

May 01, 2012

Tuesday

10:30 AM - 11:00 AM

Meeting with European Commissioner Malmstrom

AG's Conference Room

POC: Denise Cheung

DOJ: Gary Grindler, Denise Cheung, Bruce Swartz, Chris Schroeder, Paul Almanza, Drew Oosterbaan, Tom Burrows

POC: Stewart Robinson [REDACTED] Personal Contact Information

European Commission Attendees

Anna Cecilia Malmstrom, Commissioner

Erik Gustav Windmar, Member of Cabinet

Jose Maria Muriel Palomino, Counselor European Delegation

DOJ Photographer

11:00 AM - 12:00 PM

OFFICE TIME

11:30 AM - 11:50 AM

[REDACTED] Exemption 5

AG's Conference Room

POC: Channing Phillips

DOJ: Channing Phillips, USA Heaphy, CCU Chief Kevin Carwile, Anh-Thu Mai-Windle (Civil Div. employee shadowing Channing)

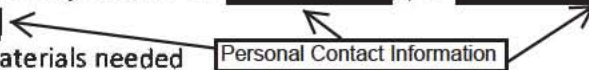
12:00 PM - 12:30 PM

MEETING

AG's Conference Room

POC: Annie Bradley

Contact # for Kinney Zalesne C: [REDACTED] | E: [REDACTED] | O:

[REDACTED]  Personal Contact Information

No Briefing materials needed

12:30 PM - 1:15 PM

LUNCH

1:30 PM - 2:00 PM

Weekly Meeting with AASG Tony West

AG's Conference Room

POC: Gary Grindler

DOJ: Gary Grindler, Tony West

2:00 PM - 2:30 PM

OFFICE TIME

2:30 PM - 3:00 PM

Quarterly Meeting with Antitrust Division

AG's Conference Room

POC: Helaine Greenfeld

DOJ: Gary Grindler, Helaine Greenfeld, Joseph Wayland, Jamillia Ferris, Leslie Overton, Gene Kimmelman

3:25 PM - 3:30 PM

PHONE CALL TO THE AG FROM THE TRIAL TEAM AND USA LYNCH

AG's Office

USA LYNCH AND TRIAL TEAM [REDACTED] Exemption 5

May 01, 2012 Continued

Tuesday

3:30 PM - 4:00 PM

MEETING WITH THE DAG
AG's office

4:00 PM - 4:45 PM

OFFICE TIME

4:45 PM - 5:30 PM

Monthly Meeting with the AG

AG's Conference Room

POC: Gary Grindler

DOJ: AG, Gary Grindler, Margaret Richardson, Helaine Greenfeld, Doug Letter, DAG Cole, AASG West, AAG Weich, Stuart Goldberg, Dave O'Neil, Elizabeth Taylor, Tracy Schmalzer, Brin Frazier

May 02, 2012

Wednesday

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:45 AM

Daily Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, Helaine Greenfeld, Doug Letter, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Steven Reich, SG Verrilli, Tony West, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalder, Matthew Cohen, Matthew Axelrod

9:45 AM - 10:00 AM

Daily Meeting with DAG Cole

AG's Conference Room

POC: Gary Grindler

DOJ: DAG Cole, Gary Grindler, Margaret Richardson, Doug Letter

10:00 AM - 10:30 AM

OFFICE TIME

10:30 AM - 11:00 AM

PREP: HEAT Takedown Day Press Conference

AG's Conference Room

POC: Molly Moran

DOJ: Gary Grindler, Molly Moran, Matt Axelrod, Tracy Schmalder, AAG Breuer, John Buretta, Denis McInerney, Kathleen McGovern, Sam Sheldon, Ben Singer, Tracy Schmalder, Alisa Finelli;

11:00 AM - 11:45 AM

OFFICE TIME

11:45 AM - 12:00 PM

En route Microsoft Offices, 901 K Street, NW

In Limo: Margaret Richardson

12:00 PM - 12:30 PM

Opening Remarks: Kids in Need of Defense and Hovde Foundation (KIND)

Microsoft Offices, 901 K Street, NW, Suite 1100, Washington, DC

POC: Margaret Richardson

Event POC: Wendy Young [REDACTED] or [REDACTED] (cell)
4.16.12 approved by Ethics

Personal Contact Information

12:30 PM - 12:45 PM

En route DOJ

In Limo: Margaret Richardson

12:45 PM - 1:30 PM

LUNCH

1:30 PM - 2:00 PM

Press Conference w/Secretary Sebelius re HEAT Takedowns

Press conference time 1:30

POC: Molly Moran

OPA POC: Alisa Finelli, Tracy Schmalder

Place: DOJ 7th Floor Conference Center

May 02, 2012 Continued

Wednesday

HHS POC: Kate Wolff

Personal Contact Information

2:00 PM - 3:00 PM

OFFICE TIME

3:00 PM - 4:00 PM

HOLD FOR CONFERENCE ROOM SET UP

3:00 PM - 3:30 PM

Meeting with John Morton/DHS

AG's Office

POC: Gary Grindler

DHS POC: Marcy

Personal Contact Information

3:30 PM - 4:00 PM

OFFICE TIME

4:00 PM - 5:30 PM

Appreciation for John DiCicco

AG's Conference Room

POC: Gary Grindler/Jayne Schreiber

5:15 PM - 5:45 PM

PRIVATE EVENT

May 03, 2012

Thursday

7:00 AM - 7:30 AM

8:30 AM - 9:15 AM

EN ROUTE TO THE GRAND HYATT FROM RESIDENCE

9:15 AM - 10:00 AM

KEYNOTE REMARKS - IACC Conference

Grand Hyatt Washington,

POC: Channing Phillips

Event POC: Meghan George, Executive Assistant [REDACTED] and

Angelo Mazza [REDACTED]

12.30.11 ethics approved

Personal Contact Information

POC: Director of Security at the Hyatt is [REDACTED]

Exemption 6

Personal Contact Information

10:00 AM - 10:15 AM

EN ROUTE TO DOJ

In Limo: Channing Phillips

10:15 AM - 11:00 AM

OFFICE TIME

11:00 AM - 12:00 PM

AGAC

AG's Conference Room

POC: Channing Phillips

DOJ: Gary Grindler, Channing Phillips, + AGAC Members

12:30 PM - 1:15 PM

LUNCH

1:15 PM - 1:45 PM

Biweekly Meeting with NSD

AG's Conference Room

POC: Denise Cheung

DOJ: Gary Grindler, Denise Cheung, Doug Letter, DAG Cole, Stuart Goldberg, Dave

O'Neil, AAG Monaco, John Carlin, Brad Wiegmann, George Toscas, Tashina Gauhar,

Trisha Anderson

2:00 PM - 2:15 PM

PHONE CALL TO THE ATTORNEY GENERAL

AG's Office

POC: Annie Bradley

Mr. Phillippe Dauman of Viacom will call the AG

Contact info for Mr. Dauman: Rosemarie Cresswell - [REDACTED]

Personal Contact Information

No Briefing materials are needed

2:30 PM - 3:15 PM

Biweekly Meeting w/Criminal Division

AG's Conference Room

POC: Channing Phillips

DOJ: Gary Grindler, Channing Phillips, DAG Cole, Stuart Goldberg, Dave O'Neil, AAG

Breuer, Mythili Raman, Amy Pope, Bruce Swartz, Matthew Axelrod

May 03, 2012 Continued

Thursday

3:30 PM - 4:15 PM

COURTESY PHOTO AND VISIT WITH 3RD AND 4TH GRADE - CAPSHAW ELEMENTARY SCHOOL OF COOKEVILLE, TN

AG's Conference Room

POC: Annie Bradley

POC for the School: Cheryl Montgomery [REDACTED] Personal Contact Information

4:15 PM - 5:00 PM

OFFICE TIME

5:00 PM - 5:30 PM

BRIEFING BY OLP

AG's Conference Room

POC: Molly Moran

DOJ: AAG Schroeder, Steve Siger, Elana Tyrangiel

6:30 PM - 8:00 PM

Public Integrity Section Alumni Gathering

O'Melveny and Myers, LLP

1625 I Street, NW

10th Floor

POC: Channing Phillips

Steve Bunnell – [REDACTED] (O'Melveny and Myers)

Ray Hulser, Principal Deputy Chief, PI Section [REDACTED]

Personal Contact Information

8:00 PM - 10:00 PM

PRIVATE EVENT - FOR THE ATTORNEY GENERAL

May 04, 2012

Friday

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:45 AM

Daily Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, Helaine Greenfeld, Doug Letter, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Steven Reich, SG Verrilli, Tony West, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer, Matthew Cohen, Matthew Axelrod

9:15 AM - 9:45 AM

Weekly Leadership and Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AAG Breuer, AAG Moreno, AAG Perez, AAG Weich, AAG Lofthus, AAG Monaco, AAG Seitz, Marshall Jarrett, Portia Roberson, Marylou Leary, Stuart Delery, AAG Kathryn Keneally, Gene Kimmelman

9:45 AM - 10:00 AM

Daily Meeting with DAG Cole

AG's Conference Room

POC: Gary Grindler

DOJ: DAG Cole, Gary Grindler, Margaret Richardson, Doug Letter

10:00 AM - 11:00 AM

OFFICE TIME

11:00 AM - 11:45 AM

Meeting with German Interior Minister Friedrich

AG's Conference Room

POC: Denise Cheung

CRM POC: Linda McKinney [REDACTED] **Personal Contact Information**

DOJ: Gary Grindler, Denise Cheung, Bruce Swartz, Linda McKinney, David O'Neil, Brad Wiegmann

DOJ Photographer

German Delegation:

- Minister Dr. Hans-Peter Friedrich
- Ambassador Dr. Peter Ammon
- Arne Schlatmann, Head of the Minister's Office
- Stefan Kaller, General Director (Public Safety)
- Martin Schallbruch, General Director (IT)
- Jens Teschke, Spokesperson
- Tobias Bergner, Diplomatic Advisor
- Ulrike Eule, Interpreter
- [REDACTED], Security Officer

Exemption 6

May 04, 2012 Continued

Friday

Exemption 6

[REDACTED], Security Officer
[REDACTED], Security Officer
[REDACTED], Security Officer
- Gesa Brautigam, Minister Counsellor, German Embassy
- Dr. Michael Vogel, German Liaison Officer to DHS

12:00 PM - 1:00 PM

PREP OIG Interview
AG's Conference Room
POC: Margaret Richardson
DOJ: Steve Reich, Dan Lenerz

1:00 PM - 1:45 PM

LUNCH

1:30 PM - 3:30 PM

Conference Room Set-Up

1:45 PM - 2:45 PM

DNA MEETING
AG'S DINING ROOM
POC: Channing Phillips/Gary Grindler
DOJ: DAG Cole, Stuart Goldberg, Paul O'Brien (CRM), Mary Pat Brown (CRM), Andrew Weissmann (FBI), Matt Axelrod (ODAG), Ron Machen/Mike Ambrosino/Pat Riley (D.C. USAO), Cary Oien (FBI), Sherry Sabol (FBI), Norman Wong

2:45 PM - 3:00 PM

PHONE CALL FROM USA HAAG RE: AG TO SPEAK TO INJURED HSI AGENTS
AG's Office
POC: Channing Phillips
DOJ: Gary Grindler
USA Haag called AG from the hospital so AG could speak to one of the agents and the other agent's family

3:00 PM - 3:30 PM

PREP: Interview w/ITAR-TASS News Agency of Russia
AG's Office
DOJ: Gary Grindler, Tracy Schmalzer, Denise Cheung, Bruce Swartz

3:30 PM - 4:00 PM

Interview w/ITAR-TASS News Agency of Russia
AG's Conference Room
DOJ: Gary Grindler, Tracy Schmalzer, Denise Cheung, Bruce Swartz

4:20 PM - 4:25 PM

PHONE CALL TO [REDACTED] **Exemption 6**
AG's Office
POC: Channing Phillips
Phone number: [REDACTED] **Personal Contact Information**

ATTORNEY GENERAL ERIC HOLDER, JR.

