

**February 01, 2010**

Monday

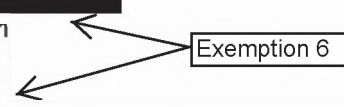
- 8:30 AM - 9:00 AM**      **FBI Briefing**  
FBI SIOC  
POC: Amy Jeffress  
Attending: Gary Grindler, Lisa Monaco
- 9:00 AM - 9:10 AM**      **FBI Director/AG**  
FBI SIOC  
POC: Amy Jeffress  
Attending: Gary Grindler
- 9:15 AM - 9:45 AM**      **Daily Senior Management Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
Attending: AG Holder, Kevin Ohlson, John Bies, Amy Jeffress, Aaron Lewis, Margaret Richardson, Stuart Delery, Matt Miller, Faith Burton, Kevin Jones, Joseph Guerra, David Margolis, Lisa Monaco, Don Verrilli, Tom Perrelli, Tali Farhadian, Jim Garland, Monty Wilkinson, Ron Weich, David Barron, Charlotte Burrows, Spencer Overton or Raj De, Elena Kagan, Gary Grindler, Ed Siskel, Stuart Delery, Jonathan Cedarbaum
- 9:45 AM - 10:00 AM**      **Daily AG/DAG Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
DOJ: Gary Grindler
- 10:00 AM - 10:30 AM**      **OLC MEETING - CLASSIFIED REQUEST**  
COMMAND CENTER  
POC: Amy Jeffress  
DOJ: Gary Grindler, David Barron, Dan Koffsky, Jason Chipman
- 10:30 AM - 12:00 PM**      **Office Time**
- 12:00 PM - 12:30 PM**      **BRIEFING ON THE DC**  
AG's Conference Room  
POC: Amy Jeffress  
DOJ: Gary Grindler, Lisa Monaco, David Kris
- 12:30 PM - 1:00 PM**      **Lunch**
- 1:00 PM - 1:30 PM**      **Office Time**
- 1:30 PM - 2:00 PM**      **Civil Division's New Attorney Orientation**  
Great Hall  
POC: John Bies  
Format:  
Tony West to introduce the AG  
AG to give informal remarks (10 mins)  
Q&A (5 mins)  
Photos (15 mins)  
Press: Closed  
DOJ Photographer    
Civil Division: Gail Walker ██████████ or Brian Martinez
- 2:00 PM - 2:15 PM**      **Office Time**

**February 01, 2010 Continued**

Monday

2:15 PM - 2:30 PM

**COURTESY PHOTO - [REDACTED]**  
AG's Conference Room  
POC: Annie Bradley  
[REDACTED]  
*National Crisis Management Coordinator*  
*Department of Justice*  
*National Security Division, Counterterrorism Section*  
Cell: [REDACTED] [Personal Contact Information]



2:45 PM - 3:15 PM

**USA Interview -- Charles Oberly (DE)**  
AG's Conference Room  
POC: Margaret Richardson  
DOJ: Ashley McGowan

3:30 PM - 4:45 PM

**9/11 MEETING**  
AG's Conference Room  
POC: Amy Jeffress, Jim Garland, Matt Olsen  
DOJ: Gary Grindler, Lisa Monaco, Matt Miller, David Barron, David Kris, Ron Weich, Aaron Lewis, Bruce Swartz

5:00 PM - 5:15 PM

**PHONE CALL FROM CHAIRMAN MOLLOHAN**  
AG's Office  
POC: Amy Jeffress; Monty Wilkinson

5:30 PM - 6:00 PM

**MEETING WITH NEAL KATYAL**  
AG's OFFICE

**February 02, 2010**

Tuesday

- All Day**                      **Groundhog Day -- United States**
- 8:30 AM - 9:00 AM**                      **FBI Briefing**  
FBI SIOC  
POC: Amy Jeffress  
Attending: Gary Grindler, Lisa Monaco
- 9:00 AM - 9:10 AM**                      **FBI Director/AG**  
FBI SIOC  
POC: Amy Jeffress  
Attending: Gary Grindler
- 9:15 AM - 9:45 AM**                      **Daily Senior Management Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
Attending: AG Holder, Kevin Ohlson, John Bies, Amy Jeffress, Aaron Lewis, Margaret Richardson, Stuart Delery, Matt Miller, Faith Burton, Kevin Jones, Joseph Guerra, David Margolis, Lisa Monaco, Don Verrilli, Tom Perrelli, Tali Farhadian, Jim Garland, Monty Wilkinson, Ron Weich, David Barron, Charlotte Burrows, Spencer Overton or Raj De, Elena Kagan, Gary Grindler, Ed Siskel, Stacey Luck
- 9:45 AM - 10:00 AM**                      **Daily AG/DAG Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
DOJ: Gary Grindler
- 10:00 AM - 10:15 AM**                      **Thank You Phone Call to Slovakian Minister of Interior Robert Kalinak** — [REDACTED]  
AG's Office  
AG to call: [REDACTED] ← Personal Contact Information →  
POC: Amy Jeffress  
(Time Difference: +6)  
Slovakian Embassy POC: Andrej Droba, [REDACTED]
- 10:15 AM - 11:00 AM**                      **Office Time**
- 11:00 AM - 11:30 AM**                      **Meeting with Ambassador Scharioth (Embassy of the Federal Republic of Germany)**  
AG's Conference Room  
POC: Amy Jeffress, Bruce Swartz  
Attending: Ambassador Dr. Klaus Scharioth, Mr. Klaus Botzet (Legal Advisor and Consul General)  
Ambassador Scharioth: Katrin Florek-Avril, [REDACTED] Personal Contact Information  
DOJ Photographer
- 11:30 AM - 12:30 PM**                      **Office Time**
- 12:30 PM - 1:00 PM**                      **Lunch**
- 1:00 PM - 1:30 PM**                      **Office Time**
- 1:30 PM - 2:00 PM**                      **Briefing on 2/3 President's Interagency Task Force to Monitor and Combat Trafficking**  
AG's Conference Room  
POC: Aaron Lewis  
ODAG: Candace Kelly, Roy Austin and Hillary Axam

**February 02, 2010 Continued**

Tuesday

**1:55 PM - 2:00 PM**

**PHONE CALL TO REP. FATTAH -** [REDACTED]  
AG's Office -  
POC: Monty Wilkinson  
DOJ: Ron Weich

Personal Contact Information

**2:00 PM - 2:30 PM**

**USA Interview -- Tim Purdon (ND)**  
AG's Conference Room  
POC: Margaret Richardson, Monty Wilkinson  
DOJ: Ashley McGowan

**2:30 PM - 3:00 PM**

**USA Interview --** [REDACTED]  
AG's Conference Room  
POC: Margaret Richardson, Monty Wilkinson  
DOJ: Ashley McGowan

Exemption 6

**3:00 PM - 3:30 PM**

**MEETING** [REDACTED]  
AG's Conference Room  
POC: Tali Farhadian  
DOJ: SG Kagan; Michael Dreeben, Neal Katyal, Leondra Kruger, Raj De, Chad Golder, Scott Schools

Exemption 5

**3:30 PM - 4:30 PM**

**EN ROUTE PRIVATE APPT.**

**4:30 PM - 5:30 PM**

**PRIVATE APPT.**

**February 03, 2010**

Wednesday

**8:30 AM - 9:00 AM**      **FBI Briefing**  
FBI SIOC  
POC: Amy Jeffress  
Attending: Gary Grindler, Lisa Monaco

**9:00 AM - 9:10 AM**      **FBI Director/AG**  
FBI SIOC  
POC: Amy Jeffress  
Attending: Gary Grindler

**9:15 AM - 9:45 AM**      **Daily Senior Management Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
Attending: AG Holder, Kevin Ohlson, John Bies, Amy Jeffress, Aaron Lewis, Margaret Richardson, Stuart Delery, Matt Miller, Faith Burton, Kevin Jones, Joseph Guerra, David Margolis, Lisa Monaco, Don Verrilli, Tom Perrelli, Tali Farhadian, Jim Garland, Monty Wilkinson, Ron Weich, David Barron, Charlotte Burrows, Spencer Overton or Raj De, Elena Kagan, Gary Grindler, Ed Siskel, Stacey Luck

**9:45 AM - 10:00 AM**      **Daily AG/DAG Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
DOJ: Gary Grindler

**10:00 AM - 10:15 AM**      **MEETING TO DISCUSS GRASSLEY RESPONSE LETTER**  
AG's Office  
POC: John Bies, Monty Wilkinson

