

FOIA MARKER

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Collection/Record Group: Clinton Presidential Records
Subgroup/Office of Origin: Records Management - SUBJECT FILE
Series/Staff Member: Subject Files
Subseries:

OA/ID Number: 21824
Scan ID: 263483
Document Number:

Folder Title:
FG017-08

Stack:	Row:	Section:	Shelf:	Position:
S	84	1	7	3

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: MAY 13, 1998

NAME OF CORRESPONDENT: MR. ARTURO VARGAS

SUBJECT: RECOMMENDS ALEJANDRO NICHOLS MAYORKAS FOR THE
POSITION OF UNITED STATES ATTORNEY FOR THE
CENTRAL DISTRICT OF CALIFORNIA

ROUTE TO: OFFICE/AGENCY (STAFF NAME)	ACTION		DISPOSITION	
	ACT CODE	DATE YY/MM/DD	TYPE RESP	C D
ROBERT NASH	ORG	98/05/13		
REFERRAL NOTE:				
REFERRAL NOTE:				
REFERRAL NOTE:				
REFERRAL NOTE:				
REFERRAL NOTE:				

COMMENTS:

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES:

MI MAIL USER CODES: (A) (B) (C)

- *****
- | | | | |
|--------------------------|----------------------|----------------------|---|
| *ACTION CODES: | *DISPOSITION | *OUTGOING | * |
| * | * | *CORRESPONDENCE: | * |
| *A-APPROPRIATE ACTION | *A-ANSWERED | *TYPE RESP=INITIALS | * |
| *C-COMMENT/RECOM | *B-NON-SPEC-REFERRAL | * OF SIGNER | * |
| *D-DRAFT RESPONSE | *C-COMPLETED | * CODE = A | * |
| *F-FURNISH FACT SHEET | *S-SUSPENDED | *COMPLETED = DATE OF | * |
| *I-INFO COPY/NO ACT NEC* | | * OUTGOING | * |
| *R-DIRECT REPLY W/COPY * | | | * |
| *S-FOR-SIGNATURE * | | | * |
| *X-INTERIM REPLY * | | | * |
- *****

REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE
(ROOM 75, OEOB) EXT-2590
KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING
LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS
MANAGEMENT.



Educational Fund civic research & action on behalf of the Latino community

#263483

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Southern California Edison Company

Executive Director
Arturo Vargas

May 6, 1998

The Honorable William Jefferson Clinton
White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500

Dear President Clinton:

On behalf of the National Association of Latino Elected and Appointed Officials (NALEO) and those who support it, it gives me great pleasure to strongly recommend Alejandro Nicholas Mayorkas for the position of United States Attorney for the Central District of California.

Mr. Mayorkas is the ideal candidate for this position, due to his education, experience, and history of service to the Central District of California. As Chief of the General Crimes Section, Mr. Mayorkas is responsible for the training of all incoming Assistant US Attorneys in the prosecution of criminal cases. Further, he supervises experienced Assistant Attorneys in the prosecution of complex fraud and multi-defendant conspiracy cases. These duties attest to his mastery of the profession. He has served his community as a federal prosecutor continuously since 1989, a commitment that has earned him the respect and support of the legal and law enforcement communities. Mr. Mayorkas is also an Adjunct Professor at the Loyola School of Law, an endeavor that indicates his vision and promise for our future.

At the present time, of the ninety-three United States Attorneys, not one is a Latino. For a population that is growing as fast as the Latino population is, representation at the federal level is crucial. NALEO believes that Alejandro Nicholas Mayorkas would make an excellent first Latino United States Attorney. Mr. Mayorkas also has the support of Congressman Xavier Becerra, District Court Judge Manuel L. Real, District Court Judge Robert M. Takasugi, and a whole host of other prominent leaders that believe in his abilities. Mr. Mayorkas' educational, professional, and civic qualifications are such that NALEO and it's supporters believe him to be the ideal candidate for United States Attorney for the Central District of California. Please do not hesitate to contact me if you have any questions concerning Mr. Mayorkas.

Sincerely,

Arturo Vargas
Executive Director

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LPWJC**

5800 S. Eastern Ave., Suite 365
Los Angeles, CA 90040
(213) 720-1932
Fax (213) 720-9519

514 C Street, N.E.
Washington, DC 20002
(202) 546-2536
Fax (202) 546-4121

2759 S. Central Park
Chicago, IL 60623
(773) 277-1440
Fax (773) 277-1015

4920 Irvington Blvd., #B
Houston, TX 77009
(713) 697-6400
Fax (713) 694-2229

853 Broadway, Suite 1920
New York, NY 10003
(212) 777-8335
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MAY 11 1998

FOIA MARKER

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Collection/Record Group: Clinton Presidential Records
Subgroup/Office of Origin: Records Management - SUBJECT FILE
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Subseries:

OA/ID Number: 21824
Scan ID: 282546
Document Number:

Folder Title:
FG017-08

Stack:	Row:	Section:	Shelf:	Position:
S	84	1	7	3

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

FG 017-08

INCOMING

DATE RECEIVED: OCTOBER 27, 1998

NAME OF CORRESPONDENT: MR. BRUCE M. RAMER

SUBJECT: SUPPORTS THE RECOMMENDATION OF ALEJANDRO
MAYORKAS AS NOMINEE FOR UNITED STATES
ATTORNEY FOR THE CENTRAL DISTRICT OF
CALIFORNIA

ROUTE TO: OFFICE/AGENCY (STAFF NAME)	ACTION		DISPOSITION	
	ACT CODE	DATE YY/MM/DD	TYPE RESP	C D
ROBERT NASH	ORG	98/10/27	B.N. Nash	7 98 10/28
REFERRAL NOTE:				
REFERRAL NOTE:				
REFERRAL NOTE:				
REFERRAL NOTE:				
REFERRAL NOTE:				

COMMENTS:

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES:

MI MAIL USER CODES: (A) (B) (C)

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- *A-APPROPRIATE ACTION *A-ANSWERED *CORRESPONDENCE: *
- *C-COMMENT/RECOM *B-NON-SPEC-REFERRAL *TYPE RESP=INITIALS *
- *D-DRAFT RESPONSE *C-COMPLETED * OF SIGNER *
- *F-FURNISH FACT SHEET *S-SUSPENDED * CODE = A *
- *I-INFO COPY/NO ACT NEC* *COMPLETED = DATE OF *
- *R-DIRECT REPLY W/COPY * * OUTGOING *
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- *X-INTERIM REPLY * *

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KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING
LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS
MANAGEMENT.

5

THE WHITE HOUSE
WASHINGTON

October 28, 1998

Mr. Bruce M. Ramer
132 South Rodeo Drive
Beverly Hills, CA 90212-2403

Dear Mr. Ramer:

Thank you for your recent letter recommending Alejandro Mayorkas for a position in the Administration. You speak highly of Mr. Mayorkas' qualifications.

I appreciate your taking the time to write and can assure you that your recommendation will receive immediate attention. I have shared your recommendation with Heather Marabeti, my Associate Director who oversees appointments to the departments and agencies consistent with Mr. Mayorkas' interests.

On behalf of President Clinton, we appreciate your recommendation. We hope that we can count on your continued support.

Sincerely,



Bob J. Nash
Assistant to the President and
Director of Presidential Personnel

BJN:Sys

cc: Heather Marabeti

BRUCE M. RAMER
132 SOUTH RODEO DRIVE
BEVERLY HILLS, CALIFORNIA 90212-2403

#282546

PPD

OCT 27 1998

imprec/AM

October 19, 1998

The Honorable William J. Clinton
The President
The White House
Washington, D.C. 20500

Dear Mr. President:

Senator Dianne Feinstein of California has submitted to you the name of Alejandro Mayorkas as nominee for United States Attorney for the Central District of California.

I know that in the Senator's nomination letter she listed a number of people who support Alejandro's nomination, including me.

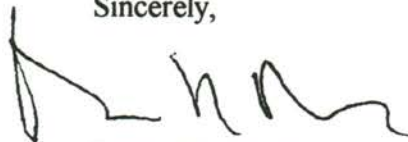
I am thus able to keep this letter very short. It is simply to re-emphasize my support for Alejandro Mayorkas and to request that you nominate him for the post of U.S. Attorney.

He is extraordinarily qualified for the position, especially given his enormous experience, capabilities and integrity.

I urge his nomination

With best wishes.

Sincerely,



Bruce M. Ramer

BMR:vbs
cc: Senator Dianne Feinstein

OCT 26 1998

FOIA MARKER

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Collection/Record Group: Clinton Presidential Records
Subgroup/Office of Origin: Records Management - SUBJECT FILE
Series/Staff Member: Subject Files
Subseries:

OA/ID Number: 21824
Scan ID: 301959SS
Document Number:

Folder Title:
FG017-08

Stack:	Row:	Section:	Shelf:	Position:
S	84	1	7	3

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. resume	Alejandro Nicholas Mayorkas [Personally Identifiable Information] [partial] (1 page)	12/02/1998	P6/b(6)

COLLECTION:

Clinton Presidential Records
WHORM Subject File-General
FG017-08
OA/Box Number: 21824

FOLDER TITLE:

301959SS

2023-0128-F
md57

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

301959SS

FG 017-08

THE WHITE HOUSE
WASHINGTON

99 JAN 7 PM 2:36

MEMORANDUM

To: Phil Caplan
Via: The Executive Clerk
From: Bob J. Nash, Assistant to the President and
Director of Presidential Personnel
Subject: Nomination
Date: January 7, 1998

The following individual has been approved by the President, cleared by White House Counsel, and is ready to be nominated to the Senate:

Alejandro N. Mayorkus^a
California
United States Attorney, Central California
Department of Justice
Vice: Nora Manella

Please submit this nomination to the Senate for confirmation.

BJN: gjds



Office of the Attorney General
Washington, D.C. 20530

December 2, 1998

The President
The White House
Washington, DC 20500

Dear Mr. President:

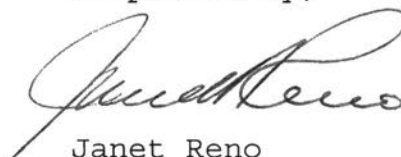
I am pleased to enclose the nomination of Alejandro N. Mayorkas, of Beverly Hills, California, to be the United States Attorney for the Central District of California for the term of four years vice Nora M. Manella, resigned.

Mr. Mayorkas was born in Havana, Cuba, on November 24, 1959. He received his B.A. degree from the University of California at Berkeley in 1981 and a J.D. in 1985 from Loyola Law School, Los Angeles, California. He was admitted to the California State Bar Association in 1986.

Since December 1996, Mr. Mayorkas has served as Chief of General Crimes Section, United States Attorney's office. His responsibilities include training and prosecution policy development in the areas of violent crime, immigration, narcotics, fraud, and other high priority matters. Previously, Mr. Mayorkas served for four years as a prosecutor in the Major Frauds Section and for three years as a prosecutor in the Asset Forfeiture Section. He has extensive trial experience in civil and criminal forfeiture matters and in criminal cases involving white collar fraud and money laundering. He has argued criminal and forfeiture cases before the United States Court of Appeals for the Ninth Circuit and is a national lecturer in these fields. Mr. Mayorkas has also been an adjunct professor at Loyola Law School where he taught trial advocacy for third year law students.

Mr. Mayorkas is well qualified, I believe, to be United States Attorney for the Central District of California. I recommend the nomination.

Respectfully,



Janet Reno

The White House,

JAN - 7 1999

19

To the

Senate of the United States.

I nominate

Alejandro N. Mayorkas, of

California, to be United States Attorney for the Central

District of California, vice Nora Margaret Manella, resigned.

William J. Clinton

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. resume	Alejandro Nicholas Mayorkas [Personally Identifiable Information] [partial] (1 page)	12/02/1998	P6/b(6)

COLLECTION:

Clinton Presidential Records
WHORM Subject File-General
FG017-08
OA/Box Number: 21824

FOLDER TITLE:

301959SS

2023-0128-F
md57

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

ALEJANDRO NICHOLAS MAYORKAS

BORN: November 24, 1959 Havana, Cuba

MARITAL STATUS: Single

LEGAL RESIDENCE: Beverly Hills, CA

EDUCATION: 1981 B.A., University of California, Berkeley

1985 J.D., Loyola Law School, Los Angeles

BAR: 1986 California State Bar Association

MILITARY SERVICE: None -

EXPERIENCE: Dec. 1996 - present Chief, General Crimes Section, United States Attorney's office, Central District of California

1992-96 Prosecutor, Major Frauds Section, United States Attorney's office

1996-97 Adjunct Professor, Loyola Law School

1989-92 Prosecutor, Asset Forfeiture Section, United States Attorney's office

1986-87 and 1989 Litigation Associate, Patterson, Belknap, Webb & Tyler, Los Angeles

OFFICE: United States Attorney's office, 1200 U.S. Courthouse 312 North Spring Street Los Angeles, CA 90012 (213) 894-2434

RESIDENCE:

(b)(6)

[001]

ALEJANDRO NICHOLAS MAYORKAS, continued

ETHNIC GROUP: Hispanic

SALARY: \$118,400

OBTAINED BY AMERICA FIRST LEGAL FOUNDATION

OBTAINED BY AMERICA FIRST LEGAL FOUNDATION

DEC 14 1998

Copy to Guo

—

The White House,

19

To the

Senate of the United States.

I nominate Alejandro N. Mayorkas, of California,

to be United States Attorney for the Central District of California

for the term of four years vice Nora M. Manella, resigned.

Margaret

(Use Shift-F10 to Search)

Record 1 of 1

1.Log 980597

President Clinton

2.Last Name Mayorkas

First Name Alejandro

MName/Initial N.

Suffix

Male/Female M

Full Name MAYORKAS, Alejandro N.

3.State (F2) CA

4.Politics (F2)

(Alt-T) 5.Appt/Designation Date

6.Status (F2) N 7.On Calendar (Y/N) N 8.Additional Designation (Y/N) N

9.Resigned (Y/N)

10.Appt Code (F2) PAS

11.No.of Positions 1 (Use Alt-F1 to see related Position record(s).)

12.Position (F2) (Use Shift-F1 to add Position and Get Position #.)

(Use Shift-F4 to Zoom Position(s).)

217 United States Attorney for the Central District of California

13.Area of Responsibility

14.Full Time (Y/N) Y

15.Vice Nora Margaret Manella, resigned

16.Term Expires

17.Announce Date

18.Acting (Y/N) N

19.Nom Date 01/07/99 (Alt-T)

20.Conf Date

21.Nom rejected

22.Nom returned

24.Conf Res Recd

23.Nom withdrawn

25.Appt/Designation Appointment

26.Appt (or designation) made by: (F2) Commission

27.Recd WH (Alt-T) 28.Date Signed

29.Document Returned To: (F2) JUSTICE

30.Return Date

31.Nominating/Appointment Language

Alejandro N. Mayorkas, of California, to be United States Attorney for the Central District of California for a term of four years, vice Nora Margaret Manella, resigned.

32.Comments

On 1/7/99, ANMayorkas was noninated, however, due to a clerical error, the term of four years was not included on the nomination. Per Clerk, we will have the Commission prepared correctly. This error is also recorded in "Commissions Request to Change" precedent folder. wm

(Use Shift-F10 to Search)

Record 1 of 1
President Clinton

1. Log 980597
 2. Last Name Mayorkas First Name Alejandro
 MName/Initial N. Suffix Male/Female M
 Full Name MAYORKAS, Alejandro N. 3. State (F2) CA
 4. Politics (F2) (Alt-T) 5. Appt/Designation Date
 6. Status (F2) N 7. On Calendar (Y/N) N 8. Additional Designation (Y/N) N
 9. Resigned (Y/N) 10. Appt Code (F2) PAS
 11. No. of Positions 1 (Use Alt-F1 to see related Position record(s).)
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 (Use Shift-F4 to Zoom Position(s).)
 217 United States Attorney for the Central District of California

13. Area of Responsibility
 14. Full Time (Y/N) Y 15. Vice Nora Margaret Manella, resigned
 16. Term Expires
 17. Announce Date 18. Acting (Y/N) N
 19. Nom Date 01/07/99 (Alt-T)
 20. Conf Date 21. Nom rejected
 22. Nom returned
 23. Nom withdrawn
 24. Conf Res Recd
 25. Appt/Designation Appointment
 26. Appt (or designation) made by: (F2) Commission
 27. Recd WH (Alt-T) 28. Date Signed
 29. Document Returned To: (F2) JUSTICE
 30. Return Date
 31. Nominating/Appointment Language

Alejandro N. Mayorkas, of California, to be United States Attorney
 for the Central District of California, vice Nora Margaret Manella,
 resigned.

32. Comments

Shaila Joy

for a term of four years

?

Shaila

FIRST LEGAL FOUNDATION

(Use Shift-F10 to Search)

Record 1 of 1

1. Log 980597
2. Last Name Mayorkas First Name Alejandro
MName/Initial N. Suffix Male/Female M
Full Name MAYORKAS, Alejandro N. 3. State (F2) CA
4. Politics (F2) (Alt-T) 5. Appt/Designation Date
6. Status (F2) X 7. On Calendar (Y/N) N 8. Additional Designation (Y/N) N
9. Resigned (Y/N) 10. Appt Code (F2) PAS
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27. Recd WH (Alt-T) 28. Date Signed

29. Document Returned To: (F2) JUSTICE

30. Return Date

31. Nominating/Appointment Language

Alejandro N. Mayorkas, of California, to be United States Attorney
for the Central District of California, vice Nora M. Manella,
resigned.

32. Comments

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Series/Staff Member: Subject Files
Subseries:

OA/ID Number: 23553
Scan ID: 419597
Document Number:

Folder Title:
PE002-01

Stack:	Row:	Section:	Shelf:	Position:
S	86	1	7	2

MY



419597

OK to AP

- [Signature]
8-7-99

'99 AUG 4 AM 9:38

PE002-01

President 's Appointments
STATUS - C - C

<u>Name</u>	<u>Title</u>	<u>Nominated</u>	<u>Confirmed</u>	<u>Appointed</u>
✓ ANGEL, James Roger	Member of the Board of Trustees of the Barry Goldwater Scholarship and Excellence in Education Foundation for a term expiring 02/04/02	01/07/99	08/02/99	
✓ FLORENCE, Jerry D.	Member of the National Museum Services Board for a term expiring 12/06/02	06/21/99	08/02/99	
<hr/>				

✓ MAYORKAS, Alejandro N.	United States Attorney for the Central District of California	01/07/99	08/02/99	

AUG - 9 1999 . Appointed

7/12

OBTAINED BY AMERICA FIRST LEGAL FOUNDATION

FOIA MARKER

This is not a textual record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

Collection/Record Group: Clinton Presidential Records

Subgroup/Office of Origin: Presidential Personnel

Series/Staff Member: Lee Ann Brackett

Subseries:

OA/ID Number: 19602

FolderID:

Folder Title:

Mayorkas, Alejandro

Stack:

S

Row:

48

Section:

6

Shelf:

10

Position:

1

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. resume	Alejandro Nicholas Mayorkas [Personally Identifiable Information] [partial] (1 page)	12/02/1998	P6/b(6)

COLLECTION:

Clinton Presidential Records
Presidential Personnel
Brackett, Lee Ann
OA/Box Number: 19602

FOLDER TITLE:

Mayorkas, Alejandro

2023-0128-F
md58

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

ALEJANDRO NICHOLAS MAYORKAS

United States Attorney's Office
Central District of California
1200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
(213) 894-4600

EMPLOYMENT**Assistant United States Attorney, Central District of California**

September 1989 - present

Chief, General Crimes Section

December 1996 - present

Train and manage all incoming Assistant United States Attorneys in their prosecution of criminal cases in the areas of violent crime, immigration, narcotics, and fraud. Develop office policy in the prosecution of Department of Justice high priority cases. Supervise experienced Assistant United States Attorneys in the prosecution of complex fraud cases and multi-defendant conspiracies.

Prosecutor, Major Frauds Section

Investigate and prosecute complex criminal cases in federal court. Specialize in the prosecution of sophisticated white collar fraud, including mail and wire fraud, securities fraud, bank fraud and money laundering. Extensive motion and jury trial experience. Brief and argue matters before the Ninth Circuit.

- Prosecutor in United States v. Heidi Fleiss et al., the federal tax, loan fraud and money laundering prosecution of Heidi Fleiss and Paul Fleiss.
- Prosecutor in Operation Polar Cap, one of the largest money laundering cases in U.S. history. Received special commendations from U.S. Attorney General Janet Reno and F.B.I. Director Louis J. Freeh for successful prosecutions in Operation Polar Cap. Cases profiled in The Money Launderers, by Robert E. Powis, and Washed in Gold, by Ann Woolner.
- Appointed Coordinator of the Southern California Boilerroom Task Force. Chosen to lead law enforcement and regulatory agencies in the design of new investigative techniques and prosecutorial strategies to address investor fraud in the Central District of California. Directed Operation Senior Sentinel in the Central District; supervised more than forty agents and inspectors of the F.B.I., U.S. Postal Inspection Service, and I.R.S. in the investigation, arrest and indictment of illegal telemarketers and in the multi-location searches of illegal businesses.
- Successfully briefed and argued in the Ninth Circuit the use of expert witness testimony at trial. Decision published in United States v. Rineon, 28 F.3d 921 (9th Cir. 1994).

Alejandro Nicholas Mayorkas
Page Two

Prosecutor, Asset Forfeiture Section
September 1989 - January 1992

Investigated and prosecuted civil forfeiture actions based on financial and narcotics crimes. Conducted all forms of federal civil motion and discovery practice. Trial attorney in numerous civil jury and bench trials. Briefed and argued matters before the Ninth Circuit. Expert in federal civil procedure.

