

**November 01, 2011**

Tuesday

All Day	DAG on Travel
9:45 AM - 10:30 AM	EN ROUTE TO PRIVATE APPT.
10:30 AM - 11:00 AM	PRIVATE APPT FOR THE ATTORNEY GENERAL
11:30 AM - 12:00 PM	EN ROUTE TO DOJ
12:00 PM - 12:30 PM	Meeting re AGAC AG's Conference Room POC: Gary Grindler DOJ: Gary Grindler, Margaret Richardson
12:30 PM - 1:15 PM	LUNCH
1:15 PM - 1:45 PM	MEETING AG's Office POC: Annie Bradley Robert Raben will be coming in to meet with the AG No Briefing materials needed
2:00 PM - 2:15 PM	En route WH In Limo: AAG Monaco
2:10 PM - 2:55 PM	Counterterrorism and Homeland Security Issues Meeting with POTUS WH, Situation Room AAG Monaco attending as +1 WH POC: [Redacted] [Redacted] Personal Contact Information Exemption 6
3:00 PM - 3:15 PM	En route DOJ
3:30 PM - 4:45 PM	Mary Lee Warren Retirement Farewell Main RFK, Room 2107 AAG Breuer speaks at 3:30 and will introduce the AG.
4:45 PM - 5:00 PM	PREP FOR NSC MEETING AG's Conference Room POC: Gary Grindler DOJ: Lisa Monaco, Stuart Defery, Denise Cheung, David O'Neil.
5:00 PM - 5:15 PM	En route WH In Limo: AAG Monaco
5:15 PM - 6:45 PM	NSC PC [Redacted] Exemption 5 WH, Situation Room AAG Monaco attending as plus one.

**November 02, 2011**

Wednesday

<b>All Day</b>	<b>DAG on Travel</b>
<b>8:30 AM - 9:00 AM</b>	<b>FBI Briefing</b> FBI SIOC POC: Denise Cheung Attending: AG, DAG Cole (declined), Gary Grindler, David O'Neil, Stuart Delery, Denise Cheung, Stuart Goldberg
<b>9:00 AM - 9:10 AM</b>	<b>FBI Director / AG</b> FBI SIOC POC: Stuart Delery Attending: AG, DAG Cole (declined), Gary Grindler, Stuart Delery, Stuart Goldberg
<b>9:15 AM - 9:45 AM</b>	<b>Daily Senior Management Meeting</b> AG's Conference Room POC: Gary Grindler Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Stuart Delery, Denise Cheung, Molly Moran, Channing Phillips, DAG Cole (declined), David O'Neil, Stuart Goldberg, Charlotte Burrows, Rob Weiner, Steven Reich, ASG Perrelli, Helaine Greenfeld, SG Verrilli, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer
<b>10:00 AM - 10:10 AM</b>	<b>FISA</b> AG's Conference Room POC: Denise Cheung DOJ: Denise Cheung, <span style="border: 1px solid black; padding: 2px;">Exemption 6</span>
<b>10:30 AM - 11:00 AM</b>	<b>Monthly Meeting with Civil Division</b> AG's Conference Room POC: Stuart Delery DOJ: Gary Grindler, Stuart Delery, AAG West, Brian Martinez
<b>11:00 AM - 11:30 AM</b>	<b>OFFICE TIME</b>
<b>11:30 AM - 12:00 PM</b>	<b>Meeting</b> AG's Conference Room, RFK 5111 POC: Jenny Mosier DOJ: AG, Gary Grindler, Jenny Mosier
<b>12:15 PM - 1:00 PM</b>	<b>MEETING</b> AG's Office POC: Annie Bradley Ms. Cecelia Peachy No briefing materials needed
<b>1:00 PM - 1:45 PM</b>	<b>LUNCH</b> AG's Office POC: Annie Bradley

**November 02, 2011 Continued**

Wednesday

2:00 PM - 2:45 PM

**Meeting with Iraq's Chief Justice, Medhat al Mahmood**

AG's Conference Room

POC: Doug Allen

DOJ: Gary Grindler, Denise Cheung, Doug Allen, Stuart Goldberg (declined), Dave O'Neil, AAG Monaco, Bruce Swartz, Carl Alexandre

Iraq Delegation:

Chief Justice Medhat al Mahmood

Stephen Gardner, Chief Counsel Commercial Law Development Program (from Commerce Dept)

Anne Chester, State Department Desk Officer (notetaker)

Galal El-Nahal (translator)

DOJ Photographer

3:00 PM - 4:30 PM

**AG Hearing Prep Session**

AG's Conference Room

POC: Margaret Richardson

DOJ: Gary Grindler, Margaret Richardson, Stuart Delery, AAG Weich, Steven Reich, Stuart Goldberg (declined), Dave O'Neil, Monica Ramirez, Helaine Greenfeld, Tracy Schmalzer

4:45 PM - 5:15 PM

**EN ROUTE PRIVATE APPT**

5:00 PM - 6:00 PM

**PRIVATE APPT**

**November 03, 2011**

**Thursday**

<b>All Day</b>	<b>DAG on Travel</b>
<b>All Day</b>	<b>FBI Briefings - Paper Only</b>
<b>9:15 AM - 9:30 AM</b>	<b>En route State Department</b>
<b>9:30 AM - 9:50 AM</b>	<b>Remarks: Inaugural Meeting of Global CT Forum Criminal Justice Sector Working Group</b> Department of State, 2201 C Street, NW Loy Henderson Conference Room POC: Denise Cheung
<b>9:50 AM - 10:05 AM</b>	<b>En route DOJ</b>
<b>10:05 AM - 10:50 AM</b>	<b>DESK TIME</b>
<b>10:50 AM - 11:00 AM</b>	<b>MEETING</b> AG's Office Margaret Richardson
<b>11:00 AM - 12:00 PM</b>	<b>AG Hearing Prep Session</b> AG's Conference Room DOJ: Gary Grindler, Margaret Richardson, Tracy Schmalder, Steven Reich, AAG Weich, Stuart Delery
<b>12:00 PM - 2:00 PM</b>	<b>LUNCH &amp; OFFICE TIME (do not schedule any meetings)</b>
<b>2:00 PM - 3:30 PM</b>	<b>AG Hearing Prep Session</b> AG's Conference Room POC: Margaret Richardson DOJ: Gary Grindler, Margaret Richardson, Stuart Delery, Jenny Mosier, Molly Moran, AAG Weich, Mark Agrast, Judy Appelbaum, Steven Reich, Stuart Goldberg (declined), Dave O'Neil, Monica Ramirez, Charlotte Burrows, Helaine Greenfeld, Elizabeth Taylor, Brian Hauck, AAG Monaco, Tracy Schmalder, Ziad Haider, George Toscas
<b>3:30 PM - 4:30 PM</b>	<b>OFFICE TIME</b>

**November 04, 2011**

Friday

<b>All Day</b>	<b>DAG on Travel</b>
<b>8:30 AM - 9:00 AM</b>	<b>FBI Briefing</b> FBI SIOC POC: Denise Cheung Attending: AG, DAG Cole (declined), Gary Grindler, David O'Neil, Stuart Delery, Denise Cheung, Stuart Goldberg
<b>9:00 AM - 9:10 AM</b>	<b>FBI Director / AG</b> FBI SIOC POC: Stuart Delery Attending: AG, DAG Cole (declined), Gary Grindler, Stuart Delery, Stuart Goldberg
<b>9:15 AM - 9:45 AM</b>	<b>Daily Senior Management Meeting</b> AG's Conference Room POC: Gary Grindler Attending: AG Holder, Gary Grindler, Margaret Richardson, Jenny Mosier, Stuart Delery, Denise Cheung, Molly Moran, Channing Phillips, DAG Cole (declined), David O'Neil, Stuart Goldberg, Charlotte Burrows, Rob Weiner, Steven Reich, ASG Perrelli, Helaine Greenfeld, SG Verrilli, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer
<b>9:15 AM - 9:45 AM</b>	<b>Weekly Leadership and Senior Management Meeting</b> AG's Conference Room POC: Gary Grindler Attendees: AAG Breuer, AAG West, AAG Moreno, AAG Perez, AAG Weich, Mary Lou Leary attending for AAG Robinson, AAG Lofthus, AAG Monaco, AAG Seitz, John DiCicco, Sharis Pozen, Marshall Jarrett, Portia Roberson
<b>10:00 AM - 12:00 PM</b>	<b>OFFICE TIME</b>
<b>12:10 PM - 12:15 PM</b>	<b>PHONE CALL FROM SEN. DURBIN</b> AG's office Sen. Durbin returned the AG's call (we called his office [redacted] <span style="border: 1px solid black; padding: 0 2px;">Personal Contact Information</span> earlier)
<b>12:15 PM - 12:30 PM</b>	<b>FISA MATTER</b> AG's Conference Room POC: Denise Cheung DOJ: [redacted] <span style="border: 1px solid black; padding: 0 2px;">Exemption 6</span>
<b>12:30 PM - 1:15 PM</b>	<b>LUNCH</b>
<b>1:15 PM - 2:15 PM</b>	<b>OFFICE TIME</b>
<b>2:15 PM - 2:30 PM</b>	<b>MEETING</b> AG's Office POC: Margaret Richardson, Molly Moran

**November 04, 2011 Continued**

Friday

2:30 PM - 2:35 PM

**CALL TO SENATOR WHITEHOUSE**

AG's Office

POC: Margaret Richardson, AAG Weich

Personal Contact Information

[REDACTED] (cell phone) or his driver Steve [REDACTED]

POC: Leah - [REDACTED]

Personal Contact Information

2:40 PM - 4:00 PM

**AG Hearing Prep Session**

AG's Conference Room

POC: Margaret Richardson

DOJ: Margaret Richardson, Stuart Delery, AAG Weich, Steven Reich, Tracy Schmaler

4:00 PM - 4:30 PM

**Meeting with William Baer**

AG's Conference Room

POC: Margaret Richardson

DOJ: Margaret Richardson, ASG Perrelli

Outside attendee: William Baer [REDACTED]

Personal Contact Information

4:30 PM - 5:00 PM

**Death Penalty Matter - US v. Samuel Stone**

AG's Conference Room

OAG will place call to USA Ben Wagner [REDACTED]

Personal Contact Information

POC: Channing Phillips

DOJ: Gary Grindler (declined), Channing Phillips

5:00 PM - 5:30 PM

**MEETING**

AG's Office

POC: Annie Bradley

DOJ: Kevin Ohlson

Matt Miller

No briefing materials needed

**November 05, 2011**

Saturday

12:00 AM - 12:00 AM

DAG on Travel

12:00 AM - 12:00 AM

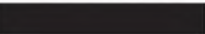
AG - PRIVATE EVENT - TRAVEL

9:00 AM - 9:00 AM

WHEELS UP

9:47 AM - 9:47 AM

WHEELS DOWN



Exemption 6

**November 06, 2011**

Sunday

12:00 AM - 12:00 AM

AG - PRIVATE EVENT - TRAVEL

11:00 AM - 11:00 AM

WHEELS UP

11:41 AM - 11:41 AM

WHEELS DOWN - Washington, D.C.

