

**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]

No Briefing materials needed

Personal Contact Information

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 Welch, Stuart Goldberg, Dave O'Neil, Elizabeth Taylor, Tracy Schmaler, 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	<b>Daily Senior Management Meeting</b> 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 Schmaler, Matthew Cohen, Matthew Axelrod
9:45 AM - 10:00 AM	<b>Daily Meeting with DAG Cole</b> AG's Conference Room POC: Gary Grindler DOJ: DAG Cole, Gary Grindler, Margaret Richardson, Doug Letter
10:00 AM - 10:30 AM	<b>OFFICE TIME</b>
10:30 AM - 11:00 AM	<b>PREP: HEAT Takedown Day Press Conference</b> AG's Conference Room POC: Molly Moran DOJ: Gary Grindler, Molly Moran, Matt Axelrod, Tracy Schmaler, AAG Breuer, John Buretta, Denis McInerney, Kathleen McGovern, Sam Sheldon, Ben Singer, Tracy Schmaler, Alisa Finelli;
11:00 AM - 11:45 AM	<b>OFFICE TIME</b>
11:45 AM - 12:00 PM	<b>En route Microsoft Offices, 901 K Street, NW</b> In Limo: Margaret Richardson
12:00 PM - 12:30 PM	<b>Opening Remarks: Kids in Need of Defense and Hovde Foundation (KIND)</b> 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
12:30 PM - 12:45 PM	<b>En route DOJ</b> In Limo: Margaret Richardson
12:45 PM - 1:30 PM	<b>LUNCH</b>
1:30 PM - 2:00 PM	<b>Press Conference w/Secretary Sebelius re HEAT Takedowns</b> <b>Press conference time 1:30</b> POC: Molly Moran OPA POC: Alisa Finelli, Tracy Schmaler Place: DOJ 7 <sup>th</sup> 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 [REDACTED] 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

[REDACTED] Personal Contact Information

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

[REDACTED] Exemption 6

[REDACTED] 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  
10<sup>th</sup> Floor  
POC: Channing Phillips [REDACTED] Personal Contact Information  
Steve Bunnell - [REDACTED] (O'Melveny and Myers) [REDACTED]  
Ray Hulser, Principal Deputy Chief, PI Section [REDACTED]

8:00 PM - 10:00 PM                   **PRIVATE EVENT - FOR THE ATTORNEY GENERAL**

**May 04, 2012**

**Friday**

<b>8:30 AM - 9:00 AM</b>	<b>FBI Briefing</b> <b>FBI SIOC</b> <b>POC:</b> Denise Cheung <b>DOJ:</b> AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil
<b>9:00 AM - 9:10 AM</b>	<b>FBI Director / AG</b> <b>FBI SIOC</b> <b>DOJ:</b> AG, DAG Cole, Gary Grindler, Stuart Goldberg
<b>9:15 AM - 9:45 AM</b>	<b>Daily Senior Management Meeting</b> AG's Conference Room <b>POC:</b> 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 Schmaler, Matthew Cohen, Matthew Axelrod
<b>9:15 AM - 9:45 AM</b>	<b>Weekly Leadership and Senior Management Meeting</b> AG's Conference Room <b>POC:</b> 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
<b>9:45 AM - 10:00 AM</b>	<b>Daily Meeting with DAG Cole</b> AG's Conference Room <b>POC:</b> Gary Grindler <b>DOJ:</b> DAG Cole, Gary Grindler, Margaret Richardson, Doug Letter
<b>10:00 AM - 11:00 AM</b>	<b>OFFICE TIME</b>
<b>11:00 AM - 11:45 AM</b>	<b>Meeting with German Interior Minister Friedrich</b> AG's Conference Room <b>POC:</b> Denise Cheung CRM POC: Linda McKinney [REDACTED] Personal Contact Information <b>DOJ:</b> Gary Grindler, Denise Cheung, Bruce Swartz, Linda McKinney, David O'Neil, Brad Wiegmann DOJ Photographer <b>German Delegation:</b> <ul style="list-style-type: none"><li>- Minister Dr. Hans-Peter Friedrich</li><li>- Ambassador Dr. Peter Ammon</li><li>- Arne Schlatmann, Head of the Minister's Office</li><li>- Stefan Kaller, General Director (Public Safety)</li><li>- Martin Schallbruch, General Director (IT)</li><li>- Jens Teschke, Spokesperson</li><li>- Tobias Bergner, Diplomatic Advisor</li><li>- Ulrike Eule, Interpreter</li><li>- [REDACTED], Security Officer</li></ul>

## 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	<b>PREP OIG Interview</b> AG's Conference Room POC: Margaret Richardson DOJ: Steve Reich, Dan Lenerz
1:00 PM - 1:45 PM	<b>LUNCH</b>
1:30 PM - 3:30 PM	<b>Conference Room Set-Up</b>
1:45 PM - 2:45 PM	<b>DNA MEETING</b> <b>AG'S DINING ROOM</b> 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	<b>PHONE CALL FROM USA HAAG RE: AG TO SPEAK TO INJURED HSI AGENTS</b> 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	<b>PREP: Interview w/ITAR-TASS News Agency of Russia</b> AG's Office DOJ: Gary Grindler, Tracy Schmaler, Denise Cheung, Bruce Swartz
3:30 PM - 4:00 PM	<b>Interview w/ITAR-TASS News Agency of Russia</b> AG's Conference Room DOJ: Gary Grindler, Tracy Schmaler, Denise Cheung, Bruce Swartz
4:20 PM - 4:25 PM	<b>PHONE CALL TO [REDACTED]</b> 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**

ATTORNEY GENERAL ERIC HOLDER, JR.