- National lecturer and panelist in the fields of criminal and civil forfeiture.
- Prosecutor of ten civil forfeiture actions in United States v. Steven D. Wymer, one of the largest white collar fraud forfeiture actions in the nation. Ten actions filed in four states against more than \$10 million in assets.
- Received commendation from U.S. Drug Enforcement Administration for outstanding contributions in the field of law enforcement.

Adjunct Professor
Loyola Law School
Fall 1996 - present

Professor of trial advocacy for third-year law students. Emphasize the ethics, techniques, and strategies of criminal and civil trial practice.

Litigation Associate
Patterson, Belknap, Webb & Tyler
1986-1987, 1989

Extensive pre-trial work in complex business and securities litigation. Researched and drafted pleadings and memoranda. Conducted discovery and argued motions.

EDUCATION

Legal

Loyola Law School
Juris Doctor, May 1985

University

University of California at Berkeley
Bachelor of Arts in History, June 1981

References upon request

OBTAINED BY AMERICA FIRST LEGAL FOUNDATION

GREGORY A. VEGA
13347 Keegan Place
San Diego, California 92130
(619) 793-8273 (Home)
(619) 557-6479 (Office)

**PROFESSIONAL
EXPERIENCE:**

Assistant United States Attorney
September, 1987 - Present
UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT
OF CALIFORNIA, 880 Front Street, Room 6293, San
Diego, California 92101

Acting Chief/Supervising Attorney of the Major
Frauds & Economic Crimes Unit. Extensive grand
jury practice in complex, ongoing white collar
criminal investigations. Responsible for the
litigation of these investigations after
indictment. Specialization in areas of criminal
tax, bank fraud, and securities fraud.

Assistant United States Attorney
July, 1983 - September, 1987
UNITED STATES ATTORNEY'S OFFICE, NORTHERN DISTRICT
OF INDIANA, 1001 Main Street, Suite A, Dyer,
Indiana 46311

Assistant United States Attorney assigned to the
Criminal Division. Responsible for prosecution of
violations of federal criminal law in United States
District Court and representing government on
appeal before the United States Circuit Court of
Appeals.

Tax Attorney
July, 1980 - July 1983
CHIEF COUNSEL'S OFFICE, INTERNAL REVENUE SERVICE,
219 South Dearborn Street, 13th Floor, Chicago,
Illinois

Tax Attorney representing the Internal Revenue
Service before the United States Tax Court and
Bankruptcy Court. Responsible for providing the
District Director with advisory opinions on
questions of substantive federal tax law, with
reviewing proposed criminal tax prosecutions and
litigating contested tax liability cases before the
United States Tax Court.

OBTAINED BY [REDACTED] LEGAL INFORMATION

EDUCATION:

1977 - 1980

Valparaiso University School of Law, Valparaiso, Indiana, Juris Doctor, May 18, 1980.

Staff Member, Valparaiso University Law Review, 1980.

National Hispanic Scholarship Fund Recipient, 1978.

1971 - 1975

Indiana University, Bloomington, Indiana, Bachelor of Science in Accounting, May, 1975.

PROFESSIONAL ACCREDITATION:

Admitted to Practice:

State of Indiana - 1980

State of Illinois - 1982

State of California - 1989

United States Court of Appeals, Seventh Circuit - 1983

United States Court of Appeals, Ninth Circuit - 1988

United States Tax Court - 1980

PROFESSIONAL ACTIVITIES:

Regional President, Region V, Hispanic National Bar Association, 1994-1995.

Chairman, Criminal Law Advisory Commission, State Bar of California, October, 1992 - October, 1993.
Member of Commission, 1989 - 1992.

Equal Employment Opportunity Investigator for United States Department of Justice, Executive Office for United States Attorneys, Washington, D.C., 1988 -1989.

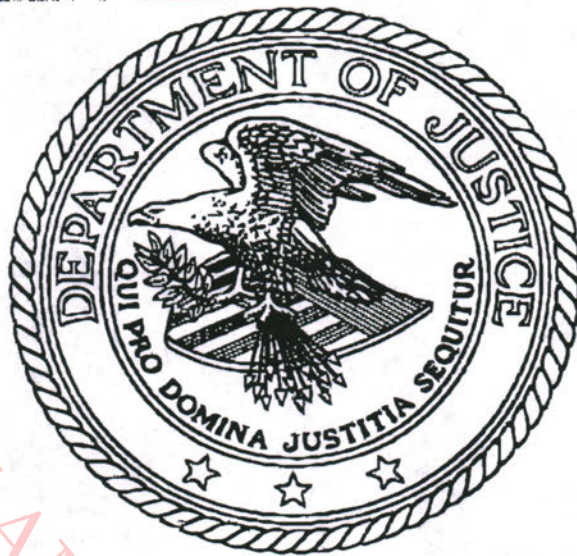
Instructor, United States Department of Justice, Attorney General's Advocacy Institute, Washington, D.C., May, 1990 and April, 1992.

United States Department of Justice representative to the Republic of Panama, 1991. Acted as an advisor to the Panamanian Attorney General's Office on law enforcement matters.

Legal Evaluator, United States Department of Justice, Evaluation and Review Staff, Executive Office of United States Attorneys, 1995.

La Raza Lawyers of San Diego, member 1990 - Present.
Local Representative to State Organization 1992 - 1993. Member, State Convention Steering Committee, 1992.

Member, Board of Legal Specialization, State Bar of California, October, 1993 - October, 1996.



Office of Policy Development
United States Department of Justice
950 Pennsylvania Ave. NW, Room 4234
Washington, D. C. 20530-0001

TO: *Heather Maribette*

FAX: *452-2259*

FROM: *S Joy*

VOICE: (202) *514-1607*
FAX: (202) 514-2424

Total Pages (including this cover): _____

Additional Message:

*re: NS Attorney Candidate
for C.C.*

*new file:
Mayor Kasi
Alejandro*

OBTAINED BY AMERICA'S FIRST LEGAL FOUNDATION



Office of the Attorney General
Washington, D.C. 20530

December 2, 1998

The President
The White House
Washington, DC 20500

Dear Mr. President:

I am pleased to enclose the nomination of Alejandro N. Mayorkas, of Beverly Hills, California, to be the United States Attorney for the Central District of California for the term of four years vice Nora M. Manella, resigned.

Mr. Mayorkas was born in Havana, Cuba, on November 24, 1959. He received his B.A. degree from the University of California at Berkeley in 1981 and a J.D. in 1985 from Loyola Law School, Los Angeles, California. He was admitted to the California State Bar Association in 1986.

Since December 1996, Mr. Mayorkas has served as Chief of General Crimes Section, United States Attorney's office. His responsibilities include training and prosecution policy development in the areas of violent crime, immigration, narcotics, fraud, and other high priority matters. Previously, Mr. Mayorkas served for four years as a prosecutor in the Major Frauds Section and for three years as a prosecutor in the Asset Forfeiture Section. He has extensive trial experience in civil and criminal forfeiture matters and in criminal cases involving white collar fraud and money laundering. He has argued criminal and forfeiture cases before the United States Court of Appeals for the Ninth Circuit and is a national lecturer in these fields. Mr. Mayorkas has also been an adjunct professor at Loyola Law School where he taught trial advocacy for third year law students.

Mr. Mayorkas is well qualified, I believe, to be United States Attorney for the Central District of California. I recommend the nomination.

Respectfully,

A handwritten signature in black ink, appearing to read "Janet Reno".

Janet Reno

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. resume	Alejandro Nicholas Mayorkas [Personally Identifiable Information] [partial] (1 page)	12/02/1998	P6/b(6)

COLLECTION:

Clinton Presidential Records
Presidential Personnel
Brackett, Lee Ann
OA/Box Number: 19602

FOLDER TITLE:

Mayorkas, Alejandro

2023-0128-F
md58

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
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- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
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ALEJANDRO NICHOLAS MAYORKAS

BORN: November 24, 1959 Havana, Cuba

MARITAL STATUS: Single

LEGAL RESIDENCE: Beverly Hills, CA

EDUCATION: 1981 B.A., University of California, Berkeley

1985 J.D., Loyola Law School, Los Angeles

BAR: 1986 California State Bar Association

MILITARY SERVICE: None

EXPERIENCE: Dec. 1996 Chief, General Crimes Section, United States Attorney's office, Central District of California

- present

1992-96 Prosecutor, Major Frauds Section, United States Attorney's office

1996-97 Adjunct Professor, Loyola Law School

1989-92 Prosecutor, Asset Forfeiture Section, United States Attorney's office

1986-87 and 1989 Litigation Associate, Patterson, Belknap, Webb & Tyler, Los Angeles

OFFICE: United States Attorney's office, 1200 U.S. Courthouse 312 North Spring Street Los Angeles, CA 90012 (213) 894-2434

RESIDENCE:

(b)(6)

[001]

OBTAINED BY AMERICA FIRST FOUNDATION

ALEJANDRO NICHOLAS MAYORKAS, continued

ETHNIC GROUP:

Hispanic

SALARY:

\$118,400

OBTAINED BY AMERICA FIRST LEGAL FOUNDATION

The White House,

19

*To the
Senate of the United States.*

I nominate Alejandro N. Mayorkas, of California,

to be United States Attorney for the Central District of California

for the term of four years vice Nora M. Manella, resigned.

FOIA MARKER

This is not a textual record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

Collection/Record Group: Clinton Presidential Records

Subgroup/Office of Origin: Presidential Personnel

Series/Staff Member: Veronica De La Garza

Subseries:

OA/ID Number: 18341

FolderID:

Folder Title:

Mayorkas, Alejandro N.

Stack:

S

Row:

49

Section:

5

Shelf:

4

Position:

2

ALEJANDRO NICHOLAS MAYORKAS

United States Attorney's Office
Central District of California
1200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
(213) 894-4600

EMPLOYMENT

Assistant United States Attorney, Central District of California
September 1989 - present

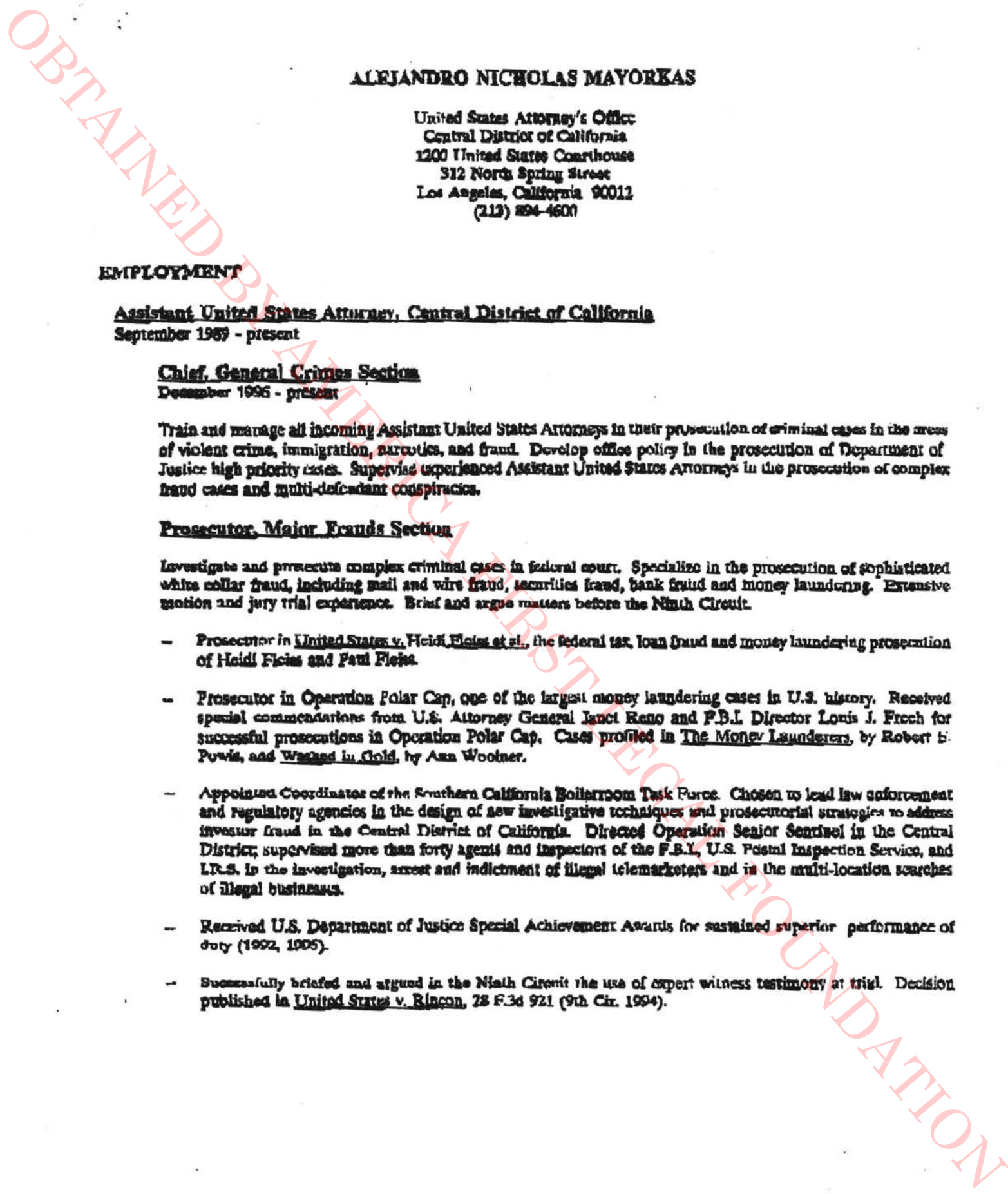
Chief, General Crimes Section
December 1996 - present

Train and manage all incoming Assistant United States Attorneys in their prosecution of criminal cases in the areas of violent crime, immigration, narcotics, and fraud. Develop office policy in the prosecution of Department of Justice high priority cases. Supervise experienced Assistant United States Attorneys in the prosecution of complex fraud cases and multi-defendant conspiracies.

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- Received U.S. Department of Justice Special Achievement Awards for sustained superior performance of duty (1992, 1995).
- Successfully briefed and argued in the Ninth Circuit the use of expert witness testimony at trial. Decision published in United States v. Rincon, 28 F.3d 921 (9th Cir. 1994).



Alejandro Nicholas Mayorkas
Page Two

Prosecutor, Asset Forfeiture Section

September 1989 - January 1992

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Adjunct Professor

Loyola Law School

Fall 1996 - present

Professor of trial advocacy for third-year law students. Emphasized the ethics, techniques, and strategies of criminal and civil trial practice.

Litigation Associate

Patterson, Bellmap, Webb & Tyler

1986-1987, 1989

Extensive pre-trial work in complex business and securities litigation. Researched and drafted pleadings and memoranda. Conducted discovery and argued motions.

Associate

Cooper, Epstein & Hurewitz

1987-1988

Significant experience in business litigation. Extensive motion practice. Conducted all forms of discovery. Limited transactional experience.

EDUCATION

Legal

Loyola Law School
Juris Doctor, May 1985

University

University of California at Berkeley
Bachelor of Arts in History, June 1981

References upon request

Congress of the United States
House of Representatives
Washington, DC 20515

June 16, 1998

Honorable Dianne Feinstein
U.S. Senator
11111 Santa Monica Blvd., Ste. 195
Los Angeles, CA 90025

Dear Senator Feinstein:

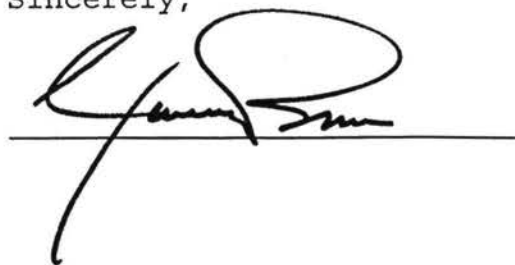
As members of the Congressional Hispanic Caucus, we write to voice our strong support for the candidacy of Mr. Alejandro Mayorkas for the position of United States Attorney for the Central District of California.

Mr. Mayorkas has an extensive background in federal law enforcement. He has demonstrated his leadership and management abilities in his present tenure as Assistant U.S. Attorney, Chief of the General Crimes Section for the Central District of California. In addition, Mr. Mayorkas' legal experience in the complicated area of business and securities litigation demonstrates his familiarity with corporate law, which will undoubtedly aid him in his efforts to curb "white color crime." Finally, Mr. Mayorkas' ability to lead and educate his peers is further evidenced by his service as an Adjunct Professor of Law at Loyola Law School in Los Angeles.

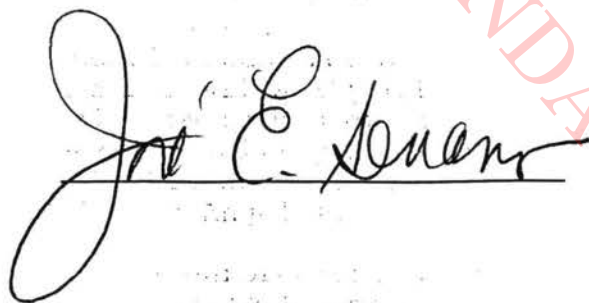
His consistent and impactful service in law enforcement has earned him high regard from the legal and law enforcement communities, as evidenced by his receipt of special commendations from U.S. Attorney General Janet Reno and F.B.I. Director Louis Freeh. In Mr. Mayorkas, we find a unique and capable crime fighter: a person who has the special training, experience, and ability to lead and manage the effort to combat crime.

We are certain you have received the highest recommendations from a range of individuals, from judges to prosecutors to law enforcement officials. We join this chorus and wholeheartedly voice our support for Mr. Mayorkas' candidacy for the position of United States Attorney for the Central District of California. We find no one more qualified and strongly urge you to give him every consideration.

Sincerely,



A handwritten signature in black ink, appearing to be "James S. ...", written over a horizontal line.



A handwritten signature in black ink, appearing to be "Joe E. Suen", written over a horizontal line.

Myra S. Fitz
John W.

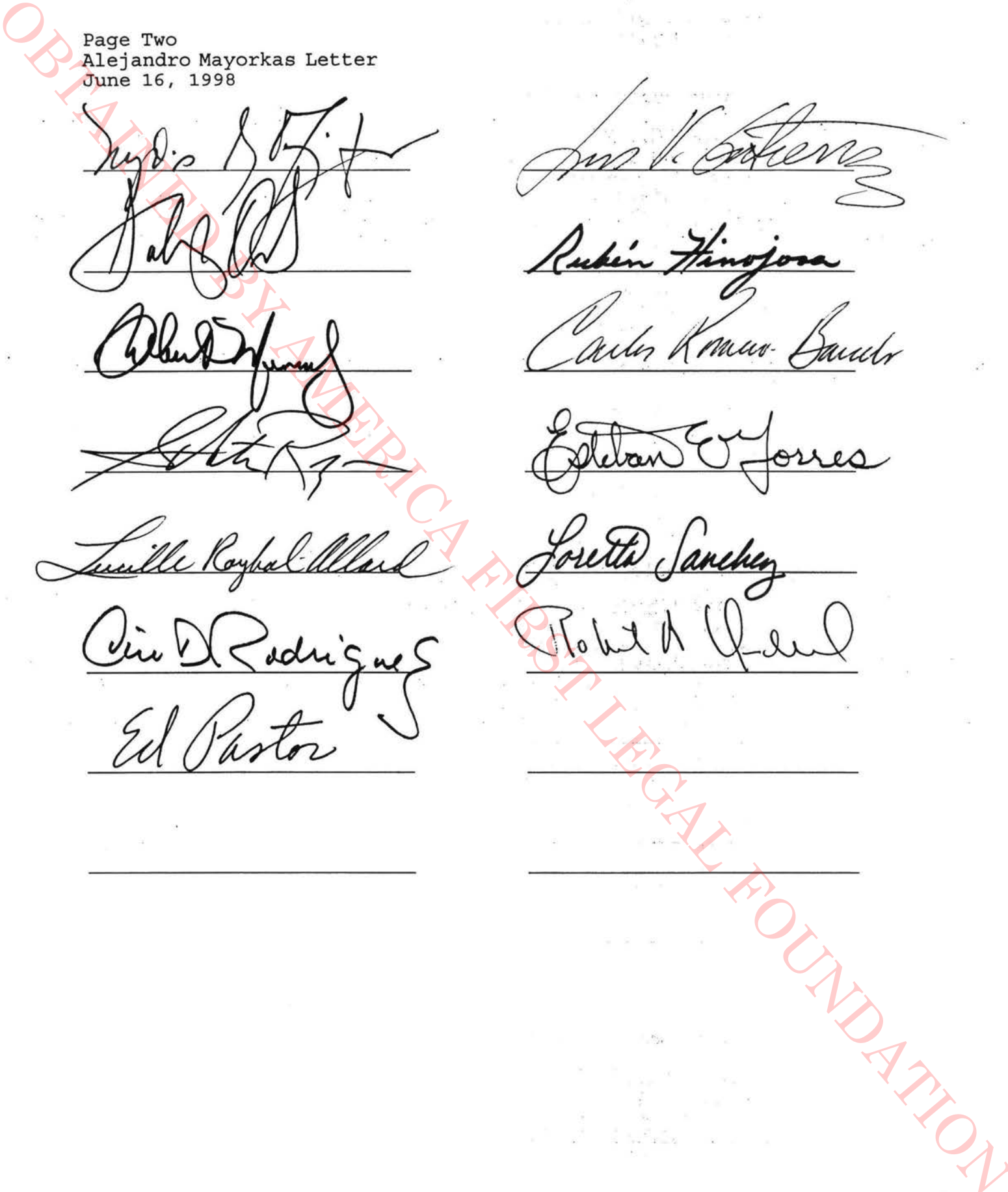
Alberto Fernandez
John R.