**10:15 AM - 10:30 AM**      **FISA MATTER**  
AG's Conference Room  
POC: Amy Jeffress, Aaron Lewis  
DOJ: [REDACTED] Exemption 6

**10:30 AM - 11:00 AM**      **USA Interview -- Steve Wigginton (ILS)**  
AG's Conference Room  
POC: Margaret Richardson, Monty Wilkinson  
DOJ: Ashley McGowan

**11:00 AM - 12:00 PM**      **Briefing on Classified Leak Case**  
Command Center  
POC: Jim Garland  
DOJ: AG, Kevin Ohlson, Jim Garland, Amy Jeffress, Gary Grindler, Lisa Monaco, Lanny Breuer, Bill Welch, George Toscas, Mythili Raman, Greg Andres

**12:15 PM - 12:30 PM**      **CALL TO JIM LETTEN** - [REDACTED] Personal Contact Information  
AG's Office  
POC: Monty Wilkinson

**12:30 PM - 1:00 PM**      **Lunch**

**1:00 PM - 1:30 PM**      **Meeting with National Executive Board of the FBI Agents Association**  
AG's Conference Room  
POC: Jim Garland  
Attending: [REDACTED]  
[REDACTED] Exemption 6  
DOJ Photographer  
FBIAA: [REDACTED]  
[REDACTED] Exemption 6  
[REDACTED] Personal Contact Information



**February 03, 2010 Continued**

Wednesday

**1:40 PM - 2:00 PM**

**En Route State Department**

2201 C Street NW -- Access Via the Diplomatic Driveway

In Limo: AG Holder, Aaron Lewis, Hannah August

Exemption 6

Diplomat Security: [REDACTED]

**2:00 PM - 3:00 PM**

**President's Interagency Task Force to Monitor and Combat Trafficking**

Department of State

2201 C Street NW

8th Floor, Diplomatic Reception Room

Meeting Chair: Secretary Clinton

POC: Aaron Lewis

Kelly Heinrich [REDACTED]

Personal Contact Information

**3:00 PM - 3:15 PM**

**En Route DOJ**

In Limo: AG Holder, Hannah August, Aaron Lewis

**3:15 PM - 4:00 PM**

**Office Time**

**4:00 PM - 5:00 PM**

**Farewell for DAG David Ogden**

AG's Conference Room

POC: Kevin Ohlson

DOJ Photographer

4:00pm DAG Ogden will greet guests

4:15pm Stuart Delery, will be the MC and begin the program

4:25pm MC Introduces Deputy Director John Pistole, FBI (Remarks)

4:35pm MC Introduces Solicitor General Kagan (Remarks)

4:45pm MC Introduces Attorney General Holder (Remarks)

4:55pm AG Holder introduces Deputy Attorney General Ogden (Farewell Remarks)

5:00pm Program Concludes and Reception Continues

**February 04, 2010**

Thursday

**8:30 AM - 9:00 AM**      **FBI Briefing**  
FBI SIOC  
POC: Amy Jeffress  
Attending: Gary Grindler, Lisa Monaco

**9:00 AM - 9:10 AM**      **FBI Director/AG**  
FBI SIOC  
POC: Amy Jeffress  
Attending: Gary Grindler

**9:15 AM - 9:45 AM**      **Daily Senior Management Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
Attending: AG Holder, Kevin Ohlson, John Bies, Amy Jeffress, Aaron Lewis, Margaret Richardson, Stuart Delery, Matt Miller, Faith Burton, Kevin Jones, Joseph Guerra, David Margolis, Lisa Monaco, Don Verrilli, Tom Perrelli, Tali Farhadian, Jim Garland, Monty Wilkinson, Ron Weich, David Barron, Charlotte Burrows, Spencer Overton or Raj De, Elena Kagan, Gary Grindler, Ed Siskel, Stacey Luck

**9:45 AM - 10:00 AM**      **Daily AG/DAG Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
DOJ: Gary Grindler

**10:00 AM - 11:00 AM**      **Sensitive Cases Overview**  
AG's Conference Room  
POC: Amy Jeffress, Kevin Ohlson  
Attending: AG Holder, Kevin Ohlson, Amy Jeffress, Aaron Lewis, USA Preet Bharara, USA Neil MacBride, David Kris, George Toscas, Gary Grindler, Lisa Monaco, Matt Olsen, Matt Miller

**11:00 AM - 11:30 AM**      **Office Time**

**11:30 AM - 12:00 PM**      **MEETING WITH BOB BARR**  
AG's Conference Room  
POC: Kevin Ohlson  
POC for Mr. Barr: Lisa Edelstein, [REDACTED] [Personal Contact Information]

**12:00 PM - 12:15 PM**      **Greet/Photo With Serbian Deputy Prime Minister Ivica Dacic**  
AG's Conference Room  
POC: Amy Jeffress, Bruce Swartz  
Attending: DPM Dacic, Nick Acker (OPDAT), and Garrett Zimmon (ICITAP)  
DOJ Photographer  
Note: Bruce will escort the DPM to the AG's Conference Room

**12:15 PM - 12:30 PM**      **Office Time**

**12:30 PM - 1:00 PM**      **Lunch**

**1:00 PM - 1:30 PM**      **Office Time**

**1:30 PM - 3:30 PM**      **Sentencing and Corrections Working Group**  
7th Floor Conference Center, Main Justice  
Or Call In: [REDACTED] (Pass Code: [REDACTED] ← [Participant Access Number])  
POC: Monty Wilkinson ←  
Attending: AG, Michael Dreeben, Spencer Overton, Mark Agrast, B. Todd Jones, Tristram

**February 04, 2010 Continued**

Thursday

Coffin, Joyce Vance, Marshall Jarrett, Norman Wong, Harley Lappin, Judi Garrett, Tony West, Thomas Perez, Mark Kappelhoff, Lanny Breuer, Laurie Robinson, Marlene Beckman, Jerrold Kluger, Ignacia Moreno, Candra Symonds, David Kris, [REDACTED] Scott Hammond, Howard Blumenthal, Lee Lofthus, [REDACTED] Renata Cooper, Anne Pings, Mythili Raman, Edward Siskel, Monty Wilkinson, Gary Grindler, Steven Fagell, Scott Hendley, Tali Farhadian

Exemption 6

AG to chair -- but no formal remarks.

**3:30 PM - 3:45 PM**

**AG PRESENTATION TO THE DAG**  
DAG's Conference Room  
POC: Kevin Ohlson

**3:45 PM - 4:00 PM**

**EN ROUTE TO THE WHITE HOUSE**

**4:00 PM - 4:45 PM**

**Biweekly Meeting with the White House Counsel**  
WH Counsel's Office  
POC: Kevin Ohlson  
DOJ: Tom Perrelli, Gary Grindler, Lisa Monaco  
WH Counsel POC: Catie Whitney, [REDACTED] Personal Contact Information

**4:45 PM - 5:00 PM**

**MEETING WITH THE POTUS**  
Oval Office

**5:00 PM - 6:00 PM**

**WH MEETING**  
WH Counsel's Office  
Attendees: Bob Bauer, Robert Gibbs, David Axelrod, Valerie Jarrett

**6:00 PM - 6:30 PM**

**EN ROUTE DOJ**



**February 07, 2010**

Sunday

5:30 PM - 9:30 PM



Exemption 6

**February 08, 2010**

Monday

12:00 AM - 12:00 AM

**GOVERNMENT CLOSED - SNOW**

**February 09, 2010**

Tuesday

<b>All Day</b>	<b>GOVERNMENT CLOSED - SNOW</b>
<b>12:15 PM - 12:45 PM</b>	<b>Briefing for Interview</b> AG's Conference Room POC: Kevin Ohlson, Matt Miller
<b>12:45 PM - 1:45 PM</b>	<b>Interview with Charlie Savage and Jodi Kantor, NYT</b> AG's Conference Room POC: Kevin Ohlson, Matt Miller
<b>3:15 PM - 3:30 PM</b>	<b>En Route WH</b>
<b>3:30 PM - 4:15 PM</b>	<b>Counterterrorism and Homeland Security Issues Meeting with POTUS</b> WH - The Situation Room POC: [REDACTED], [REDACTED] <span style="border: 1px solid black; padding: 2px;">Personal Contact Information</span>
<span style="border: 1px solid black; padding: 2px;">Exemption 6</span> →	
<b>4:15 PM - 4:30 PM</b>	<b>En Route DOJ</b>

