

United States Attorneys' Bulletin

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William P. Tyson, Director

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS

Editor-in-Chief: Susan A. Nellor FTS 633-4024 Editor: Judith C. Campbell FTS 673-6348

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THIRTY-SECOND YEAR

SEPTEMBER 13, 1985

Please send change of address to Editor, United States Attorneys' Bulletin, Room 1629, Main Justice Building, 10th & Pennsylvania Avenue, N.W., Washington, D.C. 20530.

COMMENDATIONS

Assistant United States Attorneys RONALD B. BAKEMAN and KENNETH S. MCHARGH, Northern District of Ohio, were commended by Mr. Joseph E. Griffin, Special Agent-in-Charge, Federal Bureau of Investigation, for their successful prosecution of Michael Jerome Sumpter.

Assistant United States Attorney STEVEN D. BELL, Northern District of Ohio, was commended by Mr. William H. Webster, Director, Federal Bureau of Investigation, for his successful resolution of Burke v. FBI and Fleming v. FBI.

Assistant United States Attorney MARK J. BENNETT, District of Hawaii, was commended by Rear Admiral Alfred P. Manning, Commander, Fourteenth Coast Guard District, United States Coast Guard, for his successful prosecution of <u>United States</u> v. Albertini.

Assistant United States Attorney JEFFREY L. BORNSTEIN, Northern District of California, was commended by Mr. John F. Depenbrock, Associate Solicitor, Department of Labor, for his fine work in Local 3-98, Woodworkers v. Donovan and Bacheler v. Donovan.

Assistant United States Attorney GLEN E. CRAIG, District of South Carolina, was commended by Mr. R.M. Hazelwood III, Postal Inspector-in-Charge, Charlotte, North Carolina, United States Postal Service, for his outstanding assistance provided to the Postal Service in a lawsuit alleging false arrest by Postal Inspectors.

Assistant United States Attorney ROBERT P. CRUTCHER, Northern District of Mississippi, was commended by Mr. Patrick C. Murphy, Regional Attorney, Office of General Counsel, Department of Agriculture, for his outstanding service to the Regional Office and to the Department of Agriculture.

Assistant United States Attorney ANN S. DUROSS, District of Columbia, was commended by Mr. John C. Murphy, Jr., General Counsel, Federal Deposit Insurance Corporation, for her outstanding litigation skills demonstrated during the successful prosecution of Downey v. Isaac.

Assistant United States Attorney WILLIAM M. DYE, JR., Northern District of Mississippi, was commended by Colonel James P. Ulm, Commander, Columbus Air Force Base, Department of the Air Force, for his successful efforts in dismissing a civil action affecting the Air Force.

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Assistant United States Attorney MICHAEL P. FINNEY, Northern District of Florida, was commended by Major General Gordon E. Fornell, Commander, Eglin Air Force Base, for his successful prosecution of the Elwood Stine case.

Assistant United States Attorneys JAMES R. GAILEY and KEVIN R. MARCH, Southern District of Florida, were commended by Mr. Stephen S. Silver, Senior Vice President, Manor HealthCare Corp., for their successful efforts in the case of <u>United States</u> v. <u>Lomelo</u>.

Assistant United States Attorney JOHN B. HUGHES, District of Connecticut, was commended by Brigadier General John L. Fugh, Assistant Judge Advocate General for Civil Law, Department of the Army, for his superb legal representation of the Department of Army in Dumas v. United States.

Assistant United States Attorney STAFFORD HUTCHINSON, Northern District of Texas, was commended by Mr. John C. Lawn, Acting Administrator, Drug Enforcement Administration, for his successful prosecution of Roush v. William French Smith.

Assistant United States Attorney ROBERT W. JASPEN, Eastern District of Virginia, was commended by Mr. James C. Newman, Acting Regional Attorney, Region III, Department of Health and Human Services, for his successful representation of the agency in Staton v. Lukhard.

Assistant United States Attorney DANIEL E. MAESO, Western District of Texas, was commended by Mr. William B. Gibson, Chief Patrol Agent, United States Border Patrol, Immigration and Naturalization Service, for his successful prosecution of the notorious Delia Gonsalez.

Assistant United States Attorneys TOMMY E. MILLER and ROBERT J. SEIDEL, JR., Eastern District of Virginia, were commended by Mr. John C. Wagner, Special Agent-in-Charge, Norfolk, Virginia, Federal Bureau of Investigation, for their exceptional performance during the successful trial of Arthur James Walker.

Assistant United States Attorney MELVIN K. WASHINGTON, Eastern District of Wisconsin, was commended by Mr. Elliot E. Lieb, Chief, Criminal Investigation Division, Internal Revenue Service, for his professionalism in prosecuting <u>United States</u> v. Windfelder.

POINTS TO REMEMBER

Attorney General's Advisory Committee of United States Attorneys.

Below is an updated list of the members of the Attorney General's Advisory Committee of United States Attorneys and its Subcommittees.

Salvatore R. Martoche, Chairman, Western District of New York John W. Gill, Jr., Vice-Chairman, Eastern District of Tennessee Peter K. Nunez, Vice-Chairman, Southern District of California

Joe B. Brown, Middle District of Tennessee James W. Diehm, District of Virgin Islands Frank W. Donaldson, Northern District of Alabama Helen M. Eversberg, Western District of Texas Rudolph W. Giuliani, Southern District of New York Frederick J. Hess, Southern District of Illinois John E. Lamp, Eastern District of Washington Kenneth W. McAllister, Middle District of North Carolina Brent D. Ward, District of Utah William F. Weld, District of Massachusetts Joe D. Whitley, Middle District of Georgia Joseph E. diGenova, District of Columbia, ex officio

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> II. **Temporary Subcommittees**

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John R. Byrnes, Western District of Wisconsin, Chairman

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William A. Kolibash, Northern District of West Virginia Robert W. Merkle, Middle District of Florida William S. Price, Western District of Oklahoma

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Bluesheets and Transmittals, United States Attorneys' Manual.

Updated lists of <u>United States Attorneys' Manual</u> Bluesheets and Transmittals are appended to this Bulletin.

(Executive Office)

Equal Access to Justice Act: Attorneys' Fees.*

On August 5, 1985, the President signed the reauthorization bill (H.R. 2378) which makes clarifying and substantive amendments to the Equal Access to Justice Act (EAJA). The Department's Equal Access to Justice Act Task Force is in the process of revising the policy guide "Award of Attorney Fees and Other Expenses in Judicial Proceedings Under the Equal Access to Justice Act." Following, for your information, is a brief outline of the new provisions of 28 U.S.C. §2412(d).

Definition of "position of the United States"

"Position of the United States" has been defined to include not only the litigating position taken by the United States in the civil action, but also the agency action or failure to act upon which the civil action is based. Fees and expenses may not be awarded to a party for any portion of the litigation in which the party has unreasonably protracted the proceedings.

Determining "substantial justification"

Whether or not the position of the United States was substantially justified will be determined on the basis of the record (including the agency record with respect to the action or failure to act by the agency upon which the civil action is based).

Eligible party

- Individuals eligible for attorneys' fees are those whose net worth is not more than \$2 million at the time the civil action was filed (formerly \$1 million).