Lucille Raynal Allard
Ciro D. Rodriguez
Ed Pastor

San V. Alvarez

Rubin Hinojosa
Carlos K. Muro-Bautista
Esteban O. Torres

Loretta Sanchez
Robert A. Green



FOIA MARKER

This is not a textual record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

Collection/Record Group: Clinton Presidential Records
Subgroup/Office of Origin: Presidential Personnel
Series/Staff Member: General Files
Subseries:

OA/ID Number: 19644
FolderID:

Folder Title:
Mayorkas, Alejandro Nicholas

Stack:	Row:	Section:	Shelf:	Position:
S	47	2	10	2

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	R. Matthew Willis to Ginny Canter re: NC-SES appointment of Alejandro Mayorkas [Personally Identifiable Information] [partial] (1 page)	05/08/1998	P6/b(6)
002. form	re: Candidate information summary for Alejandro Mayorkas [Personally Identifiable Information] [partial] (1 page)	05/05/1998	P6/b(6)

COLLECTION:

Clinton Presidential Records
 Presidential Personnel
 General Files
 OA/Box Number: 19644

FOLDER TITLE:

Mayorkas, Alejandro Nicholas

2023-0128-F
md26

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. memo	R. Matthew Willis to Ginny Canter re: NC-SES appointment of Alejandro Mayorkas [Personally Identifiable Information] [partial] (1 page)	05/08/1998	P6/b(6)

COLLECTION:

Clinton Presidential Records
Presidential Personnel
General Files
OA/Box Number: 19644

FOLDER TITLE:

Mayorkas, Alejandro Nicholas

2023-0128-F
md26

RESTRICTION CODES

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

MEMORANDUM

TO: Ginny Canter, Associate Counsel to the President
Stacy Reynolds, Staff Attorney

FROM: R. Matthew Willis, Office of Presidential Personnel

RE: NC-SES appointment at Department of Justice

DATE: May 8, 1998

President Clinton has approved the following candidate:

Alejandro Nicholas Mayorkas
Deputy Assistant Attorney General, Criminal Division
Department of Justice
Social Security Number: (b)(6)
DOB: 11/24/59, Place of Birth: Havana, Cuba
Home State: CA
Home Telephone: (b)(6)
Business Telephone: (213) 894-4600

Home address:

(b)(6)

[001]

Business address:

United States Attorney's Office
1200 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012

Please send forms to: Office

Please be advised that NC-SES appointees, except for regional appointees, are vetted at the Department or Agency. Regional NC-SES appointees will continue to be vetted here at the White House.

cc: Bob Nash

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002. form	re: Candidate information summary for Alejandro Mayorkas [Personally Identifiable Information] [partial] (1 page)	05/05/1998	P6/b(6)

COLLECTION:

Clinton Presidential Records
Presidential Personnel
General Files
OA/Box Number: 19644

FOLDER TITLE:

Mayorkas, Alejandro Nicholas

2023-0128-F
md26

RESTRICTION CODES

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C. Closed in accordance with restrictions contained in donor's deed of gift.

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Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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Candidate Information Summary

American First Legal Foundation
Agencies: Please explain carefully to the candidate that the solicitation of this information does not guarantee a position in the administration. In the event the candidate is selected for a Presidential appointment, this information will be used for governmental as well as other White House purposes. A copy of this form should be sent to OPM.

Essential Information:

5/5/98

Name: Alejandro Nicholas Mayorkas
(As you want it to appear on formal records)

Date of Birth (M/D/Y): 11/24/59 Social Security Number: (b)(6)

Place of Birth: Havana, Cuba

Exact Statutory Position/Title/Area: Deputy Assistant Attorney General, Criminal Division

Department or Agency: Department of Justice

Appointment Type: NC-SES Pay Grade: _____ EOD: _____
(PAS, PA, Non-Career SES, Sch.C, other)

Term Limit: _____ Name of person who previously held the position: Robet Litt
(for PAS/PA only)

Personal Data:

(The provision of diversity/political data is entirely optional and is for internal use only)

Gender (M/F): M Race/Ethnicity: H Veteran Status: N Disability (Y/N): N
(AA, AP, C, H, NA)

Home State: CA Hometown Newspaper: _____ Political Affiliation (D,R,I): D

Please list the names of your Members of Congress: _____

Send Forms to: Office
(Home, Office, Other)

Home Address: (b)(6) Business Address: United States Attorney's Office

1200 United States Courthouse

312 North Spring Street

Los Angeles, CA 90012

Home Telephone: (b)(6) Business Telephone: (213) 894-4600

Name & Tel. # of person completing this form: Sam Spencer x62684

Campaign Experience: _____

Comments: _____

For PPO use only:

Date: _____

Approved: _____ Disapproved: _____ Reviewed: _____

Sponsors: _____

(8/95)

FOIA MARKER

This is not a textual record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

Collection/Record Group: Clinton Presidential Records

Subgroup/Office of Origin: Presidential Personnel

Series/Staff Member: Phillip Koh

Subseries:

OA/ID Number: 19303

FolderID:

Folder Title:

Mayorkas, Alejandro

Stack:

S

Row:

47

Section:

1

Shelf:

1

Position:

3

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. resume	Alejandro Nicholas Mayorkas [Personally Identifiable Information] [partial] (1 page)	12/02/1998	P6/b(6)

COLLECTION:

Clinton Presidential Records
Presidential Personnel
Koh, Phillip
OA/Box Number: 19303

FOLDER TITLE:

Mayorkas, Alejandro

2023-0128-F
md59

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



Office of the Attorney General
Washington, D.C. 20530

December 2, 1998

The President
The White House
Washington, DC 20500

Dear Mr. President:

I am pleased to enclose the nomination of Alejandro N. Mayorkas, of Beverly Hills, California, to be the United States Attorney for the Central District of California for the term of four years vice Nora M. Manella, resigned.

Mr. Mayorkas was born in Havana, Cuba, on November 24, 1959. He received his B.A. degree from the University of California at Berkeley in 1981 and a J.D. in 1985 from Loyola Law School, Los Angeles, California. He was admitted to the California State Bar Association in 1986.

Since December 1996, Mr. Mayorkas has served as Chief of General Crimes Section, United States Attorney's office. His responsibilities include training and prosecution policy development in the areas of violent crime, immigration, narcotics, fraud, and other high priority matters. Previously, Mr. Mayorkas served for four years as a prosecutor in the Major Frauds Section and for three years as a prosecutor in the Asset Forfeiture Section. He has extensive trial experience in civil and criminal forfeiture matters and in criminal cases involving white collar fraud and money laundering. He has argued criminal and forfeiture cases before the United States Court of Appeals for the Ninth Circuit and is a national lecturer in these fields. Mr. Mayorkas has also been an adjunct professor at Loyola Law School where he taught trial advocacy for third year law students.

Mr. Mayorkas is well qualified, I believe, to be United States Attorney for the Central District of California. I recommend the nomination.

Respectfully,

Janet Reno

The White House,

19

*To the
Senate of the United States.*

I nominate Alejandro N. Mayorkas, of California,

to be United States Attorney for the Central District of California

for the term of four years vice Nora M. Manella, resigned.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. resume	Alejandro Nicholas Mayorkas [Personally Identifiable Information] [partial] (1 page)	12/02/1998	P6/b(6)

COLLECTION:

Clinton Presidential Records
Presidential Personnel
Koh, Phillip
OA/Box Number: 19303

FOLDER TITLE:

Mayorkas, Alejandro

2023-0128-F
md59

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

ALEJANDRO NICHOLAS MAYORKAS

BORN: November 24, 1959 Havana, Cuba

MARITAL STATUS: Single

LEGAL RESIDENCE: Beverly Hills, CA

EDUCATION: 1981 B.A., University of California, Berkeley

1985 J.D., Loyola Law School, Los Angeles

BAR: 1986 California State Bar Association

MILITARY SERVICE: None -

EXPERIENCE: Dec. 1996 - present Chief, General Crimes Section, United States Attorney's office, Central District of California

1992-96 Prosecutor, Major Frauds Section, United States Attorney's office

1996-97 Adjunct Professor, Loyola Law School

1989-92 Prosecutor, Asset Forfeiture Section, United States Attorney's office

1986-87 and 1989 Litigation Associate, Patterson, Belknap, Webb & Tyler, Los Angeles

OFFICE: United States Attorney's office, 1200 U.S. Courthouse 312 North Spring Street Los Angeles, CA 90012 (213) 894-2434

RESIDENCE:

(b)(6)

[001]

ALEJANDRO NICHOLAS MAYORKAS, continued

ETHNIC GROUP:

Hispanic

SALARY:

\$118,400

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Collection/Record Group: Clinton Presidential Records
Subgroup/Office of Origin: Presidential Personnel
Series/Staff Member: Bethany Przeworski
Subseries:

OA/ID Number: 11642
FolderID:

Folder Title:
Folder #1 [Alejandro Nicholas Mayorkas]

Stack:	Row:	Section:	Shelf:	Position:
S	48	4	7	1



Educational Fund civic research & action on behalf of the Latino community

MAY 6 1998

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Southern California Edison Company

Executive Director

Arturo Vargas

May 6, 1998

The Honorable William Jefferson Clinton
White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500

ppp
MAY 7 1998

Home

Dear President Clinton:

On behalf of the National Association of Latino Elected and Appointed Officials (NALEO) and those who support it, it gives me great pleasure to strongly recommend Alejandro Nicholas Mayorkas for the position of United States Attorney for the Central District of California.

Mr. Mayorkas is the ideal candidate for this position, due to his education, experience, and history of service to the Central District of California. As Chief of the General Crimes Section, Mr. Mayorkas is responsible for the training of all incoming Assistant US Attorneys in the prosecution of criminal cases. Further, he supervises experienced Assistant Attorneys in the prosecution of complex fraud and multi-defendant conspiracy cases. These duties attest to his mastery of the profession. He has served his community as a federal prosecutor continuously since 1989, a commitment that has earned him the respect and support of the legal and law enforcement communities. Mr. Mayorkas is also an Adjunct Professor at the Loyola School of Law, an endeavor that indicates his vision and promise for our future.

At the present time, of the ninety-three United States Attorneys, not one is a Latino. For a population that is growing as fast as the Latino population is, representation at the federal level is crucial. NALEO believes that Alejandro Nicholas Mayorkas would make an excellent first Latino United States Attorney. Mr. Mayorkas also has the support of Congressman Xavier Becerra, District Court Judge Manuel L. Real, District Court Judge Robert M. Takasugi, and a whole host of other prominent leaders that believe in his abilities. Mr. Mayorkas' educational, professional, and civic qualifications are such that NALEO and its supporters believe him to be the ideal candidate for United States Attorney for the Central District of California. Please do not hesitate to contact me if you have any questions concerning Mr. Mayorkas.

Sincerely,


Arturo Vargas
Executive Director

THE WHITE HOUSE
WASHINGTON

May 7, 1998

Mr. Arturo Vargas
Executive Director
NALEO Educational Fund
514 C Street, N.E.
Washington, D.C. 20002

Dear Mr. Vargas:

On behalf of the President, let me thank you for your letter supporting Alejandro Nicholas Mayorkas for the position of U.S. Attorney for the Central District of California.

Your interest in ensuring that quality appointments are made by the Administration is appreciated. I have shared your recommendations with my Acting Associate Director, Walker Bass who handles that appointment, and you can be sure that your comments will receive careful consideration.

I welcome your interest in the work of this administration and hope that we can count on your continued support in the months and years ahead.

Sincerely,



Bob J. Nash
Assistant to the President and
Director of Presidential Personnel

BJN:Sys

cc: Walker Bass

FOIA MARKER

This is not a textual record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

Collection/Record Group: Clinton Presidential Records

Subgroup/Office of Origin: Presidential Personnel

Series/Staff Member: Bethany Przeworski

Subseries:

OA/ID Number: 11643

FolderID:

Folder Title:

Folder #6 [Alejandro Nicholas Mayorkas]

Stack:

S

Row:

48

Section:

4

Shelf:

7

Position:

2



#263483

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Supervisor, Los Angeles County, CA

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Councilmember
City of Denver

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Councilmember
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Member of Congress

Hon. Ed Pastor
Member of Congress

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Anheuser-Busch Companies, Inc.

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House of Representatives

Hon. Guillermo Serna, President
Hispanic Caucus
National School Board Association

Hon. Esteban Torres
Member of Congress

Hon. Gaddi Vasquez
Southern California Edison Company

Executive Director

Arturo Vargas

May 6, 1998

The Honorable William Jefferson Clinton
White House
1600 Pennsylvania Avenue, NW
Washington, DC 20500

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Sincerely,

Arturo Vargas
Executive Director

5800 S. Eastern Ave., Suite 365
Los Angeles, CA 90040
(213) 720-1932
Fax (213) 720-9519

514 C Street, N.E.
Washington, DC 20002
(202) 546-2536
Fax (202) 546-4121

2759 S. Central Park
Chicago, IL 60623
(773) 277-1440
Fax (773) 277-1015

4920 Irvington Blvd., #B
Houston, TX 77009
(713) 697-6400
Fax (713) 694-2229

853 Broadway, Suite 1920
New York, NY 10003
(212) 777-8335
Fax (212) 777-8611

MAY 11 1998

THE WHITE HOUSE
CORRESPONDENCE TRACKING WORKSHEET

INCOMING

DATE RECEIVED: MAY 13, 1998

NAME OF CORRESPONDENT: MR. ARTURO VARGAS

SUBJECT: RECOMMENDS ALEJANDRO NICHOLS MAYORKAS FOR THE
POSITION OF UNITED STATES ATTORNEY FOR THE
CENTRAL DISTRICT OF CALIFORNIA

ROUTE TO: OFFICE/AGENCY (STAFF NAME)	ACTION		DISPOSITION	
	ACT CODE	DATE YY/MM/DD	TYPE RESP	C COMPLETED D YY/MM/DD
ROBERT NASH	ORG	98/05/13		___/___/___
REFERRAL NOTE: _____	___	___/___/___	___	___/___/___
REFERRAL NOTE: _____	___	___/___/___	___	___/___/___
REFERRAL NOTE: _____	___	___/___/___	___	___/___/___
REFERRAL NOTE: _____	___	___/___/___	___	___/___/___
REFERRAL NOTE: _____	___	___/___/___	___	___/___/___

COMMENTS: _____

ADDITIONAL CORRESPONDENTS: MEDIA:L INDIVIDUAL CODES: _____

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*ACTION CODES:          *DISPOSITION          *OUTGOING          *
*                       *                       *CORRESPONDENCE:  *
*A-APPROPRIATE ACTION  *A-ANSWERED          *TYPE RESP=INITIALS *
*C-COMMENT/RECOM       *B-NON-SPEC-REFERRAL *      OF SIGNER    *
*D-DRAFT RESPONSE      *C-COMPLETED        *      CODE = A     *
*F-FURNISH FACT SHEET  *S-SUSPENDED        *COMPLETED = DATE OF *
*I-INFO COPY/NO ACT NEC*                       *      OUTGOING    *
*R-DIRECT REPLY W/COPY *                       *                       *
*S-FOR-SIGNATURE       *                       *                       *
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REFER QUESTIONS AND ROUTING UPDATES TO CENTRAL REFERENCE
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KEEP THIS WORKSHEET ATTACHED TO THE ORIGINAL INCOMING
LETTER AT ALL TIMES AND SEND COMPLETED RECORD TO RECORDS
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NON-FUNDATION

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR: "Jason H. Schechter"@lmgate3.eop.gov ("Jason H. Schechter"@lmgate3.eop.gov

CREATION DATE/TIME:17-DEC-1998 17:22:24.00

SUBJECT: President Clinton Names Alejandro N. Mayorkas as United States

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TO: David Y. Stevens (CN=David Y. Stevens/OU=OSTP/O=EOP [OSTP])

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TO: Jeffrey M. Smith (CN=Jeffrey M. Smith/OU=OSTP/O=EOP [OSTP])

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TO: Matthew W. Pitcher (CN=Matthew W. Pitcher/OU=WHO/O=EOP [WHO])

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TO: Joseph C. Fanaroff (CN=Joseph C. Fanaroff/OU=WHO/O=EOP [WHO])

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TO: Stacie Spector (CN=Stacie Spector/OU=WHO/O=EOP [WHO])

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TO: Brian S. Mason (CN=Brian S. Mason/OU=OMB/O=EOP [OMB])

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TO: Evan Ryan (CN=Evan Ryan/OU=WHO/O=EOP [WHO])

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TO: Skye S. Philbrick (CN=Skye S. Philbrick/OU=WHO/O=EOP [WHO])
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TO: Jonathan A. Kaplan (CN=Jonathan A. Kaplan/OU=OPD/O=EOP [OPD])
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TO: " ("/R=EOPMRX/R=LNGTWY/R=aol.com/U=Deborin/FFN=Deborin/"@mr.eop.gov [UNKNOWN]
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TO: Mindy E. Myers (CN=Mindy E. Myers/OU=WHO/O=EOP [WHO])
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TO: Carrie A. Street (CN=Carrie A. Street/OU=WHO/O=EOP [WHO])
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TO: Jennifer Ferguson (CN=Jennifer Ferguson/OU=OMB/O=EOP [OMB])
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TO: Robert B. Johnson (CN=Robert B. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Jackson T. Dunn (CN=Jackson T. Dunn/OU=WHO/O=EOP [WHO])
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TO: Jonathan M. Young (CN=Jonathan M. Young/OU=WHO/O=EOP [WHO])
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TO: Kelley L. O'Dell (CN=Kelley L. O'Dell/OU=WHO/O=EOP [WHO])
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TO: Jocelyn A. Bucaro (CN=Jocelyn A. Bucaro/OU=WHO/O=EOP [WHO])
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TO: Cheryl M. Carter (CN=Cheryl M. Carter/OU=WHO/O=EOP [WHO])
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TO: Jena V. Roscoe (CN=Jena V. Roscoe/OU=WHO/O=EOP [WHO])
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TO: Victoria A. Lynch (CN=Victoria A. Lynch/OU=WHO/O=EOP [WHO])
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TO: Rajiv Y. Mody (CN=Rajiv Y. Mody/OU=WHO/O=EOP [WHO])
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TO: Christopher Ferris (CN=Christopher Ferris/OU=OMB/O=EOP [OMB])
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TO: Carolyn T. Wu (CN=Carolyn T. Wu/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN

TO: Charles M. Brain (CN=Charles M. Brain/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Minyon Moore (CN=Minyon Moore/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: "Thomas M. Rosshirt"@lmgate4.eop.gov ("Thomas M. Rosshirt"@lmgate4.eop.gov [UN
READ:UNKNOWN

TO: Roger V. Salazar (CN=Roger V. Salazar/OU=WHO/O=EOP [WHO])

READ:UNKNOWN

TO: Sarah E. Gegenheimer (CN=Sarah E. Gegenheimer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Julie B. Goldberg (CN=Julie B. Goldberg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Dorinda A. Salcido (CN=Dorinda A. Salcido/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Sheyda Jahanbani (CN=Sheyda Jahanbani/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO: Jason H. Schechter (CN=Jason H. Schechter/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: William C. Haymes (CN=William C. Haymes/OU=OA/O=EOP [OA])
READ:UNKNOWN

TO: Fred DuVal (CN=Fred DuVal/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Maureen T. Shea (CN=Maureen T. Shea/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Emory L. Mayfield (CN=Emory L. Mayfield/OU=WHO/O=EOP [WHO])
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TO: Delia A. Cohen (CN=Delia A. Cohen/OU=WHO/O=EOP [WHO])
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TO: Janelle E. Erickson (CN=Janelle E. Erickson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Chandler G. Spaulding (CN=Chandler G. Spaulding/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: McGavock D. Reed (CN=McGavock D. Reed/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO: Jonathan E. Smith (CN=Jonathan E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Christa Robinson (CN=Christa Robinson/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO: Heather M. Riley (CN=Heather M. Riley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Jeffrey A. Shesol (CN=Jeffrey A. Shesol/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Mark D. Neschis (CN=Mark D. Neschis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Linda Ricci (CN=Linda Ricci/OU=OMB/O=EOP [OMB])
READ:UNKNOWN

TO: Jessica L. Gibson (CN=Jessica L. Gibson/OU=WHO/O=EOP [WHO])
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TO: Gino J. Del Sesto (CN=Gino J. Del Sesto/OU=WHO/O=EOP [WHO])
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TO: Marsha Scott (CN=Marsha Scott/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Sean P. Maloney (CN=Sean P. Maloney/OU=WHO/O=EOP [WHO])
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TO: Katharine Button (CN=Katharine Button/OU=WHO/O=EOP [WHO])
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TO: Lisa J. Levin (CN=Lisa J. Levin/OU=WHO/O=EOP [WHO])
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TO: David S. Beaubaire (CN=David S. Beaubaire/OU=WHO/O=EOP [WHO])
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TO: Melissa M. Murray (CN=Melissa M. Murray/OU=WHO/O=EOP [WHO])
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TO: Nanda Chitre (CN=Nanda Chitre/OU=WHO/O=EOP [WHO])
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TO: Elliot J. Diringer (CN=Elliot J. Diringer/OU=CEQ/O=EOP [CEQ])
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TO: Virginia Apuzzo (CN=Virginia Apuzzo/OU=WHO/O=EOP [WHO])
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TO: Walker F. Bass (CN=Walker F. Bass/OU=WHO/O=EOP [WHO])
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TO: Julianne B. Corbett (CN=Julianne B. Corbett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