**February 10, 2010**

Wednesday

All Day

**GOVERNMENT CLOSED - SNOW**

**February 11, 2010**

Thursday

**12:00 AM - 12:00 AM**

**GOVERNMENT CLOSED - SNOW**

**10:30 AM - 11:00 AM**

**Phone Call To Commissioner Vice President, Viviane Reding (Brussels)**

AG's Residence

Phone:

[REDACTED]

Personal Contact Information

Assistant: Judith Longbottom

[REDACTED]

6 hour difference

**2:00 PM - 3:00 PM**

**Interview with Carrie Johnson, Washington Post**

AG's Conference Room

POC: Kevin Ohlson, Matt Miller



**February 12, 2010**

Friday

All Day

**Lincoln's Birthday -- United States**

Exemptions 7(E), 7(F)

7:00 AM - 9:00 AM

Flight: ████████-TPA  
Aircraft: ████████ In-Flight #: ████████  
Flight Time: 2hrs  
Time Change: None  
Food Service: None  
Crew Information:  
FBO on arrival: Signature Flight Support, (813) 425-8912  
Manifest:

AG

Exemptions 6, 7(E), 7(F)

Monty Wilkinson  
Hannah August

9:05 AM - 9:35 AM

**En Route: NOBLE Symposium**  
Tampa Marriott Waterside Hotel and Marina

9:35 AM - 10:00 AM

**Hold**

10:00 AM - 10:30 AM

**Keynote NOBLE Symposium**  
Tampa Marriott Waterside Hotel and Marina  
Florida Salons I-III  
700 South Florida Ave.  
Tampa, FL 33602  
(813) 221-4900

POC: Monty Wilkinson  
DOJ Advance: Vin Fazzio  
Event POC: Jessie Lee or Valerie Shuford; ██████████

Personal Contact Information

Attendees: 100-200  
Press: OPEN

Sequence of Events:

- AG seated with Jessie Lee, Executive Director; Ernest Green, National President; Patrick Melvin, National First Vice President; Jiles Ship, National Second Vice President; Jane Castor, Chief of Tampa Police
- Ernest Green introduces AG
- AG gives remarks (20 min)

10:30 AM - 11:00 AM

**En Route: TPA**

Exemptions 7(E), 7(F)

11:00 AM - 12:35 PM

Flight: TPA ████████  
Aircraft: ████████ In-Flight #: ████████  
Flight Time: 1hr 35mins  
Time Change: None  
Food Service: None  
Crew Information:  
FBO on arrival: ██████████  
Manifest:

Exemptions 7(E), 7(F)

AG

Exemptions 6, 7(E), 7(F)

Monty Wilkinson

**February 12, 2010 Continued**

**Friday**

Hannah August

**12:40 PM - 1:00 PM**

**En Route: DOJ**

**1:00 PM - 1:00 PM**

**Lunch**

**1:30 PM - 2:00 PM**

**Office Time**

**2:00 PM - 2:30 PM**

**NSD Briefing on Otherwise Illegal Activity**

JCC

POC: Amy Jeffress

Attending: AG, Gary Grindler, David Kris, Lisa Monaco, Aaron Lewis, Amy Jeffress, George

Exemption 6

Toscas

Exemption 6

Briefers: ██████████ - FBI, ██████████ - FBI, ██████████ - FBI, Patrice Kopistansty - FBI,  
Mark Giuliani - FBI, Mike Mullaney - CTS, ██████████ - CTS, ██████████ - FBI

**2:30 PM - 3:00 PM**

**Office Time**

Exemption 6

Exemption 6

Exemption 6

**3:00 PM - 3:45 PM**

**Biweekly Scheduling Meeting**

AG's Conference Room

POC: Kevin Ohlson and AG staff

DOJ: Helaine Greenfeld, Stuart Delery, Matt Miller ██████████ Brin Frazier, Bruce Swartz,  
Stacey Luck

Exemption 6

**4:30 PM - 5:00 PM**

**Private Appointment**

**5:00 PM - 6:30 PM**

**Private Appointment**



# **VISIT OF THE ATTORNEY GENERAL**

**TO**

**Tampa, Florida**

**February 12, 2010**

**TRIP SUMMARY**

**TAMPA, FLORIDA – FEBRUARY 12, 2010**

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7:00am EST                      Wheels Up: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

9:00am EST                      Wheels Down: Tampa, FL (TPA)

10:00am EST                    **NOBLE Annual William R. Bracey Winter CEO Symposium**

11:00am EST                    Wheels Up: Tampa, FL (TPA)

12:35pm EST                    Wheels Down: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

1:00pm EST                      Arrive: DOJ

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**Schedule for Attorney General Eric H. Holder, Jr.**  
**Friday, February 12, 2010**  
**Washington, DC → Tampa, Florida → Washington, DC**

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**Weather:**

Washington, DC 37°, partly sunny  
Tampa, FL 53°, showers

**Attire:**

Business

**Time Zone:**

Washington, DC Eastern Time Zone  
Tampa, FL Eastern Time Zone

**Friday February 12, 2010**

Traveling Staff Report to [REDACTED] at 6:15am.

7:00am

**Wheels Up:**

Location: [REDACTED]

Exemptions 7(E), 7(F)

Exemptions 7(E), 7(F)

[REDACTED]-TPA

Aircraft: [REDACTED] In-Flight #: [REDACTED]  
Flight Time: 2hrs  
Time Change: None  
Food Service: None  
Crew Information:  
FBO on arrival: Signature Flight Support, (813) 425-8912  
Manifest:  
AG  
[REDACTED]  
Monty Wilkinson  
Hannah August

Exemptions 7(E), 7(F)

Exemptions 6, 7(E), 7(F)

9:00am

**Wheels Down: Tampa, FL (TPA)**

Location: 2450 N. Westshore Blvd.  
Tampa, Florida 33607  
Press: CLOSED

9:05 – 9:35pm

**En Route: Tampa Marriott Waterside Hotel and Marina**

Location: 700 South Florida Avenue  
Tampa, Florida 33602  
Phone: (813) 221-4900

9:35 – 10:00am

**Hold**

Greeted by: NOBLE President Ernest Green  
Location: Meeting Room 7



10:00 – 10:30am **NOBLE Annual William R. Bracey Winter CEO Symposium**  
Location: Florida Salon  
DOJ: Monty Wilkinson, Hannah August  
Press: OPEN

Program:

AG introduced by NOBLE President Ernest Green

10:30 – 11:00am **Depart // En Route: Tampa, FL (TPA)**  
Location: 2450 N. Westshore Blvd.  
Tampa, Florida 33607

11:00am **Wheels Up: Tampa, FL (TPA)**

TPA [REDACTED] ← Exemptions 7(E), 7(F) →

Aircraft: [REDACTED]	In-Flight #: [REDACTED]
Flight Time: 1hr 35mins	
Time Change: None	
Food Service: None	
Crew Information:	
FBO on arrival [REDACTED]	Exemptions 7(E), 7(F)
Manifest:	
AG	[REDACTED] Exemptions 6, 7(E), 7(F)
Monty Wilkinson	
Hannah August	

12:35pm **Wheels Down: Washington DC, [REDACTED]** Exemptions 7(E), 7(F)

12:40 – 1:00pm **En Route: DOJ**

**TRIP CONTACTS**

**Detail:**

[Redacted] Exemptions 6, 7(E), 7(F)

**Traveling Staff:**

Monty Wilkinson [Redacted] Personal Contact Information  
Hannah August [Redacted] Personal Contact Information

**FBI Advance:**

Exemption 6

[Redacted] ← [Redacted] Personal Contact Information

**Event Contact:**

Valerie Shuford [Redacted] Personal Contact Information

**February 15, 2010**

Monday

**All Day**

**Presidents' Day -- United States**

**February 16, 2010**

**Tuesday**

**8:30 AM - 9:00 AM**      **FBI Briefing**  
FBI SIOC  
POC: Amy Jeffress  
Attending: Gary Grindler, Lisa Monaco

**9:00 AM - 9:10 AM**      **FBI Director/AG**  
FBI SIOC  
POC: Amy Jeffress  
Attending: Gary Grindler

**9:15 AM - 9:45 AM**      **Daily Senior Management Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
Attending: AG Holder, Kevin Ohlson, John Bies, Amy Jeffress, Aaron Lewis, Margaret Richardson, Stuart Delery, Matt Miller, Faith Burton, Kevin Jones, Joseph Guerra, David Margolis, Lisa Monaco, Don Verrilli, Tom Perrelli, Tali Farhadian, Jim Garland, Monty Wilkinson, Ron Weich, David Barron, Charlotte Burrows, Spencer Overton or Raj De, Gary Grindler, Ed Siskel, Stacey Luck, Rachel Hines

