

**NLWJC - Kagan**

**DPC - Box 011 - Folder 046**

**Crime - Strategy**

**...Team Leaders Meeting...3-1-99...**

**1. Crime Bill 2000.** Follow-up from last Wednesday's meeting:

(1) Clearance. Send old provisions or old news into clearance ASAP. This includes: juvie provision, international crime, money laundering, VAWA II, children exposed to violence, gun shows, and Brady II. Hold, review, re-write new titles until next week, including -- COPS, Zero-T drug supervision, health care and consumer fraud, environmental crimes, chem-bio and victims. Also, re-do outline as follows:

- Title I: 21st Century Law Enforcement
- Title II: Firearms
- Title III: Drugs
- Title IV: Juvenile Crime (and Prevention)
- Title V: Prisons/Punishment
- Title VI: VAWA II
- Title VII: White Collar Crime (Environment, Health, Consumer)
- Title VIII: Miscellany

By next Monday (3/8), we will also hope to have the following items to assist you in deciding the final contents of the crime bill: new outline of bill; section-by-section of major provisions; table w/universe of gun amendments; and table w/potential add-ons.

(2) Roll-Out Strategy. Some ideas to consider:

- **Guns (week of 3/8).** If gun directive and DOJ gun report are not used for the 3/5 radio address, we could announce them in video conference with the USAs and SACs -- as well as leak the new (and old?) gun proposals to be included in the crime bill. Alternatively, we could leak the President's directive and crime bill proposals, and have the AG, DAG and Treasury do the video conference. Leading w/guns also allows us to "rattle the gun-saber" before the scheduled appropriations hearings -- and before the R's try to bring their juvie crime bill to the floor.

- **International Crime/Terrorism (week of 3/15).** We could leak that the President will re-introduce his international crime/terrorism bill, and that it will include an expansion of the biological weapons statute. We should talk to the NSC about what we might be able to add to this (i.e., anecdotes), and what papers might be the most interested.

- **Health Care/Nursing Home Fraud (week of 3/15).** Have VP announce new penalties in crime bill for health care/nursing home fraud as part of larger event on quality of health care for seniors. VP is already considering this.

- **Money Laundering Strategy (week of 3/22).** Treasury is preparing to release their first-ever comprehensive strategy on money laundering. As part of their announcement, they could include the money laundering provisions to be included in the upcoming crime bill.

- **White Collar Crime (week of 3/22).** As part of the AG's press availability on Thursday, she could announce the inclusion of certain white collar crime provisions in the crime bill, focusing on either telemarketing scams or environmental crimes. We should check w/DOJ and EPA to see what else they might be able to pair w/this.

- **Crime Bill Launch (week of 3/29).** Need to get this on the calendar ASAP; 3/31 seems like best date. Will speak to local police department about POTUS being able to address a police academy class. Any other ideas? Might be able to time release of latest law enforcement survey showing size of police departments.

2. **Assaults Report.** DOJ believes it can put out press release by COB Monday. Do we prefer, if they will let us, to leak it? If not, go ahead w/late Monday release for Tuesday's papers? Do we need any special paper/background/guidance on this.
3. **Upcoming DOJ Hearings.** As you know, over the next 2 weeks, it looks like the AG will have to testify 3 different times on her budget (3/9, 3/11, and 3/15), and that Joe Brann will have to testify on our new COPS program (3/17). Instead of our usual, non-strategic approach to these hearings, perhaps we should approach them much more aggressively. We should consider trying to make news: we could release a report on cops and prosecutors; have the COP groups put out a statement or hold a press conference; give hard-hitting talking points to our friends on the Democratic side; etc. ✓
4. **Child Safety Locks Study.** Will ask Treasury.
5. **Racial Profiling.** Sorry, no paper from DOJ on this. I'll try and get something before today's 1:30pm.

**Crime Meeting  
February 25, 1999**

**I. 21st Century Crime Bill**

- A. Overview of draft bill
- B. Clearance/Consultation
  - Put into clearance by 3/5
  - Finish by 3/22
  - Follow-up meetings w/Dems, law enforcement groups, mayors, NDAA
- C. Introduction/Roll-out
  - Speech to graduating class at police academy (3/26-31)
  - Follow-up w/events during congressional recess

**II. Events/Reports**

- A. Gun enforcement directive (3/5 radio address)
  - Release DOJ "Promising Strategies" report
  - Assault weapons report
  - Target police/prosecutors money
- B. 100,000 cops event
  - Schedule during police week in May

do authorization in bill  
2 federal  
"such sums"

**III. Miscellany**

- A. Racial profiling meeting
- B. COPS audit/report

Dem wish-list

Feinberg gun clips  
 Data collection on racial profiling  
 Coach disparities  
 Some privacy stuff out of L's office  
 Other gun stuff -  
 CAD  
 1-a-month  
 "engaged in business" def

McDade - in/  
Dems want out

Repub objections

- Pirens
- Poyner
- Cannon phones

**Crime/Drugs Calendar  
December 1998 - February 1999**

**December**

12/1 DAG Holder Community Prosecutors meeting  
12/5 Radio address on NICS  
12/11 VP release of COPS MORE grants (\$77 million)  
12/15 OJJDP study -- Gangs, Drugs and Violence  
BJS study -- Correctional Populations in the U.S. 1996  
12/20 BJS study -- Substance Abuse and Treatment: State and Federal Prisoners 1997  
12/23 COPS shutdown report due  
12/27 1997 National Crime Victimization Survey  
12/31 NIJ report to Congress on police use of force

HHS Monitoring the Future Survey

**January**

1/3 BJS Homicide Trends (Data brief)  
1/5-7 Possible coerced abstinence event, Drug-Free Prison grants  
1/7 Recommendations on gun shows directive due  
1/8 NIJ Research in Brief -- Impacts of 1994 Assault Weapons Ban  
BJS study -- Truth-in-Sentencing and Time Served in State Prison  
1/19 State of the Union Address  
1/27-29 U.S. Conference of Mayors, Washington, DC  
1/31 BJS study -- Carjacking in the U.S. 1992-96

**February**

2/1 President's FY 2000 budget release  
2/2 1999 National Drug Control Strategy release  
2/7 BJS report -- Prison and Jail Inmates at Midyear 1998  
2/9 YCGII report ready  
mid-month Release of IOM study on medical marijuana  
2/20-23 NGA annual meeting, Washington, DC

*Crime - strategy  
revised*

**Crime Meeting Agenda  
December 14, 1998, 3:00pm**

**I. Update on FY 2000 budget and new initiatives**

- COPS II/Crime Bill II
- Reports
- Legislative decisions
- Outreach to groups

**II. Events/announcements**

- Monitoring the Future release (12/18)
- Guidelines on prison drug testing/treatment
- Recommendations on gun shows (1/7)
- YCGII Report (2/9)

**Other:**

- Timing/guidelines for community prosecution grants
- Timing/guidelines for COPS/school safety earmark
- Timing/announcement for announcement of Exile earmark

**III. Miscellany**

- Impact of OMB guidance for CJS appropriations -- how will funds be allocated?
- DOJ proposed directive requiring firearms to be stamped -- not etched.
- Pending reports to be released:
  - COPS shutdown report due (12/23)
  - National Crime Victimization Survey (12/31)



Jose Cerda III

12/01/98 01:05:25 PM

Record Type: Record

To: Bruce N. Reed/OPD/EOP, Elena Kagan/OPD/EOP, Leanne A. Shimabukuro/OPD/EOP, Michael Deich/OMB/EOP  
cc: Cathy R. Mays/OPD/EOP, Laura Emmett/WHO/EOP  
Subject: Crime Meeting Agenda

BR. et.al.:

While I know we haven't nailed down a time/date for the crime meeting this week, in the hopes that we will do so soon, here's a draft agenda. Comments? jc3

**Crime Meeting Agenda  
December 2, 1998**

I. Update on FY 2000 budget and new initiatives

- Status of funding for COPS II/Crime Bill II
- DAG's Crime Bill II recommendations
- Other budget issues -- Brady fee, state prison funding, etc.

II. Events/announcements

- Date certain for guidelines on prison drug testing/treatment
- Recommendations on gun shows (1/7)
- YCGII Report (2/9)

Other:

- Timing/guidelines for community prosecution grants
- Timing/guidelines for COPS/school safety earmark
- Timing/announcement for announcement of Exile earmark

III. Miscellany

- NICS: (1) Can sale be denied solely on an arrest? (2) Implementation follow-up?
- Impact of OMB guidance for CJS appropriations -- how will funds be allocated?
- DOJ proposed directive requiring firearms to be stamped -- not etched.
- Pending reports to be released.

} ?

7

**Crime Meeting Agenda  
October 27, 1998**

**I. Overview -- Need for New Crime Meeting**

**II. Policy Development**

A. Initiate discussions on Crime Bill II

1. Extension of COPS and other key programs
2. Firearms issues (Brady II, gun shows, CAP legislation, etc.)

B. Other new ideas for State of the Union/FY 2000 Budget

1. Expansion of Youth Crime Gun Interdiction Initiative (40 more cities)
2. Expansion of values-based initiative
3. Gun and drug enforcement initiatives
4. Youth drug prevention: drug testing (i.e., Miami model), drug and tobacco courts, Safe and Drug-Free Schools reforms, etc.
5. Parity for substance abuse treatment

**III. Communications/Events**

A. Report on Youth Crime Gun Interdiction Initiative

B. Release of final 1997 FBI Uniform Crime Report

C. Brady/NICS implementation (AG certification, final reg)

D. Outstanding GTO regulations *where?*

E. Miscellaneous reports

**IV. Agency Issues**

*Crime - strategy*

## Crime Meeting Agenda August 19, 1998

### Upcoming Events

- \* 8/22 -- Possible Early Warning Guide radio address
- \* 8/26 -- COPS event (Police Corps, COPS hiring, small cities grants)
- \* 10/15 -- WH Conference on School Safety

### Other Pending Events

- \* 8/21 -- HHS Household Survey release
- \* Elder abuse/fraud event -- early September

### Pending Items

- \* GTO money laundering follow up meeting
- \* 9/4 COPS School-based partnerships grants
- \* Drug-Free Communities grants, advisory panel appointments

### Miscellaneous

- \* Other releases, DOJ reports
- \* Gun tracing report -- mid-October target

# Crime Meeting Agenda August 12, 1998

## Upcoming Events

- \* 8/15 -- Drunk driving radio address
- \* 8/22 -- Early Warning Guide radio address
- \* 10/15 -- WH Conference on School Safety

## Other Pending Events

- \* GTO money laundering regulation not ready for 8/18 - Done to put together info.
- \* 8/25 -- HHS Household Survey/ Drug-Free Communities grants
- \* Elder abuse/fraud event -- early September

Think about doing a/ EWG

- \* Miscellaneous DOJ grants: Police Corps, Block grants, national registry, COPS/schools

Dom viol grants  
10 sites -  
prob mid Sept.

back-to-school timing  
last wk of Aug/ 1st of Sept (late)

ready now; could wait, but need  
to be specific: good at Vineyard.  
(upholding and still)  
Doing of Kennel  
but thing

## Pending Items

- \* Proposed rule on NICS/Brady implementation  
This morning.
- \* Teen drug testing/driver's licenses pilot

Bulk of soon  
later in fall;  
little piece now  
Sept/Oct

## Legislative

- \* Juvenile crime -- September Senate floor action possible
- \* Appropriations
- \* Drugs
- \* Concealed weapons

## Miscellaneous

- \* Other releases, DOJ reports
- \* Follow up to Rendell meeting

Gun Tracing report -  
Oct 15 target.

