampson@usdoj.gov

Goodling, Monica

From: McNulty, Paul J
Sent: Wednesday, December 13, 2006 6:42 PM
To: Sampson, Kyle; Battle, Michael (USAEO)
Cc: Elston, Michael (ODAG); Moschella, William; Mercer, William W; Goodling, Monica; Sutton, Johnny K. (USATXW)
Subject: RE: USA replacements

I generally think this is a good idea. The more communication, the better. They are probably slowly adjusting and some hand-holding may calm things down.

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Sent: Wednesday, December 13, 2006 2:25 PM
To: Battle, Michael (USAEO)
Cc: McNulty, Paul J; Elston, Michael (ODAG); Moschella, William; Mercer, William W; Goodling, Monica; Sutton, Johnny K. (USATXW)
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kyle.sampson@usdoj.gov

Goodling, Monica

From: McNulty, Paul J
Sent: Thursday, December 14, 2006 1:03 PM
To: Sampson, Kyle; Battle, Michael (USAEO)
Cc: Elston, Michael (ODAG); Moschella, William; Mercer, William W; Goodling, Monica; Sutton, Johnny K. (USATXW)
Subject: RE: USA replacements

Just had a lengthy chat with Margaret and she is fine, although she has an issue on which I need to get back to her..

From: Sampson, Kyle
Sent: Wednesday, December 13, 2006 2:25 PM
To: Battle, Michael (USAEO)
Cc: McNulty, Paul J; Elston, Michael (ODAG); Moschella, William; Mercer, William W; Goodling, Monica; Sutton, Johnny K. (USATXW)
Subject: USA replacements

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(202) 305-5289 cell
kyle.sampson@usdoj.gov

Goodling, Monica

From: McKay, John (USAWAW) [John.McKay@usdoj.gov]
Sent: Thursday, December 14, 2006 1:02 PM
To: USAEO-USAttorneysOnly
Subject: Happy Trails

Dear Friends,

This may NOT be the greatest job I've ever had.

It must be, however, a close second to my 6th Grade paper route, and only because I got a box of Butterfingers (Bonus Size) at Christmas from the newspaper's owner.

Still, I HAVE made the most friends, worked and played with wonderfully talented colleagues and had the opportunity to serve a great President in challenging times for our Country.

What a privilege this has been.

I will wrap up my service here in Seattle next month, and after leaving office will pursue new opportunities. As always, you are welcome to visit or call when you are in my neck of the woods.

All the best,

- JOHN

John McKay
United States Attorney
Seattle, Washington

Goodling, Monica

From: Goodling, Monica
Sent: Thursday, December 14, 2006 1:21 PM
To: Sampson, Kyle; McNulty, Paul J; Mercer, William W; Elston, Michael (ODAG); Moschella, William; Battle, Michael (USAEO)
Subject: FW: Happy Trails

FYI - Looks like McKay's ok.

From: McKay, John (USAWAW) [mailto:John.McKay@usdoj.gov]
Sent: Thursday, December 14, 2006 1:02 PM
To: USAEO-USAttorneysOnly
Subject: Happy Trails

Dear Friends,

This may NOT be the greatest job I've ever had.

It must be, however, a close second to my 6th Grade paper route, and only because I got a box of Butterfingers (Bonus Size) at Christmas from the newspaper's owner.

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All the best,

- JOHN

John McKay
United States Attorney
Seattle, Washington

Tracking:	Recipient	Read
	Sampson, Kyle	Read: 12/14/2006 1:27 PM
	McNulty, Paul J	Read: 12/14/2006 6:03 PM
	Mercer, William W	Read: 12/14/2006 1:21 PM
	Elston, Michael (ODAG)	Read: 12/14/2006 7:13 PM
	Moschella, William	
	Battle, Michael (USAEO)	

Goodling, Monica

From: Roehrkasse, Brian
Sent: Thursday, December 14, 2006 2:18 PM
To: Goodling, Monica
Subject: FW: USA resignation press release

Attachments: McKAY PRESS-12-14-06.wpd



McKAY

S-12-14-06.wpd (2)

Here it is. It seems fairly straightforward and similar to other USA resignations.

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

From: Bernier, Colleen (USAWAW) [mailto:Colleen.Bernier@usdoj.gov]
Sent: Thursday, December 14, 2006 2:12 PM
To: Roehrkasse, Brian
Subject: FW: USA resignation press release

Brian - Attached is a copy of the press release we're planning on issuing this afternoon. Thank you

Colleen O'Reilly Bernier
Executive Assistant to U. S. Attorney John McKay
U. S. Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, WA 98101-1271
Tel: (206) 553-4620
Fax: (206) 553-2054
E-Mail: Colleen.Bernier@usdoj.gov

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

From: Langlie, Emily (USAWAW)
Sent: Thursday, December 14, 2006 11:02 AM
To: Bernier, Colleen (USAWAW)
Subject: FW: USA resignation press release

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

From: Roehrkasse, Brian
Sent: Thursday, December 14, 2006 11:01 AM
To: Langlie, Emily (USAWAW)
Cc: Smith, Kimberly A
Subject: FW: USA resignation press release

Emily

Can you send me a copy of the release so I can see it before it goes out?

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

From: Smith, Kimberly A
Sent: Thursday, December 14, 2006 1:55 PM
To: Blomquist, Kathleen M; Roehrkasse, Brian

Subject: Fw: USA resignation press release

Is this something you guys want OPA to coordinate the calls on?

