

~~Philly / Midwest~~

Philly / Midwest / Abeyre -

- Philly is a problem
- Markets: not tested
- local dir is bad -

downside - PE hears about
 probs but are they
 do much ~~with~~
 could be difficulty of cash.
 NM figures comes with.

① Appalachia / South -
 biggest prob areas.

bad: Nevada, NM,
 MDGa, eMy

good: ~~MW~~ Philly
 MW - good 2 local.

Fed level - 50-50

Philly - indifferent on
 Fed side

Friedrich, Matthew (OAG)

Subject: Updated: Senate Judiciary Hearing Prep - Section C: Immigration Matters; Section D: Civil Matters; Section L: Other (remaining); Section F: State and Local (remaining)

Start: Mon 1/15/2007 1:00 PM
End: Mon 1/15/2007 3:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: Sampson, Kyle; Hertling, Richard; Moschella, William; Seidel, Rebecca; Tracci, Robert N; Friedrich, Matthew (OAG); Scolinos, Tasia; Mercer, William W; Elwood, Courtney; Brand, Rachel; Keisler, Peter D (CIV); Bucholtz, Jeffrey (CIV); Cohn, Jonathan (CIV); Otis, Lee L; Bounds, Ryan W (OLP); Cook, Elisebeth C; Purpura, Michael M (ODAG); Margolis, David; Katsas, Gregory; Fridman, Daniel (ODAG); Terpas, Ronald J (ODAG); Battaglia, John T; Young, Evan; Thiemann, Robyn (ODAG)

AG's Conference Room
Attending: Brent McIntosh

Core Participants

AO: Kyle Sampson DOJ: Richard Hertling, Will Moschella, Rebecca Seidel, Rob Tracci, Matt Friedrich, Tasia Scolinos, Bill Mercer, Courtney Elwood, Rachel Brand

Additional Attendees

Peter Keisler, Jeff Bucholtz, Jonathan Cohn, Lee Otis (by phone), Ryan Bounds, Elisebeth Cook, Mike Purpura, Dave Margolis, Greg Katsas, Dan Fridman, Ron Tenpas, John Battaglia, Evan Young, Robyn Thiemann

Friedrich, Matthew (OAG)

Subject: Updated: PREP: 1/18 Senate Judiciary Hearing: Section J Oversight & AG SJC QFRs

Start: Wed 1/17/2007 1:45 PM

End: Wed 1/17/2007 2:45 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Required Attendees: Otus2007, AG; Sampson, Kyle; Moschella, William; Seidel, Rebecca; Tracci, Robert N; Friedrich, Matthew (OAG); Scolinos, Tasia; Elwood, Courtney; Mercer, William W; Hertling, Richard; Brand, Rachel; Elston, Michael (ODAG); Burton, Faith; Colborn, Paul P; Bradbury, Steve; Bucholtz, Jeffrey (CIV); Eisenberg, John

AG's Conference Room

Attending: Brent McIntosh, Associate Counsel to the President

Core Participants

AO: Kyle Sampson DOJ: Richard Hertling, Will Moschella, Courtney Elwood, Rebecca Seidel, Rob Tracci, Matt Friedrich, Tasia Scolinos, Bill Mercer, Rachel Brand

Additional Attendees

Paul Colborn, Faith Burton, Steve Bradbury, Jeff Bucholtz, Mike Elston, John Eisenberg

Friedrich, Matthew (OAG)

From: Sampson, Kyle
Sent: Wednesday, February 07, 2007 11:03 AM
To: Beck, Michael (OAG)
Cc: Friedrich, Matthew (OAG); Roehrkasse, Brian
Subject: FW: Transcript of Paul McNulty's hearing on 02-06-07 re US Attorneys

Attachments: 02-06-07 McNulty Transcript re US Attorneys.doc

Michael, attached is the transcript of the SJC's hearing yesterday (at which the DAG was a witness) on U.S. Attorneys. You should print a copy for the AG; I know he'll want to review.

From: Scott-Finan, Nancy
Sent: Wednesday, February 07, 2007 10:32 AM
To: Sampson, Kyle; Goodling, Monica; Elston, Michael (ODAG); Moschella, William; Hertling, Richard; Seidel, Rebecca; Battle, Michael (USAEO); Nowack, John (USAEO); Bounds, Ryan W (OLP); Kirsch, Thomas; Scolinos, Tasia; Mercer, William W; Margolis, David; Burton, Faith
Subject: FW: Transcript of Paul McNulty's hearing on 02-06-07 re US Attorneys



02-06-07 McNulty
Transcript re...