Probation report in Sunday

## Crime Meeting Agenda July 29, 1998

### Upcoming Events

- \* 8/11 (tentative) Brady event
  - Brady reg
  - Brady fee issue
- \* 8/22 (tentative) Early Warning Guide Radio address
- \* 10/15 WH Conference on School Safety
  - Release first annual report on school safety

### Pending Items

- \* School safety
  - Early September release of COPS/Schools grants and plan
- \* Teen drug testing/driver's licenses pilot

### Legislative

- \* Juvenile crime -- September Senate floor action possible
- \* Appropriations
  - CJS -- Senate drug amendment
  - Treasury-Postal
  - Labor/HHS
- \* Drugs

### Miscellaneous

- \* GAO -- directive on child safety locks
- \* Other releases, DOJ report
- \* HHS Household Survey
- \* Follow up to Rendell meeting
- \* Chicago VP drug event re-scheduled

## Crime Meeting Agenda July 15, 1998

### Upcoming Events

- \* 7/20 Curfews, school uniforms, anti-truancy announcement, New Orleans
- \* 7/23 Faith-oriented anti-gang grants

### Pending Items

- \* School safety
  - Release of early warning guide at end of August (meet w/communities, experts)
  - Early September release of COPS/Schools grants and plan
  - Annual School Safety Report and School Safety day (early October)
- \* 7/28 Drug Strike Force VP announcement, Chicago
- \* Teen drug testing/driver's licenses pilot
- \* CAP legislation follow-up meeting

### Legislative

- \* Juvenile crime
- \* Appropriations
  - CJS
  - Treasury-Postal
  - Labor/HHS
- \* Drugs

### Miscellaneous

- \* FRC drug study release today
- \* Other releases, DOJ reports
- \* Law enforcement groups
- \* HHS Household Survey

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### Crime Meeting Agenda July 1, 1998

anything else to do by  
exec action?  
use contracting power?

#### Upcoming Events

- \* 7/8 Youth Handgun Signs and CAP legislation
- \* 7/9 Anti-drug media campaign national roll out, Atlanta
- \* Separate Drug Courts event -- DUF/ADAM arrestee data release  
- Will meth COPS grants ready to be announced?

Data:  
Advert tested - showed impact  
Also - ~~long~~ advert decline  
led to drug T in  
early 90s

ADAM extension

#### Pending Items

- \* School safety  
- Release of early warning guide at end of August (meet w/communities, experts) *meth spreading*  
- Early September release of COPS/Schools grants and plan  
- Annual School Safety Report and School Safety day (early October)  
*2 or focus on publishers?*

- \* Faith-oriented anti-gang grants - value based  
- *value of limit*  
*5-cities only up 25% of juv homicides*  
*vs 100%*  
**7/28** Drug Strike Force VP announcement, Chicago  
*reply brief?*
- \* Teen drug testing/driver's licenses pilot

~~Travis~~ brief of a bat.  
~~McCarthy~~  
2 criticize drug for  
not funding c.a.  
piece

All cities w:  
COP grants  
que tracking

5-cities only up 25% of juv homicides  
in comparison

how broad?

#### Legislative

- \* Juvenile crime - *not moving*
- \* Appropriations  
- CJS  
- Treasury-Postal  
- Labor/HHS

#### Miscellaneous

- \* Other releases, DOJ reports, upcoming Supreme Ct. decisions/briefs
- \* Law enforcement groups

**Crime Meeting Agenda  
June 25, 1998**

**Upcoming Events**

- \* 7/9 Anti-drug media campaign national roll out, Atlanta
- \* Separate Drug Courts event -- DUF/ADAM arrestee data release
- \* 6/26 Riley speech on school violence; 6/25 McCaffrey release of Pulse Check

**Pending Items**

- \* School safety
- \* 7/28 Drug Strike Force VP announcement, Chicago
- \* Youth handgun signs -- ready
- \* Meth COPS grants -- school COPS grants
- \* Faith-based anti-gang grants
- \* Teen drug testing/driver's licenses pilot

**Legislative**

- \* Juvenile crime
- \* Appropriations
  - CJS
  - Treasury-Postal
  - Labor/HHS
- \* Drugs

**Miscellaneous**

- \* Other releases, DOJ reports, upcoming Supreme Ct. decisions/briefs
- \* Law enforcement groups

## Crime Meeting Agenda June 17, 1998

### Upcoming Events

- \* 7/9 Anti-drug media campaign national roll out, Atlanta  
- DUF/ADAM data release
- \* 7/19 Curfew/truancy report release

### Pending Items

- \* Gang ordinance brief release ✓
- \* Faith-based gang grant program ✓
- \* Childproof guns challenge ✓
- \* Gun <sup>?</sup> signs/ child access prevention (CAP) legislation

### Other Potential Events

- \* 6/18 PRIDE survey on teens and drugs
- \* 6/25 Pulse Check report on drugs

### Legislative Update

- \* Commerce-Justice approps (curios, COPS, juvie)
- \* Treasury-Postal approps (assaults, curios, youth gun tracing, pawnbrokers)
- \* Republican drug hearings
- \* Victims' constitutional amendment Senate markup

### Miscellaneous

- \* Other pending releases, DOJ Reports, upcoming Supreme Court decisions
  - \* Law enforcement groups
  - \* Drug Courts grants
-

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## Crime Meeting Agenda June 10, 1998

### Upcoming Event

- \* 6/16 signing ceremony for police bills  
-- other potential announcements (e.g., smart gun challenge?)

### Specific Follow Up

- \* Faith-based gang grant program ✓
- \* Curios report
- \* Police group outreach
- \* Durbin CAP (Child Access) bill ✓
- \* School safety

### Other Potential Events

- \* Meth announcement (July)
  - DUF data
  - COPS grants
- \* Youth Anti-Drug Media Campaign -- week of July 6

### Legislative Update

- \* Republican drug strategy update
- \* Assaults
- \* Appropriations

### Miscellaneous/ Pending Items

- \* Gang ordinance brief due June 18?
- \* Other pending events/releases, DOJ Reports, pending Supreme Ct. decisions

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## Crime Meeting Agenda May 20, 1998

### Specific Follow Up

- \* COPS Event -- May 29th
- \* Meth announcement
  - DUF data
  - COPS grants
- \* Curios report
- \* Police group outreach
- \* Durbin CAP (Child Access) bill

### Legislative Update

- \* Republican drug strategy update
  - Drug-Free Borders
- \* Assaults

### Other Potential Events

- \* Signing ceremony for police bills
- \* Drug courts speech June 4th -- possible release of CASA Report, drug court grants

### Miscellaneous/ Pending Items

- \* Gang ordinance brief
- \* Any other pending events/releases -- DOJ Reports

## Crime Meeting Agenda May 13, 1998

### Pending Events

- \* Possible crime radio address, May 16
- \* VP crime events
  - FOP Memorial, May 15
  - Crime Technology, May 19
- \* COPS Announcement -- maybe May 28 or 29?
- \* DOJ proposed address to school children

### Legislative Update

- \* Juvenile crime -- mid-June
- \* Republican drug strategy -- Craig bill on tobacco?
- \* Assaults/surplus military
  - Capps letter with 70 supports of assaults decision
  - Daschle and other Dems letters to Erskine on surplus military
- \* Durbin Brady II legislation (and children's gun package?)
- \* Police/victims bills: bulletproof vests, Degan expansion, police survivors

### Other Potential Events

- \* Missing Children's Day May 25 -- guidebook release?
- \* Second annual meth strategy -- new DUF data on meth use?
- \* Drug courts speech June 4th -- possible release of CASA Report

### Miscellaneous/ Pending Items

- \* COPS-- \$75,000 cap will not be lifted; Biden/Dare proposal; need new meeting
- \* Any other pending events/releases -- DOJ Reports
- \* Treasury follow up -- Youth Handgun Safety Act signs

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## Crime Meeting Agenda May 6, 1998

### Pending Events

- \* Possible Radio Address, May 9  
- Release gun-free schools report
- \* International Crime event May 12
- \* COPS Announcement -- scheduling request submitted, no date

### Legislative Update

- \* Juvenile crime -- mid-June
- \* Republican Drug Strategy  
- Update on proposed legislation: crack, teen drivers
- \* Assaults/curios -- strategy for appropriations
- \* Police/victims bills: bulletproof vests, Degan expansion, police survivors

### Other Potential Events

- \* VP events  
- Crime technology event -- late May/early June  
- Peace Officers Memorial May 15
- \* Missing Children's Day May 25
- \* Drug courts speech June 4th -- possible release of CASA Report

### Miscellaneous/ Pending Items

- \* COPS-- \$75,000 cap will not be lifted.
- \* Any other pending events/releases -- DOJ Reports
- \* Biden/Hollings DARE proposal ?
- \* Treasury follow up -- Youth Handgun Safety Act signs

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## Crime Meeting Agenda April 22, 1998

### Pending Events

- \* Juvenile violence roundtable Friday, April 24
  - Release gun-free schools report? —
  - Participants -- Rubin invite —
  - Press —

### Legislative Update

- \* Juvenile crime
  - \* Status on victims rights amendment hearing
  - \* Gingrich drug strategy April 30th
  - \* Child Protection and Sex Predator Act - House subcommittee hearing
- April 23