**May 06, 2012**

Sunday

All Day

**NAACP Freedom Fund Dinner**

POC: Margaret Richardson/Sharon Werner

4.19.12 scheduling form to Mr. White [REDACTED]

[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**

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

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

9:30am      **Wheels Up: Washington, DC [REDACTED]**

[REDACTED] ← DTW ← Exemptions 7(E), 7(F) ← In flight #: [REDACTED]

Aircraft: [REDACTED]	In flight #: [REDACTED]
Flight Time: 56mins	
Time Change: None	
Food Service: None	
Crew Information: [REDACTED] ← Exemption 6 [REDACTED] → Personal Contact Information	
FBO on arrival: Detroit Metropo ASIG, tel. (734) 941-7880	
Manifest: AG	
Exemptions 6, 7(E), 7(F)	[REDACTED]
Sharon Werner	
Doug Letter	

10:26am      **Wheels Down: Detroit, MI (DTW)**  
Location: Detroit Metropo 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

**57<sup>th</sup> Annual Fight for Freedom Fund Dinner**

Location: Oakland and Wayne Halls

POC: Donnell R. White [REDACTED] (o)  
DOJ: [REDACTED] (e) Sharon Werner, Doug Letter [REDACTED]  
Attendees: 10-12,000 [REDACTED]  
Press: OPEN [REDACTED]

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 Metropo ASIG  
29900 Northline Rd  
Detroit, MI 48174

8:30pm Wheels Up: DTW

DTW - [REDACTED] Exemptions 7(E), 7(F)

Aircraft: [REDACTED]	In flight #: [REDACTED]
Flight Time: 52mins	
Time Change: None	
Food Service: None	
Crew Information: [REDACTED] Personal Contact Information	
Exemption 6 [REDACTED]	
FBO on arrival: [REDACTED] Exemptions 7(E), 7(F)	
Manifest: AG	
Exemptions 6, 7(E), 7(F) [REDACTED]	
Sharon Werner	
Doug Letter	
Vin Fazzio	

9:22pm Wheels Down: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

## TRIP CONTACTS

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

Traveling Staff:

Sharon Werner

Doug Letter

Detail:

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

FBI Advance:

Event Contacts:

University of Michigan

Lara Furar

Edith Baise,

Dir. of Events

Security POC:

[REDACTED]  
Exemption 6

57<sup>th</sup> Annual Fight for Freedom Fund Dinner

Donnell R. White

[REDACTED] Personal Contact Information

[REDACTED] Personal Contact Information

[REDACTED] (o) (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

[REDACTED] Exemption 6

POC: Annie Bradley

[REDACTED] his wife, and their children

[REDACTED] 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

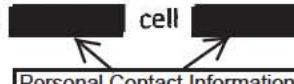
**May 08, 2012**

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**                           Personal Contact Information  
   In Limo: Channing Phillips, Tracy Schmaler

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] Personal Contact Information  
   AG's Office  
   POC: Gary Grindler

**May 09, 2012**

**Wednesday**

<b>8:30 AM - 9:00 AM</b>	<b>FBI Briefing</b> FBI SIOC POC: Denise Cheung DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil
<b>9:00 AM - 9:10 AM</b>	<b>FBI Director / AG</b> FBI SIOC DOJ: AG, DAG Cole, Gary Grindler, 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, 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 Schmaler, Matthew Cohen, Matthew Axelrod
<b>10:00 AM - 10:30 AM</b>	<b>Personal Prep Time</b> AG's Office
<b>10:30 AM - 11:30 AM</b>	<b>Interview with OIG</b> AG's Conference Room POC: Margaret Richardson
<b>11:45 AM - 12:00 PM</b>	<b>Videotaping - Remarks: USMS Valor Awards</b> 7 <sup>th</sup> Floor Multimedia Studio POC: Molly Moran
<b>12:00 PM - 12:10 PM</b>	<b>PHONE CALL TO BOP CORRECTIONAL OFFICER THOMAS BRISTER - [REDACTED] (cell)</b> AG's Office POC: Channing Phillips Call on Mr. Brister's cell phone - <span style="border: 1px solid black; padding: 2px;">Personal Contact Information</span>
<b>12:15 PM - 12:45 PM</b>	<b>LUNCH</b>
<b>12:45 PM - 1:15 PM</b>	<b>EN ROUTE TO PRIVATE APPT.</b>
<b>1:15 PM - 2:15 PM</b>	<b>PRIVATE APPT.</b>
<b>2:15 PM - 2:45 PM</b>	<b>EN ROUTE DOJ</b>
<b>3:00 PM - 4:30 PM</b>	<b>Biweekly Meeting with White House Counsel</b> <b>AG's Conference Room</b> 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 [REDACTED]

[REDACTED] 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

[REDACTED] Exemption 6

**4:30 PM - 4:35 PM****PHOTO OP [REDACTED], 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 – [REDACTED] [REDACTED] Personal Contact Information

**5:10 PM - 5:25 PM****CALL TO [REDACTED] TRIAL TEAM - USA - DC [REDACTED]** [REDACTED] [REDACTED] Personal Contact Information

AG's Office [REDACTED] 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 Schmaler

**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, [REDACTED], Tracy Schmaler [REDACTED] Exemption 6

**8:00 PM - 8:50 PM****Remarks: National Children's Mental Health Awareness Day**George Washington University, Lisner Auditorium, 21<sup>st</sup> & H Streets, NW, Wash DC

POC: Molly Moran [REDACTED] Personal Contact Information

Event POC: Lisa Rubenstein [REDACTED] - 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	<b>FBI Briefing</b> FBI SIOC POC: Denise Cheung DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil
9:00 AM - 9:10 AM	<b>FBI Director / AG</b> FBI SIOC DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg
9:15 AM - 9:45 AM	<b>Daily Senior Management Meeting</b> 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 Schmaler, Matthew Cohen, Matthew Axelrod
10:15 AM - 10:45 AM	<b>HNBA MEETING</b> AG's Conference Room POC: Margaret Richardson DOJ: Gary Grindler, Margaret Richardson <b><u>HNBA Executive Committee</u></b> <b>President:</b> Benny Agosto, Jr., Abraham, Watkins, Nichols, Sorrels, Agosto & Friend (Houston, TX) <b>President-Elect:</b> Peter M. Reyes, Jr., Cargill, Inc. (Minneapolis, MN) <b>VP of External Affairs:</b> The Honorable Celeste Villarreal, Austin Municipal Court (Austin, TX) <b>Estuardo Rodriguez</b> <b>Jaime Areizaga</b> <b>Robert Raben</b> DOJ Photographer
11:00 AM - 11:15 AM	<b>Monthly Meeting with OLP</b> AG's Conference Room POC: Molly Moran DOJ: Gary Grindler, Molly Moran, Chris Schroeder
11:30 AM - 12:15 PM	<b>Quarterly Meeting w/ATF</b> 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	<b>LUNCH</b>
1:45 PM - 2:00 PM	<b>PHONE CALL FROM KEN SALAZAR'S OFFICE</b> 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]

