

**DEPUTY ATTORNEY GENERAL OGDEN  
USMS's Senior Staff Leadership Retreat  
Shepherdstown, West Virginia  
Wednesday, April 15, 2009**

Security Detail:

Exemptions 2, 6

**Wednesday, April 15, 2009**

- 7:30 a.m. . En route Office of Personnel Management Eastern  
Management Development Center  
239 Lowe Drive  
Shepherdstown, West Virginia 25443  
Drive time: 1 hour 40 min
- 9:15 a.m. . Arrive Shepherdstown, West Virginia
- 9:30 a.m. - 11:30 a.m. DAG addresses retreat attendees
- Introduction
  - Opening remarks from DAG
  - Each AD to provide 2-3 minute briefing on their  
department's role and biggest (strategic) issue
  - DAG's questions
  - Team's questions for DAG (where time permits)
- 11:30 a.m. En route DOJ / Lunch TBD
- 1:30 p.m. Arrive DOJ

*(April 14, 2009 (1:05pm))*

**ODAG Staff:**

Ed Siskel, [REDACTED]

Personal Contact Information

**USMS Staff:**

Sean Fahey, [REDACTED] (c)

**Security Detail Points of Contacts:**

[REDACTED]

Exemptions 2, 6

[REDACTED]

**Event Venue:**

Office of Personnel Management Eastern  
Management Development Center  
239 Lowe Drive  
Shepherdstown, WV 25443  
Telephone #: (304) 870-8000  
Fax #: (304) 870-8001

April 23, 2009  
Thursday

NOT A TRAVEL RECORD

7:00 AM - 8:30 PM

**Guantanamo Bay Trip with Director USMS / BOP**  
DAG WILL NEED PASSPORT

7:30 Depart [REDACTED] Exemption 2

10:30 Arrive Guantanamo Bay, Cuba

5:15 Depart Guantanamo Bay

8:20 Arrive [REDACTED] Exemption 2

Roster:

DAG Ogden

Director John Clark/USMS

AAG David Kris/NSD

Director Harley Lappin/BOP

PADAG Kathy Ruemmler

ADAG Neil MacBride

Assistant Director Michael Prout/USMS

Assistant Director Candra Symonds/USMS

Assistant Director William Snelson/USMS

Aaron Lewis/OAG

George Toscas/NSD

Barry Coble/DOD

Exemptions 2, 6 [REDACTED] DAG Detail

May 01, 2009

Friday

All Day

DAG Travel to Atlanta

NOT A TRAVEL RECORD

9:30 AM - 10:00 AM

En route Reagan National Airport

Passengers: Daphna Renan, Tracy Schmalzer

12:30 PM - 2:00 PM

ABA John Minor Wisdom Public Service and Professionalism Awards

12:30-12:31pm Welcome and thank the Luncheon Sponsor

12:31-12:55pm Dine

12:55-12:57pm Thank the SAC Co-Chairs

12:57-12:59pm Description of the John Minor Wisdom Award (JMW)

12:59-1:15pm Present Individuals with JMW Award and acceptance speeches

1:15-1:20pm Georgia Attorney General Thurbert Baker introduces DAG Ogden

1:20-1:50pm DAG Ogden Remarks

1:50-2:00pm Event Concludes

4:00 PM - 4:30 PM

Arrive Reagan Airport - en route residence

May 05, 2009  
Tuesday

12:00 AM - 12:00 AM

**TRAVEL - SOUTH CAROLINA and SAVANNAH, GA**  
**Tuesday, May 5**

3:45 pm -- En route Washington Reagan Airport  
5:00 pm -- Delta Flight #1975 arrives Atlanta, GA  
8:04 pm -- Delta Flight #1719 arrives Savannah, GA  
9:06 pm -- Arrive Savannah, GA en route Westin Hilton Head Island Resort

**Wednesday, May 6**

8 - 9:30am -- Speak at Sixth Circuit Judicial Conference  
Hilton Head Island, SC

DAG to given opening plenary session remarks - 45 minutes  
3/23 letter to DAG from Dannj J. Boggs/Chief Judge

POC: Dee Williamson  
Anne Buchanan

Personal Contact Information

10:30 am -- En route USAO SD of GA

2:00 pm -- En route Savannah Airport  
3:24 pm -- Delta Flight #1609 arrive Atlanta, GA  
5:20 pm -- Delta Flight #117 arrive Washington, DC  
7:06 pm -- Arrive Washington Reagan  
7:15 pm -- En route residence

ODAG Staff: Chad Golder,

Personal Contact Information

Security Detail:

Exemptions 2, 6



Itinerary for DAG  
Ogden 05 06 ...

NOT A TRAVEL RECORD

**May 06, 2009**  
Wednesday

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

**TRAVEL - SOUTH CAROLINA and SAVANNAH, GA**

**Tuesday, May 5**

3:45 pm -- En route Washington Reagan Airport  
5:00 pm -- Delta Flight #1975 arrives Atlanta, GA  
8:04 pm -- Delta Flight #1719 arrives Savannah, GA  
9:06 pm -- Arrive Savannah, GA en route Westin Hilton Head Island Resort

**Wednesday, May 6**

8 - 9:30am -- Speak at Sixth Circuit Judicial Conference  
Hilton Head Island, SC

DAG to given opening plenary session remarks - 45 minutes  
3/23 letter to DAG from Dannj J. Boggs/Chief Judge

POC: Dee Williamson [REDACTED] Personal Contact Information  
Anne Buchanan [REDACTED]

10:30 am -- En route USAO SD of GA

2:00 pm -- En route Savannah Airport  
3:24 pm -- Delta Flight #1609 arrive Atlanta, GA  
5:20 pm -- Delta Flight #117 arrive Washington, DC  
7:06 pm -- Arrive Washington Reagan  
7:15 pm -- En route residence

ODAG Staff: Chad Golder, [REDACTED] Personal Contact Information  
Security Detail: [REDACTED]

Exemptions 2, 6



Itinerary for DAG  
Ogden 05 06 ...

**DEPUTY ATTORNEY GENERAL OGDEN**  
**Sixth Circuit Judicial Conference**  
**Hilton Head Island, South Carolina**  
**and**  
**Visit to United States Attorney's Office for the Southern District of Georgia**  
**Savannah, Georgia**  
**Wednesday, May 6, 2009**

Security Detail: [REDACTED] Exemptions 2, 6

**Tuesday, May 5, 2009**

TBD En route Washington National Airport

5:00 p.m. - 6:53 p.m. Depart Washington, D.C. and arrive Atlanta, GA  
Delta Flight #1975

8:04 p.m. - 9:06 p.m. Depart Atlanta, GA and arrive Savannah, GA  
Delta Flight #1719

9:15 p.m. En route Westin Hilton Head Island Resort  
Two Grasslawn Avenue  
Hilton Head Island, South Carolina  
**Confirmation #317961**

**Wednesday, May 6, 2009**

8:00 a.m. - 9:30 a.m. Plenary Session  
DAG addresses attendees  
*(Will the DAG stay to meet and greet other attendees?)*

10:30 a.m. En route U.S. Attorney's Office Southern District of Georgia  
100 Bull Street, Suite 201  
Savannah, GA 31401  
Drive time: 1 hour

11:30 a.m. Arrive U.S. Attorney's Office

11:45 a.m. - 2:00 p.m. Lunch

*(May 4, 2009 (11:31am))*

Address U.S. Attorney Office Staff  
Q& As  
Tour U.S. Attorney Office

2:00 p.m.

En route Savannah Airport

3:24 p.m. - 4:30 p.m.

Depart Savannah, GA and arrive Atlanta, GA  
Delta Flight # 1609

5:20 p.m. - 7:06 p.m.

Depart Atlanta, GA and arrive Washington National Airport  
Delta Flight # 117

7:15 p.m.

