### December 29, 2014 -January 4, 2015

December 2014

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January 2015

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Monday, December 29	Tuesday, December 30
Wednesday, December 31	Thursday, January 1
Friday, January 2	Saturday, January 3
Flannigan, Brian (OIP)	Sunday, January 4

### January 5, 2015 -January 11, 2015

January 2015

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February 2015

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### Monday, January 5 Tuesday, January 6 2:00pm - 2:30pm Meeting with OLP - Elana and Alex 2:30pm - 3:30pm IPC do outs (Bruce's office) - Holtyn, Lisa 3:30pm - 4:00pm Call with Mike Allen? **4:15pm - 4:45pm Photo Ops** (Room 4111) - Cole, James (ODAG) 4:30pm - 5:00pm Check with SeLena re SCIF access Wednesday, January 7 Thursday, January 8 ■ 10:30am - 11:30am CPOT validations (OCDETF Executive Office) -9:00am - 10:00am Meeting with Rich Weber and Don Fort (IRS (1111 Constitution Ave, room 2501)) - Mchich, Lisa (OCDETF) Mchich, Lisa (OCDETF) 11:00am - 11:15am ODAG Staff Courtesy Photo Op with AG and **3:30pm - 4:15pm CRM Meeting** (Room 4111) - Cole, James (ODAG) DAG (5111) - Powell, SeLena Y (ODAG) 4:45pm - 5:45pm Bruce Ohr/Tom Padden meeting (Main Justice, 1:00pm - 1:50pm Extraterritorial Guidelines (note time change to office 4115) - Mchich, Lisa (OCDETF) 1:00 PM) (DOJ Command Center, rm. 6100 Main, situation room) -Karp, David J (OLP) 2:00pm - 2:30pm Call with Mike Jacobson 3:30pm - 4:30pm Farewell Ceremony for DAG 4:30pm - 4:45pm David Bitkower 5:15pm - 5:45pm USTR issue (NSD OAAG) - (b) (6) Friday, January 9 Saturday, January 10 11:30am - 12:30pm (b) 2:00pm - 3:00pm Meeting with (b) (6), (b) (7)(C) and John Thomas re TMWG (Main Justice (950 Pennsylvania Ave NW, office 4115)) - Mchich, 3:30pm - 4:00pm Call with Jason Weinstein? Sunday, January 11

### January 12, 2015 -January 18, 2015

January 2015

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February 2015

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### Monday, January 12

- 8:00am 9:00am (b) (6
- 11:30am 12:30pm OCDETF/FBI meeting (Main Justice, conference room 4113) Mchich, Lisa (OCDETF)
- 12:30pm 1:00pm prep for ATF meetings (Main Justice, office 4115)
   Mchich, Lisa (OCDETF)
- **2:00pm 2:45pm Meeting with Todd Jones** (ATF HQ (99 New York Avenue NE., Suite 5S.100)) Mchich, Lisa (OCDETF)
- 3:00pm 4:00pm Meeting with Ron Turk (ATF HQ (99 New York Avenue NE, room 5N-620)) - Mchich, Lisa (OCDETF)
- 5:45pm 6:15pm CONFIRMED: Prost Visit (OAAG CONFERENCE ROOM 2216) Swartz, Bruce

#### Tuesday, January 13

- 10:30am 11:00am All ODAG Staff meeting (Room 4111) Yates, Sally (ODAG)
- 11:30am 12:30pm Meet Nellie for lunch?
- 1:00pm 1:30pm Meet w/ Col Moore (Discuss Senior Leader Seminar/Tampa Fl. in Feb) (Bruce Swartz office (b) (6)) Swartz, Bruce
- 1:30pm 2:30pm FW: VTC with Regional Directors and Program Specialists (OCDETF large conference room 1:30 EST) Mchich, Lisa (OCDETF)
- **2:30pm 4:00pm Overview of resources** (large conference room) Mchich, Lisa (OCDETF)
- 5:00pm 5:30pm Farewell for Kyrgyz Ambassador Wasn't able to attend

#### Wednesday, January 14

- 9:30am 10:30am OCDETF/JMD conference call (dial-in number (b) (6) , pin (b) (6) Mchich, Lisa (OCDETF)
- 11:00am 12:00pm OCDETF/EOUSA meeting (Main Justice, conference room 2245) Mchich, Lisa (OCDETF)
- 1:00pm 2:00pm OCDETF/IRS meeting (Eric Hylton's office (1111 Constitution Ave, room 2031)) Mchich, Lisa (OCDETF)
- 3:00pm 4:00pm Meeting with Michele Leonhart (DEA HQ) Mchich, Lisa (OCDETF)
- 4:30pm 5:30pm Meet with Marc Fungard, Cynthia Stone, HSBC (4133)

### Thursday, January 15

■ 11:00am - 11:30am Bruce Ohr/Ron Herring meeting (OCDETF Executive Office) - Mchich, Lisa (OCDETF)

#### Friday, January 16

- 9:30am 10:30am Bruce Ohr/Mark Hamlet meeting (SOD) Mchich, Lisa (OCDETF)
- 11:00am 11:45am CRM Meeting (Room 4111) Yates, Sally (ODAG)
- 12:00pm 12:30pm Meet re TOC (2119) Bitkower, David
- 1:00pm 2:00pm OCDETF/USMS meeting (Marshals HQ (1750 Crystal Drive, Arlington, VA)) Mchich, Lisa (OCDETF)
- 3:00pm 3:30pm VJS iPad deployment (MAIN Service Desk B229) -Shuler, Vincent (JMD)
- 6:30pm 7:00pm Call TO Bruce Ohr (b) (6) /(b) (6) Bersin, Alan
- 6:30pm 7:00pm Call with Alan Bersin

### Saturday, January 17

#### Sunday, January 18

Flannigan, Brian (OIP) 3 10/23/2018 4:56 PM

### January 19, 2015 -January 25, 2015

January 2015

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February 2015

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### Monday, January 19

### Tuesday, January 20

- 10:00am 11:00am Meeting with UK Permanent Home Secretary Mark Sedwill (Room 4111) Yates, Sally (ODAG)
- 11:00am 12:00pm Briefing on total deconfliction project (Main Justice, conference room 4133) Mchich, Lisa (OCDETF)
- 1:00pm 2:00pm OCDETF/CRM DIV meeting (Main Justice, conference room 4113) Mchich, Lisa (OCDETF)
- **4:00pm 5:00pm Bruce Ohr/Tim Ott meeting** (FinCEN (2070 Chain Bridge Road, Vienna, VA)) Ohr, Bruce (ODAG)

#### Wednesday, January 21

- 10:00am 11:30am Fusion Center Operations Chiefs Meeting (OFC (b) (7)(E) ) ) Mchich, Lisa (OCDETF)
- 2:00pm 2:30pm Conference call CCS
- 3:00pm 4:00pm TMWG (b) (7)(B) (Main Justice Room TBD) Ohr, Bruce (ODAG)
- **4:00pm 5:00pm meeting re personnel matters** (Main Justice, office 4115) Mchich, Lisa (OCDETF)

### Thursday, January 22

- 11:00am 11:45am OCDETF/TIC meeting (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) Mchich, Lisa (OCDETF)
- 12:30pm 1:00pm CONFIRMED: Phone Call w/ Paul Jones (SCIF (b) (7)(E) ) Swartz, Bruce
- 1:30pm 2:00pm Pre meet (Ocdetf)
- **3:00pm 4:00pm Meeting on TMWG operational funding** (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) Mchich, Lisa (OCDETF)

### Friday, January 23

- 8:30am 9:30am (b) (6)
- 10:00am 11:00am CONFIRMED: Steve Kraft, the INL Director from Mexico (MAIN JUSTICE/OAAG CONFERENCE ROOM 2216) Swartz, Bruce
- **11:00am 11:45am CRM Meeting** (Room 4111) Yates, Sally (ODAG)
- 11:00am 11:30am <sup>(b) (6), (b)</sup>
- 1:00pm 2:00pm Lunch with Max Marker and (b) (6), (b) (7)(C)
- **2:00pm 3:00pm OCDETF/OIA meeting** (Main Justice, conference room 4133) Mchich, Lisa (OCDETF)
- 3:00pm 3:30pm Call with Rachel Taylor
- **3:30pm 4:30pm Remarks for OCDETF Chiefs Meeting** (Main Justice, conference room 4133) Mchich, Lisa (OCDETF)

### Saturday, January 24

#### Sunday, January 25

Flannigan, Brian (OIP) 4 10/23/2018 4:56 PM

### January 26, 2015 -February 1, 2015

January 2015

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February 2015

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Monday, January 26  Wednesday, January 28	Tuesday, January 27  Thursday, January 29
10:00am - 11:00am JANUARY INTERNATIONAL AFFAIRS COMMITTEE MEETING (Main Justice Bldg AAG CONFERENCE ROOM 2107) - Swartz, Bruce	8:00am - 9:00am CONFIRMED: Meet w/ DG Keith Bristow of National Crime Agency (OAAG CONFERENCE ROOM 2216) - Swartz, Bruce 1:00pm - 1:45pm CONFIRMED: FBI initiative with SOCPAC (MAIN JUSTICE BLDG. OAAG CONFERENCE ROOM 2216) - Swartz, Bruce
Friday, January 30  9:00am - 10:00am (0)(6)(7)(C)  11:00am - 11:45am CRM Meeting (Room 4111) - Yates, Sally (ODAG)  •	Saturday, January 31  Sunday, February 1

## February 2, 2015 - February 8, 2015

February 2015

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March 2015 SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

### Monday, February 2 Tuesday, February 3 9:00am - 9:30am Reach out to Margaret, Max Axelrod and bop re 10:00am - 11:00am OFC All Hands Meeting (Fusion Center (b) (7)(E))) - Mchich, Lisa (OCDETF 12:00pm - 1:00pm NSD/CRM Meeting (Conference Room 2109) -Bitkower, David 12:00pm - 1:00pm NSD/CRM Meeting (2109) - (b) (6) 2:00pm - 2:15pm Call with Lisa re IPC assignments 2:00pm - 2:30pm IPC catchup (Bruce's office) - Holtyn, Lisa 3:00pm - 3:30pm FW: Coffee with Mr. Ohr (b) (6) ) - Edge, Peter T Wednesday, February 4 Thursday, February 5 9:00am - 9:30am (b) (6), (b) (7)(0 9:15am - 9:45am Daily Senior Management Meeting (Room 4111) -1:00pm - 2:30pm OCDETF Fusion Center Meeting, 2/4, 1-2:30 pm Yates, Sally (ODAG) (OCDETF Fusion Center, (b)(7)(E)3:00pm - 3:15pm Meeting/Bruce Ohr (Room 4111) - Yates, Sally ) - Rothstein, Julius (OCDETF) (ODAG) 4:00pm - 4:30pm Bruce Ohr/Col Moore meeting (Main Justice, office 4115) - Mchich, Lisa (OCDETF) Friday, February 6 Saturday, February 7 8:30am - 9:30am (b) (6) 11:00am - 11:45am CRM Meeting (Room 4111) - Yates, Sally (ODAG) 12:15pm - 12:45pm Staff-only Meeting (4111) - Childs, Heather G. (ODAG) 2:45pm - 3:15pm Josh Silverstein, NSD? **5:00pm** - **6:00pm** John Gazzara (Fusion Center -(b) (7)(E) Sunday, February 8

# February 9, 2015 - February 15, 2015

February 2015

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#### Monday, February 9

- 9:00am 9:30am Call with  $^{(b)(6), (b)(7)(A),}_{(b)(7)(C),(b)(7)(E)}$  re TMWG (b) (6) and the passcode is  $^{(b)}$  (6).
- 10:30am 11:00am All ODAG Staff Meeting (Room 4111) Yates, Sally (ODAG)
- ■11:15am 11:30am administrative matters (OCDETF small conference room) Mchich, Lisa (OCDETF)
- **2:00pm 2:30pm Meeting with Sir Nigel Sheinwald** (Room 4111) Yates, Sally (ODAG)
- **2:30pm 3:00pm Follow Up Meeting with Sir Nigel** (ODAG's Conference Room 4133) Ohr, Bruce (ODAG)
- 8:00pm 9:00pm CONFIRMED: Conference Call w/ China
  (UPDATED:CONFERENCE CALL NUMBER BELOW) Swartz, Bruce

