

From: Barrett, Regina (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=RBARRETT>

From: Barrett, Regina (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=RBARRETT>

Date: 7/6/2005 6:23:52 PM

Subject: Meet w/Margaret ~~China~~

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

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From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 12/14/2006 8:18:19 PM

To: Sampson, Kyle

Subject: FW: Happy Trails

FYI .

---

From: McKay, John (USAWAW)

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

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 12/15/2006 6:34:03 PM

To: Cummins, Bud (USAARE)

Subject: RE: It has been a great ride...

Bud,

Best of luck my friend, I will forever cherish our friendship and service together. I will also enjoy the fond memory of my visit to your district and spending time in the presence of one of Arkansas' "Rock Stars".

All the best, Michael.

---

From: Cummins, Bud (USAARE)

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

{  
{  
{  
}

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 12/14/2006 8:28:08 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

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

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 12/14/2006 10:30:12 PM

To: Iglesias, David C. (USANM)

Subject: RE: Resignation guidance

Not yet, but I am working on it.

---

From: Iglesias, David C. (USANM)

Sent: Thursday, December 14, 2006 3:37 PM

To: Battle, Michael (USAEO)

Subject: FW: Resignation guidance

Mike: have you heard back from the WH as to effective date?

Regards,

David

---

From: Nowacki, John (USAEO)

Sent: Thursday, December 14, 2006 1:13 PM

To: Iglesias, David C. (USANM)

Cc: Battle, Michael (USAEO); Hados, Debbie (USAEO)

Subject: Resignation guidance

David,

I understand that you will be resigning soon. Attached below is some guidance to assist you through this process.

Please let me know if you have any questions.

It has been a pleasure working with you -- both in OPA and EOUSA -- and I'm sorry to see you go. Best wishes in your future endeavors.

Thanks,

John

<< File: USA Resignation Instructions2.wpd >>

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John A. Nowacki

Principal Deputy Director

Executive Office for United States Attorneys

U.S. Department of Justice

[ ]

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 12/19/2006 7:58:37 PM

To: Nowacki, John (USAEO)

Subject: RE: A Time for Everything

I talked to David yesterday and he did not indicate an intention to announce his resignation . Just an FYI.

---

From: Nowacki, John (USAEO)

Sent: Tuesday, December 19, 2006 11:01 AM

To: Battle, Michael (USAEO)

Subject: FW: A Time for Everything

FYI

---

From: Crews, John (USAEO)

Sent: Tuesday, December 19, 2006 10:58 AM

To: Nowacki, John (USAEO)

Subject: FW: A Time for Everything

---

From: Iglesias, David C. (USANM)

Sent: Tuesday, December 19, 2006 7:28 AM

To: USANM-All Employees

Subject: A Time for Everything

Friends and colleagues: As was written thousands of years ago in the book of Ecclesiastes, "there is a time for everything." "There is a time to plant and a time to uproot, ... a time to search and time to give up..." Those of you old enough to remember the Byrds classic song, "Turn, turn, turn" recall the words of this eternal truth.

It is with mixed emotions I announce my resignation from this office. It has been a tremendous job and I've been deeply honored to serve with each of you. Your devotion to duty and commitment to justice has been awe inspiring. As I stated more than five years ago on my first day on the job, I respect you and will work to earn your respect. We have accomplished much in these past five years. We have zealously defended the government in difficult civil cases, we have cared for victims and their family members and we have put behind bars dangerous criminals who have committed terrible crimes against our fellow citizens and innocent children. We have made New Mexico history by successfully prosecuting historic political corruption cases.

We have made a difference and we have made New Mexico a better and safer place. But our job is not yet done. Many of you who are career public servants will have the honor of continuing the struggle for justice for many years to come.

Thank you for these past five plus years. They have exceeded my wildest imagination. It has been a tremendous honor to serve with you.

I will be leaving sometime in late January or February and will keep you posted as to my next assignment. Semper fidelis, semper paratus.

Regards,

David Iglesias

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

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From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 12/20/2006 7:33:03 PM

To: Goodling, Monica

Subject: RE: IJ openings

Will do.

---

From: Goodling, Monica

Sent: Wednesday, December 20, 2006 2:11 PM

To: Battle, Michael (USAEO); Nowacki, John (USAEO)

Subject: FW: IJ openings

Mike -- I understand that both Margaret ~~Gilera~~ and Dan ~~Bogden~~ have expressed an interest in serving in other capacities within the federal government. Please call them and ask if they would be interested in being appointed as an Immigration Judge position in one of the cities listed below. The Department is moving to fill those vacancies at the current time, so I would need to know what cities they would be interested in applying for as soon as possible. Thanks!

Boston

Cleveland

Dallas

Denver/Aurora

East Mesa, California

Eloy, Arizona

Hartford

Los Angeles

Miami

New York

Newark

Orlando

Salt Lake City

San Juan

San Francisco

Tacoma

Tucson

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 12/20/2006 11:12:12 PM

To: Cummins, Bud (USAARE)

Subject: RE: I'm out

Adios amigo.

---

From: Cummins, Bud (USAARE)

Sent: Wednesday, December 20, 2006 3:57 PM

To: Battle, Michael (USAEO)

Subject: I'm out

Mr. Director,

Tim Griffin took the oath at 10:00 am from the Chief Judge and is now, I believe, the USA ED AR. I am leaving the office now. Goodbye and good luck. Bud

Ps, add my cell phone to your contact info for me [ ]

## FACT SHEET: UNITED STATES ATTORNEY APPOINTMENTS

### NOMINATIONS AFTER AMENDMENT TO ATTORNEY GENERAL'S APPOINTMENT AUTHORITY

Since March 9, 2006, when the Congress amended the Attorney General's authority to appoint interim United States Attorneys, the President has nominated 15 individuals to serve as United States Attorney. The 15 nominations are:

- **Erik Peterson** – Western District of Wisconsin;
- **Charles Rosenberg** – Eastern District of Virginia;
- **Thomas Anderson** – District of Vermont;
- **Martin Jackley** – District of South Dakota;
- **Alexander Acosta** – Southern District of Florida;
- **Troy Eid** – District of Colorado;
- **Phillip Green** – Southern District of Illinois;
- **George Holding** – Eastern District of North Carolina;
- **Sharon Potter** – Northern District of West Virginia;
- **Brett Tolman** – District of Utah;
- **Rodger Heaton** – Central District of Illinois;
- **Deborah Rhodes** – Southern District of Alabama;
- **Rachel Paulose** – District of Minnesota;
- **John Wood** – Western District of Missouri; and
- **Rosa Rodriguez-Velez** – District of Puerto Rico.

All but Phillip Green, John Wood, and Rosa Rodriguez-Velez have been confirmed by the Senate.

### VACANCIES AFTER AMENDMENT TO ATTORNEY GENERAL'S APPOINTMENT AUTHORITY

Since March 9, 2006, there have been 13 new U.S. Attorney vacancies that have arisen. They have been filled as noted below.