- Small businesses and units of local governments are eligible for attorneys' fees if they have no more than 500 employees and a net worth not more than \$7 million (formerly \$5 million). (Note the addition of units of local government as eligible parties.)

- As under the previous law, all §501(c)(3) organizations or cooperative associations are eligible for attorneys' fees regardless of their net worth.

Reprint of text of memorandum dated August 9, 1985, to all United States Attorneys from D. Lowell Jensen, Deputy Attorney General.

Expanded Jurisdiction

- The term "civil action brought by or against the United States" now includes judicial review of agency actions before agency boards of contract appeals.

- The United States Claims Court now has jurisdiction to make attorneys' fees awards under EAJA.

Definition of Final Judgment

"Final judgment" has been clarified to mean a judgment that is final and no longer appealable. Included is an order of settlement.

Eminent Domain Proceedings

The EAJA now includes a special definition of the term "prevailing party" for purposes of eminent domain proceedings. A party is prevailing when the amount awarded by the court lies at or above the point halfway between the highest valuation of the property testified to on behalf of the property owner and the highest valuation testified to on behalf of the government. This definition applies only to values testified to in court, not to settlement negotiations or agreements.

Social Security cases

Where an attorney receives fees for the same work under both Section 206(b) of the Social Security Act and Section 2412(d) of Title 28, a refund of the smaller fee must be made to the claimant.

Interest payments

If an award is appealed and is affirmed in whole or in part, the payment of interest is authorized from the date of award to the date of the mandate of affirmance.

Appeal of administrative fee determination under 5 U.S.C. §504

An appeal from an administrative fee determination may now be taken as of right to the court rather than as a permissive appeal.

Source of Funds

Awards of fees and other expenses are to be paid from an agency's appropriations. The judgment fund is not available to pay §2412(d) awards.

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Effect on Pending Litigation

The amendments apply to: (1) cases pending on the date of enactment; (2) cases concluded after October 1, 1984, but before August 5, 1985 (except that in such cases the 30 day period for submitting petitions for attorneys' fees starts to run on August 5, 1985); and (3) cases involving appeals from decisions by Boards of Contract Appeal pending or commenced after October 1, 1981, where applications for fees and other expenses were timely filed and dismissed for lack of jurisdiction.

If there are any questions, please contact Helen Shaw, FTS 633-2034.

(Executive Office)

Ethical Considerations: Use of Official Government Property For Personal Use.

The Executive Office for United States Attorneys received a copy of a letter from an Assistant United States Attorney to another government agency concerning a personal matter, involving that agency. The letter was typed on United States Attorney's Office stationery and the title of Assistant United States Attorney was used.

Assistant United States Attorneys should be aware of Section 204 of Executive Order 11222, which prohibits the use of federal property of any kind for other than approved activities. This prohibition against the use of federal property for personal matters includes the use of equipment and/or office supplies. For example, using official agency stationery to respond to personal creditors, including federal government agencies, making a personnel or an EEO complaint, using the office phone to conduct personal business, and also the use of government property such as typewriters, word processors, and copying machines for personal purposes is prohibited under the Order. Even if the user is willing to provide the supplies necessary to the performance of the equipment, the use of federal property for personal use is not allowable under the Order. See also, 28 C.F.R. §45.735-16 and USAM 1-4.100.

Employees of the United States Attorneys' offices and the Department should read and be familiar with all applicable regulatory, statutory, and policy provisions of the Department of Justice with regard to the duties and responsibilities they have undertaken by reason of their federal employment. The requirements of the Department's Standards of Conduct, 28 C.F.R. §45.735, are reprinted in USAM 1-4.100 (1984). Any guestions concerning use of official government property should be directed to the Office of Legal Services, Room 1629, 10th and Pennsylvania Avenue, N.W., Washington, D.C. 20530 or on FTS 633-4024.

The related issue of misuse of position, particularly the question of when it is appropriate for an employee to correspond using official Department of Justice stationery, and when it is appropriate for an employee to use their official title or the official signature block on correspondence will be the subject of a future Bulletin item.

(Executive Office)

Personnel

Effective August 8, 1985, Ronald Vincoli was named the Acting Assistant Director for the Personnel Management Staff, Office of Administration and Review, Executive Office for United States Attorneys.

Effective August 8, 1985, Gerald Smagala was named the Acting Assistant Director for the Financial Management Staff, Office of Administration and Review, Executive Office for United States Attorneys.

Effective August 9, 1985, W. Lawrence Wallace was sworn in as Assistant Attorney General, Justice Management Division.

(Executive Office)

Teletypes to All United States Attorneys

A listing of recent teletypes sent by the Executive Office is appended to this <u>Bulletin</u>. If a United States Attorney's office has not received one or more of these teletypes, copies may be obtained by contacting Ms. Theresa Bertucci, Chief of the Communications Center, Executive Office for United States Attorneys, at FTS 633-1020.

(Executive Office)

CASENOTES

OFFICE OF THE SOLICITOR GENERAL

The Acting Solicitor General has authorized the filing of:

A brief amicus curiae in <u>Delaware</u> v. <u>Van Arsdall</u>, S. Ct. 84-1279. The question presented is whether denying a defendant an opportunity to demonstrate a witness's bias through a showing that the state had dismissed pending charges against the witness

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in exchange for his trial testimony can be found harmless beyond a reasonable doubt.

A brief amicus curiae in <u>Sielaff</u> v. <u>Carrier</u>, S. Ct. 84-The question presented is whether attorney error that does 1554. not constitute ineffective assistance of counsel may nevertheless constitute "cause" under Wainwright v. Sykes and thereby justify a habeas corpus petitioner's failure to raise an issue at trial or on direct appeal.

A brief amicus curiae in Golden State Transit Corp. v. City of Los Angeles, S. Ct. No. 84-1644. The question presented is whether the court of appeals correctly affirmed summary judgment in favor of a municipality on a claim that its refusal to renew an employer's taxicab franchise unless the employer settled a labor dispute with its striking employees was preempted by the NLRA.

A petition for certiorari in Paralyzed Veterans of America v. CAB, No. 84-1055 (D.C. Cir.). The guestion presented is whether federal financial assistance to airport operators renders Section 504 of the Rehabilitation Act applicable to the on-board activities of airlines using the airports.

A brief amicus curiae in <u>Whitley</u> v. <u>Albers</u>, S. Ct. No. 84-The question presented is whether state prison officials 1077. may be held liable under 42 U.S.C. §1983 on the theory that they subjected respondent to cruel and unusual punishment in attempting to quell a prison riot.

A brief amicus curiae in Batson v. Kentucky, S. Ct. No. 84-6263. The question presented is whether judicial supervision of prosecution's peremptory challenges is constitutionally the required where a defendant's claim of racially-based exclusion is predicated only on the exercise of peremptory challenges in his own case.

A petition for certiorari in United States v. American Bar Endowment (Fed. Cir.). The question presented is whether income derived by a tax-exempt professional organization from the sale of group life insurance to its members is "unrelated business income" subject to federal tax.

CIVIL DIVISION

SEVENTH CIRCUIT TRANSFERS TUCKER ACT APPEAL TO FEDERAL CIRCUIT, LIMITING SQUILLACOTE DECISION.