[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/EOUSA, 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] [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	<b>FBI Briefing</b> FBI SIOC POC: Denise Cheung DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil
9:00 AM - 9:10 AM	<b>FBI Director / AG</b> FBI SIOC DOJ: AG, DAG Cole, Gary Grindler, Stuart Goldberg
9:15 AM - 9:45 AM	<b>Daily Senior Management Meeting</b> 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 Schmaler, Matthew Cohen, Matthew Axelrod
9:45 AM - 9:45 AM	<b>Weekly Leadership and Senior Management Meeting</b> 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	<b>Daily Meeting with DAG Cole</b> AG's Conference Room POC: Gary Grindler DOJ: DAG Cole, Gary Grindler, Margaret Richardson, Doug Letter
10:00 AM - 11:00 AM	<b>OFFICE TIME</b>
11:00 AM - 11:15 AM	<b>FISA Matter</b> AG's Conference Room POC: Denise Cheung DOJ: Denise Cheung, [REDACTED] Exemption 6
11:15 AM - 11:20 AM	<b>PHONE CALL TO COMMISSIONER RAMSEY</b> [REDACTED] Personal Contact Information AG's Office PDC: Margaret Richardson
11:30 AM - 12:00 PM	<b>LUNCH</b>
11:35 AM - 11:40 AM	<b>PHONE CALL FROM WADE HENDERSON AND NANCY ZIRKEN</b> 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

ATTORNEY GENERAL ERIC HOLDER, JR.

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

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

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**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: [REDACTED]

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

8:00am

**Wheels Up: Washington, DC [REDACTED]**

RDU

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

In flight #: [REDACTED]

Aircraft: [REDACTED]

Flight Time: 44mins

Time Change: None

Food Service: None

Crew Information:

Exemption 6

[REDACTED] Personal Contact Information

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

Manifest:

AG

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

TRU

Gary Grindler

Riley Roberts

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

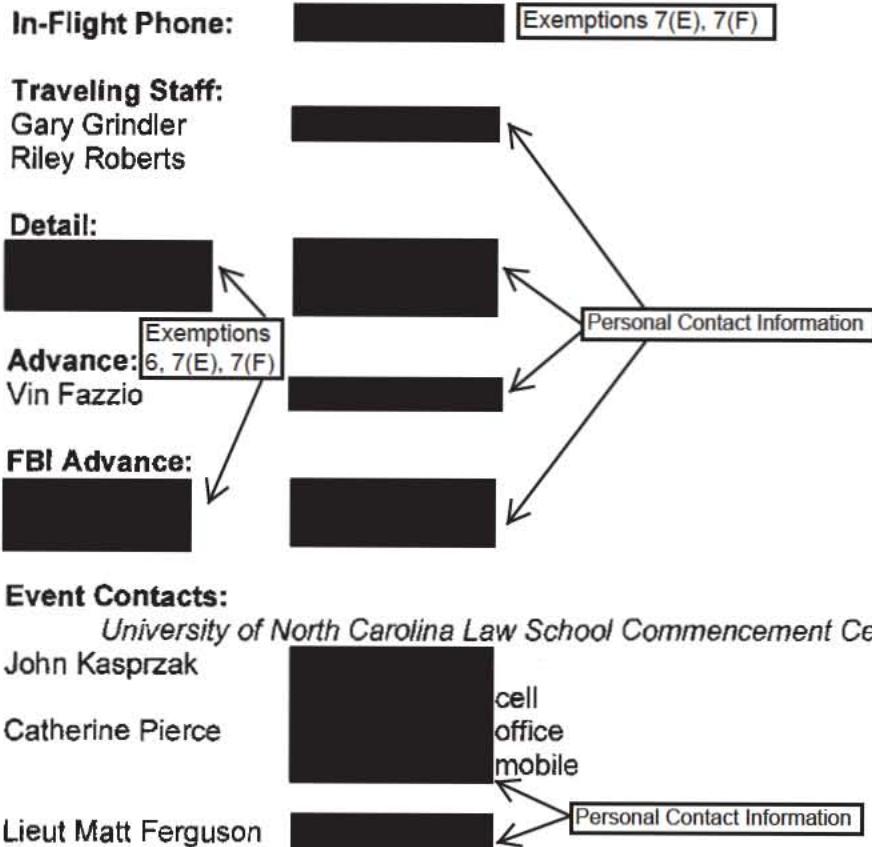
10:00 – 12:00pm	<b>UNC School of Law Commencement Ceremony</b> Location: Carmichael Arena POC: Catherine Pierce, tel. [REDACTED] o, [REDACTED] cell DOJ: Gary Grindler, Riley Roberts Attendees: 2500-3000 Press: OPEN
	
	<u>Program:</u> <ul style="list-style-type: none"><li>• Prelude</li><li>• Processional</li><li>• Welcome by John Charles Boger, Dean</li><li>• Remarks – Robert Wicker, President</li><li>• Remarks – Crystal Boni, President, Student Bar Association</li><li>• Presentation of Student Awards – Dean Boger</li><li>• Presentation of Distinguished Teaching Award</li><li>• Presentation of the Class Gift</li><li>• Introduction of Commencement Speaker – Kavita Rani Pillai</li><li>• <b>Commencement Address – AG Holder</b></li><li>• Presentation of Diplomas</li><li>• Closing Charge – Dean Boger</li><li>• Recessional</li></ul>
12:15 – 12:30pm	<b>En Route: UNC Law School</b> Location: 160 Ridge Road Chapel Hill, NC
12:30 – 1:00pm	<b>Reception – For Student Leaders and Faculty</b> Location: Marion Cowell Board Room POC: John Kasprzak, tel. [REDACTED]  DOJ: Gary Grindler, Riley Roberts Attendees: 20-30
1:00 - 1:45pm	<b>Reception – Open</b> <i>*Open to all Students Family and Friends</i> Location: Rotunda/Outdoors POC: John Kasprzak, tel. [REDACTED]  DOJ: Gary Grindler, Riley Roberts Attendees: 1800-2000
1:45 – 2:15pm	<b>Depart // En Route: RDU</b> Location: 1725 E. International Dr. Raleigh/Durham, NC 27560
2:30pm	<b>Wheels Up: Raleigh/Durham, NC (RDU)</b>

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

Aircraft: [REDACTED]	In flight #: [REDACTED]
Flight Time: 42mins	
Time Change: None	
Food Service: None	
Crew Information:	[REDACTED] <span style="border: 1px solid black; padding: 2px;">Personal Contact Information</span>
Exemption 6	
FBO on arrival:	[REDACTED] <span style="border: 1px solid black; padding: 2px;">Exemptions 7(E), 7(F)</span>
Manifest:	
AG	
[REDACTED]	<span style="border: 1px solid black; padding: 2px;">Exemptions 6, 7(E), 7(F)</span>
TRU	
Gary Grindler	
Riley Roberts	
Vin Fazzio	

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

## TRIP CONTACTS



**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 [REDACTED]

[Personal Contact Information]

10:30 PM - 11:00 PM

**En route [REDACTED] [Exemptions 7(E), 7(F)]**

11:00 PM - 11:00 PM

**Wheels Up**

ATTORNEY GENERAL ERIC HOLDER, JR.