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

From: Langlie, Emily (USAWAW) <Emily.Langlie@usdoj.gov>

To: Smith, Kimberly A

Sent: Thu Dec 14 13:46:58 2006

Subject: USA resignation press release

Hi Kim,

I will be issuing a local press release today announcing the resignation of USA John McKay effective Jan 26, 2007.

Looking at DOJ guidance it appears we just need to send Public Affairs a courtesy copy. Unless I hear differently I plan to issue the release at 1 PM pacific. Thanks -- Emily Langlie / Public Affairs Officer / Western District of Washington

Goodling, Monica

From: Goodling, Monica
Sent: Thursday, December 14, 2006 2:53 PM
To: Roehrkasse, Brian
Subject: RE: USA resignation press release

Hold a few secs - back with you.

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

From: Roehrkasse, Brian
Sent: Thursday, December 14, 2006 2:18 PM
To: Goodling, Monica
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Tracking:

Recipient

Read

Roehrkasse, Brian

Read: 12/14/2006 3:08 PM

Goodling, Monica

From: Battle, Michael (USAEO) [Michael.Battle@usdoj.gov]
Sent: Thursday, December 14, 2006 3:28 PM
To: Goodling, Monica
Subject: RE: Happy Trails

Has been from my first contact.

From: Goodling, Monica
Sent: Thursday, December 14, 2006 1:21 PM
To: Sampson, Kyle; McNulty, Paul J; Mercer, William W; Elston, Michael (ODAG); Moschella, William; Battle, Michael (USAEO)
Subject: FW: Happy Trails

FYI - Looks like McKay's ok.

From: McKay, John (USAWAW) [mailto:John.McKay@usdoj.gov]
Sent: Thursday, December 14, 2006 1:02 PM
To: USAEO-USAttorneysOnly
Subject: Happy Trails

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All the best,

- JOHN

John McKay
United States Attorney

Seattle, Washington

United States Attorney John McKay
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, WA 98101

Dear John:

On February 3, 2005, I had the privilege of being sworn in as the 80th Attorney General for the United States of America. Each morning I consider the great honor it is to lead the finest legal organization in the world. The greatness of the Department of Justice rests solely on the dedication and professionalism of its employees. On Tuesday, May 30th, the Department lost one of its finest when Robert Maxwell Taylor passed away.

Robert Taylor served as an Assistant United States Attorney for more than thirty years. He originally joined the office in March of 1975 and represented the government in both civil and criminal cases for over three decades. As a civil litigator, Mr. Taylor defended the government in medical malpractice, personal injury and land use cases. He was nationally recognized for his courtroom skills, and helped pass on those skills to others by teaching for many years at the Trial Advocacy Institute at the University of Virginia and the Department of Justice's National Advocacy Center.

Robert's value to the Department was not measured by any one case, but instead by a 31-year commitment to ensuring that justice was done in hundreds, if not thousands, of cases. He was a superb advocate for the United States and a trusted mentor for enumerable Assistant United States Attorneys. Robert was also a person whose gentle amiability and unfailing generosity won the respect and affection of all who knew and worked with him.

I want to express my personal condolences and those of the Department of Justice for the loss your office suffered last week. Robert Taylor was a true public servant whose steadfast dedication and skill over the past three decades helped advance the Department's objectives, and in so doing, helped advance the goals of our country and its citizens. I also want to extend our special sympathy to Robert's wife, Collene, and their two daughters, Katherine and Alexandra.

Goodling, Monica

From: Roehrkasse, Brian
Sent: Thursday, December 14, 2006 4:01 PM
To: Goodling, Monica
Subject: RE: USA resignation press release

Please call me since they want to release this.

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

From: Goodling, Monica
Sent: Thursday, December 14, 2006 2:53 PM
To: Roehrkasse, Brian
Subject: RE: USA resignation press release

Hold a few secs - back with you.

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

From: Roehrkasse, Brian
Sent: Thursday, December 14, 2006 2:18 PM
To: Goodling, Monica
Subject: FW: USA resignation press release

Here it is. It seems fairly straightforward and similar to other USA resignations.

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

From: Bernier, Colleen (USAAWA) [mailto:Colleen.Bernier@usdoj.gov]
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From: Goodling, Monica
Sent: Thursday, December 14, 2006 4:05 PM
To: Roehrkasse, Brian
Subject: RE: USA resignation press release

Ok to go out

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Tracking:

Recipient
Roehrkasse, Brian

Read
Read: 12/14/2006 4:07 PM

Goodling, Monica

From: Cummins, Bud (USAARE) [Bud.Cummins@usdoj.gov]
Sent: Friday, December 15, 2006 12:57 PM
To: USAEO-USAttorneysOnly
Subject: RE: It has been a great ride...

Friends and Colleagues:

Next Wednesday, December 20, will be my final day as United States Attorney in the Eastern District of Arkansas. Simply put, this is the best job I have ever had. It may be the best job there is. I am very grateful that President Bush gave me this opportunity to serve. Perhaps the best aspect of this job has been getting to know each of you and establishing contacts all over the country with such special and talented people.

I could write a long essay about my feelings about this job and my experience here over the past five years, but I know you could write the same essay. Suffice to say that it has been an honor to serve in this way and at this time and with you.

