

From: Jones, Gregory M. (CRM)
To: Andres, Greg; Arterberry, John; DeWaal, Ian; Newman, Barbara; Rusch, Jonathan; Washington, Pam; Matz, Harry; Raabe, Wayne; Walker, Shanita; Watkins, Lena; Hulser, Raymond; Simmons, Nancy; Worth, Sallie; AFMLS.legislation; Blanco, Kenneth; Chung, John; Dery, Alice; Goehring, Jennifer; Goepf, Katharine; Hyland, John; Jones, Viola; Vardaman, John; Downing, Richard; DuBose, Michael; Goodwin, Eval; Gull, Jason; Lynch, John; Owen, Jolene; Sharrin, Andrea; Singh, Anita
CC: Leiter, Jordan; Pope, Amy; Coleman, Kathleen (CRM); Wroblewski, Jonathan
Sent: 6/29/2011 4:06:23 PM
Subject: FW: FOR REVIEW: Draft Responses to AG's QFRs from May 4, 2011 SJC oversight hearing
Attachments: AG QFRs 5-4-11 SJC hearing_without Gunrunner responses embedded (28JUN11).doc

Please review these QFRs and send any comments, or "no comment," to KATHLEEN COLEMAN of this office by cob July 7th. Many of these were drafted by CRM.

Please look at these, in particular:



Note that the OLA referral indicates that other QFRs from Sen. Grassley on Operation "Fast and Furious" are not included and will be sent around later.

From: Levine, Doug (SMO) [mailto:Doug.Levine@usdoj.gov]

Sent: Wednesday, June 29, 2011 9:30 AM

To: Agrast, Mark D. (SMO) (JMD); Aguilar, Rita C. (SMO) (JMD); Appelbaum, Judy (SMO) (JMD); **Admin. Assistant** (SMO) (JMD); Burton, Faith (SMO) (JMD); Chen, Edgar (SMO) (JMD); Clifton, Deborah J (SMO) (JMD); Erb, William (OLA) (JMD); Freeman, Andria D. (SMO) (JMD); Gaston, Molly (SMO) (JMD); Holladay, Zachary (OLA) (JMD); Kellner, Kenneth E. (OLA) (JMD); **Admin. Assistant** (JMD); Levine, Doug (SMO) (JMD); Pak, Stephanie (OLA) (JMD); Parmiter, Robert B (SMO) (JMD); Ruppert, Mary (SMO) (JMD); Siegel, Nicole (OLA) (JMD); Silas, Adrien (SMO) (JMD); Simpson, Tammi (OLA) (JMD); Taylor, Velma (SMO) (JMD); Wade, Jill C (SMO) (JMD); Weich, Ron (SMO) (JMD); Whicker, E.Ryan (OLA) (JMD); Wilson, Karen L (SMO) (JMD); Blier, William M.(OIG); Dispenza, Mario V. (ATF); Gonzales, Mary (ATF); Hickson, Ernest E. (ATF); Kennedy, Joseph R. (ATF); **ATF**; Rubenstein, Steve R. (ATF); Ed Ross; Edens, Jennifer L. (BOP); Garrett, Judi (BOP); Sussman, Scott; Bollerman, Kerry A. (CIV); Mayer, Michael (CIV); Hendley, Scott; Jones, Gregory M. (CRM); Lofton, Betty; Morales, Michelle; Opl, Legislation; Wroblewski, Jonathan; Policy, CRT (CRT); Boobar, Jeffrey R. (DEA-US); Johnson, Robert A. (DEA-US); Lord, Mandy H. (DEA-US); Perkins, Keith C (DEA-US); Shoemaker, Sheldon R. (DEA-US); Stolaruk, Lisa J. (DEA-US); Strait, Matthew J. (DEA-US); Alder Reid, Lauren (EOIR); Eastwood, Susan (EOIR); Sheehey, Kate (EOIR); USAEO-Legislative (USA); Beamon, Vivian C. (USTP); Figueroa, Linda (USTP); Kearns, Thomas C. (USTP); Quandt, Amy F. (USTP); Rose, Megan (USTP); Taylor, Adrienne (USTP); Tracy, Lisa (USTP); Beers, Elizabeth R. (FBI); Kelly, Stephen (FBI); Mack, Kristan E. (FBI); Lee, Lashan S. (FBI); Schwartz, Tyler (FBI); Hayn, Linda S. (FBI); Spinola, Theresa M. (FBI); Allen, Michael (JMD); Atwell, Tonya M (JMD); Faulkner, Lila (JMD); Hitch, Vance (OCIO) (JMD); Lauria-Sullens, Jolene (JMD); Lofthus, Lee J (JMD); Long, Mariana (JMD); Michaelson, Melanie (CIV); Miguel, Amy (JMD); Murphy, Justin (JMD); Plante, Jeanette (JMD); Rodgers, Janice (JMD); Schultz, Walter H (JMD); Haas, Alexander (NSD) (JMD); NSD LRM Mailbox (NSD) (JMD); Sittner, Rebekah (NSD) (JMD); Blier, William M.(OIG); Lerner, Jay N. (OIG); Schnedar, Cynthia A. (OIG); O'Neill, Sean (SMO) (JMD); Pierson, Katherine R (SMO) (JMD); Bernhardt, Gena (OJP); Brien, Peter (OJP); Carradini, Rosemary Cavanagh (OJP); Duncan, Summer (OJP); Horne Sabra (OJP); LaTour, Angella (OJP); Searby, Susan (OJP); Solomon, Amy (OJP); Spector, Adam T (OJP); Bies, John (JMD); Dunbar, Kelly P. (SMO) (JMD); Forrester, Nate (SMO) (JMD); Price, Zachary (SMO) (JMD); Rodriguez, Cristina M. (SMO) (JMD); Thompson, Karl (SMO) (JMD); Baker, Lamar W. (SMO) (JMD); Davis, Valorie A (SMO) (JMD); Hemmick, Theresa (SMO) (JMD); Jackson, Wykema C (SMO) (JMD); Matthews, Matrina (OLP) (JMD); Wahowiak, Marlene (OPR); Kaplan, Jennifer E (JMD); Shiels, Marnie R (JMD); Chaney, Christopher (USAEO); Tenoso, Gaye (USAEO); Toulou, Tracy (USAEO); Kneedler, Edwin S (SMO) (JMD); Shatz, Eileen M. (TAX); Brown, Natalie (USMS); Clark, Mary (USMS); Disrud, Doug (USMS); Eskra,