A former major in the Army Reserves, Kenneth L. Wronke, filed suit against the Army to overturn his general discharge and to obtain reinstatement along with back pay not to exceed \$9,999.99.

While this sum was obviously chosen to comply with the Tucker Act limit on claims that may be pursued in the federal district courts, Wronke did not mention the Tucker Act in his complaint. The Illinois district court granted Wronke relief, including back The Army initially appealed to the Seventh Circuit. Subsepay. quently, believing that the case was properly a Tucker Act case, it requested a transfer to the Federal Circuit.

The Seventh Circuit has now granted the transfer, stressing that 28 U.S.C. §1295(a)(2) gives the Federal Circuit exclusive jurisdiction of most cases "based, in whole or in part" on the Tucker Act even if there has been no claim of jurisdiction under that Act.

Wronke also suggested that, since the Seventh Circuit had already set its briefing schedule in the case, the Circuit should retain the case "in the interest of justice", citing the Seventh Circuit's recent decision in <u>Squillacote</u> v. <u>United States</u>, 747 F.2d 432 (7th Cir. 1984), cert. denied, 105 S. Ct. 2021 (1985). In <u>Squillacote</u>, the court had retained jurisdiction of an appeal that had been argued and decided before it discovered the jurisdictional flaw based on review of a rehearing petition. The court explained that, since the request for transfer here was at a much earlier stage than in Squillacote, the earlier decision was not controlling.

The Seventh Circuit mentioned another jurisdictional problem, the savings clause in 28 U.S.C. §1295. Cases filed prior to the effective date of §1295 are to be decided by the court of appeals to which the appeal was taken. Prior to the effective date of §1295, Wronke had appealed from the district court's decision requiring an exhaustion of remedies. His success in the district court occurred after losing his appeal on that issue. If this litigation comprised one "case", the Seventh Circuit reasoned, then it should retain jurisdiction of the case. The court decided, however, that the definition of "case" should not be read "expansively to wrench cases away from the Federal Circuit." Thus, the court has now transferred the case to the Federal Circuit.

Wronke v. Marsh, 767 F.2d 354, No. 85-1748, (7th Cir. July 18, 1985). D. J. # 145-4-4340.

Attorneys: Anthony J. Steinmeyer (Civil Division) FTS 633-3388; William G. Cole (Civil Division) FTS 633-2786.

TENTH CIRCUIT HOLDS THAT BIVENS SUIT AGAINST GOVERNMENT ATTORNEYS AND EMPLOYEES FOR FRAUD ON THE COURT IS BARRED BY COLLATERAL ESTOPPEL

In this Bivens case damages were sought from the government attorneys and employees who participated in the government's successful defense against the plaintiffs' Federal Tort Claims Act suit thirty years ago. The plaintiffs alleged that their FTCA claims had been defeated by means of a fraud on the court in which the government's defense team suppressed evidence that showed the plaintiffs' livestock had been killed by radioactive fallout from an atomic weapons test. In addition to the instant suit to collect damages from the alleged perpetrators of the fraud, the plaintiffs filed a separate action in equity to set aside the FTCA judgment so that the FTCA case could be relitigated.

The plaintiffs' suit to set aside the FTCA judgment went to trial in 1982 and the district court found that a fraud had been committed. We appealed and won favorable decisions both from the panel and from the <u>en banc</u> court of appeals on the ground that the finding that fraud had been committed was clearly erroneous. Now, the Tenth Circuit has affirmed the dismissal of the plaintiffs' Bivens suit on the ground that collateral estoppel precludes them from again raising the fraud allegation.

Bulloch v. Pearson. F.2d , No. 84-1830 (10th Cir. July 26, 1985). D. J. # 157-77-442.

Attorneys: Robert S. Greenspan (Civil Division) FTS 633-5428; Marc Johnston (Civil Division) FTS 633-3305.

LAND AND NATURAL RESOURCES DIVISION

JUSTICE REHNOUIST DENIES GOVERNMENT'S REQUEST TO VACATE STAY.

Justice Rehnquist, as circuit justice, denied the govern-ment's request to vacate the Ninth Circuit's stay of its mandate and, in consequence, vacate a district court injunction as directed by that mandate. The Ninth Circuit had previously held that the district court lacked subject-matter jurisdiction to enjoin the Forest Service from enforcing contractual requirements that timber purchasers cut and pay for federally-owned timber before various contractual deadlines (753 F.2d 1482). The timber purchasers sought Supreme Court review of that decision in North Side Lumber Co. v. Block, No. 85-59 (petition filed July 12, 1985). Meanwhile, in the present proceeding to vacate the stay of

mandate, Justice Rehnquist noted that the government's "factual claim" that cut, unharvested timber was deteriorating on the ground was disputed, that the district court had held that equity favored the timber purchasers, and that the court of appeals, "staying issuance of the mandate even after vacating the injunction, must have agreed with the District Court on this point."

Block v. North Side Lumber Co., U.S. , No. A-31 (July 24, 1985). D. J. # 90-1-1-2714.

Attornevs: Dirk D. Snel (Land and Natural Resources Division) FTS 633-4400; Martin W. Matzen (Land and Natural Resources Division) FTS 633-4426.

ORGANIZATION FOUND TO LACK THE LONGEVITY AND INDICIA OF COMMITMENT TO PREVENT INHUMANE BEHAVIOR LACKS STANDING TO PREVENT SHOOTING GOATS ON SAN CLEMENTE ISLAND.

The Ninth Circuit affirmed a summary judgment dismissing Animal Lovers' suit to halt the Navy's proposed program to eradicate feral goats on San Clemente Island by shooting. Unlike the district court which reached the merits, the court of appeals held that Animal Lovers lacked standing to maintain its lawsuit, which claimed that the environmental impact statement prepared by the Navy was so inadequate that Section 102(2)(C) of the National Environmental Policy Act was violated. The court noted that the goats were not listed as threatened or endangered under the Endangered Species Act. The court further declared that Animal Lovers had "alleged no cognizable injury to its members," and that a "mere assertion of organizational interest in a problem, unaccompanied by allegations of actual injury to members of the organization, is not enough to establish standing." Animal Lovers had not alleged that it had used, or possessed any nexus with, the feral goats or with their San Clemente Island habitat from which the public is excluded. Accordingly, the court reasoned that the Navy's goat eradication program produced no "direct sensory impact" on Animal Lovers' "environment or on any environment to which [its] members have access." The court noted that two earlier lawsuits brought by another organization, Fund for Animals, had resulted in agreements by Navy to allow live trapping of goats before Navy resumed shooting them. However, Animal Lovers was held to lack "the longevity and indicia of commitment to preventing inhumane behavior which gave standing to Fund for Animals, and which might provide standing to other better known organizations."

Animal Lovers Volunteer Association v. Weinberger, F.2d No. 84-6163 (9th Cir. July 15, 1985). D. J. # 90-1-4-2759.

David C. Shilton (Land and Natural Resources Attorneys: Division) FTS 633-5580; Dirk D. Snel (Land and Natural Resources Division) FTS 633-4400.

CONSENT DECREE'S STIPULATED PENALTIES DO NOT VIOLATE COMPANY'S DUE PROCESS RIGHTS.