Friedrich, Matthew (OAG)

From: USAEO-Urgent [USAEO.Urgent@usdoj.gov]
Sent: Tuesday, February 13, 2007 1:23 PM
To: Battle, Michael (USAEO); Beeman, Judy (USAEO); Boyd, Dean; Coughlin, Robert; Elston, Michael (ODAG); Elwood, Courtney; Fisher, Alice; Friedrich, Matthew (OAG); Goodling, Monica; Kelly, John (USAEO); Mandelker, Sigal; Moschella, William; Nowacki, John (USAEO); Parent, Steve (USAEO); Roehrkasse, Brian; Sabin, Barry; Sampson, Kyle; Schools, Scott (USAEO); Scolinos, Tasia; Sierra, Bryan (OPA); Smith, Kimberly A; Tenpas, Ronald J (ODAG); USAEO-Chron; Voris; Natalie (USAEO)
Subject: Urgent Report (6(e) Material: Indictment Sought for)
Attachments: UR-07-02-0008SDCA.wpd

URGENT REPORT 07-02-0008

**TO: THE ATTORNEY GENERAL
THE DEPUTY ATTORNEY GENERAL**

FROM: Carol C. Lam
 United States Attorney
 Southern District of California
 (619) 557-5690 (Office)
 (Home)
 (Cell)

DATE: February 13, 2007

CLASSIFICATION: Limited Official Use

CONTACT PERSON: Sanjay Bhandari
 Assistant U.S. Attorney
 (619) 557-7042 (Office)

SYNOPSIS:

DISCUSSION:

3/15/2007

OAG000000856

URGENT REPORT 07-02-0008

TO: THE ATTORNEY GENERAL
THE DEPUTY ATTORNEY GENERAL

FROM: Carol C. Lam
United States Attorney
Southern District of California
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DATE: February 13, 2007

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CONTACT PERSON: Sanjay Bhandari
Assistant U.S. Attorney
(619) 557-7042 (Office)

SYNOPSIS:

[Redacted]

DISCUSSION:

[Redacted]

OAG00000858

Friedrich, Matthew (OAG)

From: USAEO-Urgent [USAEO.Urgent@usdoj.gov]
Sent: Wednesday, February 21, 2007 5:35 PM
To: Battle, Michael (USAEO); Beeman, Judy (USAEO); Boyd, Dean; Coughlin, Robert; Elston, Michael (ODAG); Elwood, Courtney; Fisher, Alice; Friedrich, Matthew (OAG); Goodling, Monica; Kelly, John (USAEO); Mandelker, Sigal; Moschella, William; Nowacki, John (USAEO); Parent, Steve (USAEO); Roehrkasse, Brian; Sabin, Barry; Sampson, Kyle; Schools, Scott (USACAN); Scolinos, Tasia; Sierra, Bryan (OPA); Smith, Kimberly A; Tenpas, Ronald J (ODAG); USAEO-Chron; Voris, Natalie (USAEO)
Subject: Urgent Report (Unsealing of Indictment and Administrative Detentions in Illegal Alien Employment Case)
Attachments: UR-07-02-0018MIW.wpd

URGENT REPORT 07-02-0018

**TO: THE ATTORNEY GENERAL
THE DEPUTY ATTORNEY GENERAL**

FROM: Margaret M. Chiara
United States Attorney
Western District of Michigan
(616) 256 2404 (Office)
(Cell)

DATE: February 21, 2007

CLASSIFICATION: Limited Official Use

CONTACT PERSON: Hagen W. Frank/Matthew G. Borgula
Assistant United States Attorneys
Western District of Michigan
(616) 456-2404 (Office)
(616) 443-8687/(Cell)

SYNOPSIS:

DISCUSSION:

OAG000000860

On 05/20/07, ICF was contacted by a customer who stated that he worked for the company and was not sure if he was a legal alien. He stated that he was not sure if he was a legal alien and he was not sure if he was a legal alien. He stated that he was not sure if he was a legal alien and he was not sure if he was a legal alien.