3:00 PM - 6:00 PM

PREP SESSION FOR THE HEARING

AG's Conference Room

POC: Gary Grindler

DOJ: AAG Weich, Margaret Richardson, Stuart Delery, Tracy Schmalzer, Steven Reich,  
Kevin Ohlson



**November 07, 2011**

Monday

7:30 AM - 8:00 AM

**EN ROUTE PRIVATE APPT**

8:00 AM - 8:30 AM

**PRIVATE APPT**

8:30 AM - 9:00 AM

**EN ROUTE TO DOJ**

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, Stuart Delery, Denise Cheung, Molly Moran, Channing Phillips, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Rob Weiner, Steven Reich, ASG Perrelli, Helaine Greenfeld, SG Verrilli, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer

9:45 AM - 9:55 AM

**Phone Call with Senator Coons**

AG's Conference Room

POC: Margaret Richardson

DOJ: Margaret Richardson, AAG Weich

Senator Coons will call the AG (POC: Brita [REDACTED] Personal Contact Information)

9:55 AM - 10:10 AM

**Daily Meeting with DAG Cole**

AG's Conference Room

POC: Gary Grindler

DOJ: DAG Cole, Gary Grindler, Margaret Richardson, Stuart Delery

10:15 AM - 10:45 AM

**BRIEFING MEETING**

AG's Conference Room

POC: Margaret Richardson

DOJ: Gary Grindler, Stuart Delery, Ron Weich, Monica Ramirez, Tracy Schmalzer, Mark Agrast and Judy Appelbaum

10:45 AM - 11:30 AM

**OFFICE TIME**

11:30 AM - 12:15 PM

**Meeting with Bulgarian Deputy Prime Minister and Minister of Interior Tsvetan Tsvetanov**

AG's Conference Room

POC: Denise Cheung

DOJ: Gary Grindler, Denise Cheung, AAG Breuer, Bruce Swartz, David O'Neil, Jason Carter, Linda McKinney, Bruce Ohr

Bulgaria POC: Ivan Anchev [REDACTED]

Delegation:

Personal Contact Information

1. Mr. Tsvetan Tsvetanov – Deputy Prime Minister and Minister of Interior of the Republic of Bulgaria;
2. H.E. Elena Poptodorova – Ambassador Extraordinary and Plenipotentiary of the Republic of Bulgaria to the United States;
3. Chief Commissioner Stanimir Florov – Director of the Chief Directorate for Combating Organized Crime within the Ministry of Interior;
4. Mr. Ivan Anchev – Counselor, Representative of the Bulgarian Ministry of

**November 07, 2011 Continued**

Monday

Interior to the US.  
Interpreter: Ms. Yordanka Stefanova  
DOJ Photographer

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

12:30 PM - 12:35 PM                   **PHONE CALL TO SEN. FEINSTEIN** [REDACTED] **Personal Contact Information**  
AG's Office  
POC: Margaret Richardson  
DOJ: Gary Grindler, AAG Weich  
POC for the Senator: Angelo -

12:38 PM - 12:43 PM                   **PHONE CALL TO SEN. SCHUMER** [REDACTED] **Personal Contact Information**  
AG's Office  
POC: Margaret Richardson  
DOJ: Ron Weich  
POC for the Senator: Alex

12:45 PM - 12:55 PM                   **Phone Call to Senator Blumenthal**  
AG's Conference Room  
POC: Margaret Richardson  
DOJ: Margaret Richardson, AAG Weich  
OAG calls Senator Blumenthal [REDACTED] POC: Megan  
[REDACTED] **Personal Contact Information**

1:20 PM - 1:30 PM                   **Meet-n-Greet with Dr. Mazharin Banaji/Harvard University**  
AG's Conference Room  
POC: Channing Phillips, Gary Grindler  
DOJ: Channing Phillips, ASG Perrelli  
DOJ Photographer

1:30 PM - 1:45 PM                   **Opening Remarks: Diversity Symposium**  
Great Hall  
POC: Channing Phillips  
AG will give remarks then depart.

1:45 PM - 2:00 PM                   **En route WH**

2:00 PM - 3:00 PM                   **Cabinet Meeting with Bill Daley**  
White House – Roosevelt Room

3:00 PM - 3:15 PM                   **En route DOJ**  
[REDACTED] **Personal Contact Information**

3:30 PM - 3:45 PM                   **Phone Call to Senator Leahy** [REDACTED] (Maggie)  
AG's Conference Room  
POC: Margaret Richardson  
DOJ: Margaret Richardson, AAG Weich  
Senator Leahy [REDACTED] **Personal Contact Information**

**November 07, 2011 Continued**

Monday

3:45 PM - 5:15 PM

**AG Hearing Prep Session**

AG's Conference Room

POC: Margaret Richardson

DOJ: Margaret Richardson, Stuart Delery, AAG Weich, Mark Agrast, Judy Appelbaum, Steven Reich, Stuart Goldberg, Dave O'Neil, Monica Ramirez, Helaine Greenfeld, Tracy Schmalzer

5:15 PM - 5:25 PM

**Phone Call to Senator Klobuchar**

AG's Conference Room

POC: Margaret Richardson

DOJ: Margaret Richardson, AAG Weich

OAG calls the Senator [REDACTED] – POC Sarah

Personal Contact Information

**November 08, 2011**

Tuesday

9:00 AM - 9:30 AM

**BRIEFING MEETING**

AG's Conference Room

POC: Margaret Richardson

DOJ: Ron Weich, Stuart Delery, Steven Reich, Tracy Schmalzer

9:30 AM - 10:00 AM

**En route Dirksen Senate Office Bldg.**

In Limo: Margaret Richardson, Stuart Delery

10:00 AM - 1:00 PM

**Hearing: Oversight of the U.S. Department of Justice**

Dirksen Senate, Room 226

POC: Margaret Richardson

1:00 PM - 1:30 PM

**En route DOJ - TIME TBD**

In Limo: Margaret Richardson, Stuart Delery

1:15 PM - 1:30 PM

**MEETING WITH THE AG**

AG's Conference Room

POC: Margaret Richardson

DOJ: Gary Grindler, Stuart Delery, Ron Weich, Steve Reich, Tracy Schmalzer

1:30 PM - 2:15 PM

**LUNCH**

2:15 PM - 3:15 PM

**OFFICE TIME**

3:15 PM - 3:45 PM

**Portfolios**

AG's Conference Room

POC: Gary Grindler

DOJ: Gary Grindler, Margaret Richardson

4:00 PM - 4:15 PM

**PHONE CALL**

AG's Office

POC: Annie Bradley

Lisa Brown will call the AG; Contact info for Ms. Brown: Allison: [REDACTED]

No briefing materials needed

[Personal Contact Information]

4:30 PM - 5:15 PM

**Meeting with Thomas Sullivan**

AG's Conference Room

POC: Margaret Richardson

DOJ: Margaret Richardson, DAG Cole, Gary Grindler

Outside: Thomas Sullivan

7:00 PM - 10:30 PM

**Premiere of J. Edgar**

Newseum

AG + Dr. Malone

6:30 - 7:30 Reception 7:00 - Clint Eastwood will be at reception

7:30 - Clint Eastwood and Craig Floyd will speak

**November 08, 2011 Continued**

Tuesday

After they speak – Movie will begin

POC: Lynn Lyons Wynne/NLEOMF, [REDACTED]

Personal Contact Information

**November 09, 2011**

Wednesday

8:30 AM - 9:00 AM

**FBI Briefing**

FBI SIOC

POC: Denise Cheung

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

9:00 AM - 9:10 AM

**FBI Director / AG**

FBI SIOC

POC: Stuart Delery

Attending: AG, DAG Cole, Gary Grindler, Stuart Delery, 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, Stuart Delery, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Rob Weiner, Steven Reich, ASG Perrelli, Helaine Greenfeld, SG Verrilli, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer

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, Stuart Delery

10:00 AM - 10:45 AM

**BP Oil Spill Briefing - Criminal**

AG's Conference Room

POC: Margaret Richardson

DOJ: Gary Grindler, Margaret Richardson, DAG Cole, Stuart Goldberg, Matt Axelrod, ASG Perrelli, AAG Breuer, Mythili Raman, John Buretta, Derek Cohen, Avi Gesser

11:00 AM - 11:40 AM

**DOJ Veterans Appreciation Ceremony**

DOJ Great Hall

POC: Gary Grindler

AG will give remarks and introduce the keynote speaker, Director Mueller

11:55 AM - 12:15 PM

LUNCH

12:15 PM - 12:30 PM

En route WH

In Limo: Margaret Richardson

12:30 PM - 12:50 PM

**WH Office of Public Engagement Policy in Action Leadership Conference**

EEOB 430ABC on the 4<sup>th</sup> floor of the Eisenhower Building

POC: Margaret Richardson

Event POC: Paul Monteiro [REDACTED] (cell) or [REDACTED] (office)