#### Tuesday, February 10

- 9:15am 9:45am Call with Europol? (SEND EMAIL TO MIKE JACOBSON WHEN I FREE UP)
- 10:00am 10:30am (b) (6), (b) (7)(A), (b) (7)(C)
- 11:00am 12:00pm (b) (7)(E) (SCIF(b) (7)(E) ) Swartz, Bruce
- 1:00pm 2:00pm (b) (7)(E) (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm Executive Office structure, positions, and TOC integration (OCDETF large conference room) Mchich, Lisa (OCDETF)
- 4:00pm 4:30pm (b) (5) (Conference call using CCS line, info below) Burns, Richard
- **4:30pm 5:30pm Meeting re Interagency Heroin Task Force** (Main Justice, conference room 4525) Mchich, Lisa (OCDETF)

### Wednesday, February 11

- 9:30am 10:45am FBI FY 2014 Year-End Briefing (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) Mchich, Lisa (OCDETF)
- 9:30am 9:45am Director's Award Presentation (OCDETF large conference room) - Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm AGAC Controlled Substances and Asset Forfeiture WG (Main Justice, conference room 2266) Mchich, Lisa (OCDETF)
- 3:00pm 3:30pm Look for Max Marker?
- 4:00pm 4:30pm Doug Crow (4115)

### Thursday, February 12

- 9:15am 9:45am Senior Management Meeting (Room 4111) Yates, Sally (ODAG)
- 1:30pm 1:45pm DC OCDETF cases (conference call: dial in number (b) (6) , pin (b) (6) Mchich, Lisa (OCDETF)
- 3:30pm 4:15pm Laptop Setup (B-229) Washington-Watson, Sheila (JMD)
- 4:30pm 5:30pm Bruce Ohr/Tom Padden meeting (Main Justice, office 4115) Mchich, Lisa (OCDETF)

#### Friday, February 13

- 10:00am 10:30am Art Crime Team? ( Am Art Museum 8th and G)
- 11:00am 12:00pm Fusion Center pilot project (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) Mchich, Lisa (OCDETF)
- 11:00am 11:45am CRM Meeting (Room 4111) Yates, Sally (ODAG)
- **12:00pm 1:00pm Art Crime Team?** (Woodies 505)
- 3:30pm 5:30pm Farewell Reception for Charlotte Burrows (Room 4111) Yates, Sally (ODAG)

### Saturday, February 14

### Sunday, February 15

Flannigan, Brian (OIP) 7 11/6/2018 10:46 AM

## February 16, 2015 - February 22, 2015

February 2015

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### Monday, February 16 Tuesday, February 17 Washington's Birthday 12:00pm - 1:00pm Call with TIAA CREF? 1:30pm - 2:00pm Call with Evan Norris 2:00pm - 4:00pm Leave for airport? 5:00pm - 5:30pm FLight to Columbia, SC Wednesday, February 18 Thursday, February 19 10:30am - 12:00pm FW: National Strategy for Information Sharing 9:00am - 9:30am (b) (7)(A)and Safeguarding Priority Objective #9 Threat Information Framework (1310 N. Courthouse Road, 3rd Floor, Arlington, VA / Call in number: (b)(6)pin:(b) (6)) - Scully, Brian 11:00am - 12:00pm 80th Anniversary of the Dedication of the DOJ **Building** (Great Hall) 4:30pm - 6:30pm Farewell Reception for Stuart Goldberg (Room 4111) - Yates, Sally (ODAG) Friday, February 20 Saturday, February 21 8:30am - 9:30am (b) (6) **11:00am - 11:45am CRM Meeting** (Room 4111) - Yates, Sally (ODAG) 12:30pm - 1:30pm Art crime (Main 4115) 1:30pm - 2:30pm Director Ohr/Admiral Tomney meeting (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) - Mchich, Lisa (OCDETF) 4:00pm - 5:30pm OCDETF Fusion Center (Main Justice, conference room 4133) - Mchich, Lisa (OCDETF) Sunday, February 22

### February 23, 2015 -March 1, 2015

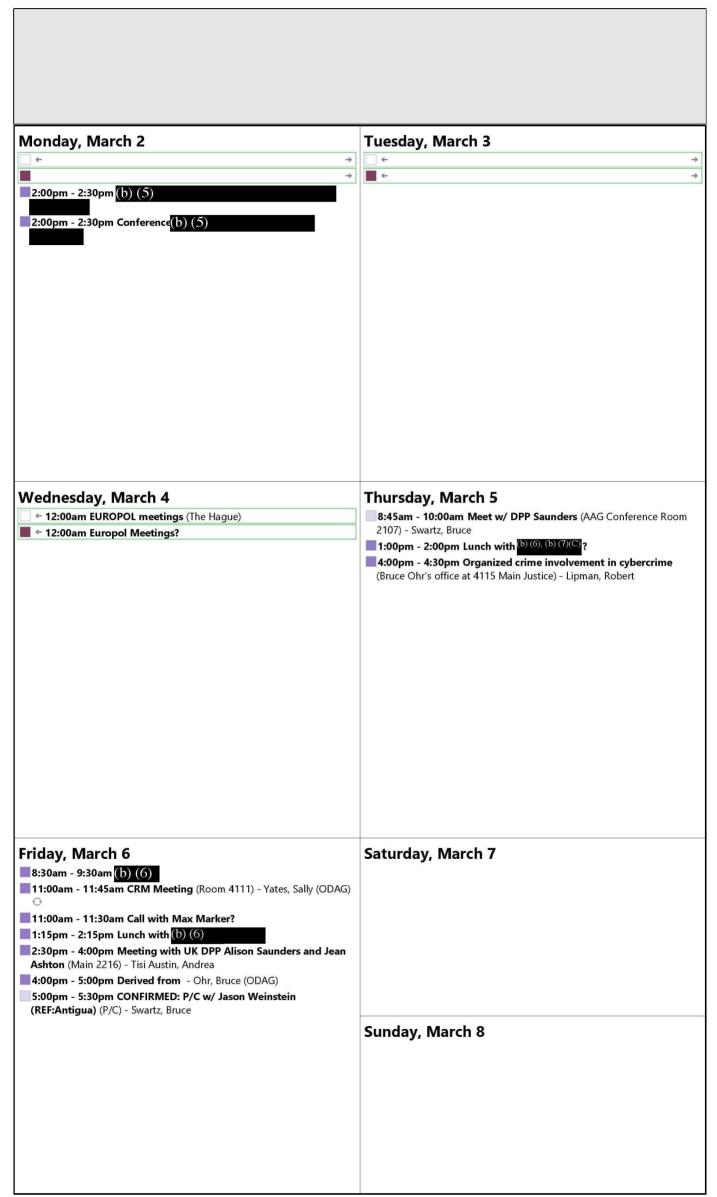
February 2015

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March 2015 SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

### Tuesday, February 24 Monday, February 23 10:30am - 11:00am OCDETF Executive Office Staff Meeting 12:00am OSAC Meeting? (Arlington) (OCDETF large conference room) - Mchich, Lisa (OCDETF) 9:15am - 9:45am Weekly Leadership Meeting (Room 4111) - Yates, 2:00pm - 3:00pm Criminal Division FY 2014 Year-End Briefing Sally (ODAG) (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) -10:00am - 10:30am Lisa Holtyn? Mchich, Lisa (OCDETF) 10:00am - 10:30am Call with Bruce - Holtyn, Lisa 11:00am - 11:30am Weekly catch-up (JCC) - Fitzpatrick, Benjamin B. 12:30pm - 1:45pm Michael Nelson, lunch (Jaleo) 2:00pm - 3:00pm (b) (5) (Main 4133) - Ohr, Bruce (ODAG) 3:00pm - 3:45pm DEA Monthly Meeting (JCC Room 6100) - Yates, Sally (ODAG) ○ 4:00pm - 4:30pm Call with Mike Jacobson 5:00pm - 7:00pm Leave for Reagan airport 7:30pm - FLight to Tampa Wednesday, February 25 Thursday, February 26 ■ ← 12:00am Counter ISIL meeting (Socom. Tampa) ← 12:00am OSAC Meeting? (Arlington) 12:00am Counter ISIL meeting (Socom. Tampa) 10:00am - 1:00pm 10:30am - 11:00am Meeting with Luis Antonio Martinez, Attorney General of El Salvador (Room 4111) - Yates, Sally (ODAG) 11:30am - 12:30pm DOJ call re HSTC IPC (call-in digits below) -Axam, Hilary (CRT) 5:00pm - 9:00pm (b) (6) Friday, February 27 Saturday, February 28 8:30am - 9:00am Meeting with (b) (6), (b) (7)(C) 12:00am EUROPOL meetings (The Hague) 11:00am - 11:45am CRM Meeting (Room 4111) - Yates, Sally (ODAG) 12:30pm - 1:30pm OFC SMT proposal (OCDETF Executive Office small conference room) - Mchich, Lisa (OCDETF) 1:30pm - 2:30pm CT District Review (OCDETF Large Conference Room) - Shrum, Katharine (OCDETF) 3:00pm - 3:30pm TMWG/IPC stuff - Ohr, Bruce (ODAG) 3:30pm - 5:00pm AG portrait ceremony (Great Hall) 6:00pm - 6:30pm Call Edgar Chen Sunday, March 1



### March 9, 2015 -March 15, 2015

March 2015 SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 April 2015

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### Monday, March 9

- 10:30am 11:30am IOC-2 (OCDETF Executive Office, large conference room) Mchich, Lisa (OCDETF)
- 12:15pm 1:15pm Lunch with new ODAG Attorney Scott Hulsey
  (TBD) Childs, Heather G. (ODAG)
- 12:15pm 1:00pm Lunch with Iris and co
- 1:00pm 3:00pm(b) (5)

(Room 2216, RFK Main Justice

Building) - Kinsey, Gwynn-Charlie

- 3:30pm 4:00pm Call with Jimmy Dicaprio
- 4:30pm 5:00pm Follow-up on Antigua (6)(6) Swartz, Bruce

#### Tuesday, March 10

- 8:30am 9:00am Call with Wayne Raabe
- 10:00am 11:00am CONFIRMED: FEBRUARY/MARCH
  INTERNATIONAL AFFAIRS COMMITTEE MEETING (AAG Conference
  Room 2107) Swartz, Bruce
- 1:00pm 1:30pm Inspection DEA Intell Div Interview?
- 2:00pm 3:00pm teleconference (Command Center (b) (7)(E)
  )) Mchich, Lisa (OCDETF)
- 4:00pm 4:30pm Tampa Backbrief (Bruce Ohr's Office) (b) (6) (NSD)

### Wednesday, March 11

- 1:00pm 2:00pm MOTR process (Main Justice, conference room 4133) Mchich, Lisa (OCDETF)
- 2:30pm 3:00pm OFC staffing and contracting (OCDETF Executive Office) Mchich, Lisa (OCDETF)
- 3:00pm 4:00pm FW: IOC-2 briefing for TIC (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) Mchich, Lisa (OCDETF)
- 4:00pm 4:30pm TIC & NICCP (OCDETF Executive Office (1331 Penn Ave NW, 10th floor) ) - Mchich, Lisa (OCDETF)
- 5:30pm 6:00pm(b) (6), (b) (7)(C)

### Thursday, March 12

- 10:00am 11:00am Meet and Greet with Czech Prosecutor General (Confirmed) (Room 2107, OAAG Conference Room) Caldwell, Leslie R
- 11:30am 12:30pm Talk (b) (6) (b) (6)

to lunch?