May 05, 2012

Saturday

7:30 PM - 11:30 PM

PRIVATE EVENT FOR THE AG

May 06, 2012

Sunday

All Day	NAACP Freedom Fund Dinner POC: Margaret Richardson/Sharon Werner 4.19.12 scheduling form to Mr. White [REDACTED] Personal Contact Information
All Day	TRAVEL: Michigan Law School Commencement Event POC: Dean Evan Caminker DOJ POC: Sharon Werner 1.18.12 cleared thru Ethics Lunch 11:45 Ceremony 2:00-4:30
9:30 AM - 9:30 AM	WHEELS UP En Route to Ann Arbor, Michigan
10:30 AM - 10:30 AM	WHEELS DOWN
11:00 AM - 4:30 PM	MICHIGAN LAW SCHOOL COMMENCEMENT AND LUNCH
5:00 PM - 7:45 PM	NAACP FREEDOM FUND DINNER
8:30 PM - 8:30 PM	WHEELS UP FROM DETROIT MICHIGAN
9:22 PM - 9:22 PM	WHEELS DOWN - DC



VISIT OF THE ATTORNEY GENERAL

TO

ANN ARBOR, MI

MAY 6, 2012

TRIP SUMMARY**ANN ARBOR, MI – MAY 6, 2012**

Sunday, May 6, 2012

9:30AM EDT	Wheels Up: Washington, DC [REDACTED] Exemptions 7(E), 7(F)
10:26AM EDT	Wheels Down: Detroit, MI (DTW)
11:15AM EDT	Meet // Greet with Dean Evan Caminker
11:20AM EDT	Hold
11:45AM EDT	Lunch with Dean Evan Caminker and Faculty
1:10PM EDT	Hold
1:45PM EDT	University of Michigan Law School Commencement
5:00PM EDT	Dinner
7:00PM EDT	Hold
7:20PM EDT	57th Annual Fight for Freedom Fund Dinner
8:30PM EDT	Wheels Up: Detroit, MI (YIP)
9:22PM EDT	Wheels Down: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

**Schedule for Attorney General Eric H. Holder, Jr.
Sunday, May 6, 2012
Washington, DC → Ann Arbor, MI → Washington, DC**

Weather:

Washington, DC 74°
Ann Arbor, MI 69°
Detroit, MI

Attire:

Business // Cap & Gown

Time Zone:

Washington, DC Eastern Time Zone
Ann Arbor, MI Eastern Time Zone

Sunday, May 6, 2012

Traveling staff please report to [REDACTED] 8:45am.

8:45 – 9:15am

En Route: [REDACTED]

Location: [REDACTED]

Exemptions 7(E), 7(F)

9:30am

Wheels Up: Washington, DC [REDACTED]

DTW

Exemptions 7(E), 7(F)

Aircraft: [REDACTED]

In flight #: [REDACTED]

Flight Time: 56mins

Time Change: None

Food Service: None

Crew Information:

Exemption 6

Detroit Metro ASIG, tel. (734) 941-7880

Manifest:

AG

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

Sharon Werner
Doug Letter

Personal Contact Information

10:26am

Wheels Down: Detroit, MI (DTW)

Location: Detroit Metro ASIG
29900 Northline Rd
Detroit, MI 48174

10:40 – 11:15am

En Route: University of Michigan Law School

Location: Hutchins Hall
625 South State Street
Ann Arbor, MI 48109

Tel. [REDACTED]

Personal Contact Information

11:15 – 11:20am

Meet // Greet with Dean Evan Caminker

Location: Hutchins Hall

POC: Lara Furar, tel. [REDACTED] **Personal Contact Information**
DOJ: Sharon Werner, Doug Letter

11:20 – 11:45am **Hold**
**Meet // Greet Benjamin Branda Reed (Doug Letter contact)*
Location: Room 318

11:45 – 1:00pm **Lunch with Dean Evan Caminker and Faculty**
Location: Faculty Lounge, RM 344
POC: Lara Furar, tel. [REDACTED] **Personal Contact Information**
DOJ: Sharon Werner, Doug Letter
Attendees: 9

1:00 – 1:10pm **En Route: Hill Auditorium**
Location: 825 North University Avenue
Ann Arbor, MI
Tel. [REDACTED] **Personal Contact Information**

1:10 – 1:45pm **Hold // Prepare for Ceremony/Cap and Gown**
Location: Green Room

1:45 – 4:30pm **University of Michigan Law School Commencement Ceremony**
Location: Hill Auditorium
POC: Lara Furar, tel. [REDACTED] **Personal Contact Information**
DOJ: Sharon Werner, Doug Letter
Attendees: 3500
Press: OPEN

Program:

- Prelude and Processional
- Welcome by Dean Evan Caminker **Exemption 6**
- Remarks by [REDACTED], Member Class of 2012
- Remarks by [REDACTED], Member Class of 2012
- **Remarks: Attorney General Holder** **Exemption 6**
- Introduction and Hooding Ceremony of Graduates
- Presentation of Certificates of Membership in the Lawyers Club

4:30 – 5:00pm **En Route: Andiamo's Restaurant**
Location: 400 Renaissance Center
Detroit, MI 48243

5:00 – 6:30pm **Dinner**

6:30 – 7:00pm **En Route: Cobo Center**
Location: 1 Washington Blvd # 401
Detroit, MI 48226
(313) 877-8777

7:00 – 7:20pm **Hold**
Meet // Greet Dr. Antoine Garibaldi and his wife [REDACTED] **Exemption 6*
tel. [REDACTED] **Personal Contact Information**
Location: Room W1-53

5:00 – 7:30pm **57th Annual Fight for Freedom Fund Dinner**
Location: Oakland and Wayne Halls

POC: Donnell R. White [REDACTED] (o)

DOJ: Sharon Werner, Doug Letter

Attendees: 10-12,000

Press: OPEN

Personal Contact Information

Program:

- 5:00pm – Dinner
- 7:20pm – AG Remarks

7:30 – 7:45pm

Photos with VIP's

Location: Room W1-54

7:45 – 8:15pm

Route: DTW

Location: Detroit Metro ASIG
29900 Northline Rd
Detroit, MI 48174

8:30pm

Wheels Up: DTW

Exemptions 7(E), 7(F)

DTW – [REDACTED]

Aircraft: [REDACTED]

In flight #: [REDACTED]

Flight Time: 52mins

Time Change: None

Food Service: None

Crew Information:

Exemption 6

Personal Contact Information

FBO on arrival:

Manifest:

AG

Exemptions 7(E), 7(F)

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

Sharon Werner
Doug Letter
Vin Fazzio

9:22pm

Wheels Down: Washington, DC

Exemptions 7(E), 7(F)

TRIP CONTACTS

In-Flight Phone: [REDACTED] Exemptions 7(E), 7(F)

Traveling Staff:

Sharon Werner
Doug Letter

[REDACTED]

Detail:

[REDACTED]

[REDACTED]

Personal Contact Information

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

Vin Fazio

[REDACTED]

FBI Advance:

[REDACTED]

[REDACTED]

Event Contacts:

University of Michigan

Lara Furar
Edith Baise,
Dir. of Events
Security POC:

[REDACTED] (o)
[REDACTED] (c)

Personal Contact Information

[REDACTED]

[REDACTED]

Exemption 6

57th Annual Fight for Freedom Fund Dinner

Donnell R. White

[REDACTED] (o)
[REDACTED] (c)

Personal Contact Information

May 07, 2012

Monday

7:00 AM - 7:30 AM

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:30 AM - 9:45 AM

EN ROUTE TO EEOB

In Limo: Sharon Werner

10:00 AM - 10:30 AM

WH FORUM ON JUDICIAL NOMINATIONS

EEOB – SOUTH COURT AUDITORIUM

POC: Sharon Werner

WH Contact Information: WH Counsel's office – [REDACTED] Personal Contact Information

10:30 AM - 10:45 AM

EN ROUTE DOJ

In Limo: Sharon Werner

10:45 AM - 11:15 AM

COURTESY PHOTO AND VISIT WITH [REDACTED] AND HIS FAMILY

AG's Conference Room Exemption 6

POC: Annie Bradley

[REDACTED] his wife, and their children

Exemption 6

11:15 AM - 12:15 PM

SEND OFF FOR [REDACTED]

AG's Office

POC: Annie Bradley

No briefing materials needed

12:30 PM - 1:15 PM

PREP OIG Interview

AG's Conference Room

POC: Margaret Richardson

DOJ: Steve Reich, Dan Lenerz

2:00 PM - 2:30 PM

MEETING WITH NOBLE

AG's Conference Room

POC: Margaret Richardson

DOJ: AASG West, Channing Phillips

NOBLE ATTENDEES: President Jiles Ship, Interim Direct Joseph Akers, and Estella Thomas (TSA)

POC for NOBLE: Sarah Johnson, [REDACTED] Personal Contact Information

2:30 PM - 3:30 PM

OFFICE TIME

May 07, 2012 Continued

Monday

3:30 PM - 4:00 PM

MEETING

AG's Conference Room/Office

POC: Molly Moran

DOJ: Tom Perez

4:00 PM - 4:30 PM

Monthly Meeting with Civil Rights Division

AG's Conference Room

POC: Molly Moran

DOJ: Gary Grindler, Molly Moran, AAG Perez, Sam Hirsch, Acting ASG West, Jocelyn Samuels, Roy Austin, Matthew Colangelo

May 08, 2012

Tuesday

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:30 AM

En route 605 E Street, NW

In Limo: Channing Phillips, Tracy Schmaler

9:30 AM - 10:00 AM

Remarks: Correctional Workers Memorial Service

National Law Enforcement Memorial, 605 E Street, NW, Wash DC

POC: Channing Phillips, Tracy Schmaler

BOP POC: Marla Clayton [REDACTED] cell [REDACTED]

10:00 AM - 10:15 AM

En route DOJ

In Limo: Channing Phillips, Tracy Schmaler

Personal Contact Information

10:15 AM - 12:30 PM

OFFICE TIME

12:30 PM - 1:15 PM

LUNCH

1:15 PM - 2:00 PM

OFFICE TIME

2:00 PM - 2:30 PM

Weekly Meeting with AASG Tony West

AG's Conference Room

POC: Gary Grindler

DOJ: Gary Grindler, Tony West

2:30 PM - 3:00 PM

OFFICE TIME

3:00 PM - 3:45 PM

PREP OIG Interview

AG's Conference Room

POC: Margaret Richardson

DOJ: Steve Reich, Dan Lenerz

4:00 PM - 4:30 PM

MEETING

AG's Office

POC: Gary Grindler/Margaret Richardson

4:30 PM - 5:00 PM

OFFICE TIME

5:00 PM - 5:15 PM

PHONE CALL TO AUSA SHAWN ANGUS MORGAN [REDACTED]

AG's Office

POC: Gary Grindler

Personal Contact Information

May 09, 2012

Wednesday

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:45 AM

Daily Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, Helaine Greenfeld, Doug Letter, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Steven Reich, SG Verrilli, Tony West, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer, Matthew Cohen, Matthew Axelrod

10:00 AM - 10:30 AM

Personal Prep Time

AG's Office

10:30 AM - 11:30 AM

Interview with OIG

AG's Conference Room

POC: Margaret Richardson

11:45 AM - 12:00 PM

Videotaping - Remarks: USMS Valor Awards

7th Floor Multimedia Studio

POC: Molly Moran

12:00 PM - 12:10 PM

PHONE CALL TO BOP CORRECTIONAL OFFICER THOMAS BRISTER - [REDACTED] (cell)

AG's Office

Personal Contact Information

POC: Channing Phillips

Call on Mr. Brister's cell phone -

12:15 PM - 12:45 PM

LUNCH

12:45 PM - 1:15 PM

EN ROUTE TO PRIVATE APPT.