Personal Contact Information

**November 09, 2011 Continued**

Wednesday

12:50 PM - 1:00 PM

**En route DOJ**  
In Limo: Margaret Richardson

1:00 PM - 1:30 PM

**OFFICE TIME**

1:30 PM - 2:15 PM

**Meeting with UK's Director of Public Prosecutions, Keir Starmer**  
AG's Conference Room  
DOJ: Gary Grindler, Denise Cheung, Bruce Swartz, Lisa Monaco, Matt Axelrod  
UK POC: Gary Balch [REDACTED] and Amy Jeffress

[REDACTED] ← Personal Contact Information  
Delegation:  
Keir Starmer QC, Director of Public Prosecutions, Crown Prosecution Service  
Susan Hemming, Head of Counterterrorism Division, Crown Prosecution Service  
Sue Patten, Head of Central Fraud Group, Crown Prosecution Service  
Patrick Stevens, Head of International Division, Crown Prosecution Service  
Gary Balch, UK Liaison Prosecutor to the United States

2:15 PM - 2:25 PM

**Video Remarks - NDAA**  
7<sup>th</sup> Floor Conference Center  
POC: Brin Frazier

2:45 PM - 3:45 PM

**Biweekly Meeting with White House Counsel -- Main RFK, Room 4111**  
*The meeting will be held in the DAG's Conference Room. The AG will be attending.*  
POC: Gary Grindler  
DOJ: AG Holder, Gary Grindler, DAG Cole, Stuart Goldberg, ASG Tom Perrelli, Stuart Delery  
WH Counsel POC: Rhonda Carter [REDACTED]

← Personal Contact Information

4:00 PM - 4:15 PM

**CALL TO REUTERS REPORTER - THOMAS FERRARO - [REDACTED]**  
AG's office  
POC: Gary Grindler/Margaret Richardson  
DOJ: Tracy Schmalzer

4:30 PM - 5:15 PM

**Todd Hinnen Farewell**  
AG's Conference Room

5:15 PM - 5:30 PM

**PREP: Secretary Donovan Call**  
AG's Office  
DOJ: Gary Grindler, Margaret Richardson, ASG Perrelli

5:30 PM - 6:15 PM

**Phone Call with Secretary Donovan, AG Biden/DE, AG Schneiderman/NY**  
Dial-in: [REDACTED]  
Access Code: [REDACTED]

← Participant Access Number

AG's Office  
POC: Gary Grindler  
DOJ: Gary Grindler, Margaret Richardson, ASG Perrelli

**November 09, 2011 Continued**

Wednesday

Secretary Donovan's POC Yana [REDACTED] Personal Contact Information

6:20 PM - 6:40 PM

**Voting Speech**  
AG's Office  
POC: Molly Moran  
DOJ: Molly Moran, Brin Frazier, Tracy Schmalzer

6:40 PM - 6:50 PM

**Phone Call to Utah AG Mark Shurtleff**  
AG's Office  
POC: Margaret Richardson  
DOJ: Gary Grindler, Margaret Richardson, AAG Weich  
OAG places call to Utah AG Shurtleff [REDACTED] (cell)

Personal Contact Information

6:45 PM - 6:55 PM

**Phone Call to former AZ AG Terry Goddard**  
OAG places the call to Terry Goddard [REDACTED]  
AG's Office  
POC: Margaret Richardson  
DOJ: Gary Grindler, Margaret Richardson, AAG Weich  
POC: Bethany [REDACTED] Personal Contact Information



**November 10, 2011**

Thursday

8:30 AM - 9:00 AM

**FBI Briefing**

FBI SIOC

POC: Denise Cheung

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

9:00 AM - 9:10 AM

**FBI Director / AG**

FBI SIOC

POC: Stuart Delery

Attending: AG, DAG Cole, Gary Grindler, Stuart Delery, Stuart Goldberg

9:15 AM - 9:30 AM

**PHONE CALL TO SEN. LEVIN**

AG's Office

POC: [REDACTED] Personal Contact Information

(Allison - POC)

9:30 AM - 10:00 AM

**Financial Audit**

AG's Conference Room

POC: Gary Grindler

DOJ: Gary Grindler, Margaret Richardson, Stuart Delery, AAG Lofthus

10:00 AM - 10:30 AM

**Caribbean Trip**

AG's Conference Room

POC: Denise Cheung

Exemption 6

DOJ: Gary Grindler, Denise Cheung, [REDACTED] Vin Fazzio, Bruce Swartz, Tracy Schmalzer

10:45 AM - 11:00 AM

**EN ROUTE TO PRIVATE APPT**

11:00 AM - 12:00 PM

**PRIVATE APPT. FOR THE AG**

12:00 PM - 3:00 PM

**AG OUT OF OFFICE**

3:00 PM - 3:30 PM

**PHONE CALL TO SEN. KERRY - [REDACTED] Personal Contact Information**

AG's home

POC: Gary Grindler, Bruce Swartz

We will call the Senator's office first and then call the AG at home

Contact info: Julie [REDACTED] Personal Contact Information

4:30 PM - 5:00 PM

**CALL**

AG'S HOME

POC: Jenny Mosier, Gary Grindler

Phone call to Harley Lappin [REDACTED] Personal Contact Information

We will contact Mr. Lappin and then transfer the call to the AG at home

**November 11, 2011**

Friday

All Day

**Veteran's Day -- United States**

9:00 AM - 4:00 PM

**PRIVATE APPT FOR AG**

**November 12, 2011**

Saturday

9:30 AM - 10:30 AM

PRIVATE EVENT FOR THE AG

6:00 PM - 9:00 PM

PRIVATE EVENT

ATTORNEY GENERAL ERIC HOLDER, JR.

**November 13, 2011**

Sunday

12:00 AM - 12:30 AM

**November 14, 2011**  
Monday

12:00 AM - 12:00 AM

**TRAVEL: Dominican Republic, Barbados, Trinidad**  
POC: Denise Cheung

Signing Ceremony of the Benitez Brothers Asset Sharing Agreement in the Dominican Republic  
Bilateral meeting: Director of Public Prosecution in Barbados  
Bilateral meeting with Columbia Delegation and Mexican Delegation in Trinidad

8:00 AM - 8:00 AM

8:00AM EST Wheels Up: Washington, DC [REDACTED]

Aircraft: [REDACTED] On Board tel.: [REDACTED]

Flight Time: 2hr 35mins

Time Change: EST+1 Exemptions 7(E), 7(F)

Food Service: None

Crew Information: [REDACTED], [REDACTED] Exemption 6 Personal Contact Information

FBO on arrival: [REDACTED]

Manifest:

- AG [REDACTED]
- Denise Cheung
- Bruce Swartz
- Tracy Schmaier
- [REDACTED]

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

11:45 AM - 11:45 AM

Wheels Down: Santo Domingo, DR (SDQ)



**VISIT OF THE ATTORNEY GENERAL**

**TO**

**DOMINICAN REPUBLIC  
BARBADOS  
TRINIDAD AND TOBAGO**

**NOVEMBER 14 – 18, 2011**

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*REVISED: 11/21/2011 10:45 AM*

**TRIP SUMMARY****Caribbean Countries – November 14 – 18, 2011****Monday, November 14, 2011****(Washington, DC → Santo Domingo, DR)**

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

11:45AM AST      Wheels Down: Santo Domingo, DR (SDQ)

12:45PM AST      Independent Lunch

1:15PM AST      **Country Team Meeting**

2:30PM AST      **Meet // Greet with Dominican Attorney General**

3:00PM AST      **AG Holder's Remarks// Signing Ceremony of the Benitez Brothers  
Asset Sharing Agreement**

3:15PM AST      **Private Reception**

4:00PM AST      Office Time

6:45PM AST      **Meet //Greet President Fernandez**

7:00PM AST      **Ministerial Conference on Organized Crime**

7:30PM AST      **Dinner with President Fernandez**

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

**Tuesday, November 15, 2011****(Santo Domingo, DR → Bridgetown, Barbados)**

8:00AM AST      Independent Breakfast

9:00AM AST      **Roundtable Discussion**

10:00AM AST      **Remarks // Photos with Embassy Staff**

11:30AM AST      Wheels Up: Santo Domingo, DR (SDQ)

12:57PM AST      Wheels Down: Bridgetown, Barbados (TBPB)

2:00PM AST      Lunch // Office Time

3:30PM AST      **Bilateral Meeting: Attorney General Braithwaite and Director of  
Public Prosecution Charles Leacock**

4:45PM AST      **Drive By Eric H. Holder, Jr. Municipal Complex**

7:00PM AST      Independent Dinner

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

**Wednesday, November 16, 2011**  
(Bridgetown, Barbados → Trinidad and Tobago)

7:30AM AST Independent Breakfast

8:30AM AST **Bilateral Meeting: Prime Minister – Honorable Freundel Stuart**

9:30AM AST **Regional Summit on Major Crime**

11:30PM AST **Press Conference**

12:00PM AST **Embassy Visit**

1:00PM AST Independent Lunch

2:00PM AST Wheels Up: Gantley Adams (TBPB)

2:44PM AST Wheels Down: Port of Spain, Trinidad (TTP)

3:30PM AST Office Time

5:05PM AST **Meeting with T&T Prime Minister, National Security, and Foreign Minister**

6:10PM AST **Press Conference**

7:00PM AST Independent Dinner

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

**Thursday, November 17, 2011**  
(Trinidad and Tobago)

7:45AM AST Independent Breakfast

9:00AM AST Office Time

10:30AM AST **Organization of American States Conference**

12:45PM AST **Official Photo**

1:00PM AST **Private Lunch with Principals**

2:45PM AST **Organization of American States Conference (Continued)**

5:30PM AST **Bilateral Meeting with CARICOM**



6:30PM AST      **Bilateral Meeting with SICA**

8:00PM AST      **Dinner With Ambassador Beatrice Welters**

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

**Friday, November 18, 2011**  
(Trinidad and Tobago → Washington, DC)

7:00AM AST      Independent Breakfast

8:55AM AST      **Embassy Visit**

11:00AM AST      Wheels Up: Port of Spain (TPP)

2:17PM EST      Wheels Down: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