My contact information can be found below. I have not completely committed to the "next endeavor." Jody and I have four kids and the youngest is only five, so I know that whatever I do next may need to last awhile, so I am being a little picky. Maybe greedy is a better word. When Alexander Hamilton left the Department of the Treasury, he supposedly said "Having taken care of the nation's finances, I go to take a little care of my own which need my care not a little." I am currently thinking along those lines as well.

In the meantime I will be working on some individual cases and other projects.

I hope that you would never hesitate to contact me if I can be of service to you at any time.

Best Regards,

Bud

Bud Cummins

Goodling, Monica

From: Nowacki, John (USAEO) [John.Nowacki@usdoj.gov]
Sent: Monday, December 18, 2006 10:25 AM
To: Goodling, Monica; Elston, Michael (ODAG)
Subject: USA Resignation

Paul Charlton has notified us that he will announce his resignation today, effective 31 January 2007.

Goodling, Monica

From: Goodling, Monica
Sent: Monday, December 18, 2006 12:47 PM
To: Roehrkasse, Brian
Subject: RE: USA Resignation

FYI - Let me know if you hear anything about this one (any press statements or releases). Thanks.

From: Nowacki, John (USAEO) [mailto:John.Nowacki@usdoj.gov]
Sent: Monday, December 18, 2006 10:25 AM
To: Goodling, Monica; Elston, Michael (ODAG)
Subject: USA Resignation

Paul Charlton has notified us that he will announce his resignation today, effective 31 January 2007.

Tracking:	Recipient	Read
	Roehrkasse, Brian	Read: 12/18/2006 12:49 PM

Goodling, Monica

From: Roehrkasse, Brian
Sent: Monday, December 18, 2006 12:49 PM
To: Goodling, Monica
Subject: RE: USA Resignation

Ok. Should we reach out to his pio to see how they are going to handle it?

From: Goodling, Monica
Sent: Monday, December 18, 2006 12:47 PM
To: Roehrkasse, Brian
Subject: RE: USA Resignation

FYI - Let me know if you hear anything about this one (any press statements or releases). Thanks.

From: Nowacki, John (USAEO) [mailto:John.Nowacki@usdoj.gov]
Sent: Monday, December 18, 2006 10:25 AM
To: Goodling, Monica; Elston, Michael (ODAG)
Subject: USA Resignation

Paul Charlton has notified us that he will announce his resignation today, effective 31 January 2007.

Goodling, Monica

From: Nowacki, John (USAEO) [John.Nowacki@usdoj.gov]
Sent: Tuesday, December 19, 2006 11:04 AM
To: Goodling, Monica; Elston, Michael (ODAG)
Subject: Iglesias

David Iglesias announced to his office today that he will resign, effective in late January or February.

Goodling, Monica

From: Goodling, Monica
Sent: Thursday, December 21, 2006 8:54 AM
To: Battle, Michael (USAEO)
Subject: Did Chiara call you back?

Goodling, Monica

From: Battle, Michael (USAEO) [Michael.Battle@usdoj.gov]
Sent: Thursday, December 21, 2006 10:11 AM
To: Goodling, Monica
Subject: RE: Did Chiara call you back?

No, I have not heard from her.

From: Goodling, Monica
Sent: Thursday, December 21, 2006 8:54 AM
To: Battle, Michael (USAEO)
Subject: Did Chiara call you back?

Goodling, Monica

From: Elston, Michael (ODAG)
Sent: Thursday, December 21, 2006 7:37 PM
To: Goodling, Monica
Subject: IJs

Paul wants me to call Bogden and Chiara to talk IJ options with them. May I? If so, where do we have slots available?

Goodling, Monica

From: Goodling, Monica
Sent: Friday, January 05, 2007 11:35 AM
To: Sampson, Kyle; McNulty, Paul J; Elston, Michael (ODAG)
Subject: RE: USAs

I have not yet heard or seen anything from these offices. Lam, Bogden, and Chiara have asked Mike Battle for extensions.

From: Sampson, Kyle
Sent: Thursday, January 04, 2007 7:34 PM
To: McNulty, Paul J; Elston, Michael (ODAG); Goodling, Monica
Subject: USAs

Of our list, I'm aware of Iglesias, Charlton, and McKay making it known publicly that they are leaving. Have Lam, Ryan, Bogden, or Chiara done so yet? What is the status of these?

Kyle Sampson
Chief of Staff
U.S. Department of Justice
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Tracking:	Recipient	Read
	Sampson, Kyle	Read: 1/5/2007 11:42 AM
	McNulty, Paul J	Read: 1/5/2007 2:08 PM
	Elston, Michael (ODAG)	Read: 1/5/2007 11:36 AM

Goodling, Monica

From: Elston, Michael (ODAG)
Sent: Friday, January 05, 2007 11:36 AM
To: Goodling, Monica; Sampson, Kyle; McNulty, Paul J
Subject: Re: USAs

Do you want me to call Kevin? I have a pretty good relationship with him.

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

From: Goodling, Monica
To: Sampson, Kyle; McNulty, Paul J; Elston, Michael (ODAG)
Sent: Fri Jan 05 11:34:48 2007
Subject: RE: USAs

I have not yet heard or seen anything from these offices. Lam, Bogden, and Chiara have asked Mike Battle for extensions.

From: Sampson, Kyle
Sent: Thursday, January 04, 2007 7:34 PM
To: McNulty, Paul J; Elston, Michael (ODAG); Goodling, Monica
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Goodling, Monica

From: Sampson, Kyle
Sent: Friday, January 05, 2007 11:50 AM
To: Elston, Michael (ODAG); Goodling, Monica; McNulty, Paul J
Subject: Re: USAs

And we granted 1-month extensions for Dan and Margaret, but not Carol -- right?

