

**Received(Date):** 23 APR 2002 13:04:11

**From:** rfisher@ostp.eop.gov ( rfisher@ostp.eop.gov [ OSTP ] )

**To:** John M. Ackerly ( CN=John M. Ackerly/OU=OPD/O=EOP@EOP [ OPD ] ),  
sheila.bair@do.treas.gov ( sheila.bair@do.treas.gov [ UNKNOWN ] ), Rebecca A. Beynon ( CN=Rebecca  
A. Beynon/OU=WHO/O=EOP@EOP [ WHO ] ), Karen N. Blank ( CN=Karen N.  
Blank/OU=OMB/O=EOP@EOP [ OMB ] ), Daniel J. Chenok ( CN=Daniel J.  
Chenok/OU=OMB/O=EOP@EOP [ OMB ] ), Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] ),  
Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] ), Helen A. Domenici ( CN=Helen A. Domenici/OU=OSTP/O=EOP@EOP [ OSTP ] ), Mark A. Forman ( CN=Mark A.  
Forman/OU=OMB/O=EOP@EOP [ OMB ] ), Betty.Ann.Hunt@do.treas.gov ( Betty.Ann.Hunt@do.treas.gov [ UNKNOWN ] ), Brett M. Kavanaugh ( CN=Brett M.  
Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] ), Lisa J. Macecevic ( CN=Lisa J.  
Macecevic/OU=OMB/O=EOP@EOP [ OMB ] ), mehlman@ta.doc.gov ( mehlman@ta.doc.gov [ WHO ] ),  
Diana L. Meredith ( CN=Diana L. Meredith/OU=OMB/O=EOP@EOP [ OMB ] ), Christopher J. Orr ( CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [ WHO ] ), eprostic@doc.gov ( eprostic@doc.gov [ UNKNOWN ] ),  
Richard M. Russell ( CN=Richard M. Russell/OU=OSTP/O=EOP@EOP [ OSTP ] ), Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [ OPD ] ), Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] ), Danielle M. Simonetta ( CN=Danielle M. Simonetta/OU=OMB/O=EOP@EOP [ OMB ] ), Brian.Tishuk@do.treas.gov ( Brian.Tishuk@do.treas.gov [ UNKNOWN ] ), nvictory@ntia.doc.gov ( nvictory@ntia.doc.gov [ UNKNOWN ] )

**Cc:** Prescott M. Caballero ( CN=Prescott M. Caballero/OU=OSTP/O=EOP@EOP [ OSTP ] )

**Subject:** : RSVP: [Meeting/Telcon, 4-23-02, 5:00 p.m.] Identity Theft / DOJUpdate

##### Begin Original ARMS Header #####

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:rfisher@ostp.eop.gov ( rfisher@ostp.eop.gov [ OSTP ] )

CREATION DATE/TIME:23-APR-2002 13:04:11.00

SUBJECT:: RSVP: [Meeting/Telcon, 4-23-02, 5:00 p.m.] Identity Theft / DOJ Update

TO:John M. Ackerly ( CN=John M. Ackerly/OU=OPD/O=EOP@EOP [ OPD ] )

READ:UNKNOWN

TO:sheila.bair@do.treas.gov ( sheila.bair@do.treas.gov [ UNKNOWN ] )

READ:UNKNOWN

TO:Rebecca A. Beynon ( CN=Rebecca A. Beynon/OU=WHO/O=EOP@EOP [ WHO ] )

READ:UNKNOWN

TO:Karen N. Blank ( CN=Karen N. Blank/OU=OMB/O=EOP@EOP [ OMB ] )

READ:UNKNOWN

TO:Daniel J. Chenok ( CN=Daniel J. Chenok/OU=OMB/O=EOP@EOP [ OMB ] )

READ:UNKNOWN

TO:Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] )

READ:UNKNOWN

TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )

READ:UNKNOWN

TO:Helen A. Domenici ( CN=Helen A. Domenici/OU=OSTP/O=EOP@EOP [ OSTP ] )

READ:UNKNOWN

TO:Mark A. Forman ( CN=Mark A. Forman/OU=OMB/O=EOP@EOP [ OMB ] )

READ:UNKNOWN

TO:Betty.Ann.Hunt@do.treas.gov ( Betty.Ann.Hunt@do.treas.gov [ UNKNOWN ] )

READ:UNKNOWN

TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )

READ:UNKNOWN

TO:Lisa J. Macecevic ( CN=Lisa J. Macecevic/OU=OMB/O=EOP@EOP [ OMB ] )

READ:UNKNOWN

TO:mehlman@ta.doc.gov ( mehlman@ta.doc.gov [ WHO ] )

READ:UNKNOWN

TO:Diana L. Meredith ( CN=Diana L. Meredith/OU=OMB/O=EOP@EOP [ OMB ] )