**9:45 AM - 10:00 AM**      **Daily AG/DAG Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
DOJ: Gary Grindler

**10:45 AM - 10:55 AM**      **Meeting with Matt Olsen**  
AG's Conference Room  
POC: Kevin Ohlson

**10:55 AM - 11:10 AM**      **USA Interview -- Wifredo Ferrer (FLS)**  
AG's Conference Room  
POC: Margaret Richardson, Monty Wilkinson  
DOJ: Ashley McGowan

**11:10 AM - 11:20 AM**      **PHONE CALL TO REV. SHARPTON - [REDACTED] [Personal Contact Information]**  
AG's Office  
POC: Aaron Lewis

**11:15 AM - 11:30 AM**      **Phone Call from Baroness of Scotland**  
AG's Office  
DOJ: Amy Jeffress; Aaron Lewis  
POC: Sharon Mwelwa [REDACTED]  
[REDACTED] [Personal Contact Information]

**12:00 PM - 12:30 PM**      **Law Enforcement Technological Capabilities Briefing**  
Justice Command Center  
POC: John Bies  
"Going Dark" Briefing  
Required Attendees: Jason Chipman, Jim Baker, Tom Perrelli, Jim Garland, Raj De, John Bies  
Optional Attendees: Gary Grindler, Lisa Monaco, Stacey Luck, Ed Siskel, Kevin Ohlson, Marisa Chun, Amy Jeffress

**1:00 PM - 1:30 PM**      **OFFICE TIME**

**1:30 PM - 2:00 PM**      **Monthly OPR Meeting**  
AG's Conference Room  
POC: Kevin Ohlson  
DOJ: Mary Pat Brown, Monty Wilkinson  
OPR Scheduling: Wanda Peyton: [REDACTED] [Personal Contact Information]

**February 16, 2010 Continued**

**Tuesday**

**2:00 PM - 2:20 PM**

**Videotaping Remarks for CCDO Weed and Seed Initiative Strategy Implementation Workshop**

7th Floor Conference Center (7411)

POC: Margaret Richardson

Community Capacity Development Office: Geroma Void [REDACTED]

[Personal Contact Information]

Note: Workshop takes place February 24-26 in Baltimore, MD

**2:30 PM - 4:00 PM**

**Office Time**

**4:00 PM - 4:30 PM**

**MEETING**

AG's Office

POC: Kevin Ohlson, Amy Jeffress

DOJ: Matt Miller

**4:30 PM - 5:30 PM**

**Briefing on [REDACTED] Exemption 5**

Command Center

POC: Amy Jeffress

[Exemption 6]

DOJ: AG, Kevin Ohlson, David Kris, Lisa Monaco, Amy Jeffress, Aaron Lewis, [REDACTED]  
(FBI), John Carlin (FBI), Mark Giuliano (FBI), Matt Olsen

**5:45 PM - 6:15 PM**

**OLC BRIEFING**

AG's office

POC: Aaron Lewis

DOJ: [REDACTED] Dan Koffsky, Jason Chipman

[Exemption 6]



**February 17, 2010**

Wednesday

9:45 AM - 10:45 AM

Flight: ██████████-Detroit (DTW) Exemptions 7(E), 7(F)  
Aircraft: ██████████ In-Flight #: ██████████  
Flight Time: 1hr  
Time Change: None  
Food Service: None  
Crew Information: ██████████ Exemption 6  
FBO on arrival: Metro Flight Services, (734) 229-9690  
Manifest:  
AG  
██████████ Exemptions 6, 7(E), 7(F)  
Aaron Lewis  
Hannah August  
Brin Frazier

10:45 AM - 12:00 PM

**En Route // Hold**

12:00 PM - 1:30 PM

**Federal Bar's Wade McCree, Jr. Award for the Advancement of Social Justice Luncheon**  
Federal Bar's Wade McCree, Jr. Award for the Advancement of Social Justice Luncheon  
Greeted by:  
Location: Main Ballroom, 6th Floor  
POC: Judy Levy, ██████████ Personal Contact Information  
DOJ: Aaron Lewis, Hannah August, Brin Frazier  
Press: OPEN  
Advance: Sam Markowitz

Program:  
Welcome and Introductions: Chapter President  
Presentation of McCree Award to Kathleen N. Straus: Miriam Seifer & Cynthia Haffey  
Lunch  
Introduction of AG: Barbara McQuade  
Keynote Speaker: AG

1:30 PM - 2:00 PM

**En Route // Hold**

2:00 PM - 2:10 PM

**Meeting with Judge Keith**  
Courthouse, Rm. 240  
POC: Dot Vinson, ██████████ Personal Contact Information

2:10 PM - 2:30 PM

**Hold**

2:30 PM - 3:15 PM

**Investiture of Barb McQuade**  
Investiture of Barb McQuade  
Greeted by:  
Location:  
POC: Judy Levy, ██████████ Personal Contact Information  
DOJ: Aaron Lewis, Hannah August, Brin Frazier  
Press: OPEN  
Advance: Sam Markowitz

Program:  
Opening of the Court: David J. Weaver  
Presiding: Honorable Gerald E. Rosen, Chief Judge, United States District Court Eastern District of Michigan  
National Anthem: Karen Young-Ware, Legal Assistant  
Remarks:  
Honorable Carl Levin, United States Senator  
Saul A. Green, Deputy Mayor, City of Detroit

**February 17, 2010 Continued**

Wednesday

AG Introduced by Saul Green  
Honorable Eric H. Holder, Jr., Attorney General of the United States

Administration of Oath  
Remarks: Barbara L. McQuade, United States Attorney  
Adjournment of Court

**3:15 PM - 3:45 PM**

**En Route: DTW**

Exemptions 7(E), 7(F)

**3:45 PM - 4:35 PM**

**Flight: DTW:**

Aircraft: [REDACTED] In-Flight # [REDACTED]

Flight Time: 50min

Time Change: None

Food Service: None

Crew Information: [REDACTED] Exemption 6

FBO on arrival: [REDACTED] Exemptions 7(E), 7(F)

Manifest:

AG

[REDACTED] Exemptions 6, 7(E), 7(F)

Aaron Lewis  
Hannah August  
Sam Markowitz  
Brin Frazier

**February 18, 2010**

Thursday

8:00 AM - 8:25 AM

**En Route Mayflower Hotel**  
1127 Connecticut Ave NW

8:30 AM - 9:15 AM

**Opening Remarks: Indigent Defense Conference**  
Mayflower Hotel  
1127 Connecticut Ave NW  
Grand Ballroom  
POC: Tali Farhadian, Brin Frazier  
OJP: Marlene Beckman, [REDACTED] Personal Contact Information  
DOJ Photographer  
Press: OPEN

Agenda:  
8:30 - 8:40 am Charles Ogletree will open the session  
8:40 - 8:50 am Laurie Robinson will introduce AG  
8:50 - 9:15 am AG to give keynote address

9:15 AM - 9:30 AM

**En Route DOJ**

9:30 AM - 10:00 AM

**Office Time**

10:00 AM - 11:00 AM

**Sensitive Cases Overview and Call with the 9/11 Team**  
AG's Conference Room  
POC: Amy Jeffress  
Attending: AG Holder, Kevin Ohlson, Matt Olsen, Aaron Lewis, Gary Grindler, Lisa Monaco, David Kris, Matt Miller, Amy Jeffress, George Toscas

10:30 am -- Preet Bharara and Neil MacBride Teams will be conferenced in

[REDACTED] passcode [REDACTED] ← Participant Access Number

11:00 AM - 11:15 AM

**Office Time**

Exemption 6

11:15 AM - 11:30 AM

**PHONE CALL FROM SA [REDACTED] - BACKGROUND INFORMATION**  
AG's Office  
ROC: Annie Bradley  
SA [REDACTED] - [REDACTED] Personal Contact Information

Exemption 6 →

11:30 AM - 12:00 PM

**USA Interview -- [REDACTED] Exemption 6**  
AG's Conference Room  
POC: Margaret Richardson, Monty Wilkinson  
DOJ: Ashley McGowan

12:00 PM - 12:30 PM

**USA Interview -- Ken Gonzales (NM)**  
AG's Conference Room  
POC: Margaret Richardson, Monty Wilkinson  
DOJ: Ashley McGowan