- 2:00pm 2:30pm Call with Doug and Cathy on EU letter?
- 2:00pm 3:30pm IOC Targeting Committee Meeeting re: 2015 TICOT List (1301 New York Avenue, NW, Washington, DC - 4th Floor OCGS Conf. Rm.) - Jehanqiri, Jeremy (CRM)
- 3:00pm 3:30pm Call with Dan Claman
- 4:00pm 4:30pm Ben Kurland re Georgetown

### Friday, March 13

10:00am - 11:00am Confirmed for LH Parish Call Visit (Main DOJ L&P Conference Room (b) (7)(E)

SCIF to get in)) - (b) (6)

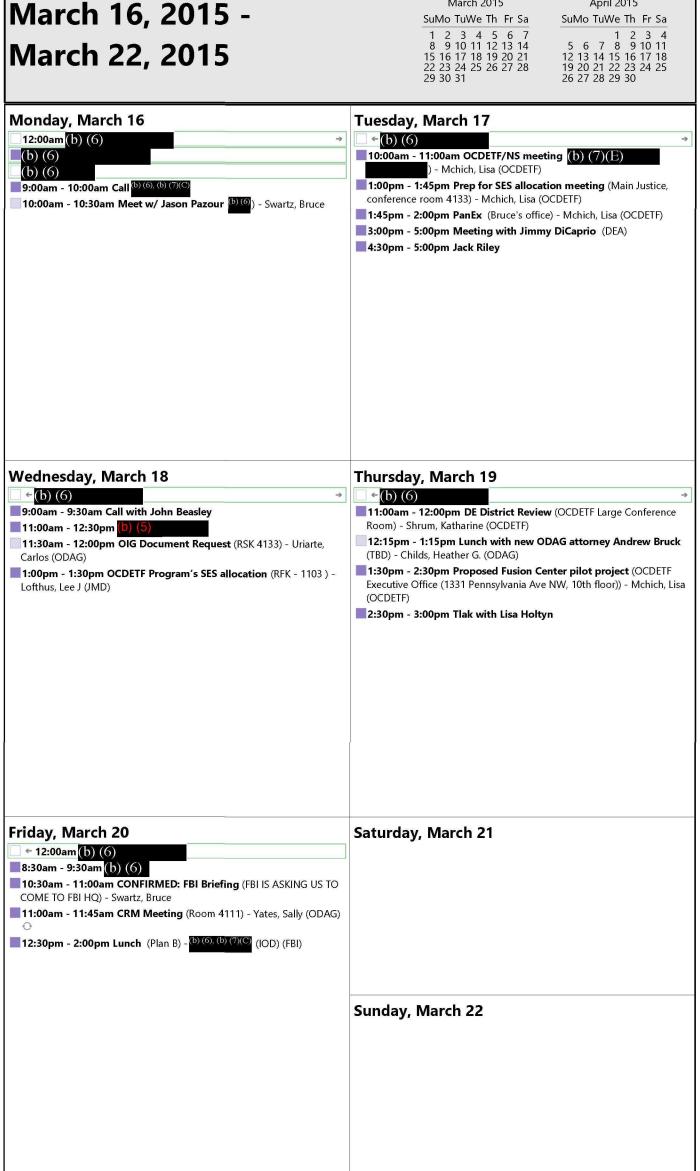
(NSD)

- 11:00am 12:00pm Doug Poole
- 11:00am 11:45am CRM Meeting (Room 4111) Yates, Sally (ODAG)
- 12:00pm 12:30pm Call with Josh Geltzer (D) (5) (ODAG SCIF) - Ohr, Bruce (ODAG)
- 2:30pm 3:00pm Call with Julius?

### Saturday, March 14

### Sunday, March 15

Flannigan, Brian (OIP) 11 10/23/2018 4:56 PM



March 2015

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April 2015

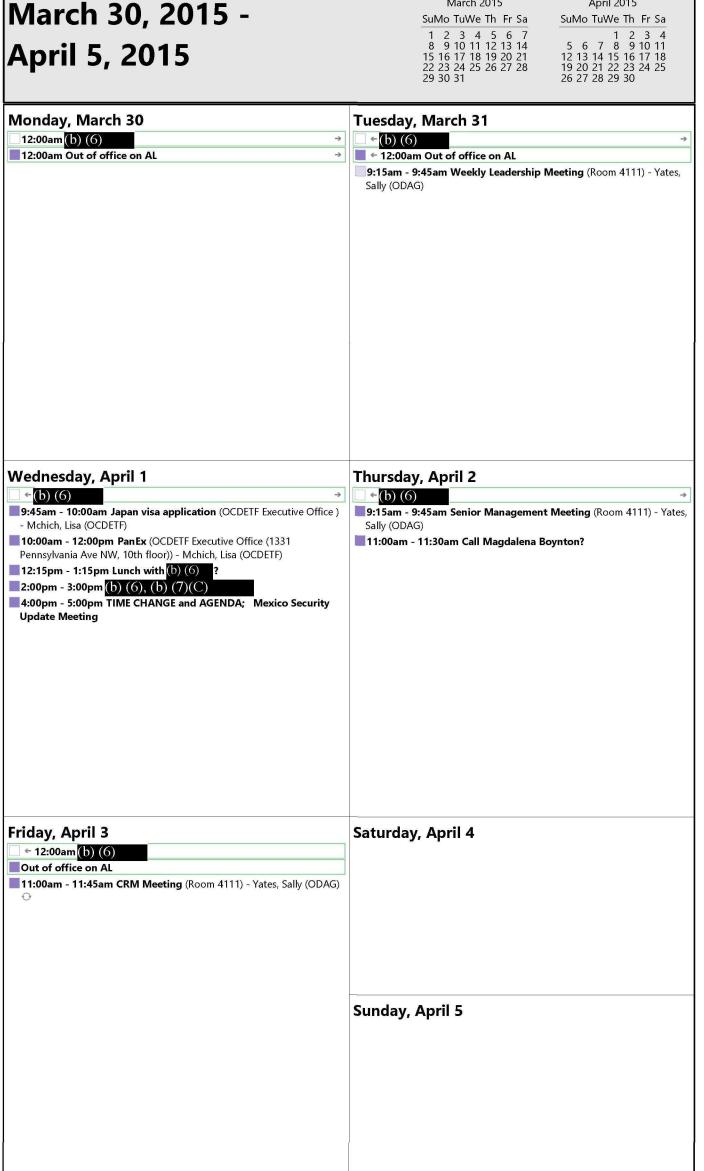
### 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 March 29, 2015 Monday, March 23 Tuesday, March 24 ← placeholder - SWB visits - Mchich, Lisa (OCDETF) 12:00am placeholder - SWB visits - Mchich, Lisa (OCDETF) ■ 10:30am - 11:00am Strike Force funding requests (OCDETF large conference room) - Mchich, Lisa (OCDETF) 11:00am - 12:00pm Call in number for TMWG Call - Holtyn, Lisa (OCDETF) 12:00pm - 6:00pm Leave for Airport? 4:00pm - 4:30pm All ODAG Staff Meeting (Room 4111) - Yates, Sally (ODAG) ↔ Wednesday, March 25 Thursday, March 26 ← placeholder - SWB visits - Mchich, Lisa (OCDETF) ☐ ← placeholder - SWB visits - Mchich, Lisa (OCDETF) Friday, March 27 Saturday, March 28 ← 12:00am placeholder - SWB visits - Mchich, Lisa (OCDETF) 11:00am - 11:45am CRM Meeting (Room 4111) - Yates, Sally (ODAG) 4:00pm - 5:00pm Make calls 7:00pm - 8:00pm Matt Axelrod Sunday, March 29

March 23, 2015 -

March 2015

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April 2015



March 2015

April 2015

### 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 **April 12, 2015** Tuesday, April 7 Monday, April 6 10:00am - 11:00am (b) (5) 4133) - Mchich, Lisa (OCDETF) (RFK, conference room 11:00am - 12:00pm OFC staffing (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) - Mchich, Lisa (OCDETF) 3:30pm - 6:30pm Leave for Airport? 12:15pm - 1:15pm Lunch welcoming Scott, Rae, and Maureen (Del Frisco's (1201 Pennsylvania Ave.)) - Childs, Heather G. (ODAG) 1:00pm - 1:30pm Eric Peffley 2:00pm - 5:00pm TMWG Meetings (Command Center) - Holtyn, Lisa (OCDETF) 5:30pm - 6:00pm Call with Brian Skaret (They will call) Wednesday, April 8 Thursday, April 9 ■ ← 12:00am Placeholder - National OCEDETF Coordinators Meeting ■12:00am Placeholder - National OCEDETF Coordinators Meeting (tbd) - Mchich, Lisa (OCDETF) (tbd) - Mchich, Lisa (OCDETF) Friday, April 10 Saturday, April 11 **11:00am - 11:45am CRM Meeting** (Room 4111) - Yates, Sally (ODAG) 12:30pm - 1:30pm Kyrgyz Republic MFA and Amb with Bruce Ohr (Room 4133 Main DOJ (ODAG Conference Room)) - Burke, Betsy 2:00pm - 3:30pm OCDETF Fusion Center briefing for RADM **Tomney** (OCDETF Fusion Center, conference room - Mchich, Lisa (OCDETF) Sunday, April 12

April 6, 2015 -

April 2015

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May 2015

### 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 **April 19, 2015** Monday, April 13 Tuesday, April 14 12:00am placeholder - Colombia visit ← placeholder - Colombia visit 9:30am - 10:00am OCDETF managers meeting (OCDETF large 2:00pm - 3:00pm FOIA Council Meeting (RFK Main - Room 7411 conference room) - Mchich, Lisa (OCDETF) 7th Floor ) - Delery, Stuart F. (OAAG) 10:00am - 11:00am FW: Briefing on OCDETF strategy and funding (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) Mchich, Lisa (OCDETF) 12:35pm - 1:35pm Call with Josh Minkler? Wednesday, April 15 Thursday, April 16 ← placeholder - Colombia visit ← placeholder - Colombia visit Friday, April 17 Saturday, April 18 ← 12:00am placeholder - Colombia visit (b) (6) 11:00am - 11:45am CRM Meeting (Room 4111) - Yates, Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 12:15pm - 1:15pm Welcome lunch for Amin (Del Friscos) - Childs, Heather G. (ODAG) Sunday, April 19

April 13, 2015 -

April 2015

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### 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 **April 26, 2015** Tuesday, April 21 Monday, April 20 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Eagle Horizon Conference Room 4133) - Childs, Heather G. (ODAG) 9:30am - 10:00am Call Dan Suter? 2:00pm - 3:00pm OEO Field Feedback (Main Justice, Conference 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Room 4133) - Klun, Curt A. (OCDETF) Conference Room 4133) - Childs, Heather G. (ODAG) Wednesday, April 22 Thursday, April 23 9:00am - 12:00pm (b) (6), (b) (7)(C) briefing at OCDETF? (Fusion center) 8:30am - 9:00am Call Rob Patterson re derived memo 12:00pm - 1:00pm Lunch with (b) (6) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 12:30pm - 1:30pm HSTC Conference Call (Conference Call Bridge# 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG – password is (b) (6) - Klun, Curt A. (OCDETF) Conference Room 4133) - Childs, Heather G. (ODAG) (b) (6) 3:00pm - 4:00pm FW: CCG MEETING WITH DIRECTOR BRUCE OHR, 2:00pm - 3:00pm Panama Express (ODAG's Conference Room 4133) -DEPUTY DIRECTOR THOMAS PADDEN, ORGANIZED CRIME DRUG Ohr, Bruce (ODAG) **ENFORCEMENT TASK FORCE (OCDETF) USDOJ** (OCDETF EXECUTIVE 3:00pm - 4:00pm Call Jason Weinstein OFFICE, NATIONAL PLACE BUILDING, 1331 PENNSYLVANIA AVE NW, 10TH FLOOR, WASHINGTON DC 20004) - Zukunft, Paul F ADM Friday, April 24 Saturday, April 25 12:00am Japan ← Japan 11:00am - 11:45am CRM Meeting (Room 4111) - Yates, Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 4:30pm - 5:30pm ODAG Happy Hour (Room 4111) - Yates, Sally Sunday, April 26 ☐ ← Japan