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Schedule for Attorney General Eric H. Holder, Jr.  
Monday, November 14, 2011  
Washington, DC → Santo Domingo, DR

Weather:  
Washington, DC 64°/57°, mostly cloudy  
Santo Domingo, DR 86°/70°, scattered T-storms

Attire:  
Business

Time Zone:  
Washington, DC EST  
Santo Domingo, DR AST

Monday, November 14, 2011

Traveling staff please report to [REDACTED] by 7:15am

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

8:00am **Wheels Up: Washington, DC** [REDACTED]

[REDACTED] ← SDQ ← Exemptions 7(E), 7(F)

Aircraft:	[REDACTED]	On Board tel.:	[REDACTED]
Flight Time:	2hr 35mins		
Time Change:	EST+1		
Food Service:	None		
Crew Information:	[REDACTED], [REDACTED]	Personal Contact Information:	[REDACTED]
FBO on arrival:	[REDACTED]		
Manifest:			
	AG		
	[REDACTED]		
	Denise Cheung		
	Bruce Swartz		
	Tracy Schmalzer		
	[REDACTED]		

← Exemption 6

← Exemptions 6, 7(E), 7(F)

11:45am **Wheels Down: Santo Domingo, DR (SDQ)**  
Location:

12:00 – 12:30pm **En Route: US Embassy // Ambassador's Residence**  
Location: César Nicolás Penson esq. Leopoldo Navarro  
Apartado Postal 11302  
Santo Domingo, DR

12:45 – 1:15pm **Independent Lunch**  
Location: Ambassador's Study

1:15 – 1:45pm **Country Team Meeting // Photos (20 Attendees)**  
Location: Ambassador's Dining Room [Personal Contact Information]  
POC: Lazaro Andino, [Redacted]  
DOJ: Bruce Swartz, Denise Cheung, Tracy Schmaler  
Attendees: \*AMBO, DCM, Law enforcement section heads

2:00 – 2:15pm **En Route: Attorney General's Office**  
Location: Centro de los Heroes  
Santo Domingo, DR  
[Redacted] [Personal Contact Information]

2:30 – 3:00pm **Meet // Greet with Dominican Attorney General**  
Location: AG Office [Personal Contact Information]  
POC: Lazaro Andino, [Redacted]  
DOJ: Bruce Swartz, Denise Cheung, Tracy Schmaler  
USE: Ambo, DCM, Legat  
Press: Official Only

3:00 – 3:15pm **Remarks // Signing Ceremony – Benitez Brothers Asset Sharing Agreement**  
Location: AG's Conference Room [Personal Contact Information]  
POC: Lazaro Andino, [Redacted]  
DOJ: Bruce Swartz, Denise Cheung, Tracy Schmaler  
Press: Official Only  
Attendees: Police Chief

- Agenda:
- 3:00 – signing
  - 3:05 – joint public statement
  - 3:10 – AG presents award to 2 local police

3:15 – 3:30pm **Private Reception**  
\*Photo Op. Gift Exchange. Guest Book Signing.  
Location: AG Office [Personal Contact Information]  
POC: Lazaro Andino, [Redacted]  
DOJ: Bruce Swartz, Denise Cheung, Tracy Schmaler  
USE: Ambo, DCM, Legat  
Press: Official Only  
Attendees: Supreme Court President

3:30 – 3:50pm **En Route:** [Redacted]  
Location: [Redacted] [Exemptions 7(E), 7(F)]

4:00 – 6:20pm **Office Time**

6:30 – 6:45pm **En Route: Presidential Palace**  
Location: Calle Uruguay, National District  
Santo Domingo, DR  
[Redacted] [Personal Contact Information]

6:45 – 7:00pm **Meet //Greet President Fernandez**  
Location: Room of Ambassadors  
POC:  
DOJ: Bruce Swartz, Denise Cheung, Tracy Schmafer  
Press:  
Attendees: AMBO, DCM, President Fernandez, Econ. Minister Montas

7:00 – 7:30pm **Ministerial Conference on Organized Crime (350 Attendees)**  
Location: Cariatides Room  
POC:  
DOJ: Bruce Swartz, Denise Cheung, Tracy Schmafer  
USE: AMBO, DCM, LEGAT  
Press: OPEN. No Q&A.

Agenda:

7:30 – 8:30pm **Dinner with President Fernandez**  
Location: Private Dining Room  
POC:  
DOJ: Bruce Swartz  
USE: AMBO, DCM  
Press: \*Official photo at top of dinner  
Attendees: Mrs. Fernandez and DR AG

8:30 – 9:00pm **En Route:**  
Location:  Exemptions 7(E), 7(F)

RON

Schedule for Attorney General Eric H. Holder, Jr.  
Tuesday, November 15, 2011  
Santo Domingo, DR → Bridgetown, Barbados

---

Weather:

Santo Domingo, DR 85°/70°, scattered T-storms  
Bridgetown, Barbados 85°/78°, showers

Attire:

Business

Time Zone:

Santo Domingo, DR AST (+1)  
Bridgetown, Barbados AST (+1)

Tuesday, November 15, 2011

**\*\*LUGGAGE // PASSPORT CALL TIME: 7:00AM**

8:00 – 8:45am

**Independent Breakfast**

8:45 – 9:00am

**En Route: US Embassy // Ambassador's Residence**

Location: César Nicolás Penson esq. Leopoldo Navarro  
Apartado Postal 11302  
Santo Domingo, Dominican Republic

9:00 – 10:00am

**Roundtable Discussion – AG Remarks**

Location: Dining Room  
POC: Lazaro Andino, [REDACTED] Personal Contact Information  
DOJ: Bruce Swartz, Denise Cheung, Tracy Schmalzer  
USE: AMBO, DCM, Legat  
Press: CLOSED  
Attendees: FINJUS, Participacion Ciudadana, ANJE, Mujeres en  
Desarrollo, USAID Robert Rhodes

10:00 – 10:45am

**Remarks // Photos with Embassy Staff (45-50 Attendees)**

Location:  
POC: Lazaro Andino, [REDACTED] Personal Contact Information  
DOJ: Bruce Swartz, Denise Cheung, Tracy Schmalzer  
USE: AMBO, DCM  
Press: CLOSED

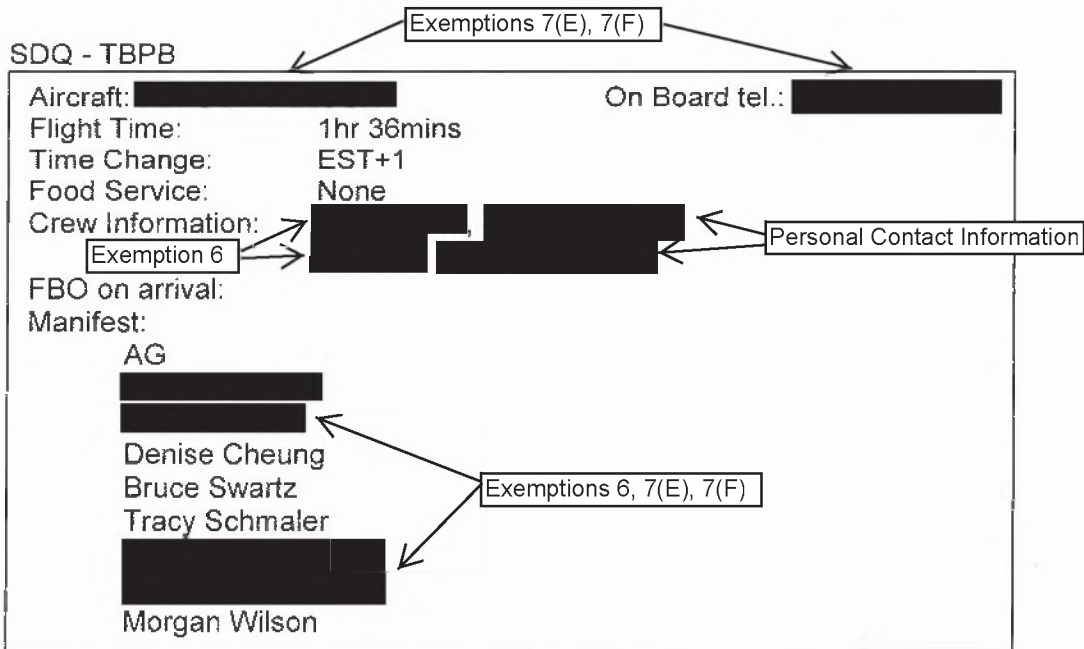
10:45 – 11:15am

**En Route: Santo Domingo, DR (SDQ)**

Location:

11:30am

**Wheels Up: SDQ**



12:57pm **Wheels Down: Bridgetown, Barbados (TBPB)**  
 Location: Grantley Adams

1:15 – 1:45pm **En Route:** [REDACTED] Exemptions 7(E), 7(F)  
 Location: [REDACTED]  
 POC: [REDACTED]

2:00 – 3:00pm **Lunch // Office Time**

3:00 – 3:30pm **En Route: Office of the Attorney General**  
 Location: Jones Building  
 Webster Industrial Park  
 Wildey, St. Michael  
 (246) 621-0110

3:30 – 4:15pm **Bilateral Meeting – Attorney General Braithwaite and Director of Public Prosecution Charles Leacock**  
 \*Photo Op.  
 Location: AG's Office  
 POC:  
 DOJ: \*Bruce Swartz, Denise Cheung, Tracy Schmalder  
 USE: DCM Christopher Sandrolini, Legat Brooks  
 Press:

4:15 – 4:35pm **En Route: Eric H. Holder Municipal Complex**  
 Location:

4:45 – 5:00pm **Drive-by Eric H. Holder Municipal Complex**  
 Location:

5:00 – 5:25pm

**En Route:**

Location:

Exemptions 7(E), 7(F)

POC:

7:00pm

**Independent Dinner**

**RON**

Schedule for Attorney General Eric H. Holder, Jr.  
Wednesday, November 16, 2011  
Bridgetown, Barbados → Port of Spain, Trinidad

---

Weather:

Bridgetown, Barbados 85°/79°, showers  
Port of Spain, Trinidad 91°/74°, scattered T-storms