### Other Potential Events

- \* COPS pilot waiver announcement -- \$75,000 cap will not be lifted.
- \* April 25th radio address on prisoner benefits fraud (tentative)
  - Possible victims photo op
- \* VP crime technology event -- possibly mid-May (police week)
- \* Drug courts speech June 4th -- possible release of CASA Report

### Miscellaneous/ Pending Items

- \* Any other pending events/releases -- DOJ Reports
- \* May 25 -- Missing Children's Day
- \* Peace Officers Memorial May 15 -- VP -- need announcement

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## Crime Meeting Agenda April 1, 1998

### Pending Events

- \* .08 BAC event and underage drinking grants today
- \* Assault weapons -- release report on April 6 (tentative)
- \* School Crime Supplement (joint DOJ/Education report) -- April 10

Next week, AG and Secretary Riley convene roundtable with experts on juvenile violence

### Legislative Update

- \* Juvenile crime
- \* Durbin legislation ("Brady II")

### Other Potential Events

- \* Houston COPS or crime event April 14 (tentative)
- \* NYC school uniforms event April 27 (tentative)
- \* United Nations drug speech June 6 (tentative)
- \* VP crime technology event

### Miscellaneous/ Pending Items

- \* Any other pending events/releases--DOJ Reports
- \* Model youth handgun legislation
- \* International Crime Bill and Strategy

## Crime Meeting Agenda March 18, 1998

### Pending Events

- \* 3/19 school violence
  - Violence and Discipline Problems in US Schools '96-'97
  - Outline of proposed School Violence Indicators Report
  - COPS funding availability -- \$17.5 million for law enforcement, schools and community groups
  - School Crime Supplement (joint DOJ/Education report) will not be ready until March 25
  
- \* 3/20 assault weapons for press conference (tentative)

### Legislative Update

- \* Juvenile crime
  
- \* Drugs
  - Proposed marijuana resolution
  
- \* Prison drug testing/treatment legislation
  - March 23 to 25 conference; possible announcements
  
- \* Justice authorization

} ?

### Other Potential Events

- \* Big picture crime speech

### Miscellaneous/ Pending Items

- \* Any other pending events/releases--DOJ Reports
  
- \* Meeting for curios/relics report and Durbin legislation
  
- \* International Crime Bill

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## Crime Meeting Agenda March 4, 1998

### Pending Events

- \* Crime Speech to National Association of Attorneys General
  - Overview of crime policy
  - NIJ gang report not appropriate; only research preview
- \* 3/14 Tentative Assault Weapons Radio Address
  - Release date for report
  - Meeting tomorrow on legal questions

### Legislative Update

- \* Juvenile Crime
  - Current status
- \* Drugs
  - Crack cocaine: draft Lott/Hatch/Abraham letter
  - Drug Strategy hearing in Senate Judiciary
- \* Prison Drug Testing/Treatment Legislation
  - March 23 to 25 conference; possible announcements
- \* Justice Authorization Bill
  - Relevant crime issues

### Other Potential Events

- \* School violence indicators released end of March

### Miscellaneous/ Pending Items

- \* Cocaine/Heroin report (3/5)
- \* Juvenile Confinement and Violence (3/6)
- \* Any other pending events/releases--DOJ Reports
- \* DOL/OSHA Report on Workplace Violence
- \* Drug testing/drivers licenses pilots

*COPS Mtg tomorrow*

2/11

Crime Strategy Mtg

Prig treatment cent - last half Mar  
Video if he's not here 27th/28th

RE - push hard → [ Feb 28 - Brady anniversary -  
new #s - RTS..

Response to crack letter -

pivot to juv crime - ~~high~~ shot across bow.

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### Crime Meeting Agenda February 25, 1998

#### Pending Events

- \* Possible Drunk Driving Event
  - Call on Congress to pass .08 BAC legislation.
  - Timing of NEXTEA
  
- \* 3/14 Tentative Assault Weapons Radio Address
  - Release date for report

Next week?

13 or 14 -

Radio address OK.

State AG speech.

#### Legislative Update

- \* Juvenile crime <sup>State Leg</sup>
  - Model Juvenile Handgun Legislation - 3 yrs old; very late
  
- \* Drugs
  - Crack cocaine: Abraham bill - Attach to ONDCP reauth? Biden - no voter for Abraham in floor.
  - ONDCP Reauthorization
  - Drug Strategy Resolution
  
- \* Miscellaneous
  - 1) Crimes against children package (missing children, Internet stalking) take it up.
  - 2) Witness protection
  - 3) Bailey fix
  - 4) Durbin bill on handgun sale waiting period

Put together leg piece - kids/mur - to attach to Abraham if Reg take it up.

#### Other Potential Events

- \* Youth gun violence event with National Association Attys General (3/13) - competing: tobacco/assault weapons
- \* Gun Trafficking (Schumer legislation)
- \* Money Laundering/ Final GTO Regulation - Present as dup - likely either
- \* School Violence Report Card possibly released mid-March. From Riley/Reno - letter of what report card will provide - each department national benchmark
- \* 4th Anniversary of AG's Violent Crime Initiative

#### Miscellaneous/ Pending Items

- \* Update from DOJ on drug testing and driver's licenses funding issue. - save for another
- \* NIJ Gang Report -- postponed - bring new writer - late March
- \* Any other pending events/releases--DOJ Reports
- \* 2/28 is 4th anniversary of Brady implementation (Holder remarks at availability).

survey also  
?

**Crime Meeting Agenda  
January 14, 1998**

**Brady**

- \* Update from DOJ/Treasury on Arkansas agreement.

**1/16 Event in NYC**

- \* COPS grant announcement

**Sex Offenders**

- \* Update from Justice on "lifetime jurisdiction" on sex offenders.
- \* Update from Justice on National Sex Offender Registry. *22 + DC*

**Coerced Abstinence Prison Drug Directive**

- \* Follow up needed on drafting legislation and getting support from Governors.

**Juvenile Crime/Gangs**

- \* Follow up from Justice on 10-city juvie/COPS pilot.

**Treasury Update on Assault Weapons**

**Miscellaneous/ Pending Items**

- \* Statutory Rape
- \* AG's proposed op-ed on law enforcement access to medical records.
- \* Any other pending events/releases--DOJ Reports
- \* NIJ Studies--Need release date of gang study.

# Crime Meeting Agenda December 10, 1997

## 12/11 Miami Drug Event

### Announcements

- 1) Increase in Coast Guard interdiction #'s
- 2) Expanded HIDTA in Florida
- 3) Anti-Drug Media Campaign- ready to pilot in 12 cities next month

### Related issues

- 1) DOD budget passback
- 2) DEA/ Border Patrol case

## Outstanding Events/Issues

- \* Monitoring the Future Study on youth drug use → 12/18 ONDCP and HHS release
- \* Do an ad. Minnesota speech for AG
- \* Update from Justice on # of gang prosecutions at federal level/feds assisting states

Fight for this on scheduling  
 17th possibility  
 show looking up - attitudinal behavioral??

## Treasury Update on Assault Weapons

Interviews w/ interested parties - Henderson

## Miscellaneous/ Pending Items

- \* Any other pending events/releases--DOJ Reports
- \* NIJ Studies-- G.R.E.A.T. evaluation, Gang member study
- \* Cop Killer Bullets study

crack finding - link w/ victimization  
 homicide rate in 8 cities - Wash DC  
 9.2% ↓ gov across violence official release (already announced)

+++++  
 Memo from Kleiman  
 +++++

Megan's Law - set location?  
 On demand now?

Arizona - lowest recid. rate in country.  
 more than school uniforms.  
 What can we do that will push?  
 Conditioning prison grants?  
 a bit more flexibility? ←

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## Crime Meeting Agenda December 3, 1997

### Possible 12/6 Radio Address

- \* Final FY 98 Crime/Drug appropriations
- \* Prisoner Drug Testing/Intervention Directive
- \* G.R.E.A.T. Report

### Outstanding Events/Issues

- \* Possible 12/11 release in Miami of Coast Guard and Customs interdictions  
#s
- \* Possible 12/5 Minnesota speech for AG
- \* Possible 12/11 signing in Miami of Youth Crime Gun Interdiction Initiative  
agreement with release of Handgun Control ad
- \* Update from Justice on # of gang prosecutions at federal level/feds  
assisting states

### Miscellaneous/ Pending Items

- \* Any other pending events/releases--DOJ Reports
- \* NIJ Studies-- Homicide study, others
- \* Cop Killer Bullets study
- \* Modified Assault Weapons

**Crime Meeting Agenda  
December 3, 1997**

**Possible 12/6 Radio Address**

- \* Final FY 98 Crime/Drug appropriations
- \* Prisoner Drug Testing/Intervention Directive
- \* G.R.E.A.T. Report

**Outstanding Events/Issues**

- \* Possible 12/11 release in Miami of Coast Guard and Customs interdictions #s
- \* Possible 12/5 Minnesota speech for AG
- \* Possible 12/11 signing in Miami of Youth Crime Gun Interdiction Initiative agreement with release of Handgun Control ad
- \* Update from Justice on # of gang prosecutions at federal level/feds assisting states

**Miscellaneous/ Pending Items**

- \* Any other pending events/releases--DOJ Reports
- \* NIJ Studies-- Homicide study, others
- \* Cop Killer Bullets study
- \* Modified Assault Weapons

*Crime-strategy*

## Crime Meeting Agenda November 5, 1997

### Feinstein/Assault Weapons

- \* Treasury-- Directive

### FY 98 CJS Approps

- \* Curios and relics
- \* Juvenile justice
- \* COPS funding
- \* Hyde amendment

### November 12 Drug/Crime Event

- \* Drug Policy Council meeting postponed
- \* Crime Victimization Survey
- \* ONDCP recommendation

### ONDCP Reauthorization

- \* ONDCP-- Update on Congressional action

### Crack Strategy

- \* Update on working group plan
- \* NIJ study on crack/homicides
- \* NIDA conference on crack

### Miscellaneous/ Pending Items

- \* Any other pending events/releases--DOJ Reports
- \* Response to New Republic article

# Crime Meeting Agenda November 5, 1997

## Feinstein/Assault Weapons

- \* Treasury -- Directive

## FY 98 CJS Approps

- \* Curios and relics
- \* Juvenile justice
- \* COPS funding
- \* Hyde amendment

projects get 45% of b.g. - 100m

prevention has disappeared

50m to J.J. Office - all going into state's per programs

Kohl - wants more with support

## November 12 Drug/Crime Event

- \* Drug Policy Council meeting postponed
- \* Crime Victimization Survey - released on 12th - not much left from June
- \* ONDCP recommendation

more dramatic than FBI #s.