April 20, 2015 -

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### April 27, 2015 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 May 3, 2015 Monday, April 27 Tuesday, April 28 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) Conference Room 4133) - Childs, Heather G. (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 1:00pm - 1:30pm Law Enforcement Team Meeting (Room 4111) -Yates, Sally (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 4:00pm - 4:30pm All ODAG Staff Meeting (Room 4111) - Yates, Sally (ODAG) ↔ Wednesday, April 29 Thursday, April 30 ← 12:00am Japan ← Japan 9:30am - 10:30am ODAG Staff Appreciation Breakfast (Room 4111) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) - Yates, Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Friday, May 1 Saturday, May 2 8:30am - 9:30am (b) (6) **11:00am - 11:45am CRM Meeting** (Room 4111) - Yates, Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 3:30pm - 4:00pm Prep call: USA Conference - Heroin Breakout PC:(b)(6)) - Cunningham, Jason session (call in #(b) (6) (USAEO) Sunday, May 3

April 2015

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### May 4, 2015 -May 10, 2015

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Monday, May 4  Placeholder - AGAC Subcommittee Meeting  11:30am - 12:00pm Meet with Scott Hulsey to prep USA Conf presentation  11:30am - 12:00pm prep for heroin panel (Bruce's office) - Hulsey, G. Scott (ODAG)  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  1:00pm - 2:00pm (b) (5)  3:30pm - 4:15pm OCDETF Resource/North Dakota (Director's Conference Room 2245/RFK Bldg.) - Wilkinson, Monty (USAEO)  6:00pm - 8:30pm Dinner with (b) (6)	Tuesday, May 5  9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO)  10:00am - 11:00am CONFIRMED: April/May International Affairs Committee Meeting (AAG CONFERENCE ROOM 2107) - Swartz, Bruce  12:00pm - 1:00pm Lunch - Ohr, Bruce (ODAG)  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  3:30pm - 4:15pm Revised FP Refresher briefing - Bruce Ohr, OCDETF (X Tracy Heckler email) (Date.Time chg f/05/07 to 05/05) (SSC Conference Room - Room 6222, DOJ MAIN ) - SSC (JMD)  5:00pm - 6:00pm USA Conference (7th Floor Conference Center) - Yates, Sally (ODAG)  6:30pm - 8:00pm USA Reception (Great Hall)
Wednesday, May 6  Prepare financial disclosure form due May 15  10:00am - 12:00pm OFC and Procom Briefings (Conference Room Gazzara, John S.  12:00pm - 1:00pm TOC stuff (OFC) - Holtyn, Lisa (OCDETF)  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4:00pm Meeting with SOD SAC Mark Hamlet (SOD) - Mchich, Lisa (OCDETF)  2:00pm - 3:00pm DEA Intelligence Report on LH  3:00pm - 3:30pm IOC-2 Side-Bar (Special Operations Division; Chantilly VA) - Klun, Curt A. (OCDETF)	Thursday, May 7  8:30am - 9:30am USA Conference May 7 (Room 2266)  9:15am - 9:45am Senior Management Meeting (Room 4111) - Yates, Sally (ODAG)  9:45am - 10:45am USA Conference May 7  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  3:00pm - 4:00pm Lisa Holtyn  4:00pm - 4:30pm Call John Gazzara
Friday, May 8  9:00am - 10:00am Boston award (Vtc)  10:00am - 10:30am Call with Sam Shallow?  11:00am - 11:45am CRM Meeting (Room 4111) - Yates, Sally (ODAG)  12:00pm - 12:30pm Roger Aarons (4115)	Saturday, May 9

### Sunday, May 10

■ 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) •

Bruce (ODAG)

Swartz, Bruce

Flannigan, Brian (OIP)

(Room 4111) - Yates, Sally (ODAG)

2:00pm - 3:00pm Call Nellie

1:00pm - 2:00pm Meet with USTR re Antigua (Main 4133) - Ohr,

1:00pm - 1:30pm Oversight Meeting With Component Heads

3:30pm - 4:00pm P/C w/ Kevin Gleeson and Rich Visek (Ref: Discussion of DS authorities) (Conference Call Number is below) -

### May 11, 2015 -May 17, 2015

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### Monday, May 11

- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)
- 1:00pm 1:30pm Clearwell Installation (Your Office) McGruder, Carmen L (JMD)
- 1:00pm 1:30pm Clearwell installation?
- 3:30pm 4:30pm (b) (6)

#### Tuesday, May 12

- 8:00am 8:30am Go to OCDETF executive office for vtc
- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 10:00am 11:00am Fbi meeting foxhunt
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs. Heather G. (ODAG)
- 1:00pm 2:00pm TOC pilot (Main Justice, room 4133) Mchich, Lisa (OCDETF)
- 2:45pm 3:15pm Cr Chiefs re cuorc (2266)

### Wednesday, May 13

- 9:00am 10:00am OCDETF briefing (Main Justice, conference room 4133) Mchich, Lisa (OCDETF)
- 11:00am 12:00pm NM District Review (OCDETF Large Conference Room) Shrum, Katharine (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)○
- 1:30pm 3:00pm (b) (5) (EEOB 445)
- 2:00pm 3:00pm French researchers in town
- 3:30pm 3:45pm Interview Attorney Advisor Position (OCDETF Executive Office ) Mchich, Lisa (OCDETF)
- 4:30pm 5:00pm ODAG Event (The Partisan, 709 D Street NW) Yates, Sally (ODAG)
- 5:00pm 6:30pm Fin Disclosure

### Thursday, May 14

- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:00pm 2:00pm TMWG matters (Main Justice, office 4115) Mchich, Lisa (OCDETF)
- 2:00pm 2:30pm NSA issue (ODAG SCIF) Holtyn, Lisa (OCDETF)
- 3:00pm 4:00pm Meeting with IP Attache, re: Ukraine (Main 4115)

### Friday, May 15

- 8:30am 9:30am (b) (6)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:30pm 2:30pm AZ District Review (OCDETF Large Conference Room) Shrum, Katharine (OCDETF)
- 4:00pm 6:00pm Leave for NYC?

### Saturday, May 16

### Sunday, May 17

## May 18, 2015 -May 24, 2015

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### Monday, May 18 Tuesday, May 19 12:00am NYC? ■ ← 12:00am NYC? 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 9:15am - 9:45am Weekly Leadership Meeting (Room 4111) - Yates, Conference Room 4133) - Childs, Heather G. (ODAG) Sally (ODAG) 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 10:00am - 11:00am Call with DAS Rubin (Conference line: (b) (6) - Passcode: (b) (6) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 2:00pm TOC briefing (OCDETF large conference room) -Mchich, Lisa (OCDETF) Wednesday, May 20 Thursday, May 21 **11:00am - 11:45am CRM Meeting** (Room 4111) - Yates, Sally (ODAG) 11:00am - 12:00pm Call with Dan Suter 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 1:30pm VTC - Operation Tango & Cash award presentation (OCDETF large conference room) - Mchich, Lisa (OCDETF) 1:00pm - 2:00pm Lunch with David Luna 1:30pm - 2:30pm Meeting re IOC-2 (OCDETF large conference room) 4:30pm - 5:00pm Seeta 2:30pm - 3:00pm TOC miscellany (Lisa or Bruce's office @ OCDETF EO) - Holtyn, Lisa (OCDETF) 5:30pm - 6:00pm Call with Tim Reif, General Counsel to Trade Representative (He will call you) - Swartz, Bruce ■ 6:00pm - 7:00pm Confirmation: You're Invited - Compliance & Investigations Cocktail Reception - Wednesday, May 20, 2015 (815 Connecticut Avenue, NW, Washington, DC) Friday, May 22 Saturday, May 23 7:00am - 8:00am (b) (6) 10:00am - 10:30am conference call (dial-in number: (b) (6) pin: (b) (6)) - Mchich, Lisa (OCDETF) 11:30am - 1:00pm Dee farewell lunch. (1100 New York Avenue) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ■1:30pm - 2:00pm pre-meet for Bond Wells meeting (OCDETF large conference room ) - Mchich, Lisa (OCDETF) 2:00pm - 3:00pm Meeting with IOC-2 (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) - Mchich, Lisa (OCDETF) 3:30pm - 4:30pm (b) (7)(E) Sunday, May 24 5:30pm - 6:00pm N arrives

### May 25, 2015 -May 31, 2015

Yates, Sally (ODAG)

Ethiopian, Georgetown)

7:30pm - 8:30pm Dinner with Chris Lehman, Tom Firestone (DAS

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Monday, May 25	Tuesday, May 26
Memorial Day  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  4:00pm - 4:30pm All ODAG Staff Meeting (Room 4111) - Yates, Sally (ODAG)	9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO)  10:00am - 11:00am Meeting with Bond Wells, Bruce Ohr, and OCDETF senior staff (Office of Special Intelligence (b) (7)(E)  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  1:00pm - 2:30pm AD TRP Session Branch I (CID Large Conf. Room 3853)  2:00pm - 3:00pm (b) (6)  2:00pm - 3:00pm Meeting - OFC staffing (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) - Mchich, Lisa (OCDETF)  4:30pm - 5:00pm (b) (6)
Wednesday, May 27  ■ 10:00am - 11:00am Ben Traster - detailed to OLA on TOC, Kleptocracy? (4115)  ■ 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ●  ■ 1:00pm - 2:00pm CAN District Review (OCDETF Large Conference Room) - Shrum, Katharine (OCDETF)  ■ 3:00pm - 4:00pm Gavin Com  ■ 5:00pm - 5:30pm Sensitive Matter (Room 4111) - Yates, Sally (ODAG)	Thursday, May 28  9:00am - 9:30am Call with Sam Shallow  10:30am - 11:30am VTC - overtime cap request for FC-FLS-1954 (OCDETF Executive Office, large conference room) - Mchich, Lisa (OCDETF)  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  1:00pm - 2:00pm (b) (6), (b) (7)(C), (b) (7)(E)  2:00pm - 3:00pm AUSA allocation meeting (OCDETF large conference room) - Mchich, Lisa (OCDETF)  3:00pm - 4:00pm Monthly meeting - Jack Riley/Bruce Ohr/OCDETF senior staff (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) - Mchich, Lisa (OCDETF)
Friday, May 29  8:15am - 9:15am (b) (6)  10:00am - 11:00am Call re Antigua (Conference call number (b) (6)  passcode (b) (6)  11:30am - 12:00pm Call with Susan McCormick - SAC Tampa for HSI  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  1:30pm - 3:00pm Bakken Briefing (FBIHQ, CIS Conference Room 3645) - (b) (6). (b) (7)(C) (OCDETF)  3:30pm - 4:30pm ODAG farewell for Carla Weaver (Room 4111) - Yates Sally (ODAG)	Saturday, May 30

Flannigan, Brian (OIP) 22 11/6/2018 10:46 AM

Sunday, May 31

### June 2015 July 2015 June 1, 2015 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 June 7, 2015 Monday, June 1 Tuesday, June 2 12:00am Great Lakes RAC and Bakken ■ ← Great Lakes RAC and Bakken 11:30am - 12:30pm FLM District Review (OCDETF Large Conference Great Lakes RAC Meeting (Minneapolis, MN) Room) - Shrum, Katharine (OCDETF) 9:00am - 12:00pm Great Lakes Regional Council Meeting 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG (Minneapolis, Federal Courthouse at 300 S Fourth Street. ) - Heckler, Conference Room 4133) - Childs, Heather G. (ODAG) Tracy P (OCDETF) 9:15am - 9:30am Weekly Leadership Meeting (Room 4111) - Yates, 12:30pm - 2:00pm Leave for airport Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Wednesday, June 3 Thursday, June 4 ■ ← Great Lakes RAC and Bakken ■ ← 12:00am Great Lakes RAC and Bakken 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 9:15am - 9:45am Senior Management Meeting (Room 4111) - Yates, Conference Room 4133) - Childs, Heather G. (ODAG) Sally (ODAG) 7:05pm - 10:05pm ODAG at the Ballpark (Nats vs. Blue Jays) 12:00pm - 1:00pm Welcome Lunch for Danielle (Plan B) - Childs, (Nationals Park, 1500 South Capitol St. SE) - Woods, Rae (ODAG) Heather G. (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 4:00pm - 4:30pm TIC comments prep (teleconference) - Mchich, Lisa Friday, June 5 Saturday, June 6 8:30am - 9:30am (b) (6) 10:00am - 11:00am Assemble Materials for DAG meeting 11:00am - 11:30am Canceled: CRM Meeting (Room 4111) - Yates, Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 12:30pm - 1:00pm Call with Jason Weinstein? 1:30pm - 2:30pm Meet with Russ Carlberg, Bruce Swartz, Jeff Olson, Amy Chang Lee (Bruce Swartz's office) Sunday, June 7