For 4 of the 13 vacancies, the First Assistant United States Attorney (FAUSA) in the district was selected to lead the office in an acting capacity under the Vacancies Reform Act, *see* 5 U.S.C. § 3345(a)(1) (first assistant may serve in acting capacity for 210 days unless a nomination is made) until a nomination could be or can be submitted to the Senate. Those districts are:

- **Central District of California** – FAUSA George Cardona is acting United States Attorney
- **Southern District of Illinois** – FAUSA Randy Massey is acting United States Attorney (a nomination was made last Congress for Phillip Green, but confirmation did not occur);

- **Eastern District of North Carolina** – FAUSA George Holding served as acting United States Attorney (Holding was nominated and confirmed);
- **Northern District of West Virginia** – FAUSA Rita Valdrini served as acting United States Attorney (Sharon Potter was nominated and confirmed).

For 1 vacancy, the Department first selected the First Assistant United States Attorney to lead the office in an acting capacity under the Vacancies Reform Act, but the First Assistant retired a month later. At that point, the Department selected another employee to serve as interim United States Attorney until a nomination could be submitted to the Senate, *see* 28 U.S.C. § 546(a) (“Attorney General may appoint a United States attorney for the district in which the office of United States attorney is vacant”). This district is:

- **Northern District of Iowa** – FAUSA Judi Whetstine was acting United States Attorney until she retired and Matt Dummermuth was appointed interim United States Attorney.

For 8 of the 13 vacancies, the Department selected another Department employee to serve as interim United States Attorney until a nomination could be submitted to the Senate, *see* 28 U.S.C. § 546(a) (“Attorney General may appoint a United States attorney for the district in which the office of United States attorney is vacant”). Those districts are:

- **Eastern District of Virginia** – Pending nominee Chuck Rosenberg was appointed interim United States Attorney when incumbent United States Attorney resigned to be appointed Deputy Attorney General (Rosenberg was confirmed shortly thereafter);
- **Eastern District of Arkansas** – Tim Griffin was appointed interim United States Attorney when incumbent United States Attorney resigned;
- **District of Columbia** – Jeff Taylor was appointed interim United States Attorney when incumbent United States Attorney resigned to be appointed Assistant Attorney General for the National Security Division;
- **District of Nebraska** – Joe Stecher was appointed interim United States Attorney when incumbent United States Attorney resigned to be appointed Chief Justice of Nebraska Supreme Court;
- **Middle District of Tennessee** – Craig Morford was appointed interim United States Attorney when incumbent United States Attorney resigned;
- **Western District of Missouri** – Brad Schlozman was appointed interim United States Attorney when incumbent United States Attorney and FAUSA resigned at the same time (John Wood was nominated);
- **Western District of Washington** – Jeff Sullivan was appointed interim United States Attorney when incumbent United States Attorney resigned; and
- **District of Arizona** – Dan Knauss was appointed interim United States Attorney when incumbent United States Attorney resigned.

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 12/21/2006 3:11:28 PM

To: Goodling, Monica

Subject: RE: Did ~~Chara~~ 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 ~~Chara~~ call you back?

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 12/27/2006 1:36:20 PM

To: McKay, John (USAWAW)

Subject: Hello

Hi John,

Just thinking about you today, wanted to say hello, and wish you a fine Holiday Season,  
and a Happy New Year!

Mike Battle.

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

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From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 1/5/2007 9:48:21 PM

To: McKay, John (USAWAW)

Subject: RE: Checking In

Hi John, thanks for the heads up and the kind words. I haven't heard anything regarding your successor, but when we know, EOUSA will prevail upon them to contact you ASAP to be brought up to speed. I am doing all right and yes I am thinking about the future. EOUSA has been a terrific experience and I am grateful to have come to know and work with so many talented people here and of course in the field. The USA's are the reason that I love this job and I am really lucky that all of you accepted me in this role. I will move on within the next several months, and when that occurs you will be one that I call. Congrats on the teaching position, those students will have a blast with you as an instructor. I agree with your thoughts on moving slowly and attenuating your connection to the office over time. Good luck, I can't wait to hear what you decide to do later on. I suspect that in the future many "members" of this class will cross paths and with some degree of frequency.

Stay in touch John, and if I hear anymore about your office I will call you for assistance re transition. Thank you, Mike Battle

---

From: McKay, John (USAWAW)

Sent: Friday, January 05, 2007 2:27 PM

To: Battle, Michael (USAEO)

Subject: Checking In

Mike,

O.K., now I'm thinking (and worrying) about YOU. Hope you are hanging in there, and for what it's worth my respect for you and your integrity and my friendship with you remains undiminished. I will not be in South Carolina, but suspect things may be tense. Please let any who inquire know that I am healthy, happy and honestly looking forward to the future. I am not a martyr, I wouldn't have done anything differently, and I am proud of my service to the country and the President. Others may be talking about the circumstances of our departure, but you will not hear that coming from me.

I hope you'll share your future plans with me, as I will you. I will be teaching Constitutional Law at Seattle University Law School, and will likely be doing some consulting over the next few months. Not sure what I will do in the long term, although most of the Seattle firms are interested (I've put off talking with anyone until I leave -- it's important to me that I not trade on the office or cause a spate of recusals).

You are among the most talented of our colleagues, Mike, and while your leadership and intellectual abilities have not been wasted in your current billet, much better things are ahead of you.

I would appreciate knowing who will replace me, as I will want to assist them and make sure my staff and our judges welcome the transition. First Asst. Mark Bartlett will be in South Carolina -- he's a real pro and would be the best choice as you know I've suggested -- say hello to him if you have a moment. I suspect you are not in the loop on this, but if you can do anything, I'd deeply appreciate it.

I will be in Washington on 1/10/07 to lecture at the Navy Yard to NCIS agents on leadership (they are paying travel costs). I will also get the Navy's civilian award from the Secretary of the Navy for LINX. Kind of ironic, huh?

Hope to see you soon.

- JOHN

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

---

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 1/23/2007 2:41:52 PM

To: McKay, John (USAWAW)

Subject: RE: Seattle

I will call ASAP.

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

From: McKay, John (USAWAW)

Sent: Monday, January 22, 2007 9:10 PM

To: Battle, Michael (USAEO)

Subject: Seattle

Mike,

As you know, I have resigned as of Friday this week. We still do not have guidance as to designation of my successor. I am trying to assure transition for my staff, the court, the media and the community.

Would you call me please?

Thank you.

John McKay

United States Attorney

Seattle, Washington.

[ (cell)

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 1/24/2007 11:04:18 PM

To: McKay, John (USAWAW)

Subject: RE: Our Call

Will do.

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

From: McKay, John (USAWAW)

Sent: Wednesday, January 24, 2007 06:03 PM Eastern Standard Time

To: Battle, Michael (USAEO)

Subject: Our Call

Mike,

I know you are busy interviewing - please call my cell when you are free. Thanks,

- JOHN

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 1/25/2007 11:40:56 PM

To: McKay, John (USAWAW)

Subject: RE: My News....