This Clean Air Act case involved an appeal from a district court decision holding defendant liable for stipulated penalties accrued under a consent decree that required National Steel Corporation to install air pollution control equipment on its No. 2 BOF (Basic Oxygen Furnace) shop. National maintained that the imposition of the penalties violated its due process rights under the Fifth Amendment, in that the decree provided that National was not prohibited from seeking approval of an alternative emissions control plan, e.g., a "bubble," but EPA failed to act on the proposed revision to the state implementation plan ("SIP"). National contended that 42 U.S.C. §7410(d)(2) requires that SIP revisions be decided within four months, and it maintained that while EPA would not decide the bubble application, it did send to National signals suggesting that approval was forthcoming, thus encouraging National to put itself in jeopardy.

The Sixth Circuit dismissed out of hand the asserted four month requirement for decisions on SIP revisions, holding that it applied only to initial program submissions. The court upheld the district judge's conclusion that National had made a calculated business decision to go for the bubble and avoid the expense of complying with the decree, and that it had elicited mixed signals hoping to embarrass the Agency into giving in on the bubble. The circuit court acknowledged that the Agency did indeed send mixed signals and this showed a certain lack of order in house, but it found that the Agency's conduct never rose to a deprivation of due process, especially in view of the decree provision that efforts to seek bubble approval would not excuse noncompliance and the fact that the government always made clear that it would hold National to the terms of the decree.

National also alleged that its due process rights were violated by an improper co-mingling of enforcement and policy The circuit court found that it did not have to personnel. address this issue because it was not raised below. It did opine, nonetheless, that none of the co-mingling concerns in Bethlehem Steel v. EPA, 638 F.2d 994, 1008-10 (7th Cir. 1980), was present here.

National also claimed that the district court erred in not stopping the penalties after 180 days in accordance with a provision of the decree that provided that penalties would accrue for only 180 days after the final date for "achieving and demonstrating compliance" with the emission limits in the decree. The United States argued that this limitation never took effect because National never installed the equipment called for in the decree and thus the penalties for failure to complete construction which were not subject to the 180-day limit continued to run. The

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circuit court agreed with National on this issue and remanded to the district court for a recalculation of the penalties. However, even under the circuit court's interpretation, National will owe the government \$2,765,000.

83-1600 (6th Cir. July 26, 1985). D. J. # 90-5-1-1-1197.

John R. Barker (Land and Natural Resources Attorneys: Division) FTS 633-3907; David C. Shilton (Land and Natural Resources Division) FTS 633-5580.

FINE UNDER CLEAN WATER ACT FOR FILLING WETLANDS UPHELD.

In this case, the Fourth Circuit upheld the district court's imposition of a \$75,000 fine, under the Clean Water Act, for filling wetlands on three sites on Chincoteague Island. In addition, on a Rivers and Harbors Act violation, Tull was ordered either to pay a \$250,000 fine or to restore Fowling Gut Extended, a navigable canal, to its original state. On appeal, the Fourth Circuit rejected Tull's argument that the government should be estopped from enforcing the statutes, since Corps' officials misled him into believing his filling activities did not require a permit. The court noted that the Corps' visit to Tull's property was to determine whether ongoing activities required a permit and that Tull did not disclose future development plans at that time. In addition, the court observed that Tull's earlier disputes with the Corps over filling activities meant that he was aware of general permit requirements to fill wetlands. The court similarly rejected Tull's claim that Fowling Gut was a nonnavigable canal and thus his filling was not a violation of the Rivers and Harbors Act. The court noted testimony which showed that Fowling Gut was subject to the ebb and flow of the tide and that boats could travel up the canal. Finally, the court rejected Tull's Commerce Clause argument; his assertion that the wetlands' regulations are unconstitutionally vague; and his claim that he was unlawfully denied a jury trial.

United States v. Tull, F.2d , No. 84-1766 (4th Cir. July 30, 1985). D. J. # 90-5-1-1-1556.

Claire L. McGuire (Land and Natural Resources Attorneys: Division) FTS 633-2858; Martin W. Matzen (Land and Natural Resources Division) FTS 633-4426.

INDIANS' ALLOTMENT CLAIMS BARRED BY SIX-YEAR STATUTE OF LIMITATIONS, 28 U.S.C. §2401(a).

These cases involved appeals from dismissal of claims that the universal rights to Big Spring's and Woodhouse's land allotments were wrongfully reserved to the Blackfeet Tribe. Although allotment selection could have been made for either of them prior to June 30, 1919, which would have included the mineral rights, on that date Congress passed an Act which reserved all mineral rights to the Tribe in all future allotments. Allotment selections were made for neither until 1922, and both of their patents contain reservations of universal rights to the Tribe. Both filed suit in 1983, under Section 345 of the General Allotment Act, claiming wrongful denial of the mineral rights, and sought declaration of ownership from the United States as well as damages from both the government and the Tribe. On appeal, the court agreed that the actions are barred by the six-year statute of limitations for civil actions against the government in 28 U.S.C. §2401(a), and dismissed the case against the government for lack of jurisdiction. In so doing, the court explicitly followed its recent similar decision in Christensen v. United States, 755 F.2d 705 (9th Cir. 1985). The court rejected the argument, however, that, in any event, the United States is immune to suits under Section 345 for mineral rights reserved to a tribe. The court stated that Section 345 permits action to define or protect an allotment once issued, and distinguished the circumstances present here from those in a Supreme Court case, Affiliated Ute Citizens v. United States, 406 U.S. 128 (1972). The court said that Section 345 did not apply in <u>Ute Citizens</u> because the claims did not concern plaintiffs' individual allotments, whereas Big Spring's and Woodhouse's claims both are for rights appurtenant to their allot-The court also stated that tribal immunity bars the ments. damages suit against the Blackfeet Tribe.

William Forest Big Spring, Jr. v. United States; Melba Josephine Arnoux Woodhouse v. United States, F.2d, Nos. 84-4141 and 84-4170 (9th Cir. July 31, 1985). D. J. # 90-2-4-884 and # 90-2-4-923.

Attorneys: William B. Lazarus (Land and Natural Resources Division) FTS 633-4168; David C. Shilton (Land and Natural Resources Division) FTS 633-5580.

OFFICE OF LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

SELECTED CONGRESSIONAL AND LEGISLATIVE ACTIVITIES JULY 24, 1985 - AUGUST 20, 1985

HIGHLIGHTS

Congressional Demands for Information on Criminal Cases. Our dispute with the Congress concerning the E.F. Hutton case continues as we insist that much of the information sought can be produced only upon entry of a court order under Rule 6(e) of the Federal Rules of Criminal Procedure which governs disclosure of grand jury information. Another Congressional request for information on the pending Golden Pacific Bank fraud case has also posed problems and we produced a witness at a August 1 hearing, after making clear that we would not discuss the pending investi-Finally, the Senate Permanent Subcommittee on Investigagation. tions has already alerted us of its plans to review the actions of the Department on the Jackie Presser case. When added to longstanding, but still active, disclosure disputes, involving the General Dynamics case, the Pratt-Whitney case and others, we are spending much of our time trying to preserve our longstanding policy of protecting the integrity of criminal cases.