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TO: Jonathan Orszag (CN=Jonathan Orszag/OU=OPD/O=EOP [OPD])
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TO: Carmen B. Fowler (CN=Carmen B. Fowler/OU=WHO/O=EOP [WHO])
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TO: Brenda M. Anders (CN=Brenda M. Anders/OU=WHO/O=EOP [WHO])
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TO: Lori L. Anderson (CN=Lori L. Anderson/OU=WHO/O=EOP [WHO])
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TO: Lori E. Abrams (CN=Lori E. Abrams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: Christine A. Stanek (CN=Christine A. Stanek/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: meglynn@usia.gov (meglynn@usia.gov [UNKNOWN])
READ:UNKNOWN

TO: RUNDLET_P@a1.eop.gov (RUNDLET_P@a1.eop.gov [UNKNOWN]) (WHO)
READ:UNKNOWN

TO: Timothy L. Newell (CN=Timothy L. Newell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO: RILEY_R@a1.eop.gov (RILEY_R@a1.eop.gov [UNKNOWN]) (OA)
READ:UNKNOWN

TO: WEINER_R@a1.eop.gov (WEINER_R@a1.eop.gov [UNKNOWN]) (DON)
READ:UNKNOWN

TO: GRAY_W@a1.eop.gov (GRAY_W@a1.eop.gov [UNKNOWN]) (NSC)
READ:UNKNOWN

TO: SUNTUM_M@a1.eop.gov (SUNTUM_M@a1.eop.gov [UNKNOWN]) (WHO)
READ:UNKNOWN

TO: JOHNSON_WC@a1.eop.gov (JOHNSON_WC@a1.eop.gov [UNKNOWN]) (OA)
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TO: BARBUSCHAK_K@a1.eop.gov (BARBUSCHAK_K@a1.eop.gov [UNKNOWN]) (OA)
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TO: "Alejandro G. Cabrera"@lngate4.eop.gov ("Alejandro G. Cabrera"@lngate4.eop.gov

READ:UNKNOWN

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READ:UNKNOWN

TO: "Jodi R. Sakol"@lngate4.eop.gov ("Jodi R. Sakol"@lngate4.eop.gov [UNKNOWN])
READ:UNKNOWN

TO: "Eli G. Attie"@lngate4.eop.gov ("Eli G. Attie"@lngate4.eop.gov [UNKNOWN])
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READ:UNKNOWN

TO: BUDIG_N@a1.eop.gov (BUDIG_N@a1.eop.gov [UNKNOWN]) (NSC)
READ:UNKNOWN

TO: HEMMIG_M@a1.eop.gov (HEMMIG_M@a1.eop.gov [UNKNOWN]) (WHO)
READ:UNKNOWN

TO: GRIBBEN_J@a1.eop.gov (GRIBBEN_J@a1.eop.gov [UNKNOWN]) (WHO)
READ:UNKNOWN

TO: NAPLAN_S@a1.eop.gov (NAPLAN_S@a1.eop.gov [UNKNOWN]) (NSC)
READ:UNKNOWN

TO: WOZNIAK_N@a1.eop.gov (WOZNIAK_N@a1.eop.gov [UNKNOWN]) (NSC)
READ:UNKNOWN

TO: SULLIVAN_M@a1.eop.gov (SULLIVAN_M@a1.eop.gov [UNKNOWN]) (WHO)
READ:UNKNOWN

TO: INFOMGT@a1.eop.gov (INFOMGT@a1.eop.gov [UNKNOWN]) (SYS)
READ:UNKNOWN

TO: US" <" ("1=US" <"/C=US/ADMD=WESTERN UNION/O=ATT.COM/DD.ELN=62955104/"@mrx.eop.g
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TEXT:

Message Creation Date was at 17-DEC-1998 17:02:00

THE WHITE HOUSE

Office of the Press Secretary

For Immediate Release December 17, 1998

PRESIDENT CLINTON NAMES ALEJANDRO N. MAYORKAS AS UNITED STATES ATTORNEY
FOR
THE CENTRAL DISTRICT OF CALIFORNIA

The President today announced his intent to nominate Alejandro N. Mayorkas to serve as United States Attorney for the Central District of California.

Mr. Alejandro N. Mayorkas, of Los Angeles, California, has been an Assistant U.S. Attorney with the office of the U.S. Attorney for the Central District of California since 1989 and has served as Chief of the General Crimes Section since 1996. From 1992 to 1996, he was a prosecutor with the office's Major Frauds Section and specialized in the areas of money laundering and white collar crime, including securities fraud and bank fraud. He was one of the prosecutors in a \$300 million international money laundering conspiracy, and lead a multi-agency consumer fraud task force. From 1989 to 1992, Mr. Mayorkas was a prosecutor with the Asset Forfeiture Section. He investigated and prosecuted numerous civil forfeiture actions based on narcotic offenses and financial crimes, including one of the largest white collar fraud forfeiture cases in the nation involving ten actions filed in four states against more than \$10 million in assets. From 1986 to 1989, he was a litigation associate with the Los Angeles firm of Patterson, Belknap, Webb & Tyler where he handled extensive pre-trial work in complex business and securities cases. Mr. Mayorkas is a national lecturer in the fields of criminal law and civil forfeiture. Mr. Mayorkas was an adjunct professor of Loyola Law School in Los Angeles from 1996 to 1997, where he taught trial advocacy.

Mr. Mayorkas received a B.A. degree from the University of California, Berkeley and a J.D. degree from Loyola Law School.

United States Attorneys are the chief federal prosecutors and law enforcement officers for the 94 federal judicial districts. They have principal responsibility for the prosecution of federal matters in their district.

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR: Laura Efurd (CN=Laura Efurd/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:13-AUG-1999 17:18:42.00

SUBJECT: Topper for Speech on Monday

TO: Paul K. Orzulak (CN=Paul K. Orzulak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

CC: Leanne A. Shimabukuro (CN=Leanne A. Shimabukuro/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

CC: Simeona F. Pasquil (CN=Simeona F. Pasquil/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

CC: Kathleen K. Ahn (CN=Kathleen K. Ahn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

CC: Maria L. Haley (CN=Maria L. Haley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

CC: Irene Bueno (CN=Irene Bueno/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TEXT:

Hey Paul, I am the new Deputy at Public Liaison doing Asian Pacific American outreach. I understand you are working on Monday's speech. Just in case you do a topper on the LA hate crimes incident it is very important that the President mention something about the Filipino-American postal worker who was also killed that day by the same gunman. POTUS should make a statement condemning violence against federal employees, particularly those targeted because of their race or ethnicity. The following is a memo from DPC on the subject, as well as a press statement from the Filipino community. Let me know if I can be of help in any way.

Irene Bueno
08/12/99 05:57:14 PM
Record Type: Record

To: Bruce N. Reed/OPD/EOP@EOP, Eric P. Liu/OPD/EOP@EOP
cc: Leanne A. Shimabukuro/OPD/EOP@EOP, Thomas L. Freedman/OPD/EOP@EOP, Mary L. Smith/OPD/EOP@EOP
Subject: LA Shooting

When the President makes future statements about the LA shootings, I think the President should say something about the tragic killing of the mail carrier Joseph Iletto by Buford Furrows who has confessed to killing Mr. Iletto (The President has made statements about the tragedy of the shootings but I have not been able to find any statements on the killing of Mr. Iletto). In a future statement, the President could condemn the killing of a Federal workers particularly those who are targeted because of their race or nationality.

Here's some further background and articles on the Iletto killing:

(1) Mr. Ileta was a government employee who was killed while he was on duty working for the government. According to the US attorney, Furrow told authorities Ileta was killed because he was "nonwhite and worked for the federal government" (see article #1 below).

(2) Mr. Ileta was clear victim of a hate crime. The district attorney's complaint alleged that the Philippine-born Ileta "was intentionally killed because of his race or nationality" and the State is charging Burrows with a hate crime (see article #1 below).

(3) Based on reports Mr. Ileta was Filipino America immigrant who seems to have lead an exemplary life - he received a commendation for his work at the postal service(see article #2).

Please let me know if you have any further thoughts or comments. Thanks.

Irene

Article #1

Thursday, August 12,

1999

State Charges Furrow With Hate Crimes in Shooting

Rampage: The allegation that Furrow shot and killed a letter carrier because of his race could make him eligible for the death penalty.
From Associated Press

The white supremacist arrested in a bloody attack on a Jewish community center was charged today with murder and multiple counts of attempted murder-- all alleged as hate crimes.
Buford O. Furrow Jr., 37, had already been charged late Wednesday by federal authorities with the murder of postal worker Joseph Santos Ileta. Ileta was shot Tuesday shortly after the North Valley Jewish Community Center was attacked.
The district attorney's complaint alleged that the Philippine-born Ileta "was intentionally killed because of his race or nationality." That allegation is part of state law dealing with hate crimes. The so-called "enhancement" to the murder count-- the allegation of a hate crime-- could make Furrow eligible for the death penalty.
Furrow told authorities Ileta was killed because he was "nonwhite and worked for the federal government," U.S. Attorney Alejandro

Mayorkas said at a news briefing.

of Isabelle
counselor Mindy
Kadish, Joshua

Furrow was charged with the attempted murders
Shalometh, 68, a receptionist at the center,
Finkelstein, 16, and three little boys, Benjamin
Stepakoff and James Zidell.

committed the crimes
perceived religion or

County prosecutors alleged that Furrow
"because of the victims' religion or ancestry or
ancestry."

Wednesday night
extradition in Las

Furrow was also charged with carjacking.
Furrow was brought back to Los Angeles on
aboard a U.S. Customs helicopter after waiving
Vegas.

taxi-- a 275-mile trip
He spent the
confessed,

Authorities said Furrow fled to Las Vegas by
that involved two cabs-- after Tuesday's shootings.
night at a hotel, then walked into an FBI office and
authorities said.

Los Angeles," an FBI
Furrow assumed he

"You're looking for me-- I killed the kids in
source quoted Furrow as saying. The source said
had killed some children.

be a wake-up call to
on condition of

He also told investigators "he wanted this to
America to kill Jews," an FBI source said, speaking
anonymity.

Furrow sat
understood the

At his federal court appearance in Las Vegas,
expressionless as the charges were read. Asked if he
charges, he answered: "Yes, I do."

Furrow then walked
bystander who
coward!'

Shackled at the feet and cuffed at the wrists,
down the steps of the courthouse to the jeers of a
rushed up and shouted: "You're a coward! You are a

hustled away.

Furrow looked at him and smiled, and was then

at the Fairfax
in trouble when he
second-degree assault,
May 21.

Late last year, Furrow tried to commit himself
Psychiatric Hospital in the Seattle suburbs, but got
pulled a knife on a nurse. He pleaded guilty to
served about five months in jail and was released on

Nations group in
Center, which

The balding suspect also belonged to the Aryan
1995, said Mark Potok of the Southern Poverty Law
maintains a database of white supremacists.

outfit," Potok said.

abandoned a van
book linked to white

greater tragedy
said.

Center in Los

proved the

immediately clear whether
the suspect.

having a few

attention to you

once a haven for

relationship with Debbie

Mathews

during a shootout with

Valley Jewish

70 shots

dangerous," Hier said.

Museum of

members recall

wandering off by

Holocaust.

disappeared by the time

a leafy

guarded by police

St. Andrews and St.

with Temple Beth

"I have a picture of him, Furrow, in a Nazi

After the center shooting, police said, Furrow
full of ammunition, survival paraphernalia and a
supremacist thought.

"He certainly had the wherewithal to create a
than the one we had," Police Chief Bernard Parks

Rabbi Marvin Hier, dean of the Simon Wiesenthal
Angeles, said Furrow's comments upon surrendering

attack was a hate crime, though it was not
federal civil rights charges will be filed against

"To these kinds of demented and warped minds,
hours under the sun where the whole world is paying
is really tantalizing," Hier said.

Furrow lived at times in Metaline Falls, Wash.,

the supremacist group The Order and had a

Mathews, widow of Order founder Robert J. Mathews.

was killed in 1984 when his hideout caught fire

federal agents on Whidbey Island in Washington state.

But most are at a loss to explain why the North

Community Center was targeted for an attack in which

were sprayed around the lobby.

"The randomness is the reason it's so

Furrow may have visited the Wiesenthal Center's

Tolerance two or three months ago, Hier said. Staff

him entering the museum with a tour group but later

himself, ignoring exhibits that focus on the

Security was alerted, but the man had

guards went to look for him.

The community center in suburban Granada Hills,

middle-class neighborhood, remained closed today,

and security officers.

Instead, the children assembled next door in

Charles Episcopal Church, which shares its space

Torah-- a refuge for children the day of the rampage.

"Nobody's going to scare us away," J. Eliad,

the father of a
here for good."

4-year-old girl, said Wednesday. "We're going to be

Copyright Los Angeles Times

Article #2

6 Victims Had Only Tragedy in Common

Aftermath: As teenager, a grandmother and three children
recover, one
family plans a funeral.

By PATRICK MCGREEVY, JEFFREY GETTLEMAN and T. CHRISTIAN
MILLER, Times
Staff Writers

The victims of Tuesday's assault-rifle attacks
in the San
Fernando Valley were a diverse group, young and
old,
immigrant and native-born, united only by what
the FBI
described as a bloody, one-hour outburst of hatred

and bigotry.
One was a mailman, slain as he was making his
rounds. The
wounded included three young children, a teenager
and a
grandmother.

Most of the survivors were recovering Wednesday
in hospital
rooms packed with family members, stuffed animals
and balloons.
One small boy was being readied for still more
surgery.
The family of the mailman began planning a
funeral.

avowed racist Buford
All of the victims, the FBI says, fell prey to
minorities.
Furrow's purposeful rampage against Jews and other

These are the people who were shot:
immigrant with two jobs
Joseph Ileteo, 39, a Filipino American
and a fondness for practical jokes, gunned down in a
driveway while
substituting for another carrier on a mail route in
Chatsworth.

Isabelle Shalometh, 68, the dark-haired,
longtime receptionist at
the Jewish community center in Granada Hills where
the shootings
began. She vowed Wednesday to shake off bullet
wounds to her
back and arm and return to work next week.

Benjamin Kadish, 5, adored by neighbors in his
West Hills
cul-de-sac for his never-ending questions, his
bright face and his
affection for his new puppy, Kahlua.

Northridge who
expected to be released
Joshua Stepakoff, 6, a curly-haired boy from
neighbors said loved playing kickball. He was
from Childrens Hospital in Los Angeles today.

High School and
Center day camp,
Woodland
Mindy Finkelstein, 16, a senior at Chatsworth
counselor at the North Valley Jewish Community
who was recovering at Kaiser Permanente Hospital in
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boy who likes to play
Community
James Zidell, 6, an articulate, dark-haired
cards. He was in good condition at Granada Hills
Hospital.

Hills, was the victim of
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Random Encounter
Police say that Ileto, a resident of Chino
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At the Chatsworth post office where Ileto
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"There were people in tears here and they were
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Ileto had received a commendation recently for

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another mail carrier.
"He was a good guy. He was very likable," said

family members
ends
remembered a devoted man who worked two jobs to make
meet and often endured two-hour commutes.

guardian angel who cared
needed help.
Raquel Ileto described her brother as a
for his mother and came to the rescue when siblings

"They don't come any nicer," she said.
Ileto was born in the Philippines and

immigrated to the United States when he was 14, Raquel Ileteo said. He attended Schurr High School in Montebello and graduated from East Los Angeles College, where he studied engineering and competed in chess tournaments.

'I Just Want Justice Done'

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The sister said the slaying would be especially

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One of their daughters was at their Granada

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The most seriously injured boy, Benjamin

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Although the boy remained in critical condition hospital officials were increasingly optimistic that

"I'm very hopeful he'll make it through these Hossein Mahour, the attending physician at Childrens Hospital, on Wednesday night.

In the tidy West Hills cul-de-sac where the neighbors were distraught.

They said Benjamin loves rolling around in the puppy Kahlua and bounding through the neighborhood, yelling his head off, with his 9-year-old brother

The neighbors already missed him.

"Whenever Benjamin would see me outside, trimming the bushes or cutting the lawn, he would what are you doing today?" " said next-door neighbor "He always seemed so happy to see me. He reminded me kids."

Benjamin's parents could not be reached.

electrical contractor, and Eleanor Kadish, an have been spending nights at the hospital, their

James Zidell's family said they believed he from his bullet wound in a heel.

The boy's grandmother expressed relief that he injured.

"He's stable, everything is fine, and everyone grandmother, who didn't want to be identified. "He fine."

A neighbor in Granada Hills, who didn't want to described James as a very sweet, nice boy--"your next door."

Another of the young victims was learning

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Shot in the left leg and hip, 6-year-old Joshua wearing a cast from ankle to his hip.

Curly-haired and pudgy-cheeked, Joshua loves around the cul-de-sac where he lives in Northridge,

Hospital sources say he's expected to be hospitalized today.

"His spirits were good," said Rabbi Jerry Brown Ahavat Shalom where the Stepakoffs are members."

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Mindy Finkelstein, a popular Chatsworth High was shot in the leg, was talking Wednesday with her hospital room and struggling to understand the she never saw.

She said she had her back to him as he entered more than 70 rounds from his weapon. She heard felt pain.

Mindy had been a counselor at the center for

She was on the junior varsity volleyball team where she was described as a popular student. On hospital room was packed with well-wishers.

Mindy's rabbi, Debbie Till, who presided over ceremony, described the 16-year-old as "a delightful good-hearted kid. The whole family is wonderful."

The city attorney's Victim of Crime Program families to apply for financial help. Those shot in eligible for up to \$46,000 in state funds to cover

Victims physically present at the shooting and the shooting victims are eligible for up to \$10,000 psychological counseling.

Copyright Los Angeles Times

Statement Condemning Hate Crime by White Supremacist
by Jon Melegrito, Executive Director
National Federation of Filipino American Associations (NaFFAA)

The shooting last Tuesday of five people at a Los Angeles Jewish Community Center by a white supremacist who also killed a Filipino postal

worker an hour later, is yet another grim reminder that hate crimes are a form of violence directed not just against an individual but against a group. It is an attack against all Americans.

If the perpetrator of this crime can describe his heinous act as a "wake-up call to America to kill Jews", then we as Americans must all stand together to stop further acts of violence against anyone or any group, regardless of race, national origin, religion, gender, sexual orientation or disability. An attack against one is an attack against all of us.

Today, intolerance and bigotry continue to corrode the fabric of national life. There are still elements in American society that remain hostile to people who happen to be different. What breeds such hostility is people's inability to accept these differences.

We are outraged by recent hate-motivated shootings in Illinois and Indiana which left two dead and nine wounded, the murder of a Korean graduate student, the killing of an African American retired basketball coach, the burning of Jewish synagogues in Sacramento, the slaying of a woman and her daughter in Yosemite National park, the murder of a gay couple in rural Northern California, and the dragging death of a black man in Texas.

As Filipino Americans, we have not forgotten the lynching of Filipino workers and the burning of their houses during the Watsonville race riots in the 1920s. The fatal slaying of a Filipino postal worker because of his race is a wake up call to all of us to remain vigilant against the forces of hate. They are intent on engendering a climate of fear and mistrust.

This recent tragedy makes it even more urgent for the U.S. Congress to pass the Hate Crimes Prevention Act of 1999 (S.622). We need stronger legislation to strengthen hate crime enforcement. We must stop hate crimes motivated by bias against a persons race, religion, national origin, sexual orientation, gender and disability. To look the other way is to acquiesce to, and be complicitous with, the forces who are out to divide us and destroy our common aspirations for One America.

=====
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Tel. (202) 986-9330 * Tel. (202) 986-9332
Email: info@naffaa.org * website: www.naffaa.org

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR: Laura Efurd (CN=Laura Efurd/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME:13-AUG-1999 17:24:54.00

SUBJECT: LA Shooting

TO: David Halperin (CN=David Halperin/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO: Joshua S. Gottheimer (CN=Joshua S. Gottheimer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO: WIDMER_E@A1@CD@VAXGTWY (WIDMER_E@A1@CD@VAXGTWY [UNKNOWN]) (NSC)
READ:UNKNOWN

TO: Jordan Tamagni (CN=Jordan Tamagni/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO: Terry Edmonds (CN=Terry Edmonds/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

CC: Thomas D. Janenda (CN=Thomas D. Janenda/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

CC: Stephanie A. Cutter (CN=Stephanie A. Cutter/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TEXT:

The Asian Pacific American Community is quite concerned about the recent murder of Postal Worker Joseph Ileteo, who was Filipino-American. News reports indicate that he was gunned down because of his race. When the President speaks about the tragedy in LA, he should make a statement about Joseph Ileteo, his service to this country, and condemn violence against federal workers, particularly those targeted because of their race.

See attached memo from DPC and recent statement from the National Federation of Filipino American Associations (NaFFAA)

----- Forwarded by Irene Bueno/OPD/EOP on 08/12/99 05:57 PM -----

Irene Bueno
08/12/99 05:57:14 PM
Record Type: Record

To: Bruce N. Reed/OPD/EOP@EOP, Eric P. Liu/OPD/EOP@EOP
cc: Leanne A. Shimabukuro/OPD/EOP@EOP, Thomas L. Freedman/OPD/EOP@EOP, Mary L. Smith/OPD/EOP@EOP
Subject: LA Shooting

When the President makes future statements about the LA shootings, I think the President should say something about the tragic killing of the mail carrier Joseph Ileteo by Buford Furrows who has confessed to killing Mr. Ileteo (The President has made statements about the tragedy of the shootings but I have not been able to find any statements on the killing of Mr. Ileteo). In a future statement, the President could condemn the killing of a Federal workers particularly those



who are targeted because of their race or nationality.