Sent from my BlackBerry Wireless Handheld

-----Original Message-----
From: Elston, Michael (ODAG)
To: Goodling, Monica; Sampson, Kyle; McNulty, Paul J
Sent: Fri Jan 05 11:36:01 2007
Subject: Re: USAs

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From: McNulty, Paul J
Sent: Friday, January 05, 2007 2:12 PM
To: Sampson, Kyle; Elston, Michael (ODAG); Goodling, Monica
Subject: RE: USAs

I talked to Margaret before Christmas and gave her a one month extension (I think) pursuant to our previous discussions. We agreed to talk in the new year to see how the search was going with the likelihood that she would need the extra month. Wasn't Mercer going to talk to Dan? I will be talking to David I. this afternoon. I have not talked to any of the others.

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

From: Sampson, Kyle
Sent: Friday, January 05, 2007 11:50 AM
To: Elston, Michael (ODAG); Goodling, Monica; McNulty, Paul J
Subject: Re: USAs

And we granted 1-month extensions for Dan and Margaret, but not Carol -- right?

Sent from my BlackBerry Wireless Handheld

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

From: Elston, Michael (ODAG)
To: Goodling, Monica; Sampson, Kyle; McNulty, Paul J
Sent: Fri Jan 05 11:36:01 2007
Subject: Re: USAs

Do you want me to call Kevin? I have a pretty good relationship with him.

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

From: Goodling, Monica
To: Sampson, Kyle; McNulty, Paul J; Elston, Michael (ODAG)
Sent: Fri Jan 05 11:34:48 2007
Subject: RE: USAs

I have not yet heard or seen anything from these offices. Lam, Bogden, and Chiara have asked Mike Battle for extensions.

From: Sampson, Kyle
Sent: Thursday, January 04, 2007 7:34 PM
To: McNulty, Paul J; Elston, Michael (ODAG); Goodling, Monica
Subject: USAs

Of our list, I'm aware of Iglesias, Charlton, and McKay making it known publicly that they are leaving. Have Lam, Ryan, Bogden, or Chiara done so yet? What is the status of these?

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530
(202) 514-2001 wk.
(202) 305-5289 cell
kyle.sampson@usdoj.gov

Goodling, Monica

From: Callier, Sandra M
Sent: Thursday, January 18, 2007 1:10 PM
To: Paige, Dana E; Hines, Marcia L; Barnes, Michelle D
Cc: Goodling, Monica; Green, Saralene E; Scott-Finan, Nancy; Tracci, Robert N; Cabral, Catalina
Subject: RE: I hear there is a letter from Feinstein on Carol Lam a year or two ago

Importance: High

ALL...

I searched ALL letter from members of congress from 1/1/2004 to 1/1/2007-with "CAROL LAM" and "LAM" as the subject and found no records from feinstein... other than the one listed below.

this may have been controlled as a sensitive issue and is not "searchable." I am including ES on this msg so that they can conduct a search of their "sensitive/classified" files.

ES, pls advise. this info is needed as soon as possible. thanks for your help

thanks,

Sandra M. Callier
OLA - Office Manager
Department of Justice
RFK Building - Room 1612
202-616-9864

From: Goodling, Monica
Sent: Thursday, January 18, 2007 12:59 PM
To: Green, Saralene E; Scott-Finan, Nancy; Cabral, Catalina; Tracci, Robert N; Callier, Sandra M
Subject: RE: I hear there is a letter from Feinstein on Carol Lam a year or two ago

This isn't the right letter. Please keep looking. Thanks.

From: Green, Saralene E
Sent: Thursday, January 18, 2007 12:57 PM
To: Scott-Finan, Nancy; Goodling, Monica; Cabral, Catalina; Tracci, Robert N; Callier, Sandra M
Subject: RE: I hear there is a letter from Feinstein on Carol Lam a year or two ago

Per your req'

<< File: Feinstein-incom-042506.tif >> << File: Feinstein-resp-060706.tif >>

DATE OF DOCUMENT: 04/25/2006
DATE RECEIVED: 05/02/2006

WORKFLOW ID: 996921
DUE DATE:

FROM: The Honorable Dianne Feinstein
United States Senate

Washington, DC 20510

TO: USA Carol Lam

MAIL TYPE: Congressional Priority

SUBJECT: (Fax rec'd from EOUSA) Urging USA Lam to review the FBI's request for arrest warrants for two individuals allegedly involved in the abduction of John Smith's three children by their mother, Francina Fernandez. Advises that Ms. Fernandez has revoked her U.S. citizenship and obtained Philippine citizenship, thereby ruling out the possibility for her deportation or extradition from the Philippines. States that the FBI has compiled evidence indicating that the maternal grandparents are involved in the abduction.

DATE ASSIGNED
05/24/2006

ACTION COMPONENT & ACTION REQUESTED
For OLA signature.
Office of Legislative Affairs

INFO COMPONENT: OAG, ODAG, OLA, FBI, CRM

COMMENTS: 6/8/2006: OLA signed ltr dtd 6/7/2006. cc: EOUSA, CG files. 5/24/2006: EOUSA submitted proposed response for OLA signature.