1:15 PM - 2:15 PM

PRIVATE APPT.

2:15 PM - 2:45 PM

EN ROUTE DOJ

3:00 PM - 4:30 PM

Biweekly Meeting with White House Counsel

AG's Conference Room

POC: Douglas Letter

DOJ: AG Holder, Gary Grindler, Douglas Letter, Margaret Richardson, DAG James Cole (declined), Stuart Goldberg, Acting ASG Tony West, Dave O'Neil

May 09, 2012 Continued

Wednesday

WH Attendees: Kathy Ruemmler, Steve Croley, Caroline Cheng

WH Counsel POC: Mark Doumet

Personal Contact Information

4:30 PM - 5:05 PM

Monthly Meeting with Civil Division

AG's Conference Room

POC: Doug Letter

DOJ: Gary Grindler, Doug Letter, Stuart Delery, Jonathan Olin

Exemption 6

4:30 PM - 4:35 PM

PHOTO OP, former CRM Div and member of Special Forces

AG's Conference Room

POC: Denise Cheung

DOJ: Denise Cheung, Bruce Swartz

DOJ Photographer

4:40 PM - 4:45 PM

PHONE CALL FROM JACK LEW

AG's office

POC for Mr. Lew – Melissa –

Personal Contact Information

5:10 PM - 5:25 PM

CALL TO TRIAL TEAM - USA - DC

Personal Contact Information

AG's Office Exemption 5

POC: Channing Phillips

DOJ: USA Ron Machen

5:25 PM - 5:40 PM

Speech Meeting

AG's Conference Room

POC: Doug Letter

DOJ: Gary Grindler, Doug Letter, Brin Frazier, Tracy Schmalzer

5:40 PM - 6:10 PM

Countdown Trip Meeting

AG's Conference Room

POC: Denise Cheung

DOJ: Gary Grindler, Denise Cheung, Molly Moran, Bruce Swartz, , Tracy

Schmalzer

Exemption 6

8:00 PM - 8:50 PM

Remarks: National Children's Mental Health Awareness Day

George Washington University, Lisner Auditorium, 21st & H Streets, NW, Wash DC

POC: Molly Moran

Personal Contact Information

Event POC: Lisa Rubenstein - Invitation from Secretary Sebelius

After remarks AG will meet with Secretary Sebelius and Cindi Lauper in a hold room.

May 10, 2012

Thursday

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:45 AM

Daily Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, Helaine Greenfeld, Doug Letter, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Steven Reich, SG Verrilli, Tony West, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer, Matthew Cohen, Matthew Axelrod

10:15 AM - 10:45 AM

HNBA MEETING

AG's Conference Room

POC: Margaret Richardson

DOJ: Gary Grindler, Margaret Richardson

HNBA Executive Committee

President: Benny Agosto, Jr., Abraham, Watkins, Nichols, Sorrels, Agosto & Friend (Houston, TX)

President-Elect: Peter M. Reyes, Jr., Cargill, Inc. (Minneapolis, MN)

VP of External Affairs: The Honorable Celeste Villarreal, Austin Municipal Court (Austin, TX)

Estuardo Rodriguez

Jaime Areizaga

Robert Raben

DOJ Photographer

11:00 AM - 11:15 AM

Monthly Meeting with OLP

AG's Conference Room

POC: Molly Moran

DOJ: Gary Grindler, Molly Moran, Chris Schroeder

11:30 AM - 12:15 PM

Quarterly Meeting w/ATF

AG's Conference Room, 5111

POC: Channing Phillips

DOJ: Gary Grindler, Channing Phillips, B. Todd Jones, Joseph Allen, Tom Brandon, Matthew Axelrod

12:30 PM - 1:15 PM

LUNCH

1:45 PM - 2:00 PM

PHONE CALL FROM KEN SALAZAR'S OFFICE

AG's Office

POC: Gary Grindler/Margaret Richardson

May 10, 2012 Continued

Thursday

Sec. Salazar wants to speak to the AG [REDACTED] Exemption 5

Contact info for Sec. Salazar – Francis [REDACTED]

Personal Contact Information

2:00 PM - 3:30 PM

Reentry Council Meeting

AG's Conference Room, 5111

OAG POC: Margaret Richardson

DOJ: Gary Grindler, Margaret Richardson, DAG Cole, Crystal Brown, AASG West (declined), Marylou Leary/OJP, Amy Solomon, Marlene Beckman, Charles Samuels/BOP, Tom Kane/BOP, Melanca Clark/ATJ, Tovah Calderon, CRT, Dave Smith/EQUSA, Morris Thigpen/NIC, Thurston Bryant/BJA, Melodee Hanes/OJJDP, Eugene Schneeberg/OJP

Reentry Council:

Secretary Hilda Solis, Department of Labor

Secretary Kathleen Sebelius, Department of Health and Human Services

Secretary Arne Duncan, Department of Education

Secretary Eric Shinseki, Department of Veterans Affairs

Director R. Gil Kerlikowske, Office of National Drug Control Policy

Chair Jacqueline Berrien, Equal Employment Opportunity Commission

Director Cecilia Muñoz, White House Domestic Policy Council

Deputy Secretary Maurice Jones, Department of Housing and Urban Development

Under Secretary Kevin Concannon, Department of Agriculture

Associate Director Dana Hyde, Office of Management and Budget

Deputy General Counsel Rob Shriver, Office of Personnel Management

Deputy Administrator Marie Johns, Small Business Administration

Commissioner Peggy Bogadi, Internal Revenue Service

Director of the Office of Law Enforcement and Security Polly Hanson, Department of Interior

Acting Deputy Director of Bureau of Consumer Protection Daniel Kaufman, Federal Trade Commission

Executive Director Joshua DuBois, White House Office of Faith-based and Neighborhood Partnerships

Executive Director Barbara Poppe, U.S. Interagency Council on Homelessness

DOJ Photographer

4:00 PM - 4:45 PM

Meeting with Panamanian AG Ayu Prado

AG's Conference Room

POC: Denise Cheung

DOJ: Gary Grindler, Denise Cheung, Bruce Swartz, David O'Neill, Jerry McMillen (CRM)

CRM POC: Ben Levandoski, [REDACTED] Personal Contact Information

Panamanian Delegation:

Panamanian AG Ayu Prado

Martha Gomez Solis

DOJ Photographer

4:45 PM - 5:00 PM

Wrap-Up/Scheduling Meeting

AG's Conference Room

POC: Gary Grindler

DOJ: Gary Grindler, Margaret Richardson

May 10, 2012 Continued

Thursday

5:00 PM - 5:15 PM

EN ROUTE TO PRIVATE APPT.

5:15 PM - 6:15 PM

PRIVATE APPT.

May 11, 2012

Friday

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:45 AM

Daily Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, Helaine Greenfeld, Doug Letter, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Steven Reich, SG Verrilli, Tony West, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer, Matthew Cohen, Matthew Axelrod

9:15 AM - 9:45 AM

Weekly Leadership and Senior Management Meeting

AG's Conference Room

PDC: Gary Grindler

Attending: AAG Breuer, AAG Moreno, AAG Perez, AAG Weich, AAG Lofthus, AAG Monaco, AAG Seitz, Marshall Jarrett, Portia Roberson, Jim Burch attending for Marylou Leary, Stuart Delery, AAG Kathryn Keneally, Joseph Wayland

9:45 AM - 10:00 AM

Daily Meeting with DAG Cole

AG's Conference Room

POC: Gary Grindler

DOJ: DAG Cole, Gary Grindler, Margaret Richardson, Doug Letter

10:00 AM - 11:00 AM

OFFICE TIME

11:00 AM - 11:15 AM

FISA Matter

AG's Conference Room

POC: Denise Cheung

DOJ: Denise Cheung, [REDACTED] Exemption 6

11:15 AM - 11:20 AM

PHONE CALL TO COMMISSIONER RAMSEY

Personal Contact Information

AG's Office

PDC: Margaret Richardson

11:30 AM - 12:00 PM

LUNCH

11:35 AM - 11:40 AM

PHONE CALL FROM WADE HENDERSON AND NANCY ZIRKEN

AG's Office

POC: Margaret Richardson (did not attend)

Mr. Henderson and Ms. Zirken are returning the AG's call [REDACTED]

Personal Contact Information

May 11, 2012 Continued

Friday

12:00 PM - 12:30 PM

Meeting with Juvenile Justice Coordinating Council Participants

AG's Conference Room

POC: Margaret Richardson

DOJ: Margaret Richardson, Robin Delany-Shabazz, Thomas Abt

DOJ Photographer

Outside Attendees: Sue Badeau , Grace Bauer, Reginald Dwayne Betts, Shanta Gray, Michael Kemp, Michael McIntosh, Tracy McClard, Brandon McMillian , Liane Rozzell, Liz Ryan, Julie Swaney, Grace Warren

12:45 PM - 1:30 PM

PROFILING POLICY MEETING

AG's Conference Room

POC: Molly Moran/Gary Grindler

DOJ: DAG Cole, AASG West (declined), AAG Schroeder, Dave O'Neill, Monica Ramirez, Elana Tyrangiel, Steve Siger, Sam Hirsch, Brian Martinez (declined), Ziad Haider

1:30 PM - 2:00 PM

Sensitive Disclosure Matter

AG's Conference Room

POC: Denise Cheung

DOJ: Gary Grindler, Denise Cheung, DAG Cole, Stuart Goldberg, David O'Neil, Trisha Anderson

May 12, 2012

Saturday

8:00 AM - 2:42 PM

TRAVEL: University of NC Commencement Address

DOJ POC: Gary Grindler

POC: Catherine Ringo Pierce and Dean of Students John Kasprzak

8:00 AM - 8:00 AM

TIME TBD -TRAVEL: University of NC Commencement Address

1:42 PM - 1:42 PM

WHEELS DOWN



VISIT OF THE ATTORNEY GENERAL

TO

CHAPEL HILL, NC

MAY 12, 2012

TRIP SUMMARY**CHAPEL HILL, NC – MAY 12, 2012**

Saturday, May 12, 2012

8:00AM EST	Wheels Up: Washington, DC [REDACTED]	Exemptions 7(E), 7(F)
8:44AM EST	Wheels Down: Raleigh/Durham, NC (RDU)	
10:00AM EST	UNC School of Law Commencement	
12:30PM EST	Reception For Student Leaders and Faculty	
1:00PM EST	Reception - Open	
2:30PM EST	Wheels Up: Raleigh/Durham, NC (RDU)	
3:12PM EST	Wheels Down: Washington, DC [REDACTED]	Exemptions 7(E), 7(F)

Schedule for Attorney General Eric H. Holder, Jr.
Saturday, May 12, 2012
Washington, DC → Chapel Hill, NC → Washington, DC

Weather:

Washington, DC 79°/°, partly cloudy
Chapel Hill, NC 79°/°, partly cloudy

Attire:

Business

Time Zone:

Washington, DC Eastern Time Zone
Chapel Hill, NC Eastern Time Zone

Saturday, May 12, 2012

Traveling staff please report to [REDACTED] 7:30am.