12:55 PM - 1:05 PM

**FISAs**  
AG's Conference Room  
POC: Amy Jeffress; Aaron Lewis  
DOJ: [REDACTED] Exemption 6

1:05 PM - 1:45 PM

**Classified Leak Case**  
Command Center  
POC: Amy Jeffress  
DOJ: AG, Amy Jeffress, Kevin Ohlson, Jim Garland, Gary Grindler, Lisa Monaco, David Kris, George Toscas, John Dion, Don Vieira, [REDACTED] Exemption 6

**February 18, 2010 Continued**

Thursday

DC-USAO: Channing Phillips, Gregg Maisel, Michael Harvey, Jim Dinan

**1:45 PM - 2:30 PM**

**Briefing on Brazil Trip**

AG's Conference Room

POC: Amy Jeffress

AG, Jim Garland, Bruce Swartz, Vin Fazzio, Amy Jeffress, Aaron Lewis, Margaret Richardson, Tali Farhadian, John Bies, Matt Miller, Monty Wilkinson

**2:30 PM - 2:50 PM**

**En Route UDC**

4200 Connecticut Avenue NW

UDC Security Contact: [REDACTED]

UDC: Pat Chisley [REDACTED]

In Limo: AG, Margaret Richardson, Aaron Lewis, Matt Miller

Exemption 6

Personal Contact Information

**2:50 PM - 4:15 PM**

**Alliance of Concerned Men Town Hall Meeting on Fatherhood and Solutions to Youth Violence**

The University of the District of Columbia

4200 Connecticut Ave Nw

Event: Main Auditorium, Building #46E

Hold: Green Room (just off Main Auditorium stage)

POC: Margaret Richardson, Aaron Lewis

Press: Open

Audience: 400

DOJ Photographer

ACM: Tyrone Parker [REDACTED]

Newman [REDACTED]

UDC: Pat Chisley [REDACTED]

Personal Contact Information

**4:15 PM - 4:30 PM**

**En Route WH**

**4:30 PM - 5:30 PM**

**Meeting with Rahm Emanuel and Bob Bauer**

WH Counsel's Office

Amanda Anderson [REDACTED]

Personal Contact Information

**5:30 PM - 5:45 PM**

**EN ROUTE TO DOJ**

Attorney General Eric H. Holder, Jr.

**February 19, 2010**

Friday

7:30 AM - 8:00 AM

EN ROUTE DLA PIPER - 500 8th Street, N.W.

8:00 AM - 8:15 AM

**DROP BY AND REMARKS - RACE AND RECONCILIATION IN AMERICA CONFERENCE**

DLA Piper Conference Center

500 8th Street, N.W.

Washington, D.C. 20004

POC: Aaron Lewis

POC for the Cohen Group - Karen M. Bose, [REDACTED]

POC for the event: Joy Moore [REDACTED]

Personal Contact Information

8:15 AM - 8:30 AM

En Route [REDACTED]

Exemptions 7(E), 7(F)

8:30 AM - 9:18 AM

Flight: [REDACTED] - Charlotte (CLT)

Aircraft: [REDACTED] In-Flight #: [REDACTED]

Flight Time: 48mins

Time Change: None

Food Service: None

Crew Information: [REDACTED]

FBO on arrival: Wilson Air Center, (704) 359-0440

Manifest:

AG

Exemption 6

Monty Wilkinson

Margaret Richardson

Bob Chaney

Hannah August

Lonnie Tague

9:20 AM - 9:35 AM

En Route: The Charlotte-Mecklenburg Police & Fire Training Academy

1770 Shopton Road

(704) 432-1602

9:35 AM - 9:45 AM

Greeted by Chief Monroe // Hold

Conference Room C1146

9:45 AM - 10:00 AM

Photo with 158th Recruit Class

Room C2129

10:00 AM - 11:00 AM

Remarks at Charlotte-Mecklenburg Police Department Commencement Ceremony

Charlotte, NC

POC: Monty Wilkinson

DOJ: Monty Wilkinson, Margaret Richardson, Bob Chaney, Hannah August

Rodney Monroe, [REDACTED] or Major Sherie Pearsall, Office [REDACTED], Cell #

\*\*Recovery Act Event

DOJ Photographer

Personal Contact Information

Location: Auditorium

Press: OPEN

Program:

Welcome: Major Sherie Pearsall

Seating of the 158th Recruit Class

Presentation of Colors



Attorney General Eric H. Holder, Jr.

**February 19, 2010 Continued**

Friday

National Anthem: Detective Mary Crowell  
Invocation: Police Chaplain  
Introduction of AG: Chief Rodney Monroe  
AG Remarks  
Video Presentation/Remarks: Class President  
Awards Presentation  
Presentation of Certificates: Chief Monroe & Major Pearsall  
Oath of Office: City Clerk  
Closing and Recessional

11:00 AM - 11:30 AM

Depart // En Route: CLT International Airport

11:45 AM - 12:29 PM

Flight: CLT- [REDACTED] Exemptions 7(E), 7(F)  
Aircraft: [REDACTED] In-Flight #: [REDACTED]  
Flight Time: 44min  
Time Change: None  
Food Service: None  
Crew Information: [REDACTED] Exemption 6  
FBO on arrival: [REDACTED] Exemptions 7(E), 7(F)  
Manifest:  
AG  
[REDACTED] Exemptions 6, 7(E), 7(F)  
Monty Wilkinson  
Margaret Richardson  
Bob Chaney  
Hannah August  
Lonnie Tague

12:35 PM - 1:00 PM

En Route: DOJ

1:00 PM - 1:30 PM

Lunch

1:30 PM - 2:00 PM

OFFICE TIME

2:00 PM - 2:15 PM

MEETING TO DISCUSS NATURALIZATION SPEECH

AG's Office  
POC: Brin Frazier

2:15 PM - 3:00 PM

Office Time

3:00 PM - 3:45 PM

Biweekly Meeting with the White House Counsel  
AG's Conference Room  
POC: Kevin Ohlson  
DOJ: AG Holder, Gary Grindler, Tom Perrelli, Lisa Monaco  
WH Counsel POC: Catie Whitney, [REDACTED] Personal Contact Information

Exemption 5

3:45 PM - 4:30 PM

[REDACTED] MEETING WITH THE WH COUNSEL  
AG's Conference Room  
POC: Amy Jeffress, Kevin Ohlson  
DOJ: ADAG Grindler; AAG Kris, Lisa Monaco  
WH Counsel: Bob Bauer and Kathy Ruemmler

Attorney General Eric H. Holder, Jr.

**February 19, 2010 Continued**

Friday

4:45 PM - 5:00 PM

EN ROUTE PRIVATE APPT.

5:00 PM - 6:30 PM

PRIVATE APPT.

**February 21, 2010**

Sunday

8:00 PM - 10:00 PM

**WHITE HOUSE DESSERT RECEPTION IHO THE GOVERNORS OF THE STATES AND TERRITORIES FOR AG  
AND HIS WIFE**

WH Southeast Entrance

Attire: Black Tie

Social Secretary's Office: [REDACTED] [Personal Contact Information](#)

**February 22, 2010**

Monday

**7:00 AM - 7:30 AM**                    **Private Appointment**

**7:30 AM - 7:50 AM**                    **Private Appointment**

**7:50 AM - 8:20 AM**                    **En Route DOJ**

**8:20 AM - 8:30 AM**                    **FISA**  
AG's Office  
POC: Aaron Lewis  
DOJ: [REDACTED] Exemption 6

**8:45 AM - 9:15 AM**                    **Meeting with Malaysian Attorney General Gani**  
AG's Conference Room  
POC: Amy Jeffress, Bruce Swartz  
CRM POC: Erin Hakim, [REDACTED] Personal Contact Information  
Attending: Malaysian Attorney General Tan Sri Abul Gani Patail, Malaysian Ambassador Dato Dr. Jamaludin Garjis, Second Secretary Syed Anwar, Datuk Azailiza Mohd Ahad, Head, International Affairs Division, Encik Azmir Shah Zainal Abidin, Head of Unit, International Affairs Division, Amy Jeffress, Bruce Swartz, Todd Hinnen, Stewart Robinson, David Warner, Matt Olsen, David Raskin, and Gregg Maisel.  
DOJ Photographer  
Coffee to be served

**9:15 AM - 9:30 AM**                    **En Route WH**

**9:30 AM - 12:00 PM**                    **Meeting with POTUS and Governors**  
White House  
9:30am    Principals arrive WH via W. Exec. (greeted by Cabinet Affairs)  
            Governors enter State Floor  
9:30-10am Mix and Mingle  
10am      POTUS and VPOTUS enter  
10-12pm   VPOTUS speaks & intros POTUS, POTUS speaks and does Q&A  
POC: Ben Milakofsky