FILE CODE: CONG

EXECSEC POC: Debbie Alexander: 202-616-0075

From: Scott-Finan, Nancy
Sent: Thursday, January 18, 2007 12:42 PM
To: Goodling, Monica; Cabral, Catalina; Tracci, Robert N; Green, Saralene E; Callier, Sandra M
Subject: RE: I hear there is a letter from Feinstein on Carol Lam a year or two ago

Sara/Sandra
Can you pull the Feinstein letter on Carol Lam from 2006, 2005, 2004 up and email it to us? Thanks.

From: Goodling, Monica
Sent: Thursday, January 18, 2007 12:39 PM
To: Scott-Finan, Nancy; Cabral, Catalina; Tracci, Robert N
Subject: I hear there is a letter from Feinstein on Carol Lam a year or two ago

I need it ASAP. Can you pull from your system ASAP and email to me?

Goodling, Monica

From: Goodling, Monica
Sent: Thursday, January 18, 2007 1:19 PM
To: Callier, Sandra M; Paige, Dana E; Hines, Marcia L; Barnes, Michelle D
Cc: Green, Saralene E; Scott-Finan, Nancy; Tracci, Robert N; Cabral, Catalina
Subject: Re: I hear there is a letter from Feinstein on Carol Lam a year or two ago

Try feinstein letters regarding San Diego or immigration prosecutions or border issues in California.

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

From: Callier, Sandra M
To: Paige, Dana E; Hines, Marcia L; Barnes, Michelle D
CC: Goodling, Monica; Green, Saralene E; Scott-Finan, Nancy; Tracci, Robert N; Cabral, Catalina
Sent: Thu Jan 18 13:10:00 2007
Subject: RE: I hear there is a letter from Feinstein on Carol Lam a year or two ago

ALL..

I searched ALL letter from members of congress from 1/1/2004 to 1/1/2007 with "CAROL LAM" and "LAM" as the subject and found no records from feinstein.. other than the one listed below.

this may have been controlled as a sensitive issue and is not "searchable." I am including ES on this msg so that they can conduct a search of their "sensitive/classified" files.

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202-616-9864

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Subject: RE: I hear there is a letter from Feinstein on Carol Lam a year or two ago

Per your req'

<< File: Feinstein-incom-042506.tif >> << File: Feinstein-resp-060706.tif >>

DATE OF DOCUMENT: 04/25/2006 WORKFLOW ID: 996921
DATE RECEIVED: 05/02/2006 DUE DATE:

FROM: The Honorable Dianne Feinstein
United States Senate

Washington, DC 20510

TO: USA Carol Lam

MAIL TYPE: Congressional Priority

SUBJECT: (Fax rec'd from EOUSA) Urging USA Lam to review the FBI's request for arrest warrants for two individuals allegedly involved in the abduction of John Smith's three children by their mother, Francina Fernandez. Advises that Ms. Fernandez has revoked her U.S. citizenship and obtained Philippine citizenship, thereby ruling out the possibility for her deportation or extradition from the Philippines. States that the FBI has compiled evidence indicating that the maternal grandparents are involved in the abduction.

DATE ASSIGNED ACTION COMPONENT & ACTION REQUESTED
05/24/2006 For OLA signature.
Office of Legislative Affairs

INFO COMPONENT: OAG, ODAG, OLA, FBI, CRM

COMMENTS: 6/8/2006: OLA signed ltr dtd 6/7/2006. cc: EOUSA, CG files.5/24/2006: EOUSA submitted proposed response for OLA signature.

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Subject: I hear there is a letter from Feinstein on Carol Lam a year or two ago

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Goodling, Monica

From: Callier, Sandra M
Sent: Thursday, January 18, 2007 2:01 PM
To: Scott-Finan, Nancy; Goodling, Monica; Cabral, Catalina; Tracci, Robert N; Green, Saralene E
Cc: Wade, Jill C
Subject: RE: I hear there is a letter from Feinstein on Carol Lam a year or two ago

Importance: High

FYI: (in a effort to close the loop and bring all up to date)

a similar request was rec'd by OLA staffers from OLA/jill wade (who is on the hill):- several letters on related subjects from FEINSTEIN and ISSA were provided directly to nancy and faxed to jill for review.

also, ES' search produced the same results as those conducted by OLA. no sensitive/classified letters were found using the keywords provided. please let me know if you need additional assistance.

thanks all,

Sandra M. Callier
OLA - Office Manager
Department of Justice
RFK Building - Room 1612
202-616-9864

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Subject: I hear there is a letter from Feinstein on Carol Lam a year or two ago

I need it ASAP. Can you pull from your system ASAP and email to me?

Goodling, Monica

From: Wade, Jill C
Sent: Thursday, January 18, 2007 2:03 PM
To: Callier, Sandra M; Scott-Finan, Nancy; Goodling, Monica; Cabral, Catalina; Tracci, Robert N; Green, Saralene E
Subject: Re: I hear there is a letter from Feinstein on Carol Lam a year or two ago

We have all ltrs and AG has reviewed. Thanks team!

J

Jill C. Wade
U.S. DEPARTMENT OF JUSTICE
Office of Legislative Affairs
(202) 514-3597

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

From: Callier, Sandra M
To: Scott-Finan, Nancy; Goodling, Monica; Cabral, Catalina; Tracci, Robert N; Green, Saralene E
CC: Wade, Jill C
Sent: Thu Jan 18 14:00:46 2007
Subject: RE: I hear there is a letter from Feinstein on Carol Lam a year or two ago

FYI: (in a effort to close the loop and bring all up to date)

a similar request was rec'd by OLA staffers from OLA/jill wade (who is on the hill). several letters on related subjects from FEINSTEIN and ISSA were provided directly to nancy and faxed to jill for review.

also, ES' search produced the same results as those conducted by OLA. no sensitive/classified letters were found using the keywords provided. please let me know if you need additional assistance.

