



U.S. Department of Justice
INTERPOL Washington
U.S. National Central Bureau

Washington, DC 20530

FEB 5 2013

FOIA # 2013-012

Adam Butschek
Cause of Action
Deputy Director of Investigation and Research
1919 Pennsylvania Ave, NW
Suite 650
Washington, DC 20006

Dear Mr. Butschek:

This is the second interim response to your Freedom of Information request dated November 13, 2012, to INTERPOL Washington, pursuant to the Freedom of Information Act (FOIA) for:

1. All documents, including e-mail communications, referring or relating to Cause of Action's April 4, 2012 FOIA request by, to, from, or between INTERPOL and the DOJ Justice Management Division.
2. All documents, including e-mail communications, referring or relating to Deputy Attorney General James Cole's November 21, 2012 memorandum "Cost Controls and Executive Order on Promoting Efficient Spending" from November 21, 2011, to the present.
3. All documents including e-mail communications, referring or relating to expenditures on, or acquisitions of commemorative, swag or trinket items by INTERPOL's Washington officer between November 21, 2011, and the present.

The first interim response was dated, January 14, 2013. This interim response includes 28 pages that were consulted by another Department of Justice component prior to release.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

We are releasing 26 pages with partial deletions pursuant to Title 5, United States Code, Section 552 (b)(5), (b)(6), and (b)(7)(C) of the FOIA. Exemption (b)(5) Protects the integrity of the deliberative or policy-making processes within the agency by exempting from mandatory

disclosure opinion, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. Exemption (b)(6) concerns material the release of which would constitute a clearly unwarranted invasion of personal privacy of third parties. Exemption (b)(7)(C) of the FOIA relates to records or information compiled for law enforcement purposes only to the extent that the production of such law enforcement records or information, if disclosed, could reasonably be expected to constitute an invasion of personal privacy.

Two pages are being within in full, they were not responsive to your request.

The remaining 16 pages contain information that originated with other Department of Justice components. INTERPOL Washington is consulting with those components for their review and release determination in accordance with the FOIA. We will notify you when the consultation process is complete.

The fees associated with the production of this request have fallen below the Department of Justice's threshold of \$25.00, resulting in no charge.

If you are not satisfied with the actions of INTERPOL Washington on your request, you may appeal by writing to:

Co-Director
Office of Information Policy
U.S. Department of Justice
Suite 11050
1425 New York Avenue, NW
Washington, DC 20530-0001

You must make your appeal in writing and it must be received by the Office of Information Policy within 60-days of the date of the letter denying your request. In addition to mailing your appeal, you may also submit your appeal through the OIPs eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Both the letter and envelope, or the email should be clearly marked "Freedom of Information Act Appeal."

If you have any questions concerning this request, please contact Gordon Johnson at (202) 616-0201.

Sincerely,

Shawn A. Bray
Director



By: Kevin R. Smith
General Counsel

Not Responsive

(b) (6), (b) (7) c

USNCB

From: [redacted] (JMD) [redacted]
Sent: Thursday, January 05, 2012 10:01 AM
To: Exec/Admin Officers OBDs; Budget Officers Group; JMD Senior Staff
Cc: Budget_Staff; [redacted] (JMD)
Subject: FOR REFERENCE: DOJ Response to Executive Order - "Promote Efficient Spending"
Attachments: EO Narrative_final.docx; CCW Spend Plan Revisions - exec fleet data.xlsx

All:

In response to the Executive Order 13589, subject "Promote Efficient Spending" and OMB's FY 2013 Passback, the Department submitted to OMB the attached file on December 23, 2011. (b) (5)

[redacted] (b) (5)

If you have any questions, please contact Jake Barney, Budget Staff Planning and Performance Group, at (b) (6)

(b) (6) or (b) (6)

Thanks!

[redacted] (b) (6)

Director, Budget Staff

[redacted] (b) (6)

Submitted to OMB on 12/23/2011 via MAX

DOJ component breakdown of spending (not submitted to OMB)

12/23/2011

Executive Order 13589 – Promoting Efficient Spending Data Call

Department of Justice (b) (5)

Promote Efficient Spending

Please enter your agency's reduction targets in the first column. Press the "Edit table" button to enter your agency's reduction targets in the first column.