## ONDCP Reauthorization

- \* ONDCP -- Update on Congressional action

Crack movement.

## Crack Strategy

- \* Update on working group plan
- \* NIJ study on crack/homicides
- \* NIDA conference on crack

long-term strategy

## Miscellaneous/ Pending Items

- \* Any other pending events/releases -- DOJ Reports
- \* Response to New Republic article

Ohio - Brady checks agreement  
ATF release survey -  
same day.  
w/in the week.

Stalling report - problem greater  
- Friday VANA

(wall) (pur)  
Minneapolis - just adopted NY/Booster  
approach - dramatic decline.  
Major speech - we now know that  
we didn't know 8 yrs ago re  
crime prevention.  
4 principles

**Crime Meeting Agenda  
November 19, 1997**

**Modified Assault Weapons Directive**

- \* Hill follow up
- \* Outreach to law enforcement groups
- \* Treasury proposed schedule

**Final FY 98 CJS Appropriations Recap**

- \* Juvenile justice
- \* COPS funding
- \* Curios and relics

**Outstanding Events/Issues**

- \* Brady Ohio fix
- \* Possible Minnesota speech for AG
- \* Coast Guard announcement
- \* Drug testing/ treatment directive

**Next Drug Policy Council Meeting**

- \* Possible Anti-Drug Media Campaign announcement

**Youth Crime Handgun Gun Tracing Initiative**

- \* Treasury follow up

**Miscellaneous/ Pending Items**

- \* Any other pending events/releases--DOJ Reports
- \* NIJ Studies-- Homicide study, others

What is the lead  
w/ this WBA cartoon  
character?

EDDIE THE EAGLE

Crime-Strategy

Mtg - Kelley / Franca / W. Slim (Knight)  
On Assault Weapons

11-19 Crime Mtg

FBI #s Sunday - 6 mos 1997

To Pos - gun tracing?  
Paraty / Ohio?

Prosecution - ~~the~~ gangs (federal)?

Way to coordinate prosecutors' block grants(?)

Need scenarios by tomorrow

OTS ↓ bill signing? -  
Picture

Minnesota speech - Dec 5 tentative

Coast Guard #s an intention -

RH says announce!

Duplication / treating directive -

Dec 18 anniversary

↓ ~~announcement in Dec 18~~

Do the new directive re baselines for them?

Sex offenders letter - any response? any success?

Interlapping bill - enhanced penalty

2E - What to do?

→ some one should get on phone - get everyone's into it.

*Crime-Strategy*

**Crime Meeting Agenda  
November 13, 1997**

**Saturday 11/ 15 Radio Address**

- \* Assault Weapons Directive
- \* Crime Victimization Statistics

**FY 98 CJS Appropriations**

- \* Curios and relics
- \* Juvenile justice
- \* COPS funding

**ONDCP Reauthorization**

- \* ONDCP-- Update on Congressional action

**Next Drug Policy Council Meeting**

**Coast Guard Drug Interdiction Annoucement**

- \* Ready for release.

**Miscellaneous/ Pending Items**

- \* Any other pending events/releases--DOJ Reports
- \* NIJ- Police Use of Force study

### Crime Meeting Agenda October 22, 1997

#### Feinstein/Assault Weapons

- \* Treasury-- Directive - At staff key
- \* Status on gun shows and clip issues.

write up a response - so can do letter.

Feinstein criticized base

Resolving existing permits? Bush did Talk to Ct + w - How to make sure

by end of wk. probably Friday

#### Juvenile Justice Bill Update

- \* Appropriations
- \* Senate subcommittee hearing today on Federal prevention efforts

vet thru let after - Dingell

Ken's testifying

#### ONDCP Reauthorization

- \* ONDCP-- Update on Congressional action - passed by voice vote in H.
- \* Proposed performance measurements

see by briefing ~~later~~ pitch

#### Anti-Drug Media Campaign

- \* ONDCP -- Update on actions -

#### Child Safety Locks

- \* All agencies except for State Department reported back and are in compliance.

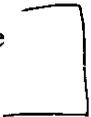
#### Sex Offenders

- \* POTUS letter to Governors

Q to do

#### Brady

- \* ATF Survey-- release



done at same time  
Need to jazz up

#### Miscellaneous/ Pending Items

- \* Taggants - Tim's looking pressure to not cut - hold for another DOT comments
- \* Crack strategy
- \* Any other pending events/releases--DOJ Reports

Hyde Amendment

- Thornburgh / Berman / Bell / DiIorio
- compromise? tougher SD (very hi bid w/ prior approval)

Soft on crime aspects

**Crime Meeting Agenda  
October 8, 1997**

**TOP COPS- October 9**

- \* Announcements: Degan and possible directive on assault weapons

**Feinstein/Assault Weapons**

- \* Treasury-- Directive on Galil and Uzi
- \* Status on gun shows and clip issues.

**Juvenile Justice Bill Update**

- \* Appropriations

**Sex Offenders**

- \* POTUS letter to Governors

**ONDCP Reauthorization**

- \* ONDCP-- Update on House markup yesterday.

**Child Safety Locks**

- \* Deadline on President's Directive October 15.

**Brady**

- \* ATF Survey-- decision on release

**Miscellaneous/ Pending Items**

- \* Taggants-- will come back with recommendation
- \* Crack strategy
- \* Any other pending events/releases--DOJ Reports

## **Crime Meeting Agenda September 24, 1997**

### **Juvenile Justice Bill Update**

- \* Clarification on appropriations: prevention and prosecutors

### **Sex Offenders**

- \* Wetterling amendments passed House
- \* POTUS letter to Governors

### **Feinstein/Assault Weapons**

- \* Follow up meeting scheduled

### **Brady**

- \* ATF Survey completed
- \* Schumer bill

### **ONDCP Reauthorization**

- \* Status of reauthorization
- \* Report to Gingrich

### **Prison Drug Testing**

- \* Timing of directive.

### **TOP COPS-- October 8**

- \* Possible announcement: Deegan expansion to state and local law enforcement.

### **Miscellaneous/ Pending Items**

- \* Youth Crime Gun Initiative-- Treasury update on MOUs.
- \* Taggants-- will come back with recommendation
- \* 3-1-1 One Year Progress Report Oct. 1
- \* Safety Locks due October 15
- \* Any other pending events/releases--DOJ Reports

*Am - permit handling to ...*

### Crime Meeting Agenda September 10, 1997

- Need
1. OP & etc in curio
  2. PT to ...
  3. Scheduling ...

#### Juvenile Justice Bill Update

- \* Meeting on juvenile bill with Senate Dems.
- \* Update from Leg. Affairs on prospects for bill this year; appropriations.
- \* DOJ study announced today.

#### Curios and Relics (Military Surplus Guns)

- \* Update on legislative strategy.

#### Crack Cocaine

- \* Justice/ONDCP: Update on legislative/public affairs strategy.
- \* CBC events: Anything needed.

*Medullum - ...  
Directive - ...*

#### Prison Drug Testing

- \* Date needed for AG/McCaffrey speech and release of directive
- \* Upcoming CASA report. Nov. B
- \* Timing on NIJ study.

*Thursday - Water briefing.*

*Primo: Abraham  
Leahy  
Biden*

#### Sex Offenders

- \* For possible Friday release:
  - 1) Directive on federal and military sex offenders
  - 2) POTUS letter to Governors (also covers other information-sharing

issues)- needs final clearance.

- \* Update on ALL pending cases.
- \* DPC will prepare statement for WA case on community notification.

#### TOP COPS-- October 8

- \* Possible announcement: Deegan expansion to state and local law enforcement.

#### Miscellaneous/ Pending Items

- \* Youth Crime Gun Initiative-- Treasury update on MOUs.
- \* Gun Warning Signs
- \* Taggants
- \* COPS-Report
- \* Any other pending events/releases

*Announcement? release process  
Need to keep track of timing.  
90 day comment period.*

*AG - 12th - Tampa -  
After - schools - sharing*

*Brady - ATF - 9390  
Ohio still out*

*Add Med  
Custodial control*

*Separate cur  
curriculum?  
child care*

*Coaching a  
conf.  
Paraly  
enhancement*

*Knowl  
Pohle G.*

*OP & Vets.*

*Zarvestee*

*Speech  
Public address  
Directive*

*Adding -  
crab baiting  
+ veg measurement  
app baseline*

Prelim inquiry briefing - used manipulated case

9/11 Report a Mexico + other certif cases -  
800M

↳ Repubs to make hard.

Senate Foreign relations hearing.

Challenge to whole certif report.

As availability - tribute to crime bill.

ok this

Dejan expansion  
at 8-

VAWA II  
Carpers will drop

Crime - strategy

### Crime Meeting Agenda August 20, 1997

#### Juvenile Justice Bill Update

- \* Meeting on juvenile bill with Senate Dems postponed.
- \* Child safety locks.

Oct. for authorizing  
H. Prop. earlier. Process/CTS (2/20)

Talk to Leg

After school  
H. floor - later 2nd week  
Conf before October  
Provision to  
100 H. items  
75 S

on floor

#### Directive on Gun Warnings/Signs

- \* Treasury report to President was due August 11.

Further Gun inhibition -  
Our goal to 10  
additional cities  
announcements

#### Crack Cocaine

- \* Justice/ONDCP: Update on legislative/public affairs strategy.  
Rahm - has to happen before Dec. Not election year.  
Mayers instead of Congressmen?

#### Prison Drug Testing

Coerced abstinence Policy -  
Testing + treatment  
\* Update on drug use in prisons.  
Draft directive.

- 1) Call for drug to reduce prison -  
and for testing/treatment
- 2) AG require states to submit  
baseline measure of problem  
now.

constructive

September speech / 2 general

#### Sex Offenders

- \* Ready for August release:
  - 1) Directive on federal and military sex offenders
  - 2) POTUS letter to Governors: also covers other databases/information-sharing.

combination of penalties  
for people who smuggle  
drugs into prisons.

#### Taggants Report

- \* Treasury: Follow up meeting.

RE - "not up to snuff"  
as of this point, continue to review.

#### Pending Announcements:

- \* Crime Bill Anniversary/ COPS Report (September 13). Possible radio address.

New draft next week.