**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:

[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:

[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:

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

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	<b>Bilateral meetings with Lord Chancellor Kenneth Clarke, U.K. Secretary of State for Justice</b>
11:00AM MSK	<b>St. Petersburg Legal Forum Plenary Session</b>
2:00PM MSK	<b>VIP Lunch with Minister Konovalov and Other VIPs Attending the Forum</b>
3:40PM MSK	<b>Private Tour of the Hermitage</b>
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

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)

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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:

Location:

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

11:00pm

Wheels Up: [REDACTED]

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

Aircraft:

[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 Schmaler

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

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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

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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 Schmaler

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	<b>Bilateral meeting with Alexander Bastrykhin, Chief – Investigative Committee</b> *Gift exchange at Principal level; Official photographs at beginning and end of meeting Location: Second floor meeting room POC: Tony Arias, [REDACTED] <span style="float: right;">Personal Contact Information</span> DOJ: Alexei Trepikhulin, [REDACTED] *Cite officer USE: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler Amb. McFaul, Abelardo Arias, Tom Firestone, Luke Dembosky
12:15 – 1:15pm	<b>En Route:</b> [REDACTED] <span style="float: right;">Exemptions 7(E), 7(F)</span>
1:15 – 1:45pm	<b>Office Time</b>
2:00 – 3:00pm	<b>Independent Lunch</b> Location: TBD
3:00 – 3:15pm	<b>En Route: Kremlin/Red Square</b> Location: TBD
3:15 – 5:15pm	<b>Tour of the Kremlin</b> Location: Armory and grounds POC: Valadimir Maksimov, [REDACTED] <span style="float: right;">Personal Contact Info</span> DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler
5:30 – 5:45pm	<b>En Route:</b> [REDACTED] <span style="float: right;">Exemptions 7(E), 7(F)</span>
6:00 – 6:45pm	<b>Office Time</b>
7:00 – 7:30pm	<b>En Route: Spaso House</b> Location: 10 Spasopeskovskaya Square Moscow, Russia
7:30 – 9:30pm	<b>U.S. Embassy Event</b> Location: Ballroom POC: Tony Arias, [REDACTED] <span style="float: right;">Personal Contact Information</span> DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler, 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

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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:	In-Flight #:
(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	Molly Moran
[REDACTED]	Tracy Schmaler
Gary Grindler	Loretta Lynch
Lanny Breuer	[REDACTED] – Medic
Bruce Swartz	Luke Dembosky
Denise Cheung	Tom Firestone

12:25pm              **Wheels Down: St. Petersburg (ULLI)**  
                        Location:      Pulkovo Airport  
                        \*Handshake with Russian Consular General

12:45 – 1:00pm	<b>En Route: Victory Square</b> Location:
1:00 – 1:35pm	<b>Visit to Victory Square/ Monument to the Heroic Defenders of Leningrad</b> Location: POC: Lena Nesterova, US Consulate General DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler, Lanny Breuer, Loretta Lynch Press: TBD USE: Abelardo Arias, Tom Firestone, Luke Dembosky Attendees: Minister of Justice Konovalov, Deputy Minister Yury Sergeevich Lyubimov <i>*Bouquet laying //Mini Museum Tour</i> <i>*Signing of guest of honor book</i>
1:35 – 2:00pm	<b>En Route: St. Petersburg Law School</b> Location: St. Petersburg Law School Vasiliyevsky Island Line 22, 7
2:00 – 4:00pm	<b>Events at St. Petersburg Law School</b> Location: POC: Sveta Kotkova, US Consulate General DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler, 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
	<u>Agenda:</u> <ul style="list-style-type: none"> <li>• AG Greeted by Rector Kropachev</li> <li>• Brief address to Defense Advocates with Russian MOJ (5-10 min.)</li> <li>• Tour of University (10-15 min.)</li> <li>• AG Remarks to Students (*80 Students in attendance) (Open Press)</li> <li>• 20 minute Q&amp;A (Open Press)</li> <li>• Bilateral Meeting with Minister of Justice Konovalov (AG +4 (Grindler, Swartz, Cheung, Firestone))</li> <li>• Rule of Law Working Group Plenary Session (30 min.)</li> </ul>
4:15 – 4:30pm	<b>En Route: Peter and Paul Fortress</b> Location:
4:30 -- 4:50pm	<b>Visit Peter and Paul Fortress</b> Location: Cathedral, Ramparts POC: Alexei Gorodetskiy / Kostya Krayn, US Consulate General DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler, Lanny Breuer, Loretta Lynch Press: TBD USE: Abelardo Arias, Tom Firestone, Luke Dembosky

	Attendees: Deputy Minister Yuriy Lyubimov
4:50 – 5:00pm	<b>En Route: Artillery Museum</b>
5:00 – 5:25pm	<p><b>Artillery Museum</b></p> <p>*Presentation of book by Museum Director</p> <p>Location:</p> <p>POC: Alexei Gorodetskiy / Kostya Krain, US Consulate General</p> <p>DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler, Lanny Breuer, Loretta Lynch</p> <p>Press: TBD</p> <p>USE: Abelardo Arias, Tom Firestone, Luke Dembosky</p> <p>Attendees: Deputy Minister Yuriy Lyubimov</p>
5:30 – 6:00pm	<p><b>En Route:</b> [REDACTED]</p> <p>Location: [REDACTED] <span style="float: right;">Exemptions 7(E), 7(F)</span></p> <p>POC: [REDACTED]</p>
6:00 – 7:30pm	<b>Office Time</b>
7:30 – 8:00pm	<p><b>En Route: Grand Philharmonic Hall</b></p> <p>Location: Arts Square 1 St.Petersburg, 191186 7 (812) 595-43-19</p>
8:00 – 9:00pm	<p><b>Legal Forum Opening Event</b></p> <p>Location:</p> <p>POC:</p> <p>DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler, Lanny Breuer, Loretta Lynch</p> <p>Press: TBD</p> <p>USE: Abelardo Arias, Tom Firestone, Luke Dembosky</p> <p>Attendees:</p>
9:00 – 9:05pm	<p><b>En Route: Grand Hotel Europa</b></p> <p>Location: Nevsky Prospekt Mikhailovskaya Street 1/7 (+7 812-329-6000)</p>
9:00 – 9:20pm	<p>Hold</p> <p>Location: TBD</p>
9:20 – 9:50pm	<p><b>Opening Reception // Buffet Dinner</b></p> <p>Location:</p> <p>POC: Olga Andreyeva, U.S. Consulate General</p> <p>DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler, Lanny Breuer, Loretta Lynch</p> <p>Press: TBD</p> <p>USE: Abelardo Arias, Tom Firestone, Luke Dembosky</p>