The customer stated that he was not sure if he was a legal alien and he was not sure if he was a legal alien. He stated that he was not sure if he was a legal alien and he was not sure if he was a legal alien. He stated that he was not sure if he was a legal alien and he was not sure if he was a legal alien.

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Assistant United States Attorneys
Western District of Michigan
(616) 456-2404 (Office)
(616) 443-8687 (Cell)

SYNOPSIS:

DISCUSSION:

OAG00000862

1. The first part of the document is a letterhead containing the name of the organization and the date of the document.

2. The second part of the document is a list of items that are being discussed or reviewed. This list includes various categories and sub-items.

3. The third part of the document is a table or list of data points, possibly representing a schedule or a set of metrics.

4. The fourth part of the document is a detailed description or explanation of the items listed in the previous sections.

Friedrich, Matthew (OAG)

From: USAEO-Urgent [USAEO.Urgent@usdoj.gov]
Sent: Tuesday, February 13, 2007 1:23 PM
To: Battle, Michael (USAEO); Beerman, Judy (USAEO); Boyd, Dean; Coughlin, Robert; Elston, Michael (ODAG); Elwood, Courtney; Fisher, Alice; Friedrich, Matthew (OAG); Goodling, Monica; Kelly, John (USAEO); Mandelker, Sigal; Moschella, William; Nowacki, John (USAEO); Parent, Steve (USAEO); Roehrkasse, Brian; Sabin, Barry; Sampson, Kyle; Schools, Scott (USAEO); Scolinos, Tasia; Sierra, Bryan (OPA); Smith, Kimberly A; Tenpas, Ronald J (ODAG); USAEO-Chron; Voris, Natalie (USAEO)
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DATE: February 13, 2007

CLASSIFICATION: Limited Official Use

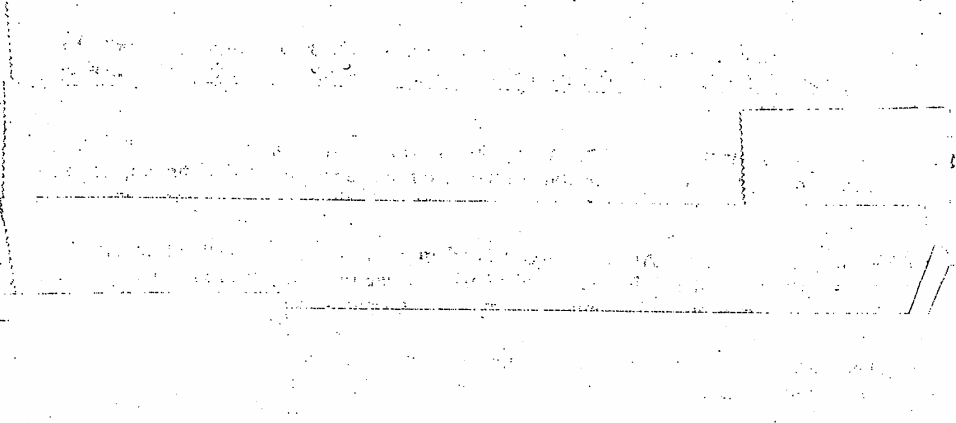
CONTACT PERSON: Sanjay Bhandari
 Assistant U.S. Attorney
 (619) 557-7042 (Office)

SYNOPSIS:

DISCUSSION:

3/15/2007

OAG000000864



<<UR-07-02-0008SDCA.wpd>>

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DATE: February 13, 2007

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CONTACT PERSON: Sanjay Bhandari
Assistant U.S. Attorney
(619) 557-7042 (Office)

SYNOPSIS:

DISCUSSION:

OAG000000866

Faint, illegible text, possibly a header or title area, located in the upper portion of the page. The text is too light to transcribe accurately.

Friedrich, Matthew (OAG)

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(Cell)