Attire:

Business

Time Zone:

Bridgetown, Barbados AST (+1)  
Port of Spain, Trinidad AST (+1)

Wednesday, November 16, 2011

**\*\*LUGGAGE // PASSPORT CALL TIME: 8:00AM**

7:00 – 8:00am **Independent Breakfast**

8:00 – 8:30am **En Route: Ilaro Court**  
Location: Two Mile Hill

8:30 – 9:00am **Bilateral Meeting – Prime Minister Freundel Stuart**  
\*Photo op.  
Location: Prime Minister's Office  
POC:  
DOJ: Bruce Swartz, Denise Cheung, Tracy Schmalder  
USE: DCM Christopher Sandrolini, Legat Brooks

9:00 – 9:25am **En Route: US Embassy**  
Location: Wildey Business Park  
St. Michael, BB 14006

9:30 – 11:30am **Regional Summit on Major Crime**  
Location:  
POC:  
DOJ: Bruce Swartz, Denise Cheung, Tracy Schmalder  
Attendees: St. Kitts, St. Vincent, St. Lucia, Antigua & Barbuda,  
Grenada, Dominica, Barbados, Daniel Souter – UK  
Attorney, British High Commissioner – Barbados – Mr.  
Paul Brummell, Canadian High Commission – Barbados –  
Ms. Ruth Archibald, OECS Representative – St. Lucia  
(Organisation of Eastern Caribbean States) OECS Director  
General Dr. Len Ishmael

11:30 – 12:00pm **Press Conference**  
Location:  
POC:  
Press: OPEN



DOJ: Bruce Swartz, Denise Cheung, Tracy Schmaler  
Attendees: Regional AGs

12:00 – 12:30pm **Country Team Meeting**  
Location:  
POC:  
DOJ: \*Bruce Swartz, Denise Cheung, Tracy Schmaler  
USE:

12:30 – 1:00pm **Remarks // Photos with Embassy Staff (XX Attendees)**  
Location:  
POC:  
DOJ: \*Bruce Swartz, Denise Cheung, Tracy Schmaler

1:00 – 1:30pm **Independent Lunch**  
Location: TBD

1:30 – 1:50pm **En Route: Grantley Adams (TBPB)**  
Location:

2:00pm **Wheels Up: TBPB**

TBPB - TTP

Exemptions 7(E), 7(F)

Aircraft:	[REDACTED]	On Board tel.:	[REDACTED]
Flight Time:	44mins		
Time Change:	EST+1		
Food Service:	None		
Crew Information:	[REDACTED]	Personal Contact Information	[REDACTED]
FBO on arrival:	[REDACTED]		
Manifest:			
AG	[REDACTED]		
Denise Cheung	[REDACTED]		
Bruce Swartz	[REDACTED]		
Tracy Schmaler	[REDACTED]		



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

Exemption 6

2:44pm **Wheels Down: Port of Spain, Trinidad (TTP)**  
Location: Piarco International Airport

3:00 – 3:30pm **En Route:** [REDACTED]  
Location: [REDACTED] Exemptions 7(E), 7(F)

3:30 – 4:45pm **Office Time**

- 4:45 – 5:00pm      **En Route: Meeting with T&T Prime Minister (Ride with US Ambassador)**  
Location:      Diplomatic Center
- 5:00 – 5:05pm      **Hold**  
Location: Prince Charles Room
- 5:05 – 6:00pm      **Meeting with T&T Prime Minister, National Security, Justice, and Foreign Ministers**  
\*Official photo with Prime Minister at conclusion of meeting  
Location:      Octogon Room  
POC:      Debra Coryat  
DOJ:      Bruce Swartz, Denise Cheung, Tracy Schmaler  
Attendees:      PM, AG, TT AG, National Security Minister, Foreign Minister, Minister of Justice, Amb Welters, DCM, Jeff Mazer, Mike Mitchell
- 6:10 – 6:25pm      **Press Conference**  
Location:      Press Conference Room  
POC:      Debra Coryat  
Press:      OPEN  
DOJ:      Bruce Swartz, Denise Cheung, Tracy Schmaler  
Attendees:      Prime Minister, Amb Welters
- 6:30 – 6:50pm      **En Route:**   
Location:       Exemptions 7(E), 7(F)
- 7:00 – 9:00pm      **Independent Dinner**

RON

Schedule for Attorney General Eric H. Holder, Jr.  
Thursday, November 17, 2011  
Port of Spain, Trinidad

---

Weather:  
Port of Spain, Trinidad 90°/74°, showers

Attire:  
Business

Time Zone:  
Port of Spain, Trinidad AST (+1)

Thursday, November 17, 201

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

9:00 – 10:00am **Office Time**

10:30 – 12:45pm **Organization of American States Conference – Morning Session**

Location: Regency Ballroom, 4,5 and 6

POC: Sharon Alfred

DOJ: Bruce Swartz, Denise Cheung, Tracy Schmaler

Attendees: PM, AG, TT AG, National Security Minister, Foreign Minister

Program:

- Conference Begins
- **10:30 – Session 1 – US Moderates/Modernizing Police Institutions**
- 11:15 – Canada Presentation

12:45 – 1:00pm **Official Photo**

Location: Regency Ballroom, 4,5, and 6

1:00 – 2:45pm **Private Lunch with Principals**

Location:

POC: Sharon Alfred

DOJ: \*Bruce Swartz, Denise Cheung, Tracy Schmaler

2:45 – 5:30pm **Organization of American States Conference – Afternoon Session**

Location:

POC:

DOJ: \*Bruce Swartz, Denise Cheung, Tracy Schmaler

5:30 – 6:15pm **Bilateral Meeting with CARICOM**

Location: Point Fortin Room

POC: Gio Snidle

DOJ: \*Bruce Swartz, Denise Cheung, Tracy Schmaler

6:30 – 7:15pm

**Bilateral Meeting with SICA**

Location: Point Lisas Room

POC: Gio Snidle

DOJ: \*Bruce Swartz, Denise Cheung, Tracy Schmalzer

7:40 – 8:00pm

**En Route: Ambassador's Residence**

Location:

8:00 – 9:30pm

**Dinner with Ambassador Beatrice Welters**

Location:

Attendees: AG, Ambassador Welters, Mr. Anthony Welters

9:30 – 10:00pm

**En Route:**

Location:



Exemptions 7(E), 7(F)

RON

Schedule for Attorney General Eric H. Holder, Jr.  
Friday, November 18, 2011  
Port of Spain, Trinidad → Washington, DC

---

Weather:

Port of Spain, Trinidad 90°/74°, showers  
Washington, DC 53°/43°, sunny

Attire:

Business

Time Zone:

Port of Spain, Trinidad AST (+1)  
Washington, DC EST

Friday, November 18, 2011

**\*\*LUGGAGE // PASSPORT CALL TIME: 6:30AM\*\***

7:00 – 8:00am **Independent Breakfast**

8:20 – 8:55am **En Route: Briar Place**  
Location: Port of Spain, Trinidad and Tobago

8:55 – 9:00am **Tour of New DEA office space w/Ambassador Welters**  
Location: DEA office space  
POC: Jeff Mazer  
DOJ: \*Bruce Swartz, Denise Cheung, Tracy Schmalder  
Attendees: Acting DEA Attache Kim Thompson

9:00 – 9:30am **Law Enforcement Working Group (LEWG) Meeting**  
Location: DEA Conference room  
POC: Jeff Mazer  
DOJ: \*Bruce Swartz, Denise Cheung, Tracy Schmalder  
Attendees: Amb. Welters, State, DOD, DOJ, DHS

9:30 – 10:15am **Remarks // Photos with Embassy Staff (100-150 Attendees)**  
Location: OPA conference room  
POC: Alex McLaren  
DOJ: \*Bruce Swartz, Denise Cheung, Tracy Schmalder

10:15 – 10:45am **En Route: Piarco International Airport (TTP)**  
Location:

11:00am

**Wheels Up: TTP**

TTP - [Redacted] ← Exemptions 7(E), 7(F) → [Redacted]

Aircraft: [Redacted] On Board tel.: [Redacted]  
 Flight Time: 4hrs17mins  
 Time Change: EST  
 Food Service: Brown Bag  
 Crew Information: [Redacted] [Redacted] ← Personal Contact Information  
 Exemption 6 → [Redacted], [Redacted] ←  
 FBO on arrival:  
 Manifest:  
 AG  
 [Redacted] ← Exemptions 6, 7(E), 7(F)  
 Denise Cheung  
 Bruce Swartz  
 Tracy Schmalder  
 [Redacted]

2:17pm

**Wheels Down: Washington, DC** [Redacted]

Exemptions 7(E), 7(F)

**TRIP CONTACTS:**

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

**Traveling Staff:**  
Denise Cheung [Redacted] Personal Contact Information  
Bruce Swartz [Redacted]  
Tracy Schmaier [Redacted]

**Detail:**  
[Redacted] Exemptions 6, 7(E), 7(F)

***Dominican Republic***

**FBI Advance:**  
[Redacted] Exemption 6 [Redacted] Personal Contact Information  
**Advance:**  
Morgan Wilson [Redacted] Personal Contact Information

**Event Contacts:**  
*FBI Legat:*  
Lazaro Andino [Redacted] mobile (local) mobile Personal Contact Information  
[Redacted] - LOA [Redacted] mobile (local) mobile  
[Redacted] Exemption 6

*Hotel:*

***Barbados***

**FBI Advance:**  
[Redacted] Exemption 6 [Redacted] Personal Contact Information

**Event Contacts:**  
*Hotel:*  
[Redacted] Exemptions 7(E), 7(F)

*FBI Legat:*  
David Brooks [Redacted] office direct mobile Personal Contact Information  
[Redacted] Exemption 6