Here's some further background and articles on the Ileto killing:

(1) Mr. Ileto was a government employee who was killed while he was on duty working for the government. According to the US attorney, Furrow told authorities Ileto was killed because he was "nonwhite and worked for the federal government" (see article #1 below).

(2) Mr. Ileto was clear victim of a hate crime. The district attorney's complaint alleged that the Philippine-born Ileto "was intentionally killed because of his race or nationality" and the State is charging Burrows with a hate crime (see article #1 below).

(3) Based on reports Mr. Ileto was Filipino America immigrant who seems to have lead an exemplary life - he received a commendation for his work at the postal service(see article #2).

Please let me know if you have any further thoughts or comments. Thanks.

Irene

Article #1

Thursday, August 12,

1999

State Charges Furrow With Hate Crimes in Shooting Rampage: The allegation that Furrow shot and killed a letter carrier because of his race could make him eligible for the death penalty. From Associated Press

attack on a Jewish and alleged as hate crimes. The white supremacist arrested in a bloody community center was charged today with murder multiple counts of attempted murder-- all

charged late postal worker after the North Wednesday by federal authorities with the murder of Joseph Santos Ileto. Ileto was shot Tuesday shortly Valley Jewish Community Center was attacked.

the Philippine-born or nationality." That allegation is part of state law dealing with hate crimes. The so-called "enhancement" to the murder count-- the allegation of a hate crime-- could make Furrow eligible for the death penalty. Furrow told authorities Ileto was killed

because he was "nonwhite and worked for the federal government," U.S. Attorney Alejandro Mayorkas said at a news briefing. Furrow was charged with the attempted murders of Isabelle Shalometh, 68, a receptionist at the center, counselor Mindy Finkelstein, 16, and three little boys, Benjamin Kadish, Joshua Stepakoff and James Zidell. County prosecutors alleged that Furrow committed the crimes "because of the victims' religion or ancestry or perceived religion or ancestry." Furrow was also charged with carjacking. Furrow was brought back to Los Angeles on Wednesday night aboard a U.S. Customs helicopter after waiving extradition in Las Vegas. Authorities said Furrow fled to Las Vegas by taxi-- a 275-mile trip that involved two cabs-- after Tuesday's shootings. He spent the night at a hotel, then walked into an FBI office and confessed, authorities said. "You're looking for me-- I killed the kids in Los Angeles," an FBI source quoted Furrow as saying. The source said Furrow assumed he had killed some children. be a wake-up call to He also told investigators "he wanted this to on condition of America to kill Jews," an FBI source said, speaking on anonymity. Furrow sat At his federal court appearance in Las Vegas, understood the expressionless as the charges were read. Asked if he charges, he answered: "Yes, I do." Furrow then walked Shackled at the feet and cuffed at the wrists, bystander who down the steps of the courthouse to the jeers of a coward!' rushed up and shouted: "You're a coward! You are a hustled away. Furrow looked at him and smiled, and was then at the Fairfax Late last year, Furrow tried to commit himself in trouble when he Psychiatric Hospital in the Seattle suburbs, but got second-degree assault, pulled a knife on a nurse. He pleaded guilty to served about five months in jail and was released on May 21. The balding suspect also belonged to the Aryan Nations group in

Center, which
outfit," Potok said.
abandoned a van
book linked to white
greater tragedy
said.
Center in Los
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70 shots
dangerous," Hier said.
Museum of
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St. Andrews and St.

1995, said Mark Potok of the Southern Poverty Law
maintains a database of white supremacists.
"I have a picture of him, Furrow, in a Nazi
After the center shooting, police said, Furrow
full of ammunition, survival paraphernalia and a
supremacist thought.
"He certainly had the wherewithal to create a
than the one we had," Police Chief Bernard Parks
said.
Rabbi Marvin Hier, dean of the Simon Wiesenthal
Angeles, said Furrow's comments upon surrendering
attack was a hate crime, though it was not
federal civil rights charges will be filed against
the suspect.
"To these kinds of demented and warped minds,
hours under the sun where the whole world is paying
is really tantalizing," Hier said.
Furrow lived at times in Metaline Falls, Wash.,
the supremacist group The Order and had a
Mathews, widow of Order founder Robert J. Mathews.
was killed in 1984 when his hideout caught fire
federal agents on Whidbey Island in Washington state.
But most are at a loss to explain why the North
Community Center was targeted for an attack in which
were sprayed around the lobby.
"The randomness is the reason it's so
Furrow may have visited the Wiesenthal Center's
Tolerance two or three months ago, Hier said. Staff
him entering the museum with a tour group but later
himself, ignoring exhibits that focus on the
Security was alerted, but the man had
guards went to look for him.
The community center in suburban Granada Hills,
middle-class neighborhood, remained closed today,
and security officers.
Instead, the children assembled next door in
Charles Episcopal Church, which shares its space

with Temple Beth
the father of a
here for good."

Torah-- a refuge for children the day of the rampage.
"Nobody's going to scare us away," J. Eliad,
4-year-old girl, said Wednesday. "We're going to be

Copyright Los Angeles Times

Article #2

6 Victims Had Only Tragedy in Common

Aftermath: As teenager, a grandmother and three children
recover, one
family plans a funeral.
By PATRICK MCGREEVY, JEFFREY GETTLEMAN and T. CHRISTIAN
MILLER, Times
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bright face and his affection for his new puppy, Kahlua. Joshua Stepakoff, 6, a curly-haired boy from Northridge who neighbors said loved playing kickball. He was expected to be released from Childrens Hospital in Los Angeles today. Mindy Finkelstein, 16, a senior at Chatsworth High School and counselor at the North Valley Jewish Community Center day camp, who was recovering at Kaiser Permanente Hospital in Woodland Hills. James Zidell, 6, an articulate, dark-haired boy who likes to play cards. He was in good condition at Granada Hills Community Hospital.

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At the Chatsworth post office where Ileto worked, the flag was flown at half-staff Wednesday. Co-workers cried when they heard from supervisors that Furrow had confessed to killing Ileto.

"There were people in tears here and they were in tears because of their sense of the postal family but also in empathy for Joe's family," said Terri Bouffiou, a spokeswoman for the post office.

It was just chance that Ileto was working the route in Chatsworth on Tuesday. As a part-time worker, he covered routes when the regular mail carriers were not available, Bouffiou said. On Tuesday, he was substituting for a colleague.

Ileto had received a commendation recently for being a good worker, postal officials said.

"He was a good guy. He was very likable," said Alan Takagi, another mail carrier.

At the home of Ileto's mother in Monterey Park, family members remembered a devoted man who worked two jobs to make ends meet and often endured two-hour commutes.

Raquel Ileto described her brother as a guardian angel who cared for his mother and came to the rescue when siblings

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Today, intolerance and bigotry continue to corrode the fabric of national life. There are still elements in American society that remain hostile to people who happen to be different. What breeds such hostility is people's inability to accept these differences.

We are outraged by recent hate-motivated shootings in Illinois and Indiana which left two dead and nine wounded, the murder of a Korean graduate student, the killing of an African American retired basketball coach, the burning of Jewish synagogues in Sacramento, the slaying of a woman and her daughter in Yosemite National park, the murder of a gay couple in rural Northern California, and the dragging death of a black man in Texas.

As Filipino Americans, we have not forgotten the lynching of Filipino workers and the burning of their houses during the Watsonville race riots in the 1920s. The fatal slaying of a Filipino postal worker because of his race is a wake up call to all of us to remain vigilant against the forces of hate. They are intent on engendering a climate of fear and mistrust.

This recent tragedy makes it even more urgent for the U.S. Congress to pass the Hate Crimes Prevention Act of 1999 (S.622). We need stronger legislation to strengthen hate crime enforcement. We must stop hate crimes motivated by bias against a persons race, religion, national origin, sexual orientation, gender and disability. To look the other way is to acquiesce to, and be complicitous with, the forces who are out to divide us and destroy our common aspirations for One America.

=====
National Federation of Filipino American Associations (NaFFAA)
1444 N Street NW, Washington, D.C. 20005-2814
Tel. (202) 986-9330 * Tel. (202) 986-9332
Email: info@naffaa.org * website: www.naffaa.org

To:

Loretta M. Ucelli/WHO/EOP@EOP
Joseph P. Lockhart/WHO/EOP@EOP
Beverly J. Barnes/WHO/EOP@EOP
Dag Vega/WHO/EOP@EOP
Robert B. Johnson/WHO/EOP@EOP

Message Copied

To:

Mary E. Cahill/WHO/EOP@EOP
Christine A. Stanek/WHO/EOP@EOP
Maria L. Haley/WHO/EOP@EOP
Irene Bueno/OPD/EOP@EOP
Simeona F. Pasquil/WHO/EOP@EOP
Leanne A. Shimabukuro/OPD/EOP@EOP

OBITUARY AMERICA FIRST LEGAL FOUNDATION

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR: allan berg <bergax@cs.jmu.edu> (allan berg <bergax@cs.jmu.edu> [UNKNOWN]

CREATION DATE/TIME:25-JUL-2000 11:33:01.00

SUBJECT: (ai) Two People Charged with Using Stolen Info to Access E-Broker Acc (fwd

TO: "Undisclosed.recipients:;"@eop.gov ("Undisclosed.recipients:;"@eop.gov [UNKNOW
READ:UNKNOWN

Jeffrey A. Hunker (CN=Jeffrey A. Hunker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TEXT:

Allan Berg
Director, INFOSEC Program Office
bergax@jmu.edu
O) 540.568.8773
F) 540.568.6023
WWW.INFOSEC.JMU.EDU

----- Forwarded message -----

Date: 25 Jul 00 07:31:12 -0400
From: Lowell Thomas <lst@mitre.org>
To: access@g2-forward.org
Subject: (ai) Two People Charged with Using Stolen Info to Access E-Broker
Acc

Two People Charged with Using Stolen Info to Access E-Broker Accts
Unaccredited, Bridgenews, 7/24/2000
http://www.antonline.com/2000/07/22/eng-bridgenews_8884/eng-bridgenews_8884_131422_224_571524073835.html

New York--July 21--A southern California man and his alleged accomplice in the Dallas area have been arrested on fraud and identity theft charges for misusing confidential information about employees of Ericsson, a Swedish telecommunications company, to access online trading accounts at E*Trade Group, the U.S. Attorney for the central district of California announced on Thursday

* * * Babatunde Osiname, 35, of Rancho Cucamonga, Calif., and Jeanette Franklin, 29, of Richardson, Texas, were arrested on Wednesday on charges of bank fraud, mail fraud, wire fraud and identity theft, U.S. Attorney Alejandro Mayorkas announced Thursday

According to the affidavit, one Ericsson employee told authorities that about \$285,000 had been taken from an E*Trade account when an unknown person was able to access the account by calling the online broker and providing a name and social security number. It was later determined that at least eight Ericsson employees had been victimized in the same way this spring, accounting for a total of \$700,000 in lost funds from their accounts

Investigators said all eight accounts were accessed from computers at Chaffey Community College in Rancho Cucamonga

Investigators identified Osiname as the man who allegedly called E*Trade, who appeared to be using the names of Ericsson employees and who had set up "mail drops" used by the person who had gained access to the accounts

Phone records showed that Osiname had made several telephone calls to a phone exclusively used by Franklin at the Ericsson offices in Texas. Ericsson said that while working in the financial department, Franklin had access to employee information including social security numbers and home addresses

Further investigation showed that at least 25 Ericsson employees have

been victims of identity theft by someone who opened credit card accounts in their names and used money from these accounts to open online trading accounts

The Secret Service has identified an additional \$840,000 fraudulently taken from various credit card companies

The statement from the attorney general said Ericsson and E*Trade have given their support to the investigation.

To see more of the BridgeNews, or to subscribe, go to <http://www.bridge.com>.

Lowell S. Thomas
lst@mitre.org

Lowell S. Thomas
lst@mitre.org

*

* NOTE: In accordance with Title 17 <U.S.C.> Section 107, this material
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OBVIOUSLY BY AMERICA FIRST LEGAL FOUNDATION

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR: "Michael G. Frodl" <mgfrod1@tidalwave.net> ("Michael G. Frodl" <mgfrod1@ti

CREATION DATE/TIME:27-JUL-2000 20:56:06.00

SUBJECT: FYI

TO: Jeffrey A. Hunker (CN=Jeffrey A. Hunker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TEXT:

I can't tell you again how many bells these two articles ring for me when I read them and reread them: the illicit ecstasy trade must be symbiotically intertwined with the real-world network of anarcho-enviro-syndicalists ("AES" I call them now, according to my new model) who not only attack symbols of US dominated globalization at summits like WTO or Davos, but who also in parallel wreak havoc on the same targets on the web.

The "Berlin-London-Bay area" network (or "BLB", as I call it, according to my model), is the bridge that ties the revulsed Osties to the more traditional anarchists in London, and both to the Berkeley radicals. Links to "underground" music is one of the few things that the great diversity of AES sites I have visited have in common. Now, it is obvious that ecstasy is the other thing, that ecstasy is endemic in the "underground" music scene, that the AES feed it to the kids they have access to via their "underground"

music events, and that ecstasy can easily be turned into cash, airline tickets, internet access, computers, cell phones, scanners, guns, explosives

and whatever else. No wonder the "officer class" of AES can travel all over

the world with communications abilities rivaled only by Air Force One and organize local assets to confound and overwhelm all but the most well prepared local authorities.

I am convinced that given all the overlapping between what I see in these two news items and everything I have learned about AES and BLB, if we use ecstasy as "tracer", much as barium is used for medical imaging of the human body, we will get an astounding 3-D look at the network behind the network behind the network.

- LAHAUL01.HTM - LAHAUL02.HTM The information transmitted by means of this e-mail is the

person(s) or organization(s) to which this communication is addressed and may be of a confidential and/or legally privileged nature. If you have received this message in error, please immediately alert Michael G. Frodl, Esq., at <mgfrod1@tidalwave.net> and delete the message and any and all attachments. Any use by you of this information is unauthorized and may incur legal liabilities.

===== ATTACHMENT 1 =====

ATT CREATION TIME/DATE: 0 00:00:00.00

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OS ANGELES, -- More than two mill
ion tablets of the dance party drug Ecstasy with a street value of about $40 mi
llion were seized in what U.S. authorities Wednesday called the largest ever su
ch haul in the country.

<p> The hallucinogenic drug, also known as MDMA, which users say makes them fee
l extraordinarily happy, was seized at Los Angeles airport on Saturday after ar
riving on an Air France plane from Paris in a 15-box shipment labeled pencils b
ut which contained 2.1 million tablets.

<p> Officials at a press conference Wednesday said the drug probably came from
the Netherlands and that the seizure was the largest of haul of Ecstasy in U.S
. history.

<p> Customs, FBI and Drug Enforcement Administration (DEA) officials told a ne
ws conference they arrested three people from the Los Angeles area.