- \* FOP/NAPO meetings

Board in town in 1996

*Crime strategy*

## Crime Meeting Agenda July 23, 1997

### Juvenile Justice Bill Update

- \* Senate Markup-- continuing this afternoon and tomorrow.
- \* Update on amendments.
- \* Leahy amendment and COPS/Prosecutors amendment

### Brady Follow Up

- \* DPC will hold follow up meeting with WH, Treasury, Justice on next steps.
- \* Housing reg issue

### Youth Crime Gun Initiative

- \* Press rehash
- \* DPC to form work group to follow up

### Crack Cocaine

- \* Follow up on yesterday's leak.

### Sex Offenders

\* Wetterling: McCollum's bill on Wetterling attached to House Commerce-Justice approps bill. Contains language similar to our federal and military sex offender directive.

\* Possible sex offender announcement:

- 1) Directive on federal and military sex offenders
- 2) POTUS letter to Governors

- Note: AG sent letter to Governors on registry on June

16

-States entering info into national registry: AZ, GA, OK, SC,

TX, WY

3) Transmit legislation to Hill on Interstate Index compact-- facilitates exchange of criminal histories for non-criminal justice purposes (e.g., employment of day care workers, bus drivers)

7

### Taggants Report

- \* Treasury: When is this going to the Hill?

### International Crimes

- \* Justice: what is this bill and what is proposal for rollout?

**Crime Meeting Agenda  
July 30, 1997**

**Juvenile Justice Bill Update**

- \* Senate floor consideration.

**Brady Follow Up**

- \* DPC meeting on legislative follow up and insta-check briefing this Friday.

**Crack Cocaine**

- \* Strategy between now and juvie bill floor action.

**Prison Drug Testing**

- \* Update on drug use in prisons.

**Sex Offenders**

- \* For August:
  - 1) Directive on federal and military sex offenders
  - 2) POTUS letter to Governors-- DPC will have draft by end of week.

**Directive on Gun Warnings/Signs**

- \* Report to President due August 11.

**Pending Announcements:**

- \* NIJ Crack Report
- \* Taggants report
- \* Household survey
- \* Crime Bill Anniversary/ COPS Report
- \* COPS announcement for next week.
- \* FOP/NAPO meetings

## Crime Meeting Agenda July 9, 1997

### Juvenile Justice Bill Update

87 Amendments.

- \* Senate Markup set for Thursday, July 10.
- \* Update on markup? Amendments?
- \* Abraham amendment on crack? Leahy COPS amendment?

Plan → Brady balance  
 Brady exchange  
 Kahl - Miller (new)  
 Ponder - penalties - higher  
 Kennedy - 17-cities

### Events/ Announcements

#### Brady Follow Up Meeting, July 16

- \* Reno/Rubin will meet with law enforcement. CLEOs from key states.
- \* Treasury: Do we have our complete list of CLEOs and their positions on whether they will continue checks? Problem areas besides Arkansas and Ohio? Shannon City, KS
- \* Options being considered for Brady states:
  - Identify CLEOs in each state who will voluntarily do checks for other CLEOs who refuse.
  - Where state believes it does not have authority: propose legislation which gives explicit authority for CLEOs to do checks voluntarily and authority to charge fee for check.
  - Funding incentive for CLEOs to do checks? COPS funding?
- \* NRA Letter-- DOJ/ATF legal guidance memo to respond?

#### Youth Crime Gun Interdiction Report/Expansion Announcement

- \* Possible July 19 radio address. Separate event on July 21st?
- \* Two part announcement: *live*
  - 1) Report: Treasury says this has gone to print. When will it be ready?
  - 2) Expansion:
    - A) 10 new cities to do tracing. These have been identified.
    - B) Follow up enforcement in original 17 cities. We have been working with OMB, Treasury and Justice on scope and funding of this piece. DPC will have meeting to finalize this on Friday.
- \* Rubin/Reno letter on report: This will be key message document. Treasury and Justice need to work together and share with DPC.

#### Federal Law Enforcement Commission

- \* Strategies for how to address this? Rescind or move forward.

#### Directive on Gun Warnings

- \* This was the directive issued at the June 11 Juvenile Justice conference.
- \* Treasury reminder: Report back to President due AUGUST 11.

*Highly influential*

*Six offenders - release directive and letter to Governors - per memo in. COPS report - Crime Bill anniversary*

*NIS report - decline in crack use E. + W. Coast - significant ↓ Plateaued in midwest.*

Crime - Strategy

Rahm -  
I'd skip this.  
we should talk.

## Crime Meeting Agenda June 19, 1997

### Juvenile Justice Bill Update

- \* Update on Senate markup? What is our position on new Chairman's mark?
- \* Justice/WH Leg: update on negotiations/ amendments.
- \* Kohl-DeWine child support amendment.

### Events/ Announcements

#### Brady Case

- \* President's statement: WH/Justice/Treasury team will meet on day of decision to quickly review decision and clear statement. Statement should reflect updated Brady #s (250,000 sales blocked).
- \* Day of decision: Jim and Sarah Brady will come to WH to make statement w/POTUS if he's here that day.
- \* Schumer bill: Are we comfortable with his approach? (Schumer bill requires FFLs to submit forms to CLEOs who are still doing background checks.)
- \* List of chiefs supporting continued checks-- where are we?
- \* Treasury: Day of decision-- can ATF immediately assess whether CLEOs in Brady states are continuing to do background checks?

#### Youth Crime Gun Interdiction Report/Expansion Announcement

- \* When should we do this event?
- \* Treasury: report has gone to print-- when will it be ready?
- \* Expansion to more cities: Treasury briefed OMB last week with estimate that expansion to 15 more cities in FY 1998 will cost approx. \$40 million. Treasury and OMB currently working to find several million \$ in-house to start up expansion.  
We will still need to ask for appropriation.
- \* Senate Treasury-Postal Approps set to mark up next Thursday.

#### Gang Tracking Network

- \* DOJ/NIJ has the ability to fund phase I of the network right now. What is the status?

#### Crack Cocaine

- \* ~~Deadline for report back to President is June 29 (Sunday). Should we target release for Friday, June 27 (last day before Congress goes into one-week recess)?~~
- \* ONDCP and Justice still have not reached consensus.

#### Federal Law Enforcement Commission

- \* Contained in final version of the Disaster Relief bill. Strategies for how to address this?

#### Cop Killer Bullets/Taggants Reports

Where are reports?

Unless you want to use  
The opportunity to tell  
ONDCP that they have to get real.

We learned yesterday that  
The General wants a 1:1  
ratio at 100 grams.

**Crime Meeting Agenda  
June 4, 1997**

**Juvenile Justice Bill Update**

- \* What is new Senate markup date? Is there going to be a markup?
- \* WH Leg: Did Lott say that he wants this off the floor by July 4?
- \* Justice/WH Leg: update on negotiations.

No mu needed.  
go out to floor?  
by July 4

**Events/ Announcements**

Trans - look at 5-yr data -  
when the ↓ in crime #s?

**Juvenile Justice Conference-- June 11**

- \* POTUS confirmed. May moderate panel and/or speak before lunch.
- \* Announcement: Child Safety Locks-- Announce chiefs/mayors supporting.  
Justice: How many will we have?

Backup  
checking -  
retransmission

**Brady Case**

- \* Draft statement: need decision on whether to specifically mention legislation.
- \* List of chiefs supporting continued checks-- have we seen?
- \* Reno/Rubin letter: Justice and Treasury have to work together to finalize this. They should be on the same letter going out to law enforcement.

**Community Policing Report**

- \* Can Justice do a report on community policing and decreasing crime rates?

**Youth Crime Gun Interdiction Report**

- \* Treasury: how is report going? Are we on track for early July release?
- \* Expansion to more cities: Treasury is developing criteria to select new cities. What is estimated cost?
- \* Note: Kennedy is considering doing amendment on this (continued funding for Boston Gun Project, more cities) to JJ bill.

**Juvenile Crime Stats**

- \* This Thursday, Justice is releasing last month's 1995 crime victimization stat showing juvenile crime is down by 21%.

**Crack Cocaine**

- \* Crack subgroup is meeting this afternoon. Deadline is end of June.

**Prison Drug Testing Report**

- \* Justice: Report says 19 judicial districts are drug testing. Does Justice know how close the remaining 6 districts are to implementation?

**Cop Killer Bullets/Taggants Reports**

when are they?

## Crime Meeting Agenda May 29, 1997

### Juvenile Justice Bill Update

- \* Is the June 5th Senate markup date firm?
- \* Update on Senate negotiations.
- \* Lott has said he will not bring to the floor in June?

### Events/ Announcements

#### **Juvenile Justice Conference-- June 11**

- \* POTUS confirmed for event. Will speak after morning panels.
- \* Announcements:
  - 1) Youth Crime Gun Initiative Report/ expansion to 10-17 new cities.
  - 2) Child Safety Locks-- Announce chiefs/mayors supporting.

### New FBI Crime Statistics

- \* Justice: Embargoed until Sunday.
- \* Presidential statement?
- \* Need draft report or memo showing link between reduction in crime and COPS-- by FRIDAY. ]

### Crack Cocaine

- \* Crack subgroup will be meeting again this Friday. Deadline is end of June.
- \* U.S. News and World Report article on crack options being considered. ] ?

### Brady Case

- \* DPC: Need draft POTUS statement by Friday.
- \* Justice: Need list of chiefs supporting continued checks.
- \* Decision needs to be made on how soon to introduce legislation after Court decision.

### "Cop Next Door" Radio address/ possible event

- \* Timing: homeownership week in mid-June.
- \* Will focus on crime/cops accomplishments. Announcement: increase police presence and provide homeownership opportunities for cops in HUD foreclosed properties.

### Prison Drug Testing Report

- \* Justice: Report says 19 judicial districts are drug testing. Does Justice know how close the remaining 6 districts are to implementation?
- \* Target release date: end of June. (It may not be ready by then).

### Cop Killer Bullets/Taggants Reports

- \* Treasury: Where are these reports?

*Crime - strategy*

## Crime Meeting Agenda May 22, 1997

### Juvenile Justice Bill Update

- \* Any new information on Senate markup date?
- \* Update on Senate negotiations.

### Events/ Announcements

#### Juvenile Justice Conference-- June 11

- \* Are speakers and program finalized?
- \* Will we be announcing anything new?

### Prison Drug Testing Report

\* Justice: make sure to put one-pager letter from AG to President summarizing our accomplishments on drug testing. Also, include more anecdotes, Rand study-- report right now is too short. Work with DPC.