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

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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	<b>Independent Breakfast</b>
8:30 – 10:00am	<b>Office time</b>
10:00 – 10:30am	<b>Bilateral meetings with Lord Chancellor Kenneth Clarke, U.K. Secretary of State for Justice</b> Location: Hotel Angleterre POC: Matt Packer DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler Press: Closed Attendees: Lord Chancellor Kenneth Clarke, U.K. Secretary of State for Justice, +5 UK delegation
10:40 – 10:50am	<b>En Route: Palace Square</b> Location: 11, Millionnaya str. St.Petersburg, 191186 7 (812) 571-54-97
10:50 – 11:00am	<b>Hold</b>
11:00 – 2:00pm	<b>St. Petersburg Legal Forum Plenary Session</b> Location: Palace Square Tent POC: DOJ: Gary Grindler, Bruce Swartz, Denise Cheung, Molly Moran, Tracy Schmaler, Lanny Breuer, Loretta Lynch USE: Press: OPEN <u>Agenda:</u> 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 Schmaler, 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 #:
(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 Tracy Schmaler	
Gary Grindler	[REDACTED]	- Medic
Bruce Swartz	[REDACTED]	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:** [REDACTED] Exemptions 7(E), 7(F)  
Location: [REDACTED]

8:30 – 9:30pm      **Independent Dinner**

**RON**

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

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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)**

	<p>Location: Residenzstraße 1 80333 München Tel.: +49 (0) 89 - 2 90 67-1</p>
9:15 –10:30am	<p><b>Cyber Roundtable</b></p> <p>Location: POC: DOJ: USE: Press: Attendees: Secretary Napolitano, Bavarian Minister of Justice Beate Merk, Bavarian Minister of Interior Herrmann, TBD</p> <p><u>Agenda</u> Roundtable Discussion with ~15-20 experts (~1 hour; closed) Press Availability (~15 minutes)</p>
10:30—11:30am	<p><b>Hold Time</b></p> <p>Location: TBD</p>
11:30 – 12:15pm	<p><b>Meet with Ambassador Philip Murphy</b></p> <p>Location: POC: John Crosby, [REDACTED] <a href="#">Personal Contact Information</a> DOJ: Gary Grindler, Bruce Swartz, Denise Cheung Attendees: Secretary Napolitano</p>
12:15 – 12:30pm	<p><b>En Route: Spatenhaus an der Oper (Restaurant)</b></p> <p>Location: Residenzstraße 12 80333 Munich, Germany Tel.: 089 290706-0</p>
12:30 – 1:45pm	<p><b>Official Lunch</b></p> <p>*AG to lunch at Minister's table. Staff to lunch in separate room.</p> <p>Location: POC: John Crosby, [REDACTED] <a href="#">Personal Contact Information</a> DOJ: *Gary Grindler, Bruce Swartz, Denise Cheung</p>
1:45 – 2:00pm	<p><b>En Route: Munich Residenz (Museum and Palace)</b></p> <p>Location: Residenzstraße 1 80333 München Tel.: +49 (0) 89 - 2 90 67-1</p>
2:00 – 4:00pm	<p><b>G – 6 Meeting of the Home Affairs Ministers</b></p> <p>Location: POC: John Crosby, [REDACTED] <a href="#">Personal Contact Information</a> DOJ: *Gary Grindler, Bruce Swartz, Denise Cheung</p> <p><u>Agenda:</u></p> <ul style="list-style-type: none"> <li>• 2:00pm Group Photo – Ministers</li> <li>• 2:15pm Session III – EU // US</li> <li>4:00pm Closing Remarks // Adjournment</li> </ul>
4:15 – 4:45pm	<p><b>En Route: Munich, Germany (EDDM)</b></p>

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]	Molly Moran Tracy Schmaler [REDACTED] – Medic	
Gary Grindler Bruce Swartz Denise Cheung	Patrick Shearns Morgan Wilson	

8:20pm

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

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

## TRIP CONTACTS: MOSCOW

### In-Flight Phone:

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

Exemptions 7(E), 7(F)

### Traveling Staff:

DeniseCH  
BruceSW  
GaryGR  
MollyMO  
TracySC  
PatrickSH



### Additional Staff:

LannyBR  
LorettaLY

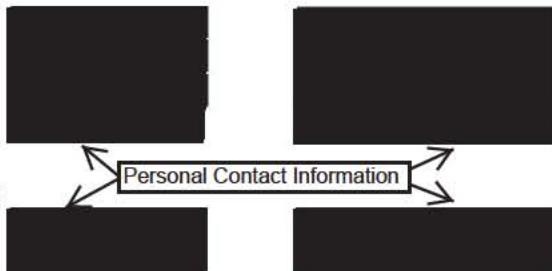
Personal Contact Information



### Detail:



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



### FBI Advance:

MorganWI

Personal Contact Information

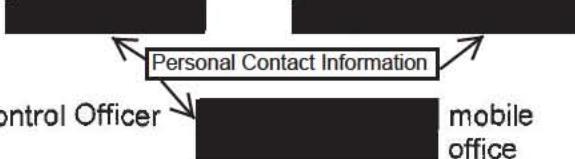


### USE:

Tony Arias, Control Officer

mobile office

Personal Contact Information



### Thomas Firestone, RLA

mobile office

Post 1. Marine Duty Officer

ext [REDACTED]  
\*24 hrs.

