

**Department of Justice Testimony  
Terrorism/Homeland Security Related Hearings  
107th CONGRESS (Post September 11, 2001)  
2001-2002**

| <b>DATE</b> | <b>SUBJECT</b>   | <b>COMMITTEE/SUBCOMMITTEE</b>   | <b>WITNESS</b>   |
|-------------|--|---|--|
| 09-24-01    | Terrorist Attack of September 11, 2001   | House Judiciary Committee   | John Ashcroft<br>Attorney General  |
| 09-24-01    | Legislative Proposals to Respond to Terrorism                                      | Senate Select Committee on Intelligence   | David Kris<br>Associate Deputy Attorney General  |
| 09-25-01    | Homeland Defense   | Senate Judiciary Committee  | John Ashcroft<br>Attorney General  |
| 09-26-01    | Domestic and International Money Laundering  | Senate Banking, Housing and Urban Affairs Committee   | Michael Chertoff<br>Assistant Attorney General,<br>Criminal Division   |
| 09-26-01    | Information Technology - Essential Yet Vulnerable: How Prepared Are We For Attack? | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management, and Intergovernmental Relations | Ronald Dick<br>Director, National Infrastructure Protection Center, FBI  |
| 10-03-01    | Cutting Off the Financial Lifeblood of the Terrorists                              | House Financial Services Committee  | Michael Chertoff<br>Assistant Attorney General,<br>Criminal Division (Written Testimony);<br>Dennis Lormel<br>Chief, Financial Crimes Section, FBI |
| 10-03-01    | Northern Border Security   | Senate Appropriations Committee, Subcommittee on Treasury and General Government  | James Ziglar<br>Commissioner, INS  |
| 10-03-01    | Funding of Terrorism with Drug Trafficking Profits                                 | House Government Reform Committee, Subcommittee on Criminal Justice, Drug Policy, and Human Resources                           | Asa Hutchinson<br>Administrator, DEA   |

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| 10-03-01    | Legislative Proposals to Respond to Terrorism                                   | Senate Judiciary Committee, Subcommittee on the Constitution, Federalism, and Property Rights      | David Kris<br>Associate Deputy Attorney General  |
| 10-03-01    | Protection of the Homeland from Asymmetric/ Unconventional Threats              | House Permanent Select Committee on Intelligence, Subcommittee on Terrorism and Homeland Defense   | J. T. Caruso<br>Deputy Assistant Director, Counterterrorism Division, FBI  |
| 10-04-01    | Critical Infrastructure Protection: Who's In Charge?                            | Senate Governmental Affairs Committee  | Ronald Dick<br>Director, National Infrastructure Protection Center, FBI  |
| 10-10-01    | Bioterrorism Preparedness   | House Energy and Commerce Committee, Subcommittee on Oversight and Investigations                  | Deborah Daniels<br>Assistant Attorney General, OJP   |
| 10-10-01    | Terrorism: Are America's Water Resources and Environment at Risk?               | House Transportation and Infrastructure Committee, Subcommittee on Water Resources and Environment | Ronald Dick<br>Deputy Assistant Director, Counter Terrorism Division, and Director, National Infrastructure Protection Center, FBI |
| 10-11-01    | Use of Information Technology to Secure America's Borders                       | House Judiciary Committee, Subcommittee on Immigration and Claims                                  | James Ziglar<br>Commissioner, INS;<br>Glenn Fine<br>Inspector General  |
| 10-11-01    | Inaccurate Media Reports of Potential Terrorist Attacks                         | House Permanent Select Committee on Intelligence, Subcommittee on Terrorism and Homeland Defense   | J. T. Caruso<br>Deputy Assistant Director, Counterterrorism Division, FBI  |
| 10-12-01    | Role of Technology in Preventing the Entry of Terrorists into the United States | Senate Judiciary Committee, Subcommittee on Technology, Terrorism, and Government Information      | James Ziglar<br>Commissioner, INS;<br>Glenn Fine<br>Inspector General  |