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OLA - Office Manager
Department of Justice
RFK Building - Room 1612
202-616-9864

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Subject: I hear there is a letter from Feinstein on Carol Lam a year or two ago

I need it ASAP. Can you pull from your system ASAP and email to me?

Goodling, Monica

From: Goodling, Monica
Sent: Monday, January 22, 2007 5:52 PM
To: Nowacki, John (USAEO)
Subject: RE: Charlton resignation

Are our interviews set up for this week yet? If not, please get them set up asap. Thanks.

From: Nowacki, John (USAEO) [mailto:John.Nowacki@usdoj.gov]
Sent: Monday, January 22, 2007 5:48 PM
To: Goodling, Monica; Elston, Michael (ODAG)
Subject: Charlton resignation

FYI -- Charlton has moved his resignation up a day; it is now effective on 30 January.

Goodling, Monica

From: Nowacki, John (USAEO) [John.Nowacki@usdoj.gov]
Sent: Monday, January 29, 2007 3:27 PM
To: Goodling, Monica; Elston, Michael (ODAG)
Subject: Bogden resignation letter

Attachments: letter1.pdf



letter1.pdf (382 KB)

We have just received the attached resignation letter from Daniel Bogden. His resignation, according to the letter, is effective on midnight, February 28.

<<letter1.pdf>>

Goodling, Monica

From: Elston, Michael (ODAG)
Sent: Thursday, February 01, 2007 3:52 PM
To: Hertling, Richard
Cc: Sampson, Kyle; Goodling, Monica; Moschella, William; McNulty, Paul J; Seidel, Rebecca
Subject: Bud Cummins

just called to let me know that Pryor's and Schumer's staff have called and asked him to testify on Tuesday. He declined, but wanted to know if we wanted him to testify -- would tell the truth about his circumstances and would also strongly support our view of S 214.

Thoughts?

Goodling, Monica

From: Scott-Finan, Nancy
Sent: Friday, February 02, 2007 4:57 PM
To: Sampson, Kyle; Goodling, Monica
Subject: FW: (Clearance) AMS-110-15 (DAG Testimony on USA, S.214)

Attachments: ODAGMcNultyTestimonySJC2-6-07PoliticizationofUSAAttorneysclearedfinal.doc;
ODAGMcNultyTestimonySJC2-6-07PoliticizationofUSAAttorneysclearedfinal.pdf



ODAGMcNultyTesti ODAGMcNultyTesti
monySJC2-6-07P... monySJC2-6-07P...

Paul's testimony has been cleared by OMB and is attached.

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

From: Blackwood, Kristine
Sent: Friday, February 02, 2007 4:52 PM
To: Scott-Finan, Nancy
Cc: Seidel, Rebecca
Subject: RE: (Clearance) AMS-110-15 (DAG Testimony on USA, S.214)

Try this one

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

From: Blackwood, Kristine
Sent: Friday, February 02, 2007 4:48 PM
To: Scott-Finan, Nancy
Cc: Seidel, Rebecca
Subject: RE: (Clearance) AMS-110-15 (DAG Testimony on USA, S.214)

Here's the corrected and cleared version.

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

From: Seidel, Rebecca
Sent: Friday, February 02, 2007 4:36 PM
To: 'Simms, Angela M.'; Blackwood, Kristine
Cc: Scott-Finan, Nancy
Subject: RE: (Clearance) AMS-110-15 (DAG Testimony on USA, S.214)

Thank you for all your help Angie! We know you must be flooded today.

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

From: Simms, Angela M. [mailto:Angela_M_Simms@omb.eop.gov]
Sent: Friday, February 02, 2007 4:36 PM
To: Blackwood, Kristine
Cc: Scott-Finan, Nancy; Seidel, Rebecca
Subject: (Clearance) AMS-110-15 (DAG Testimony on USA, S.214)

Kristine,

This testimony on S.214 is cleared, as amended.

Angie
202-395-3857

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

From: Seidel, Rebecca [mailto:Rebecca.Seidel@usdoj.gov]
Sent: Friday, February 02, 2007 4:24 PM
To: Green, Richard E.; Simms, Angela M.
Cc: Scott-Finan, Nancy; Blackwood, Kristine
Subject: FW: DAG testimony on USA firings issue

Importance: High

see below, this is apparently the only comment from WH counsel's office. We accept. Does this mean it is cleared? I spoke with Todd Braunstein at a meeting we were at together and understood his comments were only suggestions. Has he responded to our response yet? Didn't get the impression he was going to push.

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

From: Oprison, Christopher G.
[mailto:Christopher_G_Oprison@who.eop.gov]
Sent: Friday, February 02, 2007 4:02 PM
To: Seidel, Rebecca; Scott-Finan, Nancy
Cc: Gibbs, Landon M.; Brosnahan, Jennifer R.; McIntosh, Brent J.; Brady, Ryan D.
Subject: RE: DAG testimony on USA firings issue

Here are the comments I sent earlier today to our front office:

I have no legal objections. One minor wordsmithing edit: on Page 7, paragraph starting "As you know, . . ." In the third sentence, substitute "government" for "government's"

My apologies, ladies, for the delay. Thanks for following up.