READ:UNKNOWN

TO:Christopher J. Orr ( CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN  
TO:eproctic@doc.gov ( eproctic@doc.gov [ UNKNOWN ] )  
READ:UNKNOWN  
TO:Richard M. Russell ( CN=Richard M. Russell/OU=OSTP/O=EOP@EOP [ OSTP ] )  
READ:UNKNOWN  
TO:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [ OPD ] )  
READ:UNKNOWN  
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )  
READ:UNKNOWN  
TO:Danielle M. Simonetta ( CN=Danielle M. Simonetta/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN  
TO:Brian.Tishuk@do.treas.gov ( Brian.Tishuk@do.treas.gov [ UNKNOWN ] )  
READ:UNKNOWN  
TO:nvictory@ntia.doc.gov ( nvictory@ntia.doc.gov [ UNKNOWN ] )  
READ:UNKNOWN  
CC:Prescott M. Caballero ( CN=Prescott M. Caballero/OU=OSTP/O=EOP@EOP [ OSTP ] )  
READ:UNKNOWN  
##### End Original ARMS Header #####

Attached is an e-mail from Prescott Caballero regarding the subject meeting.  
Please acknowledge receipt of this message and your intention to participate in this meeting either in person or by conference call by contacting Ruth Fisher at 202-456-6046 or rfisher@ostp.eop.gov. If you need clearance into the EEOB, please provide Ms. Fisher with your full name, DOB, and SSN. Thanks!  
----- Forwarded by Ruth A. Fisher/OSTP/EOP on 04/23/2002  
12:06  
PM -----

Prescott M. Caballero  
04/22/2002 02:37 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: See the distribution list at the bottom of this message

Subject: [Meeting/Telcon, 4-23-02, 5:00 p.m.] Identity Theft / DOJ Update

Please note that Richard Russell would like to hold a meeting tomorrow, Tuesday, April 23, at 5:00 p.m. to discuss potential action by the Department of Justice related to identity theft. Your participation is requested.

The meeting will take place in EEOB Room 180.

If you prefer to participate via teleconference, you may do so at 5:00 p.m. by



dialing one of the following three numbers:

202-456-6755  
202-456-6766  
202-456-6777

Access Code: 9124

Each line supports a max. of seven people. If one line is busy, please try one of the other numbers. An automated voice will prompt you for your "conference code number." Enter the following: 9124. Please announce your name once you first enter the conference call and state your name prior to speaking thereafter.

RSVP: Please acknowledge receipt of this message and that you intend to participate in this meeting in person or by conference call by contacting Ruth Fisher at 202-456-6046 or [rfisher@ostp.eop.gov](mailto:rfisher@ostp.eop.gov). If you need clearance into the EEOB, please provide Ms. Fisher with your full name, DOB, and SSN.

Thanks very much.

Prescott Caballero  
Office of Science and Technology Policy  
Executive Office of the President

---

202-456-6045 direct  
202-456-6021 fax

Message Sent

To: \_\_\_\_\_

JAckerly@who.eop.gov  
sheila.bair@do.treas.gov @ inet  
hbeales@ftc.gov @ inet  
rbeynon@omb.eop.gov @ inet  
karen\_n.\_blank@omb.eop.gov @ inet  
Daniel J. Chenok/OMB/EOP@EOP  
Christine Ciccone/WHO/EOP@EOP  
Dan.Collins@usdoj.gov @ inet  
Cesar Conda/OVP/EOP@EOP  
Brian C. Conklin/WHO/EOP@EOP  
[redacted] @ inet  
Helen A. Domenici/OSTP/EOP@EOP  
Dina.Ellis@do.treas.gov @ inet  
courtney\_s.\_elwood@who.eop.gov @ inet  
alice.fisher@usdoj.gov @ inet

P6/b(6)  
b(7c), b(7e), b(7f)

Mark A. Forman/OMB/EOP@EOP  
Jonathan.Frenkel@do.treas.gov @ inet  
Susan.Hart@do.treas.gov @ inet  
Betty.Ann.Hunt@do.treas.gov @ inet  
Brett M. Kavanaugh/WHO/EOP@EOP  
Eva\_Kleederman@omb.eop.gov @ inet  
Lisa J. Macecevic/OMB/EOP@EOP  
mehlman@ta.doc.gov @ inet  
diana\_l\_meredith@omb.eop.gov @ inet  
Julie.myers@do.treas.gov @ inet  
Christopher J. Orr/WHO/EOP@EOP  
peter.b.owen@usdoj.gov @ inet  
eprostit@doc.gov @ inet  
Richard M. Russell/OSTP/EOP@EOP  
Diana L. Schacht/OPD/EOP@EOP  
Kristen Silverberg/WHO/EOP@EOP  
danielle\_m\_simonetta@omb.eop.gov @ inet  
Brian.Tishuk@do.treas.gov @ inet  
nvictory@ntia.doc.gov @ inet

Message Copied

To: \_\_\_\_\_

vleftwich@ftc.gov @ inet  
Marie K. Fishpaw/OVP/EOP@EOP  
christine.cardwell@usdoj.gov  
Christina M. Battisti/OMB/EOP@EOP  
hhamilton@ta.doc.gov @ inet  
Swilliams@ntia.doc.gov @ inet  
slegal@ftc.gov @ inet  
Aaron Parsons/OMB/EOP@EOP  
meubanks@ostp.eop.gov  
Ruth A. Fisher/OSTP/EOP@EOP