Motorpool Dispatcher

Personal Contact Information

### Site Officers:

Exemption 6

Olga Ivanchenko

Alexei Trepikhulin  
Alexander Dorofeyev

mobile \*Chayka mtg

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

mobile \*Bastrykhin mtg

mobile \*Nurgaliyev mtg

Personal Contact Information

### Event Contacts:

Ritz-Carlton:

## 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



### Detail:

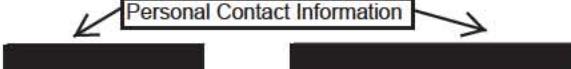
Exemptions  
6, 7(E), 7(F)



### FBI Advance:



Advance:  
PatrickSH



### USC

Steve Hubler (DPO)

[REDACTED] (cell)

Dave Jordan (RSO)

[REDACTED] Personal Contact Information

, ext. [REDACTED] (office)

[REDACTED] (cell)

, ext. [REDACTED] (office)

Liza Pozdnyakova (Protocol)

[REDACTED]

Olga Ivanchenko (Legal Assistant)

[REDACTED]

Dwight Brown

[REDACTED]

[REDACTED]

### Event Contacts:

## TRIP CONTACTS: Munich

In-Flight Phone:

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

Exemptions 7(E), 7(F)

Traveling Staff:

Denise Cheung  
Bruce Swartz  
Gary Grindler  
Tracy Schmaler  
Molly Moran

[REDACTED]  
[REDACTED] Personal Contact Information

Detail:

[REDACTED]  
[REDACTED]  
Exemptions 6, 7(E), 7(F)  
FBI Advance:  
[REDACTED]

[REDACTED]  
[REDACTED] Personal Contact Information

Advance:  
MorganWI

[REDACTED]  
[REDACTED]  
[REDACTED] Personal Contact Information  
[REDACTED]

USE:  
Conrad Tribble, CG

[REDACTED] mobile office  
[REDACTED]  
[REDACTED] mobile office  
[REDACTED]  
[REDACTED] Personal Contact Information

John Crosby, CO

[REDACTED] mobile office  
[REDACTED]  
[REDACTED] mobile office  
[REDACTED]  
[REDACTED] Personal Contact Information

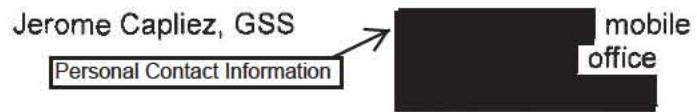
Leyla Ones, PAO

[REDACTED] mobile office  
[REDACTED]  
[REDACTED] mobile office  
[REDACTED]  
[REDACTED] Personal Contact Information

John Keith, RSO

Uta DuCharme, FSNI

John Moyer, Mngt 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 Schmaler, 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**

<b>2:30 PM - 2:45 PM</b>	<b>Meeting with Director Melekian</b> AG's Office POC: Margaret Richardson DOJ: Margaret Richardson, Director Melekian
<b>2:45 PM - 3:00 PM</b>	<b>En route Two Constitution Square, 145 N Street, N.E.</b> In Limo: Margaret Richardson, Director Melekian
<b>3:00 PM - 3:15 PM</b>	<b>Remarks: Defending Childhood Event</b> Two Constitution Square, Conference Room 1W.1001, 145 N Street, N.E., Washington, D.C. 20530 POC: Margaret Richardson
<b>3:15 PM - 3:30 PM</b>	<b>En route DOJ</b> In Limo: Margaret Richardson
<b>4:00 PM - 4:30 PM</b>	<b>Monthly Meeting with SG Verrilli</b> AG's Conference Room POC: Doug Letter DOJ: Gary Grindler, Doug Letter, SG Verrilli, Sri Srinivasan
<b>4:45 PM - 5:00 PM</b>	<b>MEETING RE: ESSENCE INTERVIEW</b> AG's Office DOJ: Tracy Schmaler
<b>5:00 PM - 5:45 PM</b>	<b>Biweekly Meeting w/Criminal Division</b> 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 Schmaler, 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]  
En route DOJ  
In Limo: Margaret Richardson

**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**

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] Personal Contact Information  
POC for the Judge: Maritza  
No briefing materials needed

**10:45 AM - 11:15 AM**

**En route**  

**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]  
Exemption 6

On Board tel : 

### **Personal Contact Information**

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

[REDACTED] - 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 Speaker Address  
1585 Massachusetts Ave, Cambridge, MA 02138**

POC: Denise Cheung

Event POC: Meg DeMarco, [REDACTED] (desk) [REDACTED] (cell)

## May 23, 2012 Continued

Wednesday

4:45 PM - 4:45 PM

Wheels Up - BOS -- Boston, MA  
Aircraft: [REDACTED] Exemptions 7(E), 7(F)  
Flight Time: 55mins  
Time Change: None  
Food Service: None  
Crew Information: [REDACTED]  
Exemption 6 [REDACTED] Personal Contact Information  
FBO on Arrival: AG [REDACTED] Manifest:  
[REDACTED] Exemptions 7(E), 7(F)  
[REDACTED] - TRU  
Denise Cheung  
Brin Frazier  
Riley Roberts

5:40 PM - 5:40 PM

Wheels Down - [REDACTED] -- Washington

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

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

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**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] ← Exemptions 7(E), 7(F) →  
[REDACTED] ← BOS →  
Aircraft: [REDACTED]      On Board tel.: [REDACTED]  
Flight Time: 52mins  
Time Change: None  
Food Service: None  
Crew Information: [REDACTED] ← Exemption 6 → Personal Contact Information  
FBO on Arrival: Signature Flight Support, (617) 561-2500  
Manifest:  
AG  
Exemptions 6, 7(E), 7(F) [REDACTED] ← 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	<b>VIP Reception</b> <i>*Official photographer to take photos throughout.</i> Location: Caspersen Treasure Room, 4 <sup>th</sup> 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
	<u>Agenda:</u> <ul style="list-style-type: none"> <li>• AG to arrive at 2:00pm</li> </ul>
2:15 – 2:30pm	<b>Hold</b> Location: Langdell North
2:30 – 4:00pm	<b>Harvard Law Class Day Remarks</b> Location: <b>OUTDOORS</b> , 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
	<u>Program:</u> <ul style="list-style-type: none"> <li>• Student Greeting</li> <li>• Presentation of the Class Gift</li> <li>• Staff Appreciation Award</li> <li>• Teaching Excellence Award</li> <li>• Justice, Human Dignity, and Compassion Award</li> <li>• Pro Bono Service Award</li> <li>• Student Citizenship Award</li> <li>• Community Leadership Award</li> <li>• AG Intro – Daniel Cluchey</li> <li>• AG Remarks</li> <li>• Closing Remarks</li> <li>• Group Photo with Stage Participants</li> </ul>
4:10 – 4:30pm	<b>En Route: Logan International Airport (BOS)</b> Location: Signature Flight Support 240 Prescott St. Boston, MA 02128