En route residence



**ODAG Staff:**

Chad Golder, [REDACTED] Exemptions 2, 6

**Security Detail Points of Contacts:**

[REDACTED] Personal Contact Information

**Event Venue:**

Westin Hilton Head Island Resort  
Two Grasslawn Avenue  
Hilton Head Island, South Carolina  
Telephone #: (843) 681-4000  
Fax #: (843) 681-1096

**U.S. Attorney's Office:**

Edmund A. Booth, Jr.  
United States Attorney  
100 Bull Street, Suite 201  
Savannah, Georgia 31401  
Telephone #: [REDACTED] Personal Contact Information  
Assistant: Debbie Fox, [REDACTED]

**June 10, 2009**  
Wednesday

**All Day**

**Travel to Salt Lake City, Utah**

**Flight Schedule:**

7:45am - 10:20am -- Delta Flight #1214 from Dulles Airport to Salt Lake City, Utah  
5:05pm - 11:15pm -- Delta Flight #1264 from Salt Lake City, Utah to Dulles Airport

**ODAG Staff:** Daphna Renan, [REDACTED]

Personal Contact Information

**Public Affairs Staff:** Tracy Schmalzer, [REDACTED]

**Security Detail:** [REDACTED]

Exemptions 2, 6

**Itinerary Attached.**



Itinerary for DAG  
Ogden 06 10 ...

**DEPUTY ATTORNEY GENERAL OGDEN**  
**Press Conference: Investigation of ARPA and NAGPRA (District of Utah)**  
**Visit United States Attorney's Office for the District of Utah**  
**Salt Lake City, Utah**  
**Wednesday, June 10, 2009**

Security Detail: [REDACTED] Exemptions 2, 6

Wednesday, June 10, 2009

6:00 a.m. En route Dulles Airport

7:45 a.m. - 10:20 a.m. Depart Dulles Airport and arrive Salt Lake City, Utah  
Delta Flight #1214

10:30 a.m. En route U.S. Attorney's Office District of Utah  
185 South State Street, Suite 300  
Salt Lake City, Utah 84111

11:15 a.m. Pre-Brief w/the DAG, USA Brett L. Tolman, Secretary Ken  
Salazar and others

12:00 p.m. - 1:00 p.m. Press Conference  
Participants: DAG David W. Ogden, U.S. Dept. of Justice  
Secretary Ken Salazar, U.S. Dept. of Interior  
U.S. Attorney Brett L. Tolman  
FBI SAC Timothy Fuhrman

1:00 p.m. - 1:15 p.m. One-on-One with U.S. Attorney Brett L. Tolman

1:15 p.m. - 2:00 p.m. Working lunch with USAO management

2:00 p.m. - 2:30 p.m. Telephone call w/Mr. Summers, NEC  
RE: Financial Regulatory Reform, [REDACTED] Personal Contact Information  
POC: Brian

2:30 p.m. - 3:00 p.m. USAO office-wide meeting

3:00 p.m. - 3:30 p.m. Meeting with DOJ law enforcement SACs

(June 9, 2009 (4:11pm))

3:30 p.m. En route Salt Lake City, Utah Airport

5:05 p.m. - 11:15 p.m. Depart Salt Lake City, Utah and arrive Dulles Airport  
Delta Flight #1264

11:20 p.m. En route residence

**ODAG Staff:**

Daphna Renan, [REDACTED] Personal Contact Information

**Public Affairs Staff:**

Tracy Schmalzer, [REDACTED] Personal Contact Information

**Security Detail Points of Contacts:**

[REDACTED] Exemptions 2, 6

**U.S. Attorney's Office:**

Brett L. Tolman  
United States Attorney  
185 South State Street, Suite 300  
Salt Lake City, UT 84111

Telephone: [REDACTED] Personal Contact Information

Main Office: [REDACTED]

Assistant: Christine Allred, [REDACTED]

**June 30, 2009**

Tuesday

**All Day**

**TRAVEL to Albuquerque, NM**

**Monday, June 29**

1:30pm -- En route BWI Airport  
3:30pm -- Southwest Flight #663  
5:40pm -- Arrive Albuquerque, NM

**Tuesday, June 30**

2:30pm -- En route Albuquerque, NM Airport  
4:00pm -- Southwest Flight #328  
9:50pm -- Arrive BWI Airport  
10:00pm -- En route residence

ODAG Staff: Neil MacBride, [REDACTED]  
Mark Michalic, [REDACTED]

Personal Contact Information

Security Detail: [REDACTED]

Exemptions 2, 6



Itinerary for DAG  
Ogden 06 30 ...

**NOT A TRAVEL RECORD**

**DEPUTY ATTORNEY GENERAL OGDEN**  
**Violent Crime and Firearms Trafficking Summit and**  
**Visit to United States Attorney's Office – District of New Mexico**  
**Albuquerque, New Mexico**  
**Tuesday, June 30, 2009**

Security Detail: [REDACTED] Exemptions 2, 6

**Monday, June 29, 2009**

1:30 p.m.	En route BWI Airport
3:30 p.m. - 5:40 p.m.	Depart BWI Airport and arrive Albuquerque, NM Southwest Flight #663
6:00 pm	Dinner – <b>Garduño's Restaurant</b> 2100 Louisiana Blvd. NE at Winrock Mall Albuquerque, New Mexico Telephone: (505) 880-0055
TBD	En route Sheraton Albuquerque Uptown 2600 Louisiana Boulevard NE Albuquerque, New Mexico 87110

**Tuesday, June 30, 2009**

8:00 a.m. - 9:00 a.m.	Opening Ceremony Keynote Address given by DAG Ogden Venue: Grand Ballroom
9:15 a.m. - 10:30 a.m.	ATF-ICE MOU Signing Ceremony and Press Availability Venue: Room reserved off of the Grand Ballroom
10:30 a.m.	En route U.S. Attorney's Office District of New Mexico 201 Third Street, N.W., Suite 900 Albuquerque, NM 87102
11:00 a.m. - 11:30 a.m.	One-on-One with U.S. Attorney Gregory J. Fouratt
11:30 a.m. - 12:30 p.m.	Working lunch with USAO Senior Staff

*(June 26, 2009 (2:22pm))*

U.S. Attorney Fouratt  
FAUSA Steve Yarbrough  
Criminal Division Chief Fred Federici  
Civil Division Chief Jan Mitchell  
Administrative Officer Ruth Cox

12:30 p.m. - 1:00 p.m. Meet with USAO Personnel (with Las Cruces Branch Office on VTC)

1:00 p.m. - 1:25 p.m. Meeting with SACs and U.S. Marshal  
FBI SAC Carol Lee  
DEA SAC Joseph Arabit  
ATF SAC Bill Newell  
U.S. Marshal Gorden Eden

1:25 p.m. - 1:30 p.m. En route U.S. District Courthouse  
333 Lomas Blvd., NW  
Albuquerque, NM

1:30 p.m. - 2:00 p.m. Meet with Chief U.S. District Judge Martha Vázquez

2:45 p.m. En route Albuquerque, NM Airport

4:00 p.m. - 9:50 p.m. Depart Albuquerque, NM and arrive BWI Airport  
Southwest Flight #328

10:00 p.m. En route residence



**ODAG Staff:**

Mark Mihalic, [REDACTED]  
Neil MacBride [REDACTED]

Personal Contact Information

**CRM Division Staff:**

AAG Lanny Breuer

**Public Affairs Staff:**

Tracy Schmalzer, [REDACTED]

Personal Contact Information

**Security Detail Points of Contacts:**

[REDACTED]

Exemptions 2, 6

**U.S. Attorney's Office:**

Gregory J. Fouratt  
United States Attorney  
201 Third Street, N.W., Suite 900  
Albuquerque, NM 87102  
Telephone: [REDACTED]  
Main Office: [REDACTED]  
Assistant: Shirley Gutierrez, [REDACTED]