Christopher G. Oprison
Associate Counsel to the President
phone: (202) 456-5871
fax: (202) 456-5104

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

From: Seidel, Rebecca [mailto:Rebecca.Seidel@usdoj.gov]
Sent: Friday, February 02, 2007 3:55 PM
To: Scott-Finan, Nancy; Oprison, Christopher G.; Brosnahan, Jennifer R.; McIntosh, Brent J.
Cc: Gibbs, Landon M.
Subject: Re: DAG testimony on USA firings issue

As of 20 min ago, Angela at omb had not received anything from WH counsel.

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

From: Scott-Finan, Nancy
To: 'Oprison, Christopher G.' <Christopher_G_Oprison@who.eop.gov>; Brosnahan, Jennifer R. <Jennifer_R_Brosnahan@who.eop.gov>; McIntosh, Brent J. <Brent_J_McIntosh@who.eop.gov>; Seidel, Rebecca
Cc: Gibbs, Landon M. <Landon_M_Gibbs@who.eop.gov>
Sent: Fri Feb 02 15:49:04 2007
Subject: RE: DAG testimony on USA firings issue

We have not received comments from WH Counsel through the OMB passback process; only from DPC.

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

From: Oprison, Christopher G.
[mailto:Christopher_G_Oprison@who.eop.gov]
Sent: Friday, February 02, 2007 3:46 PM
To: Brosnahan, Jennifer R.; McIntosh, Brent J.; Seidel, Rebecca
Cc: Scott-Finan, Nancy; Gibbs, Landon M.
Subject: RE: DAG testimony on USA firings issue

Correct - Landon forwarded them, I believe

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

From: Brosnahan, Jennifer R.
Sent: Friday, February 02, 2007 3:45 PM
To: McIntosh, Brent J.; 'rebecca.seidel@usdoj.gov'
Cc: 'nancy.scott-finan@usdoj.gov'; Oprison, Christopher G.
Subject: RE: DAG testimony on USA firings issue

Chris reviewed and submitted comments, I believe...

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

From: McIntosh, Brent J.
Sent: Friday, February 02, 2007 3:23 PM
To: 'rebecca.seidel@usdoj.gov'
Cc: 'nancy.scott-finan@usdoj.gov'; Brosnahan, Jennifer R.
Subject: Re: DAG testimony on USA firings issue

Not me. I'm on paternity leave. Ccing Jenny, who may know status.

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

From: Seidel, Rebecca
To: McIntosh, Brent J.
CC: Scott-Finan, Nancy
Sent: Fri Feb 02 15:08:16 2007
Subject: DAG testimony on USA firings issue

OMB tells us they are only waiting to hear from WH counsel's office,
otherwise it is cleared. Need to give to DAG to take home for weekend.
Can u fin out who is reviewing for you guys and nudge? (Is it you ? :))

Goodling, Monica

From: Elston, Michael (ODAG)
Sent: Saturday, February 03, 2007 6:19 PM
To: Goodling, Monica
Subject: Fw: WDMI

Importance: High

Give 'em an inch

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

From: Chiara, Margaret M. (USAMIW) <MM.Chiara@usdoj.gov>
To: McNulty, Paul J
CC: Elston, Michael (ODAG)
Sent: Sat Feb 03 13:39:28 2007
Subject: WDMI

Michael Elston telephoned on Friday afternoon with the welcome news that February 23 should be the date for announcing my resignation followed by a departure date of March 9. I appreciate the consideration.

Here's what I should have mentioned. I am the NAIS chair. Our first field-based meeting in over a year is scheduled on March 13 and 14 in North Carolina. Gretchen Shappert and the Eastern Band of Cherokee Indians are hosting the meeting and a tribal summit which will include 26 federally recognized tribes in the region. Secretary of the Interior Kempthorn is expected to attend. The NAIS staff detailee, who is from WDMI, was terminated despite an outstanding evaluation because EOUSA would not renew her detail. The replacement has not been announced nor will he be available to assist. It makes good sense for me to prepare, (which I have been doing), and chair the meeting. This is particularly true because 4 NAIS members are part of "the group" (Charlton, Bogden, McKay, Igelsias). It is better for me to handle this situation than an interim chair.

My resignation announcement continues to be on February 23; the departure date would be March 16. I trust that this minor adjustment for good cause is acceptable to you.

Margaret

Goodling, Monica

From: Goodling, Monica
Sent: Sunday, February 04, 2007 12:34 PM
To: Elston, Michael (ODAG)
Subject: RE: WDMI

John and I are in the office. Call us when you're free. 3-4435

-----Original Message-----
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Sent: Saturday, February 03, 2007 6:19 PM
To: Goodling, Monica
Subject: Fw: WDMI
Importance: High

Give 'em an inch

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Margaret

Tracking:	Recipient	Read
	Elston, Michael (ODAG)	Read: 2/4/2007 4:18 PM

Goodling, Monica

From: Hertling, Richard
Sent: Tuesday, February 06, 2007 6:36 PM
To: Moschella, William; Elston, Michael (ODAG); McNulty, Paul J; Sampson, Kyle; Goodling, Monica; Scolinos, Tasia
Cc: Scott-Finan, Nancy
Subject: FW:

I intend to push back and offer Will and Mike for the briefing, not the DAG. Members can't be unhappy with the PADAG and CoS to the DAG. We ought to convene to discuss how we respond to questions and what we are prepared to offer by way of the EARS reports.