**12:00 PM - 12:30 PM**                    **EN ROUTE TO ARLINGTON NATIONAL CEMETERY**

**12:30 PM - 2:00 PM**                    **Funeral Service for SA Mike Weston**  
Arlington National Cemetery  
POC: John Bies, Kevin Ohlson  
Press: CLOSED

12:30 -12:50pm AG arrives // Arlington National Cemetery Building: Meeting with Family & DEA Administrator  
12:50pm      Travel to transfer point & observe transfer of casket to caisson  
1:00pm      Internment Service  
                  Officiant Remarks - Lt. Col.  
                  Firing of Honor Guard Salute  
                  Flag folded/given to senior military officer  
                  Senior Military Office gives flag to AG as senior official present  
                  AG to present flag to SA Weston's widow, [REDACTED] & offers  
condolences to family                    [REDACTED] Exemption 6  
                  Bagpipes  
                  Return to motorcade (John Bies will ride back with AG)  
Est. 2:00pm    Depart // En Route: DOJ

## February 22, 2010 Continued

Monday

**2:00 PM - 2:15 PM**      **En Route: DOJ**  
In limo: Kevin Ohlson; John Bies

**2:20 PM - 2:30 PM**      **PHONE CALL TO CRAIG DON SANTO - [REDACTED]** Personal Contact Information  
AG's Office  
POC: Annie Bradley

**2:30 PM - 2:35 PM**      **PHONE CALL FROM PRESIDENT BOLLINGER**  
AG's Office  
POC: Annie Bradley  
President Bollinger's Contact Information: [REDACTED] (Carla Matero)  
Personal Contact Information

**2:35 PM - 2:45 PM**      **SMALL BRIEFING**  
AG's Office  
POC: Kevin Ohlson, Amy Jeffress  
DOJ: Matt Miller, David Kris

**2:45 PM - 3:15 PM**      **LARGER BRIEFING**  
AG's Dining Room  
POC: Kevin Ohlson, Amy Jeffress  
DOJ: Matt Miller, David Kris, George Toscas, Tracy Schmalzer, [REDACTED] Exemption 6 Lisa Monaco,  
Matt Olsen, Aaron Lewis, Michael Maloney

**3:15 PM - 3:45 PM**      **OFFICE TIME**

**3:45 PM - 4:00 PM**      **USA Interview- Don Cazayoux, LAU**  
AG's Dining Room  
POC: Margaret Richardson, Monty Wilkinson  
DOJ: Ashley McGowan

**4:00 PM - 5:00 PM**      **ATTORNEY GENERAL'S LECTURE SERIES with Douglas Blackmon**  
AG's Conference Room  
POC: Aaron Lewis  
DOJ Photographer

**5:00 PM - 5:45 PM**      **PRESS CONFERENCE**  
7th Floor Conference Center  
POC: Kevin Ohlson  
DOJ: Matt Miller

**5:45 PM - 6:15 PM**      **MEETING TO DISCUSS FUNDING LETTER**  
AG's Conference Room  
POC: Margaret Richardson, Kevin Ohlson  
DOJ: Associate AG Tom Perrilli, Gary Grindler, Bernie Melekian, Dave Buchanan

**6:15 PM - 6:45 PM**      **MEETING**  
AG's Conference Room  
POC: Kevin Ohlson,  
DOJ: Gary Grindler, Ron Weich, Lisa Monaco



**VISIT OF THE ATTORNEY GENERAL**

**TO**

**New Orleans, Louisiana**

**February 23, 2010**

**TRIP SUMMARY**

**New Orleans, LA – Tuesday February 23, 2010**

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**Tuesday, February 23**

8:00am EST      Wheels Up: [REDACTED] Exemptions 7(E), 7(F)

9:30am CST      Wheels Down: Louis Armstrong International (MSY)

10:00am CST      **2010 National Fusion Center Conference – Remarks**

11:20am CST      Wheels Up: Louis Armstrong International (MSY)

**Wednesday, February 24**

12:00am BRT<sup>\*</sup>      Wheels Down: Rio de Janeiro, Brazil (BGL)

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**Schedule for Attorney General Eric H. Holder, Jr.**  
**Tuesday, February 23, 2010**  
**Washington, DC → New Orleans, LA → Rio de Janeiro, Brazil**

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**Weather:**

Washington DC: 46°, partly cloudy  
New Orleans, LA 57°, partly cloudy  
Rio de Janeiro, Brazil: 93°, sunny

**Attire:**

Business

**Time Zone:**

Washington, DC Eastern Time Zone (0)  
New Orleans, LA Central Time Zone (-1)  
Rio de Janeiro, Brazil BRT (+2)

**Tuesday, February 23, 2010**

***\*Traveling Staff please report to [REDACTED] no later than 7:00am.\****

8:00am

**Wheels Up:**

Location: [REDACTED]

Exemptions 7(E), 7(F)

[REDACTED] - MSY

Exemptions 7(E), 7(F)

Aircraft: [REDACTED]  
Flight Time: 2hr 30mins  
Time Change: (-1)  
Food Service: Breakfast  
FBO on arrival: Signature Flight Support, (504) 468-7722  
Manifest:

AG

Exemptions 6, 7(E), 7(F)

**\* BOLD to staff AG in New Orleans.**

[REDACTED]  
Jim Garland  
Bruce Swartz  
**Monty Wilkinson**  
Margaret Richardson  
Amy Jeffress  
Aaron Lewis  
Tali Farhadian  
**John Bies**  
**Matt Miller**  
Joseph Gordon

Exemptions 6, 7(E), 7(F)

[REDACTED]  
Vin Fazzio

9:30am

**Wheels Down:**

**Louis Armstrong International (MSY)**

*\*Staff not required to go to the Fusion Center event, please stay at FBO.\**

9:30 – 9:55am      **En Route: New Orleans Marriott**  
Location: 555 Canal St.  
DOJ: Monty Wilkinson, Matt Miller, John Bies

10:00 – 10:30am      **2010 National Fusion Center Conference**  
Location: Acadia/Bissonet Ballroom, 3<sup>rd</sup> Floor  
Hold: Salon A  
Greeted by: James McCreary  
POC: James McCreary, [REDACTED] Personal Contact Information  
Press: OPEN  
DOJ: Monty Wilkinson, Matt Miller, John Bies

Program:

**Introduced by: USA Jim Letten**  
**AG Remarks**

10:35 – 11:00am      **Depart / En Route: Louis Armstrong International (MSY)**  
Location: 2200 Aberdeen St.  
Kenner, LA

11:20am              **Wheels Up: Louis Armstrong International (MSY)**

**MSY – BGL**

Aircraft: [REDACTED]	<span style="border: 1px solid black; padding: 0 2px;">Exemptions 7(E), 7(F)</span>
Flight Time: 9hr 40min	
Time Change: (+3)	
Food Service: Lunch, Dinner	
FBO on arrival:	
Manifest:	
AG	
[REDACTED]	<span style="border: 1px solid black; padding: 0 2px;">Exemptions 6, 7(E), 7(F)</span>
Jim Garland	
Bruce Swartz	
Monty Wilkinson	
Margaret Richardson	
Amy Jeffress	
Aaron Lewis	
Tali Farhadian	
John Bies	
Matt Miller	
Joseph Gordon	
[REDACTED]	<span style="border: 1px solid black; padding: 0 2px;">Exemptions 6, 7(E), 7(F)</span>
Vin Fazio	

**Wednesday, February 24**

12:00am              **Wheels Down: Rio de Janeiro, Brazil (BGL)**

**TRIP CONTACTS**

**Detail:**

[Redacted]

Exemptions 6, 7(E), 7(F)

**Traveling Staff:**

Monty Wilkinson  
Matt Miller  
John Bies

[Redacted]

Personal Contact Information

**Advance Staff:**

Sam Markowitz

[Redacted]

Personal Contact Information

**FBI Advance:**

[Redacted]

Exemption 6



[Redacted]

Personal Contact Information

**Event Contact:**

Patrick McCreary  
USA Jim Letten

[Redacted]

Personal Contact Information



# **VISIT OF THE ATTORNEY GENERAL**

**TO**

**RIO DE JANEIRO  
&  
BRASILIA, BRAZIL**

**February 23 – February 26, 2010**

## TRIP SUMMARY

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### Tuesday, February 23, 2010

(Washington, DC → New Orleans, LA → Rio de Janeiro, Brazil)