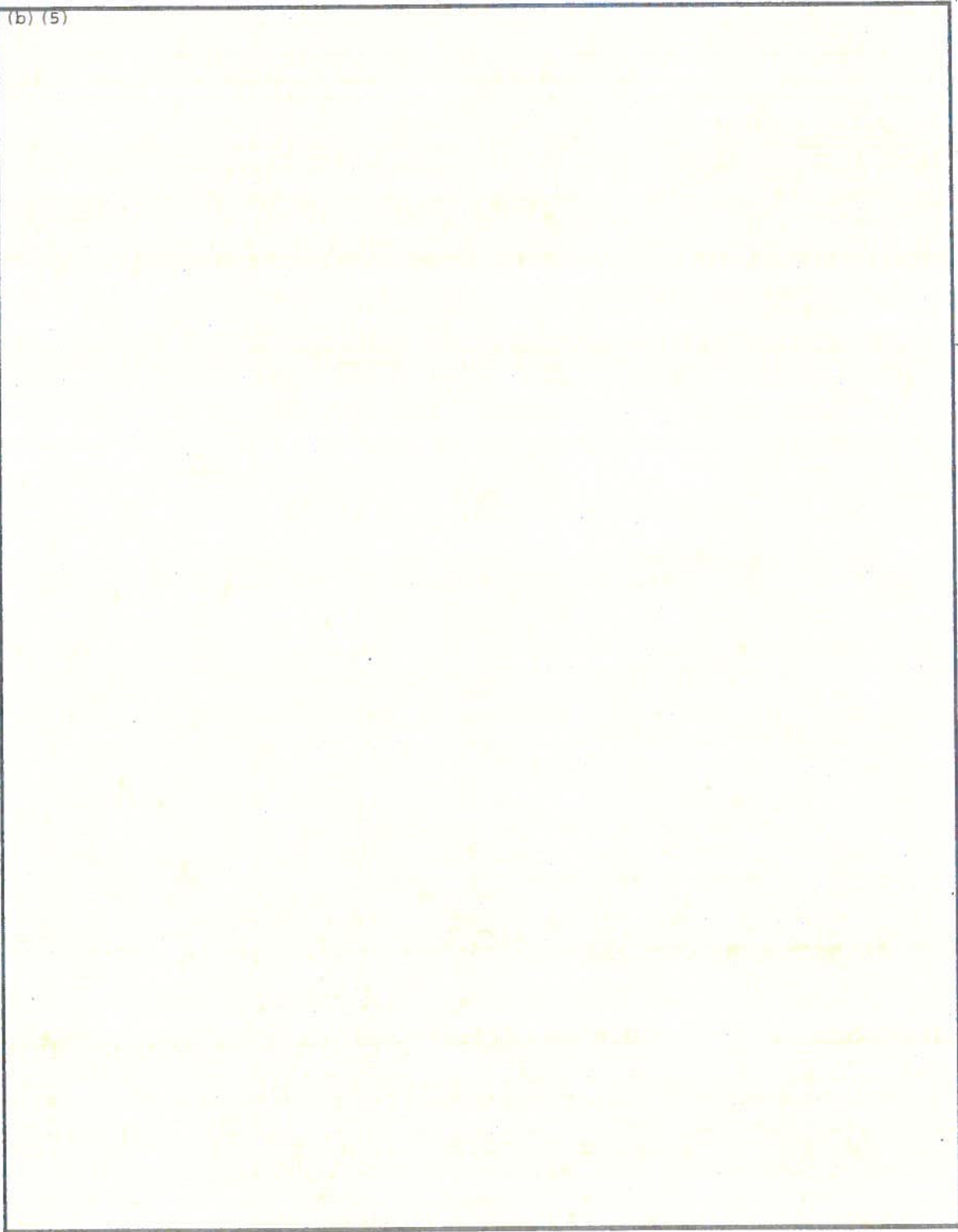
Efficient Spending Categories	Total Reduction Target
Advisory	(b) (5)
Executive Fleet	
IT Devices	
Printing	
Promotional Items	
Supplies	
Travel	

Actions to Reduce Spending

Please provide a short summary of the actions intended to be taken to reduce spending.

(b) (5)

(b) (5)



(b)(5)

(b) (5)

Promotional Items: On October 5, 2011, Deputy Attorney General Cole released a memorandum to the Department stating that components are to "Suspend purchases of all trinkets, including logo-supplies, logo-portfolios, 'message-related' items, clothing, etc., until further notice (this applies to conference-related purchases and those that are not associated with a conference)." The Department does not separately track cost information associated with promotional items.

(b) (6), (b) (7) c

From: [redacted]
Sent: Friday, January 13, 2012 8:23 PM (B)(6),(B)(7)(C)
To: [redacted]
Subject: FW: Applicability of DAG Memo Re: Restrictions on Non-Essential Spending

Answered by JMD. We are correct, and should be covered at this point.