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| 10-17-01    | Recruiting and Retention Challenges/Drug Trade and the Terror Network                             | House Government Reform Committee, Subcommittee on Criminal Justice, Drug Policy, and Human Resources                                  | James Ziglar<br>Commissioner, INS;<br>Gary Mead<br>Assistant Director, Business Services, USMS |
| 10-17-01    | Border Security Issues  | Senate Judiciary Committee, Subcommittee on Immigration  | James Ziglar<br>Commissioner, INS  |
| 10-17-01    | Domestic Preparedness Training Programs   | Senate Governmental Affairs Committee, Subcommittee on International Security, Proliferation, and Federal Service                      | Deborah Daniels<br>Assistant Attorney General,<br>Office of Justice Programs                   |
| 10-28-01    | Northern Border Issues  | House Government Reform Committee, Subcommittee on Criminal Justice, Drug Policy, and Human Resources                                  | Jean Ouellette<br>Director, Portland District, INS   |
| 10-29-01    | Northern Border Issues  | House Government Reform Committee, Subcommittee on Criminal Justice, Drug Policy, and Human Resources                                  | M. Frances Holmes<br>Director, Buffalo District, INS   |
| 10-30-01    | Oversight of the U.S. Postal Service: Ensuring the Safety of Postal Employees and the U.S. Mail   | House Government Reform Committee  | James Jarboe<br>Section Chief,<br>Counterterrorism Division,<br>FBI                            |
| 10-31-01    | Tracking International Students in Higher Education: Policy Options and Implications for Students | House Education and Workforce Committee, Subcommittee on Select Education and Subcommittee on 21 <sup>st</sup> Century Competitiveness | Michael Becraft<br>Acting Deputy Commissioner,<br>INS  |

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| 11-06-01    | Germs, Toxins and Terror: The New Threat to America | Senate Judiciary Committee, Subcommittee on Technology, Terrorism and Government Information   | James Reynolds<br>Chief, Terrorism and Violent Crime Section, Criminal Division;<br>J.T. Caruso<br>Deputy Assistant Director, Counterterrorism Division, FBI   |
| 11-07-01    | H.R.3209, The Anti-Hoax Terrorism Act of 2001       | House Judiciary Committee, Subcommittee on Crime   | James Reynolds<br>Chief, Terrorism and Violent Crime Section, Criminal Division;<br>James Jarboe<br>Section Chief, Domestic Terrorism Section, Counterterrorism Division, FBI  |
| 11-13-01    | Sharing Federal Law Enforcement Information         | House Government Reform Committee, Subcommittee on Criminal Justice, Drug Policy and Human Resources; Subcommittee on Government Efficiency, Financial Management and Intergovernmental Affairs; and Subcommittee on National Security, Veterans Affairs and International Relations | Asa Hutchinson<br>Administrator, DEA;<br>Kathleen McChesney<br>Assistant Director, Training Division, FBI;<br>Joseph Greene<br>Acting Deputy Executive Associate Commissioner for Field Operations, INS;<br>Richard Nedelkoff<br>Director, Bureau of Justice Assistance, OJP |
| 11-14-01    | Use of Biometrics in the Fight Against Terrorism    | Senate Judiciary Committee, Subcommittee on Technology, Terrorism and Government Information   | Michael Kirkpatrick<br>Assistant Director in Charge, Criminal Justice Information Services Division, FBI   |

