

1999 Current Fiscal Year Report: Suspicious Orders Task Force

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1. Department or Agency

Department of Justice

2. Fiscal Year

1999

3. Committee or Subcommittee

Suspicious Orders Task Force

3b. GSA Committee No.

5201

4. Is this New During Fiscal Year?

| 5. Current Charter | 6. Expected Renewal Date | 7. Expected Term Date |
|--------------------|--------------------------|-----------------------|
|--------------------|--------------------------|-----------------------|

No

09/17/1997

09/03/1999

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

8c. Actual Term Date

02/03/1999

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

11. Establishment Authority

Statutory (Congress Created)

12. Specific Establishment Authority

P.L.104-237, SECT 504,V

13. Effective Date

10/03/1996

14. Committee Type

Ad hoc

14c. Presidential?

No

15. Description of Committee

National Policy Issue Advisory Board

16a. Total Number of Reports

1

16b. Report Date

02/03/1999

Report Title

Report to the U.S. Attorney General

Number of Committee Reports Listed:

1

17a. Open

0

17b. Closed

0

17c. Partially Closed

0

Other Activities

0

17d. Total

0

Meetings and Dates

No Meetings

| | Current FY | Next FY |
|---|---------------|------------|
| 18a(1). Personnel Pmts to Non-Federal Members | \$0.00 | \$0.00 |
| 18a(2). Personnel Pmts to Federal Members | \$0.00 | \$0.00 |
| 18a(3). Personnel Pmts to Federal Staff | \$0.00 | \$0.00 |
| 18a(4). Personnel Pmts to Non-Member Consultants | \$0.00 | \$0.00 |
| 18b(1). Travel and Per Diem to Non-Federal Members | \$0.00 | \$0.00 |
| 18b(2). Travel and Per Diem to Federal Members | \$0.00 | \$0.00 |
| 18b(3). Travel and Per Diem to Federal Staff | \$0.00 | \$0.00 |
| 18b(4). Travel and Per Diem to Non-member Consultants | \$0.00 | \$0.00 |
| 18c. Other(rents,user charges, graphics, printing, mail, etc.) | \$0.00 | \$0.00 |
| 18d. Total | \$0.00 | \$0.00 |
| 19. Federal Staff Support Years (FTE) | 0.00 | 0.00 |

20a. How does the Committee accomplish its purpose?

The Suspicious Orders Task Force was established to provide the Attorney General with recommendations as to quantifiable parameters that could be assigned to orders of listed chemicals that would make them suspicious and therefore reportable to the DEA and to devise a method of allowing electronic transfer of this information. Drawing on the knowledge and experience of the members, the Task Force solicited additional testimony from experts in the field of clandestine drug laboratory investigation and prosecution. Further testimony was invited

from the general public. After careful consideration of the information presented, the Task Force assembled a list of recommendations, accompanied by supporting text, that was presented as the Report to the Attorney General.

20b. How does the Committee balance its membership?

The membership was balanced between law enforcement and regulatory members and private industry members. The law enforcement and regulatory members represent Federal and state agencies which regulate the affected industries as well as agencies that investigate and prosecute clandestine drug manufacturing laboratories. The private industry members represent those companies that import, manufacture and distribute finished product at all levels; from raw material to ultimate consumer.

20c. How frequent and relevant are the Committee Meetings?

The Task Force did not meet during this fiscal year.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

This Task Force was Congressionally mandated to provide guidance to the Attorney General who in turn must provide guidance to a newly regulated industry.

20e. Why is it necessary to close and/or partially closed committee meetings?

All meetings held by this Task Force were open to the public for observation and participation.

21. Remarks

Designated Federal Officer

Michael Leser Program Analyst

| Committee Members | Start | End | Occupation | Member Designation |
|--------------------|------------|------------|--|--|
| Berger, William | 09/03/1997 | 10/03/1998 | North Miami Beach Police Department | Special Government Employee (SGE) Member |
| Birkmeyer, Laura | 09/03/1997 | 10/03/1998 | Chief, Narcotic Enforcement Section, US Attorney's Office, Southern District of California | Special Government Employee (SGE) Member |
| Carter, James | 09/03/1997 | 10/03/1998 | Director, Loss Prevention, Eckert Drug, (NACDS) | Special Government Employee (SGE) Member |
| Garvey, John | 09/03/1997 | 10/03/1998 | Manager, Regulatory Affairs, BASF Corp | Special Government Employee (SGE) Member |
| Hale, David | 09/03/1997 | 10/03/1998 | Agent in Charge, Oklahoma Bureau of Narcotics | Special Government Employee (SGE) Member |
| Hammel, David | 02/04/1998 | 10/03/1998 | Maryland State Police (NADDI) | Special Government Employee (SGE) Member |
| Keathley, James | 09/03/1997 | 10/03/1998 | Missouri State Highway Patrol | Special Government Employee (SGE) Member |
| Kelliher, Marybeth | 09/03/1997 | 10/03/1998 | Senior Manager, Chemical Manufacturer's Association | Special Government Employee (SGE) Member |
| Kramer, Mark | 09/03/1997 | 10/03/1998 | Exec VP, Ellis & Everard, Inc, (NACD) | Special Government Employee (SGE) Member |