7:15 – 7:45am

En Route:

Location:

Exemptions 7(E), 7(F)

8:00am

Wheels Up: Washington, DC

[REDACTED] ← RDU

Exemptions 7(E), 7(F)

Aircraft: [REDACTED]

In flight #: [REDACTED]

Flight Time: 44mins

Time Change: None

Food Service: None

Crew Information:

Exemption 6

FBO on arrival: TAC Air, (919) 840-4400

Manifest:

AG

[REDACTED]

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

TRU

Gary Grindler

Riley Roberts

Personal Contact Information

8:44am

Wheels Down: Raleigh/Durham (RDU)

Location: 1725 E. International Dr.
Raleigh/Durham, NC 27560

9:00 – 9:30am

En Route: University of North Carolina

Location: Carmichael Arena
310 South Road
Chapel Hill, NC 27514
Tel. (919) 962-0463

9:30 – 10:00am

Hold

**Prepare for Ceremony/Cap and Gown*

Location: Room G111A

10:00 – 12:00pm

UNC School of Law Commencement Ceremony

Location: Carmichael Arena

POC: Catherine Pierce, tel. [REDACTED] o, [REDACTED] cell

DOJ: Gary Grindler, Riley Roberts

Attendees: 2500-3000

Press: OPEN

Personal Contact Information

Program:

- Prelude
- Processional
- Welcome by John Charles Boger, Dean
- Remarks – Robert Wicker, President
- Remarks – Crystal Boni, President, Student Bar Association
- Presentation of Student Awards – Dean Boger
- Presentation of Distinguished Teaching Award
- Presentation of the Class Gift
- Introduction of Commencement Speaker – Kavita Rani Pillai
- **Commencement Address – AG Holder**
- Presentation of Diplomas
- Closing Charge – Dean Boger
- Recessional

12:15 – 12:30pm

En Route: UNC Law School

Location: 160 Ridge Road
Chapel Hill, NC

12:30 – 1:00pm

Reception – For Student Leaders and Faculty

Location: Marion Cowell Board Room

POC: John Kasprzak, tel. [REDACTED]

Personal Contact Information

DOJ: Gary Grindler, Riley Roberts

Attendees: 20-30

1:00 - 1:45pm

Reception – Open

**Open to all Students Family and Friends*

Location: Rotunda/Outdoors

POC: John Kasprzak, tel. [REDACTED]

Personal Contact Information

DOJ: Gary Grindler, Riley Roberts

Attendees: 1800-2000

1:45 – 2:15pm

Depart // En Route: RDU

Location: 1725 E. International Dr.
Raleigh/Durham, NC 27560

2:30pm

Wheels Up: Raleigh/Durham, NC (RDU)

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

Aircraft:	[REDACTED]	In flight #:	[REDACTED]
Flight Time:	42mins		
Time Change:	None		
Food Service:	None		
Crew Information:	[REDACTED]	Personal Contact Information	[REDACTED]
	Exemption 6		
FBO on arrival:	[REDACTED]	Exemptions 7(E), 7(F)	
Manifest:			
	AG		
	[REDACTED]	Exemptions 6, 7(E), 7(F)	
	TRU		
	Gary Grindler		
	Riley Roberts		
	Vin Fazio		

3:12pm Wheels Down: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

TRIP CONTACTS

In-Flight Phone: [REDACTED] Exemptions 7(E), 7(F)

Traveling Staff:

Gary Grindler
Riley Roberts

Detail:

[REDACTED]

Advance: Exemptions 6, 7(E), 7(F)
Vin Fazzio

FBI Advance:

[REDACTED]

Personal Contact Information

Event Contacts:

University of North Carolina Law School Commencement Ceremony

John Kasprzak

Catherine Pierce

Lieut Matt Ferguson

cell
office
mobile

Personal Contact Information

May 13, 2012

Sunday

12:00 AM - 12:00 AM

Travel to St. Petersburg-- RUSSIA
G-6 Meeting, Munich, Germany

All Day

Mother's Day -- United States

All Day

Remarks: Candlelight Vigil

7:45 PM - 10:30 PM

Remarks: 24th Annual Candlelight Vigil
Memorial Grounds, 400 Block E Street, NW, Wash DC
POC: Channing Phillips
Event POC: Lynn Lyons-Wynne

Personal Contact Information

10:30 PM - 11:00 PM

En route **Exemptions 7(E), 7(F)**

11:00 PM - 11:00 PM

Wheels Up

May 14, 2012

Monday

All Day

Travel to St. Petersburg-- RUSSIA
G-6 Meeting, Munich, Germany

ATTORNEY GENERAL ERIC HOLDER, JR.

May 15, 2012

Tuesday

All Day

Travel to St. Petersburg-- RUSSIA
G-6 Meeting, Munich, Germany

ATTORNEY GENERAL ERIC HOLDER, JR.

May 16, 2012

Wednesday

All Day

Travel to St. Petersburg-- RUSSIA
G-6 Meeting, Munich, Germany

ATTORNEY GENERAL ERIC HOLDER, JR.

May 17, 2012

Thursday

All Day

Travel to St. Petersburg-- RUSSIA
G-6 Meeting, Munich, Germany

ATTORNEY GENERAL ERIC HOLDER, JR.

May 18, 2012

Friday

All Day

Travel to St. Petersburg-- RUSSIA
G-6 Meeting, Munich, Germany



VISIT OF THE ATTORNEY GENERAL

TO

**MOSCOW, RUSSIA
ST. PETERSBURG, RUSSIA
MUNICH, GERMANY**

MAY 13 – 18, 2012

TRIP SUMMARY**Moscow & St. Petersburg, Russia // Munich, Germany****Sunday, May 13, 2012**

(Washington, DC → Moscow, Russia)

11:00PM EDT

Wheels Up:

[REDACTED]

Exemptions 7(E), 7(F)

Monday, May 14, 2012

(Moscow, Russia)

4:45PM MSK

Wheels Down: Moscow, Russia (UUWW)

6:00PM MSK

Bilateral Meeting with Prosecutor General Yuriy Chayka

8:00PM MSK

Independent Dinner

RON:

[REDACTED]

Exemptions 7(E), 7(F)

Tuesday, May 15, 2012

(Moscow, Russia)

7:15AM MSK

Independent Breakfast

9:15AM MSK

Briefing with Ambassador McFaul and Members of Country Team

11:30AM MSK

Bilateral meeting with Alexander Bastrykhin, Chief – Investigative Committee

1:15PM MSK

Office Time

2:00PM MSK

Independent Lunch

3:15PM MSK

Tour of the Kremlin

6:00PM MSK

Office Time

7:00PM MSK

U.S. Embassy Event

9:30PM MSK

Independent Dinner

RON:

[REDACTED]

Exemptions 7(E), 7(F)

Wednesday, May 16, 2012

(Moscow, Russia → St. Petersburg, Russia)

7:30AM MSK

Independent Breakfast

8:45AM MSK

Office Time

11:00AM MSK

Wheels Up: Moscow, Russia (UUWW)

12:25PM MSK	Wheels Down: St. Petersburg (ULLI)
1:00PM MSK	Visit to Victory Square // Monument to the Heroic Defenders of Lenigrad
2:00PM MSK	Events at St. Petersburg Law School: Meeting with Defense Advocates, Remarks to law students and Q&A, Bilateral Presidential Commission Rule of Law Working Group, Bilateral with MOJ
4:30PM MSK	Visit to Peter and Paul Fortress
5:00PM MSK	Visit to Artillery Museum
6:00PM MSK	Office Time
8:00PM MSK	Legal Forum Opening Event
9:15PM MSK	Opening Reception // Buffet Dinner

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

Thursday, May 17, 2012
(St. Petersburg, Russia → Munich, Germany)

7:30AM MSK	Independent Breakfast
8:30AM MSK	Office time
10:00AM MSK	Bilateral meetings with Lord Chancellor Kenneth Clarke, U.K. Secretary of State for Justice
11:00AM MSK	St. Petersburg Legal Forum Plenary Session
2:00PM MSK	VIP Lunch with Minister Konovalov and Other VIPs Attending the Forum
3:40PM MSK	Private Tour of the Hermitage
6:00PM MSK	Wheels Up: St. Petersburg, Russia (ULLI)
6:55PM CEST	Wheels Down: Munich, Germany (EDDN)
8:30PM CEST	Independent Dinner

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

Friday, May 18, 2012
(Munich, Germany → Washington, DC)

7:15AM CEST	Independent Breakfast
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8:00AM CEST	Bilateral meeting with UK Home Secretary Teresa May
8:30AM CEST	Bilateral meeting with French Minister of Interior
9:15AM CEST	Cyber Roundtable with Secretary Napolitano and Bavarian Minister of Justice Merk followed by Press Event
10:30AM CEST	Hold
11:30AM CEST	Meet with Ambassador Philip Murphy
12:30PM CEST	Official Lunch
2:00PM CEST	G – 6 Meeting of the Home Affairs Ministers
5:00pm CEST	Wheels Up: Munich, Germany (EDDN)
8:20pm	Wheels Down: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

Schedule for Attorney General Eric H. Holder, Jr.
Sunday, May 13, 2012
Washington, DC → Moscow, Russia

Weather:

Washington, DC °,
Moscow, Russia °,

Attire:

Causal

Time Zone:

Washington, DC EST
Moscow, Russia MSK

Sunday, May 13, 2012

Traveling staff please report to [REDACTED] by 10:00pm.

10:00 – 10:45pm

En Route: [REDACTED]

Location:

Exemptions 7(E), 7(F)

11:00pm

Wheels Up: [REDACTED]

Exemptions 7(E), 7(F)

UUWW

Aircraft: [REDACTED]

In-Flight #: [REDACTED]

(Provide mission # [REDACTED] and tail # [REDACTED]. A message will be sent to the plane for immediate call back)

Flight Time: 9hrs25mins

Time Change: +8

Food Service:

Crew Information:

FBO on arrival:

Manifest:

AG

[REDACTED]

Gary Grindler

Lanny Breuer

Bruce Swartz

Denise Cheung

Molly Moran

Tracy Schmalder

Loretta Lynch

[REDACTED] - Medic

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

****Overnight flight; arrives next day, Monday, May 14, 2012.**

Schedule for Attorney General Eric H. Holder, Jr.
Monday, May 14, 2012
Moscow, Russia

Weather:
Moscow, Russia °,

Attire:
Travel: Causal
Meeting: Business

Time Zone:
Washington, DC EST
Moscow, Russia MSK

Monday, May 14, 2012

4:45pm **Wheels Down: Moscow, Russia (UUWW)**
Location: Moscow Vnukovo III Airport
*Handshake greeting by Russian Ministry of Foreign Affairs representative

5:30 – 6:00pm **En Route: Office of the General Procuracy**
Location: Petrouka Street 14/1
Moscow, Russia
Tel. [REDACTED] Personal Contact Information

6:00 – 6:45pm **Bilateral Meeting with Prosecutor General Yuriy Chayka**
*Gift exchange at Principal level; Official photographs at beginning and end of meeting
Location: Office of the General Procuracy
POC: Olga Ivanchenko, [REDACTED] Personal Contact Information
DOJ: Gary Grindler, Bruce Swartz, Denise Cheung
USE: Amb. McFaul, Abelardo Arias, Tom Firestone, Luke Dembosky
Attendees: Prosecutor General Chayka

6:45 – 7:15pm **En Route:** [REDACTED]
Location: [REDACTED] Exemptions 7(E), 7(F)

8:00 – 9:00pm **Independent Dinner**

RON

Schedule for Attorney General Eric H. Holder, Jr.
Tuesday, May 15, 2012
Moscow, Russia

Weather:
Moscow, Russia °,

Attire:
Causal

Time Zone:
Washington, DC EST
Moscow, Russia MSK

Tuesday, May 15, 2012

7:15 – 8:15am **Independent Breakfast**

8:30 – 9:00am **En Route: U.S. Embassy, Moscow**

Location: Bolshoy Deviatinsky Pereulok No. 8
Moscow 121099, Russian Federation

Tel: [REDACTED] Personal Contact Information

*Gary Grindler in limo

9:15 – 10:30am **In-Briefing with Ambassador McFaul and Members of Country Team**

Location: Country Team Room

POC: Tony Arias, [REDACTED] Personal Contact Information

DOJ: *Gary Grindler, Bruce Swartz, Denise Cheung, Molly
Moran, Tracy Schmalzer

USE Attendees:

- Ambassador McFaul
- Deputy Chief of Mission: Sheila Gwaltney
- Political Minister Counselor: Michael Klecheski
- Economic Minister Counselor: Stuart Dwyer
- Press Officer: Joe Kruzich
- Commercial Minister Counselor: John McCaslin
- Regional Security Officer: Andriy Koropeckyj
- Chief Law Enforcement Section: Abelardo A. Arias
- FBI Legal Attache: [REDACTED]
- FBI Assistant Legal Attache: [REDACTED]
- FBI Assistant Legal Attache: [REDACTED]
- DEA Country Attache: [REDACTED] Exemption 6
- Secret Service Country Attache: [REDACTED]
- DHS Country Attache: [REDACTED]
- DOJ Resident Legal Adviser: [REDACTED]
- DOJ Resident Legal Adviser: Luke Dembosky

10:30 – 11:30am **En Route: Investigative Committee Building**

Location: Shcherbakovskaya Ulitsa 57
Russian Federation

11:30 – 12:15pm **Bilateral meeting with Alexander Bastrykhin, Chief – Investigative Committee**

*Gift exchange at Principal level; Official photographs at beginning and end of meeting

Location: Second floor meeting room

POC: Tony Arias, [REDACTED] Personal Contact Information

Alexei Trepikhalin, [REDACTED] **Cite officer*

DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmalder

USE: Amb. McFaul, Abelardo Arias, Tom Firestone, Luke Dembosky

12:15 – 1:15pm

En Route: [REDACTED]

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

1:15 – 1:45pm

Office Time

2:00 – 3:00pm

Independent Lunch

Location: TBD

3:00 – 3:15pm

En Route: Kremlin/Red Square

Location: TBD

3:15 – 5:15pm

Tour of the Kremlin

Location: Armory and grounds

POC: Valadimir Maksimov, [REDACTED] Personal Contact Information

DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmalder

5:30 – 5:45pm

En Route: [REDACTED]

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

6:00 – 6:45pm

Office Time

7:00 – 7:30pm

En Route: Spaso House

Location: 10 Spasopeskovskaya Square
Moscow, Russia

7:30 – 9:30pm

U.S. Embassy Event

Location: Ballroom

POC: Tony Arias, [REDACTED] Personal Contact Information

DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmalder, Loretta Lynch, Lanny Breuer

Attendees: 300-400

Program:

- 7:00 - 7:30pm – cocktail reception
- 7:45pm – brief remarks by Ambassador followed by concert
- 8:30pm – concert ends; cocktail reception immediately follows
- 9:30pm – Reception ends

9:00 – 9:30pm

En Route:

Location:



Exemptions 7(E), 7(F)

9:30 – 10:30pm

Independent Dinner

RON

Schedule for Attorney General Eric H. Holder, Jr.
Wednesday, May 16, 2012
Moscow, Russia → St. Petersburg, Russia

Weather:

Moscow, Russia °,
St. Petersburg, Russia °,

Attire:

Business

Time Zone:

Washington, DC EST
Moscow, Russia MSK
St. Petersburg, Russia MSK

Wednesday, May 16, 2012

***LUGGAGE CALL – 7:30AM // ROOM 531**

7:30 – 8:30am **Independent Breakfast**

8:45 – 9:30am **Office Time**

9:45 – 10:45am **En Route: Airport**
Location: Moscow Vnukovo III Airport

11:00am **Wheels Up: Moscow, Russia (UUWW)**

UUWW – ULLI

Exemptions 7(E), 7(F)

Aircraft: [REDACTED] In-Flight #: [REDACTED]
[REDACTED] (Provide mission # [REDACTED] and tail # [REDACTED]. A message will be sent to the plane for immediate call back)

Flight Time: 1hr15mins

Time Change: none

Food Service: Lunch

Crew Information:

FBO on arrival:

Manifest:

AG

[REDACTED]

Gary Grindler

Lanny Breuer

Bruce Swartz

Denise Cheung

Molly Moran

Tracy Schmalzer

Loretta Lynch

[REDACTED]

– Medic

Luke Dembosky

Tom Firestone

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

12:25pm

Wheels Down: St. Petersburg (ULLI)

Location: Pulkovo Airport

*Handshake with Russian Consular General

12:45 – 1:00pm **En Route: Victory Square**
Location:

1:00 – 1:35pm **Visit to Victory Square/ Monument to the Heroic Defenders of Leningrad**
Location:
POC: Lena Nesterova, US Consulate General
DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmalder, Lanny Breuer, Loretta Lynch
Press: TBD
USE: Abelardo Arias, Tom Firestone, Luke Dembosky
Attendees: Minister of Justice Konovalov, Deputy Minister Yury Sergeevich Lyubimov
**Bouquet laying //Mini Museum Tour*
**Signing of guest of honor book*

1:35 – 2:00pm **En Route: St. Petersburg Law School**
Location: St. Petersburg Law School
 Vasiliyevsky Island Line 22, 7

2:00 – 4:00pm **Events at St. Petersburg Law School**
Location:
POC: Sveta Kotkova, US Consulate General
DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmalder, Lanny Breuer, Loretta Lynch
Press: OPEN
USE: Abelardo Arias, Tom Firestone, Luke Dembosky
Attendees: Minister of Justice Konovalov, Dep. Min. Justice Lyubimov, St. Petersburg University Rector Kropachev

Agenda:

- **AG Greeted by Rector Kropachev**
- **Brief address to Defense Advocates with Russian MOJ (5-10 min.)**
- **Tour of University (10-15 min.)**
- **AG Remarks to Students (*80 Students in attendance) (Open Press)**
- **20 minute Q&A (Open Press)**
- **Bilateral Meeting with Minister of Justice Konovalov (AG +4 (Grindler, Swartz, Cheung, Firestone))**
- **Rule of Law Working Group Plenary Session (30 min.)**

4:15 – 4:30pm **En Route: Peter and Paul Fortress**
Location:

4:30 -- 4:50pm **Visit Peter and Paul Fortress**
Location: Cathedral, Ramparts
POC: Alexei Gorodetskiy / Kostya Krayn, US Consulate General
DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmalder, Lanny Breuer, Loretta Lynch
Press: TBD
USE: Abelardo Arias, Tom Firestone, Luke Dembosky

Attendees: Deputy Minister Yuriy Lyubimov

4:50 – 5:00pm

En Route: Artillery Museum

5:00 – 5:25pm

Artillery Museum

*Presentation of book by Museum Director

Location:

POC: Alexei Gorodetskiy / Kostya Krayn, US Consulate General

DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmalzer, Lanny Breuer, Loretta Lynch

Press: TBD

USE: Abelardo Arias, Tom Firestone, Luke Dembosky

Attendees: Deputy Minister Yuriy Lyubimov

5:30 – 6:00pm

En Route:

Location:

Exemptions 7(E), 7(F)

POC:

6:00 – 7:30pm

Office Time

7:30 – 8:00pm

En Route: Grand Philharmonic Hall

Location: Arts Square 1
St.Petersburg, 191186
7 (812) 595-43-19

8:00 – 9:00pm

Legal Forum Opening Event

Location:

POC:

DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmalzer, Lanny Breuer, Loretta Lynch

Press: TBD

USE: Abelardo Arias, Tom Firestone, Luke Dembosky

Attendees:

9:00 – 9:05pm

En Route: Grand Hotel Europa

Location: Nevsky Prospekt
Mikhailovskaya Street 1/7
(+7 812-329-6000)

9:00 – 9:20pm

Hold

Location: TBD

9:20 – 9:50pm

Opening Reception // Buffet Dinner

Location:

POC: Olga Andreyeva, U.S. Consulate General

DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmalzer, Lanny Breuer, Loretta Lynch

Press: TBD

USE: Abelardo Arias, Tom Firestone, Luke Dembosky

Attendees: ~800 delegates

**Delegates must bring forum badges*

**Minister of Justice brief opening remarks at 9:30 or 9:40*

9:50 – 10:05pm

En Route:

Location:

Exemptions 7(E), 7(F)

RON

Schedule for Attorney General Eric H. Holder, Jr.
Thursday, May 17, 2012
St. Petersburg, Russia → Munich, Germany

Weather:

St. Petersburg, Russia °,
Munich, Germany °,

Attire:

Business

Time Zone:

Washington, DC EST
St. Petersburg, Russia MSK
Munich, Germany CEST

Thursday, May 17, 2012

LUGGAGE CALL: 10:00AM // CP, ROOM 539

7:30 – 8:30am **Independent Breakfast**

8:30 – 10:00am **Office time**

10:00 – 10:30am **Bilateral meetings with Lord Chancellor Kenneth Clarke, U.K.
Secretary of State for Justice**

Location: Hotel Angledterred
POC: Matt Packer
DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly
Moran, Tracy Schmalder
Press: Closed
Attendees: Lord Chancellor Kenneth Clarke, U.K. Secretary of State
for Justice, +5 UK delegation

10:40 – 10:50am **En Route: Palace Square**

Location: 11, Millionnaya str.
St.Petersburg, 191186
7 (812) 571-54-97

10:50 – 11:00am **Hold**

11:00 – 2:00pm **St. Petersburg Legal Forum Plenary Session**

Location: Palace Square Tent
POC:
DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly
Moran, Tracy Schmalder, Lanny Breuer, Loretta Lynch

USE:
Press: OPEN

Agenda:

Order of Speakers:

- (1) Wu Ai Ying, Minister of Justice of China;
- (2) Eric Bergsten, former Secretary of Uncitral;
- (3) AG Holder;

- (4) Anton Ivanov, Chief Justice of the Supreme Commercial Court of the Russian Federation;
- (5) Jean Paul Décor, President of the International Union of Notaries;
- (6) Kenneth Clarke, Minister of Justice of the United Kingdom;
- (7) Vensan Lamanda, Chairman of the Court of Cassation of France;
- (8) Prime Minister Dmitry Medvedev (closing remarks)

2:00 – 3:30pm VIP Lunch with Minister Konovalov and other VIPs attending the Forum

Location: Moika 23
 POC:
 DOJ: +2 (Gary Grindler, Bruce Swartz)
 USE: TBD
 Attendees: 90 VIPs

3:30 – 3:40pm En Route: Hermitage

3:30 - 4:40pm Private Tour of the Hermitage

Location:
 POC:
 DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmalder, Lanny Breuer, Loretta Lynch
 Press: Closed
 USE: Abelardo Arias, Tom Firestone, Luke Dembosky

4:45 – 5:30pm En Route: St. Petersburg, Russia (ULLI)

Location: Pulkovo

6:00pm Wheels Up: St. Petersburg, Russia (ULLI)

ULLI – EDDM

Exemptions 7(E), 7(F)

Aircraft: [REDACTED]	In-Flight #: [REDACTED]
[REDACTED] (Provide mission # [REDACTED] and tail # [REDACTED] A message will be sent to the plane for immediate call back)	
Flight Time:	2hrs45mins
Time Change:	-2
Food Service:	
Crew Information:	
FBO on arrival:	
Manifest:	
AG	Molly Moran
[REDACTED]	Tracy Schmalder
Gary Grindler	[REDACTED] – Medic
Bruce Swartz	Patrick Shearns
Denise Cheung	
Exemptions 6, 7(E), 7(F)	

6:55pm Wheels Down: Munich, Germany (EDDM)

Location:

*AG to be greeted upon arrival by BMI Protocol Officer and DCM.