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| 11-14-01    | Implementation of the International Conventions for the Suppression of Terrorist Bombings and the Suppression of the Financing of Terrorism | House Judiciary Committee, Subcommittee on Crime   | Michael Chertoff<br>Assistant Attorney General,<br>Criminal Division  |
| 11-15-01    | Sharing of Information Relating to Terrorism  | House Permanent Select Committee on Intelligence, Subcommittee on Terrorism and Homeland Security    | Michael Chertoff<br>Assistant Attorney General,<br>Criminal Division  |
| 11-28-01    | Anti-Terrorism Activities of the Department of Justice  | Senate Judiciary Committee   | Michael Chertoff<br>Assistant Attorney General,<br>Criminal Division  |
| 12-04-01    | The Response of the Department of Justice to Terrorist Attacks of September 11, 2001  | Senate Judiciary Committee   | Viet Dinh<br>Assistant Attorney General,<br>OLP   |
| 12-05-01    | Federal Law Enforcement: Long-Term Implications of Homeland Security Needs  | House Government Reform Committee, Subcommittee on Criminal Justice, Drug Policy and Human Resources | Francis Gallagher<br>Deputy Assistant Director,<br>Criminal Division, Organized<br>Crime, Drugs, Violent Crime<br>and Major Offenders Branch,<br>FBI;<br>Asa Hutchinson<br>Administrator, DEA;<br>James Ziglar<br>Commissioner, INS |
| 12-06-01    | DOJ Oversight: Preserving Our Freedoms While Defending Against Terrorism  | Senate Judiciary Committee   | John Ashcroft<br>Attorney General   |

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| 12-10-01<br>(Blaine, WA) | Northern Border Security                             | House Government Reform Committee, Subcommittee on Criminal Justice, Drug Policy, and Human Resources              | Ronald Henley<br>Chief Patrol Agent, Blaine Border Patrol Sector, INS;<br>Robert Coleman, Jr.<br>Director, Seattle District, INS   |
| 12-18-01                 | The Global Reach of Al Qaeda: Afghanistan and Beyond | Senate Foreign Relations Committee, Subcommittee on International Operations and Terrorism                         | J. T. Caruso<br>Acting Assistant Director, Counterterrorism Division, FBI;<br>Thomas Wilshere<br>Deputy Section Chief, International Terrorism Operational Section, FBI (No written statement)       |
| 12-19-01                 | Department of Justice Immigration Detention Policies | House Judiciary Committee, Subcommittee on Immigration and Claims  | Joseph Greene<br>Acting Deputy Executive Associate Commissioner for Field Operations, INS;<br>Edward McElroy<br>District Director, New York, INS;<br>Michael Creppy<br>Chief Immigration Judge, EOIR |
| 01-09-02                 | Port Security  | Senate Commerce, Science, and Transportation Committee, Subcommittee on Surface Transportation and Merchant Marine | John Bulger<br>Acting Director, Miami District, INS  |
| 01-10-02                 | Port Security  | Senate Commerce, Science, and Transportation Committee, Subcommittee on Surface Transportation and Merchant Marine | Kenneth Kaiser<br>Special Agent in Charge, New Orleans Field Division, FBI;<br>Johnny Back<br>Chief Patrol Agent, New Orleans Border Patrol Sector, INS  |

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| 01-29-02                    | Implementation of the International Counter-Money Laundering and Financial Anti-Terrorism Act of 2001 | Senate Banking, Housing and Urban Affairs Committee   | Michael Chertoff<br>Assistant Attorney General,<br>Criminal Division   |
| 01-31-02<br>(San Diego, CA) | Border Issues in Southern California  | House Government Reform Committee, Subcommittee on Criminal Justice, Drug Policy, and Human Resources | Adele Fasano<br>District Director, San Diego District, INS;<br>William Veal<br>Chief Patrol Agent, San Diego Border Patrol Sector, INS |
| 02-01-02                    | Border Issues in Southern California  | House Government Reform Committee, Subcommittee on Criminal Justice, Drug Policy, and Human Resources | Thomas Schiltgen<br>District Director, Los Angeles District, INS   |
| 02-06-02                    | The Worldwide Threat to National Security   | Senate Select Committee on Intelligence   | Dale Watson<br>Executive Assistant Director, Counterterrorism and Counterintelligence, FBI   |
| 02-12-02                    | Eco-Terrorism and Lawlessness on the National Forests   | House Resources Committee, Subcommittee on Forests and Forest Health                                  | James Jarboe<br>Domestic Terrorism Section Chief, Counterterrorism Division, FBI   |
| 02-12-02                    | H.R. 3482, the "Cyber Security Enhancement Act of 2001"   | House Judiciary Committee, Subcommittee on Crime  | John Malcolm<br>Deputy Assistant Attorney General, Criminal Division   |
| 02-12-02                    | Patriot Act Oversight: Investigating Patterns of Terrorist Financing                                  | House Financial Services Committee, Subcommittee on Oversight and Investigations                      | Mary Lee Warren<br>Deputy Assistant Attorney General, Criminal Division;<br>Dennis Lormel<br>Chief, Financial Crimes Section, FBI      |
| 02-22-02                    | Arizona Border Issues   | House Government Reform Committee, Subcommittee on Criminal Justice, Drug Policy, and Human Resources | David Aguilar<br>Chief Patrol Agent, Tucson Sector, U.S. Border Patrol, INS  |