Personal Contact Information

**Venue:**

Sheraton Albuquerque Uptown  
2600 Louisiana Boulevard NE  
Albuquerque, New Mexico 87110  
Telephone: (505) 881-0000  
Fax: (505) 881-3736

July 20, 2009  
Monday

All Day

**TRAVEL: Press Conference - NAC -- Columbia, SC**

**Flight Info**

7:00am -- En route National Airport

8:45am -- US Airway Flight #3027

10:21am -- Arrive Columbia, SC

1:15pm -- En route Columbia, SC Airport

2:35pm -- United Flight #7167

4:05pm -- Arrive Dulles Airport

4:15pm -- En route residence

ODAG Staff: Neil MacBride, [REDACTED]

Personal Contact Information

EOUSA Staff: Marshall Jarrett, [REDACTED]

Public Affairs Staff: Tracy Schmaler, [REDACTED]

Security Detail: [REDACTED]

Exemptions 2, 6

7:00 AM - 6:00 PM

DAG TRAVEL TO NAC

July 22, 2009  
Wednesday

NOT A TRAVEL RECORD

12:00 AM - 12:00 AM

**TRAVEL: 2009 Ninth Circuit Judicial Conference -- Monterey, CA**  
**Wednesday, July 22**

10:00am -- En route Dulles Airport  
12:21pm -- United Flight #217  
3:44pm -- United Flight #6662  
4:31pm -- Arrive Monterey, CA

**Thursday, July 23**

9:00am -- En route San Francisco Airport  
12:50pm -- United Flight #873  
9:00pm -- Arrive Dulles Airport

ODAG Staff: Candace Kelly

Personal Contact Information

Security Detail:

Exemptions 2, 6

NOT A TRAVEL RECORD

8:30 AM - 9:00 AM

En route Omni Shoreham Hotel

NOT A TRAVEL RECORD

10:30 AM - 6:00 PM

DAG TRAVEL

10:30 AM - 10:30 AM

En route Airport  
Depart directly from Omni Shoreham Hotel.

**July 23, 2009**  
Thursday

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

**TRAVEL: 2009 Ninth Circuit Judicial Conference -- Monterey, CA**

**Wednesday, July 22**

10:00am -- En route Dulles Airport  
12:21pm -- United Flight #217  
3:44pm -- United Flight #6662  
4:31pm -- Arrive Monterey, CA

**Thursday, July 23**

9:00am -- En route San Francisco Airport  
12:50pm -- United Flight #873  
9:00pm -- Arrive Dulles Airport

ODAG Staff: Candace Kelly [REDACTED] Personal Contact Information

Security Detail: [REDACTED] Exemptions 2, 6

**8:00 AM - 6:30 PM**

**DAG TRAVEL**

**DEPUTY ATTORNEY GENERAL OGDEN**  
**2009 Ninth Circuit Judicial Conference and**  
**Visit United States Attorney's Office – San Francisco, CA**  
**Wednesday, July 22 - Thursday, July 23, 2009**  
**Security Detail:** [REDACTED] Exemptions 2, 6

**Wednesday, July 22, 2009**

10:00 a.m. En route Dulles Airport

12:21 p.m. - 3:08 p.m. Depart Dulles Airport and arrive San Francisco, CA  
United Airline Flight #217

3:44 p.m. - 4:31 p.m. Depart San Francisco, CA and arrive Monterey, CA  
United Airline Flight #6662

4:40 p.m. En route Monterey Marriott  
350 Calle Principal  
Monterey, California 93940  
Tel: (831) 649-4234 Exemptions 2, 6  
Reservations under [REDACTED] name.

7:00 pm Dinner at Fandango  
223 17<sup>th</sup> Street  
Pacific Grove, CA

**Thursday, July 23, 2009**

8:30 a.m. - 8:45 a.m. DAG to address the Ninth Circuit Judicial Conference  
Hyatt Regency  
Regency Grand Ballroom Personal Contact Information  
POC: Cathy Catterson, [REDACTED]

9:00 a.m. - 11:00 a.m. En route San Francisco Airport and lunch (TBD)

12:50 p.m. - 9:00 p.m. Depart San Francisco, CA and arrive Dulles Airport  
United Flight #873

9:10 p.m. En route residence

*(July 21, 2009 (1:05pm))*

**ODAG Staff:**

Candace Kelly, [REDACTED] Personal Contact Information

**Security Detail Points of Contacts:**

[REDACTED] Exemptions 2, 6

**USAO Points of Contact:**

Karen P. Hewitt  
United States Attorney  
Southern District of California  
880 Front Street, Room 6293  
San Diego, CA 92101  
Tel: [REDACTED] Personal Contact Information  
Assistant: Ginger Stacey, [REDACTED]

**Conference Hotel:**

Hyatt Regency Monterey  
1 Old Golf Course Road  
Monterey, CA 93940  
Tel: (831) 372-1234

**DEPUTY ATTORNEY GENERAL OGDEN**

**Press Conference at the NAC**

**Columbia, South Carolina**

**Monday, July 20, 2009**

**Security Detail:** [REDACTED]

Exemptions 2, 6

**Monday, July 20, 2009**

7:00 a.m. En route National Airport

8:45 a.m. - 10:21 a.m. Depart National Airport and arrive Columbia, SC  
US Airways Flight #3027

10:30 a.m. En route NAC  
1620 Pendleton Street  
Columbia, SC 29201  
Tel: (803) 705-5000

11:00 a.m. Pre-Brief w/the DAG and others (Location: TBD)

11:30 a.m. - 12:30 p.m. Press Conference (Location: TBD)  
Participants: DAG David W. Ogden, U.S. Dept. of Justice  
Senator Lindsey Graham  
Harris Pastides, President of University of  
South Carolina  
H. Marshall Jarrett, Director, EOUSA  
U.S. Attorney Walter Wilkins

TBD p.m. Lunch at the Moore School (TBD based on location.)

1:15 p.m. En route Columbia, SC Airport

2:35 p.m. - 4:05 p.m. Depart Columbia, SC and arrive Dulles Airport  
United Flight #7167

4:15 p.m. En route residence

*(July 10, 2009 (4:05pm))*

**ODAG Staff:**

Neil MacBride, [REDACTED]

**EOUSA Staff:**

Marshall Jarrett, [REDACTED]

**Public Affairs Staff:**

Tracy Schmalzer, [REDACTED]

**Security Detail Points of Contacts:**

[REDACTED]

Exemptions 2, 6

Personal Contact Information

**Venues:**

National Advocacy Center  
1620 Pendleton Street  
Columbia, SC

The University of South Carolina  
Columbia, SC

**NOTE:** All staff will ride over from the airport to the NAC with the DAG. Marshall Jarrett will return to the Columbia Airport on his own.