[redacted]

(B)(6),(B)(7)(C)

INTERPOL Washington

United States National Central Bureau
145 N Street, NE
Room 12E-300
Washington, DC 20002

w
f

[redacted]@usdoj.gov

(B)(6),(B)(7)(C)

From: (b) (6) (JMD) [mailto:(b) (6)]
Sent: Friday, January 13, 2012 1:53 PM
To: (b) (6) (JMD); (b) (6), (b) (7) c
Subject: RE: Applicability of DAG Memo Re: Restrictions on Non-Essential Spending

(b) (6), (b) (7) c

The policy regarding purchasing trinkets can be accessed here: <http://dojnet.doi.gov/jmd/fs/policies/policies/201104.pdf>

(b) (6)

From: (b) (6) (JMD)
Sent: Friday, January 13, 2012 12:38 PM
To: [redacted] (USNCB) (B)(6),(B)(7)(C)
Cc: (b) (6) (JMD)
Subject: RE: Applicability of DAG Memo Re: Restrictions on Non-Essential Spending

Retirements and non-monetary employee awards through a formal awards program/process (one you would have set up internally to IPOL Washington) are acceptable.

You should look at the Trinkets policy that we put out earlier. There is a dollar threshold that we suggest I believe. I will copy Maureen and she can send you the link that will answer these questions.

The DAG's memo talks about give aways—not those that are provided to individuals in a recognition ceremony for performance, service, or retirement. ...but still cost is to be kept low

Ms (b) (6)

Deputy Assistant Attorney General/Controller
United States Department of Justice

]

"If you wish for Peace, work for Justice"

From: [redacted] (USNCB) (B)(6),(B)(7)(C)
Sent: Friday, January 13, 2012 12:01 PM
To: [redacted] (JMD)
Subject: Applicability of DAG Memo Re: Restrictions on Non-Essential Spending
Importance: High

[redacted]

(B)(6),(B)(7)(C)

Please clarify something for me. In the attached DAG Memo regarding Nonessential Spending, it specifically addresses trinkets or swag. I have no questions about that particular issue. My question would extend to retirement or quarterly/annual award plaques.

I do not consider our tokens of appreciation to be trinkets in any sense of the word, much less the literal (ornaments of little monetary value). The memo directs that all spending "be held to only essential needs." Given our mission, I view our partnerships as essential to our success; thus, such tokens of appreciation or gestures that enhance our relationships with the domestic and international law enforcement community are essential.

As long as we do not abuse the system, are we still on point to offer such items? I know you are busy and appreciate your attention. I simply do not want to give incorrect guidance to the staff.

Best regards,

[redacted]

(B)(6),(B)(7)(C)

[redacted]
INTERPOL Washington
United States National Central Bureau
145 N Street, NE
Room 12E-300
Washington, DC 20002

(B)(6),(B)(7)(C)

w [redacted]
f [redacted]
[redacted]@usdoj.gov

(b) (6), (b) (7) c

From: (b) (6), (b) (7) c
Sent: Wednesday, February 22, 2012 11:20 AM
To: Williams, Timothy; (b) (6), (b) (7) c
Subject: FW: Draft Department Conference Policy for Comment

All – Please review the attached draft policy and provide me with any comments you may have no later than COB March 1st. I'll consolidate the comments for our response to the department.

Thank you,

(b) (6), (b) (7) (C)

From: (b) (6) (JMD) [mailto:(b) (6)]
Sent: Friday, February 17, 2012 4:19 PM
To: (b) (6)

(b) (6)

From: (b) (6)
Cc: (b) (6)
Subject: FW: Draft Department Conference Policy for Comment

*****Sent to DOJ Component Directives Managers on Behalf of (b) (6)
Finance Staff, JMD*****

From: (b) (6) (JMD)
Sent: Thursday, February 16, 2012 6:16 PM
To: Exec/Admin Officers OBDs; Bureau Chief Financial Officers
Cc: JMD Senior Staff
Subject: Draft Department Conference Policy for Comment

Exec Officers/Bureau CFOs,

Thank you for your patience as we have worked to develop the attached Draft Department Conference Policy. Listed below are executive highlights of the changes that have been incorporated into draft.

1. (b) (5)

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- 3. (b) (5)
- 4. (b) (5)
- 5. (b) (5)
- (b) (5)
- 6. (b) (5)
- 7. (b) (5)
- 8. (b) (5)
- 9. (b) (5)
- 10. (b) (5)
- 11. (b) (5)
- 12. (b) (5)
- 13. (b) (5)
- 14. (b) (5)
- (b) (5)

We are working holding a meeting next week on Thursday February 23 @ 1:00 in the 2CON building (room 1W.1201) to discuss the draft policy. A calendar appointment will also be sent.

Your component's comments should be submitted to me electronically no later than March 2, 2012. If you have any questions please contact myself on (b) (6) or (b) (6) or (b) (6) Thanks (b) (6)



conference policy draft for co...



DOJ Department DOJ Department Non Department Non Department
Sponsored Conf... Sponsored Conf... Sponsored Conf... Sponsored Conf...