All the Best to you,

---

From: McKay, John (USAWAW)

Sent: Thursday, January 25, 2007 5:59 PM

To: Battle, Michael (USAEO)

Subject: My News....

Hey Mike,

Thanks for the call yesterday.... I assume you will let me know as soon as you guys figure it out.

Here is my press release on my joining Seattle U. Law School. Let's stay in touch.

- JOHN

Seattle University School of Law

901 - 12th Avenue

P. O. Box 222000

Seattle, WA 98122-1090

Cell Number: [ ]

E-mail: [ ]

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"UNITED STATES ATTORNEY JOHN MCKAY JOINS SEATTLE UNIVERSITY LAW SCHOOL"

<< File: MCKAY -1-25-07.wpd >>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 2/8/2007 3:31:02 AM

To: Iglesias, David C. (USANM)

Subject: RE: Message to USAs

David,

Thanks, hearing from means a lot to me. Hey, we had some good times didn't we? I wish you all the best, I will be watching. It's going to be exciting to see what you do next.

Take care, your friend for life.

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

From: Iglesias, David C. (USANM)

Sent: Wednesday, February 07, 2007 05:00 PM Eastern Standard Time

To: Battle, Michael (USAEO)

Subject: RE: Message to USAs

Mike: I wish you Godspeed and success, my friend. I really appreciate how you helped out my district during your tenure @ EOUSA and I don't envy some of your duties since I know you are a good and honorable man. Please look me up if you're ever in New Mexico.

Regards,

David

---

From: Battle, Michael (USAEO)

Sent: Wednesday, February 07, 2007 2:40 PM

To: USAEO-USAAttorneysOnly

Subject: Message to USAs

Dear Friends:

I have mixed feelings in announcing that I will be leaving the Executive Office for United States Attorneys on March 16, 2007. As you all know, being the United States Attorney is the best job there is. To couple that with serving as Director of EOUSA is more than I could have ever imagined. I feel blessed for having had the opportunity to be your colleague whether during my tenure as a United States Attorney or as Director of EOUSA. As I noted to staff here at EOUSA, beginning with my arrival, I was consistently impressed with the talent and effort of each and every member of this organization. As I have said to many of you, if I had known then what I know now, I think I would have been better prepared for the challenges of being a United States Attorney. I relate this because I know first hand that the staff at EOUSA are dedicated to your success. I encourage you to continue to rely on EOUSA as a resource that supports your mission. The opportunity to serve as a United States Attorney and as the Director of EOUSA has been humbling for me as well. I feel that you represent the very best and brightest, and many of you, like myself, became a United States Attorney at a time when our country and all that it stands for had been viscusly attacked. Our charge was, and continues to be, to prevent that from ever happening again and to bring those responsible to justice. I know in my heart we will prevail.

I consider myself fortunate to have been your colleague. I wish you continued success as you serve the United States Attorney community, the Department, and the American people.

Although I will miss working with you, EOUSA, the Department, and the unique challenges of a United States Attorney and Director of EOUSA, I am excited to return to the practice of law. I have decided to join as a partner the law firm of Fulbright & Jaworski. My office is located at 801 Pennsylvania Avenue, N.W., Washington, DC; website: [www.fulbright.com](http://www.fulbright.com); phone number: (202) 662-0200. It has been an honor and privilege to

serve with you. Thank you for all the kindnesses you have shown me.  
All the best.  
Michael A. Battle

From: Lam, Carol (USACAS) </O=USA/OU=CAS/CN=RECIPIENTS/CN=CLAM>

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From: Lam, Carol (USACAS) </O=USA/OU=CAS/CN=RECIPIENTS/CN=CLAM>

Date: 2/16/2007 5:46:48 AM

To: USAEO-USAttorneysOnly

Subject: Contact information

Colleagues,

I'm signing off in a couple of hours, so I wanted to pass along my contact information.

Thank you for your collegiality and comraderie. It has been a privilege serving with you.

Warm regards,

Carol

Contact information:

[ (cell) ]

(Beginning February 26, 2007):

~~Carol Lam~~

Senior Vice-President and Legal Counsel

QUALCOMM Incorporated

5775 Morehouse Drive

San Diego, CA 92121

[ ]

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 2/28/2007 10:04:00 PM

To: Nowacki, John (USAEO)

Subject: FW: house subpoena

FYI.

From: Bud ~~Guamias~~ [mailto: [ ]

Sent: Wednesday, February 28, 2007 4:50 PM

To: Battle, Michael (USAEO)

Subject: house subpoena

Mike,

FYI, house committee called today saying they intend to subpoena me and others (I didn't ask who) for next Tuesday, March 6. If I have any legal obligations to run this somehow through DOJ please let me know. If someone at DOJ wants to talk before the testimony, I am available to do that also.

Best regards,

Bud

Bud ~~Guamias~~

Consultant

1818 North Taylor #301,

Little Rock AR 72207

United States

p +1 501 831 6125

f -

m -

Fueling Our Future

[www.uscbiofuels.net](http://www.uscbiofuels.net)

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From: Iglesias, David C. (USANM) </O=USA/OU=NM/CN=RECIPIENTS/CN=DIGLESIAS>

From: Iglesias, David C. (USANM) </O=USA/OU=NM/CN=RECIPIENTS/CN=DIGLESIAS>

Date: 2/28/2007 7:44:29 PM

To: Battle, Michael (USAEO)

Subject: RE: Farewell, Adios, Good bye, Auf Weidersehen  
Buddy, I look forward to breaking bread with you some day!  
David

From: Battle, Michael (USAEO)

Sent: Wednesday, February 28, 2007 8:04 AM

To: Iglesias, David C. (USANM)

Subject: RE: Farewell, Adios, Good bye, Auf Weidersehen  
Farewell David, until we get together again, all the best.  
Mike Battle.

From: Iglesias, David C. (USANM)

Sent: Tuesday, February 27, 2007 8:01 PM

To: USAEO-USAttorneys

Subject: Farewell, Adios, Good bye, Auf Weidersehen  
Dear friends and colleagues:

As King Soloman wrote more than 2,500 years ago, "there is a time for everything." It's time to say goodbye from this wonderful job. Tomorrow will be my last day as U.S. Attorney. It's been the most responsible job I've ever had and the second most exciting job I've ever had (nothing beats being launched off and landing on a Navy aircraft carrier). The years have been an unprecedented mixture of experiences, memories and accomplishments. Beyond the record number of criminal cases my AUSAs brought, I'm proud of my hard-working office and its 95% conviction rate. I'm proud to have successfully prosecuted the biggest political corruption case in New Mexico history. I'm proud of having nationally recognized Weed and Seed and PSN programs. But, it's more than just metrics, it's about forming friendships with many of you. I'll never forget going to Colombia and Mexico with Johnny Sutton, Paul Charlton and the late great Mike Shelby. I'll never forget visiting drug cartel lord Pablo Escobar's home in Medellin and realizing America saved Colombia from becoming the world's first "narcocracy." I'll never forget running in L.A.'s seedy MacArthur Park with Matt Whitaker in the early morning hours. I'll never forget speaking at Main Justice's Great Hall for Hispanic Heritage Month, or testifying before Congress, debating a member of Congress and Village Voice journalist on the Patriot Act, backseating an F-16, or getting an op-ed published on immigration reform in the Washington Times. I'll never forget former A.G. and Mrs. John Ashcroft giving us a walking tour of the Washington monuments at night. Heady stuff for a guy originally from Panama whose family is just one generation removed from subsistence living in the jungle.