**August 25, 2009**

**Tuesday**

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

**LISTENING CONFERENCE - SEATTLE, WASH POC: DAPHNA**

**Tuesday, August 25**

6:20am -- En route Dulles Airport

8:20am -- United Flight #201

10:55am -- Arrive Seattle, WA

**Wednesday, August 26**

12:30pm -- En route Seattle Airport

2:05pm -- Alaska Airline Flight #2

9:59pm -- Arrive Washington National Airport

10:05pm -- En route residence

ODAG Staff: Daphna Renan, [REDACTED]

Neil MacBride, [REDACTED]

Personal Contact Information

Security Detail: [REDACTED]

Exemptions 2, 6

**August 26, 2009**

**Wednesday**

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

**LISTENING CONFERENCE - SEATTLE, WASH POC: DAPHNA**

**Tuesday, August 25**

6:20am -- En route Dulles Airport

8:20am -- United Flight #201

10:55am -- Arrive Seattle, WA

**Wednesday, August 26**

12:30pm -- En route Seattle Airport

2:05pm -- Alaska Airline Flight #2

9:59pm -- Arrive Washington National Airport

10:05pm -- En route residence

ODAG Staff. Daphna Renan, [REDACTED]  
Neil MacBride, [REDACTED]

Personal Contact Information

Security Detail: [REDACTED]

Exemptions 2, 6

**DEPUTY ATTORNEY GENERAL DAVID W. OGDEN**

**Listening Conference**

**Seattle, WA**

**Tuesday, August 25 - Wednesday, August 26, 2009**

**Security Detail:** [REDACTED]

Exemptions 2, 6

**Tuesday, August 25, 2009**

- 6:20 a.m. En route Dulles Airport
- 8:20 a.m. - 10:55 a.m. Depart Dulles Airport and arrive Seattle, WA  
United Airline Flight #201
- 11:00 a.m. En route Grand Hyatt Seattle  
721 Pine Street  
Seattle, WA 98101
- 1:00 p.m. - 7:00 p.m. Listening Conference  
Blewett Suite, 7<sup>th</sup> Floor  
Grand Hyatt Seattle  
721 Pine Street  
Seattle, WA 98101
- 7:30 p.m. Working Dinner  
Washington Room

**Wednesday, August 26, 2009**

- 7:00 a.m. En route Tulalip Reservation  
6700 Totem Beach Road  
Tulalip, WA 98271-9714
- 8:00 a.m. - 11:30 a.m. Site visit of the Tulalip Reservation
- 12:30 p.m. En route Seattle, WA Airport
- 2:05 p.m. - 9:59 p.m. Depart Seattle, WA and arrive Washington National Airport  
Alaska Airlines Flight #2
- 10:10 p.m. En route residence

*(August 18, 2009 (3:35pm))*

**ODAG Staff:**

Daphna Renan, [REDACTED]

Personal Contact Information

**Security Detail Points of Contacts:**

[REDACTED]

Exemptions 2, 6

**Conference Hotel:**

Grand Hyatt Seattle  
721 Pine Street  
Seattle, WA 98101  
Tel: (206) 774-1234  
Fax: (206) 774-6311

**Site Visit:**

Tulalip Reservation  
6700 Totem Beach Road  
Tulalip, WA 98271-9714

**September 30, 2009**

Wednesday

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

**Travel to Phoenix, AZ and Houston, TX -- POC: Candace Kelly**

Wednesday, September 30

9am -- En route Washington Reagan Airport

10:30am -- US Airways Flight #407

12:24pm -- Arrive Phoenix, AZ

5:15pm -- En route Phoenix Airport

6:56pm -- US Airways Flight #277

11:45pm -- Arrive Houston, TX

Thursday, October 1

2:15pm -- En route Houston Airport

4:39pm -- United Flight #982

8:45pm -- Arrive Dulles Airport

8:50pm -- En route residence

ODAG Staff: Candace Kelly, [REDACTED]

Stuart Nash, [REDACTED]

Personal Contact Information

Public Affairs Staff: Tracy Schmalzer, [REDACTED]

Security Detail: [REDACTED]

Exemptions 2, 6



DAG Phoenix and  
Houston 09 30 ...

**October 01, 2009**

**Thursday**

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

**Travel to Phoenix, AZ and Houston, TX -- POC: Candace Kelly**

**Wednesday, September 30**

9am -- En route Washington Reagan Airport

10:30am -- US Airways Flight #407

12:24pm -- Arrive Phoenix, AZ

5:15pm -- En route Phoenix Airport

6:56pm -- US Airways Flight #277

11:45pm -- Arrive Houston, TX

**Thursday, October 1**

2:15pm -- En route Houston Airport

4:39pm -- United Flight #982

8:45pm -- Arrive Dulles Airport

8:50pm -- En route residence

ODAG Staff: Candace Kelly, [REDACTED]

Personal Contact Information

Stuart Nash, [REDACTED]

Public Affairs Staff: Tracy Schmalzer, [REDACTED]

Security Detail: [REDACTED]

Exemptions 2, 6



DAG Phoenix and  
Houston 09 30 ...

**DEPUTY ATTORNEY GENERAL DAVID W. OGDEN**  
**Southwest Border Trip**  
**Press Conference: OCDETF and ATF**  
**Phoenix, AZ and Houston, TX**  
**Wednesday, September 30 - Thursday, October 1, 2009**  
**Security Detail:** [REDACTED] Exemptions 2, 6

**Wednesday, September 30, 2009**

9:00 a.m. En route Washington Reagan Airport

10:30 a.m. - 12:24 p.m. Depart Washington Reagan Airport and arrive Phoenix, AZ  
US Airways Flight #407

12:25 - 1:00 p.m. En route DEA Resident Offices  
POC: ASAC Doug Coleman  
3010 N. 2<sup>nd</sup> Street, Phoenix, AZ

1:00 - 1:30 p.m. Meeting with USA Dennis K. Burke and SACs  
Hosted by DEA SAC

1:30 - 2:00 p.m. OCDETF Strike Force Space Unveiling and Press Conference  
3010 N. 2<sup>nd</sup> Street, Phoenix, AZ

2:00 - 2:15 p.m. En route Macayo's Restaurant  
4001 North Central Avenue

2:15 - 3:15 p.m. Working lunch with USA Dennis K. Burke and USAO  
Executive Management  
Macayo's Restaurant

3:15 - 3:30 p.m. En route United States Attorney's Office for the District of  
Arizona  
POC: Joe Lodge  
Two Renaissance Square  
40 North Central Avenue, Suite 1200  
Phoenix, AZ 85004

3:30 - 4:00 p.m. All Hands Meeting  
12<sup>th</sup> Floor Press Room

*(September 29, 2009 (12:20pm))*

4:00 - 4:10 p.m.	Free Time / Move to 11 <sup>th</sup> Floor
4:10 - 4:40 p.m.	Meeting with Supervisory AUSAs – Briefing on District Initiatives USA Conference Room, 11 <sup>th</sup> Floor
4:40 - 5:10 p.m.	Meeting with Senior AUSAs and SLCs USA Conference Room, 11 <sup>th</sup> Floor
5:10 - 5:15 p.m.	Free Time
5:15 p.m.	En route Phoenix Airport
6:56 - 11:38 p.m.	Depart Phoenix, AZ Airport and arrive Houston, TX US Airways Flight #277
11:45 p.m.	En route Crowne Plaza Hotel 1700 Smith Street Houston, TX 77002

**Thursday, October 1, 2009**

8:30 a.m.	En route to ATF Office 15355 Vantage Parkway West, Suite 200
9:15 - 10:15 a.m.	Meet with SACs and Acting USA Bryan Best ATF Office
10:15 - 10:30 a.m.	Free Time
10:30 - 11:00 a.m.	Press Conference - Operation Gunrunner
11:00 - 11:30 a.m.	En route USAO – Southern District of Texas 919 Milam, Suite 1500
11:30 - 11:45 a.m.	Meet with Criminal Chief/Acting USA Best 15 <sup>th</sup> Floor Executive Conference Room
11:45 a.m. - 1:00 pm.	Working Lunch with Executive Management and South



Texas Office AUSAs-in-Charge  
15<sup>th</sup> Floor Executive Conference Room

1:00 - 1:15 p.m. Free Time / Move to 11<sup>th</sup> Floor

1:15 - 1:35 p.m. "All Hands" Meeting of USAO Staff with DAG Ogden  
11<sup>th</sup> Floor MTS Conference Room

1:35 - 1:45 p.m. Free Time / Move back to 15<sup>th</sup> Floor

1:45 - 2:15 p.m. Meet with Senior AUSAs  
15<sup>th</sup> Floor Executive Conference Room