Money Laundering Legislation. On July 24, Associate Deputy Attorney General Jay Stephens testified before the House Subcommittee on Crime concerning the Administration's money laundering bill. Although the Subcommittee seems inclined to tinker with the bill, the general tone of the hearing was cordial. On Thursday, Associate Deputy Attorney General Charles Blau testified before the Senate Permanent Subcommittee on Investigations concerning money laundering generally. We are optimistic that the 99th Congress will approve some version of our proposals in this important area of law enforcement.

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LISTING OF ALL BLUESHEETS IN EFFECT AUGUST 30, 1985

,	AFFECTS USAM	TITLE NO.	DATE	SUBJECT
V i	1-11.240*	TITLE 1	7/31/84	Immunity for the Act of Producing Reports
	1-11.400*	TITLE 1	6/21/84	Immunity
	1-12.020*	TITLE 1	6/29/84	Pre-Trial Diversion Program
	1-12.100	TITLE 1	4/24/84	Eligibility Criteria
	1-12.400*	TITLE 1	10/12/84	PTD Agreement
	***1-12.602*	TITLE 1	10/12/84	Letter to Offender(USA Form 185)
	***1-12.603*	TITLE 1	10/12/84	Agreement(USA Form 186)
	9-2.111	TITLE 9	10/26/84	Declinations
	9-2.133*	TITLE 9	4/09/84	Policy Limitations on Institu- tion of Proceedings, Consulta- tion Prior to Institution of Criminal Charges
	9-2.142(1) (c)(2)(c)*	TITLE 9	10/26/84	Dual and Successive Federal Prosecution Policy
	9-2.144*	TITLE 9	10/26/84	Interstate Agreement on Detainers
	9-2.147*	TITLE 9	10/26/84	Extradition and Deportation
	9-2.149*	TITLE 9	10/26/84	Revocation and Naturalization
	9-2.160	TITLE 9	7/18/85	Policy with Regard to Issuance of Subpoenas to Attorneys for Information Relating to the Represen- tation of Clients
	***9-2.172*	TITLE 9	10/26/84	Appearance Bond Forfeiture Judge

* Approved by Advisory Committee, being permanently incorporated.

** In printing.

*** Bluesheet extended until October 1, 1985.

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AFFECTS USAM	TITLE NO.	DATE	SUBJECT
***9-2.173*	TITLE 9	10/26/84	Arrest of Foreign Nationals
9-4.543*	TITLE 9	8/10/84	Subpoenas to Obtain Records Located in Foreign Countries.
***9-7.1000*	TITLE 9	5/02/84	Video Surveillance
***9-11.220*	TITLE 9	3/28/85	Extraterritorial Effect of the All Writs Act, 28 U.S.C. §1651
9-21.340 to 9-21.350	TITLE 9	3/12/84	Psychological/Vocational Testing; Polygraph Examina- tions for Prisoner-Witness Candidates.
9-27.510*	TITLE 9	5/25/84	Opposing Offers to Plead Nolo Contendere
9-38.000*	TITLE '9	4/06/84	Forfeitures
9-40.400	TITLE 9	7/15/85	Policy Concerning Prosecution Under New Bank Bribery Statute (18 U.S.C. §215)
9-42.530*	TITLE 9	10/9/84	Dept. of Defense Memorandum of Understanding
9-46.130; 9-46.140*	TITLE 9	5/06/85	Program Fraud and Bribery Policy Considerations; Criminal Division Contact
***9-48.120*	TITLE 9	3/07/85	Computer Fraud-Reporting Requirements
***9-49.150; 9-49.160*	TITLE 9	3/22/85	18 U.S.C. §1029-Reporting Requirements; Fraudulent Use of Credit Cards and Debit Instruments-Prosecutions under 18 U.S.C. §1029 Statutes in Title 15

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AFFECTS USA	M <u>TITLE NO.</u>	DATE	SUBJECT
9-60.134 9-60.135		12/14/84	Allegations of "Mental Kidnapping" or "Brain-washing" by Religious Cults; "Deprogramming" of Religious Sect Members
9-60.291	* TITLE 9	3/30/84	Interception of Radio Communications
9-60.291 9-60.292	•	5/06/85	Interception of Radio Communications; Unauthorized Reception of Cable Service
9-60.400	* TITLE 9	12/31/84	Criminal Sanctions Against Illegal Electronic Surveillance - the Foreign Intelligence Surveillance Act (FISA), 50 U.S.C. §1809
***9-60.830	* TITLE 9	2/20/85	Special Forfeiture of Collateral Profits of Crime ("Son of Sam")
9-61.130 9-61.134		4/30/84	National Motor Vehicle Theft Act-Dyer Act (18 U.S.C. §§2311-2313)
9-61.640 9-61.642		4/30/84	Bank Robbery
9-61.830	* TITLE 9	6/28/85	Prosecutive Policy
***9-61.970	* TITLE 9	3/22/85	Policy Concerning Prosecution
9-63.132 9-63.133	to* TITLE 9	5/02/84	Indictment; Death Penalty
9-63.195	* TITLE 9	5/02/84	Protection of Confidentiality of Security Procedures
***9-63.251	* TITLE 9	2/25/85	Policy Concerning Prosecution - 18 U.S.C. §32(b)
9-63.271	* TITLE 9	2/25/85	Policy Concerning Prosecution - 18 U.S.C. §33

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AFFECTS USAM	TITLE NO.	DATE	SUBJECT
9-63.460 to* 9-63.490	TITLE 9	5/02/84	Obscene or Harassing Telephone Calls - 47 U.S.C. §223
9-63.1130*	TITLE 9	2/25/85	Policy Concerning Prosecution - 18 U.S.C. §1365
9-64.212*	TITLE 9	2/20/85	Prosecution Policy Concerning Robbery of Persons Possessing Non-Postal Service Money or Property of the United States
***9-65.940*	TITLE 9	3/28/85	Policy Concerning Prosecution - 18 U.S.C §115
9-69.342	TITLE 9	2/20/85	Sentencing in Prison Contraband Cases
9-71.400*	TITLE 9	4/26/85	Prosecutive Policy
9-75.000*	TITLE 9	12/10/84	Obscenity
9-75.084*	TITLE 9	10/12/84	Comment-Child Pornography Statutes
***9-75.621*	TITLE 9	10/12/84	Exception-Child Pornography Cases
9-90.330*	TITLE 9	5/06/85	Computer Espionage
9-90.600*	TITLE 9	5/06/85	Registration
***9-103.130; 9-103.140*	TITLE 9	3/28/85	Controlled Substances Registrant Protection Act of 1984-Investigative & Prosecutive Guidelines; Criminal Division Approval
***9-103.230*	TITLE 9	3/28/85	Policy Consideration Aviation Drug Trafficking Control Act
9-130.300*	TITLE 9	4/09/84	Prior Authorization Generally
9-131.030*	TITLE 9	4/09/84	Consultation Prior to Prosecution