As one of just several US Attorneys born outside the United States, I know the America dream lives. I'd like to thank President Bush for nominating me to be the United States Attorney almost 6 years ago. I am grateful to have been allowed the honor of making a difference in my community. We need US Attorneys who "maintain justice and do what is right" (Isaiah 56:1) and are willing to pay the price for doing so.

After taking off the month of March to decompress and performing Navy duty overseas in April, I will begin my new job. I haven't decided which of my options to pursue, but in the interim you can reach me at [ ] I wish you all success in the next 22 months in keeping America safe against all enemies, foreign and domestic.

Respectfully,  
David

Page 2

EOUSA000000230

From: Bud Cummins [REDACTED]

From: Bud [REDACTED] [REDACTED]

Date: 2/28/2007 9:50:43 PM

To: Battle, Michael (USAEO)

Subject: house subpoena

Mike,

FYI, house committee called today saying they intend to subpoena me and others (I didn't ask who) for next Tuesday, March 6. If I have any legal obligations to run this somehow through DOJ please let me know. If someone at DOJ wants to talk before the testimony, I am available to do that also.

Best regards,

Bud

Bud [REDACTED]  
Consultant  
1818 North Taylor #301,  
Little Rock AR 72207  
United States

p [REDACTED]

f -

m -

Fueling Our Future

[www.uscbiofuels.net](http://www.uscbiofuels.net)

Disclaimer This message (including any attachments) may contain confidential information. The information is intended only for the use of the individual or entity to whom it is addressed. If you are not the addressee or the employee or agent responsible to deliver this email to its intended recipient, you are hereby notified that any review, use, dissemination, distribution, disclosure, copying or taking of any action in reliance on the contents of this information is strictly prohibited.

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 3/4/2007 11:02:43 PM

To: ~~carol.lam~~

Subject: RE:

Thank you.

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

From: ~~carol.lam~~ ]

Sent: Sunday, March 04, 2007 04:53 PM Eastern Standard Time

To: Battle, Michael (USAEO)

Subject:

Mike,

This is to inform you that I have been subpoenaed to testify before the House Committee on the Judiciary, Subcommittee on Administration and Commerce, on Tuesday, March 6 at 2 pm. I have also been asked to testify before the Senate Judiciary Committee at 10 am the same day.

Carol Lam

From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

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From: Battle, Michael (USAEO) </O=USA/OU=EO/CN=RECIPIENTS/CN=MBATTLE>

Date: 3/4/2007 11:03:16 PM

To: Nowacki, John (USAEO)

Subject: FW:

FYI.

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

From: Carol Lam [ ]

Sent: Sunday, March 04, 2007 04:53 PM Eastern Standard Time

To: Battle, Michael (USAEO)

Subject:

Mike,

This is to inform you that I have been subpoenaed to testify before the House Committee on the Judiciary, Subcommittee on Administration and Commerce, on Tuesday, March 6 at 2 pm. I have also been asked to testify before the Senate Judiciary Committee at 10 am the same day.

Carol Lam

VACANCIES OVER THE PAST YEAR:

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Title: VACANCIES OVER THE PAST YEAR:  
Author: mgoodling  
Company: JMD  
\_EmailSubject: USA Info (not all is for public use)  
\_AuthorEmail: Monica.Goodling@SMOJMD.USDOJ.gov  
\_AuthorEmailDisplayName: Goodling, Monica

---

VACANCIES OVER THE PAST YEAR:  
(13 since March of 2006)

There are many reasons why a U.S. Attorney may retire or resign. Nearly half were confirmed or appointed to new federal positions:  
Paul McNulty, EDVA, 3/06 (to become DAG)  
Tom Johnston, NDWV, 4/06 (to become federal district court judge)  
Frank Whitney, EDNC, 6/06 (to become federal district court judge)  
Bert Garcia, PR, 6/06 (to return family to home state of Texas)  
Ken Wainstein, DC, 9/06 (to become AAG of NSD)  
Mike Heavican, NE, 10/06 (to become Chief Justice on the state's Supreme Court)  
Others left to pursue private sector opportunities (i.e. Jim Vines, MDTN) or retired at the end of a long career (i.e. Charles Larson, NDIA).

\*\*\*\*\*

Full list of resignations since last March in reverse date order (13 total):  
John McKay, WDWA, 1/07 (has said he will teach at a law school)  
Paul Charlton, AZ, 1/07 (going into private practice)  
Bud Cummins, EDAR, 12/06 (pursuing private sector opportunities)  
Chuck Larson, NDIA, 12/06 (to take federal retirement)  
Deb Yang, CDCA, 11/06 (to go into private practice)  
Jim Vines, MDTN, 10/06 (to move to D.C. and go into private practice)  
Mike Heavican, NE, 10/06 (to become Chief Justice on the state's Supreme Court)  
Ken Wainstein, DC, 9/06 (to become AAG of NSD)  
Frank Whitney, EDNC, 6/06 (to become federal district court judge)  
Bert Garcia, PR, 6/06 (to return family to home state of Texas)  
Tom Johnston, NDWV, 4/06 (to become federal district court judge)  
Todd Graves, WDMO, 3/06 (started his own firm)  
Paul McNulty, EDVA, 3/06 (to become DAG)  
Additional U.S. Attorneys are pending confirmation/appointment to new federal positions (5):  
Lisa Godbey Wood, SDGA (confirmed to be federal district court judge, but not yet appointed)  
Bill Mercer, MT (to become Associate Attorney General)  
Joe Van Bokkelen, NDIN (to become federal district court judge)  
Roslynn Mauskopf, EDNY (to become federal district court judge)  
Steve Murphy, EDMI (to become federal court of appeals judge)

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Title: JUSTICE DEPARTMENT ANNOUNCES APPOINTMENT

Author: John Nowacki

Company: US Attorneys Offices

\_EmailSubject: USA Info (not all is for public use)

\_AuthorEmail: Monica.Goodling@SMOJMD.USDOJ.gov

\_AuthorEmailDisplayName: Goodling, Monica

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TIMOTHY GRIFFIN AS INTERIM UNITED STATES ATTORNEY  
FOR THE EASTERN DISTRICT OF ARKANSAS

The Attorney General appointed Tim Griffin as the interim U.S. Attorney following the resignation of Bud Cummins, who resigned on Dec. 20, 2006. Since early in 2006, Mr. Cummins had been talking about leaving the Department to go into private practice for family reasons.

Timothy Griffin is highly qualified to serve as the U.S. Attorney for the Eastern District of Arkansas.