4:45pm

**Wheels Up: Boston, MA (BOS)**

BOS - [REDACTED]	[Exemptions 7(E), 7(F)]	[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)	[REDACTED] - TRU	
	Denise Cheung	
	Brin Frazier	
	Riley Roberts	

5:40pm

**Wheels Down: Washington, DC**

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

## TRIP CONTACTS

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

**Traveling Staff:**

Denise Cheung  
Brin Frazier  
Riley Roberts



**Detail:**



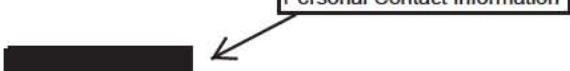
**Advance Schedule:**

Pat Shearns



**Event Contacts:**

*Harvard Student Affairs*  
Meg DeMarco



**May 24, 2012**

**Thursday**

<b>12:00 AM - 12:00 AM</b>	<b>DAG ON ANNUAL LEAVE</b>
<b>8:30 AM - 9:00 AM</b>	<b>FBI Briefing</b> FBI SIOC POC: Denise Cheung DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil
<b>9:00 AM - 9:10 AM</b>	<b>FBI Director / AG</b> FBI SIOC DOJ: AG, DAG Cole, Gary Grindler, 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, 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 Schmaler, Matthew Cohen, Matthew Axelrod
<b>9:45 AM - 9:50 AM</b>	<b>PHONE CALL TO SENATOR DURBIN</b> AG's Office POC: Ron Weich, Margaret Richardson POC for the Senator: Claire Reuschel – [REDACTED] <span style="border: 1px solid black; padding: 2px;">Personal Contact Information</span>
<b>10:00 AM - 10:30 AM</b>	<b>Wrap-Up/Scheduling Meeting</b> AG's Conference Room POC: Gary Grindler DOJ: Gary Grindler, Margaret Richardson
<b>10:30 AM - 11:15 AM</b>	<b>OFFICE TIME</b>
<b>11:15 AM - 11:30 AM</b>	<b>En route 500 Indiana Avenue</b> In Limo: Channing Phillips
<b>11:30 AM - 1:00 PM</b>	<b>Remarks: DC Superior Court Drug Intervention Program Graduation Ceremony</b> 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
<b>1:00 PM - 1:15 PM</b>	<b>En route DOJ</b> 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 Schmaler [REDACTED] Personal Contact Information

Essence Interviewer: Isabel Wilkerson -- will arrive at 10<sup>th</sup> 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 Schmaler

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 Schmaler

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**

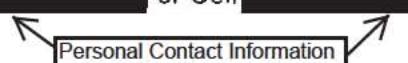
**8:30 AM - 9:00 AM**      **FBI Briefing**  
FBI SIOC  
POC: Denise Cheung  
DOJ: AG, DAG Cole, Gary Grindler, Denise Cheung, Stuart Goldberg, David O'Neil

**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 Schmaler, 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]  
  
**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 AAG Tony West**  
AG's Conference Room  
POC: Gary Grindler  
DOJ: Gary Grindler, Tony West

## **May 29, 2012 Continued**

**Tuesday**

<b>2:00 PM - 2:30 PM</b>	<b>Monthly IG Meeting</b> AG's Conference Room POC: Helaine Greenfeld DOJ: Gary Grindler, Helaine Greenfeld, Cynthia Schnedar, William Blier
<b>2:45 PM - 3:00 PM</b>	<b>En route WH</b>
<b>3:00 PM - 4:20 PM</b>	<b>PRESIDENTIAL MEDAL OF FREEDOM RECEPTION AT WH</b> 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
<b>4:20 PM - 4:30 PM</b>	<b>EN ROUTE TO DOJ</b>
<b>4:30 PM - 5:30 PM</b>	<b>OFFICE TIME</b>
<b>5:30 PM - 5:45 PM</b>	<b>EN ROUTE TO THE WHITE HOUSE</b>
<b>5:45 PM - 7:15 PM</b>	<b>PC</b> 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	<b>SPEECH - CBC FAITH LEADERS SUMMIT</b> The Renaissance Hotel, 999 9 <sup>th</sup> Street NW, Washington, DC 20001 POC: Margaret Richardson/Molly Moran/Brin Frazier Event POC: [REDACTED] <span style="float: right;">[REDACTED] Personal Contact Information</span>
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 [REDACTED]
12:30 PM - 12:30 PM	Wheels Up: [REDACTED] -- Washington, DC
2:00 PM - 2:00 PM	Wheels Down: DAL -- Dallas, TX
3:00 PM - 4:00 PM	<b>TRAVEL - Dallas, TX - Major Chiefs Conference</b> 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: [REDACTED] -- Washington, DC [REDACTED] Exemptions 7(E), 7(F)



**VISIT OF THE ATTORNEY GENERAL**

**TO**

**DALLAS, TX**

**MAY 30, 2012**

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

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**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	<b>Major Cities Chiefs Association Spring Meeting</b>
4:45PM EST	Wheels Up: Dallas, TX (DAL)
7:58PM EST	Wheels Down: Washington, DC [REDACTED] Exemptions 7(E), 7(F)

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

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

12:30pm      **Wheels Up: Washington, DC [REDACTED]**

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

Aircraft: [REDACTED]	On Board tel.: [REDACTED] Flight
Time: 2hrs25mins	
Time Change: -1	
Food Service: None	
Crew Information: Exemption 6	[REDACTED] ← Personal Contact Information
FBO on arrival:	Signature Flight Support, (214) 956-1000
Manifest: AG [REDACTED]	
Exemptions 6, 7(E), 7(F)	Channing Phillips Tracy Schmaler [REDACTED] – TRU