(b) (6)

Deputy Director
JMD Finance Staff

(b) (6)

(b) (6), (b) (7) c

From: [redacted]
Sent: Monday, September 17, 2012 2:32 PM (B)(6),(B)(7)(C)
To: [redacted] (JMD)
Subject: RE: Director's Awards

[redacted] (B)(6),(B)(7)(C)

Working on the cost now. Spoke with [redacted] who will be sending a quick email to me regarding all these matters. Bottom line is that I assured them that badges and plaques were not trinkets. We will be judicious and monitor our costs, which I believe we may be able to deliver more inexpensively than the DOJ catalogue. We should be fine. Thanks for your assistance. They would not take it directly from me. It must be the trust but verify mentality. I understand that one at least. (B)(6),(B)(7)(C)

[redacted] (B)(6),(B)(7)(C)

From: (b) (6) [redacted] (JMD) [mailto:(b) (6)]
Sent: Monday, September 17, 2012 1:38 PM
To: [redacted]
Subject: RE: Director's Awards

If they say no, I will pitch in to purchase them with personal funds. How much are they?

Ms. [redacted]
Deputy Assistant Attorney General/Controller
United States Department of Justice

"If you wish for Peace, work for Justice"

From: [redacted] (USNCB)
Sent: Monday, September 17, 2012 11:06 AM (B)(6),(B)(7)(C)
To: [redacted] (JMD); [redacted] (JMD)
Cc: [redacted] (JMD)
Subject: RE: Director's Awards

[redacted] (B)(6),(B)(7)(C)

We are working with [redacted] and her team to close out the FY, as well as [redacted] on the purchase cards specifically. I feel that I am very conservative in our spending, and I can see curtailing the external awards even more so, however, the Director's Awards are a completely different issue and should be. I agree that they are not trinkets, and I certainly do not want to confuse the two issues further. (B)(6),(B)(7)(C)

I will also request permission to obtain lapel pins with our new seal for the US delegation to the General Assembly. We will likely have well over 50 in our delegation, and I cannot possibly hope to recognize them all. In fact, they will likely not be able to recognize each other. The idea will be to issue 2 lapel pins to each delegate that must be worn during the ministerial and assembly meetings to better coordinate US activities, enhance security on foreign soil, increase recognition, and promote unity among the delegates. These are not to be given away as trinkets to other delegations or INTERPOL staff. It is a minimal expense, but I feel it is a necessary one.

Thanks,

[Redacted]

(B)(6),(B)(7)(C)

From: (b) (6) (JMD) [mailto:(b) (6)]
Sent: Monday, September 17, 2012 10:25 AM
To: (b) (6) (JMD); (b) (6)
Cc: (b) (6) (JMD)
Subject: RE: Director's Awards

Please tell me who is reviewing your procedures and has talked about revoking your purchase cards. As far as I am aware, I have attend both the ATF and USMS Director Award Ceremonies, and the award winners were presented with plaques and medals, and certificates—by the AG and the Director. It is my understanding that awards that recognize performance and extraordinary achievement in mission--non-monetary, were not changed by the Conference or Trinket policies. AWARDS are not trinkets.

We have issued guidance on watching your spending and purchase "within" reason. Meaning, there still is a cost consciousness applied.

Please tell me who you are working with so I can understand their concern. From this e-mail, I am confused as to the reaction regarding purchasing of award recognition items.

Pam, can you verify that I have this right.

Thank you.

Ms (b) (6)
Deputy Assistant Attorney General/Controller
United States Department of Justice

"If you wish for Peace, work for Justice"

From: (b) (6) (JMD)
Sent: Monday, September 17, 2012 10:12 AM
To: (b) (6) (USNCB); (b) (6) (JMD)
Cc: (b) (6) J (JMD)
Subject: RE: Director's Awards

[Redacted]
(b) (6)

(b) (6) in our OGC, can advise you on the use of appropriated funds for the purchase of plaques for awards. I have cc'ed her on this message.

[Redacted]
(b) (6)

From: [Redacted] (USNCB)
Sent: Monday, September 17, 2012 10:03 AM
To: [Redacted] (JMD)
Cc: [Redacted] (JMD)
Subject: Director's Awards

(B)(6),(B)(7)(C)

[Redacted]

(b) (6), (b) (7) c

From: [redacted] (B)(6),(B)(7)(C)
Sent: Monday, September 17, 2012 3:01 PM
To: [redacted]@US.IGCS.INT; [redacted]@US.IGCS.INT
Subject: FW: Director's Awards

Please see the following. This should cover our previous purchases this year and the coming Director's Awards.