Jennifer (USMS); Noory, John (USMS); Peters, Jodi (USMS); Miller, Charles (NDIC); Smith, William T. (NDIC); Kimball, Sharon (SMO) (JMD); Mchich, Lisa (SMO) (JMD); Padden, Thomas (SMO) (JMD)

Cc: Columbus, Eric (ODAG) (JMD); Burrows, Charlotte (SMO) (JMD); Adkins, Robb (SMO) (JMD); Axelrod, Matthew (ODAG) (JMD); Johnston, Deborah A. (ODAG) (JMD); Ramirez, Monica (ODAG) (JMD); Adiga, Mala (SMO) (JMD); Hauck, Brian (SMO) (JMD); Hirsch, Sam (SMO) (JMD); Gunn, Currie (SMO) (JMD); Greenfeld, Helaine (SMO) (JMD)

Subject: FOR REVIEW: Draft Responses to AG's QFRs from May 4, 2011 SJC oversight hearing

Attached for your review are components' draft responses to the Attorney General's QFRs from the May 4th Senate Judiciary Committee oversight hearing. Note that QFRs 37 through 53 from Senator Grassley on Operation Fast and Furious will be circulated to relevant components under separate cover.

Please submit any edits and/or comments as tracked changes to the attached document **no later than 12:00pm, Friday, July 8th**.

If you have any questions please get in touch with me at the phone number below.

Doug Levine

Office of Legislative Affairs

U.S. Department of Justice

(202) 514-2113 Office | (202) 598-5208 Cell

From: Levine, Doug (SMO)