7:00 – 8:00pm

En Route:
Location:



Exemptions 7(E), 7(F)

8:30 – 9:30pm

Independent Dinner

RON

Schedule for Attorney General Eric H. Holder, Jr.
Friday, May 18, 2012
Munich, Germany → Washington, DC

Weather:

Washington, DC °,
Munich, Germany °,

Attire:

Business

Time Zone:

Washington, DC EST
Munich, Germany CEST

Friday, May 18, 2012

LUGGAGE CALL: 0:00AM // ROOM

7:00 – 7:30am

Independent Breakfast

7:30 – 7:45am

En Route: Kempinski Four Seasons Hotel
Location:

8:00—8:30am

Bilateral Meeting with UK Home Secretary Teresa May

Location:

POC:

DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran

Attendees:

8:30—9:00am

Bilateral Meeting with French Minister of Interior

Location:

POC:

DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran

Attendees:

9:00 – 9:15am

En Route: Munich Residenz (Museum and Palace)

Location: Residenzstraße 1
80333 München
Tel.: +49 (0) 89 - 2 90 67-1

9:15 – 10:30am

Cyber Roundtable

Location:

POC:

DOJ:

USE:

Press:

Attendees: Secretary Napolitano, Bavarian Minister of Justice Beate Merk, Bavarian Minister of Interior Herrmann, TBD

Agenda

Roundtable Discussion with ~15-20 experts (~1 hour; closed)

Press Availability (~15 minutes)

10:30—11:30am

Hold Time

Location: TBD

11:30 – 12:15pm

Meet with Ambassador Philip Murphy

Location:

POC: John Crosby, [REDACTED] Personal Contact Information

DOJ: Gary Grindler, Bruce Swartz, Denise Cheung

Attendees: Secretary Napolitano

12:15 – 12:30pm

En Route: Spatenhaus an der Oper (Restaurant)

Location: Residenzstraße 12
80333 Munich, Germany
Tel.: 089 290706-0

12:30 – 1:45pm

Official Lunch

**AG to lunch at Minister's table. Staff to lunch in separate room.*

Location:

POC: John Crosby, [REDACTED] Personal Contact Information

DOJ: *Gary Grindler, Bruce Swartz, Denise Cheung

1:45 – 2:00pm

En Route: Munich Residenz (Museum and Palace)

Location: Residenzstraße 1
80333 München
Tel.: +49 (0) 89 - 2 90 67-1

2:00 – 4:00pm

G – 6 Meeting of the Home Affairs Ministers

Location:

POC: John Crosby, [REDACTED] Personal Contact Information

DOJ: *Gary Grindler, Bruce Swartz, Denise Cheung

Agenda:

- 2:00pm Group Photo – Ministers
- 2:15pm Session III – EU // US
- 4:00pm Closing Remarks // Adjournment

4:15 – 4:45pm

En Route: Munich, Germany (EDDM)

Location:

5:00pm

Wheels Up: Munich, Germany (EDDM)

EDDM - [REDACTED]

Exemptions 7(E), 7(F)

Aircraft: [REDACTED] In-Flight #: [REDACTED]
857-6743 (Provide mission # [REDACTED] and tail # [REDACTED] A message will be
sent to the plane for immediate call back)

Flight Time: 9hrs30mins

Time Change: -6

Food Service:

Crew Information:

FBO on arrival:

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

AG

[REDACTED]

Gary Grindler
Bruce Swartz
Denise Cheung

Molly Moran

Tracy Schmalzer

[REDACTED] - Medic
Patrick Shearns
Morgan Wilson

8:20pm

Wheels Down: Washington, DC [REDACTED]

Exemptions 7(E), 7(F)

TRIP CONTACTS: Moscow

In-Flight Phone:

Exemptions 7(E), 7(F) (Provide mission # [redacted] and tail # [redacted] A message will be sent to the plane for immediate call back)

Traveling Staff:

DeniseCH
BruceSW
GaryGR
MollyMO
TracySC
PatrickSH

[redacted] [redacted]

Additional Staff:

LannyBR
LorettaLY

[redacted] [redacted]

Detail:

[redacted]

[redacted] [redacted]

FBI Advance:

[redacted]

[redacted] [redacted]

Advance:

MorganWI

[redacted] [redacted]

USE:

Tony Arias, Control Officer

[redacted] mobile office

Thomas Firestone, RLA

[redacted] mobile office

Post 1. Marine Duty Officer

[redacted] ext [redacted]

Motorpool Dispatcher

[redacted] *24 hrs.

Site Officers:

Olga Ivanchenko

[redacted] mobile *Chayka mtg

Alexei Trepikhlin

[redacted] mobile [redacted] Exemptions 7(E), 7(F)

Alexander Dorofeyev

[redacted] mobile *Bastrykhin mtg

[redacted] mobile *Nurgaliyev mtg

Event Contacts:

Ritz-Carlton:

Personal Contact Information

TRIP CONTACTS: St. Petersburg

Exemptions 7(E), 7(F)

In-Flight Phone:

(Provide mission # [REDACTED] and tail # [REDACTED] A message will be sent to the plane for immediate call back)

Traveling Staff:

DeniseCH
BruceSW
GaryGR
MollyMO
TracySC
PatrickSH



Additional Staff:

LannyBR
LorettaLY



Personal Contact Information

Detail:



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

FBI Advance:



Personal Contact Information

Advance:

PatrickSH



Personal Contact Information

USC

Steve Hubler (DPO)

Dave Jordan (RSO)

Liza Pozdnyakova (Protocol)

Olga Ivanchenko (Legal Assistant)

Dwight Brown



(cell)
, ext. [REDACTED] (office)
(cell)
, ext. [REDACTED] (office)

Personal Contact Information

Personal Contact Information

Event Contacts:

TRIP CONTACTS: Munich

In-Flight Phone:

Exemptions 7(E), 7(F)
[Redacted] (Provide mission # [Redacted] and tail # [Redacted] A message will be sent to the plane for immediate call back)

Traveling Staff:

Denise Cheung
Bruce Swartz
Gary Grindler
Tracy Schmalzer
Molly Moran

[Redacted]
Personal Contact Information

Detail:

[Redacted]

[Redacted]
Personal Contact Information

FBI Advance:

[Redacted]

[Redacted]
Personal Contact Information
[Redacted] [Redacted]

Advance:

MorganWI

USE:

Conrad Tribble, CG

[Redacted] mobile office
[Redacted]
Personal Contact Information

John Crosby, CO

[Redacted] mobile office
[Redacted]

Leyla Ones, PAO

[Redacted] mobile office
[Redacted]
Personal Contact Information

John Keith, RSO

[Redacted] mobile office
[Redacted]

Uta DuCharme, FSNI

[Redacted] mobile office
[Redacted]
Personal Contact Information

John Moyer, Mngt Office

[Redacted] mobile office
[Redacted]

Jerome Capliez, GSS

Personal Contact Information



mobile
office

Event Contacts:

ATTORNEY GENERAL ERIC HOLDER, JR.

May 19, 2012

Saturday

12:00 AM - 12:00 AM

Travel to St. Petersburg-- RUSSIA

G-6 Meeting, Munich, Germany

ATTORNEY GENERAL ERIC HOLDER, JR.

May 20, 2012

Sunday

All Day

May 21, 2012

Monday

All Day

DAG - OFFICIAL TRAVEL TO NYC

7:30 AM - 8:00 AM

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:45 AM

Daily Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, Helaine Greenfeld, Doug Letter, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Steven Reich, SG Verrilli, Tony West, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer, Matthew Cohen, Matthew Axelrod

9:45 AM - 10:00 AM

Daily Meeting with DAG Cole

AG's Conference Room

POC: Gary Grindler

DOJ: DAG Cole, Gary Grindler, Margaret Richardson, Doug Letter

10:00 AM - 10:30 AM

OFFICE TIME

10:30 AM - 11:15 AM

Monthly Meeting with EOUSA

AG's Conference Room

POC: Channing Phillips

DOJ: Gary Grindler, Channing Phillips, Marshall Jarrett, Monty Wilkinson

11:30 AM - 12:00 PM

Biweekly Meeting with NSD

AG's Conference Room

POC: Denise Cheung

DOJ: Gary Grindler, Denise Cheung, Doug Letter, DAG Cole, Stuart Goldberg, Dave O'Neil, AAG Monaco, John Carlin, Brad Wiegmann, George Toscas, Tashina Gauhar, Trisha Anderson

12:30 PM - 1:15 PM

LUNCH

1:15 PM - 2:15 PM

PREP: Meeting with Senator Levin

AG's Conference Room

POC: Gary Grindler

DOJ: Gary Grindler, Margaret Richardson, Denise Cheung, Doug Letter, Dave O'Neil, AAG Weich, Mark Agrast, AAG Monaco, Stuart Delery, John Carlin

May 21, 2012 Continued

Monday

2:30 PM - 2:45 PM

Meeting with Director Melekian
AG's Office
POC: Margaret Richardson
DOJ: Margaret Richardson, Director Melekian

2:45 PM - 3:00 PM

En route Two Constitution Square, 145 N Street, N.E.
In Limo: Margaret Richardson, Director Melekian

3:00 PM - 3:15 PM

Remarks: Defending Childhood Event
Two Constitution Square, Conference Room 1W.1001, 145 N Street, N.E., Washington, D.C. 20530
POC: Margaret Richardson

3:15 PM - 3:30 PM

En route DOJ
In Limo: Margaret Richardson

4:00 PM - 4:30 PM

Monthly Meeting with SG Verrilli
AG's Conference Room
POC: Doug Letter
DOJ: Gary Grindler, Doug Letter, SG Verrilli, Sri Srinivasan

4:45 PM - 5:00 PM

MEETING RE: ESSENCE INTERVIEW
AG's Office
DOJ: Tracy Schmalzer

5:00 PM - 5:45 PM

Biweekly Meeting w/Criminal Division
AG's Conference Room
POC: Channing Phillips
DOJ: Gary Grindler, Channing Phillips, DAG Cole, Stuart Goldberg, Dave O'Neil, AAG Breuer (declined), Mythili Raman, Amy Pope, Bruce Swartz, Matthew Axelrod

May 22, 2012

Tuesday

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:45 AM

Daily Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, Helaine Greenfeld, Doug Letter, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Steven Reich, SG Verrilli, Tony West, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer, Matthew Cohen, Matthew Axelrod

9:45 AM - 10:00 AM

Daily Meeting with DAG Cole

AG's Conference Room

POC: Gary Grindler

DOJ: DAG Cole, Gary Grindler, Margaret Richardson, Doug Letter

9:45 AM - 9:55 AM

PHONE CALL

AG's Office

Phone call to Valerie Jarrett – [REDACTED] Personal Contact Information

10:15 AM - 10:30 AM

En route Marriott Wardman Park Hotel (Cleveland Park)

In Limo: Margaret Richardson

10:30 AM - 11:00 AM

Remarks: National Second Chance Conference

Marriott Wardman Park Hotel (Cleveland Park), Wash DC

POC: Jenny Mosier/Margaret Richardson

Event POC: Leah Kane, Policy Analyst, Council of State Governments Justice Center

[REDACTED] (cell) [REDACTED]

Personal Contact Information

11:00 AM - 11:15 AM

En route DOJ

In Limo: Margaret Richardson

11:35 AM - 11:45 AM

FISA

AG's Office

POC: Denise Cheung

11:45 AM - 12:00 PM

En route Supreme Court

12:00 PM - 1:30 PM

LUNCH: US Foreign Intelligence Surveillance Court

Supreme Court, West Conference Room

POC: Denise Cheung

May 22, 2012 Continued

Tuesday

1:30 PM - 1:45 PM**En route DOJ**
In Limo: AAG Monaco**2:00 PM - 2:30 PM****OFFICE TIME****2:30 PM - 3:15 PM****Meeting with Senator Carl Levin**
AG's Conference Room
POC: Gary Grindler, Doug Letter
DOJ: Gary Grindler, Doug Letter, AAG Monaco, Mark Agrast, John Carlin
Outside: Senator Levin, Peter Levine, Counsel, Senate Arms Committee, Kaye Meier, Counsel
POC: Alison Warner, [REDACTED] **Personal Contact Information****3:30 PM - 4:00 PM**[REDACTED] **Exemption 5**
AG's Conference Room
POC: Doug Letter
DOJ: Gary Grindler, Doug Letter, SG Verrilli, DAG Cole, AASG West, Ed Kneedler, Stuart Delery, AAG Monaco, Bruce Swartz, Stuart Goldberg, Elizabeth Taylor, David O'Neil**4:00 PM - 4:45 PM****PRIVATE APPT.**
AG's office
POC: Annie Bradley
Cecilia Peachey**4:45 PM - 5:00 PM****EN ROUTE PRIVATE APPT.****5:00 PM - 6:00 PM****PRIVATE APPT.**