[Redacted] ALAT [Redacted] direct mobile Personal Contact Information

***Trinidad Tobago***

**FBI Advance:**  
[Redacted] Exemption 6

**Advance:**

Patrick Shearns

[Redacted] Personal Contact Information

**Event Contacts:**

*US Embassy*

Jeff Mazur

[Redacted] Personal Contact Information

*Hotel:*

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

*DOJ*

Magdalena Boynton

*FBI Alst*

Exemption 6

[Redacted] Personal Contact Information

*MISPA*

Sharon Alfred

[Redacted] Personal Contact Information



**November 15, 2011**

Tuesday

All Day

**TRAVEL: Dominican Republic, Barbados, Trinidad**  
POC: Denise Cheung

Signing Ceremony of the Benitez Brothers Asset Sharing Agreement in the Dominican Republic  
Bilateral meeting: Director of Public Prosecution in Barbados  
Bilateral meeting with Columbia Delegation and Mexican Delegation in Trinidad

7:45 AM - 8:00 AM

**Phone Call to DAG James Cole**

Personal Contact Information

The Attorney General will place the call to DAG Cole, [REDACTED]

11:30 AM - 11:30 AM

**Wheels Up: Santo Domingo, DR (SDQ)**

Exemptions 7(E), 7(F)

Aircraft: [REDACTED]

On Board tel.: [REDACTED]

Flight Time: 1hr 36mins

Time Change: EST+1

Food Service: None

Crew Information:

Exemption 6

Personal Contact Information

FBO on arrival:

Manifest:

AG

[REDACTED]

Denise Cheung

Bruce Swartz

Tracy Schmalzer

[REDACTED]

Morgan Wilson

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

12:57 PM - 12:57 PM

**Wheels Down: Bridgetown, Barbados (TBPB)**

**November 16, 2011**

Wednesday

All Day

**TRAVEL: Dominican Republic, Barbados, Trinidad**

POC: Denise Cheung

Signing Ceremony of the Benitez Brothers Asset Sharing Agreement in the Dominican Republic

Bilateral meeting: Director of Public Prosecution in Barbados

Bilateral meeting with Columbia Delegation and Mexican Delegation in Trinidad

2:00 PM - 2:00 PM

**Wheels Up: Gantley Adams (TBPB)**

Exemptions 7(E), 7(F)

Aircraft: [REDACTED]

On Board tel.: [REDACTED]

Flight Time: 1hr 36mins

Time Change: EST+1

Food Service: None

Crew Information:

Exemption 6

Personal Contact Information

FBO on arrival:

Manifest:

AG

[REDACTED]  
[REDACTED]

Denise Cheung

Bruce Swartz

Tracy Schmalzer

[REDACTED]

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

2:44 PM - 2:44 PM

**Wheels Down: Port of Spain, Trinidad (TTP)**

**November 17, 2011**

Thursday

All Day

**TRAVEL: Dominican Republic, Barbados, Trinidad**

**POC: Denise Cheung**

Signing Ceremony of the Benitez Brothers Asset Sharing Agreement in the Dominican Republic

Bilateral meeting: Director of Public Prosecution in Barbados

Bilateral meeting with Columbia Delegation and Mexican Delegation in Trinidad

**November 18, 2011**

Friday

12:00 AM - 12:00 AM

**TRAVEL: Dominican Republic, Barbados, Trinidad**  
POC: Denise Cheung

Signing Ceremony of the Benitez Brothers Asset Sharing Agreement in the Dominican Republic  
Bilateral meeting: Director of Public Prosecution in Barbados  
Bilateral meeting with Columbia Delegation and Mexican Delegation in Trinidad

11:00 AM - 11:00 AM

Exemptions 7(E), 7(F)

Wheels Up: Port of Spain (TPP)

Aircraft: [REDACTED] On Board tel.: [REDACTED]

Flight Time: 4hrs17mins

Time Change: EST

Food Service: Brown Bag

Crew Information: [REDACTED] [REDACTED] [REDACTED]

Exemption 6 [REDACTED] Personal Contact Information [REDACTED]

FBO on arrival:

Manifest:

AG [REDACTED]

[REDACTED]

Denise Cheung

Bruce Swartz

Tracy Schmalzer

[REDACTED]

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

2:17 PM - 2:17 PM

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

ATTORNEY GENERAL ERIC HOLDER, JR.

**November 19, 2011**

Saturday

All Day

ATTORNEY GENERAL ERIC HOLDER, JR.

**November 20, 2011**

Sunday

All Day

**November 21, 2011**

Monday

8:30 AM - 9:00 AM

**FBI Briefing**

FBI SIOC

POC: Denise Cheung

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

9:00 AM - 9:10 AM

**FBI Director / AG**

FBI SIOC

POC: Stuart Delery

Attending: AG, DAG Cole, Gary Grindler, Stuart Delery, Stuart Goldberg

9:30 AM - 2:30 PM

**EU/US Justice and Home Affairs Ministerial**

9:00 Guests arrive – 7<sup>th</sup> Floor Conference Center

9:30 Meeting - 7<sup>th</sup> Floor Conference Center

12:45 Lunch - OAG Conference Room & OAG Dining Room

POC: Denise Cheung

DOJ Photographer

2:30 PM - 3:15 PM

**OFFICE TIME**

3:15 PM - 3:30 PM

**COURTESY VISIT AND PHOTO OF**

AG's Conference Room

POC: Annie Bradley

Contact Info for Mr. Jones:

No briefing materials

Red Badge

Exemption 6

(TODD JONES's

Personal Contact Information

4:00 PM - 4:15 PM

**Media Crew Set-up, AG's Conference Room**

AG's Conference Room

POC: Jenny Mosier

4:15 PM - 4:45 PM

**IP Launch PSA**

AG's Conference Room

POC: Jenny Mosier

4:00-4:15 Media Crew Set-up

4:15-4:45 Recording PSA re IP Issues

4:45 PM - 5:00 PM

**Media Crew Equipment Removal**

AG's Conference Room

POC: Jenny Mosier

5:15 PM - 5:45 PM

**Biweekly Meeting with ASG Perrelli**

AG's Conference Room

POC: Gary Grindler

DOJ: Gary Grindler, ASG Perrelli

**November 21, 2011 Continued**

Monday

6:00 PM - 6:30 PM

**MEETING WITH THE DAG**  
AG's Conference Room  
POC: Gary Grindler  
DOJ: DAG Cole

6:30 PM - 7:30 PM

**MEETING WITH GRINDLER/RICHARDSON**  
AG's Conference Room  
POC: Gary Grindler/Margaret Richardson



**November 22, 2011**

**Tuesday**

**8:30 AM - 9:00 AM**

**FBI Briefing**

FBI SIOC

POC: Denise Cheung

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

**9:00 AM - 9:10 AM**

**FBI Director / AG**

FBI SIOC

POC: Stuart Delery

Attending: AG, DAG Cole, Gary Grindler, Stuart Delery, 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, Stuart Delery, Denise Cheung, Molly Moran, Channing Phillips, Sharon Werner, DAG Cole, David O'Neil, Stuart Goldberg, Charlotte Burrows, Rob Weiner, Steven Reich, ASG Perrelli, Helaine Greenfeld, SG Verrilli, Ron Weich, Chris Schroeder, Virginia Seitz, Elizabeth Taylor, Tracy Schmalzer

**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, Stuart Delery

**10:00 AM - 10:15 AM**

**Phone Call with Portugese Prosecutor General Fernando Jose Pinto Monteiro Matos**

AG's Conference Room

OAG will place call to:

Personal Contact Information

Prosecutor General: Fernando Jose Pinto Monteiro Matos:

Translator: Exemption 6

DOJ: Gary Grindler, Denise Cheung, Bruce Swartz

**10:30 AM - 10:45 AM**

**Voting speech - immigration issues**

AG's Office

POC: Gary Grindler, Margaret Richardson

DOJ: Molly Moran, Tracy Schmalzer, Brin Frazier

**11:00 AM - 11:45 AM**

**Meeting with Danish Minister of Justice**

AG's Conference Room

POC: Denise Cheung

DOJ: Gary Grindler, Denise Cheung, Bruce Swartz, Jason Carter, Stewart Robinson

Delegation:

Morten Boedskov, Danish Minister of Justice

Peter Taksoe-Jensen, Ambassador of Denmark to the US

Anne Kristine Axelsson, Permanent Secretary

Peter Goll, Special Advisor

Kristian Korfits Nielsen, Deputy Permanent Secretary

Morten Niels Jakobsen, Head of Division

Thomas vom Braucke, Deputy Head of Division

**November 22, 2011 Continued**

Tuesday

Karin Baunsgaard, Personal Secretary  
Christiane Lauritzen, Assistant Advisor  
POC: CHRISTIANE LAURITZEN / [REDACTED]  
PHONE [REDACTED]  
DOJ Photographer

Personal Contact Information

12:00 PM - 12:30 PM

**Monthly Meeting with OPR**  
AG's Conference Room  
POC: Molly Moran  
DOJ: Gary Grindler, Molly Moran, Robin Ashton, Brad Weinsheimer, Neil Hurley

12:30 PM - 1:15 PM

**LUNCH**

1:15 PM - 1:45 PM

**Monthly Meeting with OLP**  
AG's Conference Room  
POC: Molly Moran  
DOJ: Gary Grindler, Molly Moran, Christopher Schroeder

2:00 PM - 2:30 PM

**CONFERENCE CALL WITH GOVERNOR RICK SCOTT**  
AG's Conference Room  
POC; Gary Grindler, Margaret Richardson  
POC for the Governor: Sarah - [REDACTED] Personal Contact Information  
Participating on the call with the Governor: Carrie O'Rourke  
Call in number: [REDACTED] Pass code: [REDACTED]  
Participant Access Number

2:30 PM - 3:00 PM

**OFFICE TIME**

3:00 PM - 4:00 PM

**PREP AND INTERVIEW - MIAMI HERALD**  
AG's Conference Room  
POC: Gary Grindler, Margaret Richardson, Denise Cheung, DOJ: Tracy Schmalzer, Bruce Swartz  
Miami Herald Reporter: Jacqueline Charles  
3:00 - 3:30 - PREP  
3:30 - 4:00 - Interview

4:15 PM - 4:30 PM

**Phone Call to Parents of [REDACTED] and DEA SA [REDACTED]**  
AG's Office  
Phone call to parents of [REDACTED] and DEA SA [REDACTED]  
POC: Molly Moran  
Exemption 6  
Personal Contact Information

4:30 PM - 5:15 PM

**ANNUAL ETHICS TRAINING**  
AG's Conference Room  
POC: Gary Grindler  
DOJ: Janice Rodgers  
No Briefing materials needed

**November 22, 2011 Continued**

Tuesday

5:15 PM - 5:25 PM

**Retirement Photo with Deloris Wise/ATF**  
AG's Conference Room, RFK 5111  
POC: Linda Long  
DOJ: Deloris Wise, Eileen Armentrout  
Note: Ms. Wise is retiring with 37 years federal service  
DOJ Photographer

5:30 PM - 6:00 PM

**REFERENCE PHONE CALL - [REDACTED] Personal Contact Information**  
AG's Office  
The AG will call Judge Lorenz – in San Diego  
POC for Judge Lorenz: Damarr  
No briefing materials needed

5:45 PM - 6:15 PM

**MEETING**  
AG's Office  
POC: Gary Grindler, Margaret Richardson

6:15 PM - 7:30 PM

**MEETING WITH MARGARET RICHARDSON AND TRACY SCHMALER**  
AG's Conference Room  
POC: Margaret Richardson  
DOJ: Tracy Schmaler

ATTORNEY GENERAL ERIC HOLDER, JR.