From: Bharara, Preet (Judiciary-Dem) [mailto:Preet_Bharara@Judiciary-dem.senate.gov]
Sent: Tuesday, February 06, 2007 6:33 PM
To: Hertling, Richard
Subject: RE:

It was Senator Schumer's understanding and intent that this be a Member meeting and that DAG McNulty would participate. Thanks much.

From: Hertling, Richard [mailto:Richard.Hertling@usdoj.gov]
Sent: Tuesday, February 06, 2007 12:26 PM
To: Bharara, Preet (Judiciary-Dem)
Subject: RE:

Preet: I think we would need to look to do this on Friday. I am still nailing down the briefers. Do you expect the briefing to be for all Committee staffers? I take it Members are not expected. Let me know, and let me know a time that works for you on Friday.

From: Bharara, Preet (Judiciary-Dem) [mailto:Preet_Bharara@Judiciary-dem.senate.gov]
Sent: Tuesday, February 06, 2007 11:41 AM
To: Hertling, Richard
Subject: Re:

I'll bring the beer.

Sent from my BlackBerry Wireless Handheld

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

From: Hertling, Richard <Richard.Hertling@usdoj.gov>

To: Bharara, Preet (Judiciary-Dem)
Sent: Tue Feb 06 11:35:25 2007
Subject: Re:

We will determine who the briefers will be and what their schedules are.

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

From: Bharara, Preet (Judiciary-Dem) <Preet_Bharara@Judiciary-dem.senate.gov>
To: Hertling, Richard
Sent: Tue Feb 06 11:27:06 2007
Subject: Re:

So, when are we having our private session?

Sent from my BlackBerry Wireless Handheld

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

From: Hertling, Richard <Richard.Hertling@usdoj.gov>
To: Bharara, Preet (Judiciary-Dem)
Sent: Tue Feb 06 06:50:02 2007
Subject:

Preet: sorry this took so long, but here, as you requested, is a list of a few instances in which the former regime for selecting interim US Attorneys caused problems for DOJ. See you later this morning.

<<Examples of Difficult Transition Situations.pdf>>

Goodling, Monica

From: Elston, Michael (ODAG)
Sent: Tuesday, February 06, 2007 7:03 PM
To: Hertling, Richard; Moschella, William; McNulty, Paul J; Sampson, Kyle; Goodling, Monica; Scolinos, Tasia
Cc: Scott-Finan, Nancy
Subject: Re:

Paul wants to try to put this to bed, so if only Paul will satisfy them (or avoid offending them), he'll do it. If it is Paul, it may not be Friday. If it is Friday, it will need to be late in the day because we will probably need an hour of prep in the morning.

Mike

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

From: Hertling, Richard
To: Moschella, William; Elston, Michael (ODAG); McNulty, Paul J; Sampson, Kyle; Goodling, Monica; Scolinos, Tasia
CC: Scott-Finan, Nancy
Sent: Tue Feb 06 18:36:13 2007
Subject: FW:

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To: Bharara, Preet (Judiciary-Dem)
Sent: Tue Feb 06 11:35:25 2007
Subject: Re:

We will determine who the briefers will be and what their schedules are.

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From: Bharara, Preet (Judiciary-Dem) <Preet_Bharara@Judiciary-dem.senate.gov>
To: Hertling, Richard
Sent: Tue Feb 06 11:27:06 2007
Subject: Re:

So, when are we having our private session?

Sent from my BlackBerry Wireless Handheld

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To: Bharara, Preet (Judiciary-Dem)
Sent: Tue Feb 06 06:50:02 2007
Subject:

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<<Examples of Difficult Transition Situations.pdf>>

Goodling, Monica

From: Moschella, William
Sent: Tuesday, February 06, 2007 7:11 PM
To: Elston, Michael (ODAG); Hertling, Richard; McNulty, Paul J; Sampson, Kyle; Goodling, Monica; Scolinos, Tasia
Cc: Scott-Finan, Nancy
Subject: Re:

We also need to decide who will testify before the HJC next week. Whoever it is needs to be fully looped into what is being said on the Hill.

Sent from my BlackBerry Wireless Handheld

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From: Elston, Michael (ODAG)
To: Hertling, Richard; Moschella, William; McNulty, Paul J; Sampson, Kyle; Goodling, Monica; Scolinos, Tasia
CC: Scott-Finan, Nancy
Sent: Tue Feb 06 19:02:32 2007
Subject: Re:

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Mike

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To: Moschella, William; Elston, Michael (ODAG); McNulty, Paul J; Sampson, Kyle; Goodling, Monica; Scolinos, Tasia
CC: Scott-Finan, Nancy
Sent: Tue Feb 06 18:36:13 2007
Subject: FW:

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~~**From:** Bharara, Preet (Judiciary Dem) [mailto:Preet_Bharara@Judiciary-dem.senate.gov]
Sent: Tuesday, February 06, 2007 6:33 PM
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It was Senator Schumer's understanding and intent that this be a Member meeting and that DAG McNulty would participate. Thanks much.

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Cc: Burton, Faith; Seidel, Rebecca
Subject: RE: Briefing on EARS reports

Thursday, February 15th

The time that was given to me was 10:15 am

It is the Adm Law Subcommittee, chaired by Sanchez with Cannon as the RRM.

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