[redacted] (B)(6),(B)(7)(C)

From: (b) (6) (JMD) [mailto:(b) (6)]
Sent: Monday, September 17, 2012 2:55 PM
To: (b) (6) (JMD)
Cc: (b) (6) (JMD); (b) (6) (JMD); (b) (6) (JMD); (b) (6) (JMD)
Subject: RE: Director's Awards

[redacted] (b) (6)

You can use appropriated funds to purchase plaques for external and internal awards pursuant to an established component awards program. JMD is currently drafting a new policy for awards. (b) (5)

[redacted] (b) (5)

A. (b) (5)

[Large redacted area]

[redacted] (b) (5)

[redacted] (b) (5)

[redacted] (b) (6)

From: [redacted] (USNCB)
Sent: Monday, September 17, 2012 10:03 AM
To: [redacted] (JMD) (B)(6),(B)(7)(C)
Cc: [redacted] (JMD)
Subject: Director's Awards

(b) (6), (b) (7) c

From: [redacted] (b)(6),(b)(7)(C)
Sent: Monday, September 17, 2012 5:36 PM
To: [redacted] (JMD); [redacted] (JMD)
Cc: [redacted] (JMD); [redacted] (JMD); [redacted] (JMD); [redacted] (JMD)
Subject: RE: Director's Awards

[redacted] (b)(6),(b)(7)(C)

Thank you. Is this inclusive of all funds including Rep Funds?

[redacted] (b)(6),(b)(7)(C)

From: (b) (6) (JMD) [mailto:(b) (6) @usdoj.gov]
Sent: Monday, September 17, 2012 5:04 PM
To: (b) (6) (JMD)
Cc: (b) (6) (JMD); (b) (6) (JMD); (b) (6) (JMD); (b) (6) (JMD)
Subject: RE: Director's Awards

(b) (6)

Please review the attached memo from the DAG, dated 10-5-11. It is very clear that purchasing trinkets is not allowed. We understand the value of identifying the US delegation at this international meeting, but recommend that you do not purchase lapel pins with appropriated funds.

(b) (6)

From: [redacted] (USNCB)
Sent: Monday, September 17, 2012 11:06 AM
To: [redacted] (JMD); [redacted] (JMD) (b)(6),(b)(7)(C)
Cc: [redacted] (JMD)
Subject: RE: Director's Awards

[redacted] (b)(6),(b)(7)(C)

We are working with [redacted] and her team to close out the FY, as well as [redacted] on the purchase (b)(6),(b)(7)(C) cards specifically. I feel that I am very conservative in our spending, and I can see curtailing the external awards even more so, however, the Director's Awards are a completely different issue and should be. I agree that they are not trinkets, and I certainly do not want to confuse the two issues further.

I will also request permission to obtain lapel pins with our new seal for the US delegation to the General Assembly. We will likely have well over 50 in our delegation, and I cannot possibly hope to recognize them all. In fact, they will likely not be able to recognize each other. The idea will be to issue 2 lapel pins to each delegate that must be worn during the ministerial and assembly meetings to better coordinate US activities, enhance security on foreign soil, increase recognition, and promote unity among the delegates. These are not to be given away as trinkets to other delegations or INTERPOL staff. It is a minimal expense, but I feel it is a necessary one.

Thanks,

[Redacted]

(B)(6),(B)(7)(C)

From: (b) (6) (JMD) [mailto:(b) (6)@usdoj.gov]
Sent: Monday, September 17, 2012 10:25 AM
To: (b) (6) (JMD); (b) (6)
Cc: (b) (6) (JMD)
Subject: RE: Director's Awards

Please tell me who is reviewing your procedures and has talked about revoking your purchase cards. As far as I am aware, I have attend both the ATF and USMS Director Award Ceremonies, and the award winners were presented with plaques and medals, and certificates--by the AG and the Director. It is my understanding that awards that recognize performance and extraordinary achievement in mission--non-monetary, were not changed by the Conference or Trinket policies. AWARDS are not trinkets.

We have issued guidance on watching your spending and purchase "within" reason. Meaning, there still is a cost consciousness applied.

Please tell me who you are working with so I can understand their concern. From this e-mail, I am confused as to the reaction regarding purchasing of award recognition items.

Pam, can you verify that I have this right.

Thank you.

Ms. (b) (6)
 Deputy Assistant Attorney General/Controller
 United States Department of Justice

"If you wish for Peace, work for Justice"

From: (b) (6) (JMD)
Sent: Monday, September 17, 2012 10:12 AM
To: (b) (6) USNCB; (b) (6) (JMD)
Cc: (b) (6) (JMD)
Subject: RE: Director's Awards

(b) (6)

(b) (6) in our OGC, can advise you on the use of appropriated funds for the purchase of plaques for awards. I have cc'ed her on this message.

