

**Received(Date):** 22 APR 2002 14:45:30

**From:** pcaballe@ostp.eop.gov ( pcaballe@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 ] ), hbeales@ftc.gov ( hbeales@ftc.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 ] ), Christine Ciccone ( CN=Christine Ciccone/OU=WHO/O=EOP@EOP [ WHO ] ), Dan.Collins@usdoj.gov ( Dan.Collins@usdoj.gov [ UNKNOWN ] ), Cesar Conda ( CN=Cesar Conda/OU=OVP/O=EOP@EOP [ OVP ] ), Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] ), [REDACTED]

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

[REDACTED] [ UNKNOWN ] ), Helen A. Domenici ( CN=Helen A. Domenici/OU=OSTP/O=EOP@EOP [ OSTP ] ), Dina.Ellis@do.treas.gov ( Dina.Ellis@do.treas.gov [ UNKNOWN ] ), Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] ), alice.fisher@usdoj.gov ( alice.fisher@usdoj.gov [ UNKNOWN ] ), Mark A. Forman ( CN=Mark A. Forman/OU=OMB/O=EOP@EOP [ OMB ] ), Jonathan.Frenkel@do.treas.gov ( Jonathan.Frenkel@do.treas.gov [ UNKNOWN ] ), Susan.Hart@do.treas.gov ( Susan.Hart@do.treas.gov [ UNKNOWN ] ), 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 ] ), Eva Kleederman ( CN=Eva Kleederman/OU=OMB/O=EOP@EOP [ OMB ] ), 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 ] ), Julie.myers@do.treas.gov ( Julie.myers@do.treas.gov [ UNKNOWN ] ), Christopher J. Orr ( CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [ WHO ] ), peter.b.owen@usdoj.gov ( peter.b.owen@usdoj.gov [ UNKNOWN ] ), 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:** vleftwich@ftc.gov ( vleftwich@ftc.gov [ UNKNOWN ] ), Marie K. Fishpaw ( CN=Marie K. Fishpaw/OU=OVP/O=EOP@EOP [ OVP ] ), christine.cardwell@usdoj.gov ( christine.cardwell@usdoj.gov [ UNKNOWN ] ), Christina M. Battisti ( CN=Christina M. Battisti/OU=OMB/O=EOP@EOP [ OMB ] ), hhamilton@ta.doc.gov ( hhamilton@ta.doc.gov [ UNKNOWN ] ), Swilliams@ntia.doc.gov ( Swilliams@ntia.doc.gov [ UNKNOWN ] ), slegal@ftc.gov ( slegal@ftc.gov [ UNKNOWN ] ), Aaron Parsons ( CN=Aaron Parsons/OU=OMB/O=EOP@EOP [ OMB ] ), Miriam R. Eubanks ( CN=Miriam R. Eubanks/OU=OSTP/O=EOP@EOP [ OSTP ] ), Ruth A. Fisher ( CN=Ruth A. Fisher/OU=OSTP/O=EOP@EOP [ OSTP ] )

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

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

RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

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

CREATION DATE/TIME:22-APR-2002 14:45:30.00

SUBJECT:: [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:hbeales@ftc.gov ( hbeales@ftc.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:Christine Ciccone ( CN=Christine Ciccone/OU=WHO/O=EOP@EOP [ WHO ] )

READ:UNKNOWN

TO:Dan.Collins@usdoj.gov ( Dan.Collins@usdoj.gov [ UNKNOWN ] )

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

P6/b(6)  
b(7c), b(7e), b(7f) TO: [ UNKNOWN ] )

READ:UNKNOWN

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

READ:UNKNOWN

TO:Dina.Ellis@do.treas.gov ( Dina.Ellis@do.treas.gov [ UNKNOWN ] )

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TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )

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

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TO:Jonathan.Frenkel@do.treas.gov ( Jonathan.Frenkel@do.treas.gov [ UNKNOWN ] )

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TO:Susan.Hart@do.treas.gov ( Susan.Hart@do.treas.gov [ UNKNOWN ] )

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

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

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TO:Eva Kleederman ( CN=Eva Kleederman/OU=OMB/O=EOP@EOP [ OMB ] )

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:Julie.myers@do.treas.gov ( Julie.myers@do.treas.gov [ UNKNOWN ] )

READ:UNKNOWN

TO:Christopher J. Orr ( CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [ WHO ] )

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TO:eprostit@doc.gov ( eprostit@doc.gov [ UNKNOWN ] )

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TO:Richard M. Russell ( CN=Richard M. Russell/OU=OSTP/O=EOP@EOP [ OSTP ] )

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

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TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )

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TO:Danielle M. Simonetta ( CN=Danielle M. Simonetta/OU=OMB/O=EOP@EOP [ OMB ] )

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TO:Brian.Tishuk@do.treas.gov ( Brian.Tishuk@do.treas.gov [ UNKNOWN ] )

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TO:nvictory@ntia.doc.gov ( nvictory@ntia.doc.gov [ UNKNOWN ] )

READ:UNKNOWN

CC:vleftwich@ftc.gov ( vleftwich@ftc.gov [ UNKNOWN ] )  
READ:UNKNOWN  
CC:Marie K. Fishpaw ( CN=Marie K. Fishpaw/OU=OVP/O=EOP@EOP [ OVP ] )  
READ:UNKNOWN  
CC:christine.cardwell@usdoj.gov ( christine.cardwell@usdoj.gov [ UNKNOWN ] )  
READ:UNKNOWN  
CC:Christina M. Battisti ( CN=Christina M. Battisti/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN  
CC:hhamilton@ta.doc.gov ( hhamilton@ta.doc.gov [ UNKNOWN ] )  
READ:UNKNOWN  
CC:Swilliams@ntia.doc.gov ( Swilliams@ntia.doc.gov [ UNKNOWN ] )  
READ:UNKNOWN  
CC:slegal@ftc.gov ( slegal@ftc.gov [ UNKNOWN ] )  
READ:UNKNOWN  
CC:Aaron Parsons ( CN=Aaron Parsons/OU=OMB/O=EOP@EOP [ OMB ] )  
READ:UNKNOWN  
CC:Miriam R. Eubanks ( CN=Miriam R. Eubanks/OU=OSTP/O=EOP@EOP [ OSTP ] )  
READ:UNKNOWN  
CC:Ruth A. Fisher ( CN=Ruth A. Fisher/OU=OSTP/O=EOP@EOP [ OSTP ] )  
READ:UNKNOWN  
##### End Original ARMS Header #####

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. 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

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