### June 8, 2015 -June 14, 2015

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### Monday, June 8 Tuesday, June 9 (b) (6), (b) (7)(C), (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E) 10:00am - 10:30am SOR process meeting (large conference room) 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) Wednesday, June 10 Thursday, June 11 (b) (6), (b) (7)(C), (b) (7)(E) 11:00am - 11:30am FY 2017 budget request (OCDETF large conference room) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○ Conference Room 4133) - Childs, Heather G. (ODAG) 4:30pm - 5:00pm CONFIRMED: P/C w/ Tim Reif (Tim will call you.) -1:45pm - 2:15pm Meet w/ Legat of Mexico Eric Drickersen (OAAG CONFERENCE ROOM 2216) - Swartz, Bruce Swartz, Bruce 5:00pm - 5:30pm Conference call re HSTC sub-IPC response (Dial in 2:00pm - 2:30pm (b) (6), (b) (7)(C), (b) (7)(E) , pin: (b) (6) - Mchich, Lisa (OCDETF) number: (b) (6) 2:30pm - 3:00pm Meet w/ Bruce Ohr (5) (6) ) - Swartz, Bruce 3:00pm - 3:30pm Call with Anna Cavnar 6:00pm - 8:00pm Ilea reception (Canadian Embassy) Friday, June 12 Saturday, June 13 6:30am - 10:00am (b) (6) 9:00am - 9:30am coffee (RFK cafeteria) - Mchich, Lisa (OCDETF) 9:45am - 10:15am CONFIRMED: Meet w/ Ambassador Wayne (Main Justice-OAAG Conference Room 2216) - Swartz, Bruce 9:45am - 10:15am Meeting with Ambassador Wayne (Bruce Swartz's office) 11:30am - 12:15pm Sensitive Matter Briefing - Otus2015, AG (SMO) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 1:30pm TIC meeting prep (Main Justice, office 4115) -Mchich, Lisa (OCDETF) 2:00pm - 3:00pm FBI Re China (Fbi sioc) Sunday, June 14 4:00pm - 4:30pm OCDETF Issues (Room 4111) - Yates, Sally (ODAG) 5:00pm - 6:00pm Call with Peter 7:00pm - 8:00pm ODAG Get Together

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June 15, 2015 -

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### June 22, 2015 -June 28, 2015

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### Monday, June 22

- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) •
- 1:00pm 2:00pm CONFIRMED: Meeting w/ Xu Hong (OAAG CONFERENCE ROOM 2216) Swartz, Bruce
- 2:00pm 2:30pm Prep for Admiral Zukunft visit (conference call (dial-in number (b) (6) , pin (b) (6))) Mchich, Lisa (OCDETF)
- 4:00pm 4:30pm All ODAG Staff Meeting (Room 4111) Yates, Sally (ODAG) ○
- 7:30pm 9:00pm China-US Composers Project? (Mayflower Renaissance Hotel, 1127 Connecticut Ave)

#### Tuesday, June 23

- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) •
- 1:30pm 2:30pm TOC update and AGOCC planning (your office and SCIF) Holtyn, Lisa (OCDETF)
- 2:30pm 3:00pm Call with Ambassador Dan Fried

#### Wednesday, June 24

- **10:00am 11:00am Bruce Oh** (b) (6), (b) (7)(C), (b) (7)(C), (b) (7)(C), (c) (7)(C), (d) (7)(C), (d)
- 11:00am 11:30am (b) (6), (b) (7)(C), (b) (7)(E)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:30pm 2:00pm Call with John Gazzara?
- **2:00pm 2:45pm** (b) (5) (ODAG conference room 4133) Dinan, James (ODAG)
- 3:00pm 3:30pm BAKIEV Krygyz Republic Ambassador
  Toktogulov and Bruce Ohr (Main DOJ Awaiting conference space confirmation) Burke, Betsy
- 3:00pm 3:30pm Meeting with Kyrgyz Ambassador
- 4:00pm 4:30pm OCDETF Director Bruce Ohr to discuss transnational organized crime (RFK 1111) Lofthus, Lee J (JMD)
- 7:30pm 8:30pm Col. Salimbeni good bye dinner (17 Oxford St Chevy Chase, MD 20815-4230, United States)

### Thursday, June 25

- 10:30am 10:45am OPM data breach (OCDETF Executive Office) Mchich, Lisa (OCDETF)
- 11:30am 12:30pm Leave for OFC
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:30pm 3:30pm OFC/IOC-2 briefing for Admiral Paul Zukunft
  (b) (7)(E) ) Mchich, Lisa (OCDETF)

#### Friday, June 26

- 8:45am 10:00am Meet & Greet with CNC Director (NHB (CIA New HQ Building)) Mchich, Lisa (OCDETF)
- 12:00pm 1:00pm Reception for Dave LeValley (FBI 3rd Floor Large Conference Room)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)
- 1:00pm 1:30pm Lunch (DOJ Cafeteria) (b) (6) (NSD)
- 2:00pm 3:00pm ALN District Review (OCDETF Large Conference Room) - Shrum, Katharine (OCDETF)

### Saturday, June 27

### Sunday, June 28

### June 29, 2015 -July 5, 2015

June 2015 SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27

July 2015 SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

### Monday, June 29

- 10:15am 10:45am IOC-2 director position (OCDETF Executive Office (large conference room)) - Mchich, Lisa (OCDETF)
- 11:00am 12:00pm ID District Review (OCDETF Large Conference Room) - Shrum, Katharine (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 12:30pm 1:30pm Leave for OFC
- 2:00pm 4:00pm Time Change: (Conference Room 527) - Gazzara, John S.

#### Tuesday, June 30

- 8:30am 9:30am NSA matter (Justice Command Center (950 Pennsylvania Avenue NW, room 6100)) - Mchich, Lisa (OCDETF)
- 9:15am 9:45am Weekly Leadership Meeting (Room 4111) Yates, Sally (ODAG)
- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 10:00am 10:30am Award presentation for DEA Special Agent (b) (6) (VTC with USAO in Raleigh, NC)
- 11:00am 11:30am Capstone Email Records Schedules Approved (Large Conference Room) - Howell, Bonnie L. (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- (b) (1), (b) (3), (b) (6), (b) (7)(C), (b) (7)(E)
- 3:30pm 4:00pm Call with Sue McCormick re Panex
- 4:30pm 5:30pm Meet with Catherine Hartzenbush and John Gillies

### Wednesday, July 1

- 9:00am 11:00am NTC meeting (NTC (2231 Crystal Drive, Arlington VA)), 8th floor) - Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○
- 12:30pm 1:30pm Lunch with Maggie (China Chilcano)
- 2:00pm 2:30pm All ODAG Staff Meeting (Room 4111) Yates, Sally
- 2:00pm 2:30pm OAAG Photo (RFK Main Courtyard Fountain) -Miller, Marshall

### Thursday, July 2

#### (b) (6), (b) (7)(C), (b) (7)(E

- 10:30am 11:00am CPOT List (OCDETF large conference room) -Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)

### Friday, July 3

#### July 4 holiday

- 11:00am 11:45am CRM Biweekly Meeting (Room 4111) Yates, Sally (ODAG)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)

### Saturday, July 4

### Sunday, July 5

### July 6, 2015 -July 12, 2015

July 2015

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#### Monday, July 6

- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)○
- 1:00pm 2:30pm Discussion on the OCDETF/PTOC Vision (Executive Office) Maxey, Peter (OCDETF)
- 4:00pm 4:30pm PanEx meeting prep (Bruce's office) Mchich, Lisa (OCDETF)

#### Tuesday, July 7

- 9:00am 5:00pm Regional Directors Meeting (Large Conf Rm) Kimball, Sharon (OCDETF)
- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 9:30am 10:00am Meet with Doug Poole and Maura Quinn re NSA issue (Ocdetf)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 12:15pm 1:15pm Welcome Lunch: Rafi Prober (Del Friscos) Childs, Heather G. (ODAG)
- 2:00pm 3:00pm PANEX (Bruce Ohr's Office, DOJ) Warrener, J C. (CID) (FBI)
- 2:00pm 3:00pm Panex meeting?

### Wednesday, July 8

- 10:00am 10:30am HSTC IPC prep call Holtyn, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)
- 12:15pm 12:45pm Discussion re: Financial Fraud led by Virginia (ODAG Conference Room) Childs, Heather G. (ODAG)
- 1:30pm 2:00pm Clyde Moore and new SOCOM liaison
- (b) (1), (b) (3)
- 4:15pm 5:00pm(b) (7)(E)

### Thursday, July 9

- 10:30am 11:00am Bruce Ohr/Silas Spengler meeting (OCDETF small conference room) Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 4:00pm 4:30pm Jerry McMillan going away (900 F Street, Gordon Biersch)

### Friday, July 10

- 8:30am 9:30am (b) (6)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○

### Saturday, July 11

#### Sunday, July 12

3:00pm - 6:00pm Chris Martin's 40th Anniversary in HMRC (Ri Ra, 3125 M Street, NW)

### July 2015 August 2015 July 13, 2015 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 July 19, 2015 Monday, July 13 Tuesday, July 14 8:00am - 8:30am (b) (6), (b) (7)(C), (b) (7)(E) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 1:00pm - 1:30pm ALN award presentation (VTC) 2:00pm - 3:30pm(b) (5) 9:30am - 12:30pm BCO meeting placeholder (b) (3) (Main Justice, Conference Room 2216) - Mosley, Julie Lisa (OCDETF) 4:00pm - 4:30pm Mike Allen and Roger Aaron 12:00pm - 1:00pm Lunch for Nekia Hackworth (701) - Childs, (b) (1), (b) (3), (b) (6), (b) (7)(C), (b) (7)(E) Heather G. (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:30pm - 2:30pm Conversations with the AG/DAG? (7th FLoor) 3:00pm - 4:00pm(b) (6), (b) (7)(C), (b) (7)(E)3:45pm - 4:15pm CONFIRMED: Meet w/ Mr. Schwendiman (OAAG Conference Room 2216) - Swartz, Bruce 5:15pm - 6:15pm French National Day reception (French Embassy) Wednesday, July 15 Thursday, July 16 11:00am - 12:00pm (b) (6), (b) (7)(C), (b) (7)(E) 10:00am - 11:00am Ray Gatinella 11:00am - 11:30am Paul Butler, Toby Gati re Slusker - CANCELLED 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 1:30pm - 2:00pm Bruce Ohr (DOJ ODAG) re: North Dakota (Dial: 1:00pm - 1:30pm OCDETF managers meeting (OCEDTF Executive // Pin (b) (6) - Fong, Heather (b) (6) Office, large conference room) - Mchich, Lisa (OCDETF) 1:30pm - 2:00pm Heather Fong - DHS 1:30pm - 2:30pm FW: IRS-CI with Mr. Bruce Ohr and Mr. Tom 2:30pm - 3:30pm OPDAT Training - TOC - CANCELLED (1331 F Padden (1331 Pennsylvania Ave NW (enter on F Street) ) - Miller, Street, Suite 700) Whitney (US - Arlington) 2:00pm - 3:30pm 3:10pm - 3:20pm Car Lv 10th Street Gate en route to EEOB 3:30pm - 5:00pm 3:30pm - 5:00pm Justice Command Center) 4:00pm - 5:30pm Margaret Richardson Farewell Reception (Room 5111) 5:10pm - 5:30pm Car Lv EEOB en route to DOJ Friday, July 17 Saturday, July 18 10:00am - 3:00pm TOC-East Picnic (Ft. Ward Park, 4301 West Braddock Rd. Alexandria) 11:00am - 11:45am CRM Biweekly Meeting (Room 4111) - Yates, Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sunday, July 19

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July 20, 2015 -

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### July 27, 2015 -August 2, 2015

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August 2015 SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

### Monday, July 27

- 11:00am 11:30am Call with Pierre St Hilaire
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)○
- 4:30pm 5:00pm Prep for AG's Organized Crime Council Meeting (Room 4111) - Yates, Sally (ODAG)
- 5:15pm 5:45pm CONFIRMED: P/C w/ USTR (Tim Reif) (Ref:

#### Tuesday, July 28

- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 10:00am 11:00am AGOCC meeting prep (7th floor conference center)
- 11:00am 12:00pm Attorney General Organized Crime Council (7th Floor Conference Center) Yates, Sally (ODAG)
- 11:00am 11:45am Bruce S meeting with Mr. Malinowski re FIFA, Amb Fried (2216)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)○

### Wednesday, July 29

- 10:00am 11:00am FY 2017 passback appeal meeting (OCDETF large conference room) Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:00pm 2:00pm Meeting wtih Claudia Paz y Paz, Joy Olson (Main 4115) Ohr, Bruce (ODAG)
- 2:30pm 3:00pm Prep for 3 pm meeting (4115)
- 3:00pm 4:00pm FY 2016 AFF Review with Jolene Maxey, Peter (OCDETF)
- 3:00pm 4:00pm FY16 AFF Budget Meeting: OCDETF (Room 1103 MAIN) Lauria-Sullens, Jolene (JMD)
- 4:30pm 5:30pm You are cordially invited to the Farewell
  Celebration for Marshall L. Miller on Wednesday, July 29, 2015 at
  4:30 p.m.