**November 23, 2011**

Wednesday

All Day	AG ON LEAVE
11:00 AM - 12:00 PM	PRIVATE APPT
1:30 PM - 2:00 PM	EN ROUTE TO PRIVATE APPT.
2:00 PM - 3:00 PM	PRIVATE APPT

ATTORNEY GENERAL ERIC HOLDER, JR.

**November 24, 2011**

Thursday

All Day

Thanksgiving Day -- United States

**November 25, 2011**

Friday

All Day

**AG ON LEAVE**

2:00 PM - 4:00 PM

**VIEWING FOR MR. KEENEY**  
Joseph Gawler's Funeral Home  
5130 Wisconsin Avenue, N.W.  
Washington, D.C. 20016

**November 26, 2011**

Saturday

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

**Funeral Mass for Mr. Keeney**  
**St. Catherine Laboure Church**  
**11801 Claridge Road**  
**Wheaton, MD 20902**  
**301-946-3636**  
**AG speaking**  
**David Margolis Speaking**

ATTORNEY GENERAL ERIC HOLDER, JR.

**November 27, 2011**

Sunday

All Day



**November 28, 2011**

Monday

All Day

AG on leave

10:30 AM - 11:00 AM

PRIVATE APPT AT THE AG's residence

11:00 AM - 11:30 AM

PHONE CALL FROM SEC. NAPOLITANO

AG's Home

POC: Molly Moran; Gary Grindler

The Secretary's office will call and we will connect the AG at his home

3:30 PM - 4:30 PM

MEETING

AG's Conference Room

POC: Margaret Richardson

DOJ: DAG Cole, Stuart Goldberg, Tracy Schmalzer, Steve Reich, Stuart Delery, David O'Neil

5:00 PM - 6:00 PM

MEETING

AG's Office

POC: Gary Grindler

DOJ: Margaret Richardson

**November 29, 2011**

Tuesday

7:00 AM - 8:30 AM

En route Baltimore, MD

8:30 AM - 9:30 AM

**Opening Remarks: National Task Force on Children Exposed to Violence (Defending Childhood)**  
University of Maryland Francis King Carey School of Law, 500 W. Baltimore Street,  
Baltimore, MD 21201  
Ceremonial Courtroom (Room 160E)  
Venue phone: 410-706-1274  
POC: Margaret Richardson – Karol Mason/OASG  
POC: Will Bronson, [REDACTED] Personal Contact Information

9:30 AM - 11:00 AM

En route DOJ

11:00 AM - 11:45 AM

**Meeting with AG Gani/Malaysia**  
AG's Conference Room  
POC: Denise Cheung  
DOJ: Gary Grindler, Denise Cheung, Bruce Swartz, Brad Wiegman, David O'Neil, USA  
Ronald Machen  
Ken Kohl, DOJ Resident Legal Advisor -Kuala Lumpur, OPDAT / USAO-DC  
**Malaysian Attendees:**  
[Tan Sri] Abdul Gani Patail, Attorney General of Malaysia  
[Datuk] Ms. Azailiza Mohd. Ahad, Head of International Affairs Division, Attorney  
General's Chambers  
Mr. Abdul Wahab bin Mohamed, Deputy Head of Prosecution Division, Attorney  
General's Chambers  
Ms. Junaidah Abdul Rahman, Deputy Parliamentary Draftsperson, Attorney General's  
Chambers  
Dato' Abdul Hamid bin Badar, Deputy Commissioner, Special Branch, Royal Malaysia Police  
Dato' Sri Abu Kassim bin Mohamed, Chief Commissioner, Malaysian Anti-Corruption Commission  
(MACC)  
Dato' Azam Baki, Malaysian Anti-Corruption Commission (MACC)

11:45 AM - 12:00 PM

**Paris Trip Prep**

AG's Conference Room

DOJ: Gary Grindler, Margaret Richardson, Denise Cheung, Bruce Swartz, Vin Fazio, [REDACTED]

[REDACTED], Tracy Schmalzer, Gina Talamona

Exemption 6

12:00 PM - 12:45 PM

LUNCH

12:00 PM - 12:45 PM

PHONE CALLS TO USAs

C.Ortiz  
T.Heaphy  
R.Pitman  
C.Stewart  
J.Santelle  
B.Johnson  
P.Marsh

**November 29, 2011 Continued**

Tuesday

12:45 PM - 1:00 PM                    **En route WH**  
In Limo: Jenny Mosier

1:00 PM - 2:00 PM                    **WH - IP Rollout Event**  
EEOB, South Court Auditorium  
POC: Jenny Mosier  
DOJ Photographer – Amy Mathers

2:00 PM - 2:15 PM                    **En route DOJ**  
In Limo: Jenny Mosier

2:30 PM - 2:35 PM                    **PHONE CALL TO SEN. BLUMENTHAL** [REDACTED] **Personal Contact Information**  
AG's Office  
POC: Stuart Delery  
DOJ: Ron Weich

2:45 PM - 2:50 PM                    **PHONE CALL TO USA**  
L.Duffy

2:55 PM - 3:00 PM                    **PHONE CALL TO SEN. WHITEHOUSE** [REDACTED] **Personal Contact Information**  
AG's Office  
POC: Stuart Delery  
DOJ: Ron Weich  
POC for the Senator: Leah

3:00 PM - 3:30 PM                    **FY 2013 Passback Discussion with AG**  
AG's Conference Room  
POC: Gary Grindler  
DOJ: AG, Gary Grindler, DAG Cole (declined), ASG Perrelli, Stuart Goldberg, David O'Neil, Elizabeth Taylor, AAG Lofthus, Jolene Lauria-Sullens, Karin O'Leary, Mikki Atsatt

3:30 PM - 3:45 PM                    **FISA**  
AG's Conference Room  
POC: Stuart Delery  
DOJ: [REDACTED] **Exemption 6**

3:45 PM - 4:00 PM                    **En route WH**

4:00 PM - 5:00 PM                    **Cabinet Briefing**  
WH – Roosevelt Room

5:00 PM - 5:15 PM                    **En route DOJ**

5:30 PM - 8:45 PM                    **AG Hearing Prep Session**  
AG's Conference Room  
POC: Margaret Richardson  
DOJ: Margaret Richardson, Stuart Delery, Steven Reich, AAG Weich, Tracy Schmaler

**November 29, 2011 Continued**

Tuesday

5:30 PM - 5:35 PM

PHONE CALL TO SEN. KOHL - [REDACTED]

Personal Contact Information

AG's Office

POC: Stuart Delery

DOJ: Ron Weich

POC for Sen. Kohl: Arlene

**November 30, 2011**

Wednesday

12:00 AM - 12:00 AM

**Travel to Paris**  
G6 Interior Ministers' meeting  
Claude Gueant/Minister of the Interior will Chair

8:30 AM - 9:30 AM

**Meeting with Tribal Nations Leadership Council**  
AG's Conference Room  
POC: Jenny Mosier  
DOJ: Gary Grindler, Jenny Mosier, ASG Perrelli, Charlotte Burrows, Jessica Hertz, Sam Hirsch, Karol Mason, AAG Moreno, Marshall Jarrett, Tracy Toulou, Gaye Tenoso, Jeanne Jacobs  
Outside: Tribal National Leadership Council  
DOJ Photographer

9:45 AM - 10:00 AM

**CALL TO SENATOR CONRAD** [REDACTED] **Personal Contact Information**  
AG's office  
POC: Stuart Delery  
DOJ: Ron Weich  
POC for the Senator: Christie

10:00 AM - 10:30 AM

**En route airport**

10:30 AM - 10:30 AM

**WHEELS UP** ← **Exemptions 7(E), 7(F)** →  
Aircraft: [REDACTED] In flight #: [REDACTED]  
Flight Time: 6hrs35mins  
Time Change: +6  
Food Service: Brown Bag  
Crew Information: [REDACTED] ← **Exemption 6** → [REDACTED] ← **Personal Contact Information** →  
FBO on arrival: Universal Aviation, 33148359638  
Manifest:  
AG  
[REDACTED] **Exemptions 6, 7(E), 7(F)**  
Bruce Swartz  
Denise Cheung  
Gina Talamona

11:05 PM - 11:05 PM

**WHEELS DOWN: Paris, France (LFPB)**



**VISIT OF THE ATTORNEY GENERAL**

**TO**

**PARIS, FRANCE**

**NOVEMBER 30 – DECEMBER 2, 2011**

**TRIP SUMMARY**

**Paris, France – November 30 – December 2, 2011**

**Wednesday, November 30, 2011**  
(Washington, DC → Paris, France)

10:30AM EST      Wheels Up: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

11:05PM CEST      Wheels Down: Paris, France (LFPB)