Mr. Griffin has significant experience as a federal prosecutor at both the Department of Justice and as a military prosecutor. At the time of his appointment, he was serving as a federal prosecutor in the Eastern District of Arkansas. Also, from 2001 to 2002, Mr. Griffin served at the Department of Justice as Special Assistant to the Assistant Attorney General for the Criminal Division and as a Special Assistant U.S. Attorney in the Eastern District of Arkansas in Little Rock. In this capacity, Mr. Griffin prosecuted a variety of federal cases with an emphasis on firearm and drug cases and organized the Eastern District's Project Safe Neighborhoods (PSN) initiative, the Bush Administration's effort to reduce firearm-related violence by promoting close cooperation between State and federal law enforcement, and served as the PSN coordinator.

Prior to rejoining the Department in the fall of 2006, Mr. Griffin completed a year of active duty in the U.S. Army, and is in his tenth year as an officer in the U.S. Army Reserve, Judge Advocate General's Corps (JAG), holding the rank of Major. In September 2005, Mr. Griffin was mobilized to active duty to serve as an Army prosecutor at Fort Campbell, Ky. At Fort Campbell, he prosecuted 40 criminal cases, including U.S. v. Mikel, which drew national interest after Pvt. Mikel attempted to murder his platoon sergeant and fired upon his unit's early morning formation. Pvt. Mikel pleaded guilty to attempted murder and was sentenced to 25 years in prison.

In May 2006, Tim was assigned to the 501st Special Troops Battalion, 101st Airborne Division and sent to serve in Iraq. From May through August 2006, he served as an Army JAG with the 101st Airborne Division in Mosul, Iraq, as a member of the 172d Stryker Brigade Combat Team Brigade Operational Law Team, for which he was awarded the Combat Action Badge and the Army Commendation Medal.

Like many political appointees, Mr. Griffin has political experience as well. Prior to being called to active duty, Mr. Griffin served as Special Assistant to the President and Deputy Director of the Office of Political Affairs at the White House, following a stint at the Republican National Committee. Mr. Griffin has also served as Senior Counsel to the House Government Reform Committee, as an Associate Independent Counsel for In Re: Housing and Urban Development Secretary Henry Cisneros, and as an associate attorney with a New Orleans law firm.

Mr. Griffin has very strong academic credentials. He graduated cum laude from Hendrix College in Conway, Ark., and received his law degree, cum laude, from Tulane Law School. He also attended graduate school at Pembroke College at Oxford University. Mr. Griffin was raised in Magnolia, Ark., and resides in Little Rock with his wife, Elizabeth.

The Attorney General has assured Senator Pryor that we are not circumventing the process by making an interim appointment and that the Administration would like to nominate Mr. Griffin. However, because the input of home-state Senators is important to the Administration, the Attorney General has asked Senator Pryor whether he would support Mr. Griffin if he was nominated. While the Administration consults with the home-state Senators on a potential nomination, however, the Department must have someone lead the office – and we believe Mr. Griffin is well-qualified to serve in this interim role until such time as a new U.S. Attorney is nominated and confirmed.

---

Title: CURRENT & UPCOMING VACANCIES

Author: mgoodling

Company: JMD

\_EmailSubject: USA Info (not all is for public use)

\_AuthorEmail: Monica.Goodling@SMOJMD.USDOJ.gov

\_AuthorEmailDisplayName: Goodling, Monica

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CURRENT & UPCOMING VACANCIES

Current vacancies (15):

Maine (since 2001) – still continuing to request names from senators

Southern District of West Virginia (since 2005) - waiting on names from congresswoman

Eastern District of Tennessee (since 2005) – candidate selected but waiting on home-state senator sign-off

Alaska (since 1/06) – waiting on names from senators

Southern District of Illinois (since 2005 or 3/06, depending) - nomination sent to last Congress but not approved; on hold

Western District of Missouri (since 3/06) - nomination pending

Puerto Rico (since 6/06) - nomination pending

District of Columbia (since 9/06) - candidate in background review

Nebraska (since 10/06) - candidate in background review

Middle District of Tennessee (since 10/06) - waiting on additional names from senators

Central District of California (since 11/06) – working with home-state commission

Eastern District of Arkansas (since 12/06) - candidate in background

Northern District of Iowa (since 12/06) - candidate selected but waiting on home-state senator sign-off

District of Arizona (since 1/07) – would like to request more names from senators

Western District of Washington (since 1/07) – interviews being scheduled

Publicly-announced or known upcoming resignations (9):

Nevada, Dan Bogden, 2/28/07 – waiting on names

Southern District of California, Carol Lam, 2/15/07 – waiting on names

Northern District of California Kevin Ryan, 2/16/07 – waiting on names

New Mexico, David Iglesias, 2/28/07 – candidate selected but waiting on home-state senator sign-off

Southern District of Georgia, Lisa Wood, 2/7/07, pending appointment to court – waiting on additional names from senators

Montana, Bill Mercer, pending confirmation of new position

Northern District of Indiana, Joe Van Bokkelen, pending confirmation of new position

Eastern District of New York, Roslynn Mauskopf, pending confirmation of new position

Eastern District of Michigan, Steve Murphy, pending confirmation of new position

Non-public resignation (1):

Western District of Michigan, Margaret Chiara, 3/07

From: Davis, John S (ODAG) </O=USDOJ/OU=JMD/CN=RECIPIENTS/CN=MAILBOXES/CN=JNDAVIS  
>

From: Davis, John S (ODAG) </O=USDOJ/OU=JMD/CN=RECIPIENTS/CN=MAILBOXES/CN=JNDAVIS  
>

Date: 2/2/2005 8:55:32 PM

To: Shackelford, Kelly

CC: Rosenberg, Chuck; 'kehoegw@state.gov'; Comey, James (ODAG); Buchanan, MaryBeth

Subject: Rejected U.S. Attorneys

Kelly, I spoke to Frank Whitney (EDNC) and Bud [REDACTED] (EDAR) today, and told them that they had not been selected for details to the Iraq Regime Crimes Liaison Office. I said that I very much appreciated their patriotism and willingness to serve, and that they had not been chosen in large part because of concerns that it could be awkward for AUSAs to work in close quarters as peers of Presidentially appointed USAs. Both men received the news with grace and class, and said that they remained interested in an Iraq assignment if a suitable mission presents itself.

John

From: Bevels, Lisa </O=USDOJ/OU=USAEUSA/CN=RECIPIENTS/CN=MAILBOXES/CN=LBEVELS>

From: Bevels, Lisa </O=USDOJ/OU=USAEUSA/CN=RECIPIENTS/CN=MAILBOXES/CN=LBEVELS>

Date: 3/24/2005 3:35:26 PM

To: Buchanan, MaryBeth

Subject: Tim [REDACTED] Resume

Per your request, I've attached Tim [REDACTED] resume. Here is a link to the AD Pay Plan Salary Structure Chart for non supervisory attorneys:

[http://usanet.usa.doj.gov/site\\_index/pdf\\_memos/attachments/2005%20Pay%20Structures%](http://usanet.usa.doj.gov/site_index/pdf_memos/attachments/2005%20Pay%20Structures%20Att1.pdf)

20Att1.pdf The following link will bring up the chart for supervisory attorneys:

[http://www.usa.doj.gov/staffs/ps/specialty/pay\\_compensation/05supv\\_new.pdf](http://www.usa.doj.gov/staffs/ps/specialty/pay_compensation/05supv_new.pdf)

Please let me know if you need anything else.