<p> They are also looking for a 26-year-old Los Angeles man alleged to be the

```

leader of an international trafficking ring responsible for importing vast amounts of Ecstasy into both the United States and Europe.

<p> Los Angeles U.S. Attorney Alejandro Mayorkas called the ring "a drug organization with tentacles throughout the world."

<p> The same ring is thought to be behind imports of more than 1,000 pounds (2,200 kilos) of Ecstasy found in San Francisco, Germany, Italy and Los Angeles over the past seven months.

<p> The investigation was sparked by discovery in December last year of a shipment of about 100 pounds (220 kilos) of Ecstasy moving from a FedEx shipping facility in Memphis and addressed to a hair salon in Upland, Calif. The drugs were delivered and four suspects were arrested.

<p> DEA agent Mark Trouville said the various hauls of Ecstasy, first linked with mass dance "raves" popular in northern Europe, signaled "a potentially explosive epidemic" in the United States.

<p> Seizures of Ecstasy in the United States have increased dramatically over the past year. The Customs Service said it had seized nearly 8 million tablets over the last 10 months compared to 3.5 million tablets in 1999.

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===== ATTACHMENT 2 =====

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 Register</

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On the Web
 Census information

 Federal crime data

 Economy by region

 Stateline.org

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Federal Agents Seize Record Amount of Ecstasy<P> <!--plsfield:stop--><TABLE WIDTH="245" ALIGN="right" CELLPADDING="0" CELLSPACING="0"><TR> <TD WIDTH="17"><SPACER TYPE="block" WIDTH="17" HEIGHT="1"></TD> <TD WIDTH="228"><table width="228" cellpadding="0" cellspacing="0" border="0" ALIGN="right"><tr> <td width="228" valign="top"> <center></center> <font size="-2" face="arial,

helvetica" color="#333333">Seized bags of Ecstasy are on display in Los Angeles . Officials say it has a street value of at least \$40 million.

(Nick Ut - AP)

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 <I>By William Boo
 th</I>
 <!--plsfield:credit-->
 Washington Post Staff Writer
 <!--plsfield:disp_date-->
 Thursday, July 27, 2000; Page A02

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<P><P>LOS ANGELES, July 26 - Federal agents announced today they made the largest seizure of the party drug Ecstasy ever in the United States - some 2.1 million tablets - in a sting operation targeting a sophisticated smuggling ring that brought the designer drug from Amsterdam through Paris to Los Angeles International Airport.</P>

<P><P>In other actions, police in London and Toronto also announced today major busts of Ecstasy traffickers. In the Canadian operation, code-named "Project Dr. Feelgood," police raided a laboratory operated by professional chemists and seized enough pure Ecstasy to make about 400,000 tablets.</P>

<P><P>In Los Angeles, the seizure and the hunt for the group's ringleaders, who have eluded custody, point to the increasing attention that the government is giving to Ecstasy, a controversial drug that some federal officials describe as a dangerous, brain-damaging scourge, while many users - including a lot of young adults who attend "rave" parties - describe the drug as a relatively benign high that produces euphoria and a desire to dance.</P>

<P><P>The U.S. Customs Service reports that it has seized about 8 million doses of the drug in the past 10 months, which is more than twice the 3.5 million pills seized during fiscal 1999.</P>

<P><P>According to court documents, federal agents have been investigating a "high-level" trafficking drug ring led by Tamer Adel Ibrahim for 10 months. The ring operates by importing the drug from Amsterdam. It is manufactured by professional chemists in the Netherlands, where they have easy access to Ecstasy's precursor chemicals. Ecstasy is then smuggled to the United States in packages or hidden on human "mules" taking commercial flights.</P>

<P><P>Authorities estimate it costs about 25 cents to make one dose, which can sell for \$20 to \$40 a hit at a rave or nightclub. Federal officials estimate the seizure at the Los Angeles airport last weekend was worth as much as \$40 million on the street.</P>

<P><P>So far, agents said, they have seized about 2,400 pounds of Ecstasy in attempted shipments of the drug by the Ibrahim ring in Los Angeles, San Francisco, Germany and Italy. Seven people have been arrested, though Ibrahim, 26, of Los Angeles, remains a fugitive.</P>

<P><P>Federal drug enforcement agents and other experts say that while Ecstasy was once limited to a few large cities and small subcultures - gay men, ravers, committed clubgoers - it is now entering the mainstream.</P>

<P><P>"We are finding it wherever there are young folks looking to party," said Mark Trouville, special agent in charge of the Los Angeles office of the Drug Enforcement Administration.</P>

<P><P>Raymond Kelly, commissioner of the U.S. Customs Service, said, "This record-setting seizure signals that Ecstasy smuggling has reached an astounding new level. Capitalizing on increased demand, organized crime groups are flooding our nation with Ecstasy at a rate never seen before."</P>

<P><P>Ecstasy can leave users overheated and dehydrated, especially if they attend raves and dance all night without drinking water. The number of Ecstasy users showing up in hospital emergency rooms has increased recently, from 68 in 1993 to 647 in 1998, the last year for which records are available.</P>

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CREATION DATE/TIME: 1-SEP-2000 08:20:30.00

SUBJECT: 1 Sept 2000 ZGram (fwd)

TO: "Undisclosed.recipients;"@eop.gov ("Undisclosed.recipients;"@eop.gov [UNKNOW
READ:UNKNOWN

Mark C. Montgomery (CN=Mark C. Montgomery/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TEXT:

Allan Berg
Director, INFOSEC Program Office
bergax@jmu.edu
O) 540.568.8773
F) 540.568.6023
WWW.INFOSEC.JMU.EDU

----- Forwarded message -----

Date: Thu, 31 Aug 2000 22:00:28 -0400
From: Zhi <zhi@tiac.net>
To: zhi@zgram.net
Subject: 1 Sept 2000 ZGram

1 September 2000 ZGram?

CounterIntelligence 2000 will be conducted jointly by NMIA and OPS on 8 November.
Defense Intelligence Status 2000 will be conducted by NMIA on 9 November.
Both events will be held at Spates Hall, Fort Myer, VA, and will be conducted at the UNCLASSIFIED NOT-FOR-ATTRIBUTION Level.

NMIA will be conducting a symposium this December entitled C4ISR Architectures which will address the status of architectures of the Services and the Intelligence Community. Why should you attend? DoD has adopted the business concept of architecture to document current status and future goals. Architectures are tools to build and support budgets and technology roadmaps. Congress is increasingly demanding architectures as a means to compare programs. DoD has written the "C4ISR Framework" as a guide on how to write an architecture and the required products. In theory, all architectures should interlock to portray a larger picture. Architecture includes three versions - Operational Overview, System, and Technical views. The symposium will cover two days with about six, one hour sessions each day. We'll start with the C4ISR Framework brief and then move into the major intelligence agencies; NSA, NRO, NIMA, CIA, and MASINT. The second day will address the Service views; Army, Navy, Air Force, USMC, USCG and SOF. Please contact Conference Chairman John Kuntzman via email to kuntzmanj@hotmail.com . This conference will be conducted at the SECRET Level.

Good Morning All,

Today's Updates:
US?

1. Alleged US spy dying in Russian cell, supporters (Reuters, 31 Aug 2000)
2. Putin urged to release alleged U.S. spy (Reuters, 31 Aug 2000)
3. FBI searches scientist Lee's home before release (Reuters, 31 Aug 2000)
4. Chinese officers learn U.S. warfare (by Bill Gertz, The Washington

Times, 31 Aug 2000)

Several high-ranking U.S. military officials are lecturing visiting Chinese military officers 5. U.S. citizens warned to be cautious in Nepal (Reuters, 31 Aug 2000)

6. Terrorism can't settle issues: Annan (The Hindu, 31 Aug 2000)

RoW?

7. Cuba deports American held after dissident contact (Reuters, 31 Aug 2000)

8. Suriname seeks to patch up ties with Netherlands (Reuters, 31 Aug 2000)

9. Guyana denies military-base plans for rocket site (Reuters, 31 Aug 2000)

10. South American Presidents Hold 1st Summit (Reuters, 31 Aug 2000)

11. Austria To Link Temelin With Czech Eu Membership (Central Europe Online, 31 Aug 2000)

12. Former Secret Police Officer Organizing Protests against IMF and WB (CTK - Czech News Agency, 31 Aug 2000)

13. Poland's Walesa Calls For New Marshall Plan For East Europe (Central Europe Online, 31 Aug 2000)

14. Poland, Slovakia Sign Agreement On Help In Military Education (BC Monitoring, 30 Aug 2000)

15. Polish Embassy Car Torched In Athens (Agence France Presse, 31 Aug 2000)

16. Detention of Westerners increased in Yugoslavia (Reuters, 31 Aug 2000)

17. Yugoslav Ruling Party Candidate Killed In Attack Near Kosovo (Agence France Presse, 31 Aug 2000)

18. U.S. Gives Tacit Support To Extremists, Criminals (Agence France Presse, 31 Aug 2000)

19. Croatian War Crimes Witness Had Asked For Protection (Agence France Presse, 31 Aug 2000)

20. Slovakia, Ukraine Sign Agreement On Control Of Military Exercises (CTK - Czech News Agency, 31 Aug 2000)

21. No Change To Russia's Military Defense Budget (Agence France Presse, 31 Aug 2000)

22. Richardson Visits Two New Commercial Centers in Russia (31 Aug 2000)

23. Russia To Withdraw From CIS Visa-Free Regime (RFE/RL, 31 Aug 2000)

24. Moscow Police Seize Hexogen Bomb (RFE/RL, 31 Aug 2000)

25. Moscow Concerned About Possible Internationalization Of Colombian Conflict (RFE/RL, 31 Aug 2000)

26. Putin Says Negotiations With Chechen President Pointless (Agence France Presse, 31 Aug 2000)

27. Russia Arrests Three Turks Accused of Joining Chechen Rebels (Agence France Presse, 31 Aug 2000)

28. Chechen Official Apologizes To Armenia (RFE/RL, 31 Aug 2000)

29. Azerbaijani Opposition Leader Questioned Over Plane Hijack (RFE/RL, 31 Aug 2000)

30. Moscow To Give Uzbekistan 'All Necessary' Help (RFE/RL, 31 Aug 2000)

31. Kazakhstan Calls Up Reserve Officers (RFE/RL, 31 Aug 2000)

32. Aga Khan Visits Kyrgyzstan (RFE/RL, 31 Aug 2000)

33. Chinese Communist Party Delegation Discusses Cooperation With Tajikistan (RFE/RL, 31 Aug 2000)

34. India: Detonators seized (The Hindu, 31 Aug 2000)

35. Japan, China agree to resolve disputes later (The Hindu, 31 Aug 2000)

36. Suharto too ill to attend trial (The Hindu, 31 Aug 2000)

37. Manila studying all options (The Hindu, 31 Aug 2000)

Technology?

38. THEL destroys Katyusha rockets in shutdown tests (Defence Systems Daily, 31 Aug 2000)

39. SAIC led team demonstrates THAAD test network (Defence Systems Daily, 31 Aug 2000)

40. U.S. message to Internet criminals You can't hide (Reuters, 31 Aug 2000)

41. Emulex case cracked with Web savvy, legwork (Reuters, 31 Aug 2000)
42. DARPA researchers work to speed up Internet (Defence Systems Daily, 31 Aug 2000)
43. Security Companies Prep For Byte-Sized Signatures (TechWeb News, 31 Aug 2000)
44. Fighting For A Piece Of E-Data Turf (TechWeb News, 31 Aug 2000)

Opportunities?

45. NMIA Potomas Chapter Luncheon, 21 September 2000
46. Affordable Ground Based Radar (AGBR) - DoD
47. Advanced Technologies For Human/Information Systems Interactions - DoD
48. Long Range Scientific And Technology Program - ONR

Full Reports?

49. U.S. Says Fissile Material, Outer Space Talks Should Not Be Linked (31 Aug 2000)
50. U.S.-Colombia Cooperation to Curb Money Laundering/Counterfeiting (30 Aug 2000)

There will be no ZGram? on Monday!

Take care and have a great holiday weekend,

Zhi

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1. Alleged US spy dying in Russian cell, supporters (Reuters, 31 Aug 2000)
NEW YORK - Alleged U.S. spy Edmond Pope is dying wrongfully in a Russian prison and cannot take his incarceration much longer, supporters said on return from Moscow on Thursday. Pope's wife Cheryl said she believed U.S. President Bill Clinton and his Russian counterpart Vladimir Putin must personally intervene to settle the case of Pope, 54, who is in remission from a rare form of bone cancer.

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_3011.html

2. Putin urged to release alleged U.S. spy (Reuters, 31 Aug 2000)
NEW YORK - A congressman urged Russian President Vladimir Putin on Thursday to release suspected American spy Edmond Pope from prison, saying his incarceration may damage relations between the United States and Russia and quash interest by foreign companies to invest in Russia. Pope, a 54-year-old retired U.S. naval intelligence officer, was arrested in April by the FSB domestic counter-intelligence agency for allegedly trying to obtain secret information from a Russian scientist about a new underwater missile. Pope denies allegations he is a spy.

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_3171.html

3. FBI searches scientist Lee's home before release (Reuters, 31 Aug 2000)
SANTA FE, N.M - FBI agents searched the home of former Los Alamos scientist Wen Ho Lee on Thursday in preparation for putting Lee under strict surveillance once he is freed on bail pending trial for mishandling nuclear arms secrets, defence attorneys said. FBI agents began searching the house in White Rock, a community near Los Alamos National Laboratory, under terms of a federal judge's order that Lee be transferred from Santa Fe county jail to home detention on \$1 million bond.

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_3082.html

4. Chinese officers learn U.S. warfare (by Bill Gertz, The Washington Times, 31 Aug 2000)

Several high-ranking U.S. military officials are lecturing visiting Chinese military officers on sensitive military topics, including lessons of recent wars and future war-fighting concepts. Speakers at the two-week Harvard University program include two U.S. generals and two admirals - including the four-star chief of the U.S. Pacific Command - who are teaching a group of 25 senior Chinese military officers at Harvard's John F. Kennedy School of Government. It is the second ongoing exchange involving Pentagon support for Chinese military officers who are given access to sensitive U.S. war-fighting data. Many of the officers are intelligence officers or deal with covert technology, according to U.S. officials.

ZGram? suggested URL:

<http://www.washtimes.com/national/default-2000831224129.htm>

5. U.S. citizens warned to be cautious in Nepal (Reuters, 31 Aug 2000)
WASHINGTON - The U.S. State Department on Thursday urged U.S. citizens in Nepal to be cautious over the next few weeks since early September has traditionally been a period when rebel Maoist groups are more active there.

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_3099.html

6. Terrorism can't settle issues: Annan (The Hindu, 31 Aug 2000)
WASHINGTON - The United Nations Secretary-General, Mr. Kofi Annan, has condemned terrorism as a means of settling issues and expressed the hope that the Indo-Pakistan situation would evolve positively for the resumption of talks between the two countries. In a meeting with the Speaker of the Lok Sabha, Mr. G.M.C. Balayogi, in New York, Mr. Annan conveyed the U.N.'s perception of the situation in Jammu and Kashmir. According to a statement issued by the Speaker's office from the U.N., Mr. Annan said during the course of his meeting that people did not have to be killed for making a point and that he was aware of the factors leading to terrorism and violence in Jammu and Kashmir. Mr. Annan viewed New Delhi's initiative for talks with militants in Jammu and Kashmir as an encouraging development and expressed concern over the way the Lahore initiative by India was undone by developments in the region. He reiterated that bilateral discussion was the best way to resolve issues.

ZGram? suggested URL: <http://www.the-hindu.com/stories/03010004.htm>

7. Cuba deports American held after dissident contact (Reuters, 31 Aug 2000)

HAVANA - An elderly American citizen detained by authorities in Cuba and held for three weeks after he met political dissidents on the island was put on a plane back to the United States on Thursday, diplomatic and dissident sources said. The sources said he was detained by police in Havana in the first half of August after meeting anti-government dissidents on the communist-ruled Caribbean island, including leading human rights activist Elizardo Sanchez.

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_3104.html

8. Suriname seeks to patch up ties with Netherlands (Reuters, 31 Aug 2000)
PARAMARIBO, Surinam - Suriname's new government told the Netherlands on Thursday it wanted to patch-up relations with its former colonial ruler, seriously strained due to the previous Surinamese administration's ties to former military strongman Desi Bouterse. A former Dutch colony of 450,000 people located on South America's northeastern shoulder, Surinam has looked to the Netherlands for aid and commercial ties since gaining independence in 1975.

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_3002.html

9. Guyana denies military-base plans for rocket site (Reuters, 31 Aug 2000)
BRASILIA - Guyanese President Bharrat Jagdeo said he assured Venezuela's

president on Thursday that he had "no intention" of turning a new rocket-launch site on land claimed by Caracas into a military base.

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_3160.html

10. South American Presidents Hold 1st Summit (Reuters, 31 Aug 2000)
BRASILIA - South American presidents opened their first-ever summit in Brazil's capital on Thursday pushing for closer economic and political unity but wary an escalating civil war in Colombia will stain the region. The 12 presidents will sign a "Declaration of Brasilia" on Friday including a pledge to unite South America's two main trade blocs into a single-free trade zone in January 2002 with 340 million consumers. Brazilian President Fernando Henrique Cardoso said South America has been "severely hurt by the protectionism of wealthier nations."

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_3068.html

11. Austria To Link Temelin With Czech Eu Membership (Central Europe Online, 31 Aug 2000)

VIENNA -- The Austrian cabinet says that the Czech Republic's EU entry talks should be connected with the Temelin nuclear power plant in South Bohemia meeting safety and environmental standards, the Austrian news agency APA quoted Austrian Chancellor Wolfgang Schuessel as saying today.

ZGram? suggested URL: <http://www.centraleurope.com/news.php3?id=194060&text>

12. Former Secret Police Officer Organizing Protests against IMF and WB (CTK - Czech News Agency, 31 Aug 2000)

PRAGUE - Ludvik Zifcak, a well-known former communist-era StB secret police officer, has joined those organising demonstrations against the late September meetings of the International Monetary Fund (IMF) and World Bank in Prague, daily Ceske Slovo writes today.

ZGram? suggested URL: <http://www.centraleurope.com/news.php3?id=194473>

13. Poland's Walesa Calls For New Marshall Plan For East Europe (Central Europe Online, 31 Aug 2000)

Gdansk, Poland -- Lech Walesa, whose Solidarity trade union helped bring down communism in Europe, called Tuesday for a new Marshall Plan to help develop the fragile countries left in its wake.

ZGram? suggested URL: <http://www.centraleurope.com/news.php3?id=194080&text>

14. Poland, Slovakia Sign Agreement On Help In Military Education (BC Monitoring, 30 Aug 2000)

Zakopane, Slovakia - Text of report in English by the Czech news agency CTK. The Slovak and Polish deputy defense ministers today signed an agreement under which Slovak officers will be able to study at Polish military academies and Polish experts will help prepare Slovak soldiers for entry into NATO.

ZGram? suggested URL: <http://www.centraleurope.com/news.php3?id=194196>

15. Polish Embassy Car Torched In Athens (Agence France Presse, 31 Aug 2000)

Athens, Greece - A car belonging to the Polish embassy in Athens was doused in flammable liquid and set on fire overnight, in an attack claimed by an anarchist group which caused no injuries, police said early Thursday. The vehicle was only slightly damaged when it was set ablaze in the Agia Paraskevi district of northern Athens, police said. Shortly after the arson attack, a group calling itself the Black Star claimed responsibility for the burning as a protest against the detention of Symeon Seisanides, an alleged anarchist being held by police.

ZGram? suggested URL: <http://www.centraleurope.com/news.php3?id=194540>

16. Detention of Westerners increased in Yugoslavia (Reuters, 31 Aug 2000)

BELGRADE - Yugoslav military judges on Thursday extended by up to one month

the detention of four Westerners held on suspicion of "terrorism" pending further investigation, defence lawyers said. The move further delays a decision whether to charge or free the two Britons and two Canadians, already in custody for more than four weeks. "There have been new developments.

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_2744.html

17. Yugoslav Ruling Party Candidate Killed In Attack Near Kosovo (Agence France Presse, 31 Aug 2000)

BELGRADE - Gunmen shot dead an activist with Yugoslavia's ruling Socialist Party (SPS) and seriously wounded his wife in an attack in southeastern Serbia near Kosovo, said an SPS statement carried by Tanjug. Milivoj Kankaras, 62, an SPS candidate in next month's municipal elections, was "tied and shot at by Albanian terrorists" with his wife Visnja, in the village of Markovac, said the statement.

ZGram? suggested URL:

<http://www.centraleurope.com/news.php3?id=194477&ion=default>

18. U.S. Gives Tacit Support To Extremists, Criminals (Agence France Presse, 31 Aug 2000)

PRISTINA - Moderate Kosovo Serbian leaders opposed to Slobodan Milosevic's Belgrade regime on Wednesday accused the United States of turning a blind eye to ethnic Albanian extremism. The spokesman of the Serbian National Council (SNV) said that Washington was still locked into the idea of ethnic Albanian militants as "freedom fighters" and unwilling to recognize that some were involved in ethnically motivated violence and organized crime. Father Sava Janjic said that in meetings Tuesday with U.S. officials the SNV president, Bishop Artemije Radosavljevic, had urged them to take a fresh look at the province and to distance themselves from extremism.

ZGram? suggested URL: <http://www.centraleurope.com/news.php3?id=194478>

19. Croatian War Crimes Witness Had Asked For Protection (Agence France Presse, 31 Aug 2000)

The Hague - The Croatian witness in war crimes trials who was killed in an explosion near his home on Monday had asked for protection in 1998, the prosecutor's office of the international tribunal said Wednesday. The Hague-based International Criminal Tribunal for the former Yugoslavia (ICTY) had offered "protective measures" to Milan Levar after questioning him on alleged Croat war crimes against Serbs in the Gaspic region in 1991, it said in a statement.

ZGram? suggested URL:

<http://www.centraleurope.com/news.php3?id=194497&ion=default>

20. Slovakia, Ukraine Sign Agreement On Control Of Military Exercises (CTK - Czech News Agency, 31 Aug 2000)

BRATISLAVA - The Slovak and Ukrainian Defense Ministers, Pavol Kanis and Oleksandr Kuzmuk, who is on a one day working visit to Slovakia, signed an agreement on sharing information and mutual control of military exercises in Slovakia and Ukraine in Bratislava today. Kanis and Kuzmuk discussed the development of military and technical cooperation and European security in the course of NATO enlargement.

ZGram? suggested URL: <http://www.centraleurope.com/news.php3?id=194474>

21. No Change To Russia's Military Defense Budget (Agence France Presse, 31 Aug 2000)

MOSCOW - The Russian government will not add further increases to the military budget for 2001 despite pressure from the State Duma in the wake of the Kursk tragedy, Deputy Prime Minister Ilya Klebanov said Wednesday. Russian lawmakers are due to debate the draft budget on September 22, when the Communist party is expected to spearhead calls for a hike in the 206-billion-ruble (7.2-billion-dollar, 8.3-billion-euro) sum already

earmarked for military spending next year.

ZGram? suggested URL: <http://www.russiatoday.com/news.php3?id=194431>

22. Richardson Visits Two New Commercial Centers in Russia (31 Aug 2000)
While on a visit to Russia, U.S. Energy Secretary Bill Richardson pledged \$4.5 million for projects at a new commercial complex at the former Avangard nuclear weapons production facility. He toured the Sarov Technopark, whose first project is a German-American venture to produce kidney dialysis equipment. He also visited the Sarov Open Computing Center, where current projects involve research in oil and gas, biomolecular modeling, and high energy physics. Both facilities are part of a U.S. Department of Energy (DOE) initiative that helps create commercial jobs for displaced workers in Russia's formerly closed nuclear cities.

23. Russia To Withdraw From CIS Visa-Free Regime (RFE/RL, 31 Aug 2000)
Russian Foreign Ministry spokesman Aleksandr Yakovenko said on Ekho Moskvyy on 30 August that Russia is preparing to withdraw from the Bishkek agreement on visa-free travel among most CIS countries. He said that Russian officials are preparing documents informing the other countries of Moscow's plans, which would go into effect 90 days after this notification. This declaration will not affect Moscow's arrangements with Azerbaijan, Turkmenistan, and Ukraine, he said, as "these countries were not parties to the Bishkek Agreement.

ZGram? suggested URL: Back issues of RFE/RL are available at <http://www.rferl.org/newsline/search>

24. Moscow Police Seize Hexogen Bomb (RFE/RL, 31 Aug 2000)
Police in the Russian capital have arrested a 40-year-old man from Tambov who was carrying a hexogen bomb of the kind used in four bombings last September, ITAR-TASS reported on 30 August. Hexogen is a special military explosive. The arrest follows the detention last week of two arms dealers in Tver who were in possession of some 5 kilograms of this special substance, dpa added.

ZGram? suggested URL: Back issues of RFE/RL are available at <http://www.rferl.org/newsline/search>

25. Moscow Concerned About Possible Internationalization Of Colombian Conflict (RFE/RL, 31 Aug 2000)
As U.S. President Bill Clinton visited Colombia to discuss fighting the spread of illegal drugs, the Russian Foreign Ministry issued a statement on 30 August expressing its concern about the possible introduction of "a large-scale military operation involving foreign advisers and defense hardware" to combat drug trafficking, Interfax reported.

ZGram? suggested URL: Back issues of RFE/RL are available at <http://www.rferl.org/newsline/search>

26. Putin Says Negotiations With Chechen President Pointless (Agence France Presse, 31 Aug 2000)