May 23, 2012

Wednesday

8:45 AM - 9:15 AM

Remarks: Annual Meeting of the American Law Institute
Mayflower Hotel, 1127 Connecticut Ave, NW, Wash DC
Grand Ballroom on Lobby Level
POC: Doug Letter
Event POC: Sandrine Forgeron [REDACTED]

Personal Contact Information

9:15 AM - 9:30 AM

En route DOJ
In Limo: Doug Letter, Tracy Schmalzer

9:40 AM - 9:50 AM

PHONE CALL FROM USA PAT FITZGERALD
AG's office

9:50 AM - 10:30 AM

OFFICE TIME

10:30 AM - 10:40 AM

PHONE CALL
AG WILL CALL JUDGE FRIEDMAN - [REDACTED]
POC for the Judge: Maritza
No briefing materials needed

Personal Contact Information

10:45 AM - 11:15 AM

En route [REDACTED]

Exemptions 7(E), 7(F)

11:15 AM - 11:15 AM

Wheels Up - [REDACTED] -- Washington, DC
Aircraft: [REDACTED]
Flight Time: 52mins
Time Change: None
Food Service: None
Crew Information: [REDACTED]

On Board tel.: [REDACTED]

Exemption 6

Personal Contact Information

FBO on Arrival: Signature Flight Support, (617) 561-2500
Manifest:

AG

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

- TRU

Denise Cheung
Brin Frazier
Riley Roberts

12:10 PM - 12:10 PM

Wheels Down - BOS -- Boston, MA

1:00 PM - 5:00 PM

TRAVEL: Boston, MA, Harvard Law School Class Day 5peaker Address
1585 Massachusetts Ave, Cambridge, MA 02138
POC: Denise Cheung
Event POC: Meg DeMarco, [REDACTED] (desk) [REDACTED] (cell)

Personal Contact Information

May 23, 2012 Continued

Wednesday

4:45 PM - 4:45 PM

Wheels Up - BOS -- Boston, MA

Exemptions 7(E), 7(F)

Aircraft: [REDACTED]

On Board tel.: [REDACTED]

Flight Time: 55mins

Time Change: None

Food Service: None

Crew Information:

Exemption 6

Personal Contact Information

FBO on Arrival:

Manifest:

AG

Exemptions 7(E), 7(F)

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

- TRU

Denise Cheung

Brin Frazier

Riley Roberts

5:40 PM - 5:40 PM

Wheels Down - [REDACTED] -- Washington

Exemptions 7(E), 7(F)



VISIT OF THE ATTORNEY GENERAL
TO
CAMBRIDGE, MA
MAY 23, 2012

TRIP SUMMARY**BOSTON, MA – MAY 23, 2012**

Wednesday, May 23, 2012

11:15AM EDT	Wheels Up: Washington, DC [REDACTED] Exemptions 7(E), 7(F)
12:07PM EDT	Wheels Down: Boston, MA (BOS)
12:45PM EDT	Hold // Lunch
2:00PM EDT	VIP Reception
2:30PM EDT	Harvard Law Day Remarks
4:45PM EDT	Wheels Up: Boston, MA (BOS)
5:40PM EDT	Wheels Down: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

Schedule for Attorney General Eric H. Holder, Jr.
Wednesday, May 23, 2012
Washington, DC → Boston, MA → Washington, DC

Weather:

Washington, DC 82°, Scattered T-Storms
Boston, MA 77°, Scattered T-Storms

Attire:

Business

Time Zone:

Washington, DC Eastern Time Zone
Boston, MA Eastern Time Zone

Wednesday, May 23, 2012

Traveling staff please report to [REDACTED] by 10:45am.

10:30 – 11:00am

En Route: Washington, DC

Location: [REDACTED]

Exemptions 7(E), 7(F)

11:15am

Wheels Up: [REDACTED]

[REDACTED] - BOS

Exemptions 7(E), 7(F)

Aircraft: [REDACTED]
Flight Time: 52mins
Time Change: None
Food Service: None
Crew Information: [REDACTED]

On Board tel.: [REDACTED]

Exemption 6

Personal Contact Information

FBO on Arrival: Signature Flight Support, (617) 561-2500
Manifest:

AG

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

- TRU

Denise Cheung
Brin Frazier
Riley Roberts

12:07pm

Wheels Down: Boston, MA (BOS)

Location: Signature Flight Support
240 Prescott St.
Boston, MA 02128

12:15 – 12:45pm

En Route: Harvard Law School

Location: Langdell Library
1545 Massachusetts Avenue
Cambridge, MA 02138

12:45 – 1:30pm

Hold // Lunch

Location: Room 1045, Wasserstein Hall

1:30 – 2:25pm

VIP Reception

**Official photographer to take photos throughout.*

Location: Caspersen Treasure Room, 4th Floor

POC: Meg DeMarco [REDACTED] Personal Contact Information

DOJ: Denise Cheung, Brin Frazier, Riley Roberts

Press: CLOSED

Attendees: 50 – 75 Student Leadership Award Winners and Family

Agenda:

- AG to arrive at 2:00pm

2:15 – 2:30pm

Hold

Location: Langdell North

2:30 – 4:00pm

Harvard Law Class Day Remarks

Location: **OUTDOORS**, Holmes Field

POC: Meg DeMarco [REDACTED] Personal Contact Information

DOJ: Denise Cheung, Brin Frazier, Riley Roberts

Press: OPEN, official photographer and videographer

Attendees: 3250 Faculty, Students, and Family

Program:

- Student Greeting
- Presentation of the Class Gift
- Staff Appreciation Award
- Teaching Excellence Award
- Justice, Human Dignity, and Compassion Award
- Pro Bono Service Award
- Student Citizenship Award
- Community Leadership Award
- **AG Intro – Daniel Cluchey**
- **AG Remarks**
- Closing Remarks
- Group Photo with Stage Participants

4:10 – 4:30pm

En Route: Logan International Airport (BOS)

Location: Signature Flight Support
240 Prescott St.
Boston, MA 02128

4:45pm

Wheels Up: Boston, MA (BOS)

BOS - [REDACTED]

Exemptions 7(E), 7(F)

Aircraft: [REDACTED]

On Board tel.: [REDACTED]

Flight Time: 55mins

Time Change: None

Food Service: None

Crew Information:

Exemption 6

Personal Contact Information

FBO on Arrival:

Exemptions 7(E), 7(F)

Manifest:

AG

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

- TRU

Denise Cheung

Brin Frazier

Riley Roberts

5:40pm

Wheels Down: Washington, DC

Exemptions 7(E), 7(F)

TRIP CONTACTS

In Flight Telephone:

[REDACTED]

Exemptions 7(E), 7(F)

Traveling Staff:

Denise Cheung

Brin Frazier

Riley Roberts

[REDACTED]

Detail:

[REDACTED]

[REDACTED]

Personal Contact Information

FBI Advance:

[REDACTED]

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

[REDACTED]

Advance Schedule:

Pat Shearns

[REDACTED]

Event Contacts:

Harvard Student Affairs

Meg DeMarco

[REDACTED]

Personal Contact Information



May 24, 2012

Thursday

12:00 AM - 12:00 AM

DAG ON ANNUAL LEAVE

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:45 AM

Daily Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, Helaine Greenfeld, Doug Letter, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Steven Reich, SG Verrilli, Tony West, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer, Matthew Cohen, Matthew Axelrod

9:45 AM - 9:50 AM

PHONE CALL TO SENATOR DURBIN

AG's Office

POC: Ron Weich, Margaret Richardson

POC for the Senator: Claire Reuschel – [REDACTED]

Personal Contact Information

10:00 AM - 10:30 AM

Wrap-Up/Scheduling Meeting

AG's Conference Room

POC: Gary Grindler

DOJ: Gary Grindler, Margaret Richardson

10:30 AM - 11:15 AM

OFFICE TIME

11:15 AM - 11:30 AM

En route 500 Indiana Avenue

In Limo: Channing Phillips

11:30 AM - 1:00 PM

Remarks: DC Superior Court Drug Intervention Program Graduation Ceremony

H. Carl Moultrie Courthouse, Courtroom C-10, 500 Indiana Avenue, NW, Wash DC

POC: Cliff Keenan [REDACTED] or cell [REDACTED]

POC: Channing Phillips

Ethics cleared 3.21.12

Personal Contact Information

1:00 PM - 1:15 PM

En route DOJ

In Limo: Channing Phillips

May 24, 2012 Continued

Thursday

1:15 PM - 2:00 PM

LUNCH

2:00 PM - 2:45 PM

[REDACTED] Exemption 5

AG's Conference Room

POC: Doug Letter

DOJ: Gary Grindler, Doug Letter, SG Verrilli

2:45 PM - 3:00 PM

MEETING

AG's office

Morgan Wilson

3:00 PM - 3:40 PM

Meeting with AGAC Subcommittee on Civil Rights

AG's Conference Room

POC: Channing Phillips, Molly Moran

Event POC: Mel Johnson/AUSA Milwaukee

3:40 PM - 3:50 PM

MEETING

AG's office/Conference Room

POC: Margaret Richardson, Gary Grindler

DOJ: AAG Weich, Steven Reich

4:00 PM - 4:15 PM

EN ROUTE TO THE CAPITOL

4:15 PM - 4:45 PM

MEETING

Meeting with Senator Leahy

Room S240 of the Capitol

POC for Senator Leahy – Kevin McDonald: [REDACTED]

Personal Contact Information

No briefing materials needed

ATTORNEY GENERAL ERIC HOLDER, JR.

May 25, 2012

Friday

All Day

DAG ON ANNUAL LEAVE

All Day

AG - VACATION DAY

ATTORNEY GENERAL ERIC HOLDER, JR.

May 26, 2012

Saturday

All Day

DAG ON ANNUAL LEAVE

All Day

May 27, 2012

Sunday

All Day	DAG ON ANNUAL LEAVE
10:30 AM - 11:00 AM	EN ROUTE TO DOJ FROM RESIDENCE
11:00 AM - 12:00 PM	ESSENCE INTERVIEW FOR AG AG's Conference Room POC: Tracy Schmalder [REDACTED] Personal Contact Information Essence Interviewer: Isabel Wilkerson – will arrive at 10 th Street Gate on foot – Security to call Tracy so she can escort Ms. Wilkerson to the AG's Conference Room AG will be interviewed at DOJ around 11:00 – 11:30 then at 1:00 go to AG's home so Dr. Malone can be interviewed
12:30 PM - 1:00 PM	EN ROUTE TO AG'S RESIDENCE In Limo: Isabel Wilkerson, Essence Reporter
1:00 PM - 2:00 PM	ESSENCE INTERVIEW Dr. Malone to be interviewed POC: Tracy Schmalder Essence Interviewer: Isabel Wilkerson

May 28, 2012

Monday

All Day

DAG ON ANNUAL LEAVE

All Day

HOLIDAY -- Memorial Day -- United States

12:00 PM - 4:00 PM

ESSENCE INTERVIEW AND PHOTO SHOOT

AG's Residence

POC: Tracy Schmalzer

Essence Interviewer: Isabel Wilkerson (Ms. Wilkerson and Tracy will arrive together)

Joint Interview at 12:00 – 1:30 pm

2:00 – 4:00 pm – Photo shoot of AG and family (Photographers will arrive separately around 2:00 pm)