2:15 p.m. En route Houston, TX Airport  
Drive Time: 45 - 50 minutes

4:39 - 8:45 p.m. Depart Houston, TX and arrive Dulles Airport  
United Airlines Flight #982

8:50 p.m. En route residence

**ODAG Staff:**

Stuart Nash, [REDACTED]  
Candace Kelly, [REDACTED] Personal Contact Information

**Public Affairs Staff:**

Tracy Schmalzer, [REDACTED] Personal Contact Information

**Security Detail Points of Contacts:**

[REDACTED] Exemptions 2, 6

**USAO:**

Dennis K. Burke  
United States Attorney  
District of Arizona  
Two Renaissance Square  
40 North Central Avenue, Suite 1200  
Phoenix, AZ 85004-4408 Personal Contact Information  
Tel: [REDACTED]  
Assistant: Debra Massey, [REDACTED]

**DEA (Phoenix, AZ):**

[REDACTED] Exemption 6  
3010 N. 2<sup>nd</sup> Street  
Phoenix, AZ

**USAO:**

Tim Johnson  
United States Attorney  
Southern District of Texas  
919 Milam, Suite 1500  
Houston, TX 77208 Personal Contact Information  
Tel: [REDACTED]  
Assistant: Joann Bohman, [REDACTED]

**ATF (Houston, TX):**

Dewey Webb  
Special Agent in Charge  
15355 Vantage Parkway West, Suite 200  
Houston, TX 77032  
Tel: [REDACTED] Personal Contact Information

**Conference Hotel:**

Crowne Plaza  
1700 Smith Street  
Houston, TX 77002  
Tel: (713) 739-8800

**October 09, 2009**

**Friday**

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

**Foreign Travel**

**Friday, October 9**

10am -- En route Dulles Airport

12:50pm -- United Airlines Flight #803

**Saturday, October 10**

11:55pm -- Arrive Singapore

**Tuesday, October 13**

6am -- En route Singapore Airport

7:40am -- Thai Airways Flight #402

9am -- Arrive Bangkok, Thailand

**Wednesday, October 14**

4am -- En route Bangkok, Thailand Airport

6:50am -- United Airlines Flight #882

3pm -- Arrive Tokoyo/Narita

4:00pm -- United Airlines Flight #804

3:29pm -- Arrive Dulles Airport

3:45pm -- En route residence

**ODAG Staff:** Lisa Monaco, [REDACTED] Personal Contact Information  
Candace Kelly, [REDACTED] (Singapore only)

**CRM Staff:** Bruce Swartz, [REDACTED]  
**Public Affairs Staff:** Tracy Schmalzer, [REDACTED] Personal Contact Information

**Security Detail:** [REDACTED] Exemptions 2, 6



Itinerary for DAG  
Ogden 10 09 ...

**October 10, 2009**

**Saturday**

All Day

**Foreign Travel**

**Friday, October 9**

10am -- En route Dulles Airport

12:50pm -- United Airlines Flight #803

**Saturday, October 10**

11:55pm -- Arrive Singapore

**Tuesday, October 13**

6am -- En route Singapore Airport

7:40am -- Thai Airways Flight #402

9am -- Arrive Bangkok, Thailand

**Wednesday, October 14**

4am -- En route Bangkok, Thailand Airport

6:50am -- United Airlines Flight #882

3pm -- Arrive Tokyo/Narita

4:00pm -- United Airlines Flight #804

3:29pm -- Arrive Dulles Airport

3:45pm -- En route residence

**ODAG Staff:**

Lisa Monaco, [REDACTED]

Personal Contact Information

Candace Kelly, [REDACTED]

(Singapore only)

**CRM Staff:** Bruce Swartz, [REDACTED]

**Public Affairs Staff:** Tracy Schmalzer, [REDACTED]

Personal Contact Information

**Security Detail:** [REDACTED]

Exemptions 2, 6



Itinerary for DAG

Ogden 10 09 ...

**October 11, 2009**

**Sunday**

**All Day**

**Foreign Travel**

**Friday, October 9**

10am -- En route Dulles Airport

12:50pm -- United Airlines Flight #803

**Saturday, October 10**

11:55pm -- Arrive Singapore

**Tuesday, October 13**

6am -- En route Singapore Airport

7:40am -- Thai Airways Flight #402

9am -- Arrive Bangkok, Thailand

**Wednesday, October 14**

4am -- En route Bangkok, Thailand Airport

6:50am -- United Airlines Flight #882

3pm -- Arrive Tokyo/Narita

4:00pm -- United Airlines Flight #804

3:29pm -- Arrive Dulles Airport

3:45pm -- En route residence

**ODAG Staff:** Lisa Monaco, [REDACTED]

Personal Contact Information

Candace Kelly, [REDACTED]

(Singapore only)

**CRM Staff:** Bruce Swartz, [REDACTED]

**Public Affairs Staff:** Tracy Schmalzer, [REDACTED]

Personal Contact Information

**Security Detail:** [REDACTED]

Exemptions 2, 6



Itinerary for DAG  
Ogden 10 09 ...

**October 12, 2009**  
Monday

All Day

**Foreign Travel**

**Friday, October 9**

10am -- En route Dulles Airport  
12:50pm -- United Airlines Flight #803

**Saturday, October 10**

11:55pm -- Arrive Singapore

**Tuesday, October 13**

6am -- En route Singapore Airport  
7:40am -- Thai Airways Flight #402  
9am -- Arrive Bangkok, Thailand

**Wednesday, October 14**

4am -- En route Bangkok, Thailand Airport  
6:50am -- United Airlines Flight #882  
3pm -- Arrive Tokyo/Narita  
4:00pm -- United Airlines Flight #804  
3:29pm -- Arrive Dulles Airport  
3:45pm -- En route residence

**ODAG Staff:** Lisa Monaco, [REDACTED]

Personal Contact Information

Candace Kelly, [REDACTED] (Singapore only)

**CRM Staff:** Bruce Swartz, [REDACTED]

**Public Affairs Staff:** Tracy Schmalzer, [REDACTED]

Personal Contact Information

**Security Detail:** [REDACTED]

Exemptions 2, 6



Itinerary for DAG  
Ogden 10 09 ...

All Day

Columbus Day

**October 13, 2009**

**Tuesday**

All Day

**Foreign Travel**

**Friday, October 9**

10am -- En route Dulles Airport

12:50pm -- United Airlines Flight #803

**Saturday, October 10**

11:55pm -- Arrive Singapore

**Tuesday, October 13**

6am -- En route Singapore Airport

7:40am -- Thai Airways Flight #402

9am -- Arrive Bangkok, Thailand

**Wednesday, October 14**

4am -- En route Bangkok, Thailand Airport

6:50am -- United Airlines Flight #882

3pm -- Arrive Tokyo/Narita

4:00pm -- United Airlines Flight #804

3:29pm -- Arrive Dulles Airport

3:45pm -- En route residence

**ODAG Staff:**

Lisa Monaco, [REDACTED]

Personal Contact Information

Candace Kelly, [REDACTED]

(Singapore only)

**CRM Staff:** Bruce Swartz, [REDACTED]

**Public Affairs Staff:** Tracy Schmaier, [REDACTED]

Personal Contact Information

**Security Detail:** [REDACTED]

Exemptions 2, 6



Itinerary for DAG

Ogden 10 09 ...