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	AFFECTS USAM	TITLE NO.	DATE	SUBJECT
.*	9-131.110*	TITLE 9	4/09/84	Hobbs Act Robbery
K	***9-133.010*	TITLE 9	2/20/85	Investigative Jurisdiction: 29 U.S.C. §501(c) and 18 U.S.C. §664
	9-134.010*	TITLE 9	2/20/85	Investigative Jurisdiction:
	9-136.020*	TITLE 9	2/20/85	Investigative Jurisdiction: 18 U.S.C. §1027
	***9-138.030*	TITLE 9	3/28/85	Consultation Prior to Prosecution
	10-2.512*	TITLE 10	7/22/85	Compensation of Court Appointed U.S. Attorneys
_	10-2.655*	TITLE 10	5/28/85	Quality Step Increases
	***10-3.530*	TITLE 10	01/07/85	Advances to Non-Department of Justice Employees
	10-3.560*	TITLE 10	12/13/84	Relocation
	10-4.350*	TITLE 10	7/31/84	Use By United States Attorneys Offices of Forfeited Vehicles and Other Property
	10-4.418*	TITLE 10	7/20/84	Maintenance of Attorney-Client Information
	10-6.213	TITLE 10	4/13/85	Monthly Reporting for Immediate Declination of Civil Referrals
	10-8.110;111 10-8.112*	; TITLE 10	4/13/85	Judgment Policy

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UNITED STATES ATTORNEYS' MANUAL--TRANSMITTALS

The following United States Attorneys' Manual Transmittals have been issued to date in accordance with USAM 1-1.500.

AFFECTING TITLE	NO.	DATE OF TRANSMITTAL	DATE OF TEXT	CONTENTS
TITLE 1	A2 ·	9/29/80	6/23/80	Ch. 7, Index to Title 1, Revisions to Ch. 2, 5, 8
	A3	9/23/81	8/3/81	Revisions to Ch. 1, 5 12, Title 1 Index, Index to USAM
	A4	9/25/81	9/7/81	Revisions to Ch. 15, Index to Title 1, Index to USAM
	`A5	11/2/81	10/27/81	Revisions to Ch. 5, 7
	A6	3/11/82	12/15/81	Revisions to Ch. 3, 5 11, Title 1 Index, Ir to USAM
• .	A7	3/12/82	2/9/82	Revisions to Ch. 8, Index to Title 1
	A8	5/6/82	4/27/82	Revisions to Ch. 2, 8 Title 1 Index, Index USAM
	А9	3/9/83	8/20/82	Revisions to Ch. 5, 9 10, 14
	A10	5/20/83	4/26/83	Revisions to Ch. 11
••	A11	2/22/84	2/10/84	Complete revision of Ch. 1, 2
	A12	3/19/84	2/17/84	Complete revision of Ch. 4
	A13	3/22/84	3/9/84	Complete revision of Ch. 8

* Transmittal is currently being printed.

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TRANSMITTAL AFFECTING TITLE	NO.	DATE OF TRANSMITTAL	DATE OF TEXT	CONTENTS
TITLE 1	A14	3/23/84	3/9 & 3/16/84	Complete revision of Ch. 7, 9
	A15	3/26/84	3/16/84	Complete revision of Ch. 10
	A16	8/31/84	3/02/84	Complete revision of Ch. 5
	A17	3/26/84	3/26/84	Complete revision of Ch. 6
	A18	3/27/84	3/23/84	Complete revision of Ch. 11, 13, 14, 15
	A19	3/29/84	3/23/84	Complete revision of Ch. 12
	A20	3/30/84	3/23/84	Index to Title 1, Table of Contents to Title 1
	A21	4/17/84	3/23/84	Complete revision of Ch. 3
	A22	5/22/84	5/22/84	Revision of Ch. 1-6.200
	AAA1	5/14/84		Form AAA-1
TITLE 2	A2	9/24/81	9/11/81	Revisions to Ch. 2
	A3	1/20/82	11/10/81	Revisions to Ch. 3
	A4	5/17/83	10/1/82	Revisions to Ch. 2
	А5	2/10/84	1/27/84	Complete revision of Title 2-replaces all previous transmittals
	A11	3/30/84	1/27/84	Summary Table of Contents to Title 2
	AAA2	5/14/84		Form AAA-2
TITLE 3	A2	7/2/82	5/28/82	Revisions to Ch. 5

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	TRANSMITTAL AFFECTING TITLE	NO.	DATE OF TRANSMITTAL	DATE OF TEXT	Contents
ę	TITLE 3	A3	10/11/83	8/4/83	Complete revision of Title 3-replaces all previous transmittals
\$		AAA3	5/14/84		Form AAA-3
	TITLE 4	A2	7/30/81	5/6/81	Revisions to Ch. 2, 3, 4, 9, 11, 12, 15, Index to Title 4 & Index to USAM
		A3	10/2/81	9/16/81	Revisions to Ch. 1
		A4	3/10/82	8/10/81	Revisions to Ch. 1, 2, 4, 5, 8, 10, 11, 13, Index to Title 4
		A5	10/15/82	5/31/82	Revisions to Ch. 2, 3, 12
		A6	4/27/83	2/1/83	Revisions to Ch. 2, 3, 9, and 12
		A7	4/16/84	3/26/84	Complete revision of Ch. 7, 8, 12
		A8	4/16/84	3/28/84	Complete revision of Ch. 2, 14, 15
		A9	4/23/84	3/28/84	Complete revision of Ch. 3
	• .	A10	4/16/84	3/28/84	Complete revision of Ch. 10
• .	. ·	A11	4/30/84	3/28/84	Complete revision of Ch. 1, 9, Index to Title 4
		A12	4/21/84	3/28/84	Complete revision of Ch. 6
		A13	4/30/84	3/28/84	Complete revision of Ch. 4
		A14	4/10/84	3/28/84	Complete revision of Ch. 13

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TRANSMITTAL AFFECTING TITLE	NO.	DATE OF TRANSMITTAL	DATE OF TEXT	CONTENTS
TITLE 4	A15	3/28/84	3/28/84	Complete revision of Ch. 5
	A16	4/23/84	3/28/84	Complete revision of Ch. 11
	AAA4	5/14/84		Form AAA-4
TITLE 5	A2	4/16/81	4/6/81	Revisions to Ch. 1, 2, 2A, 3, 4, 5, 7, 8, New Ch. 9, 9A, 9B, 9C, & 9D
	A3	3/22/84	3/5/84	Complete revision of Ch. 1, 2, 3(was 2A)
	A4	3/28/84	3/12/84	Complete revision of Ch. 12 (was 9C)
	A4	undated	3/19/84	Complete revision of Ch. 5 (was Ch. 4), 6, 8
	A5	3/28/84	3/20/84	Complete revision of Ch. 9, 11 (was 9B)
	A6	3/28/84	3/22/84	Complete revision of Ch. 7
	А7	3/30/84	3/20/84	Complete revision of Ch. 10 (was 9A)
	A8	4/3/84	3/22 & 3/26/84	Complete revision of Ch. 13, 14, 15, Table of Contents to Title 5
	A9	12/06/84	11/01/84	Revisions to Chapter 1
	A11	4/17/84	3/28/84	Complete revision of Ch. 4 (was Ch. 3)
	A12	4/30/84	3/28/84	Index to Title 5
	AAA5	5/14/84		Form AAA-5
	В1	6/03/85	5/01/85	Revisions to Ch. 1 and Ch. 4