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| 03-01-02<br>(Nashville, TN) | Examine How the Federal Government is Assisting State and Local Governments to Prepare for a Potential Terrorist Attack Involving Biological, Chemical or Nuclear Agents | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations | Philip Thomas<br>Special Agent in Charge,<br>Memphis Division, FBI   |
| 03-12-02                    | S. 1800, The Homeland Security Federal Workforce Act   | Senate Governmental Affairs Committee, Subcommittee on International Security, Proliferation and Federal Services              | Sheri Farrar<br>Assistant Director,<br>Administrative Services<br>Division, FBI  |
| 03-13-02                    | Narco-Terrorism: The Worldwide Connection Between Drugs and Terrorism  | Senate Judiciary Committee, Subcommittee on Technology, Terrorism, and Government Information                                  | Asa Hutchinson<br>Administrator, DEA   |
| 03-19-02                    | INS Reform/<br>H.R.3231,<br>Immigration Reform and Accountability Act of 2001 (Pilot Training for Terrorist Hijackers)   | House Judiciary Committee, Subcommittee on Immigration and Claims  | James Ziglar<br>Commissioner, INS;<br>Michael Cutler<br>Special Agent, New York<br>District Office, INS  |
| 03-21-02                    | Combating Terrorism: Protecting the United States  | House Government Reform Committee, Subcommittee on National Security, Veterans Affairs, and International Relations            | J. T. Caruso<br>Deputy Executive Assistant<br>Director, Counterterrorism/<br>Counterintelligence, FBI;<br>Joseph Greene<br>Deputy Executive Associate<br>Commissioner for Field<br>Operations, INS |
| 03-22-02<br>(Phoenix, AZ)   | How Effectively Are Federal, State, and Local Governments Working Together to Prepare for Another Terrorist Attack?  | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations | Ray Churay<br>Assistant Special Agent in<br>Charge, Phoenix Division, FBI  |



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| 03-25-02<br>(Albuquerque, NM) | How Effectively Are Federal, State, and Local Governments Working Together to Prepare for Another Terrorist Attack?  | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations      | Steven Dean<br>Assistant Special Agent in Charge, Albuquerque, FBI  |
| 03-28-02<br>(Los Angeles, CA) | Examine How the Federal Government is Assisting State and Local Governments to Prepare for a Potential Terrorist Attack Involving Biological, Chemical or Nuclear Agents | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations      | Ronald Iden<br>Assistant Director in Charge, Los Angeles Division, FBI  |
| 04-02-02                      | Combating Terrorism - Threats Posed by Attacks Involving Biological, Chemical or Nuclear Agents  | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations      | Larry Mefford<br>Associate Special Agent in Charge, San Francisco Division, FBI   |
| 04-04-02<br>(Seattle, WA)     | Port Security  | Senate Appropriations Committee, Subcommittee on Transportation   | Robert Coleman, Jr.<br>Seattle District Director, INS   |
| 04-09-02                      | Review of FBI Security Programs  | Senate Judiciary Committee  | David Szady<br>Assistant Director, Counterintelligence Division, FBI;<br>Kenneth Senser<br>Assistant Director, Security Division, FBI |
| 04-11-02                      | The Office of National Preparedness  | House Transportation and Infrastructure Committee, Subcommittee on Economic Development, Public Buildings, and Emergency Management | Deborah Daniels<br>Assistant Attorney General, Office of Justice Programs   |

