



# **COMMONWEALTH of VIRGINIA**

*Office of the Attorney General*

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## **MEMORANDUM**

**To:** David B. Irvin  
Senior Assistant Attorney General/Unit Manager — Department of Law

**From:** Joshua E. Laws  
Assistant Attorney General

**Date:** September 18, 2020

**Subject:** Letter of Assurance for Periodic Review of Rules and Regulations Governing Disclosure of CID (Civil Investigative Demand) found at 1 VAC 45 - 10

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Pursuant to the Code of Virginia and Executive Order 14 (2018), a periodic review of a regulation every four years shall include an examination by the Office of the Attorney General to ensure statutory authority. In that regard, I have reviewed the Department of Laws' Regulations referenced above. In my view, these regulations may be retained without change according to *Code of Virginia* § 59.1-9.10. The regulations do not appear to conflict with the Constitution of the United States or the Constitution of the Commonwealth of Virginia, nor do they appear to conflict with any federal or state law currently in effect.

This memorandum addresses legal matters only and is not intended to serve, nor should it be construed, as a comment for or against the merits of the proposed regulations.