Sent: Tuesday, May 31, 2011 5:08 PM

To: Levine, Doug (SMO); Agrast, Mark D. (SMO); Aguilar, Rita C. (SMO); Admin. Assistant (SMO); Burton, Faith (SMO); Callier, Sandra M (SMO); Chen, Edgar (SMO); Clifton, Deborah J (SMO); Cole, Deloris L (SMO); Erb, William (OLA); Freeman, Andria D (SMO); Gaston, Molly (SMO); Admin. Assistant (JMD); Parmiter, Robert B (SMO); Ruppert, Mary (SMO); Siegel, Nicole (OLA); Silas, Adrien (SMO); Simpson, Tammi (OLA); Taylor, Velma (SMO); Wade, Jill C (SMO); Weich, Ron (SMO); Whicker, E.Ryan (OLA); Wilson, Karen L (SMO); Dispenza, Mario V. (ATF); Gonzales, Mary (ATF); Hickson, Ernest E. (ATF); Kennedy, Joseph R. (ATF); ATF (ATF); Rubenstein, Steve R. (ATF); Ed Ross; Edens, Jennifer L. (BOP); Garrett, Judi (BOP); Sussman, Scott; Bollerman, Kerry A. (CIV); Mayer, Michael (CIV); Hendley, Scott (CRM); Jones, Gregory M. (CRM); Lofton, Betty (CRM); Morales, Michelle (CRM); Opl, Legislation (CRM); Wroblewski, Jonathan (CRM); Policy, CRT (CRT); Boobar, Jeffrey R. (DEA-US); Johnson, Robert A. (DEA-US); Lord, Mandy H. (DEA-US); Perkins, Keith C (DEA-US); Shoemaker, Sheldon R. (DEA-US); Sparks, Stacey E.; Stolaruk, Lisa J. (DEA-US); Strait, Matthew J. (DEA-US); Alder Reid, Lauren (EOIR); Eastwood, Susan (EOIR); Sheehey, Kate (EOIR); USAEO-Legislative (USA); Beamon, Vivian C. (USTP); Figueroa, Linda (USTP); Kearns, Thomas C. (USTP); Rose, Megan (USTP); Salahuddin, Saleela (USTP); Tracy, Lisa (USTP); Beers, Elizabeth R. (FBI); Kelly, Stephen (FBI); Mack, Kristan E. (FBI); Lee, Lashan S. (FBI); Schwartz, Tyler (FBI); Hayn, Linda S. (FBI); Spinola, Theresa M. (FBI); Allen, Michael (JMD); Atwell, Tonya M (JMD); Faulkner, Lila (JMD); Hitch, Vance (OCIO); Lauria-Sullens, Jolene (JMD); Lofthus, Lee J (JMD); Long, Mariana (JMD); Michaelson, Melanie (CIV); Miguel, Amy (JMD); Murphy, Justin (JMD); Plante, Jeanette (JMD); Rodgers, Janice (JMD); Schultz, Walter H (JMD); Haas, Alexander (NSD); NSD LRM Mailbox (NSD); Sittner, Rebekah (NSD); O'Neill, Sean (SMO); Pierson, Katherine R (SMO); Bernhardt, Gena (OJP); Brien, Peter (OJP); Carradini, Rosemary Cavanagh (OJP); Duncan, Summer (OJP); Horne Sabra (OJP); LaTour, Angella (OJP); Searby, Susan (OJP); Solomon, Amy (OJP); Spector, Adam T (OJP); Bies, John; Dunbar, Kelly P. (SMO); Forrester, Nate (SMO); Price, Zachary (SMO); Rodriguez, Cristina M. (SMO); Thompson, Karl (SMO); Baker, Lamar W. (SMO); Davis, Valorie A (SMO); Hemmick, Theresa (SMO); Jackson, Wykema C (SMO); Matthews, Matrina (OLP); Wahowiak, Marlene (OPR); Blier, William M.(OIG); Lerner, Jay N. (OIG); Schnedar, Cynthia A. (OIG)

Cc: Burrows, Charlotte (SMO); Columbus, Eric (ODAG); Adiga, Mala (SMO); Hauck, Brian (SMO); Hirsch, Sam (SMO); Greenfeld, Helaine (SMO); Gunn, Currie (SMO)

Subject: RE: Draft Responses to AG's QFRs from May 4, 2011 SJC oversight hearing

Please be advised that all QFR responses for the Attorney General's Senate Judiciary Committee oversight hearing are due by 12:00pm this Friday, June 3rd. The assignments below reflect a few changes that have been made. If you are not going to be able to make Friday's deadline please let me know right away.

Doug

DP

Doug Levine
Office of Legislative Affairs
U.S. Department of Justice
(202) 514-2113 Office | (202) 598-5208 Cell

From: Levine, Doug (SMO)

Sent: Wednesday, May 18, 2011 6:50 PM

To: Agrast, Mark D. (SMO); Aguilar, Rita C. (SMO); Appelbaum, Judy (SMO); Admin. Assistant (SMO); Burton, Faith (SMO); Callier, Sandra M (SMO); Chen, Edgar (SMO); Clifton, Deborah J (SMO); Cole, Deloris L (SMO); Erb, William (OLA); Freeman, Andria D (SMO); Gaston, Molly (SMO); Admin. Assistant (JMD); Levine, Doug (SMO); Parmiter, Robert B (SMO); Ruppert, Mary (SMO); Siegel, Nicole (OLA); Silas, Adrien (SMO); Simpson, Tammi (OLA); Taylor, Velma (SMO); Wade, Jill C (SMO); Weich, Ron (SMO); Whicker, E.Ryan (OLA); Wilson, Karen L (SMO); Dispenza, Mario V. (ATF); Gonzales, Mary (ATF); Hickson, Ernest E. (ATF); Kennedy, Joseph R. (ATF); ATF (ATF); Rubenstein, Steve R. (ATF); Ed Ross; Edens, Jennifer L.