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| 04-17-02                     | Law Enforcement and Information Sharing                         | Senate Judiciary Committee, Subcommittee on Administrative Oversight and the Courts | Vance Hitch<br>Chief Information Officer, JMD;<br>Scott Hastings<br>Associate Commissioner for the Office of Information Resources Management, INS;<br>Robert Jordan<br>Information Sharing Task Force, FBI |
| 04-17-02                     | Applying the War Powers Resolution to the War on Terrorism      | Senate Judiciary Committee, Subcommittee on the Constitution                        | John Yoo<br>Deputy Assistant Attorney General, OLC  |
| 04-18-02<br>(Closed Hearing) |   | House Armed Services Committee, Terrorism Oversight Panel                           |   |
| 04-24-02                     | Global Terrorist Networks and the Drug Money That Finances Them | House International Relations Committee   | Asa Hutchinson<br>Administrator, DEA  |
| 05-02-02                     | Less-Than-Lethal Weapons (Arming Flight Crews)                  | House Transportation and Infrastructure Committee, Subcommittee on Aviation         | Sarah Hart<br>Director, National Institute of Justice, Office of Justice Programs   |
| 05-08-02                     | Critical Infrastructure Information Sharing                     | Senate Governmental Affairs Committee   | John Malcolm<br>Deputy Assistant Attorney General, Criminal Division;<br>Ronald Dick<br>Director, National Infrastructure Protection Center, FBI  |
| 06-06-02                     | Oversight Hearing on Counter-Terrorism                          | Senate Judiciary Committee  | Robert Mueller<br>Director, FBI;<br>Coleen Rowley<br>Chief Division Counsel, FBI;<br>Glenn Fine<br>Inspector General  |

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| 06-07-02                     | Information Sharing Initiatives   | House Government Reform Committee, Subcommittee on Technology and Procurement Policy   | George Bohlinger<br>Executive Associate<br>Commissioner for Management, INS;<br>Robert Jordan<br>Head, Information Sharing Task Force, FBI |
| 06-11-02                     | Combating Terrorism: Improving the Federal Response                         | House Government Reform Committee, Subcommittee on National Security, Veterans Affairs, and International Relations                                | Larry Mefford<br>Assistant Director, Cyber Division, FBI;<br>Michael Becraft<br>Acting Deputy Commissioner, INS                            |
| 06-18-02<br>(Closed Hearing) |   | Senate Select Committee on Intelligence and House Permanent Select Committee on Intelligence   |  |
| 06-19-02                     | INS Interior Enforcement Strategy   | House Judiciary Committee, Subcommittee on Immigration and Claims  | Joseph Greene<br>Assistant Commissioner for Investigations, INS  |
| 06-21-02                     | FBI Reorganization  | House Appropriations Committee, Subcommittee on Commerce, Justice, and State, the Judiciary, and Related Agencies                                  | Robert Mueller<br>Director, FBI  |
| 06-25-02                     | The Risk to Homeland Security from Identity Fraud and Identity Theft        | House Judiciary Committee, Subcommittee on Crime, Terrorism and Homeland Security, and the Subcommittee on Immigration, Border Security and Claims | Paul McNulty<br>US Attorney, Eastern District of Virginia  |
| 06-27-02                     | Proposed New Department of Homeland Security and the Intelligence Community | Senate Governmental Affairs Committee  | Robert Mueller<br>Director, FBI  |