MOSCOW - Russian President Vladimir Putin rejected on Wednesday a new offer from Chechen leader Aslan Maskhadov to negotiate an end to nearly a year of fighting in the separatist republic, officials said. Aslambek Aslakhonov, a newly elected member of parliament from Chechnya, said he had transmitted the negotiation offer to Putin, who responded that Maskhadov had "no power at all" and so was in no position to discuss the republic's future.

ZGram? suggested URL: <http://www.russiatoday.com/chechnyainfocus/news.php3?id=194433>

27. Russia Arrests Three Turks Accused of Joining Chechen Rebels (Agence France Presse, 31 Aug 2000)

MOSCOW - Russian troops have arrested three Turkish mercenaries who came to fight with rebel forces in separatist Chechnya, the Federal Security Service (FSB, ex-KGB) said on Thursday. "These three people belong to a

group of 40 fighters recruited by (field commander) Khattab to fight federal troops," an FSB spokesman said by telephone. FSB officials said the three entered Russia via the neighboring ex-Soviet republic of Georgia, before trying to slip further into Chechnya.

ZGram? suggested URL:

<http://www.russiatoday.com/chechnyainfocus/news.php?id=194840&ion=default>

28. Chechen Official Apologizes To Armenia (RFE/RL, 31 Aug 2000)

Aldan Magomedov, who is deputy head of the pro-Moscow interim Chechen administration, has made an official apology to Armenia's ambassador in Moscow, Suren Sahakian, for allegations made by the chairman of the Moscow-based Chechen State Council, Malik Saidullaev, Snark reported on 29 August. Saidullaev had blamed feuding Armenian traders for the 8 August bombing in a Moscow underground pedestrian mall and offered a reward of \$100,000 for information on those responsible. An official at the Armenian embassy in Moscow rejected Saidullaev's statement as "inadmissible and groundless" (see "RFE/RL Newsline," 25 August 2000).

ZGram? suggested URL: Back issues of RFE/RL are available at

<http://www.rferl.org/newsline/search>

29. Azerbaijani Opposition Leader Questioned Over Plane Hijack (RFE/RL, 31 Aug 2000)

Isa Gambar, chairman of the opposition Musavat Party, was summoned on 30 August to the Prosecutor-General's Office and questioned for 90 minutes about his connections with the Musavat Party member responsible for the abortive 18 August hijack of an Azerbaijani Airlines aircraft and with other suspects in that case, Turan reported. Meanwhile, Azerbaijani government print and electronic media carried extensive coverage on 30 August of the Musavat party's alleged responsibility for the hijack attempt and called for the party's registration to be revoked and for the party to be banned from contesting the 5 November parliamentary poll. The Central Electoral Commission has, however, registered the list of Musavat candidates to contest the poll in single-mandate constituencies, according to Turan on 30 August.

ZGram? suggested URL: Back issues of RFE/RL are available at

<http://www.rferl.org/newsline/search>

30. Moscow To Give Uzbekistan 'All Necessary' Help (RFE/RL, 31 Aug 2000)

Russian Foreign Minister Igor Ivanov said on 30 August that Russia will provide Uzbekistan with "all necessary assistance, and not only in the field of politics," to combat extremists there, Interfax reported. Ivanov said that "at this stage, the Uzbek administration has requested help with some types of weapons." Uzbek President Islam Karimov has twice denied requesting such help (see "RFE/RL Newsline," 30 August 2000 and below). Meanwhile, the Russian arms exporting agency, Rosvooruzhenie, refused to comment on supplying arms to Uzbekistan, but Russian analysts said the current crisis could give Moscow new arms sales opportunities in that region.

ZGram? suggested URL: Back issues of RFE/RL are available at

<http://www.rferl.org/newsline/search>

31. Kazakhstan Calls Up Reserve Officers (RFE/RL, 31 Aug 2000)

Kazakhstan has begun mobilizing reserve officers for a three-year term, ITAR-TASS reported on 30 August, citing sources in the Kazakh Defense Ministry. So far, those called up are mainly engineers, communications specialists, medical personnel, teachers, and journalists. Local observers link the mobilization with the threat posed to Kazakhstan by the banned Islamic Movement of

Uzbekistan. ZGram? suggested URL: Back issues of RFE/RL are available at

<http://www.rferl.org/newsline/search>

32. Aga Khan Visits Kyrgyzstan (RFE/RL, 31 Aug 2000)

Prince Karim Aga Khan IV met in Bishkek on 30 August with Kyrgyz President Askar Akaev to discuss the planned Central Asian University, RFE/RL's Kyrgyz Service reported. The Aga Khan has donated toward the Dushanbe and Bishkek colleges of that institution a total of \$5 million each. The university will also have colleges in Kazakhstan, Uzbekistan, China, Iran, Afghanistan, and Pakistan, according to Interfax. The Bishkek college will focus on the study of the mountain regions of Kyrgyzstan and providing educational opportunities for residents there. The Aga Khan also met in Bishkek with the speakers of both chambers of Kyrgyzstan's parliament. ZGram? suggested URL: Back issues of RFE/RL are available at <http://www.rferl.org/newsline/search>

33. Chinese Communist Party Delegation Discusses Cooperation With Tajikistan (RFE/RL, 31 Aug 2000)

Tajikistan's President Imomali Rakhmonov met in Dushanbe on 29 August with a visiting delegation of the Chinese Communist Party headed by Minister for Party Affairs Dai Bingguo, Asia Plus-Blitz reported. Topics of discussion included bilateral relations and expanding political, economic and military cooperation and regional security within the framework of agreements signed by the "Shanghai Five." Rakhmonov appealed to Beijing to use China's status as a permanent member of the UN Security Council to urge that body to intensify its efforts to end the civil war in Afghanistan. ZGram? suggested URL: Back issues of RFE/RL are available at <http://www.rferl.org/newsline/search>

34. India: Detonators seized (The Hindu, 31 Aug 2000)

Police seized 2,450 detonators and explosives from two passengers travelling by an Assam-bound bus from Bihar at Mohitnagar in West Bengal's Jalpaiguri district today. ZGram? suggested URL: <http://www.the-hindu.com/stories/01010009.htm>

35. Japan, China agree to resolve disputes later (The Hindu, 31 Aug 2000)

TOKYO - The Japanese Foreign Minister, Mr. Yohei Kono returned home from Beijing after complaining to his hosts that China's conduct was not what Japanese politicians expected from a country that is the largest recipient of Japanese economic assistance. Agreeing to disagree on the areas of serious differences, both sides glossed over the problems which eventually might lend themselves to some solution during the visit to Japan by the Chinese Premier, Mr. Zhu Rongji. The Chinese Premier is to visit Japan in mid October. By then, Mr. Kono must woo his own ruling Liberal Democratic Party (LDP) and his own maverick politician son into recognising Beijing's importance to China. One particularly thorny problem is Japan's withholding of \$161 million set aside for two transport infrastructure projects in China. ZGram? suggested URL: <http://www.the-hindu.com/stories/03010003.htm>

36. Suharto too ill to attend trial (The Hindu, 31 Aug 2000)

JAKARTA - The former Indonesian dictator, Gen. Suharto, failed to turn up at a South Jakarta court today, with his lawyers claiming that he was too ill to attend the trial. A five-judge court adjourned today's hearing until September 14, calling upon both "independent" and Gen. Suharto's doctors to explain their case in simple language to the court at the next hearing. ZGram? suggested URL: <http://www.the-hindu.com/stories/03010001.htm>

37. Manila studying all options (The Hindu, 31 Aug 2000)

JAKARTA - The Philippines said today that it was looking at "all options" to secure the release of Mr. Jeffrey Schilling, an American national being held on the southern island of Jolo by the Abu Sayyaf group. Mr. Robert Aventajadao, chief negotiator for the Philippines, said in Manila that his first objective was that the six Westerners being held since April were released as per the agreement reached with the Abu Sayyaf. In fact, the

official said he did not want any ``contamination'' of the agreement for the release of the six taken hostage from the Malaysian island of Sipadan.
ZGram? suggested URL: <http://www.the-hindu.com/stories/03010002.htm>

Technology?

38. THEL destroys Katyusha rockets in shutdown tests (Defence Systems Daily, 31 Aug 2000)

A laser based defence system being developed by the US and Israel to protect Israeli settlements in the North of the country successfully brought down two White Sands Missile Range in New Mexico. The Tactical High Energy Laser (THEL) demonstrator tracked and destroyed a salvo of two Katyusha rockets. This test was the follow-on to the successful single rocket shutdown test of June 6. This test was the first time the THEL system shot down multiple rockets in the air at the same time.

ZGram? suggested URL: <http://defence-data.com/current/page8246.htm>

39. SAIC led team demonstrates THAAD test network (Defence Systems Daily, 31 Aug 2000)

At the US Army's Redstone Arsenal in Huntsville, Alabama, as part of the Wide Bandwidth Information Infrastructure (WBII) Programme, a team led by Science Applications International Corporation (SAIC) demonstrated a high-bandwidth fibre optic connection that connects two geographically distributed hardware-in-the-loop (HWIL) facilities supporting the Army's Theatre High Altitude Area Defence (THAAD) Programme.

ZGram? suggested URL: <http://defence-data.com/current/page8249.htm>

40. U.S. message to Internet criminals You can't hide (Reuters, 31 Aug 2000)

WASHINGTON - On the Internet as on the streets, you can run but you can't hide -- at least that was the message U.S. law enforcement trumpeted on Thursday. Six days after a fake press release lopped about \$2.5 billion in market value off a California-based network equipment maker's stock, the authorities touted an arrest in the case as proof that they were as cyber-savvy as anybody. "Anyone who would use the Internet to commit a crime should also understand one thing: Do not count on the Internet to serve as a shield for your illegal conduct," U.S. Attorney Alejandro Mayorkas told a news conference in Los Angeles.

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_2996.html

41. Emulex case cracked with Web savvy, legwork (Reuters, 31 Aug 2000)

LOS ANGELES - It was the sort of case that Sherlock Holmes could have cracked, if he knew a thing or two about the Internet. For all of the boasting by authorities about the clever Web sleuthing they employ to catch crooks in the Age of Cyberspace, the arrest of a 23-year-old college student in the Emulex Corp. (EMLX.O) stock hoax can be credited equally to old-fashioned deductive work. Mark Jakob, a student at El Camino Community College in Redondo Beach, Calif., was captured on Thursday and charged with staging one of the biggest financial hoaxes yet on the Internet, which allegedly netted him almost \$250,000.

ZGram? suggested URL:

http://www.abcnews.go.com/wire/World/reuters20000831_2982.html

42. DARPA researchers work to speed up Internet (Defence Systems Daily, 31 Aug 2000)

DoD researchers are working to make Internet connections 1,000 times faster than they are today, which will open up amazing new possibilities for using the Internet. "Today's Internet does amazing things," said Mari Maeda, project officer for the Defense Advanced Research Projects Agency. "But compared to what it could do, it's really only the tip of the iceberg. "The Internet has changed the way we live, the way we shop," she continued.

"Once we have this new technology in place, and as the Internet evolves, we will be able to do all sorts of new things that are just outside the realm of our imagination today." Maeda said performance and speed are the main limitations to today's Internet. A person using a high-speed corporate network might download Web pages at speeds of millions of bits per second, but a home user might get only one-tenth or one-hundredth of that speed, she said.

ZGram? suggested URL: <http://defence-data.com/current/page8250.htm>

43. Security Companies Prep For Byte-Sized Signatures (TechWeb News, 31 Aug 2000)

Digital signatures will become legal in one month. But legalizing them is just half the battle. The other half? Finding the right balance between security and ease of use so end users will trust and adopt them.

ZGram? suggested URL: <http://www.techweb.com/wire/story/TWB20000831S0002>

44. Fighting For A Piece Of E-Data Turf (TechWeb News, 31 Aug 2000)

As e-business grows, so does the need for online-marketplace intelligence. E-marketplace operators and vendors of supply-chain, e-business, and business-intelligence software are trying to get in on the action.

ZGram? suggested URL: <http://informationweek.com/801/intelligence.htm>

Opportunities?

45. NMIA Potomac Chapter Luncheon, 21 September 2000

The Potomac Chapter, National Military Intelligence Association, will meet Thursday, September 21, at the Bolling AFB Enlisted Club. Guest speaker at the noon luncheon will be LtGen Michael V. Hayden, USAF, Director of the National Security Agency and Chief, Central Security Service. He will speak on "Change and the Future NSA." For reservations call voicemail (703) 921-1800 or see <http://www.intelweb.org/potomac> .

46. Affordable Ground Based Radar (AGBR) - DoD

COMMERCE BUSINESS DAILY ISSUE OF AUGUST 30,2000 PSA#2675 AFFORDABLE GROUND BASED RADAR (AGBR) SOL M67854-00-R-2173 DUE 101100. POC Contracting Officer, Ms. S. Leigh D'Lugos. WEB: This Broad Agency Announcement (BAA) is available at, <http://www.marcorsyscom.usmc.mil/mcsctg/Oppor.htm> . E-MAIL: click here to contact the contracting officer via, dlugossl@mcscom.usmc.mil . The Office of Naval Research's Surface/Aerospace Surveillance Program and United States Marine Corps Systems Command PM Air Defense are soliciting white paper concepts for an Affordable Ground Based Radar (AGBR). The AGBR will serve as Advanced Developmental Model (ADM) for the USMC Multiple Role Radar System (MRRS). The AGBR will demonstrate technical and cost feasibility for fielding a mobile, affordable air defense radar. MRRS is intended to be a high mobility, high performance affordable radar used to support the USMC Tactical Air Operations (TAO), Air Traffic Control (ATC), and Short Range Air Defense (SHORAD) missions. MRRS should be able to detect, track, and acquire all air breathing air targets (ABTs), in all terrain, weather, and electronic attack environments.

URL : <http://alerts.sciencewise.com/foaalert/dod/opp/mti/08300006.htm>

47. Advanced Technologies For Human/Information Systems Interactions - DoD

COMMERCE BUSINESS DAILY ISSUE OF AUGUST 31,2000 PSA#2676 A.-- ADVANCED TECHNOLOGIES FOR HUMAN AND INFORMATION SYSTEM INTERACTIONS SOL N66001-98-X-6905 DUE 083101 POC Bill Miller, 619-553-3445. The Space and Naval Warfare Systems Center San Diego (SSC-SD) Broad Agency Announcement (BAA) entitled "Advanced Technologies for Human and Information System Interactions" (No. Number: N66001-98-X-6905) was originally published in the CBD on 8 September 1998, and was modified in the CBDNet on 31 August 1999. This BAA is hereby renewed and further revised to read as follows: "SSC SD invites proposals for research in the area of human and information

system interaction infrastructure. With a vision of ANYTIME-ANYWHERE information system resource accessibility, this invitation includes research in the areas of language dependent and independent communications between humans and information systems; processing by information systems of human originated inputs and queries; agent-based or other intelligent information query formation and processing; intelligent and rapid, domain dependent and independent information detection, extraction, and retrieval; information and network infrastructure; and intelligent and dynamic information summarization and presentation.

URL : <http://alerts.sciencewise.com/foaalert/dod/opp/mti/08310006.htm>

48. Long Range Scientific And Technology Program - ONR
COMMERCE BUSINESS DAILY ISSUE OF AUGUST 31,2000 PSA#2676 A -- LONG RANGE SCIENTIFIC AND TECHNOLOGY PROGRAM SOL 00-018 DUE 083101. POC Beverly Harris ONR OOST (703) 696-5419. The Office of Naval Research (ONR) is interested in receiving proposals for Long-Range Science and Technology Projects which offer potential for advancement and improvement of naval operations. Readers should note that this is an announcement to declare ONR's broad role in competitive funding of meritorious research across a spectrum of science and engineering disciplines. No request for proposal (RFP), solicitation or other announcement of this opportunity will be made. This announcement will be open for approximately one year from date of publication until replaced by a successor Broad Agency Announcement (BAA). Proposals may be submitted any time during this period. Awards may take the form of contracts, grants, cooperative agreements, or other transactions.

URL : <http://alerts.sciencewise.com/foaalert/onr/opp/08310002.htm>

Full Reports?

49. U.S. Says Fissile Material, Outer Space Talks Should Not Be Linked (31 Aug 2000)

Statement by Ambassador Robert T. Grey, Jr. United States Representative to the Conference on Disarmament Geneva August 31, 2000

Mr. President, may I congratulate you as you assume the presidency for the final month of our session this year. My delegation and I look forward to working with you as you guide us in the drafting of our Conference's annual report, and later on, as we begin our preparations for the 2001 session. You also have our sympathy that the luck of the alphabet has placed you in the longest presidency of the year.

Mr. President, I would like to speak today on outer space, a topic of great interest to all members of this Conference.

The American space program was born at the height of the Cold War amid a looming rivalry for supremacy in missiles and space. Even then, much of our space effort was directed toward strictly scientific exploration and international cooperation. The plaque left behind by the crew of the Apollo 11 -- the first men on the moon -- said "We came in peace for all mankind." Now more than ever, with the Cold War a part of history, we still view our space activities primarily as an instrument of human advancement and international cooperation.

Having sent astronauts to the Moon, robots to Mars, and spacecraft to the farthest reaches of our solar system, we are today engaged in a partnership of 16 nations to build an International Space Station. Permanent Space Station crews will perform long-term research in a range of scientific disciplines, seeking to advance understanding of life sciences, earth sciences, and materials processing. The International Space Station will

provide a focal point for space operations among the partner nations well into the new century, while serving as a steppingstone for potential exploration of the solar system.

Current uses of outer space involve an unprecedented degree of cooperation. There is a growing marketplace in space for commercial services, including telecommunications, weather forecasting, and imaging of the earth's surface globally. The United States is pleased to have contributed substantially to these efforts, and we will continue to pursue greater levels of partnership and cooperation in this area.

Mr. President, free access to and use of space for all are central to the preservation of peace and the protection of every nation's security, civil, and commercial interests. The United States strongly endorses Articles I and II of the Outer Space Treaty of 1967, which expressly allow for the free exploration and use of outer space and celestial bodies by all nations. The United States sees no justification for limitations on the right of sovereign nations to acquire data from space, and we consider purposeful interference with space systems an infringement on sovereign rights.

The United States is committed, through its National Space Policy, to the exploration and use of outer space by all nations for peaceful purposes and for the benefit of all humanity. For us as for others, "peaceful purposes" does of course allow for activities that support defensive purposes and serve national security goals. Improving our ability to support military operations worldwide, monitor and respond to military threats, and monitor arms control and non-proliferation agreements and activities are key priorities for our national security space activities. These activities, moreover, strengthen international stability and security.

Like others, we rely heavily on satellites to provide early warning against missile attack. Satellites are also indispensable in monitoring arms control agreements. Verification of compliance with the 1963 Limited Test Ban Treaty, the 1972 SALT I Agreements -- including the ABM (Anti-Ballistic Missile) Treaty -- and the START (Strategic Arms Reduction Treaty) I and II Treaties is highly dependent on remote sensing satellites to monitor activity. In the future, verification of CTBT compliance will depend in significant respects on our satellite-based national technical means of verification. These treaties acknowledge the legitimacy of this use of space as "national technical means of verification."

Lawful military uses of space can enhance international peace and security in significant ways and provide broad benefits to the international community. Examples include communications, global positioning, navigation, environmental monitoring, and the ability to track movements of large groups of refugees and displaced persons. Other examples include helping states to monitor treaty compliance, combat terrorism, and cooperate in enforcing UN Security Council sanctions.

A number of standing agreements regulate military activities in outer space. The Limited Test Ban Treaty of 1963 requires parties not to conduct nuclear weapon tests or other nuclear explosions in outer space. The Outer Space Treaty of 1967 puts celestial bodies off limits to all nuclear weapons or other weapons of mass destruction and prohibits placing in orbit or stationing such weapons in outer space -- a far-reaching non-proliferation measure in itself. It also limits the use of celestial bodies exclusively for peaceful purposes and prohibits their use for military establishments or maneuvers, or for testing any type of weapons. This regime provides the basis for keeping outer space free from the most threatening weapons. The ABM Treaty of 1972 prohibits space-based anti-ballistic missile systems or components. In addition, in the 1997

Demarcation Agreements -- which have yet to enter into force -- the United States, Kazakhstan, Russia, and Ukraine agreed that, to preclude ambiguous situations or misunderstandings related to compliance with that ABM Treaty provision, they would not develop, test, or deploy space-based components based on other physical principles that are capable of substituting for such interceptor missiles.

The activities of the Committee on the Peaceful Uses of Outer Space (COPUS), a standing body of the UN General Assembly, are also germane to our consideration of outer space in this body. While it does not deal with disarmament and arms control aspects of outer space, COPUOS is concerned with promoting international cooperation in the peaceful uses of space.

In sum, we can conclude that there already exists an extensive and comprehensive system of international law governing the peaceful uses of outer space and providing a framework for the legitimate military uses of outer space. We are therefore not persuaded that the multilateral arms control regime as it impacts on outer space requires augmentation.

Why, then, do we hear calls for the immediate negotiation of a new outer space treaty?

Certain Member States have insisted that the Conference on Disarmament should not and cannot resume negotiations on a Fissile Material Cutoff Treaty unless it also conducts negotiations on outer space issues. This is inappropriate. Member States have agreed on terms of reference for FMCT negotiations, and they have committed themselves in this Conference and in other fora to the immediate commencement of FMCT negotiations. By contrast, they are far from agreement on terms of reference for any possible negotiations on outer space. In fact, even among those who favor negotiations on outer space, there is substantial disagreement on what should be covered.

Those who call for outer space negotiations are putting the cart before the horse. The next logical step would be for Member States to conduct a thorough discussion of possible measures related to outer space, to identify proposals for further protections -- if there are any -- that may be desirable and feasible. Such discussion would have to take into account the need to enhance international peace and security while simultaneously protecting the security interests of states that have substantial assets in outer space and that carry out important activities there. Unless and until there is a convergence of interests and views on this issue, it is impractical to insist that the Conference must negotiate a treaty.

Thus, we do not understand how the objective of such calls can be to bring about negotiations on a topic that is far from ripe and that has not benefited from thorough discussion by this Conference. We are, rather, of the view that that holding FMCT hostage to negotiations on outer space is simply a poorly disguised effort to block FMCT negotiations altogether.

On two previous occasions, the Conference, acting by consensus, established an Ad Hoc Committee mandated to conduct negotiations on a Fissile Material Cutoff Treaty. In 1998, the UN General Assembly, also acting by consensus, adopted a resolution that called on the Conference to reestablish its FMCT Ad Hoc Committee at the beginning of its next session. Furthermore, at the May 2000 Nuclear Non-Proliferation Treaty Review Conference, the 155 participating NPT Parties urged this Conference to agree on a work program that would include the immediate commencement of FMCT negotiations, "with a view to their conclusion within five years."

If we combine these commitments with the assurances that we are all aware of in our discussions, it is clear that all of the Conference's Member States have agreed to support FMCT negotiations. Many delegations,

including my own, believe the Conference needs to resume the negotiations independently, on their own merits. In other words, we believe the decision to negotiate a cutoff treaty should not be linked to anything else. A case-by-case approach is how the Conference has conducted business when it really meant business, and we believe Member States should return to that practice.

Others, however, have argued that the Conference must address three priority topics -- FMCT, nuclear disarmament, and outer space -- and that the Conference's decision to resume FMCT negotiations should be accompanied by parallel decisions to establish subordinate bodies that will deal with nuclear disarmament and outer space.