Essence Team Information

Reporter: Isabel Wilkerson

Photographer: Marc Baptiste

Photo Assistant: Matt McGinley

Hair/Makeup/Groomer: Demetress Valentine

Essence Photo Editor: Tracey Woods

May 29, 2012

Tuesday

12:00 AM - 12:00 AM

DAG ON ANNUAL LEAVE

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:45 AM

Daily Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, Helaine Greenfeld, Doug Letter, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Steven Reich, SG Verrilli, Tony West, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer, Matthew Cohen, Matthew Axelrod, Judy Appelbaum

9:45 AM - 11:00 AM

Sensitive Matter

AG's Conference Room

POC: Gary Grindler

DOJ: Gary Grindler, Margaret Richardson, Denise Cheung

11:00 AM - 11:30 AM

PREP: PC

Command Center

POC: Denise Cheung

DOJ: Gary Grindler, Denise Cheung, Stuart Goldberg, Dave O'Neil, Trisha Anderson, AAG Monaco, John Carlin, [REDACTED] (declined), Bruce Swartz, David Newman

Exemption 6

11:30 AM - 12:00 PM

PHONE CALL

AG's Office -

Earl T. Retif: [REDACTED] or Cell [REDACTED]

Personal Contact Information

12:30 PM - 1:15 PM

LUNCH

1:15 PM - 1:30 PM

PHONE CALL FROM REP. KEITH ELLISON

AG's office

POC: Margaret Richardson

DOJ: Judy Appelbaum

POC for Rep. Ellison: Sara Sanchez: [REDACTED] Personal Contact Information

1:30 PM - 2:00 PM

Weekly Meeting with AA5G Tony West

AG's Conference Room

POC: Gary Grindler

DOJ: Gary Grindler, Tony West

May 29, 2012 Continued

Tuesday

2:00 PM - 2:30 PM

Monthly IG Meeting

AG's Conference Room

POC: Helaine Greenfeld

DOJ: Gary Grindler, Helaine Greenfeld, Cynthia Schnedar, William Blier

2:45 PM - 3:00 PM

En route WH

3:00 PM - 4:20 PM

PRESIDENTIAL MEDAL OF FREEDOM RECEPTION AT WH

West Wing Arrival

AG and his wife to attend

3:05 PM – call time on West Exec; Cabinet Affairs will escort to the East Room

3:20 PM – ceremony begins

4:20 PM – ceremony ends, reception begins

5:30 PM – reception ends

4:20 PM - 4:30 PM

EN ROUTE TO DOJ

4:30 PM - 5:30 PM

OFFICE TIME

5:30 PM - 5:45 PM

EN ROUTE TO THE WHITE HOUSE

5:45 PM - 7:15 PM

PC

White House – Situation Room

POC: Denise Cheung

May 30, 2012

Wednesday

9:45 AM - 10:00 AM

EN ROUTE TO THE RENAISSANCE HOTEL 999 9th Street NW from residence

10:00 AM - 10:30 AM

SPEECH - CBC FAITH LEADERS SUMMIT

The Renaissance Hotel, 999 9th Street NW, Washington, DC 20001

POC: Margaret Richardson/Molly Moran/Brin Frazier

Event POC:

Personal Contact Information

10:30 AM - 10:45 AM

En route DOJ

11:00 AM - 12:00 PM

OFFICE TIME

12:00 PM - 12:30 PM

En route

Exemptions 7(E), 7(F)

12:30 PM - 12:30 PM

Wheels Up: -- Washington, DC

2:00 PM - 2:00 PM

Wheels Down: DAL -- Dallas, TX

3:00 PM - 4:00 PM

TRAVEL - Dallas, TX - Major Chiefs Conference

Major Cities Chiefs Conference, Dallas, TX

POC: Margaret Richardson

4:45 PM - 4:45 PM

Wheels Up: DAL -- Dallas, TX

8:00 PM - 8:00 PM

Wheels Down: -- Washington, DC

Exemptions 7(E), 7(F)



VISIT OF THE ATTORNEY GENERAL

TO

DALLAS, TX

MAY 30, 2012

TRIP SUMMARY**DALLAS, TX – MAY 30, 2012**

Wednesday, May 30, 2012

12:30PM EST	Wheels Up: Washington, DC [REDACTED] Exemptions 7(E), 7(F)
1:55PM EST	Wheels Down: Dallas, TX (DAL)
3:00PM EST	Major Cities Chiefs Association Spring Meeting
4:45PM EST	Wheels Up: Dallas, TX (DAL)
7:58PM EST	Wheels Down: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

**Schedule for Attorney General Eric H. Holder, Jr.
Wednesday, May 30, 2012
Washington, DC → Dallas, TX → Washington, DC**

Weather:

Washington, DC °/°,
Dallas, TX °/°,

Attire:

Business

Time Zone:

Washington, DC Eastern Time Zone
Dallas, TX Central Time Zone

Wednesday, May 30, 2012

Traveling staff please report to [REDACTED] 11:45am.

11:45 – 12:15am

En Route: [REDACTED]

Location: [REDACTED]

Exemptions 7(E), 7(F)

12:30pm

Wheels Up: Washington, DC [REDACTED]

[REDACTED] - DAL

Exemptions 7(E), 7(F)

Aircraft: [REDACTED]

On Board tel.: [REDACTED] Flight

Time: 2hrs25mins

Time Change: -1

Food Service: None

Crew Information:

Exemption 6

Personal Contact Information

FBO on arrival: Signature Flight Support, (214) 956-1000

Manifest:

AG

Channing Phillips

Tracy Schmalzer

[REDACTED] - TRU

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

2:00pm

Wheels Down: Dallas, TX (DAL)

Location: Love Field
8001 Lemmon Ave
Dallas, TX 75209

2:10 – 2:40pm

En Route: Hilton DFW Lakes Executive Conference Center

Location: 1800 Texas 26
Grapevine, TX 76051

2:40 – 2:55pm

Hold

Location: Food and Beverage Directors Office

3:00 – 4:00pm

Major Cities Chiefs Association Spring Meeting

Location: International Ballrooms I and II

POC: Darrel Stephens, [REDACTED] Personal Contact Information
DOJ: Channing Phillips, Tracy Schmalder
Press: OPEN
Attendees: 150
Program: Commissioner Charles Ramsey to introduce AG
AG Remarks
Q&A to follow

4:00 – 4:30pm En Route: DAL
Location: Love Field
8001 Lemmon Ave
Dallas, TX 75209

4:45pm Wheels Up: Dallas, TX (DAL)

DAL – [REDACTED]

Exemptions 7(E), 7(F)

Aircraft:	[REDACTED]	On Board tel.:	[REDACTED]
Flight Time:	2hrs13mins		
Time Change:	+1		
Food Service:	Brown Bag		
Crew Information:	[REDACTED]	Personal Contact Information	[REDACTED]
	Exemption 6		
FBO on arrival:	[REDACTED]	Exemptions 7(E), 7(F)	
Manifest:			
	AG		
	[REDACTED]		
	Channing Phillips		
	Tracy Schmalder		
	[REDACTED] – TRU		

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

7:58pm Wheels Down: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

TRIP CONTACTS

In-Flight Phone: [REDACTED] Exemptions 7(E), 7(F)

Traveling Staff:

Channing Phillips
Tracy Schmalzer

[REDACTED]

Detail:

[REDACTED]

[REDACTED]

Personal Contact Information

Advance:

Morgan Wilson

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

[REDACTED]

FBI Advance:

[REDACTED]

[REDACTED]

Event Contacts:

Darrel Stephens

[REDACTED]

mobile

Personal Contact Information

Venue

[REDACTED]

office

May 31, 2012

Thursday

8:30 AM - 9:00 AM

FBI Briefing

FBI SIOC

POC: Denise Cheung

DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

9:00 AM - 9:10 AM

FBI Director / AG

FBI SIOC

DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg

9:15 AM - 9:45 AM

Daily Senior Management Meeting

AG's Conference Room

POC: Gary Grindler

Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, Helaine Greenfeld, Doug Letter, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Steven Reich, SG Verrilli, Tony West, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer, Matthew Cohen, Matthew Axelrod, Judy Appelbaum

9:45 AM - 10:45 AM

Meeting with Marielana Hincapié, National Immigration Law Center

AG's Conference Room

POC: Margaret Richardson

DOJ: Gary Grindler, Margaret Richardson, Molly Moran, Monica Ramirez, AASG West, AAG Perez

Outside Attendees:

1. Marielena Hincapié- Executive Director, NILC
2. Jacinta Ma- Deputy Director, AAJC
3. Victor Viramontes- National Senior Counsel, MALDEF
4. Liliana Rañón- Director of Policy & Legislation, LULAC
5. Maximiliano A. Sevilla- Director of Policy and Legislative Affairs, NALEO
6. Juan Cartagena- President & General Counsel, Latino Justice
7. Laura Vazquez- Immigration Legislative Analyst, NCLR
8. Cecilia Wang- Director , ACLU Immigrants' Rights Project
9. Laura Murphy- Director, ACLU Washington Legislative Office
10. Lisa Bornstein- Senior Counsel Leadership Conference on Civil and Human Rights
11. Karen Tumlin- Managing Attorney, NILC

Outside POC: Claudia Lara , [REDACTED] Personal Contact Information

DOJ Photographer

11:00 AM - 11:30 AM

Hearing Prep

AG's Conference Room

POC: Margaret Richardson

DOJ: Gary Grindler, Margaret Richardson, Helaine Greenfeld, Judy Appelbaum, Mark Agrast, Faith Burton, Steve Reich, Tracy Schmalzer

Briefers: Leonard Bailey, John Carlin, Elana Tyrangiel, Christopher Hardee, Douglas Allen, Virginia Seitz

May 31, 2012 Continued**Thursday****11:30 AM - 12:15 PM****Hearing Prep**

AG's Conference Room

POC: Margaret Richardson

DOJ: Gary Grindler, Margaret Richardson, Helaine Greenfeld, Judy Appelbaum, Mark Agrast, Faith Burton, Steve Reich, Tracy Schmalzer

Briefers: Michael Bresnick, Jason Weinstein, Matthew Axelrod, Eric Columbus, Molly Moran, Charlotte Burrows, Roy Austin, Matthew Colangelo, Virginia Davis, Juan Osuna, Lee Lofthus, Robyn Thiemann, Stuart Delery

12:15 PM - 12:45 PM**LUNCH****12:45 PM - 1:15 PM****MEETING**

AG's Office

POC: Margaret Richardson

No briefing materials are needed

1:15 PM - 1:45 PM**Biweekly Meeting with NSD**

AG's Conference Room

POC: Denise Cheung

DOJ: Gary Grindler, Denise Cheung, DAG Cole, Stuart Goldberg, Dave O'Neil, AAG Monaco, John Carlin, Brad Wiegmann, George Toscas, Trisha Anderson

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

AG's Conference Room

POC: Gary Grindler, Denise Cheung

DOJ: DAG Cole, Director Mueller, Sean Joyce, Andrew Weissmann, Aaron Zebley, Stuart Goldberg/ Dave O'Neil, John Carlin, Stuart Delery
Discussing Google**2:30 PM - 2:50 PM****Meeting with USA Sarah Saldana**

AG's Conference Room

POC: Channing Phillips

DOJ: Gary Grindler, Channing Phillips, USA Saldana

3:00 PM - 3:30 PM**USA Final Interview - Angela Tammy Dickinson/MOW**

AG's Conference Room

POC: Sharon Werner

DOJ: Gary Grindler

EOUSA POC: Stephanie Kennedy-Smith

3:45 PM - 4:15 PM**Biweekly Meeting w/Criminal Division**

AG's Conference Room

POC: Channing Phillips

DOJ: Gary Grindler, Channing Phillips, DAG Cole, Stuart Goldberg, Dave O'Neil, AAG Breuer, Mythili Raman, Amy Pope, Bruce Swartz, Matthew Axelrod

4:15 PM - 4:30 PM**EN ROUTE TO PRIVATE APPT.**

May 31, 2012 Continued
Thursday

4:30 PM - 5:30 PM

PRIVATE APPT.