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| 07-01-02<br>(Milwaukee, WI) | To Examine How the Federal Government is Assisting State and Local Governments in Preparing for a Potential Attack Involving Biological, Chemical or Nuclear Agents | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management, and Intergovernmental Relations | Jeffrey Berkin<br>Assistant Special Agent in Charge, Milwaukee Division, FBI |
| 07-02-02<br>(Chicago, IL)   | To Examine How the Federal Government is Assisting State and Local Governments in Preparing for a Potential Attack Involving Biological, Chemical or Nuclear Agents | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management, and Intergovernmental Relations | Patrick Daly<br>Assistant Special Agent in Charge, Chicago Division, FBI     |
| 07-03-02<br>(Omaha, NE)     | To Examine How the Federal Government is Assisting State and Local Governments in Preparing for a Potential Attack Involving Biological, Chemical or Nuclear Agents | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management, and Intergovernmental Relations | James Bogner<br>Assistant Special Agent in Charge, Omaha Division, FBI       |
| 07-11-02                    | Creation of the Department of Homeland Security   | House Select Committee on Homeland Security   | John Ashcroft<br>Attorney General  |
| 07-24-02                    | Cyber Terrorism and Critical Infrastructure Protection  | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations  | Ronald Dick<br>Director, National Infrastructure Protection Center, FBI      |
| 07-25-02                    | Oversight of the Department of Justice  | Senate Judiciary Committee  | John Ashcroft<br>Attorney General  |

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| 07-31-02                       | S.2659 and S. 2586, Bills to amend the Foreign Intelligence Surveillance Act   | Senate Select Committee on Intelligence  | James Baker<br>Counsel for Intelligence Policy, OIPR;<br>Marion Bowman<br>Deputy General Counsel, FBI                                      |
| 08-05-02                       | Homeland Security: Facilitating Trade and Securing Seaports  | House Government Reform Committee, Subcommittee on National Security, Veterans Affairs, and International Relations            | John Bulger<br>Acting Director, Miami District, INS;<br>James Jarboe<br>Special Agent in Charge, Tampa Field Office, FBI                   |
| 08-20-02<br>(Kansas City, KS)  | Prevention of Terrorism and Threats Posed by Incendiary, Biological, Chemical or Nuclear Agents  | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations | Kevin Stafford<br>Special Agent in Charge, Kansas City Field Office, FBI   |
| 08-23-02<br>(Denver, Colorado) | How Effectively is the Federal Government Assisting State and Local Governments in Preparing for a Biological, Chemical or Nuclear Attack? | House Government Reform Committee, Subcommittee on Government Efficiency, Financial Management and Intergovernmental Relations | Raul Carballido<br>Acting Special Agent in Charge, Denver Field Office, FBI  |
| 09-10-02                       | The USA PATRIOT Act in Practice: Shedding Light on the FISA Process  | Senate Judiciary Committee   | David Kris<br>Associate Deputy AG  |
| 09-18-02                       | INS' Implementation of the Foreign Student Tracking Program  | House Judiciary Committee, Subcommittee on Immigration, Border Security, and Claims  | Janis Sposato<br>Assistant Deputy Executive Associate Commissioner, Immigration Services Division, INS;<br>Glenn Fine<br>Inspector General |
| 09-19-02                       | Efforts to Suppress Terrorist Financing  | House Financial Services Division  | Robert Mueller<br>Director, FBI  |