8:00AM EST           Wheels up Washington, DC – New Orleans

9:30AM CST           Wheels down: New Orleans

11:20AM CST          Wheels up New Orleans – Rio de Janeiro

### Wednesday, February 24, 2010

(Rio de Janeiro, Brazil → Brasilia, Brazil)

12:00AM BRST         Wheels Down: Rio de Janeiro

1:00AM BRST         RON: [REDACTED] Exemptions 7(E), 7(F)

8:00AM BRST         Independent Breakfast

9:00AM BRST         Office Time

11:00AM BRST         **Meeting with PGO Principals**

11:20AM BRST         **Speech – IPR Speech**

12:15PM BRST         **Press Q&A with PG Lopes**

1:20PM BRST         **Working Lunch with Rio de Janeiro State Governor**

2:35PM BRST         Office Time

3:15PM BRST         **Roundtable – Youth Violence**

4:20PM BRST         **Meet and Greet / Photos with Consulate Personnel**

6:00PM BRST         Wheels up: Rio de Janeiro – Brasilia

7:30PM BRST         Wheels down: Brasilia

8:30PM BRST         Dinner

10:00PM BRST        RON: [REDACTED] Exemptions 7(E), 7(F)

### Thursday, February 25, 2010

(Brasilia, Brazil)

8:30AM BRST         Independent Breakfast

9:30AM BRST         **REMJA VIII Conference**

12:00PM BRST      **Meeting with STS (Supremo Tribunal Federal)**

1:15PM BRST      Lunch

2:30PM BRST      **REMJA VIII Conference // Bilat Meetings**

                 2:30PM      **Bilat**

                 3:00PM      Office Time

                 3:15PM      **Bilat**

                 3:45PM      Office Time

                 4:00PM      **Bilat**

                 4:30PM      Office Time

4:45PM BRST      En Route: Federal Supreme Court

5:00PM BRST      **Meeting with Minister of Justice Luiz Paulo Barreto**

6:00PM BRST      En Route: [REDACTED]

7:30PM BRST      Dinner

10:00pm          RON: [REDACTED]

Exemptions 7(E), 7(F)

**Friday February 26, 2010**  
 (Brasilia, Brazil → Washington, DC)

8:00AM BRST      Independent Breakfast

8:45AM BRST      En Route: Embassy

9:00AM BRST      **Embassy Meet and Greet**

9:30AM BRST      **Meeting on Cooperation on Combating Environmental Crimes**

10:45AM BRST      **REMJA**

12:00PM BRST      En Route: Brasilia International Airport

1:00PM BRST      Wheels up: Brasilia

7:45PM EST      Wheels Down: [REDACTED] Exemptions 7(E), 7(F)

**Schedule for Attorney General Eric H. Holder, Jr.  
Tuesday, February 23, 2010 & Wednesday February 24, 2010  
New Orleans, Louisiana → Rio de Janeiro, Brazil**

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**Weather:**

Washington DC: 45° F | 31° F, Mostly Cloudy  
New Orleans, LA: 58° F | 41° F, Partly Cloudy  
Rio de Janeiro: 93° F | 73° F, Chance of Rain

**Attire:**

Business

**Time Zone:**

Washington, DC Eastern Time Zone (+1)  
New Orleans, LA Central Time Zone (0)  
Rio de Janeiro BRST (+4)

**Tuesday, February 23, 2010**

11:20am **Wheels Up: Louis Armstrong International (MSY)**  
Location: 2200 Aberdeen St.  
Kenner, LA

KMSY – SBGL

Aircraft	[REDACTED]	Exemptions 7(E), 7(F)
Flight Time:	9hr 40min	
Time Change:	(+4)	
Food Service:	Lunch, Dinner	
FBO on arrival:		
Manifest:		
AG		
[REDACTED]	Exemptions 6, 7(E), 7(F)	
Vin Fazio		
Jim Garland		
Bruce Swartz		
Monty Wilkinson		
Amy Jeffress		
Aaron Lewis		
Tali Farhadian		
Margaret Richardson		
John Bies		
Matt Miller		
Joseph Gordon		
[REDACTED]	Exemptions 6, 7(E), 7(F)	



Wednesday, February 24, 2010

12:00am      **Wheels Down: Rio de Janeiro Galeo International Airport**  
Location:

12:15 – 12:45am      **En Route: Hotel**  
Location: [REDACTED]

1:00am      **RON:** [REDACTED] ← Exemptions 7(E), 7(F)

**Schedule for Attorney General Eric H. Holder, Jr.  
Wednesday, February 24, 2010  
Rio de Janeiro → Brasilia, Brazil**

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**Weather:**

Rio de Janeiro: 93° F | 73° F, Chance of Rain  
Brasilia: 86° F | 60° F, Chance of Thunderstorms

**Attire:**

Business

**Time Zone:**

Washington, DC      Eastern Time Zone (-3)  
Rio de Janeiro      BRST (0)  
Brasilia              BRST (0)

**Special Note:**

Exemption 6

**Wednesday, February 24, 2010**

8:00 – 9:00am      **Independent Breakfast**

9:00 – 10:30am      **Office Time**

10:30 – 11:00am      **En Route: Prosecutor General's Office (PGO)**  
Location:

11:00 – 11:20am      **Meeting with PGO Principals**

Location:

POC:              Jim Garland

Attendees:      Ambassador Shannon, CG Dennis Hearne, Exemption 6  
(DEA), David Brassanini (FBI), Brazilian Prosecutor  
General Claudio Lopes

DOJ:              Garland, Jeffress, Swartz, Bies, Miller

11:20 – 11:25am      **Move to PGO Auditorium**

11:25 – 12:00pm      **Speech – IPR Enforcement**

Location:      Prosecutor General's Office Auditorium

DOJ:              Garland, Miller, Jeffress, Swartz, Bies

Program:

11:25am      Protocol Remarks

11:25am      Opening Remarks

11:35am      Introductory Remarks: Ambassador Thomas Shannon

11:40am      **AG gives remarks**

12:00pm      Conclude

12:00 – 12:15pm      **Hold**

12:15 – 12:45pm	Location: VIP Waiting Room <b>Press Q&amp;A with PG Lopes</b> Location: On stage DOJ: Miller, Garland, Jeffress, Swartz, Bies
1:00 – 1:15pm	<b>En Route: Governor Sergio Cabral's Ceremonial Palace</b>
1:20 – 2:20pm	<b>Working Lunch with Rio de Janeiro State Governor</b> Location: DOJ: ALL
2:20 – 2:35pm	<b>En Route: Consulate</b>
2:35 – 3:15pm	<b>Office Time</b> Location: Consulate
3:15 – 4:15pm	<b>Round Table – Youth Violence</b> Location: DOJ: Richardson, Wilkinson, Miller, Farhadian Attendees: Press:
4:20 – 4:40pm	<b>Meet and Greet // Photos with Consulate Personnel</b> Location: POC: DOJ: ALL Press:
4:40 – 5:20pm	<b>En Route: Galeao International Airport</b>
6:00pm	<b>Wheels Up: Rio de Janeiro Galeao International Airport</b> <i>*Note – CG Gennis Hearne will see off AG at airport*</i>

SBGL - SBBR

Aircraft: [REDACTED] Exemptions 7(E), 7(F)

Flight Time: 1hr 30min

Time Change: None

Food Service: snack

FBO on arrival:

Manifest:

AG

Ambassador Thomas Shannon

David Brassanini, Legal Attache

Exemption 6 [REDACTED] DEA

[REDACTED] Exemptions 6, 7(E), 7(F)

Joseph P. Gordon

[REDACTED] Exemptions 6, 7(E), 7(F)

Jim Garland

Bruce Swartz

Monty Wilkinson

Amy Jeffress

Aaron Lewis

Tali Farhadian

Margaret Richardson

John Bies

Matt Miller

Vin Fazio

7:30pm **Wheels Down: Brasilia International Airport**

7:35 – 7:45pm **En Route:** [REDACTED] Exemptions 7(E), 7(F)  
Location: [REDACTED]

8:30pm **Dinner**  
Location: Fogo de Chao (Brazilian BBQ)  
DOJ: ALL  
Embassy: Staff

10:00pm **RON:** [REDACTED] Exemptions 7(E), 7(F)

**Schedule for Attorney General Eric H. Holder, Jr.  
Thursday, February 25, 2010  
Brasilia, Brazil**

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**Weather:**

Brasilia, Brazil: 82° F | 62° F, Chance of Thunderstorms

**Attire:**

Business

**Time Zone:**

Washington, DC      Eastern Time Zone (-3)  
Brasilia, Brazil      BRST (0)