Although the United States remains skeptical that Conference work on these subjects will prove productive, we have made a serious effort to find a middle ground in order to get FMCT negotiations started. With this goal in mind, we have stated that the United States could agree to simultaneous establishment of subordinate bodies to discuss nuclear disarmament and outer space issues under appropriate mandates. We also agree that the CD work program should include a range of other topics: negative security assurances, anti-personnel land-mines, transparency in armaments, and three procedural questions -- agenda reform, membership expansion, and "improved and effective functioning."

What more must Member States do before the Conference on Disarmament can get down to work? It is no secret to any in this room that this Conference is facing a crisis of credibility. To us, the way ahead seems simple: get to work in areas where there is agreement to do so. Do not hold everything hostage to everything else.

Mr. President, many of your predecessors have wrestled with the challenge of developing appropriate mandates that would permit organized discussion of nuclear disarmament and outer space issues. In June 1999 we all benefited from insightful proposals by Algerian Ambassador Mohamed-Salah Dembri -- influential ideas even though they remained entirely informal. In June 2000, Ambassador Jean Lint of Belgium, proposed wording refinements that drew on Ambassador Dembri's efforts and adopted the same fundamental formula: FMCT negotiations plus discussions on nuclear disarmament and outer space. It is significant that Ambassadors Dembri and Lint both reached the same conclusion: FMCT is ripe for negotiations in the Conference, while nuclear disarmament and outer space are not. Your immediate predecessor, Ambassador Celso Amorim of Brazil, also reached an identical conclusion after yet further work. With regard to a mandate for discussions on nuclear disarmament, I believe Member States have come very close to agreement. A few words remain to be worked out, but I am confident that if the terms of reference for consideration of nuclear disarmament were the only outstanding issue, Member States could resolve it expeditiously.

Unfortunately, however, the principle of outer space discussions has not been accepted. To the contrary, we continue to hear calls for immediate negotiations. These are urgently required, we hear, to prevent several grave consequences that might result from U.S. plans for a National Missile Defense (NMD): 1) the possibility that NMD would upset strategic stability, leading to a new arms race here on Earth; 2) the risk of an arms race in outer space; and 3) the potential for disruption of the arms control process. It is important, Mr. President, that we be perfectly clear about what the U.S. is proposing and why these concerns are groundless.

The U.S. NMD system under consideration is not designed against Russia or China but to defend against a limited ballistic missile attack from certain countries of concern. A system capable of defending against a large-scale

attack with sophisticated weapons would be both qualitatively and quantitatively different from that which the U.S. is considering. Moreover, we believe that confidence-building and transparency measures will provide added assurance that the U.S. is not contemplating a "rapid breakout" to attempt to build a complete defense.

Regarding the risk of an arms race in outer space, as I mentioned earlier, the Outer Space Treaty and the ABM Treaty already prohibit key activities associated with many concerns about putting "weapons" in outer space. The U.S. fully respects those treaties' constraints. The weapons of the ballistic national missile defense systems that the U.S. is considering are terrestrial, not space-based. The proposed U.S. NMD system would use land-based interceptors, launchers, and radars. It would use satellites only to provide early warning and data on threat missiles. This is a far cry from the "weaponization" of outer space. Satellites belonging to a number of countries here, including those strongly supporting outer space negotiations, already orbit the earth by the dozens, providing various types of data for military purposes to ships, aircraft, and ground forces worldwide. Should we prohibit these, too?

The U.S. remains committed to the arms control and disarmament process and sees no contradiction between that process and pursuit of a limited NMD system. The ABM Treaty is an integral part of our mutual efforts with the Russian Federation to reduce offensive nuclear arms. Twenty-eight years after entry into force of the Treaty, the United States and Russia are convinced that the ABM Treaty remains an important element in our plans for further reductions. Representatives of our two countries have been discussing how to preserve and strengthen the Treaty in ways that will maintain its fundamental effectiveness under strategic and political circumstances that have changed dramatically in the last three decades. During these discussions, the United States has proposed modifications to the Treaty that would permit the deployment of the initial NMD system. The United States remains firmly committed to these bilateral discussions. As I mentioned earlier, the objectives of the ABM treaty are to ensure that each party's strategic nuclear deterrent is not threatened by the missile defenses of the other party and to promote reduction of offensive nuclear arms. The limited NMD that we are developing would not threaten Russia's strategic deterrent and will promote further nuclear arms reductions. The arms control process would not be undermined.

The U.S. is convinced that the existing treaty regime for outer space has served the international community well. There is no arms race in outer space -- rather, there is unprecedented cooperation. Nonetheless, we are aware of the concerns expressed and we are prepared to exchange views on this issue. We are not opposed to the establishment of an appropriate subordinate body for such discussions, in the context of active negotiations on a Fissile Material Cutoff Treaty.

The U.S. is also convinced that an agreed work program along the lines proposed by Ambassadors Dembri, Lint and Amorim is supported by the vast majority of the Conference and provides the best way - and perhaps the only way - to get this Conference back to work. Those who are not prepared to accept reasonable compromises will bear a heavy responsibility if this Conference continues to be prevented from negotiating multilateral arms control agreements.

Mr. President, I am confident that in your efforts to lay the groundwork for an overall agreement on a work program at the beginning of the 2001 session, you will continue to promote the same fundamental approach as your distinguished predecessors. In expressing great hope for the success of your efforts, I pledge the active cooperation of my delegation.

Thank you, Mr. President.

(end text)

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50. U.S.-Colombia Cooperation to Curb Money Laundering/Counterfeiting (30 Aug 2000)

The White House issued a fact sheet on August 30, providing details on U.S.-Colombian cooperation to fight money laundering and counterfeiting.

THE WHITE HOUSE Office of the Press Secretary (Cartagena, Colombia)

August 30, 2000

FACT SHEET

Cooperation Between the United States and Colombia on Programs to Counter Money Laundering and Counterfeiting

Today, the United States and Colombia signed a multilateral agreement with Aruba and Panama to establish an international task force to counter the money laundering that occurs through the Black Market Peso Exchange (BPME). The BPME is the largest money-laundering conduit in the Western Hemisphere and the primary money-laundering conduit used by Colombian drug cartels. Anecdotal law enforcement evidence, informant statements and other evidence suggest that at least \$3 to 6 billion is laundered annually using the BPME system. Brokers who operate the BPME routinely facilitate multi-million dollar transactions outside Colombia's legitimate financial system.

The BPME money laundering system involves the Colombian cartels selling U.S. drug dollars to black market peso brokers in Colombia who, with their agents based in the United States, place the dollars into U.S. bank accounts while trying to circumvent the Bank Secrecy Act (BSA) reporting requirements. The peso brokers use monetary instruments drawn on those banks to pay for the merchandise on behalf of Colombian black market importers. To conceal the illegal purchase of the goods and to circumvent Colombia's import regulations and duties, these importers then smuggle the goods into Colombia and sell them on the black market.

The new task force will develop policy options and recommend enforcement actions that can be taken to effectively detect, deter, and prosecute BPME money laundering. It will also enhance the flow of law enforcement information among those countries most directly affected by the BPME.

The Clinton Administration has made combating the BPME a law enforcement priority and an integral component of its National Money Laundering Strategy 2000. Concerted efforts by the Departments of the Treasury and Justice, working closely with Colombia's National Tax and Customs Directorate (DIAN), have achieved tangible results. In one recent initiative, sixty individuals were arrested and approximately \$26 million in drug proceeds were targeted for seizure.

The United States also continues to work closely with Colombia to address the problem of counterfeit currency. Colombian manufactured counterfeit dollars represents one-third of all counterfeit passed in the United States. Estimates indicate that over the past fifteen years more than \$100 million in Colombian counterfeit has been passed, with \$22 million seized in the United States. During the same time period, over \$67 million has been seized overseas, with 90% of that total seized in Colombia. The total

counterfeit activity attributed to Colombia is over \$196 million since 1986.

The U.S. Secret Service, which is charged with counterfeit investigation, has reported an increase in the dual importation of counterfeit currency and illegal drugs into the United States. Ongoing investigations in Colombia reveal that organized criminal groups are operating multiple schemes within their criminal enterprise, and are using the same courier network for both counterfeiting and drug trafficking. Information provided by Colombian law enforcement and military sources indicates that many of the organized groups who operate the contraband manufacturing and smuggling networks originate from areas controlled by the Revolutionary Armed Forces of Colombia (FARC) and the National Liberation Army (ELN).

The U.S. Secret Service has worked effectively with its Colombian counterparts over the last several years to address this significant crime problem. Key initiatives include: provision of training to personnel of the Colombian Administrative Department of Security (DAS) and the Colombian Department of Investigations, Justice and Intelligence (DIJIN) responsible for anti-counterfeiting enforcement; passage of a new anti-counterfeiting law by the operations.

A recent example of the close cooperation between U.S. and Colombian law enforcement in this area came on August 15, 2000, when Colombian authorities, working with the U.S. Secret Service, captured ten leaders of a major counterfeiting ring that had exported \$40 million in fake bills to the United States over the last two years. These arrests shut down what had been the world's largest counterfeit operation.

(end fact sheet)

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Thanks for logging on,
Zhi Hamby
Editor, The ZGram: <http://www.zgram.net>

Compassion builds a door,
Restlessness cuts a key,
Step off proudly into sunlight not looking back.

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR: "Kurtz, James" <JKurtz@ida.org> ("Kurtz, James" <JKurtz@ida.org> [UNKNOWN

CREATION DATE/TIME: 5-SEP-2000 12:23:11.00

SUBJECT: FW: Tracking Tech Crime Law Enforcement's Cybersleuths

TO: Paul B. Kurtz (CN=Paul B. Kurtz/OU=NSC/O=EOP [NSC])

READ:UNKNOWN

TO: Mark C. Montgomery (CN=Mark C. Montgomery/OU=NSC/O=EOP [NSC])

READ:UNKNOWN

TO: Jeffrey A. Hunker (CN=Jeffrey A. Hunker/OU=NSC/O=EOP [NSC])

READ:UNKNOWN

TEXT:

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

Tracking Tech Crime

Law Enforcement's Cybersleuths Study Computer 'FinGerprints' to Crack Fraud Cases

By Christian Berthelsen, San Francisco Examiner, 9/5/2000

<http://www.antionline.com/2000/09/03/SFEX/0000-1653-KEYWORD.Missing.html>

April 1999: In Raleigh, N.C., a 25-year-old man dummies up a bogus Bloomberg Web site announcing false news that the company he works for, Tustin, Orange County-based PairGain Technologies, has been bought. He hits the stock chat rooms on the Internet, talking up the "deal" and attracting the attention of traders. PairGain's shares jump 31 percent, experiencing 11 times their normal trading volume. The company's value and his personal stake take off. He is caught in seven days.

December 1999: At UCLA, four students using computers in the biomedical lab - and as many as 50 different screen names - tout the shares of NEI Webworld, a Dallas-based over-the-counter stock, in chat rooms on the Internet. In two business days, its shares soar in two business days from 15 cents

on a Friday to \$15 the following Monday. Using a Webstreet Internet brokerage account, the students dump their stock, collectively realizing a profit of \$370,000. They are caught in a month.

March 2000: In San Jose, the employee of a technology company learns by e-mail that his firm, nVidia Corp., has landed a lucrative contract with Microsoft Corp. He logs on to his online brokerage and allegedly begins assembling options on the company's stock, allegedly reaping more than \$400,000 in illegal gains based on insider information.

He is arrested by authorities in five months.

August 2000: In the Los Angeles area, a 23-year-old former employee of an Internet-based news release wire service allegedly dummies up a fake announcement from Emulex Corp. of Costa Mesa. He shorts the stock as it tanks, buys it up at the bottom and rides it to the top, allegedly netting \$240,000 in ill-gotten gains. He is arrested in six days.

Such is securities fraud in the Internet age. Authorities say manipulating markets or illegally profiting from market swings has never been easier, faster or cheaper. Back in the heady days of the 1980s, the insider trading cases that

garnered the most attention required corporate titan status a la Ivan

Boesky, as insiders worked deals while assembling lucrative secret holdings in those same companies through straw holders on the outside. Or investors ran boiler room operations, purchasing large holdings of cheap stock, bidding up the market value through excessive trading and cold calling, then dumping the shares at a high point while other investors were left holding the bag. Today, all it takes is a computer, Internet access and an online brokerage account and - voila - instant insider. Never before have individual traders with so little power on Wall Street had so much access and opportunity to move the markets. While the online brokerage business has made Wall Street more democratic, it's also leveled the playing field for securities fraud - making it possible for anyone with a modicum of financial sophistication. While it's become easier to commit securities fraud, it's also become easier to catch the people behind it. Committing white-collar crime has always created some kind of paper trail, but the trail that gets created in the Internet age is far more detailed, experts say. "The good thing about Internet fraudsters, whether it's securities fraud or other kinds of fraud, is there's usually money involved," said Christopher Painter, deputy chief of the computer crime section of the U.S. Justice Department. "Unlike hacking cases, that creates a trail. Internet fraud people have not achieved the sophistication of the hackers. That's not going to last forever, so law enforcement has to be vigilant in tracking these people down." As the financial markets become increasingly important to everyday investors, investigators are noticing a number of attendant types of white collar crime bubbling up with it. Leslie Caldwell, chief of the white collar fraud division of the U.S. attorney's office in San Francisco, said the number of cases being investigated in the pre-indictment phase outnumber those that have been brought to court. Although the number of Internet-related securities fraud incidents have been relatively few so far, some law enforcement officials say the Internet has transformed their mission. They are adding new positions dealing with Internet fraud and hiring certified public accountants to unravel accounting frauds. Even traditional investigations of non-Internet crime require computer searches and retrievals from computers, e-mails and the like. "It hasn't changed fraud to the extent that we're seeing anything new - we haven't created any new laws to prosecute it," said Marc Fagel, chief of the Internet Enforcement unit of the Securities and Exchange Commission's San Francisco office. The new division has been created within the last year. "What the Internet has done is made it much easier for people of limited resources to perpetrate that sort of fraud very efficiently," Fagel said. "The flip side is, it's much easier for us to find." But if anyone possessing even passing familiarity with the way computers work knows about the voluminous records that get created sending e-mails, going to Web sites and creating documents, to say nothing of trading shares through a broker - why would that person try to cheat the market? "Why do people commit any crime?" said Caldwell. "People just don't think they're going to get caught. (They think) they're going to get away with it, or they don't know that computers create records." Consider the case of Mark Simeon Jakob, 23, arrested by FBI agents last Thursday morning at his home in El Segundo after he had allegedly manufactured the fake release about Emulex and e-mailed it to his former employer, Internet Wire. \$2.2 billion drop in value When the press release went out on the morning of Aug. 25 - after being picked up by other news wires - it caused a temporary \$2.2 billion drop in the value of Emulex shares - plus untold losses for investors. Emulex stock mostly rebounded by the end of the day after Chief

Executive Officer Paul Folino had refuted the bogus report about the company. Within hours, federal agents recovered the Internet Protocol, or IP, number where the e-mail originated. It was in the computer laboratory at El Camino Community College, where Jakob was a student. Agents also recovered the coding on the Microsoft Word template used to create the false press release, which happened to be licensed to the Library Media Technology Center at El Camino; and the IP number of the computer that was used to create the fake Yahoo e-mail account from which the press release was sent, which also corresponded to El Camino. Furthermore, investigators found a student who told them he had seen Jakob using a laboratory computer at the time the e-mail was sent. In addition, investigators discovered indications on the computer that it had been used to create the fake press release. And they found records of the trades executed in Jakob's Datek brokerage account from his computer at his former job and at the business center in the Mandalay Bay Hotel in Las Vegas, where Jakob was a registered guest. No Net anonymity "Do not count on the anonymity of the Internet to serve as a shield for your illegal conduct," U.S. Attorney Alejandro Mayorkas said last Thursday during a Los Angeles news conference after following Jakob's arrest. "We in law enforcement can navigate the information superhighway just as we can beat the pavement. As technology advances, so do our investigative techniques." Jakob faces charges of securities fraud and wire fraud. His attorney didn't return a telephone call last week. Gary Dale Hoke, who created the false Bloomberg site in the PairGain case, was quickly tracked down by authorities. He eventually pleaded guilty to two federal counts of felony wire fraud and was sentenced to probation. Arash Aziz-Golshani and Hootan Melamed, two of the UCLA students involved in the NEI Webworld case, have pleaded guilty to securities fraud charges and are awaiting sentencing. (Court records were unclear as to the status of the other two participants). Prosecution of Manu Shrivastava, the suspect in the nVidia insider trading case, has just begun. He has been charged with criminal and civil securities fraud violations. His attorney didn't return telephone calls last week. If there is some cognitive dissonance between Internet securities fraud perpetrators and the realization of how easy it is for them to get caught, there also appears to be precious little awareness of the potential for victimization. Internet Wire, the company that published the false press release, did so without calling Emulex to ensure it was real (employees told investigators they were fooled by the public relations lingo and the suspect's apparent familiarity with the public relations wire system). Then the real damage was done: At least three major news services, including Bloomberg News, Dow Jones News Service and CBS MarketWatch.com, also ran the fake news about Emulex without checking it out. Investor files suit Last Friday, a Florida investor who said he had lost at least \$15,000 in the Emulex incident filed suit against Internet Wire and Bloomberg LP for "recklessly disseminating materially false and misleading information." The two companies declined comment on the suit, according to wire reports. And yet, for all the attention Internet securities fraud and insider trading cases get, they are still not the chief focus of law enforcement efforts, or shareholder suits, for that matter. Melvin R. Goldman, a civil defense lawyer with the law firm Morrison & Foerster in The City, who handles securities fraud cases, suspects insider trading has declined because it is simply too easy to get

caught. Stock exchanges and the SEC employ sophisticated computer tracking systems and regularly examine trades surrounding major announcements. Caldwell, of the U.S. attorney's office in San Francisco, acknowledges that, more often than not, insider trades go undetected, either because the volume of the gain is too small to notice or because there is no obvious connection between the trader and the company. Instead, the chief focus of law enforcement efforts has become accounting fraud, in which company officials inflate earnings or hide losses to make their firms appear more appealing to investors. That happened in the Media Vision Technologies case, in which Paul Jain, chief executive of the Fremont-based company, pleaded guilty last Monday to defrauding investors by faking inventory and hiding millions of dollars in lost revenue from returns. "Insider trading is important, but accounting fraud is the No. 1 problem and the focus of prosecutions because overall it has a more corrosive effect on the market," Caldwell said. (C) 2000 San Francisco Examiner via Bell&Howell Information and Learning Company; All Rights Reserved.

RECORD TYPE: FEDERAL (NOTES MAIL)

CREATOR: "Kurtz, James" ("Kurtz, James" [UNKNOWN])

CREATION DATE/TIME: 6-SEP-2000 12:41:51.00

SUBJECT: FW: Feds To Net Criminals: You Can't Hide

TO: Debora A. Plunkett (CN=Debora A. Plunkett/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO: Paul B. Kurtz (CN=Paul B. Kurtz/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO: Mark C. Montgomery (CN=Mark C. Montgomery/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TO: Jeffrey A. Hunker (CN=Jeffrey A. Hunker/OU=NSC/O=EOP [NSC])
READ:UNKNOWN

TEXT:

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

Feds To Net Criminals: You Can't Hide

By Reuters, PC World, 09/06/2000

<http://www.pcworld.com/pcwtoday/article/0,1510,18331,00.html>

On the Internet as on the streets, you can run but you can't hide--at least that was the message U.S. law enforcement trumpeted on Thursday.

Six days after a fake press release lopped about \$2.5 billion in market value off a California-based network equipment maker's stock, the authorities touted an arrest in the case as proof that they were as cybersavvy as anybody. (See "Student Arrested in Emulex Hoax.")

"Anyone who would use the Internet to commit a crime should also understand one thing: Do not count on the Internet to serve as a shield for your illegal conduct," U.S. Attorney Alejandro Mayorkas told a news conference in Los Angeles.

"We in law enforcement can navigate the 'information superhighway' just as we can beat the pavement to detect and apprehend criminals," he added.

Federal prosecutors in Los Angeles filed a criminal complaint accusing a 23-year-old college student, Mark Jakob, of staging one of the biggest financial hoaxes on the Internet so far by allegedly sending a bogus press release showing that Emulex of Costa Mesa, California, was in dire straits.

He was arrested at his home on Thursday morning by FBI agents after investigators traced the e-mailed release to a computer at the library of El Camino Community College in Redondo Beach, where Jakob had been seen working late a week earlier, when the hoax press release was sent.

'Not Smart'

Another critical element in such cases often is the ignorance of those who think they enjoy anonymity if they use a false identity on a free e-mail account with an outfit such as Hotmail or Yahoo.

"Most people doing these things are not smart," said Jeffrey Schiller,

network manager of the Massachusetts Institute of Technology and a security expert who serves on the Internet Engineering Task Force, a standards-setting body.

Every computer hooked to the Internet is assigned a digital address that makes tracing most communications relatively straightforward, he says. One exception is a message sent through specialized services called anonymous mailers, which render the origin virtually untraceable.

"The police are getting more technically savvy," Schiller said, crediting the FBI and other agencies with building a network of experts they can call on for help.

"Five years ago, the FBI didn't know what the Internet was," he said. "Today they have computer-crime squads in most major cities."

Authorities Tout Their Readiness

The authorities used Jakob's arrest to ballyhoo their readiness to tackle Internet criminals hoping to cloak themselves in the relative anonymity of cyberspace.

"This is an example of the FBI's ability to bring to justice criminals of the twenty-first century," said FBI Assistant Director in Charge James Desarno.

Federal prosecutor Mayorkas added, "As technology advances, so [do] our investigative methods and our abilities to protect the public."

Valerie Caproni, Pacific regional director of the Securities and Exchange Commission, said the Internet was a great tool for investors.

"We will not allow it to become a deadly weapon for those who want to use it to harm markets," Caproni added.