### Thursday, July 30

- 11:00am 11:30am Operation White Rhino award presentation (VTC )
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:00pm 2:00pm Bob Dalton retirement party (Keeney Building)
- 3:00pm 4:00pm Call with Bill Busis

### Friday, July 31

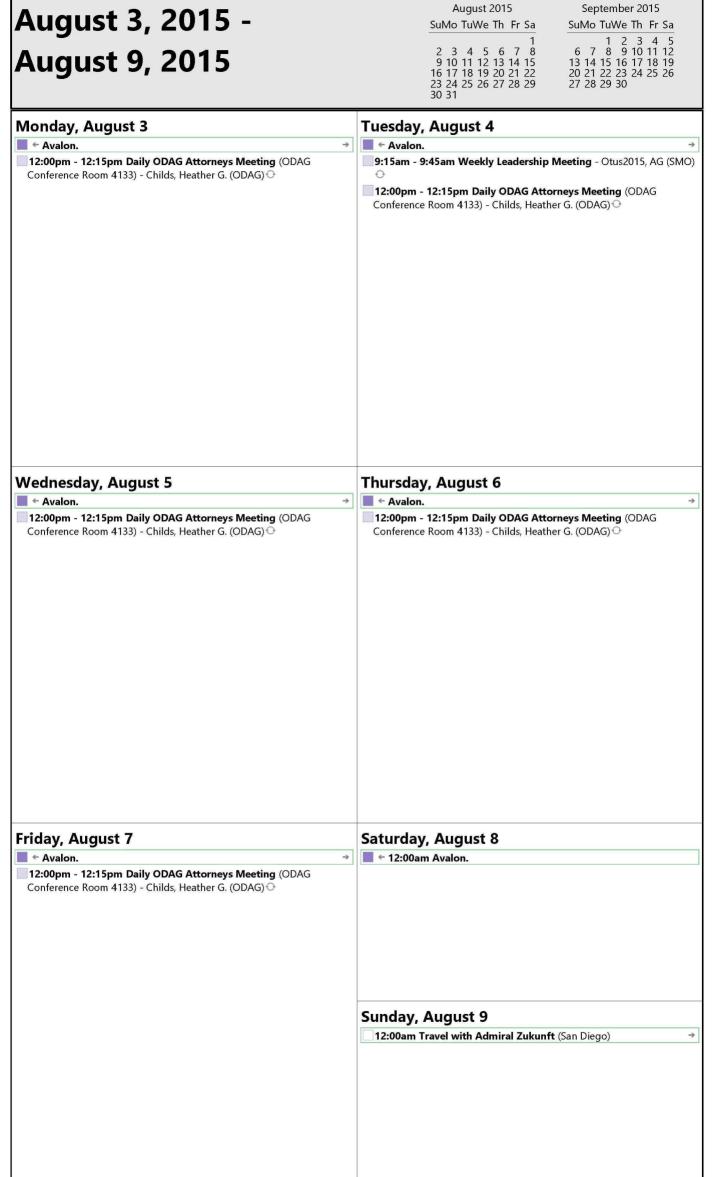
- 10:00am 11:00am (b) (6), (b) (7)(C), (b) (7)(E)
- 11:00am 11:45am CRM Biweekly Meeting (Room 4111) Yates, Sally (ODAG) ○
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:00pm 2:00pm TOC Experts WG Meeting (Main Justice, office 4133) - Mchich, Lisa (OCDETF)
- 1:30pm 2:30pm China (2216)
- 1:30pm 2:00pm CONFIRMED: China/NYT (OAAG Conference Room 2216) Swartz, Bruce
- 3:00pm 4:00pm Interview re IRS-CI CONOPS (Teleconference with Whitney Miller, Deloitte ) Mchich, Lisa (OCDETF)
- 3:00pm 3:30pm IRS-CI with Mr. Bruce Ohr (Phone Call) Mignotte, Samantha (US Arlington)
- 4:30pm 6:00pm ODAG Happy Hour (Room 4111) Yates, Sally (ODAG)

### Saturday, August 1

12:00am Avalon.

### Sunday, August 2

■ ← Avalon.



### August 10, 2015 -August 16, 2015

August 2015 SuMo TuWe Th Fr Sa 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

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### Monday, August 10 Tuesday, August 11 ← 12:00am Travel with Admiral Zukunft (San Diego) 9:15am - 9:45am Weekly Leadership Meeting (Room 4111) - Yates, Sally (ODAG) Panex offload (San Diego) 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 10:00am - 11:00am GAN District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) 11:00am - 11:15am New office space (OCDETF large conference room) - Mchich, Lisa (OCDETF) 11:15am - 11:30am Prep for Colonel Moore's retirement celebration (OCDETF large conference room) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Thursday, August 13 Wednesday, August 12 8:30am - 9:00am Prep w General Trask

### 12:00pm - 1:00pm TXS District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 1:30pm Prebrief for OMB briefing (Executive Office Main conference rm) - Maxey, Peter (OCDETF) 1:30pm - 2:30pm OMB briefing on Office main conference room 1331 Penn Ave suite 1060) - Maxey, Peter

10:45am - 11:45am Meet with Peter Reuter (4115)

- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 3:00pm 4:00pm Budget 101
- 3:30pm 4:00pm Drop by 7th floor conference center.

### Friday, August 14

- 8:30am 9:30am Meeting with HSBC (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) - Mchich, Lisa (OCDETF)
- 8:30am 9:30am Nick Lewis, Tony Placido, and other HSBC officials
- 9:50am 10:20am DOJ Car [10th St. Gate] (EEOB) Atwell, Tonya (ODAG)
- 10:00am 10:45am SMK Mtg w<sup>(b)</sup> (6), (b) (7)(C), Bruce Ohr, Erin L. on TWMG (Sarah's ofc, EEOB 419) Kendall, Sarah M.
- 11:00am 11:30am DOJ Car (En Route to Main DOJ) Atwell, Tonya (ODAG)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 2:00pm 2:30pm (b) (6), (b) (7)(C)
- 3:00pm 4:00pm Colonel Moore's retirement ceremony (RFK, 7th floor conference center)

### Saturday, August 15

### Sunday, August 16

10/23/2018 4:56 PM Flannigan, Brian (OIP)

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August 17, 2015 -

August 2015

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### August 24, 2015 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 August 30, 2015 Monday, August 24 Tuesday, August 25 ■ ← Toc east Toc west meeting? (Lyon) ■ ← Toc east Toc west meeting? (Lyon) 9:15am - 9:45am Weekly Leadership Meeting (Room 4111) - Yates, 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sally (ODAG) 4:00pm - 5:00pm CONFIRMED: Discussions re: FBI and Fugitives 11:45am - 1:15pm CONFIRMED: Lunch w/ Col Moore (Central) -(ROOM CHANGE---OAAG CONFERENCE ROOM 2216) - Swartz, Bruce Swartz, Bruce 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Wednesday, August 26 Thursday, August 27 ■ ← Toc east Toc west meeting? (Lyon) ■ ← Toc east Toc west meeting? (Lyon) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 2:30pm - 3:00pm Chat on UNSC and Anticorruption (Conference ; Code: (b) (6) ) - Mortlock, David Line(b) (6) Friday, August 28 Saturday, August 29 ■ ← Toc east Toc west meeting? (Lyon) → Toc east Toc west meeting? (Lyon) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sunday, August 30 ■ ← 12:00am Toc east Toc west meeting? (Lyon)

August 2015

September 2015

### August 31, 2015 -September 6, 2015

August 2015 SuMo TuWe Th Fr Sa 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

September 2015 SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26

### Monday, August 31

- 10:15am 10:45am OFC Director position (OCDETF small conference room) - Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 3:30pm 4:00pm Discuss Panex financial report (Ocdetf exec officr)
- 5:00pm 5:30pm DOJ coordination on high-level taskings (OCDETF Executive Office) - Mchich, Lisa (OCDETF)

#### Tuesday, September 1

- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 10:00am 11:00am talk TOC (my office at OFC) Holtyn, Lisa
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)

### Wednesday, September 2

- 10:00am 12:00pm SWB ESG meeting (ONDCP (750 17th Street NW, 5th floor conference room))
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 1:00pm 2:00pm OPDAT Training TOC lecture
- 1:00pm 2:00pm RLA School: Transnational Organized Crime (7th floor large) - Mclean, Laynetta
- 2:00pm 2:45pm CONFIRMED: Denison Offutt (OAAG CONFERENCE ROOM 2216) - Swartz, Bruce
- 3:00pm 4:30pm (b) (7)(E)
- 7:30pm 8:30pm Dinner with Tom Firestone (Woodward Table, 15th

### Thursday, September 3

- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 1:00pm 2:00pm Meet with Jason Park (4115)
- 2:00pm 3:00pm Catherine Belton (4115)
- 2:45pm 4:00pm Drive to SOD
- 4:00pm 5:00pm Briefing on SPSS and Heroin/Fentanyl (SOD)

### Friday, September 4

- 9:30am 10:30am AGOCC Prep (Bruce's office? ) Holtyn, Lisa (OCDETF)
- 11:00am 12:00pm (b) (5) (CCS Call-in Line) Kahan, Jeffrey
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 1:00pm 1:30pm Meeting re facial recognition (RFK, conference room 4133) - Mchich, Lisa (OCDETF)
- 1:30pm 2:00pm SMK Mtg w/Bruce Ohr (one-on-one) (via telcon, he calls you) - Kendall, Sarah M.
- 3:00pm 4:00pm CONFIRMED: Meeting w/ Tim Reif (OAAG CONFERENCE ROOM 2216) - Swartz, Bruce