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TRANSMITTAL AFFECTING TITLE	NO.	DATE OF TRANSMITTAL	DATE OF TEXT	CONTENTS
TITLE 6	A2 .	3/23/84	3/2/84	Complete revision o Title 6-replaces al prior transmittals
	АЗ	12/19/84	12/14/84	Revision to Chapter and Index
	AAA6	5/14/84		Form AAA-6
TITLE 7	A2	6/30/81	6/2/81	Revisions to Ch. 5, Index to Title 7, Index to USAM
	A3	12/4/81	10/16/81	Revisions to Ch. 5
- - -	A4	1/6/84	11/22/83	Complete revision t Title 7-replaces al prior transmittals
	A12	3/3/84	12/22/83	Summary Table of Co tents to Title 7
	AAA7	5/14/84		Form AAA-7
TITLE 8	A1	4/2/84	2/15/84	Ch. 1, 2, Index to Title 8
	A2	6/21/82	4/30/82	Complete revision to Title 8
	A12	3/30/84	2/15/84	Summary Table of Contents to Title 8
	AAA8	5/14/84	·	Form AAA-8
TITLE 9	A2	11/4/80	10/6/80	New Ch. 27, Revision to Ch. 1, 2, 4, 7, 34, 47, 69, 120, Ind to Title 9, and Inde
	A3	6/30/81	4/16/81	to USAM Revisions to Ch. 1, 7, 21, 42, 61, 69, 104, Index to USAM

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TRANSMITTAL				
AFFECTING TITLE	NO.	DATE OF TRANSMITTAL	DATE OF TEXT	CONTENTS
	А4	6/1/81	5/29/81	Revisions to Ch. 4, 7, 70, 78, 90, 121, New Ch. 123, Index to Title 9, Index to USAM
TITLE 9	A5	11/2/81	6/18/81	Revisions to Ch. 4, 8, 20, 47, 61, 63, 65, 75, 85, 90, 100, 110, 120, Index to Title 9, Index to USAM
	A6	12/11/81	10/8/81	Revisions to Ch. 17, Title 9 Index, Index to USAM
	А7	1/5/82	10/8/81	Revisions to Ch. 2, 7, 37, 60, 90, 139, Title 9 Index, Index to USAM
	A8	1/13/82	11/24/81	Revisions to Ch. 34, Index to Title 9, Index to USAM
	А9	3/12/82	2/16/82	Revisions to Ch. 11, Title 9 Index, Index to USAM
	A10	10/6/82	3/29/82	Revisions to Ch. 1, 11, 16, 69, 79, 120, 121, Entire Title 9 Index, Index to USAM
	A11	3/2/83	9/8/82	Revisions to Ch. 120, 121, 122
	A12	9/19/83	5/12/83	Revisions to Ch. 101
	A13	1/26/84	1/11/84	Complete revision of Ch. 132, 133
	A14	2/10/84	1/27/84	Revisions to Ch. 1
	A15	2/1/84	1/27/84	Complete revision of Ch. 8
	A16	3/23/84	2/8/84	Complete revision of Ch. 135, 136

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TRANSMITTAL AFFECTING TITLE	NO.	DATE OF TRANSMITTAL	DATE OF TEXT	CONTENTS
TITLE 9	A17	2/10/84	2/2/84	Complete revision of Ch. 39
	A18	2/3/84	2/3/84	Complete revision of Ch. 40
	A19	3/26/84	2/24/84	Complete revision of Ch. 21
	A20	3/23/84	2/8/84	Complete revision of Ch. 137, Ch. 138
	A21	3/19/84	2/13/84	Complete revision of Ch. 34
	A22	3/30/84	2/01/84	Complete revision of Ch. 14
	A23	8/31/84	2/16/84	Revisions to Ch. 2
	A24	3/23/84	2/28/84	Complete revision of 65
	A25	3/26/84	3/7/84	Complete revision of Ch. 130
	A26	3/26/84	2/8/84	Complete revision of Ch. 44
	A <u>2</u> 7	3/26/84	3/9/84	Complete revision of Ch. 90
	A28	3/29/84	3/9/84	Complete revision of Ch. 101
	A29	3/26/84	3/9/84	Complete revision of Ch. 121
	A30	3/26/84	3/19/84	Complete revision of Ch. 9
	A31	3/26/84	3/16/84	Complete revision of Ch. 78
	A32	3/29/84	3/12/84	Complete revision of Ch. 69
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TRANSMITTAL
AFFECTING TITLE
TITLE 9

AL				
	NO.	DATE OF TRANSMITTAL	DATE OF TEXT	CONTENTS
	A33	3/29/84	3/9/84	Complete revision of Ch. 102
	A34	3/26/84	3/14/84	Complete revision of Ch. 72
	A35	3/26/84	2/6/84	Complete revision of Ch. 37
	A36	3/26/84	2/6/84	Complete revision of Ch. 41
	A37	4/6/84	2/8/84	Complete revision of Ch. 139
	A38	3/29/84	2/28/84	Complete revision of Ch. 47
	A39	3/30/84	3/16/84	Complete revision of Ch. 104
	A40	4/6/84	3/9/84	Complete revision of Ch. 100
	A4 1	4/6/84	3/9/84	Complete revision of Ch. 110
	A42	3/29/84	3/14/84	Complete revision of Ch. 64
	A43	4/6/84	3/14/84	Complete revision of Ch. 120
	A44	4/5/84	3/21/84	Complete revision of Ch. 122
	A45	4/6/84	3/23/84	Complete revision of Ch. 16
	A46	2/30/84	2/16/84	Complete revision of Ch. 43
	A47	4/16/84	3/28/84	Revisions to Ch. 7
	A48	4/16/84	3/28/84	Complete revision of Ch. 10
	A49	4/16/84	3/28/84	Revisions to Ch. 63

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	TRANSMITTAL AFFECTING TITLE	NO.	DATE OF TRANSMITTAL	DATE OF TEXT	CONTENTS
Ŷ	TITLE 9	A50	4/16/84	3/28/84	Revisions to Ch. 66
۲		A5 1	4/6/84	3/28/84	Complete revision of Ch. 76, deletion of Ch. 77
		A52	4/16/84	3/30/84	Complete revision of Ch. 85
		A53	6/6/84	3/28/84	Revisions to Ch. 4
		A54	7/25/84	6/15/84	Complete revision of Ch. 11
		A55	4/23/84	4/6/84	Complete revision of Ch. 134
		A56	4/30/84	3/28/84	Revisions to Ch. 42
		A57	4/16/84	3/28/84	Complete revision of Ch. 60, 75
		A58	4/23/84	4/19/84	Summary Table of Contents of Title 9
		A59	4/30/84	4/16/84	Entire Index to Title 9
		A60	5/03/84	5/03/84	Complete revision of Chapter 66
		A61	5/03/84	4/30/84	Revisions to Chapter 1, section .103
		A62	12/31/84	12/28/84	Revisions to Chapter 123
		A63	5/11/84	5/9/84	Complete revision to Ch. 7
		A64	5/11/84	5/11/84	Revision to Ch. 64, section .400-700
		A65	5/17/84	5/17/84	Revisions to Ch. 120
_		A66	5/10/84	5/8/84	Complete revision to Ch. 131
		A67	5/11/84	5/09/84	Revisions to Ch. 121, section .600