(b) (6)

From: (b) (6) (USNCB)
Sent: Monday, September 17, 2012 10:03 AM
To: (b) (6) (JMD)
Cc: (b) (6) (JMD)
Subject: Director's Awards

(B)(6),(B)(7)(C)

[Redacted]

(B)(6),(B)(7)(C)

(b) (6) , (b) (7) c

(B)(6),(B)(7)(C)

From: [redacted]
Sent: Tuesday, September 18, 2012 1:57 PM
To: [redacted] (JMD); [redacted] (JMD)
Cc: [redacted] (JMD); [redacted] (JMD); [redacted] (JMD); [redacted] (JMD)
Subject: RE: Director's Awards

Thank you, [redacted] It will not be pursued any further.

(B)(6),(B)(7)(C)

[redacted]

[redacted]

INTERPOL Washington
United States National Central Bureau
145 N Street, NE
Room 12E-300
Washington, DC 20002
w [redacted]
f [redacted]
[redacted]@usdoj.gov

(B)(6),(B)(7)(C)

From: (b) (6) (JMD) [mailto:(b) (6)@usdoj.gov]
Sent: Tuesday, September 18, 2012 1:26 PM
To: (b) (6) (JMD); (b) (6)
Cc: (b) (6) (JMD); (b) (6) (JMD); (b) (6) (JMD); (b) (6) (JMD)
Subject: RE: Director's Awards

You are welcome to discuss this with (b) (6) but we do not recommend this purchase at this time.

Ms. (b) (6)
Deputy Assistant Attorney General/Controller
United States Department of Justice

"If you wish for Peace, work for Justice"

From: (b) (6) (JMD)
Sent: Tuesday, September 18, 2012 11:02 AM
To: (b) (6) (USNCB); (b) (6) (JMD)
Cc: (b) (6) (JMD); (b) (6) (JMD); (b) (6) (JMD); (b) (6) (JMD)
Subject: RE: Director's Awards

(b) (6)

Your justification for the mission need to distribute lapel pins to the U.S. delegation does not align with DOJ guidelines for approval of expenditures of rep funds. See DOJ Order 2110-31b, attached. You can meet your mission need in a more fiscally responsible way by purchasing American flag lapel pins for \$1 each, or how about a flag sticker for the name tags?

DOJ Order 2110-31b: <http://dojnet.doi.gov/do/orders/doj2110-31b.htm>

(b) (6)

From: (USNCB) (B)(6),(B)(7)(C)
Sent: Monday, September 17, 2012 5:36 PM
To: (JMD); (JMD)
Cc: (JMD); (JMD); (JMD); (JMD)
Subject: RE: Director's Awards

(B)(6),(B)(7)(C)

Thank you. Is this inclusive of all funds including Rep Funds?

(B)(6),(B)(7)(C)

From: (b) (6) (JMD) [mailto:(b) (6)]
Sent: Monday, September 17, 2012 5:04 PM
To: (b) (6) (JMD)
Cc: (b) (6) (JMD); (b) (6) (JMD); (b) (6) (JMD); (b) (6) (JMD)
Subject: RE: Director's Awards

(b) (6)

Please review the attached memo from the DAG, dated 10-5-11. It is very clear that purchasing trinkets is not allowed. We understand the value of identifying the US delegation at this international meeting, but recommend that you do not purchase lapel pins with appropriated funds.

(b) (6)

From: (USNCB) (B)(6),(B)(7)(C)
Sent: Monday, September 17, 2012 11:06 AM
To: (JMD); (JMD)
Cc: (JMD)
Subject: RE: Director's Awards

(B)(6),(B)(7)(C)

We are working with (b)(6) and her team to close out the FY, as well as (b)(6) on the purchase (B)(6),(B)(7)(C) cards specifically. I feel that I am very conservative in our spending, and I can see curtailing the external awards even more so, however, the Director's Awards are a completely different issue and should be. I agree that they are not trinkets, and I certainly do not want to confuse the two issues further.

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Thanks,

[Redacted]

(B)(6),(B)(7)(C)

From: (b) (6) (JMD) [mailto:(b) (6)]
Sent: Monday, September 17, 2012 10:25 AM
To: (b) (6) (JMD); (b) (6)
Cc: (b) (6) (JMD)
Subject: RE: Director's Awards

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Please tell me who you are working with so I can understand their concern. From this e-mail, I am confused as to the reaction regarding purchasing of award recognition items.

Pam, can you verify that I have this right.

Thank you.

Ms (b) (6)
 Deputy Assistant Attorney General/Controller
 United States Department of Justice

"If you wish for Peace, work for Justice"

From: (b) (6) (JMD)
Sent: Monday, September 17, 2012 10:12 AM
To: (b) (6) USNCB; (b) (6) (JMD)
Cc: (b) (6) (JMD)
Subject: RE: Director's Awards

(b) (6)

(b) (6) in our OGC, can advise you on the use of appropriated funds for the purchase of plaques for awards. I have cc'ed her on this message.