### Saturday, September 5

#### Sunday, September 6

Flannigan, Brian (OIP) 11/6/2018 10:46 AM

# September 7, 2015 -September 13, 2015

September 2015

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October 2015

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# Monday, September 7 Tuesday, September 8 Labor Day 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 10:00am - 11:00am Rosa Emilia? 11:00am - 11:30am Kazakhstan meeting? (CRM ) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 2:00pm CAS District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) 2:00pm - 4:30pm Leave for airport Wednesday, September 9 Thursday, September 10 ■ 10:30am - 1:00pm Mentor training and information session - LEAP Atlanta Class of 2016 program orientation (Great Hall- Main DOJ) 12:00pm - 1:00pm Southeast RAC meeting? (Atlanta) Thimmesch, Bill (JMD) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 1:00pm Lunch with Shanna Batten re LEAP? Conference Room 4133) - Childs, Heather G. (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 2:00pm - 3:00pm Fwd: TOC Pilot Work-Up-Period Kick-Off (TSC, NDIU Conference Room, RM 2129) - (b) (6), (b) (7)(C) Conference Room 4133) - Childs, Heather G. (ODAG) Friday, September 11 Saturday, September 12 8:30am - 9:00am 9/11 Commemoration (Courtyard) 9:30am - 10:00am Joe Wheatley? 10:30am - 11:30am OCDETF Mtg AD Campbell & Mr. Ohr (CID Conference Room 3853) - Campbell, Joseph S. (CID) (FBI) 11:30am - 12:30pm Lunch with Jay (State dept) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 3:00pm - 3:30pm Call with David Luna 3:30pm - 5:00pm FW: Budget process presentation (3343 (ATJ conference room)) - Bullock, Bob (A2J) 4:00pm - 4:30pm Organized Crime w/ Bruce Ohr (Heather's Office) -Sunday, September 13 Childs, Heather G. (ODAG)

Flannigan, Brian (OIP) 37 10/23/2018 4:56 PM

# September 2015 October 2015 September 14, 2015 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 September 20, 2015 Tuesday, September 15 Monday, September 14 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00am LA RAC Meeting and Strike Force Conference Room 4133) - Childs, Heather G. (ODAG) Placeholder - SW RAC Meeting (Los Angeles, CA) - Mchich, Lisa 12:30pm - 6:00pm Leave for airport (OCDETF) 9:15am - Weekly Leadership Meeting (Room 4111) - Yates, Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 3:30pm - 4:00pm Wednesday, September 16 Thursday, September 17 LA RAC Meeting and Strike Force ■ ← 12:00am LA RAC Meeting and Strike Force 11:00am - 11:30am All ODAG Photo with DAG Yates (Great Hall) -9:15am - 9:45am Senior Management Meeting (Room 4111) - Yates, Yates, Sally (ODAG) Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 11:30am - 12:00pm Call Jason 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 3:30pm - 5:00pm ODAG Farewell for Benjamin Fitzpatrick (Room 4111) - Yates, Sally (ODAG) 5:00pm - 5:30pm Meeting: AGAC Criminal Practice Subcommittee and ODAG Staff (The Andretta Room / 1101 RFK Building) - Childs, 6:30pm - 7:30pm German Embassy Reception Heather G. (ODAG) Friday, September 18 Saturday, September 19 Honors grad applications! 9:00am - 9:30am Prep for PanEx meetings (conference call: dial-in , pin (b) (6) ) - Mchich, Lisa (OCDETF) number(b)(6)10:30am - 11:30am FT status update (FBIHQ-J. Edgar Hoover Bldg, SIOC-Room CAT F) - (b) (6), (b) (7)(C) (CD) (FBI) 11:00am - 12:00pm First RLG Interagency Pre-Meeting (INL/FO Conference Room - HST 7837) - Edwards, Kale K 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ■ 1:00pm - 2:00pm WAW District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) Sunday, September 20 2:00pm - 3:30pm Marigold briefing (OCDETF Executive Office (1331

Flannigan, Brian (OIP) 38 10/23/2018 4:56 PM

Pennsylvania Ave NW, 10th floor)) - Mchich, Lisa (OCDETF)

# September 21, 2015 -September 27, 2015

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# Tuesday, September 22 Monday, September 21 9:00am - 10:00am OCDETF Managers Meetings (OCDETF large 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) conference room) - Mchich, Lisa (OCDETF) 10:00am - 11:00am (b) (6), (b) (7)(C) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 10:00am - 11:00am September WARG Meeting (OCDETF Executive 3:30pm - 4:00pm Call with Terry Schubert, OIA Office (1331 Pennsylvania Ave NW, 10th floor)) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 4:30pm - 5:30pm Conference call re PanEx MOU (dial-in number: , pin (b) (6) - Mchich, Lisa (OCDETF) Conference Room 4133) - Childs, Heather G. (ODAG) 1:30pm - 3:00pm SAVE Council Meeting - Otus2015, AG (SMO) Wednesday, September 23 Thursday, September 24 Tampa 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Tampa Conference Room 4133) - Childs, Heather G. (ODAG) 9:15am - 9:45am Senior Management Meeting (Room 4111) - Yates, 1:00pm - 6:00pm Leave for airport Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)

# Friday, September 25 10:30am - 12:00pm King University, TN group at DOJ 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 2:00pm - 2:30pm All ODAG Staff Meeting (Room 4111) - Yates, Sally (ODAG) 4:00pm - 5:00pm FW: Farewell for John Brandolino (Columbia Plaza Highrise conf room 314/315) - Leventhal, Robert 4:00pm - 5:00pm extraterritorial guidelines (DOJ Command Center,

rm. 6100 Main, situation room) - Karp, David J (OLP)

## Saturday, September 26

# Sunday, September 27

# September 28, 2015 -October 4, 2015

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#### Monday, September 28

- 9:30am 10:30am OCDETF Managers Meeting (OCDETF large conference room) - Mchich, Lisa (OCDETF)
- 11:00am 11:30am Call with Wayne Raabe
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 2:00pm 2:15pm Call with David Luna
- 3:00pm 3:30pm OFC (conference call) Mchich, Lisa (OCDETF)

#### Tuesday, September 29

- 9:00am 10:00am OFC/IOC-2 bi-monthly meeting (OCDETF Fusion Center, conference room - Mchich, Lisa (OCDETF)
- 11:30am 1:30pm Trilateral Meeting: OPDAT/CPS/DOJ Canada (1331 F Street Street, Suite 700) - Ehrenstamm, Faye S
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)

#### Wednesday, September 30

- NYC
- 10:00am 11:00am Heroin meeting Mike Gill (Dea )
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)

# Thursday, October 1

- 11:00am 11:30am Meeting re MOUs (OCDETF large conference room) - Mchich, Lisa (OCDETF)
- 12:00pm 1:30pm Lunch with John Gazzara (Near OFC)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 2:00pm 2:30pm Meeting re OFC (Fusion Center)
- 2:00pm 2:30pm Discussion (OFC) Maxey, Peter (OCDETF)
- 2:30pm 3:00pm Meeting re OFC (OCDETF Fusion Center) Ohr, Bruce (ODAG)
  - 4:00pm 5:00pm Fwd: (b) (5) (EEOB 445) Kendall, Sarah M.

4:30pm - 5:00pm LH Interpol Call (Please see call-in information below) -(b)(6) (CRM)

## Friday, October 2

- 10:00am 11:00am TXW District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF)
- 11:00am 12:00pm INL Internagency Coordination Meeting (State
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 1:00pm 2:00pm Lunch with Shanna Batten LEAP?
- 2:00pm 2:30pm Bruce Ohr/Curt Klun meeting (Bruce's office (RFK, room 4115)) - Mchich, Lisa (OCDETF)
- 2:30pm 3:00pm Meet with Chris Steele? (Outside main)

## Saturday, October 3

# Sunday, October 4

# October 5, 2015 - October 11, 2015

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# Monday, October 5 Tuesday, October 6 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 9:00am - 9:30am Get passport, application to Amy to send to **Embassy** 10:00am - 10:30am Call w Interpol re December meeting? 10:00am - 11:00am OCDETF 101 (Executive Office Large Conference 11:30am - 12:30pm MT District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) Room) - Heckler, Tracy P (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 11:00am - 12:00pm TOC talk (your office?) - Holtyn, Lisa (OCDETF) Conference Room 4133) - Childs, Heather G. (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 1:00pm - 2:30pm FY 2017 OCDETF Budget Request (OMB New Conference Room 4133) - Childs, Heather G. (ODAG) Executive Office Builling, 725 17th St NW, room 8116) - Msola, 1:00pm - 1:30pm Colonel Rosanoff (OCDETF Executive Office) Simshindo (OCDETF) 1:00pm - 1:15pm Col Rosanoff Introduction (OCDETF EO-10604) -Heckler, Tracy P (OCDETF) 3:00pm - 4:00pm AK District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) 4:30pm - 5:00pm Call with Jane Ley? 6:00pm - 7:30pm German Embassy - Reunification Reception Wednesday, October 7 Thursday, October 8 12:00am Singapore ■ ← Singapore 9:00am - 9:30am GRECO 5th round topics conference call - Ley, 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Jane S lunch (The Hamilton, 600 14th Street 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 1:00pm - 2:30pm (b) (3) Conference Room 4133) - Childs, Heather G. (ODAG) 1:30pm - 3:00pm SUb-IPC?? 3:00pm - 6:00pm Placeholder-John Gazarra Retirement (OFC) -Heckler, Tracy P (OCDETF) 5:00pm - 7:30pm John Gaszzara retirement Friday, October 9 Saturday, October 10 ■ ← 12:00am Singapore 10:30am - 11:30am Meet with Colombian Ambassador? 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sunday, October 11

# October 12, 2015 -October 18, 2015

3:00pm - 4:00pm Chat (4115)

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# Tuesday, October 13 Monday, October 12 Columbus Day 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 12:00pm - 1:00pm David Luna for lunch (Magic Gourd) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 2:00pm extraterritorial guidelines (Command Center, rm. 6100 Main) - Karp, David J (OLP) 2:00pm - 3:00pm AGOCC meeting (Bruce's office or telecon) -Mchich, Lisa (OCDETF) 4:00pm - 5:00pm Jenny Mosier farewell (Room 5111) Wednesday, October 14 Thursday, October 15 9:00am - 10:00am OCDETF Director Ohr/RADM Tomney meeting 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG (RFK Justice Building, 4th floor (950 Pennsyvlania Ave NW, conference Conference Room 4133) - Childs, Heather G. (ODAG) room 4133)) - Mchich, Lisa (OCDETF) 12:30pm - 1:30pm MIS pizza party (Ocdetf executive office) 10:00am - 10:30am Follow-up SEI/OCDETF Call (In DC: 3:00pm - 4:00pm AGOCC and TOC IPC (your office) - Holtyn, Lisa /Outside DC:(b)(6) Pass Code: (OCDETF) (b) (6) ) - Cooper, Aaron 11:00am - 12:00pm Tom Padden (Main) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 1:30pm Meet & Greet: OCDETF and FBI TOC-W Section Chief Marlin Ritzman (OCDETF Executive Office, small conference room (1331 Pennsylvania Ave NW, 10th floor) ) - Mchich, Lisa (OCDETF) 2:00pm - 4:00pm Shawn Bray Farewell (145 N St. NE, Room 2:00pm - 3:00pm TNM District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) Saturday, October 17 Friday, October 16 11:00am - 12:00pm OCDETF/SOD/Office of Diversion meeting (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) -Mchich, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)○ 1:30pm - 1:50pm Meet w/ Bruce Ohr (6) (6) ) - Swartz, Bruce

#### Sunday, October 18

# October 19, 2015 -October 25, 2015

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# Monday, October 19 Tuesday, October 20 12:00am ACWG in China? ■ ← ACWG in China? 9:00am - 9:30am Daily call with Bruce Ohr (small conference room) -9:00am - 9:30am Daily call with Bruce Ohr (small conference room) -Mchich, Lisa (OCDETF) Mchich, Lisa (OCDETF) 10:30am - 11:30am Second RLG Interagency Pre-Meeting (INL/FO 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) Conference Room - HST 7837) - Edwards, Kale K 10:00am - 12:00pm OCDETF Fusion Center 101-REMINDER 12:00pm - 1:00pm Management Brown-Bag Lunch with Jamie S. Gorelick (Room 4111) - Yates, Sally (ODAG) (b) (7)(E)12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) Wednesday, October 21 Thursday, October 22 ■ ← ACWG in China? ■ ← ACWG in China? 9:30am - 10:00am coordination for IACP (Room 4133) - Hulsey, G. 9:00am - 9:30am Daily call with Bruce Ohr (small conference room) -Scott (ODAG) Mchich, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 11:00am - 12:00pm CONFIRMED: International Affairs Committee Conference Room 4133) - Childs, Heather G. (ODAG) Meeting (Main Justice Bldg.-AAG Conference Room 2107) - Swartz, 5:00pm - 5:30pm (b) (5) (Matt's office) - Axelrod, Matthew (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Friday, October 23 Saturday, October 24 ■ ← 12:00am ACWG in China? ■ DEA/FBI SAC mtgs (Chicago) - Kimball, Sharon (OCDETF) ○ 11:30am - 12:30pm ET Guidelines (DOJ Command Center, Rm. 6100 10:45am - 11:15am placeholder - briefing at DEA SAC meeting (Chicago Field Division) Main) - Karp, David J (OLP) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 3:30pm - 3:45pm Congratulatory phone call with North Dakota -Ohr, Bruce (ODAG) 3:30pm - 3:45pm Congratulatory Phone Call for Operation Denial (Room 4111- Josh will patch DAG) - Yates, Sally (ODAG) Sunday, October 25 ■ DEA SAC mtgs (Chicago) - Kimball, Sharon (OCDETF) ↔