**October 14, 2009**

**Wednesday**

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

**Foreign Travel**

**Friday, October 9**

10am -- En route Dulles Airport  
12:50pm -- United Airlines Flight #803

**Saturday, October 10**

11:55pm -- Arrive Singapore

**Tuesday, October 13**

6am -- En route Singapore Airport  
7:40am -- Thai Airways Flight #402  
9am -- Arrive Bangkok, Thailand

**Wednesday, October 14**

4am -- En route Bangkok, Thailand Airport  
6:50am -- United Airlines Flight #882  
3pm -- Arrive Tokyo/Narita  
4:00pm -- United Airlines Flight #804  
3:29pm -- Arrive Dulles Airport  
3:45pm -- En route residence

**ODAG Staff:** Lisa Monaco, [REDACTED] Personal Contact Information  
Candace Kelly, [REDACTED] (Singapore only)

**CRM Staff:** Bruce Swartz [REDACTED]  
**Public Affairs Staff:** Tracy Schmalzer, [REDACTED] Personal Contact Information

**Security Detail:** [REDACTED] Exemptions 2, 6



Itinerary for DAG  
Ogden 10 09 ...



**DEPUTY ATTORNEY GENERAL DAVID W. OGDEN**  
**78<sup>th</sup> INTERPOL General Assembly – Singapore and**  
**Meeting w/Thai Officials in Bangkok, Thailand**  
**Friday, October 9 - Wednesday, October 14, 2009**  
Security Detail: [REDACTED]

Exemptions 2, 6

**Friday, October 9, 2009**

- 11:00 a.m.                    **En route Dulles Airport**
- 12:50 p.m.                    **Depart Dulles Airport for Singapore**  
United Airlines Flight #803  
*NOTE: Stop in Tokyo/Narita for 2 hours 15 minutes.*

**Saturday, October 10, 2009**

- 11:55 p.m.                    **Arrive in Singapore**
- 12:00 a.m.                    **En route Swissôtel – The Stamford, Singapore**  
2 Stamford Road  
Singapore, 178882  
Tel: 9 0 11 65 6338 8585

**Sunday, October 11, 2009**

- 9:00 a.m.                    **Breakfast with Mr. Shanmugam**  
2<sup>nd</sup> Minister for Home Affairs
- Location: Raffles Hotel – Tissin Room (lobby area)  
Participants: DAG Ogden, Lisa Monaco, Bruce Swartz,  
Robert Courtney
- 10:30 a.m.                    **Delegation departs hotel for Embassy**
- 11:00 a.m.                    **Delegation to meet with Charge', RA, DEA, DAO and FBI**
- Location: 5<sup>th</sup> Floor Conference Room (27 Napier Road)
- 11:45 a.m.                    **Delegation departs Embassy for Mr. Kevin Moor's**

*(October 9, 2009 (12:10pm))*

**residence**

Great World City Unit [REDACTED]

Personal Contact Information

- 12:00 p.m. **Arrive at Mr. Moore's home**
- 12:30 p.m. **Depart Mr. Moore's home for lunch**  
Location: Song of India Restaurant  
33 Scotts Road, 65-6836-0055
- 1:00 p.m. **Arrive at Song of India Restaurant**
- 2:30 p.m. **Delegation departs restaurant and return to Swissôtel –**  
The Stamford, Singapore  
2 Stamford Road
- 3:00 p.m. **Arrive Swissôtel – The Stamford, Singapore**
- 3:00 - 4:00 p.m. Open
- 4:00 - 4:15 p.m. **DAG to address the US Delegation**  
Swissôtel – Room TBD
- 4:30 - 5:00 p.m. **Meet with Mr. Malik, Pakistani Interior Minister**  
Location: Boardroom floor 65 next to room 6566 @  
Swissôtel  
POC: DHC Mr. Shahid HP – [REDACTED] Personal Contact Information
- 5:15 - 5:45 p.m. **Meet with the Australian Minister for Home Affairs, the**  
**Honorable Brendan O'Connor MP**  
Location: Boardroom floor 65 next to room 6566 @  
Swissôtel  
POC: Peter Crozier HP – [REDACTED] Personal Contact Information
- 6:00 p.m. **Opening Ceremony INTERPOL-UN Ministerial &**  
**Signing Ceremony**
- 7:15 p.m. **Cocktail reception & separate Ministers'/VIP reception**
- 7:45 p.m. **Dinner with Ron Noble**  
Location: TBD

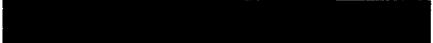
**Monday, October 12, 2009**

9:00 a.m - 5:00 p.m.      **Interpol Ministerial Conference**

9:55 - 10:45 a.m.      **DAG Ogden to present**

5:00 p.m.      **Press Conference w/other Officials**  
Location TBD

6:30 p.m.      **En route for Dinner at Charge's residence**

 Personal Contact Information

7:00 p.m.      **Dinner at Charge's residence**

**Tuesday, October 13, 2009**

6:00 a.m.      **En route Singapore Airport**

7:40 a.m.      **Depart Singapore Changi International Airport**  
Thai Airways Flight #402

9:00 a.m.      **Arrive at Suvarnabhumi International Airport Bangkok,  
Thailand**

10:00 a.m.      **En route Conrad Hotel**  
87 Wireless Road  
Tel: 9 0 11 66-2-690-9999

10:45 a.m.      **En route U.S. Embassy**

11:00 - 11:45 a.m.      **Ambassador/DCM Overview of Thailand and Limited  
Country Team Meeting**

Location: U.S. Embassy, Ambassador's Conference Room

Participants: DOJ Delegation, Ambassador/DCM, DOJ Attaché,  
RLA, Legat, DEA, USSS, ICE, SA, RSO, TCAS, ECON, POL.

11:50 a.m.

**En route Conrad Hotel**

12:00 - 1:30 p.m.

**Lunch Reception Hosted by Ambassador John or DCM Entwistle**

Location: Conrad Hotel, Beverly Hills Rooms

Participants:

*US:* DOJ Delegation, Ambassador, DCM, DOJ Attaché, RLA

*Thai:* Thaworn Phanichaphan, Deputy Attorney General

Trumph Jalichanvra, Chief of Staff, AG

Sirisak Tiyanpan, DG, Int'l Affairs Dept., OAG

Atsadang Chiewthada, DDG, Int'l Affairs Dept., OAG

Pornchai Danvivathana, DDG, Treaties and Legal Affairs, MFA

Chirachai Punkrasin, DG, American and South Pacific Affairs, MFA

Kanchana Patarachoke, Director, North American Division, MFA

Kittipong Kittayarak, Permanent Secretary, Ministry of Justice

Wisit Wisitsora-At, Deputy Permanent Secretary, Ministry of Justice

1:40 p.m.

**En route for Afternoon Meetings**

2:00 - 2:45 p.m.

**Meetings with Minister of Justice Pirapan Salirathavibhaga**

Location: Government House, Blue Room

Participants:

*US:* DOJ Delegation, Ambassador/DCM, DOJ Attaché, RLA

*Thai:* Pirapan Salirathavibhaga, Minister of Justice

Pol. Col. Naras Savestanan, DDG, Department of Special Investigation

Pol. Lt. Col. Paisith Sungkahapong, Head, Foreign Affairs Division, DSI

2:50 p.m.

**Depart Government House for Ministry of Foreign Affairs**

3:30 - 4:00 p.m.

**Meeting with Vice Foreign Minister Panich Vikitsreth**

Location: Ministry of Foreign Affairs, Sri Ayudhya Road, Bangkok

Participants:

*US:* DOJ Delegation, Ambassador/DCM, DOJ Attaché, RLA

*Thai:* Panich Vikitsreth, Vice Foreign Minister

4:10 p.m.

**Depart Ministry of Foreign Affairs for Conrad Hotel**

5:30 - 6:00 p.m.

**Press Roundtable**

Location: Conrad Hotel, Hong Kong Room 2<sup>nd</sup> Floor

Participants: DAG, Press Attache Michael Turner, Tracy Schmalzer, selected press correspondents.