(b) (6)

From: [Redacted] (USNCB) (B)(6),(B)(7)(C)
Sent: Monday, September 17, 2012 10:03 AM
To: [Redacted] (JMD)
Cc: [Redacted] (JMD)
Subject: Director's Awards

[Redacted] (B)(6),(B)(7)(C)

(b) (6), (b) (7) c

From: [redacted]
Sent: Wednesday, October 24, 2012 6:38 PM (B)(6),(B)(7)(C)
To: [redacted]
Cc: [redacted]
Subject: Conference Call on Cause of Action "Trinkets" Request

[redacted]

(B)(6),(B)(7)(C)

This is scheduled for tomorrow if you want to participate.

-----Original Appointment-----

From: (b) (6) (JMD) [mailto:(b) (6)]
Sent: Wednesday, October 24, 2012 3:05 PM
To: (b) (6)
[redacted]
(b) (6)
Cc: (b) (6)
[redacted]
(b) (6)

Subject: Conference Call to Discuss Status of Responses to Cause of Action Trinkets FOIA request
When: Thursday, October 25, 2012 3:00 PM-3:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Conference Call

When: Thursday, October 25, 2012 3:00 PM-3:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Conference Call

Note: The GMT offset above does not reflect daylight saving time adjustments.

+~+~+~+~+~+~+~+~+~+

Conference call with JMD, OIP, and component FOIA contacts to discuss the status of the responses to the Cause of Action Trinkets FOIA request. Please forward as appropriate.

Call in number: (202) 353-0880
Pass Code: 42702151#

(b) (6), (b) (7) c

USNCB

From:

(b) (6) (JMD) <(b) (6)>

Sent:

Monday, August 27, 2012 10:56 AM

To:

(b) (6)

Cc:

(b) (6)

Subject:

ICAP CONFERENCE BOOTHS

Leadership wants to know that we are not setting up booths that have tons of "give-aways" trinkets promotional items... Please verify for me that if you are setting up a booth you are NOT providing give away items. Just relevant information informing of mission/purpose etc.

PLEASE respond ASAP

Ms. (b) (6)
Deputy Assistant Attorney General/Controller
United States Department of Justice

"If you wish for Peace, work for Justice"



U. S. Department of Justice

Office of the Deputy Attorney General

The Deputy Attorney General

Washington, D.C. 20530

October 5, 2011

MEMORANDUM FOR HEADS OF DEPARTMENT COMPONENTS

FROM: James M. Cole 
Deputy Attorney General

SUBJECT: Continued Restrictions on Non-Essential Spending

On January 21, 2011, the Attorney General announced a Department-wide hiring freeze and also directed that components suspend all non-essential travel, training, and conferences for the duration of FY 2011. He also directed that other expenditures across the board be held to only essential needs. This memorandum announces that the restrictions from FY 2011 will continue for FY 2012, including limiting expenditures to essential needs.

Consistent with this guidance, components must limit travel, training, conferences, and conference attendance to that which is essential to accomplishing our core mission requirements. For conferences, use video conferencing where feasible. Use event planners only in exceptional circumstances, when they are critically necessary. Keep other costs to a minimum as well, including working meals. Do not purchase refreshments unless the location does not allow for attendees to obtain refreshments on their own, or when doing so would greatly disrupt the conference schedule. If you provide refreshments, you must not serve them more than once a day and you must adhere to the dollar limits established in Justice Management Division Policy & Procedures Bulletin 08-08. Suspend purchases of all trinkets, including logo-supplies, logo-portfolios, "message-related" items, clothing, etc., until further notice (this applies to conference-related purchases and those that are not associated with a conference). Finally, limit other spending, such as information technology projects, vehicle replacement, employee permanent change-of-station moves, equipment, supplies, and contracts, only to essential needs.

In the coming weeks my office will be looking at additional areas in which the Department can achieve savings, particularly through better economics of scale in our bulk purchasing across components and more effective delivery of enterprise/commodity IT services. We look forward to working with you in these areas, and we welcome your ideas for further savings opportunities.

Memorandum for Heads of Department Components
Subject: Continued Restrictions on Non-Essential Spending

Page 2

The restrictions in this memorandum apply regardless of funding source, but they do not apply to the use of Representation Funds. Refer to DOJ Order 2110.31B for guidelines on the use of Representation Funds.

Thank you for ensuring that our scarce resources in FY 2012 are devoted to fulfilling our extraordinary mission responsibilities and supporting our skilled and dedicated staff.