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TRANSMITTAL AFFECTING		DATE OF	DATE OF	
TITLE	NO.	TRANSMITTAL	TEXT	CONTENTS
TITLE 9	A68	5/28/84	5/08/84	Revisions to Ch. 104
	A69	5/09/84	5/07/84	Revisions to Ch. 21, section .600
	A70	5/17/84	5/16/84	Revisions to Ch. 43, section .710
	A71	5/21/84	5/21/84	Complete revision of Ch. 20
	A72	5/25/84	5/23/84	Complete revision of Ch. 61
	A73	6/18/84	6/6/84	Complete revision of Ch. 17
	A74	6/18/84	6/7/84	Complete revision of Ch. 63
	A75	6/26/84	6/15/84	Complete revision of Ch. 27
	A76	6/26/84	6/15/84	Complete revision of Ch. 71
	A77	7/27/84	7/25/84	Complete revision of Ch. 6
	A78	9/10/84	8/31/84	Complete revision of Ch. 1
	A79	8/02/84	7/31/84	Complete revision of Ch. 18
	A80	8/03/84	8/03/84	Complete revision of Ch. 79
	A81	8/06/84	7/31/84	Revisions to Ch. 7
	A82	8/02/84	7/31/84	Revisions to Ch. 75
	A83	8/02/84	7/31/84	Revisions to Ch. 90
	A84	9/10/84	9/7/84	Complete revision of Ch. 2
	A85	7/25/84	2/17/84	Revisions to Ch. 136

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TRANSMITTAL
AFFECTING
TITLE

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TRANSMITTAL AFFECTING TITLE	NO.	DATE OF TRANSMITTAL	DATE OF TEXT	CONTENTS
TITLE 9	A86	8/02/84	7/31/84	Revisions to Ch. 60
	A87	11/14/84	11/09/84	Revision to Ch. 42
	A88	8/31/84	8/24/84	Complete revision of Ch. 12
·	A89	12/31/84	12/31/84	Complete revision of Ch. 4
	A90	10/10/84	10/01/84	Complete revision of Ch. 73
	A91	12/12/84	11/23/84	Revisions to Ch. 70
	A92	12/14/84	11/09/84	Revisions to Ch. 75
	A93	12/31/84	12/06/84	Revisions to Ch. 7
_	A94	12/20/84	12/14/84	Correction to Ch. 27
	AAA9	5/14/84		Form AAA-9
	B1	3/15/85	01/31/85	Revision to Ch. 60
	В3	3/29/85	01/31/85	Revision to Ch. 71
	B5	6/24/85	4/04/85	Revisions to Ch. 11
	B 6	6/27/85	4/01/85	Revisions to Ch. 139
	B7	6/27/85	5/01/85	Revisions to Ch. 12
TITLE 10	A2	11/2/81	8/21/81	Revisions to Ch. 2, 3, 6, Index to Title 10
	A3	12/1/81	8/21/81	Revisions to Ch. 2
	A4	12/28/81		Title Page to Title 10
	A5	3/26/82	1/8/82	Revisions to Ch. 2, 6, Index to Title 10
	A6	6/17/82	1/4/82	Revisions to Ch. 4, Index to Title 10

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TITLE 10	А7	3/4/83	5/31/82	Revisions to Ch. 2, 3, 5, 6, and New Ch. 9
	A 8	4/5/84	3/24/84	Complete revision of Ch. 1
	А9	4/6/84	3/20/84	Complete revision of Ch. 7
	A10	4/13/84	3/20/84	Complete revision of Ch. 5
	A11	3/29/84	3/24/84	Complete revision of Ch. 6
	A12	4/3/84	3/24/84	Complete revision of Ch. 8
	A13	9/4/84	3/26/84	Complete revision of Ch. 10
	A14	4/23/84	3/28/84	Complete revision of Ch. 4
	A15	4/17/84	3/28/84	Complete revision of Ch. 3, 9
	A16	5/4/84	3/28/84	Index and Appendix to Title 10
	A17	3/30/84	3/28/84	Summary Table of Con- tents to Title 10
	A18	5/4/84	4/13/84	Complete revision to Ch. 2
	A19	5/02/84	5/01/84	Revisions to Chapter 4
	A20	8/31/84	5/24/84 & 7/31/84	Revisions to Chapter 2
	A21	6/6/84	5/1/84	Corrected TOC Chapter 4 and pages 23, 24
	A22	7/30/84	7/27/84	Revision to Ch. 2
	A23	8/02/84	7/31/84	Revision to Ch. 2
	A24	11/09/84	10/19/84	Revision to Ch. 2

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TITLE 10	A25	11/09/84	10/19/84	Revision to Ch. 2
	A26	11/28/84	11/28/84	Revision to Ch. 2
	A27	12/07/84	11/01/84	Revision to Ch. 2
	AAA10	5/14/84		Form AAA-10
	в1	3/15/85	1/31/85	Revision to Ch. 2
	B2	5/31/85	5/01/85	Revision to Ch. 2
	в3	6/27/85	4/01/85	Revision to Ch. 2
TITLE 1-10	A1	4/25/84	4/20/84	Index to USAM

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS TELETYPES TO ALL UNITED STATES ATTORNEYS

- 08-16-85 From William P. Tyson, Director, Executive Office for United States Attorneys, by Susan A. Nellor, Director, Office of Legal Services, re: "Updating of Victim/Witness Contact Persons."
- From William P. Tyson, Director, Executive Office for United States Attorneys, by Susan A. Nellor, Director, 08-16-85 Office of Legal Services, re: "Asset Forfeiture."
- 08-19-85 From William P. Tyson, Director, Executive Office for United States Attorneys, re: "Candidates Under Consideration for United States Attorneys."
- From William P. Tyson, Director, Executive Office for 08-19-85 United States Attorneys, by Thomas G. Schrup, Acting Director, Office of Legal Education, re: "Civil Trial Advocacy Course, September 26 - October 11, 1985."
- 08-20-85 From William P. Tyson, Director, Executive Office for United States Attorneys, by Thomas G. Schrup, Acting Director, Office of Legal Education, re: "Classified Information Seminar, Washington, D.C. September 19-20, 1985."
- From William P. Tyson, Director, Executive Office for 08-23-85 United States Attorneys, re: "Annual Report of the Attorney General, Fiscal Year 1985."
- 08-28-85 From C. Madison Brewer, Director, Office of Management Information Systems and Support, by Tim Murphy, Assistant Director, Debt Collection Staff, re: "Regional Debt Collection Specialist Vacancy Announcement."

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UNITED STATES ATTORNEYS' LIST

DISTRICT

U.S. ATTORNEY

Alabama, N	Frank W. Donaldson
Alabama, M	John C. Bell
Alabama, S	J. B. Sessions, III
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Arizona	Stephen M. McNamee
Arkansas, E	George W. Proctor
Arkansas, W	W. Asa Hutchinson
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California, E	Donald B. Ayer
California, C	Robert C. Bonner
California, S	Peter K. Nunez
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Georgia, M	Joe D. Whitley
Georgia, S	Hinton R. Pierce
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Illinois, C	Gerald D. Fines
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Iowa, S	Richard C. Turner
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Louisiana, M	Stanford O. Bardwell, Jr.
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	Glen H. Davidson
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Missouri, W	Robert G. Ulrich

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North Mariana Islands	David T. Wood