Tom Fuller, NYT (possible)

Tim Johnston, Washington Post (confirmed)

Daniel Schearf, VOA (confirmed)

Rachel Harvey, BBC (confirmed)

AP (invited)

Time Magazine (invited)

7:15 p.m. **Depart Conrad Hotel for Sukhothai Hotel**

7:30 p.m. **Dinner with Select Thai Judges**

Location: Celadon (Sukhothai Hotel, 13/3 South Sathorn Road)

Participants:

*US:* DOJ Delegation, DOJ Attaché, RLA, Intermittent RLA

*Thai:* Cheep Jullamon, Chief Judge of the Criminal Court

Vichai Ariyanuntaka, Presiding Justice of the Appeal Court Region VIII

Maitree Sutapakul, Chief Judge of the Central Intellectual Property and

International Trade Court

Krerkrit Ittarat, Secretary of the Criminal Court

Tidarat Narintarangkul Na Ayudhaya, Judge of the Office of the President of the Supreme Court

9:00 p.m. **Depart Sukhothai Hotel for Conrad Hotel**

**Wednesday, October 14, 2009**

4:30 a.m. **Baggage and Passports Delivered to Command Room**

5:00 a.m. **En route Bangkok, Thailand Airport**

6:50 a.m. **Depart Bangkok, Thailand**  
United Airlines Flight #882

3:00 p.m. **Arrive Tokyo/Narita International Airport**

4:00 p.m. **Depart Tokyo/Narita International Airport**  
United Airlines Flight #804

3:29 p.m. **Arrive Dulles Airport**

3:45 p.m.

**En route residence**

**ODAG Staff:**

Lisa Monaco, [REDACTED]  
Candace Kelly, [REDACTED] (Singapore only)

**CRM Staff:**

Bruce Swartz, [REDACTED] Personal Contact Information

**Public Affairs Staff:**

Tracy Schmalzer, [REDACTED]

**Security Detail Points of Contacts:**

[REDACTED] Exemptions 2, 6

**Singapore Advance:**

Peter Marketos, [REDACTED] Personal Contact Information  
George Smith, [REDACTED]

**Singapore CP/Night Shift:**

Scott McLiverty, [REDACTED] Personal Contact Information  
John Shell, [REDACTED]

**Bangkok Advance:**

Chris Selb, [REDACTED] Personal Contact Information  
Geraldo Crooke, [REDACTED]

**Bangkok CP/Night Shift:**

Frank Keniston, [REDACTED] Personal Contact Information  
Chris Gabor, [REDACTED]

**Conference Hotel:**

Swissôtel – The Stamford, Singapore  
2 Stamford Road  
Singapore, 178882  
Tel: 9 0 11 65 6338 8585

**Hotel in Bangkok**

Conrad Hotel  
87 Wireless Road  
Bangkok, Thailand  
Tel: 9 0 11 66-2-690-9999

**October 27, 2009**

**Tuesday**

12:00 AM - 12:00 AM

**Listening Conference -- St. Paul, MN -- October 27 - 29**

**Tuesday, October 27**

5:45pm -- En route Washington Reagan Airport

6:55pm -- Northwest Airlines #1711

8:46pm -- Arrive Minneapolis, MN

**Thursday, October 29**

5:45am -- En route Minneapolis Airport

7:20am -- Northwest Airlines #1702

10:47am -- Arrive Washington Reagan Airport

**ODAG Staff:** Daphna Renan [REDACTED]

Charlotte Burrows, [REDACTED]

Personal Contact Information

**Security Detail:** [REDACTED]

Exemptions 2, 6



Itinerary for DAG  
Ogden 10 27 ...

**NOT A TRAVEL RECORD**



**October 27, 2009 Continued**  
Tuesday

NOT A TRAVEL RECORD

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

**En route Washington Reagan Airport**  
Passengers: Charlotte Burrows, Daphna Renan

5:45pm -- En route Washington Reagan Airport

6:55pm -- Northwest Airlines #1711

8:46pm -- Arrive Minneapolis, MN

**October 28, 2009**

**Wednesday**

All Day

**Listening Conference -- St. Paul, MN -- October 27 - 29**

**Tuesday, October 27**

5:45pm -- En route Washington Reagan Airport

6:55pm -- Northwest Airlines #1711

8:46pm -- Arrive Minneapolis, MN

**Thursday, October 29**

5:45am -- En route Minneapolis Airport

7:20am -- Northwest Airlines #1702

10:47am -- Arrive Washington Reagan Airport

**ODAG Staff:** Daphna Renan, [REDACTED]

Personal Contact Information

Charlotte Burrows, [REDACTED]

**Security Detail:** [REDACTED]

Exemptions 2, 6



Itinerary for DAG  
Ogden 10 27 ...

**October 29, 2009**

Thursday

12:00 AM - 12:00 AM

Listening Conference -- St. Paul, MN -- October 27 - 29

Tuesday, October 27

5:45pm -- En route Washington Reagan Airport

6:55pm -- Northwest Airlines #1711

8:46pm -- Arrive Minneapolis, MN

Thursday, October 29

5:45am -- En route Minneapolis Airport

7:20am -- Northwest Airlines #1702

10:47am -- Arrive Washington Reagan Airport

ODAG Staff: Daphna Renan, [REDACTED]

Charlotte Burrows, [REDACTED]

Personal Contact Information

Security Detail: [REDACTED]

Exemptions 2, 6



Itinerary for DAG  
Ogden 10 27 ...

NOT A TRAVEL RECORD

**DEPUTY ATTORNEY GENERAL DAVID W. OGDEN**

**Listening Conference – St. Paul, MN**

**Tuesday, October 27 - Thursday, October 29, 2009**

**Security Detail:** [REDACTED]

Exemptions 2, 6

**NOTE: Full conference agenda to be attached.**

**Tuesday, October 27, 2009**

- 5:45 p.m.                    **En route Washington Reagan Airport**
- 6:55 p.m.                    **Depart Washington Reagan Airport**  
Northwest Airlines Flight #1711
- 8:46 p.m.                    **Arrive Minneapolis, MN**
- 9:00 p.m.                    **En route Crowne Plaza Hotel**  
11 East Kellogg Boulevard  
St. Paul, MN 55101  
Tel: (651) 292-1900

**Wednesday, October 28, 2009**

- 8:00 - 8:15 a.m.            **Traditional Opening**  
Minnesota Ballroom East, Lower Level
- 8:15 - 8:40 a.m.            **Welcoming and Opening Remarks**  
DAG to give remarks.
- 4:00 - 5:30 p.m.            **Listening Session with Deputy Attorney General and**  
**Associate Attorney General**  
Minnesota Ballroom East, Lower Level
- 7:00 p.m.                    **En route St. Paul Hotel**  
350 Market Street,  
St. Paul, MN 55102-1484  
Tel: (651) 224-7455
- 7:30 p.m.                    **Dinner with USA Todd Jones**

*(October 27 2009 (1:15pm))*

St. Paul Grille  
St. Paul Hotel

9:00 p.m.                   **En route Crowne Plaza Hotel**

10:00 p.m.                   **Meet w/David Hayes and Tom Perrelli**  
Location TBD

**Thursday, October 29, 2009**

5:45 a.m.                   **En route Minneapolis Airport**

7:20 a.m.                   **Depart Minneapolis, MN**  
Northwest Airways Flight #1702

10:47 a.m.                   **Arrive Washington Reagan Airport**

11:10 a.m.                   **En route DOJ**

**ODAG Staff:**

Daphna Renan, [REDACTED]  
Charlotte Burrows, [REDACTED] Personal Contact Information

**Security Detail Points of Contacts:**

[REDACTED] Exemptions 2, 6

**Advance:**

Robyn Wilson, [REDACTED] Personal Contact Information

**Conference Hotel:**

St. Paul-Riverfront  
Crowne Plaza Hotel  
11 East Kellogg Boulevard  
St. Paul, MN 55101  
Tel: (651) 292-1900

**November 04, 2009**

**Wednesday**

All Day

**Travel to the Dominican Republic**

5:25am -- En route [REDACTED] Exemption 2

6:00am -- Depart via Government Aircraft

9:30am -- Arrive Santo Domingo, Dominican Republic

3:30pm -- En route Santo Domingo Airport

5:00pm -- Depart via Government Aircraft

6:42pm -- Arrive [REDACTED] Exemption 2

ODAG Staff: Ed Siskel, [REDACTED] Personal Contact Information

Security Detail:

[REDACTED]

Exemptions 2, 6



Itinerary for DAG  
Ogden 11 04 ...