(b) (6), (b) (7) c

USNCB

From: (b) (6) (JMD) (b) (6)
Sent: Friday, September 28, 2012 3:46 PM
To: (b) (6)
Subject: FW: Cause of Action - FOIA

(b) (6)

I have learned that unfortunately no decision will be made today on releasing any component responses, but I will let everyone know as soon as we get the go ahead.

(b) (6)

Attorney-Advisor
Office of General Counsel
Justice Management Division
U.S. Department of Justice

(b) (6)

From: (b) (6) (JMD)
Sent: Saturday, September 08, 2012 1:08 PM
To: (b) (6) (JMD)
Subject: FW: Cause of Action - FOIA

From: (USNCB)
Sent: Tuesday, August 14, 2012 3:46 PM (B)(6),(B)(7)(C)
To: (JMD)
Cc: (USNCB)
Subject: Cause of Action - FOIA

Mr. (B)(6),(B)(7)(C)

Attached are INTERPOLS USNCB proposed responses (requested list and proposed response letter) for your review.
If you have any questions please contact me at

Thanks!
(b) (6)
FOIA Specialist
INTERPOL Washington
U.S. National Central Bureau
U.S Department of Justice
(b) (6)

(B)(6),(B)(7)(C)

(b) (6), (b) (7) c

USNCB

From:
Sent:
To:

(b) (6)

Wednesday, October 31, 2012 1:05 PM

(b) (6)

Cc:
Subject:

FW: Conference Call to Discuss Status of Responses to Cause of Action Trinkets FOIA request -- follow up

As discussed in our conference call,

(b) (5)

(b) (5)

1) (b) (5)

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(b) (5)

2) (b) (5)

(b) (5)

(b) (5)

3) (b) (5)

(b) (5)

From: (b) (6) (JMD)
Sent: Thursday, October 25, 2012 4:05 PM
To: (b) (6)

(b) (6)

(b) (6)

(b) (6)

Subject: RE: Conference Call to Discuss Status of Responses to Cause of Action Trinkets FOIA request -- follow up

Here is the link to the article discussed in our conference call:

<http://www.govexec.com/management/2012/10/agencies-still-buying-ipods-vo-vo-coins-and-other-swag/58690/>

(b) (6)

(b) (6), (b) (7) c

From: [redacted] (b)(6),(b)(7)(C)
 Sent: Wednesday, November 21, 2012 2:03 PM
 To: [redacted]
 Cc: [redacted] Contractor (b)(6),(b)(7)(C)
 Subject: FW: Cause of Action FOIA request -- UPDATED STATUS
 Attachments: 2012-105 Cause of Action Response Letter.docx; Cause of Action Commemorative items CHART.xlsx

FYI, below is a message from JMD giving us the green light to send out the attached response and list of commemorative items purchased. Unless someone has any questions or would like to discuss the response, [redacted] will send it on Friday. Note - this response is for the original April 2012 request. We received another request from C of A last week which requires that we provide responsive correspondence and emails relating to purchases of commemorative items.

[redacted] (b)(6),(b)(7)(C)

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

From: (b) (6) (JMD) [mailto:(b) (6)]
 Sent: Wednesday, November 21, 2012 11:27 AM
 To: [redacted]
 Cc: [redacted]
 Subject: FW: Cause of Action FOIA request -- UPDATED STATUS

All:

Thank you for sending us your draft final responses to the Cause of Action FOIA. These have now been cleared for release! We ask, however, that each of you do the following:

- (1) review your own draft responses to ensure that they do not contain any personal information (such as names of individual award recipients), and to ensure that everything else is in order;
- (2) let us know what day you think your response will go out
- (3) alert your public affairs representative of the release
- (4) send us a copy of your release

If you have any questions, please contact me.

[redacted] (b) (6)

(b) (6), (b) (7) c

From: (b) (6) (JMD) (b) (6)
Sent: Friday, November 09, 2012 3:24 PM
To: (b) (6)
Cc:
Subject: RE: Cause of Action FOIA Request

(b) (6)

I'll let you know as soon as I get the go ahead, but we have not gotten it just yet.

(b) (6)

From: (USNCB)
Sent: Wednesday, October 31, 2012 8:39 AM
To: (JMD) (B)(6),(B)(7)(C)
Cc: (USNCB)
Subject: Cause of Action FOIA Request

Ms. (B)(6),(B)(7)(C)

Attached are INTERPOLs updated Cause of Action FOIA request responses (commemorative items list/proposed response letter) for your review. Can we go forward with the release at this time.

If you have any questions please contact me at (b) (6), (b) (7) c

Thanks!

(b) (6)
FOIA Specialist
INTERPOL Washington
U.S. National Central Bureau
U.S Department of Justice
(B)(6),(B)(7)(C)
(b) (6)

Not Responsive