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

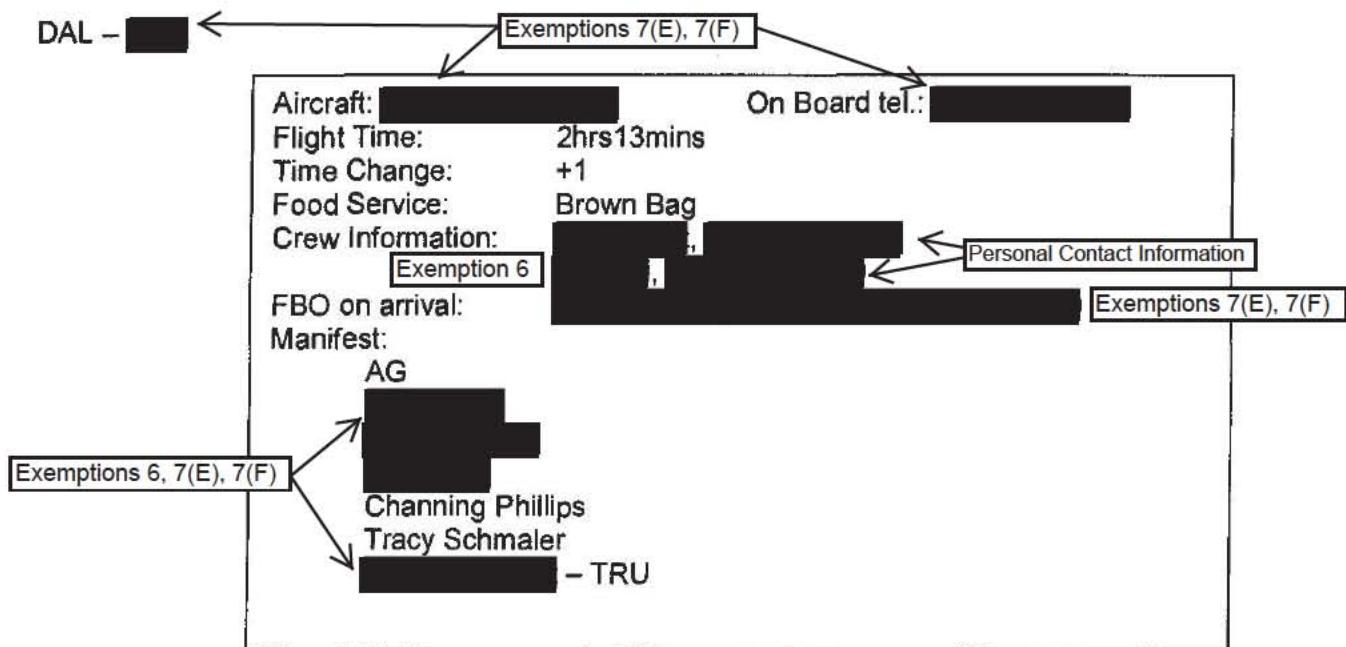
2:40 – 2:55pm      **Hold**  
Location: Food and Beverage Directors Office

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 Schmaier  
Press: OPEN  
Attendees: 150  
Program: Commissioner Charles Ramsey to introduce AG  
AG Remarks  
Q&A to follow

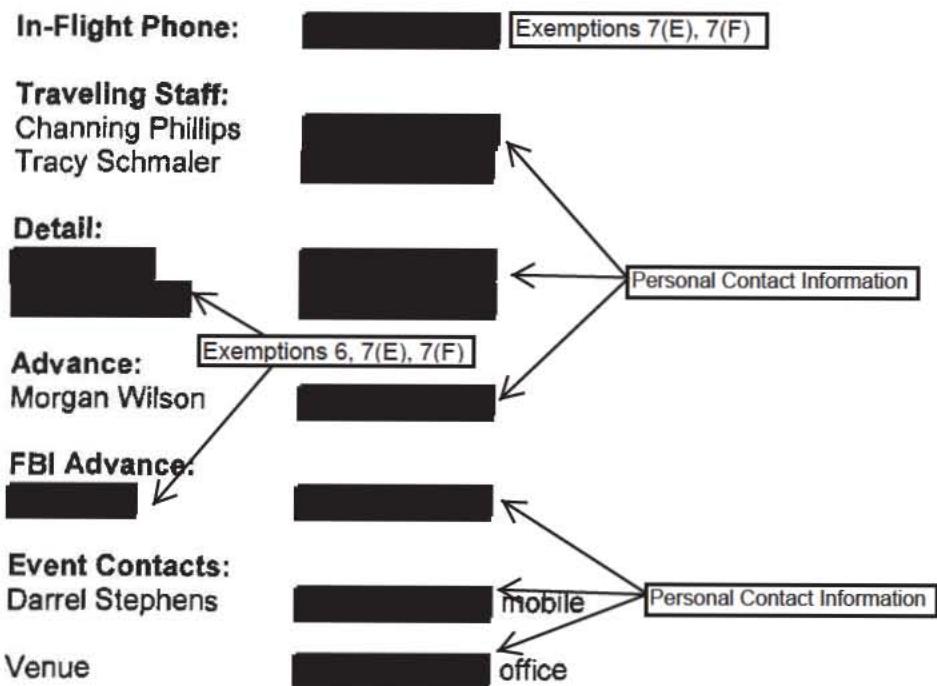
4:00 – 4:30pm      **En Route:** DAL  
**Location:** Love Field  
8001 Lemmon Ave  
Dallas, TX 75209

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



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

## TRIP CONTACTS



**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 Schmaler, Matthew Cohen, Matthew Axelrod, Judy Appelbaum

9:45 AM - 10:45 AM

**Meeting with Marielana Hincapie, 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 Schmaler

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

## **May 31, 2012 Continued**

**Thursday**

<b>11:30 AM - 12:15 PM</b>	<b>Hearing Prep</b> AG's Conference Room POC: Margaret Richardson DOJ: Gary Grindler, Margaret Richardson, Helaine Greenfeld, Judy Appelbaum, Mark Agrast, Faith Burton, Steve Reich, Tracy Schmaler 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
<b>12:15 PM - 12:45 PM</b>	<b>LUNCH</b>
<b>12:45 PM - 1:15 PM</b>	<b>MEETING</b> AG's Office POC: Margaret Richardson No briefing materials are needed
<b>1:15 PM - 1:45 PM</b>	<b>Biweekly Meeting with NSD</b> 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
<b>2:00 PM - 2:30 PM</b>	<b>MEETING</b> 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
<b>2:30 PM - 2:50 PM</b>	<b>Meeting with USA Sarah Saldana</b> AG's Conference Room POC: Channing Phillips DOJ: Gary Grindler, Channing Phillips, USA Saldana
<b>3:00 PM - 3:30 PM</b>	<b>USA Final Interview - Angela Tammy Dickinson/MOW</b> AG's Conference Room POC: Sharon Werner DOJ: Gary Grindler EOUSA POC: Stephanie Kennedy-Smith
<b>3:45 PM - 4:15 PM</b>	<b>Biweekly Meeting w/Criminal Division</b> 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
<b>4:15 PM - 4:30 PM</b>	<b>EN ROUTE TO PRIVATE APPT.</b>

**May 31, 2012 Continued**

**Thursday**

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

**PRIVATE APPT.**