| | | | | |
|----------------------|------------|------------|---|--|
| Kraushaar, Kevin | 09/03/1997 | 10/03/1998 | Asso General Counsel, NDMA | Special Government Employee (SGE) Member |
| Kruger, Pam | 09/03/1997 | 02/04/1998 | Prince George's County Police Department, (NADDI) | Special Government Employee (SGE) Member |
| Kypridakas, Katina | 09/03/1997 | 10/03/1998 | Manager, Precursor Compliance Program, California Department of Justice, Bureau of Narcotic Enforcement | Special Government Employee (SGE) Member |
| Leatherwood, Sharlea | 09/03/1997 | 10/03/1998 | Pharmacist, (NCPA) | Special Government Employee (SGE) Member |
| Markuson, Richard | 09/03/1997 | 10/03/1998 | Director, Idaho State Board of Pharmacy (NABP) | Special Government Employee (SGE) Member |
| Prince, Gale | 09/03/1997 | 10/03/1998 | Director, Regulatory Compliance, The Kroger Co. (FMI) | Special Government Employee (SGE) Member |
| Ramaley, Peter | 09/03/1997 | 10/03/1998 | Director, Regulatory Affairs, SOCO Chemical, (NACD) | Special Government Employee (SGE) Member |
| Spillars, Andera | 09/03/1997 | 10/03/1998 | Assistant Attorney General, Missouri State's Attorney General's Office | Special Government Employee (SGE) Member |
| Stulberg, Michael | 04/07/1998 | 10/03/1998 | President, Somody Supply, Inc, American Wholesale Marketers' Association | Special Government Employee (SGE) Member |
| Thompson, Douglas | 09/03/1997 | 10/03/1998 | McKesson Corp, (NWDA) | Special Government Employee (SGE) Member |

| | | | | |
|----------------------|------------|------------|--|--|
| VanPatten, Edward | 09/03/1997 | 10/03/1998 | DEA, Sacramento Resident Office, Group Supervisor | Special Government Employee (SGE) Member |
| Walkup, David | 09/03/1997 | 05/20/1998 | DEA, St. Louis Division, Diversion Program Manager | Special Government Employee (SGE) Member |
| Wolf, William | 10/01/1998 | 09/30/1999 | Chief, Chemical Operations Section, DEA, Office of Diversion Control | Special Government Employee (SGE) Member |

Number of Committee Members Listed: 22

Narrative Description

What are the most significant program outcomes associated with this committee?

Checked if
Applies

| | |
|---|--------------------------|
| Improvements to health or safety | <input type="checkbox"/> |
| Trust in government | <input type="checkbox"/> |
| Major policy changes | <input type="checkbox"/> |
| Advance in scientific research | <input type="checkbox"/> |
| Effective grant making | <input type="checkbox"/> |
| Improved service delivery | <input type="checkbox"/> |
| Increased customer satisfaction | <input type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Outcome Comments

What are the cost savings associated with this committee?

Checked if Applies

| | |
|---------------------|-------------------------------------|
| None | <input checked="" type="checkbox"/> |
| Unable to Determine | <input type="checkbox"/> |

| | |
|----------------------------|--------------------------|
| Under \$100,000 | <input type="checkbox"/> |
| \$100,000 - \$500,000 | <input type="checkbox"/> |
| \$500,001 - \$1,000,000 | <input type="checkbox"/> |
| \$1,000,001 - \$5,000,000 | <input type="checkbox"/> |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/> |
| Over \$10,000,000 | <input type="checkbox"/> |
| Cost Savings Other | <input type="checkbox"/> |

Cost Savings Comments

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

%

% of Recommendations Fully Implemented Comments

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

%

% of Recommendations Partially Implemented Comments

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☐ Not Applicable ☒

Agency Feedback Comments

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

- | | |
|-----------------------------------|--------------------------|
| Reorganized Priorities | <input type="checkbox"/> |
| Reallocated resources | <input type="checkbox"/> |
| Issued new regulation | <input type="checkbox"/> |
| Proposed legislation | <input type="checkbox"/> |
| Approved grants or other payments | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Action Comments

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

How is access provided to the information for the Committee's documentation?

Checked if Applies

- | | |
|---------------------------|--------------------------|
| Contact DFO | <input type="checkbox"/> |
| Online Agency Web Site | <input type="checkbox"/> |
| Online Committee Web Site | <input type="checkbox"/> |
| Online GSA FACA Web Site | <input type="checkbox"/> |
| Publications | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Access Comments