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

**Thursday, December 1, 2011**  
(Paris, France)

9:00AM CEST      Independent Breakfast

10:15AM CEST      **Meeting with Diplomatic Counselor Jean David Levitte**

11:15AM CEST      Office time

12:30PM CEST      **G6+1 Meeting**

4:00PM CEST      **Meeting with UK Home Secretary Theresa May**

**4:30PM CEST      Prep Time**

5:00PM CEST      **Meeting with German Minister of Interior**

**5:40PM CEST      Office Time**

6:15PM CEST      **Meeting with Minister of Justice, Michel Mercier**

7:15PM CEST      **Meet//Greet Counterterrorism Magistrates (with Minister Mercier)**

7:30PM CEST      **Cocktail Reception**

9:00PM CEST      Independent Dinner

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

**Friday, December 2, 2011**  
(Paris, France → Washington, DC)

8:00AM CEST      **Working Breakfast with Minister Gueant and Secretary Napolitano**

8:45AM CEST      **Press Conference with Minister Gueant and Secretary Napolitano**

9:30AM CEST      **Speech to Law Students**

11:15PM CEST      Wheels Up: Le Bourget Airport (LFPB)

1:06PM EST

Wheels Down: Washington, DC [REDACTED]

Exemptions 7(E), 7(F)

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11:20 – 11:50pm

Load // Depart // En Route: [REDACTED]

Location: [REDACTED]

Exemptions 7(E), 7(F)

RON

Schedule for Attorney General Eric H. Holder, Jr.  
Thursday, December 1, 2011  
Paris, France

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Weather:  
Paris, France 51°/39, rain

Attire:  
Business

Time Zone:  
Washington, DC EST  
Paris, France CEST

Thursday, December 1, 2011

9:00 – 10:00am **Independent Breakfast**

10:00 – 10:15am **En Route: Elysee Palace**  
Location: 2 Rue Elysees  
75008 Paris France

10:15 – 10:45am **Meeting with Jean-David Levitte**  
Location: Dip. Counselor's Office  
POC: Monique Roth, [REDACTED] Personal Contact Information  
DOJ: \*Bruce Swartz  
USE: Amb. Charles. Rivkin  
DHS: Sec. Napolitano, Mark Koumans  
WH: Heidi Avery

11:00 – 11:15am **En Route:** [REDACTED]  
Location: [REDACTED] Exemptions 7(E), 7(F)

11:15 – 12:15pm **Office Time**

12:15 – 12:30pm **En Route: Ministry of Interior**  
Location: 96 Place Beauvau  
75008 Paris France

12:30 – 4:00pm **French G-6 Meeting**  
Location: Salle des Fetes  
POC: Monique Roth, [REDACTED] Personal Contact Information  
DOJ: \*Bruce Swartz, Denise Cheung, Gina Talamona  
USE: Monique Roth, [REDACTED] Interpreter  
DHS: Sec. Napolitano, Mark Koumans Exemption 6  
WH: Heidi Avery

Agenda:

- 12:30 – 1:30pm Second Meeting Session (Asset Forfeiture)

- 1:30 – 1:45pm HODs Photo (Loc: Garden Steps)
- 1:45 – 3:00pm Lunch – HODs only (Loc: 2<sup>nd</sup> floor Green Room)
- 3:00 – 4:00pm Third Meeting Session (Data Sharing/Protection)

4:00 – 4:30pm

**Meeting with UK Home Secretary Theresa May**

Location:  
 POC: Monique Roth, [REDACTED] Personal Contact Information  
 DOJ: \*Bruce Swartz, Denise Cheung, Gina Talamona  
 USE: Monique Roth

4:30 – 5:00pm

**Prep Time**

5:00 – 5:30pm

**Meeting with German Minister of Interior**

Location:  
 POC: Monique Roth, [REDACTED] Personal Contact Information  
 DOJ: \*Bruce Swartz, Denise Cheung, Gina Talamona  
 USE: Monique Roth

5:30 – 5:40pm

**En Route US Embassy**

Location: 2 Avenue Gabriel  
 75008 Paris, France

5:40 – 6:10pm

**Office Time**

Location: U.S. Embassy, Library Rm. A-106  
 POC: Monique Roth, [REDACTED] Personal Contact Information

6:10 – 6:15pm

**En Route: Ministry of Justice**

Location: Place Vendome  
 Paris, 75008 France

6:15 – 6:45pm

**Meeting with Minister of Justice, Michel Mercier**

Location: Minister's Office  
 POC: Nicholas Guillou [REDACTED] Personal Contact Information  
 Monique Roth, [REDACTED]  
 DOJ: \*Bruce Swartz, Denise Cheung, Gina Talamona  
 USE: Amb. Charles Rivkin, DCM Mark Taplin, Monique Roth,  
 Exemption 6 [REDACTED] – Interpreter  
 Attendees: Nicholas Guillou – Diplomatic Counselor, Eduard Cretey –  
 Chief of Staff, Eric Maitrepierre – Director of SAEI, Director  
 of the Criminal Division  
 \*Photos-op and gift exchange at end of meeting

6:50 – 7:00pm

**En Route: Ambassador's Residence**

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

7:00 – 7:15pm

**Receiving Line with Ambassador Rivkin and Secretary Napolitano**

\*Photos  
 Location: Pont Alba Room  
 Attendees: AG, Sec. Napolitano, Ambo Rivkin, Ms. Tolson

7:15 – 7:30pm **Meet // Greet With Counterterrorism Magistrates (14 Attendees)**

*\*Minister Mercier will attend. Photo op.*

Location: Ambassador's Residence, Louis 16<sup>th</sup> Room

POC: Monique Roth, [Redacted] Personal Contact Information

DOJ: \*Bruce Swartz, Denise Cheung, Gina Talamona

USE: Monique Roth, [Redacted] – Interpreter

[Redacted] Exemption 6

7:30 – 8:30pm **Cocktail Reception in Honor of the Attorney General and Secretary Napolitano (110 Attendees)**

Location: Samuel Bernard Room

POC: Monique Roth, [Redacted] Personal Contact Information

DOJ: \*Bruce Swartz, Denise Cheung, Gina Talamona

USE: Monique Roth, [Redacted] – Interpreter

Agenda:

[Redacted] Exemption 6

- Ambassador Rivkin – Welcome Remarks
- AG Remarks (2 mins)
- Secretary Napolitano Remarks (2 mins)

8:30 – 8:50pm

**En Route:** [Redacted]

Location: [Redacted]

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

9:00 – 10:00pm

**Independent Dinner**

**RON**

Schedule for Attorney General Eric H. Holder, Jr.  
Friday, December 2, 2011  
Paris, France → Washington, DC

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Weather:

Paris, France 45°/35°, showers  
Washington, DC 54°/35°, mostly sunny

Attire:

Business

Time Zone:

Washington, DC EST  
Paris, France CEST

Friday, December 2, 2011

**LUGGAGE // PASSPORT CALL: TIME – 6:45AM // ROOM**

7:45 – 7:55am

**En Route: Ministry of Interior**

Location: 96 Place Beauvau  
75008 Paris France

8:00 – 8:45am

**Breakfast with Minister Gueant and Secretary Napolitano**

Location: 1<sup>st</sup> Floor Salon  
POC: Monique Roth, [REDACTED] Personal Contact Information  
DOJ: \*Bruce Swartz ← Exemption 6  
USE: Ambo Rivkin, [REDACTED] – Interpreter  
DHS: Sec. Napolitano, Mark Koumans  
WH: Heidi Avery

8:45 – 9:15am

**Press Conference with Minister Gueant and Secretary Napolitano**

Location:  
POC: Monique Roth, [REDACTED] Personal Contact Information  
DOJ: \*Bruce Swartz, Denise Cheung, Gina Talamona  
USE: Ambo Rivkin, Monique Roth, [REDACTED] – Interpreter  
DHS: Sec. Napolitano Exemption 6

Agenda:

- Minister Gueant
- **AG**
- Sec. Napolitano

9:15 – 9:30am

**En Route: Ambassador's Residence**

Location: [REDACTED] Exemption 6

9:30 – 10:30am

**Speech to Law Students (100 Attendees)**

Location: Ballroom  
POC: Monique Roth, [REDACTED] Personal Contact Information  
DOJ: \*Bruce Swartz, Denise Cheung, Gina Talamona

USE: Amb. Rivkin, Monique Roth  
Press: OPEN. Q&A.

Agenda:

- Opening Remarks – Amb. Rivkin
- AG Remarks – 15 mins
- Q&A – 25 mins

10:30 – 11:00am **En Route: Le Bourget Airport**  
Location: Le Bourget Airport  
Universal Aviation,  
+3314835963893440

11:15am **Wheels Up: LFPB**

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

Aircraft:	[REDACTED]	In flight #:	[REDACTED]
Flight Time:	7hrs51mins		
Time Change:	-6		
Food Service:	Brown Bag		
Crew Information:	[REDACTED]		
	[REDACTED]		Personal Contact Information
	[REDACTED]		
FBO on arrival:	[REDACTED]		Exemptions 7(E), 7(F)
Manifest:			
AG	[REDACTED]		Exemptions 6, 7(E), 7(F)
	[REDACTED]		
	Bruce Swartz		
	Denise Cheung		
	Gina Talamona		

1:06pm **Wheels Down: Washington, DC** [REDACTED] Exemptions 7(E), 7(F)

**TRIP CONTACTS: Paris, France**

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

**Traveling Staff:**  
Denise Cheung [REDACTED]  
Bruce Swartz [REDACTED] Personal Contact Information  
Gina Talamona [REDACTED]

**Detail:**  
[REDACTED] Exemptions 6, 7(E), 7(F)  
[REDACTED]

**FBI Advance:** Exemption 6  
[REDACTED] [REDACTED] Personal Contact Information

**Advance:**  
Morgan Wilson [REDACTED] Personal Contact Information

**Event Contacts:**  
[REDACTED] Exemptions 7(E), 7(F)

*Legat:*  
Katherine Andrews:  
[REDACTED] Personal Contact Information

[REDACTED] ALAT Exemption 6  
[REDACTED] Personal Contact Information

*DOJ Attaché:*  
Monique Roth:  
[REDACTED] Personal Contact Information