## J. TIMOTHY GRIFFIN

### EDUCATION

Tulane University School of Law. New Orleans, Louisiana. Juris Doctor, *cum laude*, May 1994. Cumulative G.P.A.: 3.25/4.00; Rank: 80/319, Top 25%. Common law and civil law curricula. Legal Research and Writing grade: A.

- ✓ Senior Fellow, Legal Research and Writing Program. Taught first year law students legal research and writing.

Oxford University, Pembroke College. Oxford, England. Graduate School, 1990-1991, British and European History.

- ✓ Under-secretary and Treasurer, Oxford University Clay Pigeon Shooting Club.

Hendrix College. Conway, Arkansas. Bachelor of Arts in Economics and Business, *cum laude*, June 1990. Cumulative G.P.A.: Major 3.79/4.00, Overall 3.78/4.00; Rank: 22/210, Top 10%.

- ✓ Oxford Overseas Study Course, September 1988-May 1989, Oxford, England.

### MILITARY SERVICE

Judge Advocate General's (JAG) Corps, U.S. Army Reserve.

Captain. March 2000-Present, First Lieutenant. June 1996-March 2000.

- ✓ Completed three overseas training missions in Germany.
- ✓ Represented the government in six administrative separation boards and obtained separation in all six.
- ✓ Provided legal assistance, including over 100 wills and powers of attorney, for deploying soldiers.

Medals and Ribbons: Army Commendation Medal (3); Army Achievement Medal (4); Army Reserve Components Achievement Medal (2); National Defense Service Medal; Army Service Ribbon; and Army Reserve Overseas Training Ribbon (3). Overseas Duty: Mannheim, Germany, 1997; Wuerzburg, Germany, 1998; Hohenfels, Germany, 2003.

### WORK EXPERIENCE

Research Director and Deputy Communications Director. 2004 Presidential Campaign, Republican National Committee (RNC). Washington, D.C. June 2002-December 2004.

- ✓ Briefed Vice-President Richard B. Cheney, Karl Rove, and other Bush-Cheney '04 and RNC senior staff.
- ✓ Supervised approximately 30 Research employees, the primary research resource for Bush-Cheney '04.
- ✓ Attended Bush-Cheney '04 strategy meetings and worked closely with Bush-Cheney '04 staff in a number of areas, including press strategy, debate preparation and ad development.

Special Assistant to the Assistant Attorney General. Criminal Division, U.S. Department of Justice. Washington, D.C. and Special Assistant U.S. Attorney. U.S. Attorney's Office, Eastern District of Arkansas. Little Rock, Arkansas. March 2001-June 2002.

- ✓ Tracked issues for the Assistant Attorney General (AAG) and worked closely with the Office of International Affairs (OIA) on matters involving extradition, provisional arrest and mutual legal assistance treaties (MLATs).
- ✓ Detailed to the U.S. Attorney's Office, Eastern District of Arkansas, in September 2001 as a Special Assistant U.S. Attorney where I prosecuted federal cases with an emphasis on firearm and drug crimes.
- ✓ Served as the coordinator for Project Safe Neighborhoods (PSN), the Bush Administration's strategy to reduce firearm-related violence by promoting close cooperation between state and federal law enforcement.

Deputy Research Director, 2000 Presidential Campaign, Republican National Committee (RNC). Washington, D.C. September 1999-February 2001.

- ✓ Reorganized and managed RNC Research, which served as the primary research resource for Bush-Cheney '00.
- ✓ Served as a legal advisor in Volusia and Brevard Counties for Bush-Cheney '00 Florida Recount Team.

Senior Counsel/Senior Investigative Counsel, Committee on Government Reform, U.S. House of Representatives. Washington, D.C. January 1997-February 1998; June 1998-September 1999.

- ✓ Developed hearing series entitled "National Problems, Local Solutions: Federalism at Work" to highlight innovative and successful reforms at the state and local levels, including: "Fighting Crime in the Trenches," featuring New York City Mayor Rudolph Giuliani, and "Tax Reform in the States."
- ✓ Interviewed Johnny Chung and played key role in hearing detailing his illegal political contributions.
- ✓ Organized, supervised and conducted the financial investigation of individuals and companies; located and interviewed witnesses; and drafted subpoenas; briefed the Speaker of the House on the findings.
- ✓ Wrote chapter in "Investigation of Political Fund-Raising Improprieties and Possible Violations of Law."

Campaign Manager, Betty Dickey for Attorney General. Pine Bluff, Arkansas. March-May 1998.

- ✓ Worked with candidate to develop campaign organization, strategy and message.

Deputy Prosecuting Attorney, Office of Prosecuting Attorney Betty Dickey, 7<sup>th</sup> Judicial District West. Pine Bluff, Arkansas. February-March 1998.

- ✓ Tried misdemeanor cases; and handled juvenile adjudications and mental incapacity commitment hearings.

Associate Independent Counsel, U.S. Office of Independent Counsel David M. Bartlett. *In re: Henry G. Cisneros, Secretary of Housing and Urban Development*. Washington, D.C. September 1995-January 1997.

- ✓ Interviewed numerous witnesses with the F.B.I. and supervised the execution of a search warrant.
- ✓ Drafted subpoenas for documents and testimony and questioned witnesses before a federal grand jury.
- ✓ Drafted pleadings filed with the Special Division of the U.S. Court of Appeals for the District of Columbia.

Associate Attorney, General Litigation Section. Jones, Walker, Waechter, Foitevent, Carrere & Denegre, L.L.P. New Orleans, Louisiana. September 1994-September 1995.

- ✓ Drafted legal memoranda and pleadings and conducted depositions.

#### ACTIVITIES AND ASSOCIATIONS

Arkansas Bar Association. Admitted April 26, 1995. Member, Annual Meeting Subcommittee on Technology, 2002.

Louisiana State Bar Association. Admitted October 7, 1994.

Pulaski County Bar Association. 2001-2002. Co-chair, Law School Liaison Committee, 2001-2002.

The Federalist Society for Law and Public Policy Studies. 1991-Present. President, New Orleans Lawyers Chapter, February-August 1995; President, Tulane Law School Chapter, 1993-1994; Vice President, Tulane Law School Chapter, 1992-1993; Treasurer, Tulane Law School Chapter, 1991-1992.

MAR. 24. 2005 9:14AM

NO. 0166 P. 4

Florence Crittenton Services, Inc. *Member*, Board of Directors, 2001-2002.

Reserve Officers Association. Life Member.