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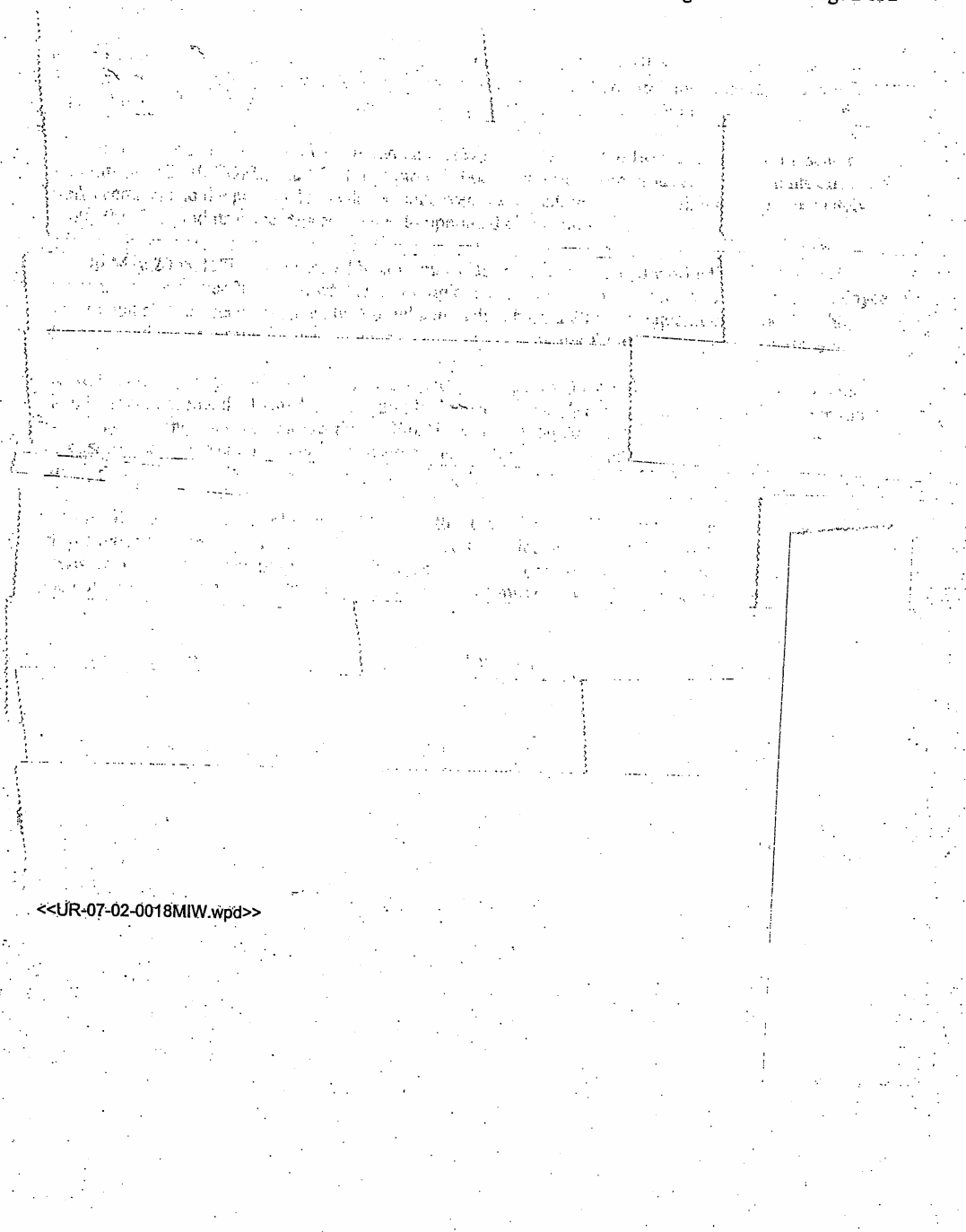
CLASSIFICATION: Limited Official Use

CONTACT PERSON: Hagen W. Frank/Matthew G. Borgula
Assistant United States Attorneys
Western District of Michigan
(616) 456-2404 (Office)
(Cell)

SYNOPSIS:

DISCUSSION:

OAG000000868



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THE DEPUTY ATTORNEY GENERAL

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Assistant United States Attorneys
Western District of Michigan
(616) 456-2404 (Office)
(Cell)

SYNOPSIS:

DISCUSSION:

OAG00000870

1. The first part of the document is a list of the names of the members of the committee who were appointed by the Board of Directors on January 1, 1968.

2. The second part of the document is a list of the names of the members of the committee who were appointed by the Board of Directors on January 1, 1969.

3. The third part of the document is a list of the names of the members of the committee who were appointed by the Board of Directors on January 1, 1970.

4. The fourth part of the document is a list of the names of the members of the committee who were appointed by the Board of Directors on January 1, 1971.

Friedrich, Matthew (OAG)

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Attending: Brent McIntosh, Associate Counsel to the President

Core Participants

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