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| 09-20-02    | Investigation of Intelligence Failures in the Week Leading Up to September 11, 2001                         | Senate Select Committee on Intelligence & House Permanent Select Committee on Intelligence   | Michael Rolince<br>Special Agent in Charge,<br>Washington Field Office, FBI;<br>Special Agent<br>New York Field Office, FBI                               |
| 09-24-02    | Investigation of Intelligence Failures in the Week Leading Up to September 11, 2001                         | Senate Select Committee on Intelligence & House Permanent Select Committee on Intelligence   | FBI Headquarters<br>Counterterrorism Unit Chief,<br>FBI;<br>Special Agent<br>Minneapolis Field Office, FBI;<br>Special Agent<br>Phoenix Field Office, FBI |
| 09-24-02    | Homeland Security: Tracking International Students in Higher Education - Progress and Issues Since Sept. 11 | House Education and the Workforce Committee, Subcommittee on 21 <sup>st</sup> Century Competitiveness & the Subcommittee on Select Education | Janis Sposato<br>Assistant Deputy Executive<br>Associate Commissioner,<br>Immigration Services Division,<br>INS;<br>Glenn Fine<br>Inspector General       |
| 09-26-02    | Investigation of Intelligence Failures in the Week Leading Up to September 11, 2001                         | Senate Select Committee on Intelligence and the House Permanent Select Committee on Intelligence   | Dale Watson<br>Executive Assistant Director,<br>Counterterrorism and<br>Counterintelligence, FBI  |
| 10-01-02    | Investigation of Intelligence Failures in the Week Leading Up to September 11, 2001                         | Senate Select Committee on Intelligence and the House Permanent Select Committee on Intelligence   | Joseph Greene<br>Assistant Commissioner for<br>Investigations, INS  |
| 10-03-02    | Money Laundering and the Progress Made in the War on Terrorism  | Senate Banking, Housing, and Urban Affairs Committee   | Larry D. Thompson<br>Deputy Attorney General  |

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| 10-09-02    | Efforts to Detect, Prevent and Suppress the Financing of Terrorism and Terrorist Acts                      | Senate Finance Committee   | Michael Chertoff<br>Assistant Attorney General,<br>Criminal Division  |
| 10-09-02    | Tools Against Terror: How the Administration is Implementing New Laws in the Fight to Protect Our Homeland | Senate Judiciary Committee, Subcommittee on Technology, Terrorism, and Government Information    | Alice Fisher<br>Deputy Assistant Attorney General, Criminal Division;<br>Michael Cronin<br>Assistant Commissioner for Inspections, INS &<br>Scott Hastings, Associate Commissioner for Information Resources Management and Deputy Chief Information Officer, INS;<br>Dennis Lormel<br>Chief, Terrorist Financing Operations Section, Counterterrorism Division, FBI;<br>Glenn Fine<br>Inspector, General |
| 10-17-02    | Investigation of Intelligence Failures in the Week Leading Up to September 11, 2001                        | Senate Select Committee on Intelligence and the House Permanent Select Committee on Intelligence | Robert Mueller, III<br>Director, FBI  |
| 11-20-02    | An Assessment of the Tools Needed to Fight the Financing of Terrorism                                      | Senate Judiciary Committee   | Robert Conrad, Jr.<br>U.S. Attorney, Western District of North Carolina   |

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2003-2004**

| <b>DATE</b> | <b>SUBJECT</b>  | <b>COMMITTEE/SUBCOMMITTEE</b>  | <b>WITNESS</b>  |
|-------------|---|--|---|
| 01-30-03    | Combating Terrorism:<br>Protecting the United<br>States (Border<br>Security)  | Senate Finance Committee   | Johnny Williams<br>Executive Associate<br>Commissioner for Field<br>Operations, INS                   |
| 02-11-03    | Worldwide Threats to<br>the Intelligence<br>Community   | Senate Select Committee on<br>Intelligence   | Robert Mueller<br>Director, FBI   |
| 02-26-03    | Consolidating<br>Intelligence Analysis:<br>A Review of the<br>President's Proposal<br>to Create a Terrorist<br>Threat Integration<br>Center | Senate Governmental Affairs<br>Committee   | Pasquale D'Amuro<br>Executive Assistant Director<br>for Counterterrorism/<br>Counterintelligence, FBI |
| 03-04-03    | The Terrorist Threat:<br>Working Together to<br>Protect America   | Senate Judiciary Committee   | John Ashcroft<br>Attorney General;<br>Robert Mueller<br>Director, FBI                                 |
| 03-11-03    | Progress Since 9/11:<br>The Effectiveness of<br>U.S. Anti-Terrorist<br>Financing Efforts  | House Financial Services Committee,<br>Subcommittee on Oversight and<br>Investigations           | Alice Fisher<br>Deputy Assistant Attorney<br>General, Criminal Division                               |
| 03-13-03    | Copyright Piracy and<br>Links to Crime and<br>Terrorism   | House Judiciary Committee,<br>Subcommittee on Courts, the Internet,<br>and Intellectual Property | John Malcolm<br>Deputy Assistant Attorney<br>General, Criminal Division                               |
| 03-18-03    | Diplomacy and the<br>War Against<br>Terrorism   | Senate Foreign Relations Committee   | John Pistole<br>Deputy Assistant Director,<br>Counterterrorism Division,<br>FBI                       |