### Crack Cocaine

\* ONDCP-- need to clear the crack document Justice sent. Crack subgroup will be meeting again in the next week. Deadline is end of June.

### Cop Killer Bullets Report

- \* Treasury: Where is this? Are we getting a revised draft?

### Youth Crime Gun Initiative Report

\* Treasury: Is this on track for release in early July? What could we release in June if juvenile bill is moving quickly in Senate?

### Victims Legislation

\* Justice: Is this still on track for release to Hill by first or second week of June?

### Gang Tracking Network

- \* Justice: We need examples of how this has worked in Massachusetts.

### Taggants Study

- \* Treasury: What is the status of this report? What is it going to say?

*Crime Meeting*

## Crime Meeting Agenda May 14, 1997

### Juvenile Justice Bill Update

- \* Any new information on Senate markup date?

### Events and Announcements

#### 1) Police Officers Memorial Week

- \* POTUS speech-- May 15; VPOTUS no longer attending.
- \* Announcements
  - 1) Revised Brady Forms-- distributed to all FFLs on or before May 15
  - 2) Child Safety Locks:
    - \* All FBI and ATF agents have received safety locks.
- \* Rest of federal law enforcement will receive by October 15.
  - \* Push child safety lock provision for juvie bill.
- \* Speech will also discuss juvenile bill; lowest # of officers slain since 1960.

#### 2) Mayor's Conference on Drugs-- May 20- 21

- \* Meth report-- Make sure DUF data is moved to front of report.
- \* Prisoner drug testing report-- Justice: can we get a draft before Friday?
- \* Treasury will release GTO announcement May 20?

#### 3) Juvenile Justice Conference-- June 11

- \* Are speakers and program finalized?

### Victims Legislation

- \* When is our legislation going to the Hill? Need a date.

### Cop Killer Bullets Report

- \* Are we going to see a revised draft this week? (Shouldn't be released this week.)

### Crack Cocaine

- \* DOJ/ONDCP-- recommendation with accompanying criminal justice rationale was due Tuesday. Where is it?

### Youth Crime Gun Initiative Report

- \* Is Treasury going to pull this into one report that can be released on June 15?

EK -  
from Crime Intg  
BR

**FACSIMILE**

**To:** José Cerda  
**Fax #:** 202/456-7028  
**Re:** Crack/Cocaine Sentencing Disparity  
**Date:** May 14, 1997  
**Pages:** 8, including this cover sheet.

Attached are two draft documents on the above topic:

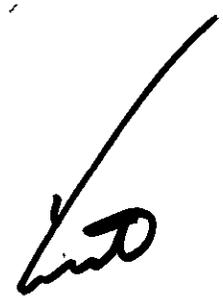
- 1) Outreach Strategy for Changes in Cocaine Sentencing (a Joint DOJ/ONDCP document), and
- 2) Response to Sentencing Commission: Justification for 25/250 Ratio (a DOJ document).

ONDCP has indicated that it is still considering the second document, but early indications are that they would like to get closer to 1 to 1 (as opposed to our proposed 10 to 1) and that they don't think we should have a number during the early outreach strategy.

The "Justification" document argues for a proposed outcome which DOJ believes is satisfactory and within the realm of possibility. While there are differing tactical views about the point during outreach and negotiations one should discuss specific numbers or a specific ratio, we fear that the absence of a "working number" towards which we are generally shooting -- a number which may or may not be publicly articulated and which can be modified depending on the success of outreach efforts -- is critical to the implementation of a strategic approach to this issue. We believe that an initial target needs to be set and understood by those working on this initiative.

Let me know your thoughts when you get a chance. Thanks.

cc: Attorney General Reno



From the desk of...  
**Kent Markus**  
Counsellor to the Attorney General  
U.S. Department of Justice  
950 Pennsylvania Ave., NW  
Washington, DC 20530  
202/514-3008  
Fax: 202/514-2107



**DRAFT -- May 13, 1997**

**OUTREACH STRATEGY FOR CHANGES IN COCAINE SENTENCING**

**Overall Goal of the Cocaine Sentencing Plan:**

**Goal:** Create political climate conducive to changing the current sentencing structure for crack and powder cocaine.

1. Persuade Congress that bringing crack and powder sentences closer together is effective law enforcement, a better use of resources, and a fair and just course of action.
2. Contrast (in terms of federal law enforcement goals and costs) the USSC/Administration plan with other proposals that only raise powder penalties.
3. Obtain support (or, at least passive support) from Members and others previously advocating equalization.

**Message Development:**

1. Develop internal consensus on whether to support specific ratio or to more generally support the ranges specified by the Sentencing Commission.
2. Identify key spokesmen/programs to highlight importance of the issue:
  - Attorney General/Director, ONDCP
  - ✓ ■ United States Attorneys
  - United States Sentencing Commissioners
  - Other Public Officials
3. Identify potential opinion leaders:
  - ✓ ■ Former federal law enforcement or drug policy officials
  - ✓ ■ State and local prosecutors
  - ✓ ■ Mayors/Police Chiefs
  - Academic/Research Groups
  - Press -- national, local, trade
  - Civil Rights Groups
  - ✓ ■ Law enforcement organizations

## DRAFT -- May 13, 1997

### 4. Ultimate target:

- CONGRESS -- KEY MEMBERS

Leadership  
Senate Judiciary Committee  
House Judiciary Committee and Crime Sub-committee

### 5. Develop general informational press packet --

- fact sheets

### Possible Activities:

1. Have Director, ONDCP address US Conference of Mayors *no*
2. Use press availability to educate DOJ press regulars on the issue *before report?*
3. Assess AG and Director, ONDCP (and other Cabinet Officers?) speaking schedules for other opportunities to raise issue to opinion leaders
- ✓ 4. Have US Attys reach out to state and local counterparts to discuss Commission recommendations
5. Raise at next Executive Working Group Meeting (early June) *what is this?*
- ✓ 6. Coordinate w/COPS office and Inter-Governmental Affairs re outreach to police organizations and police chiefs
- ✓ 7. Schedule US Attys/DAs to meet or phone targeted editorial boards around the country
  - identify target states and media markets
  - identify the proper local spokesmen
8. Develop potential op-eds and authors
  - Former DOJ and law enforcement officials  
--e.g., Jamie Gorelick, Jo Ann Harris, Drew Days, Deval Patrick, Ron Noble *How about some Repubs??*
  - Other respected individuals  
--e.g., Charles Ogletree, Patrick Murphy

**DRAFT -- May 13, 1997**

- Target Congressional Districts  
--Seek support of former US Attys in these districts
9. Identify specific media to target for future contact and amplification
    - Key Congressional correspondents
    - Friendly editorial page editors
    - Legal affairs writers
    - Editors of law enforcement newsletters
  10. Schedule AG/Director, ONDCP/US Attys to meet or phone key Members of Congress
  11. Identify Senators who will take leadership in seeking change
  12. Schedule Congressional Staff Briefings on issue

**Research:**

1. Compile an up-to-date resource containing previous editorials or op-eds on crack and powder cocaine sentences
2. Compile previous statements on issue by former federal officials and other opinion leaders
3. Compile previous statements by key Members of Congress
- ✓ 4. Compile incarceration cost information

*The problem is not the editorial writers of The world. We need a congressional/popular strategy!*

**DRAFT -- May 13, 1997**

**RESPONSE TO SENTENCING COMMISSION  
JUSTIFICATION FOR 25/250 RATIO**

The United States Sentencing Commission has proposed a range of options for changing crack and powder cocaine sentences. The Commission suggests modifying crack penalties (in order to better target mid-level crack dealers) by changing the threshold for the five-year mandatory minimum from 5 grams to between 25 and 75 grams. The Commission also suggests adjusting powder penalties (to reflect the ease by which powder is transformed to crack) by changing the threshold for the five-year mandatory minimum from 500 grams to between 125 and 375 grams. Any of these options would reduce the sentencing disparity between crack and powder cocaine offenses.

We believe the most feasible and appropriate proposal would increase the threshold for a five-year mandatory minimum for distribution of crack cocaine from the present 5 grams to 25 grams, and decrease the threshold for powder cocaine from the present 500 grams to 250 grams.

*what is Habel's?*

Such a revised penalty structure would:

- Properly set five-year mandatory minimum for crack for the mid-level trafficker
- Improve allocation of federal resources
- Acknowledge harm of powder cocaine
- Maintain tough federal sentences for serious drug offenders
- Address perception of unfairness in current cocaine sentencing scheme
- Target traffickers not simple possessors of crack

**Properly set five-year mandatory minimum for crack for the mid-level trafficker**

- When Congress initially established the five-year mandatory minimum sentences, it said it wanted the mandatory minimum to apply to a "mid-level" or serious dealer. The current penalty structure leads to an over-emphasis in federal cases on lower-level defendants. We agree with

Congress' initial conclusion that the federal government should be targeting those higher in the distribution chain.

- DEA data suggest that a mid-level crack dealer deals in ounce or multi-ounce quantities (1 ounce = 28 grams).
- The federal government's emphasis should remain on those who can provide information that would be useful in targeting and dismantling drug organizations and have a longer lasting impact on the trade overall.
  - Experienced prosecutors suggest that crack offenders prosecuted for less than ounce quantities of crack are unlikely to have information about the hierarchy of crack organizations.
  - The Sentencing Commission's data on crack cases in which defendants have been granted a downward departure for substantial assistance suggest that a crack defendant's ability to cooperate increases with the amount of crack for which he is prosecuted and, in particular, when the amount of crack exceeds 50 grams.
- Our proposed ratio would, in effect, adopt the original Reagan Administration proposal for the five-year mandatory minimum for crack cocaine (25 grams) and provide for more severe sentences for powder cocaine distributors than did the Reagan Administration proposal (500 grams).

#### Improve allocation of federal resources

- A re-designed penalty structure would target scarce federal resources in a more efficient and effective manner.
- Over 90% of all convicted drug traffickers are prosecuted in the state systems. The federal government should devote its limited prosecutions to the more serious cases. State and local prosecutors are often in a better position to target lower levels of the distribution chain and certainly can do so as effectively and possibly more cheaply than can the federal government.
- ✓ A five-year mandatory minimum sentence costs taxpayers over \$100,000 in incarceration costs.

- Currently, the five-year mandatory minimum sentence applies to 5 grams of crack cocaine, worth as little as \$400, compared with 500 grams of powder which has a street value (based on price per gram) of approximately \$30,000.