From: McKay, John (USAWAW) </O=USA/OU=WAW/CN=RECIPIENTS/CN=JMCKAY>

From: McKay, John (USAWAW) </O=USA/OU=WAW/CN=RECIPIENTS/CN=JMCKAY>

Date: 12/14/2006 6:02:22 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

From: Cummins, Bud (USAARE) </O=USA/OU=ARE/CN=RECIPIENTS/CN=BCUMMINS>

From: ~~Cummins~~, Bud (USAARE) </O=USA/OU=ARE/CN=RECIPIENTS/CN=BCUMMINS>

Date: 12/15/2006 5:56:51 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~~

Cell

From: Chiara, Margaret M. (USAMIW) </O=USA/OU=MIW/CN=RECIPIENTS/CN=MCHIARA>

From: Chiara, Margaret M. (USAMIW) </O=USA/OU=MIW/CN=RECIPIENTS/CN=MCHIARA>

Date: 1/25/2007 8:22:39 PM

To: Buchanan, MaryBeth (USAPAW)

CC: Buchanan, Mary Beth

Subject: Post JPCNAA

Mary Beth: I plan to participate in the JPCNAA meeing on Monday, January 29. I understand that you will also be in attendance. Are you available to talk briefly after the meeting?

Margaret

From: McKay, John (USAWAW) </O=USA/OU=WAW/CN=RECIPIENTS/CN=JMCKAY>

From: McKay, John (USAWAW) </O=USA/OU=WAW/CN=RECIPIENTS/CN=JMCKAY>

Date: 1/26/2007 1:04:49 AM

To: USAEO-USAttorneysOnly

Subject: My Contact Information

Colleagues,

My contact information and office press release is below. All the best.

- JOHN MCKAY

Seattle University School of Law

901 - 12th Avenue

P. O. Box 222000

Seattle, WA 98122-1090

Cell Number: [            ] ]

E-mail: [                    ] ]

-----  
"UNITED STATES ATTORNEY JOHN MCKAY JOINS SEATTLE UNIVERSITY LAW SCHOOL"

From: Chiara, Margaret M. (USAMIW) </O=USA/OU=MIW/CN=RECIPIENTS/CN=MCHIARA>

From: Chiara, Margaret M. (USAMIW) </O=USA/OU=MIW/CN=RECIPIENTS/CN=MCHIARA>

Date: 2/2/2007 8:27:46 PM

To: Buchanan, Mary Beth

CC: Buchanan, MaryBeth (USAPAW)

Subject: OVW Office

Mary Beth: You may know that I am transitioning from my current assignment to the next professional opportunity. Given my extensive experience with issues involving violence against women, I have applied for the position of Counsel to the Director. A copy of my cover letter and resume is attached for your consideration.

Thank you.

Margaret

OVW Counsel to the Director  
Social Security Number [ ]

**MARGARET M. CHIARA**

United States Attorney  
Western District of Michigan  
330 Ionia Avenue, N.W.  
Grand Rapids, MI 49503  
Office Phone (616) 456-2404  
Contact Phone [ ]

---

**EDUCATION**

J.D. Rutgers University School of Law, Newark, New Jersey  
M.S. Education Administration, with honors, Pace University, New York  
B.S. Education, Fordham University, New York

**EMPLOYMENT**

2001 - Present **United States Attorney**  
Western District of Michigan

The position of the presidentially-appointed United States Attorney was created by the Judiciary Act of 1789. The United States Attorney is the chief law enforcement officer and highest ranking executive official in the ninety-four federal judicial districts.

The Western District encompasses forty-nine of Michigan's eighty-three counties. There are eleven federally recognized Indian Nations within the District, which contains the largest Native American population east of the Mississippi River. Approximately forty attorneys and fifty-five support staff are located in offices in Grand Rapids, Marquette and Lansing.

The mission of the United States Attorney's Office in the Western District of Michigan is to pursue justice, ensure public safety, enforce the law, protect the interest of the United States, and exercise stewardship over the government's resources. United States Attorney Chiara provides leadership within the District to investigate and prosecute domestic and foreign terrorism while protecting the civil rights of American Arabs and Muslims. Ms. Chiara directs Project Safe Neighborhoods which is a federal, state, tribal and local law enforcement partnership to reduce gun crime and violence. Drug trafficking is addressed through a coordinated effort to incrementally identify and incapacitate networks and organizations. United States Attorney Chiara has emphasized vigorous prosecution of white collar crime and health care fraud. Claims against the United States and its agencies are assiduously defended and federal interests are advanced through affirmative litigation. Crime prevention through public education is a priority. Several Weed and Seed sites demonstrate this principle in practice. Recruiting and developing talented and motivated staff and promoting an ethic of excellence has been a hallmark of Ms. Chiara's administration.

**Margaret M. Chiara**

Counsel to the Director

Social Security Number

Page 2

Noteworthy during the United States Attorney's tenure is the prosecution of Michigan's first death penalty case since 1938, *United States v. Gabrion* and the initiation of the second phase of *United States v. Michigan* which is a historically significant civil case involving treaty rights in Indian Country.

1999 - 2001 **Policy and Planning Director**  
Michigan Supreme Court, Office of the Chief Justice (OCJ)

Responsibilities as Policy and Planning Director

- Administered core functions of communications, legislative affairs and intergovernmental relations and coordinated the functions of human resources and finance.
- Participated with State Court Administrator and other management team members in strategic planning, policy formulation and implementation, and issue management in order to advance the Court's administrative agenda and budget initiatives with a variety of constituents.
- Managed and coordinated OCJ operations and personnel. Identified Court administrative policies and procedures in need of revision or replacement.
- Collaborated with OCJ senior staff and other administrators and directors within the Michigan Supreme Court to initiate, enhance, and evaluate trial court reform and related projects.
- Represented the interests of the Michigan Supreme Court, specifically the Chief Justice, in various forums, on boards and task forces or at meetings.
- Managed and/or participated in special projects such as the Hall of Justice transition team and public learning center.

1997 - 1998 **Administrator**  
Trial Court Assessment Commission (TCAC)  
Twenty-three member commission created by the Michigan Legislature.

The TCAC accomplished a multifaceted mandate within a constrained time period. The primary tasks were to determine the statewide trial court workload, to define the relative complexity of the civil and criminal caseload, to recommend a court funding formula and method to distribute judicial resources. In addition, the TCAC made a variety of recommendations on systemic court revisions, such as alternative dispute resolution, coterminous court boundaries, consolidated courts, and part-time judges. The report and recommendations were published in 1998.