**Thursday, February 25, 2010**

8:30 – 9:20am      **Independent Breakfast**

9:30 – 11:45am      **REMJA VIII Conference**  
Location:      [REDACTED] Exemptions 7(E), 7(F)  
POC:      Luiz Paulo Barreto  
                 [REDACTED] Personal Contact Information  
DOJ:      Swartz, Lewis, Garland, Bies, Miller, Jeffress  
Press:

11:45 – 12:00pm      **En Route: Federal Supreme Court**

12:00 – 1:00pm      **Meeting with STS (Supremo Tribunal Federal)**  
Attendees:      AG, Ambassador Shannon, CG Marie Damour  
DOJ:      Swartz, Jeffress, Bies, Garland, Miller

1:00 – 1:15pm      **En Route:** [REDACTED] Exemptions 7(E), 7(F)

1:15 – 2:30pm      **Lunch**  
Location:      Hotel – (Bierfass optional)

2:30 – 4:45pm      **REMJA VIII Conference // Bilat Meetings**

2:30 – 3:00pm      **Bilat**  
Location:  
DOJ:      Swartz, Bies, Jeffress

3:00 – 3:10pm      **Office Time**

3:15 – 3:45pm      **Bilat**  
Location:  
DOJ:      Swartz, Bies, Jeffress, Garland

3:45 – 3:55pm      **Office Time**

4:00 – 4:30pm **Bilat**  
Location:  
DOJ: Swartz, Bies, Jeffress, Garland

4:30 – 4:45pm **Office Time**

4:45 – 5:00pm **En Route: Ministry of Justice**

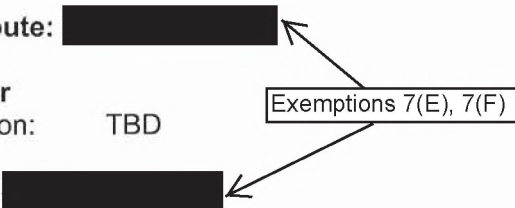
5:00 – 6:00pm **Meeting with Minister of Justice Luiz Paulo Barreto**  
Location:  
Attendees: AG, Ambassador Shannon, CG Marie Damour,  
DCM Lisa Kubiske  
POC: Swartz, Bies, Jeffress, Garland

6:00 – 6:15pm **En Route:** [REDACTED]

7:30pm **Dinner**  
Location: TBD

10:00pm **RON:** [REDACTED]

Exemptions 7(E), 7(F)



**Schedule for Attorney General Eric H. Holder, Jr.  
Friday, February 26, 2010  
Brasilia, Brazil → Washington, DC**

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**Weather:**

Brasilia, Brazil: 82° F | 62° F, Chance of Thunderstorms  
Washington, DC: 41° F | 27° F, Chance of Thunderstorms

**Attire:**

Business

**Time Zone:**

Washington, DC Eastern Time Zone (-3)  
Brasilia, Brazil BRST (0)

**Friday, February 26, 2010**

**NOTE: All Staff Luggage need to be dropped off in Command Post Rm # 1914 by 8:30am.**

8:00 – 8:45am	<b>Independent Breakfast</b> Location: TBD
8:45 – 9:00am	<b>En Route: Embassy</b>
9:00 – 9:30am	<b>Meet and Greet Embassy Personnel</b> AG Holder, Amb. Shannon, DCM Kubiske DOJ: Bruce Swartz <i>*Photo line for 100 attending Embassy staff</i>
9:30 – 10:30am	<b>Meeting on Cooperation on Combating Environmental Crimes</b> Location: POC: Tali Farhadian DOJ: Swartz, Bies, Richardson Attendees: AG, DCM Kubiske, ESTH Counselor Rich Driscoll, LEGAT David Brassanini, Ernie Baca ICE, Jaime Ramsay CBP, Environment Minister Carlos Minc, Vince Minister Isabella Teixeira, IBAMA Director Roberto Messias, Director of Federal Police, Customs Director
10:30 – 10:45am	<b>En Route: REMJA</b>
10:45 – 11:15am	<b>Meeting with OAS Secretary General Insulza</b> Location: POC: Bruce Swartz DOJ: Swartz, Jeffress, Garland



11:15 – 12:00pm

**REMJA**

Location:

[Redacted]

Exemptions 7(E), 7(F)

POC:

DOJ:

Swartz, Lewis, Garland, Miller, Bies, Jeffress

Press:

12:00 – 12:20pm

**En Route: Brasilia International Airport**

1:00pm

**Wheels up: Brasilia**

Exemption 6

\*Note: DCM Lisa Kubiske [Redacted] (DEA), [Redacted] (DEA), David Brassanini (FBI) and [Redacted] (FBI) will see off AG at airport\*

SBBR - [Redacted]

Exemptions 7(E), 7(F)

Aircraft: [Redacted]  
 Flight Time: 8hr 45min  
 Time Change: (-3)  
 Food Service: Dinner, Heavy snack  
 FBO on arrival:  
 Manifest:  
 AG  
 [Redacted] Exemptions 6, 7(E), 7(F)  
 Jim Garland  
 Bruce Swartz  
 Monty Wilkinson  
 Amy Jeffress  
 Aaron Lewis  
 Tali Farhadian  
 Margaret Richardson  
 John Bies  
 Matt Miller  
 Vin Fazio  
 Julianna Manzi  
 Joseph Gordon  
 [Redacted] Exemptions 6, 7(E), 7(F)

7:45pm

**Wheels Down:**

[Redacted]

Exemptions 7(E), 7(F)

**TRIP CONTACTS**

<p><b>Traveling Staff:</b> <span style="border: 1px solid black; padding: 2px;">Personal Contact Information</span></p> <p>Jim Garland Amy Jeffress Bruce Swartz Monty Wilkinson Margaret Richardson Aaron Lewis Tali Farhadian Matt Miller John Bies</p> <p><b>Advance Staff (RIO DE JANEIRO):</b> Vin Fazzio</p> <p><b>Advance Staff (BRASILIA, BRAZIL):</b> Julianna Manzi</p>	<p><b>FBI PD:</b></p> <p>[Redacted]</p> <p><b>Advance FBI PD (RIO DE JANEIRO):</b></p> <p>[Redacted]</p> <p><b>Advance FBI PD (BRASILIA):</b></p> <p>[Redacted]</p>	<p><span style="border: 1px solid black; padding: 2px;">Exemptions 6, 7(E), 7(F)</span></p> <p><span style="border: 1px solid black; padding: 2px;">Exemptions 6, 7(E), 7(F)</span></p> <p><span style="border: 1px solid black; padding: 2px;">Exemptions 6, 7(E), 7(F)</span></p>
<p><b>RON Contacts:</b></p> <p><b>RIO DE JANEIRO:</b></p> <p>[Redacted]</p> <p><b>BRASILIA:</b> <span style="border: 1px solid black; padding: 2px;">Exemptions 7(E), 7(F)</span></p> <p>[Redacted]</p>	<p><b>Event Contacts:</b></p> <p><b>REMJA VIII</b> Luiz Paulo Barreto <span style="border: 1px solid black; padding: 2px;">Personal Contact Information</span></p> <p>Laura Martinez <span style="border: 1px solid black; padding: 2px;">Personal Contact Information</span></p>	
<p><b>Rio de Janeiro Contacts:</b></p> <p>Alenon de Loyola Fleury Júnior Coordenador-Geral de Logística MINISTÉRIO DA JUSTIÇA Esplanada dos Ministérios, Bloco T Anexo II - sala 230 Brasília-DF - CEP: 70064-900 [Redacted] Fax: 55 (61) 2025-9608 [Redacted]</p> <p><span style="border: 1px solid black; padding: 2px;">Personal Contact Information</span></p>	<p><b>Brasilia Contacts:</b></p> <p>Alenon de Loyola Fleury Júnior Coordenador-Geral de Logística MINISTÉRIO DA JUSTIÇA Esplanada dos Ministérios, Bloco T Anexo II - sala 230 Brasília-DF - CEP: 70064-900 [Redacted] Fax: 55 (61) 2025-9608 <span style="border: 1px solid black; padding: 2px;">Personal Contact Information</span></p> <p>David Brassanini FBI Legal Attaché [Redacted] - Office [Redacted] - Blackberry</p> <p><span style="border: 1px solid black; padding: 2px;">Personal Contact Information</span></p>	

**February 27, 2010**

Saturday

10:30 AM - 11:00 AM

**CONFERENCE CALL**

AG's Home

Attendess; Kevin Ohlson, Gary Grindler