#### Acknowledge harm of powder cocaine

- ✓ Decreasing the powder threshold from 500 to 250 grams recognizes that powder is easily transformed into crack, and better holds powder dealers responsible for the retail distribution and use of their product.
- Increasing powder penalties without changing crack penalties, however, is not the right solution:
  - Increasing powder penalties alone fails to address the problems with current crack penalties: 5 gram mandatory minimum for crack cocaine does not target the mid-level dealer, but instead sweeps in lower-level dealers.
  - Overly increasing powder penalties may have the unintended effect of focusing more federal resources lower in the distribution chain for powder cocaine.
  - Targeting lower-level powder offenders would increase prison costs for the less serious offenders.
    - Increasing powder penalties (using 100 grams as the five-year mandatory minimum trigger as does the Hatch Bill), could cost the government about \$500 million in the first five years in extra prison expenditures.
    - Projections suggest this could increase to \$4.7 billion in 20 years and \$9.5 billion in 30 years.

#### Maintain tough federal sentences for serious drug offenders

- Changing the sentencing ratio to 25/250 would continue to emphasize that crack cocaine is the more harmful form of cocaine and that the distribution of crack cocaine is a serious offense in our communities.
- The change in crack penalties would preserve substantial federal tools to focus on violent and dangerous offenders.

- We will continue to prosecute crack cases in the federal system when there is organized drug dealing; use of weapons; using minors in drug trafficking; trafficking near schools and other places; or other aggravating factors. The presence of aggravating factors in these cases will guarantee severe penalties regardless of the amount of crack involved.

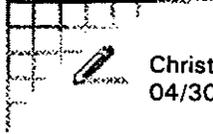
**Address perception of unfairness in current cocaine sentencing scheme**

- In addition to misdirecting resources, the disparity between sentences for powder and crack cocaine has led to a perception of unfairness and inconsistency in the federal criminal justice system. We are convinced that justice is served best and respected most when sentences are perceived as fair for all.
- The current harsh penalties for crack cocaine target an inappropriately low level of the drug trade and fall disproportionately on African-Americans.
- The problem inherent in this penalty structure is magnified because the harsh penalties, particularly for the small dealers, have become a symbol of racial injustice in the criminal justice system. When communities lose faith in the fairness of the legal process, our ability to enforce the law suffers. We need to recognize the corrosive effect the present cocaine penalties have had on respect for the law in certain communities and on the effective administration of justice.

**Target traffickers not simple possessors of crack**

- At present, simple possession of 5 grams of crack -- without the intent to distribute it -- carries a five-year mandatory minimum sentence. We recommend conforming penalties for simple possession of crack with penalties for simple possession of other drugs -- i.e., a maximum one-year penalty. Federal enforcement should be focused on those distributing drugs to others.

*Is this a separate recommendation?*



Christa Robinson  
04/30/97 11:26:30 AM

Record Type: Record

To: Bruce N. Reed/OPD/EOP, Elena Kagan/OPD/EOP

cc: Leanne A. Shimabukuro/OPD/EOP

Subject: Crime Events



CR4.29

This is the list of upcoming crime events I ran by Rahm yesterday. The feedback he gave in today's crime meeting is that he wants the Police Memorial Event to focus on guns and pushing for our juvenile justice bill. He thinks the President should 1) Announce new brady forms are going out to FFL's that day, and 2) Push for inclusion of mandatory child safety locks in juvenile justice legislation. He is fine with including a proposal to expand the Deegan Bill to state and local officers, but wants the main message of the event to be, "No background check, No gun." He did not comment on the high-tech stuff, i.e.) smart guns, concealed weapons tech.

*Crime - strategy***UPCOMING CRIME EVENTS/ANNOUNCEMENTS****5/1 - POLICE EXEC. RESEARCH FORUM (PERF) RECEPTION** (Indian Treaty Room)

\* Joe Brann will speak. Gil Kerlikowske, Buffalo Chief/PERF President will give Bill Bratton an award.

**5/14 - POTUS Reception with Federal Judges**

\* Leak Federal Drug Testing? (or do it at Mayor's Conference?)

**5/15 - FOP National Peace Officers Memorial**

- \* Push for Child Safety Locks - Juvenile Justice Legislation
- \* Announce legislation to extend Deegan Bill to state and local officers
- \* Announce the new Brady form is being sent out to every FFL that day.
- \* Cop Killer Bullets.
- \* Police Certification. (Gil wants this.)
- \* Technological advances? Concealed Weapons, smart guns, and crime mapping?
- \* D.C. Police?

**5/16 - National Missing Children's Day**

Sex Offenders Registry Announcement and Directive? (Oval Photo-op? Tuskegee mtg that day.)

**5/21 - Mayor's Drug Summit Conference**

- \* Release Meth Report.
- \* GTO Announcement? Letter from Rubin and Reno?
- \* Federal Drug Testing Report?

**Drug Policy Advisory Council Meeting** - Request pending w/ scheduling.

(5/21? - same day as the Mayor's Summit?)

**6/11 - DOJ Conference on Juvenile Justice**

POTUS? VPOTUS?

**Other Announcements:**

Community Policing Report/Drop in Crime

Youth Hand-Gun Tracking Project Report.

Guidelines on Nanny Checks/Resubmit our Compact Legislation to the Hill

Cop Killer Bullet Report being re-written by Treasury.

Victims Legislation needs to be sent to Hill asap.

Crack/Cocaine Report from ONDCP and DOJ - will be ready June 29th.

## Crime Meeting Agenda May 5, 1997

### Juvenile Justice Bill Update

- \* Where do we stand on the manager's amendment? Floor amendments (ours/others)?
- \* House floor schedule-- how many days on the floor? *Cholter-*
- \* What are the key things we still need to get?
- \* Any word on the Senate side-- markup date?

*currently 100 in process  
no cards } 100 in prevention, incl  
after-school  
(anti-huamcy, rch vid profs etc)  
leaves 300 in*

### Events and Announcements

#### 1) Police Officers Memorial Week

- \* POTUS speech on the Mall-- May 15
- \* Potential Announcements

*as set for future bill hearing by Hyde  
May 15.*

#### 1) Guns

##### A) Child Safety Locks:

- \* Announce # feds have issued in response to President's directive.
- \* Push child safety lock provision for juvie bill?

##### B) Revised Brady forms

#### 2) Deegan Scholarship Program

A) Announce \$1.2 million in reprogrammed funding for Federal police officer scholarships.

B) Announce possible Deegan expansion to state and local law enforcement. OMB needs to find \$ for FY 1998.

#### 3) Technology-- Smart guns, concealed weapons technology, crime mapping?

Note: Smart gun grant notices will be held until the 15th.

*Report on  
stats - # of  
train officers.*

#### 2) Mayor's Conference on Drugs-- May 20- 21

- \* Meth report-- We have draft. *- new draft coming. (work on some everywhere)*
- \* Prisoner drug testing report-- Justice: when will we see a copy of this? *- draft + a week from Friday.*
- \* Treasury will release GTO announcement a few days before conference.

#### 3) Juvenile Justice Conference-- June 11

Where are we on this?

### Victims Legislation

- \* When is our legislation going to the Hill? (No reason for delay.)

### Cop Killer Bullets Report

- \* Treasury-- how will this be changed? When is it going to be released?

### Crack Cocaine

- \* Subgroup met on Tuesday. DOJ/ONDCP will give DPC a roadmap on the recommendation [next Tuesday.]

*Community Policing Report - June 23.  
2) (Crime reduction -)*

*Cults - millennial law enf?!*

Get hander  
bill - no t. labels.  
Agreed to push for  
amend on floor - but  
or tough given rules

## Crime Meeting Agenda April 30, 1997

### Juvenile Justice Bill Update

- \* When will it be on the floor?
- \* We need a trigger lock vote on the floor? What about the prosecutors' program?

### Events and Announcements

#### Peace Officers Memorial Week -- May 15th

- \* POTUS speech on the Mall -- May 15th
- \* Potential Announcements?

focus on  
sums/law enforcement  
since 1987  
VP - major bills  
VC - multiple  
religion  
T. 11  
T. 11

- 1) Brady Form being sent to all FFL's that day. It must go out that day.
  - 2) Deegan Scholarship program - - Announce \$1.2 million in funding for Federal police officers scholarships. What about President announcing expanding Deegan to all state and local law enforcement?
- Trigger Locks?

any amendments  
for Brady

#### Mayor's Drug Conference -- May 20-21

- 1) How is Meth Report going?
- 2) We want a report on progress of drug testing program in 25 pilot judicial districts. Can we also announce expanding it to other Districts? Isn't there \$\$ in your current budget for this?

draft. (Where is this? get)

#### Juvenile Justice Conference -- June 11th

Update?

Drug ann in Mexico -

what  
is this??

#### Youth Handgun Tracking Report

Treasury -- where are we on the 17 city report? Give us a date.

mid-June (15)

#### Community Policing/ Crime Rate Report

Where are we on this? Give us a date.

#### Nanny Checks

What can we do on this? What is the status of the Compact?

#### Cop Killer Bullet Report

Where is Treasury on revising this?

#### Victims Legislation

When is it going up to the Hill?

*Crime - Strategy*

## Crime Meeting Agenda April 23, 1997

**NOTE -- Today is Erik Reid's last day at the Justice Department. He works for Kent and helped draft the Youth Violence Bill. He worked for Schmidt for 2 years.**

### Juvenile Justice Bill Update

- \* Where are we on the McCollum Bill? How does it differ from our bill?
- \* When is the mark-up?
- \* We have to have a vote on smart guns -- that has to be a part of any deal.
- \* What about the prosecutors' program?
- \* Where are the House Dems?
- \* Any movement on the Senate side?

### Events and Announcements

- 1) Service Summit -- April 29-30
  1. Police Corps - - \$20 million announcement
  2. Police Youth Academies Program
  
- 2) Peace Officers Memorial Week -- May 15th
  - \* POTUS speech on the Mall -- May 15th
  - \* What are Reno and Rubin doing for that week?
  - \* Potential Announcements?
    - 1) Deegan Scholarship program - - Announce \$1.2 million in funding for Federal police officers scholarships.
    - 2) What about President announcing expanding Deegan to all state and local law enforcement? (perfect for this audience)
    - 3) Smart guns? What else?
  
- 3) Mayor's Drug Conference -- May 20-21
  - 1) How is Meth Report going?
  - 2) We want a report on progress of drug testing program in 25 pilot judicial districts. Can we also announce expanding it to other Districts? Isn't their \$\$ in your current budget for this?
  