1982 - 1996 **Prosecutor, Cass County, Michigan**

- 1988 - 1996 Elected to two four-year terms as Prosecuting Attorney
- 1987 - 1988 Judicial appointment as Prosecuting Attorney
- 1985 - 1987 Appointed Chief Assistant Prosecutor
- 1982 - 1985 Assistant Prosecutor

**Margaret-Mary Chiara**

Counsel to the Director

Social Security Number [ ]

Page 3

Responsibilities as Prosecutor

- Chief Law Enforcement Officer for Cass County, Michigan.  
The Prosecutor's Office functions as a "gateway" for the county criminal justice system: courts, defense attorneys, policy agencies and probation departments.
- Co-founder of the Major Crime Task Force that investigates violent felony crime occurring within the jurisdiction.
- Coordinator of TRI-NET, the Tri-county (Berrien, Cass, Van Buren) Narcotics Enforcement Team, to investigate and prosecute narcotics suppliers in Southwest Michigan. TRI-NET is designated a federal task force.
- Provided services for seven law enforcement agencies: sheriff's department, two state police posts, four local police departments, and numerous state and county agencies.
- Developed and implemented training programs, policies and protocols for law enforcement and service providers.
- Managed a staff of twelve employees that included three attorneys. Selected and supervised numerous Notre Dame Law School students and also paralegals who served as interns.
- Trial attorney in district, probate and circuit courts.
- Chair of the statutory committee on apportionment of the County Board of Commissioners and the statutory selection committee that appoints the county sheriff and other elected officials on the resignation of incumbents.
- Member of Cass County Reclassification Committee: One-year project to evaluate functions and compensation of county employees.

June, 1979 to French & Lawrence, Cassopolis, Michigan  
April, 1982 Associate Attorney with general practice law firm  
Law Clerk (Summers, 1977 and 1978)

1974 - 1976 New York Urban Coalition, New York, New York  
Administration/supervision of corporate and federally funded projects for network of seven schools in Harlem and the South Bronx

**MEMBERSHIPS**

Recognition: Named one of the "50 Most Influential Women in West Michigan" by the Grand Rapids Business Journal. March 2006.

Member of the Michigan Women's Historical Center and Hall of Fame.  
Lifetime Achievement Recognition in the area of Law. October 2005.

Recognition: "Building Bridges Award" presented by Arab-American Anti-Discrimination Committee of Greater Kalamazoo. April 2005.

Member of the United States Attorney General's Subcommittees: Native American Issues, Management and Budget, and United States Attorneys' Offices Outreach.

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**Margaret M. Chiara**

Counsel to the Director

Social Security Number [ ]

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President of the Prosecuting Attorneys Association of Michigan (PAAM) 1993 - 1994.  
Member of PAAM Board of Directors, 1988 - 1996.

Member of the Michigan Committee of Juvenile Justice, 1999 - 2001

Member of the State Board of Community Corrections, 1992 - 1996.

President of the Cass County Bar Association, 1988 - 1989.

Director and Chair of the Twin County Community Corrections Probation Center,  
a not-for-profit residential program for non-violent felony offenders from  
Cass and St. Joseph counties, 1981 - 1992.

**References available upon request.**

From: Iglesias, David C. (USANM) </O=USA/OU=NM/CN=RECIPIENTS/CN=DIGLESIAS>

From: [REDACTED], David C. (USANM) </O=USA/OU=NM/CN=RECIPIENTS/CN=DIGLESIAS>

Date: 2/28/2007 1:00:40 AM

To: USAEO-USAttorneys

Subject: Farewell, Adios, Good bye, Auf Weidersehen

Dear friends and colleagues:

As King Solomon wrote more than 2,500 years ago, "there is a time for everything." It's time to say goodbye from this wonderful job. Tomorrow will be my last day as U.S. Attorney. It's been the most responsible job I've ever had and the second most exciting job I've ever had (nothing beats being launched off and landing on a Navy aircraft carrier). The years have been an unprecedented mixture of experiences, memories and accomplishments. Beyond the record number of criminal cases my AUSAs brought, I'm proud of my hard-working office and its 95% conviction rate. I'm proud to have successfully prosecuted the biggest political corruption case in New Mexico history. I'm proud of having nationally recognized Weed and Seed and PSN programs. But, it's more than just metrics, it's about forming friendships with many of you. I'll never forget going to Colombia and Mexico with Johnny Sutton, Paul [REDACTED] and the late great Mike Shelby. I'll never forget visiting drug cartel lord Pablo Escobar's home in Medellin and realizing America saved Colombia from becoming the world's first "narcocracy." I'll never forget running in L.A.'s seedy MacArthur Park with Matt Whitaker in the early morning hours. I'll never forget speaking at Main Justice's Great Hall for Hispanic Heritage Month, or testifying before Congress, debating a member of Congress and Village Voice journalist on the Patriot Act, backseating an F-16, or getting an op-ed published on immigration reform in the Washington Times. I'll never forget former A.G. and Mrs. John Ashcroft giving us a walking tour of the Washington monuments at night. Heady stuff for a guy originally from Panama whose family is just one generation removed from subsistence living in the jungle.

As one of just several US Attorneys born outside the United States, I know the America dream lives. I'd like to thank President Bush for nominating me to be the United States Attorney almost 6 years ago. I am grateful to have been allowed the honor of making a difference in my community. We need US Attorneys who "maintain justice and do what is right" (Isaiah 56:1) and are willing to pay the price for doing so.

After taking off the month of March to decompress and performing Navy duty overseas in April, I will begin my new job. I haven't decided which of my options to pursue, but in the interim you can reach me at [REDACTED]. I wish you all success in the next 22 months in keeping America safe against all enemies, foreign and domestic.

Respectfully,  
David

From: Bogden, Daniel (USANV) </O=USA/OU=NVCN=RECIPIENTS/CN=DBOGDEN>

From: Bogden, Daniel (USANV) </O=USA/OU=NVCN=RECIPIENTS/CN=DBOGDEN>

Date: 3/1/2007 4:47:59 PM

To: USAEO-USAttorneysOnly

Subject: Thank You

Today is my last day as United States Attorney for the District of Nevada. I will always remember and think back fondly on the 16 1/2 years I have spent with the Department of Justice - all in Nevada. It has been a dream job and dream career and one that always made me enjoy each and every day on the job. Not only was it a challenging and interesting job but a fulfilling one in which you really could and did make a difference. When I was asked to serve as United States Attorney, I knew at that time that in accepting the position, I would be foregoing my career as an Assistant United States Attorney. It was a difficult decision at the time because I was giving up the best job in the world, that of being an Assistant United States Attorney - prosecuting criminals and keeping our nation, state and communities safe. I knew some day I would come to this juncture in my DOJ career. Well that day is upon me - I know my decision to choose a career in the Department of Justice was the right one and I would do it again without any hesitation. Because being an AUSA is now the 2nd best job in my world, surpassed only by being the United States Attorney for the District of Nevada - the best job in the world. So as I step down as United States Attorney, I have no regrets. I realize how much our office has accomplished and how much we have achieved. We have accomplished what we set out to do - to "make a difference". We have done so in all aspects of our work - criminal, civil, appellate, asset forfeiture and FLU - in an outstanding manner. I want to thank each of you for your collegiality and comraderie. It has been an honor and privilege serving with each of you. So I say goodbye to each of you and all my colleagues in the Department of Justice and wish you all well.

The very best to each of you,

Dan

Contact information:  
[ ] cell)