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| 03-20-03                  | Cargo Containers:<br>The Next Terrorist<br>Target?  | Senate Governmental Affairs<br>Committee   | Peter Hall<br>U.S. Attorney, District of<br>Vermont  |
| 04-02-03                  | The Student and<br>Exchange Visitor<br>Information System<br>(SEVIS)                        | House Judiciary Committee,<br>Subcommittee on Immigration, Border<br>Security, and Claims                      | Glenn Fine<br>Inspector General  |
| 04-10-03                  | Emergency<br>Preparedness in the<br>Nation's Capital  | House Government Reform<br>Committee   | Van Harp<br>Assistant Director in Charge,<br>Washington Field Office, FBI  |
| 04-15-03<br>(El Paso, TX) | Border Security   | House Government Reform<br>Committee, Subcommittee on<br>Criminal Justice, Drug Policy, and<br>Human Resources | Sandalio Gonzalez<br>Special Agent in Charge, El<br>Paso Division, DEA   |
| 05-08-03                  | The War on<br>Terrorism:<br>Immigration<br>Enforcement Since<br>September 11                | House Judiciary Committee,<br>Subcommittee on Immigration, Border<br>Security, and Claims                      | Kevin Rooney<br>Director, EOIR   |
| 05-20-03                  | The Constitution and<br>Implementation of the<br>USA Patriot Act                            | House Judiciary Committee,<br>Subcommittee on the Constitution   | Viet Dinh<br>Assistant Attorney General,<br>Office of Legal Policy   |
| 05-20-03                  | Narco-Terrorism:<br>International Drug<br>Trafficking and<br>Terrorism – A<br>Dangerous Mix | Senate Judiciary Committee   | Steven Casteel<br>Assistant Administrator for<br>Intelligence, DEA;<br>Steven McCraw<br>Assistant Director, Office of<br>Intelligence, FBI |
| 06-05-03                  | The USA Patriot Act   | House Judiciary Committee  | John Ashcroft<br>Attorney General  |

| <b>DATE</b> | <b>SUBJECT</b>  | <b>COMMITTEE/SUBCOMMITTEE</b>  | <b>WITNESS</b>   |
|-------------|---|--|--|
| 06-25-03    | The Inspector General's Report on 9/11 Detainees  | Senate Judiciary Committee   | David Nahmias<br>Counsel to the Assistant Attorney General, Criminal Division;<br>Harley Lappin<br>Director, Bureau of Prisons;<br>Michael Rolince<br>Acting Assistant Director in Charge, FBI;<br>Glenn Fine<br>Inspector General |
| 07-10-03    | H.R. 1678, The Anti-Hoax Terrorism Act of 2003  | House Judiciary Committee, Subcommittee on Crime, Terrorism, and Homeland Security | Susan Brooks<br>U.S. Attorney, S.D. of Indiana   |
| 07-22-03    | The Terrorist Threat Integration Center (TTIC) and Its Relationship with the Departments of Justice and Homeland Security | House Select Committee on Homeland Security and the House Judiciary Committee      | Larry Mefford<br>Executive Assistant Director, Counterterrorism and Counterintelligence, FBI   |
| 07-23-03    | Oversight of Law Enforcement and Terrorism  | Senate Judiciary Committee   | Robert Mueller<br>Director, FBI  |
| 07-23-03    | The Foreign Intelligence Surveillance Act (FISA)  | House Permanent Select Committee on Intelligence                                   | James Baker<br>Counsel for Intelligence Policy, OIPR;<br>Patrick Rowan<br>Acting Deputy General Counsel, FBI   |