**DEPUTY ATTORNEY GENERAL DAVID W. OGDEN**  
**"MISPA II" Public Security Ministers of the Americas**  
**Dominican Republic**  
**Wednesday, November 4, 2009**

Security Detail: [REDACTED]

Exemptions 2, 6

**Wednesday, November 4, 2009**

- 5:25 a.m. En route [REDACTED] ← Exemption 2
- 6:00 a.m. Depart [REDACTED] via Government Aircraft
- 9:30 a.m. Arrive Santo Domingo, Dominican Republic
- A/DCM Michael Schimmel sits in USG Delegation seat for Opening Ceremony
- 9:40 a.m. En route Ministry of External Relations Conference Center  
752 Avenida Independencia
- 10:30 a.m. DAG arrives at Conference Site, assumes leadership of USG Delegation
- 11:00 a.m. DAG holds Bilateral with Dominican Republic AG at Conference Site  
(Embassy has secured a room for this and other potential bilats)
- 11:30 a.m. - 12:30 p.m. DAG gives remarks (intervention)
- 1:00 - 3:00 p.m. Private Dialogue for Heads of Delegation  
(USOAS and Post have asked that DAG be at the same table as Dominican Republic Public Secretary of Interior and Police Franklin Almeyda and maybe Mexican Secretary of Public Safety Garcia Luna)
- 3:00 p.m. DAG holds Bilateral with Mexico

(November 2, 2009 (2:40pm))



3:30 p.m.

**En route Dominican Republic Airport**

5:00 p.m.

**Depart Santo Domingo, Dominican Republic via  
Government Aircraft**

6:42 p.m.

**Arrive [REDACTED] Exemption 2**

6:50 p.m.

**En route residence**

**ODAG Staff:**

Ed Siskel, [REDACTED] Personal Contact Information

**DOS Staff:**

Giovanni Snidle, [REDACTED]  
Madga Boynton,

**Security Detail Points of Contacts:**

[REDACTED] Exemptions 2, 6

**Advance:**

Robyn Wilson, [REDACTED] Personal Contact Information  
Hunter Land, [REDACTED]

**Conference Site:**

SEREX (Foreign Ministry) Convention Center  
752 Avenida Independencia

**December 11, 2009**

**Friday**

**4:30 AM - 1:45 PM**

**Financial Fraud Enforcement Task Force Meeting in New York**

4:50am -- En route Washington Reagan Airport  
6:00am -- US Airways Flight #2158  
6:58am -- Arrive NY  
7:10am -- En route USAO - SD of NY  
9:15 - 9:30am -- DAG to address the Task Force -- Maxine Pfeffer Memorial Library, Second Floor  
10:00am -- En route La Guardia Airport  
12:00pm -- US Airways Flight #2173  
1:13pm -- Arrive Washington Reagan Airport  
1:25pm -- En route DOJ

ODAG Staff: Kathryn Ruemmler, [REDACTED] Personal Contact Information  
Ed Siskel, [REDACTED]

Security Detail: [REDACTED] Exemptions 2, 6



Itinerary for DAG  
Ogden 12 11 ...

**NOT A TRAVEL RECORD**

**DEPUTY ATTORNEY GENERAL DAVID W. OGDEN  
Financial Fraud Enforcement Task Force Meeting – New York  
Friday, December 11, 2009**

**Security Detail:** [REDACTED] **Exemptions 2, 6**

**Friday, December 11, 2009**

4:50 a.m.                    **En route Washington Reagan Airport**

6:00 a.m.                    **Depart Washington Reagan Airport via US Airways  
Flight #2158**

6:58 a.m.                    **Arrive New York**

7:10 a.m.                    **En route U.S. Attorney's Office – Southern District of  
New York**  
Address: One Saint Andrews Plaza, 2<sup>nd</sup> Floor

9:15 - 9:45 a.m.            **DAG to Address the Financial Fraud Enforcement Task  
Force Meeting**  
Location: Maxine Pfeffer Memorial Library, Second Floor

10:00 a.m.                   **En route La Guardia Airport**

12:00 p.m.                   **Depart New York via US Airways Flight #2173**

1:13 p.m.                    **Arrive Washington Reagan Airport**

1:25 p.m.                    **En route DOJ**

*(December 8, 2009 (9:45am))*

**ODAG Staff:**

Ed Siskel, [REDACTED]  
Kathryn Ruemmler, [REDACTED] Personal Contact Information

**Security Detail Points of Contacts:**

[REDACTED] Exemptions 2, 6

**Advance:**

Hunter Land, [REDACTED]  
Ron Stump, [REDACTED] Personal Contact Information

**U.S. Attorney's Office:**

Preet Bharara  
United States Attorney  
Southern District of New York  
One St. Andrew's Plaza  
New York, NY 10007  
Tel: [REDACTED] Personal Contact Information

**DEPUTY ATTORNEY GENERAL DAVID W. OGDEN  
Standing Rules Committee Meeting  
Phoenix, AZ**

**Wednesday, January 6 - Friday, January 8, 2010**

**Security Detail:** [REDACTED]

Exemptions 2, 6

**Wednesday, January 6, 2010**

3:30 p.m.                    **En route Washington Reagan Airport**

5:00 p.m.                    **Depart via US Airways Flight #43**

8:12 p.m.                    **Arrive Phoenix, Arizona**

8:20 p.m.                    **En route Royal Palms Resort & Spa**  
5200 East Camelback Road  
Phoenix, AZ 85018

**Thursday, January 7, 2010**

7:30 - 8:30 a.m.            **Continental Breakfast**  
Palmera Room

8:30 - 10:30 a.m.         **Meeting in Session**  
Palmera Room

10:30 - 10:45 a.m.        **Break**

12:00 - 1:00 p.m.         **Lunch**

2:00 - 2:15 p.m.          **Break**

2:15 - 5:30 p.m.          **Meeting in Session**  
Palmera Room

6:10 p.m.                    **En route Sanctuary Camelback Mountain Restaurant**

*(January 5, 2010 (3:30pm))*

5700 E. McDonald Drive  
Scottsdale, AZ  
Drive Time: 10 minutes

6:30 p.m.                    **Committee Dinner at the Sanctuary Camelback Mountain  
Restaurant**

9:00 p.m.                    **En route Royal Palms Resort & Spa  
5200 East Camelback Road  
Phoenix, AZ 85018**

**Friday, January 8, 2010**

7:30 - 8:30 a.m.            **Continental Breakfast  
Palmera Room**

8:30 - 11:00 a.m.        **Meeting in Session  
Palmera Room**

11:30 a.m.                **En route Phoenix, AZ Airport**

1:10 p.m.                 **Depart via US Airways Flight #42**

7:16 p.m.                 **Arrive Washington Reagan Airport**

7:30 p.m.                 **En route residence**

**ODAG Staff:**

Karyn Temple-Claggett, [REDACTED]

Personal Contact Information

**Security Detail Points of Contacts:**

[REDACTED]

Exemptions 2, 6

**Advance:**

Chris Selb, [REDACTED]

Personal Contact Information

**Hotel:**

Royal Palms Resort & Spa  
5200 East Camelback Road  
Phoenix, AZ 85018  
Tel: 602.808.3164  
Fax: 602.840.6927