(BOP); Garrett, Judi (BOP); Sussman, Scott; Bollerman, Kerry A. (CIV); Mayer, Michael (CIV); Hendley, Scott (CRM); Jones, Gregory M. (CRM); Lofton, Betty (CRM); Morales, Michelle (CRM); Opl, Legislation (CRM); Wroblewski, Jonathan (CRM); Policy, CRT (CRT); Boobar, Jeffrey R. (DEA-US); Johnson, Robert A. (DEA-US); Lord, Mandy H. (DEA-US); Perkins, Keith C (DEA-US); Shoemaker, Sheldon R. (DEA-US); Sparks, Stacey E.; Stolaruk, Lisa J. (DEA-US); Strait, Matthew J. (DEA-US); Alder Reid, Lauren (EOIR); Eastwood, Susan (EOIR); Sheehey, Kate (EOIR); USAEO-Legislative (USA); Beamon, Vivian C. (USTP); Figueroa, Linda (USTP); Kearns, Thomas C. (USTP); Rose, Megan (USTP); Salahuddin, Saleela (USTP); Tracy, Lisa (USTP); Beers, Elizabeth R. (FBI); Kelly, Stephen (FBI); Mack, Kristan E. (FBI); Lee, Lashan S. (FBI); Schwartz, Tyler (FBI); Hayn, Linda S. (FBI); Spinola, Theresa M. (FBI); Allen, Michael (JMD); Atwell, Tonya M (JMD); Faulkner, Lila (JMD); Hitch, Vance (OCIO); Lauria-Sullens, Jolene (JMD); Lofthus, Lee J (JMD); Long, Mariana (JMD); Michaelson, Melanie (CIV); Miguel, Amy (JMD); Murphy, Justin (JMD); Plante, Jeanette (JMD); Rodgers, Janice (JMD); Schultz, Walter H (JMD); Haas, Alexander (NSD); NSD LRM Mailbox (NSD); Sittner, Rebekah (NSD); O'Neill, Sean (SMO); Pierson, Katherine R (SMO); Bernhardt, Gena (OJP); Brien, Peter (OJP); Carradini, Rosemary Cavanagh (OJP); Duncan, Summer (OJP); Horne Sabra (OJP); LaTour, Angella (OJP); Searby, Susan (OJP); Solomon, Amy (OJP); Spector, Adam T (OJP); Bies, John; Dunbar, Kelly P. (SMO); Forrester, Nate (SMO); Price, Zachary (SMO); Rodriguez, Cristina M. (SMO); Thompson, Karl (SMO); Baker, Lamar W. (SMO); Davis, Valorie A (SMO); Hemmick, Theresa (SMO); Jackson, Wykema C (SMO); Matthews, Matrina (OLP); Wahowiak, Marlene (OPR)
Cc: Burrows, Charlotte (SMO); Columbus, Eric (ODAG); Adiga, Mala (SMO); Hauck, Brian (SMO); Hirsch, Sam (SMO); Greenfeld, Helaine (SMO); Gunn, Currie (SMO)

Subject: Draft Responses to AG's QFRs from May 4, 2011 SJC oversight hearing

Importance: High

Below please find the list of components assigned to draft responses for the post hearing Questions for the Record (QFRs) that we recently received from the Senate Judiciary Committee, arising from the Attorney General's appearance before the Committee on May 4, 2011.

- 1) Please review the questions assigned to your component and let me know no later than 12:00pm, Friday, May 20th, if you believe any QFRs should be reassigned to another component.
- 2) Please draft responses to all QFRs assigned to your component no later than 12:00pm, Friday, June 3rd, and send those responses in a separate Word document (i.e., cut and paste the assigned QFR(s) into a new Word document and add your responses directly under those questions in 12 point, Times New Roman font) to Doug.Levine@usdoj.gov, Office of Legislative Affairs.

Historically, we have taken a number of months to draft, edit, and clear these QFRs and return them to the Senate and House Judiciary Committees. In an effort to significantly decrease our turnaround time we would appreciate everyone's cooperation in meeting the various deadlines that we set throughout the process. If you know you may not be able to meet a certain deadline please get in touch with Doug Levine or **Admin. Assistant** at OLA. Thank you in advance for your help.

DP

DP

Doug Levine
Office of Legislative Affairs
U.S. Department of Justice
(202) 514-2113 Office | (202) 598-5208 Cell