- 4) Juvenile Justice Conference -- June 11th  
Where are we on this? Draft Agenda?

### Kids and Guns Report

Treasury -- where are we on the 17 city report? Give us a date.

**Community Policing/ Crime Rate Report**

Where are we on this? Give us a date.

Crime Strategy Meeting

curb call

- 1. Sep. mtg on Tuv bill  
curb mark-up today.

today

- 2. Summit

- police corps - 20m

- police academies. - up to Yur.

IF budget - law ent schol prog

highlight successes - also low-to

and issue manual - how prog will wh.

talk later

- 3. Law Ent Offs Event

- Announce scholarship \$ (new)

↳ Possibly also Freeze Property from safety locks

- 4. Drug curb

- Meth report - next wk. late? In draft? - 1yr anniv.

- Drug testing pilot. A report? Anecdotal evidence?

↳ GTO before the Mexico trip

- 5. April 29 - Drug sent - crack cocaine.

recommended changes to the statute

↓

ONDCP/DOJ to wh  
thru us, whiny w/  
council's office.

DB - to pull up everything said.

MEMO on what sent  
Curb will do, etc.

May 23 - National Missing Ch. Day.

**Crime Meeting Agenda  
April 16, 1997**

**Juvenile Justice Bill**

Mark-up on House-side on Thursday?

Need an amendment strategy from Leg Affairs/ Fois

Conference -- we need an event proposal to review by the end of this week

**Community Policing**

We want Justice to draft a report on community policing being implemented across the country and show how it has been adopted in area that now have declining crime rates

How is Police Youth Academy initiative going? Service Summit is coming up -- we need a draft.

How did COPS appropriations hearing go yesterday?

We need letters that you have received critical of the block grant program

**Meth Report**

What stage is it at? Are we going to have new legislative items to announce?

**Treasury Initiatives**

GTOs -- "Geographic Targeting Orders" -- we want to announce at the beginning of President's Press Conference on 4/24 that he is directing Rubin to do this nationally.

Cali Cartel list -- Is Treasury going to announce on Thursday more names for the "Specially Designated Narcotics Trafficker" list?

Brady Form went to OMB on Monday?

**Sex Offenders**

We still want to do the directive

**Crime Meeting Agenda  
April 9, 1997**

**Juvenile Justice Legislation**

Want update on Juvenile Justice legislation --- where are we? Hearings etc?

**Treasury -- Change in Form**

4473 Form --- we would like an exact date when new forms will come out

AG and Rubin should send letter to President on safety lock implementation

**Police Youth Academies**

President would like to announce a Police Youth Academy program at the Service Summit -- which is April 27-29

Also, Police Corps grants --- will they be ready to announce at the Service Summit?

**Meth Strategy**

Where are we on this?

Will we have a 1 year report from ONDCP and DoJ (and Treasury) on Meth for the Mayors Conference?

What about any additional legislation or executive orders that could be done on meth?

**Victims Week**

What is the AG doing?

Where is the Victims Directive Report?

AG testifying on April 16 before Senate Judiciary Committee

**Juvenile Justice Conference at DoJ**

We need a date?

**Lab Report**

When is FBI lab report coming out?

# Crime Meeting Agenda April 2, 1997

## Updates

- COPS numbers going out today
- Assault Weapons report went out Friday
- Cabinet Affairs did Conference Call w/ agencies on Safety locks last Thursday

## Empire State Bldg

What is the date for the "new" forms?

## Meth

Where are <sup>we</sup> on this?

ONDCP?

DoJ?

OT report for the Mayans Club - May 25  
(overly - answer)  
Provisions we didn't get

## Assault Weapon Clips

Can we do anything by Executive Order?

Arms Export Control Act opt-in?  
Complex - OCC/NSE/

Do we want to -- or is it better to just support legislation repealing grandfather clause?

Introduce on ~~Executive Order~~?  
Mandatory - unless Admin takes action

## Victims Directive

When do we get it?

(We need time to review it before Victims week)

## Bomb Report

USDA makes into available! / Revealing fact that into is available!

We want to release it -- any problems?

shouldn't do event. | At 10 - OK trial  
Judge obscured  
PCE - Not Press event  
Do a release out of here -  
or give it to USA Today

## Sex Offenders

We want to do the Federal Executive Order in the near future

DOJ Conf focusing on gun justice bill / "Juv violence"  
keyed toward amendment to strategy

# Crime-Strategy

Crime mtg 3/26

1. Brady memo - into Pres by end of this week
2. Safety locks - pick a date w/in next 3 months
3. Treasury - Empire follow-up (same memo)
4. Newswatch - methamphetamine.  
we've passed up.  
What else have we done? What's going on?  
next wk - take time.
5. Victims Report - draft ready this wk.

6. Bomb / terrorism / internet

7. Assault weapon report  
Handgun will react positively  
PE - "go do it"

8. Tax bill - hearing on April 10th

\* 9. Symposium - prior to Marger's death ??  
whole day thing - book for leg - goal to produce doc  
(2 wks)

\* 10. CEO - conf - how get involved?

\* 11. Marger's death - May 21 - what are we doing?

11. Southwest Books - Damage control  
Immigration / Drugs  
Must get on top of

*Crime - Strategy*

## Crime Meeting Agenda March 26, 1997

### Follow-up to Empire Bldg/Safety Lock Announcement

1. Cabinet Affairs is conducting conference call w/ all law enforcement agencies tomorrow on the Safety Lock Directive.
2. Still need Proof of Residency memo from Treasury.
3. Who introduced our Cop Killer Bullet bill?

### Meth Strategy

1. Where are we on this?
2. Do we have money in our current budget (FY 97) directed towards the strategy?  
How is it being used?

### Brady Case

1. Where are we on the legislation?  
Have Treasury and Justice agreed to a version?
2. Can we do anything by executive order (w/ the legislation?)

### Sex Offenders/Victims

Victims Directive --- when are we going to get the report? We need it soon

### Reports/Announcements

1. When are the revised crime victimization stats going to be ready?
2. When is the assault weapon report going to the Hill?

- Any 3. Bomb Making Info on the Internet Report -- we want to announce this.  
problems?

# File-Crime Strategy

Gun/Brady bill - when will it be changed?

Pres needs memo on current law / current ext of law - out-of-sh-published / what action is appropriate.

Safety locks - DOT ready Apr 18. other ap need help - not DOT/Treas

### Crime Meeting Agenda

March 19, 1997

Treasury will do

(next step - ready to take that day - but pulled back)

#### Brady Case

- 1. Where are we on the legislation? *Schumer - conditioning bid. \$.* // Another by approach - not as \$
- 2. Can we do anything by executive order (w/ the legislation?)  
*1. Ask altern CCEO to take over*
- 3. Do we have agreements with police chiefs and sheriffs to sign a pledge?  
*Do we have agreements with police chiefs and sheriffs to sign a pledge?*
- 4. We are also going to do Reno/Rubin letter to all police chiefs and sheriffs. *Ready*

DOT/Treas memo on alternus.

#### Sex Offenders/Victims

- 1. When will the Megan's law guidelines be ready? *Anytime - some negs then, a lot of flexibility*
- 2. Any further development on the sex offender registry?  
*Waiting. Ready.*
- 3. Victims Directive --- when are we going to get the report?

Need by week of April 13.

Also - Register (FBI) - Domestic violence protective order Sabadone

#### Reports/Announcements

- 1. When are the revised crime victimization stats going to be ready?  
*DOTS final report - same #s as in prelim report*
- 2. When is the assault weapon report going to the Hill?  
*released in full*
- 3. Drug Testing --- \$28 million in grants to all 50 states going on later this week?

2nd annual report on VAWTS presents.

Broken down by race/age etc. after announcing 9% drop again

2/23

Crime Mtg.

Dasch/Biden co-sponsors of Youth Bill

1. NCRT wh- <sup>1/2</sup> conf - endorsement of bill - all ppl w/ VP

Trigger Lock

2. Any place <sup>incl. DAs</sup> done trigger lock? - any anecdotal ev?  
ATF bump the gun this - agents guns.  
Did they do study?

how many  
Police  
depts have  
done??

3. Endorsement of FL??

WFO/FOP (they're endorsing particular one)  
Kelly - press about - had to re / not endorsing any one.

\*#

4. Exec Order - ASAP

All fed agents - on all guns! FBI listed?  
Do Radio address (timed w/ FOP) ATF has it already?  
Then say to parents - (double check)  
Don't wait for <sup>leg</sup> ~~you~~ do for your kids.

Surrounders

System is there; most states haven't gotten stuff in.  
As of last Feb - up + running.  
Call on rest of states...

Pivot off FL case

\*#

Any EO associated? To ensure FOP + military  
are providing that info to the system.

BRADY

Letter ready to go.

Reno and Rubin ← has to be

↑s urgency of TL

Use Brady #s too.

Need a legis pkg - no \$ unless ...

(Schumer leg.) - try to attach  
to kids bill - or string else??

May have to do Rec - shading

CONCEALED WEAPONS TECHNOLOGY

Ask Dennis

(\*)

Crime strategy mtg.

Treasury - guns - today.

1. Youth bill

Pres basically signed off.

Must have it ready for wk of 11th / but mention in JOTU

PTac: the earlier, the better. People wondering where it is.

2. Sex offenders report - Sunday  
ready to go. Release tomorrow? -  
our comment drafted - DB.

Still on track  
for Feb 23

16th - roll out drug policy - res'd by law  
11th - C to Boston - gov. crime

} both focus  
on kids.

3. Drug testing -

NOA - 3rd + 4th.

Stalin

Have to enact leg to condition prison on d.f'ing.  
gvs - very unhappy w/ situation

KM - Reno will be eager to participate

RE - coord w/ drug office / Marcia - / leg

Keiman thinks this is extremely imp -

Need new way to break -

study / etc - to get new story.

4. Brady #5 -

Also soon have report on crim records

RE - assumption: draft bill - same near cycle proposal

Ch w/  
President  
Schumer.

DOJ to start  
drafting

then: letv from Reno / Rubin - (Gerr)

then: petition - police chief.

Ban's fix? (ck)

don't expect - none to back up Ban

ex post facto problem

Extensive of Brady to 6 per crimes -

↓ go ahead even prior to RCT.

Not just a B. ext -

sell it as alt vid pus -

may sure vid vide aren't allowed

to get pus