# October 26, 2015 -November 1, 2015

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#### Monday, October 26 Tuesday, October 27 9:00am - 10:00am (b) (6) 9:00am - 12:00pm JIATF West (750 17th Street, NW, 5th FLoor) 9:15am - 9:45am Weekly Leadership Meeting (Room 4111) - Yates, 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sally (ODAG) 1:30pm - 2:30pm TMWG convo with Lisa H and (b) (6), (b) (7)(C) (Justice 12:00pm - 1:00pm OCRS alums lunch (Tadich Grill Command Center (RFK, room 6100)) 1001 Pennsylvania Ave NW, Unit 102, Washington, DC 20004, United 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:30pm - 2:30pm JLG Working Group Meeting-Tues 27 OCT (2401 E Street NW (Columbia Plaza)) - Heumphreus, Julie 3:00pm - 4:00pm Bruce/Lisa H meeting (Main Justice, Bruce's office) 4:00pm - 5:00pm Happy Hour(b) (6), (b) (7)(C) (801 Pennsylvania Ave NW) 4:00pm - 4:30pm Faith Burton? 4:00pm - Happy Hour (b) (6), (b) (7)(C) (Plan B (Navy Archives M s Metro-801 Pennsylvania Ave MW)) - (b) (6), (b) (7)(C) 4:00pm - 4:30pm Multi-agency briefing on US-China Anti-Corruption WG/Deportation & Asset Seizure of Corrupt 4:30pm - 5:00pm Geoff Starks going away (4111) 4:30pm - 6:30pm Farewell Reception for Geoffrey Starks (Room 4111) - Yates, Sally (ODAG) Thursday, October 29 Wednesday, October 28 10:00am - 11:00am Mike Berkow (Main Justice 4115) New England RAC Meeting (Boston) 11:00am - 11:30am Call Harry Matz? (4 0948) 10:00am - 12:30pm New England RAC Meeting 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 2:00pm (b) (6), (b) (7)(C) 1:00pm - 3:00pm Meeting with Boston Strike Force (SF) (RFK, office 4115) -Mchich, Lisa (OCDETF) 2:00pm - 3:00pm Meeting with Darric Milligan (Main Justice, office 4115) - Mchich, Lisa (OCDETF)

# 9:00am - 9:30am (b) (6), (b) (7)(C) 10:00am - 11:00am Meeting with Ron Herring (RFK, office 4115) - Mchich, Lisa (OCDETF) 11:00am - 12:00pm AGOCC prep (Bruce's office) - Mchich, Lisa (OCDETF) 11:30am - 12:00pm CONFIRMED:MOTORPOOL (FRENCH EMBASSY (Ken and others will meet you there.)) - Swartz, Bruce 12:00pm - 1:00pm Nicolas Guillou farewell (French embassy) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 4:00pm SES achievements write up due Friday 1:15pm - 1:45pm CONFIRMED:MOTORPOOL (RTN TOT DOJ) - Swartz, Bruce 4:00pm - 5:30pm Hold: ODAG Halloween (Room 4111) - Mogil, Joshua (ODAG)

3:15pm - 3:25pm Check in: Bruce Ohr (Room 4111) - Yates, Sally

4:00pm - 5:30pm (b) (5) (Eisenhower Executive Office Building,

Room 445)

Friday, October 30



# November 2, 2015 - November 8, 2015

November 2015

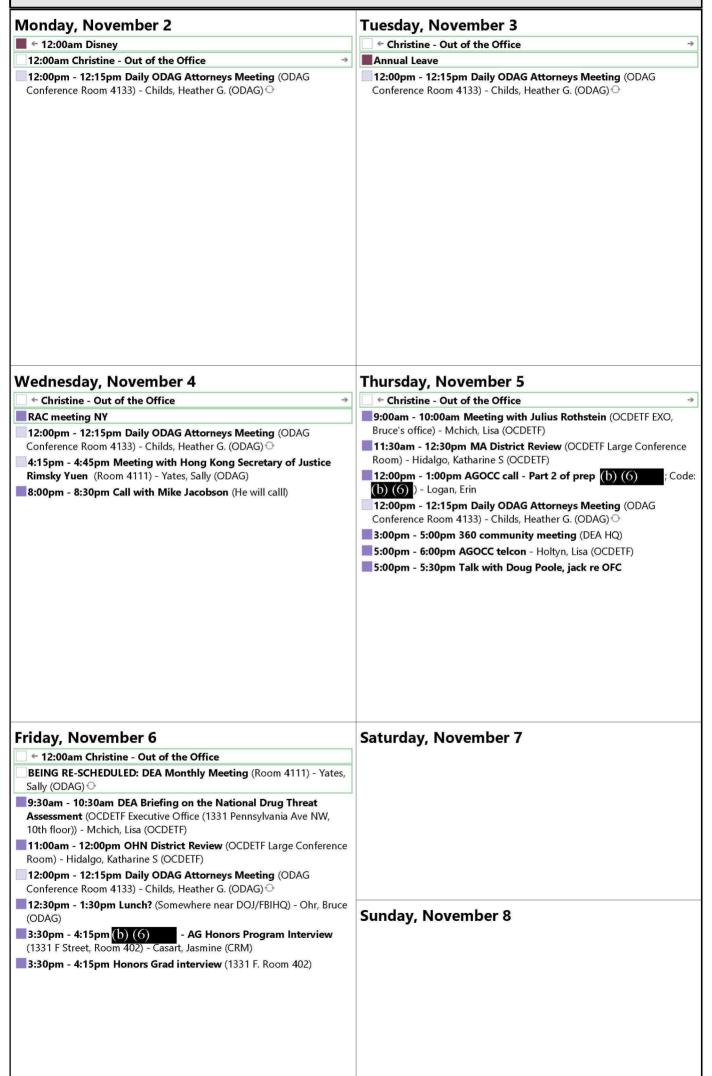
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# November 9, 2015 -November 15, 2015

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# Monday, November 9

- 9:00am 10:00am U.S.-INTERPOL Hizballah Workshop Coordination Call (Teleconference) - Thoman, Alexandria M
- 9:00am 9:30am Call with Pierre re LH meeting
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 2:00pm 3:00pm Meeting with Jon Schleffer (Main Justice, office 4115) - Mchich, Lisa (OCDETF)
- 3:00pm 4:30pm Meet with Bruce (your office) Holtyn, Lisa (OCDETE)
- 4:00pm 4:30pm Meet with Tom re rating?

#### Tuesday, November 10

- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 11:00am 11:30am Hulsey-Ohr meeting (Bruce's office) Hulsey, G. Scott (ODAG)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 1:00pm 2:30pm Threat Mitigation Sub Working Group (b) (7)(E) (Special Operations Division in Chantilly ) - Cole, Terrance (
- 3:30pm 5:30pm AGOCC presentation dry run (NSD, (b) (7)(E) SCIF )) - Mchich, Lisa (OCDETF) (b) (7)(E)
- 5:00pm 7:00pm FW: Send off for Pat Dutton! ( Penn Social (801 E St NW)) - (b) (6)

#### Wednesday, November 11

- ■Veterens Day
- 11:00am 12:30pm (b) (6) funeral (St Bartholomew, 6900 River Road, Bethesda, MD
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)

## Thursday, November 12

- 10:00am 1:30pm Please hold for AGOCC prep
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 1:30pm 3:30pm AGOCC meeting
- 1:30pm 3:30pm AGOCC Meeting (RFK- Conference Room 6150) -Yates, Sally (ODAG)
- 6:00pm 8:00pm Jim Soiles retirement (Key bridge marriott)

#### Friday, November 13

- 9:00am 10:00am Meet Dawn Scalisi
- 10:00am 10:30am AGOCC follow-up (b) (6) Logan, Erin
- 12:00pm 1:00pm Welcome Lunch for Alex and Jack (Brown Bag style) (Room 4111) - Yates, Sally (ODAG)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 12:45pm 1:30pm Bruce Ohr mtg w Kemp Chester (750 17th St NW
  - NHCG) Chester, Kemp L. EOP/ONDCP
- 2:00pm 3:00pm Extraterritorial Guidelines (DOJ Command Center, Rm. 6100 Main/situation room) - Karp, David J (OLP)
- 2:30pm 3:30pm MN District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF)
- 4:00pm 4:30pm Mike Olmstead re GRECO
- 4:30pm 5:00pm BOP Issue (Bruce's office) Ohr, Bruce (ODAG)
- 5:00pm 5:15pm Call re FTTTF (conference call) Mchich, Lisa (OCDETF)

## Saturday, November 14

#### Sunday, November 15

10/23/2018 4:56 PM Flannigan, Brian (OIP)

# November 16, 2015 - November 22, 2015

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# Monday, November 16 Tuesday, November 17 10:00am - 12:00pm (b) (7)(E) 8:00am - 12:00pm TIC Principals Meeting (Check the invitation for 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 8:00am - 12:00pm TIC Principals Mtg (b) (3) Conference Room 4133) - Childs, Heather G. (ODAG) 9:15am - 9:45am Weekly Leadership Meeting (Room 4111) - Yates, 6:30pm - 8:00pm TIC Reception Sally (ODAG) 10:00am - 12:00pm Mandatory Annual Ethics Training (ODAG)-Action Required! (Main justice, 7th floor, washington dc) 11:00am - 12:00pm Interpol Geoff Shank installation. (Great Hall) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Wednesday, November 18 Thursday, November 19 12:00am OCDETF National Heroin Conference (Atlanta, GA) ■ ← 12:00am OCDETF National Heroin Conference (Atlanta, GA) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) Friday, November 20 Saturday, November 21 12:00pm - 1:30pm AG Honors Program - Final Selections Meeting (Bond 5th Floor Conference Room) - Casart, Jasmine (CRM) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 12:30pm - 1:30pm Shanna Batten? 3:00pm - 4:00pm Meeting with Joe Campbell (FBI HQ) Sunday, November 22 12:00am - 12:30am N

# November 23, 2015 - November 29, 2015

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# Monday, November 23 Tuesday, November 24 11:15am - 3:30pm jlg plenary (Marriott marquis hotel. ) 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 10:00am - 1:00pm Mid-Atlantic RAC Meeting (36 South Charles Street, 4th Floor, Baltimore, Maryland 21201. ) - Mchich, Lisa (OCDETF) 2:45pm - 3:45pm Acwg report 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 5:30pm - 6:00pm Get folder from Nate Conference Room 4133) - Childs, Heather G. (ODAG) 6:30pm - 8:30pm JLG Dinner 6:00pm - 7:30pm Jlg dinner for acwg delegation (Hill Country BBQ) Wednesday, November 25 Thursday, November 26 9:00am - 10:00am Meet Greg Lane and (6), (6), (6), (7),(A), (6),(7),(C) (Pain Thanksgiving Quotidienne, 9th Street) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG ■ 10:00am - 11:00am TMWG meeting (RFK, conference room 4133) Conference Room 4133) - Childs, Heather G. (ODAG) 11:00am - 12:00pm (b) (6), (b) (7)(A), (b) (7)(E) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Friday, November 27 Saturday, November 28 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sunday, November 29

# November 30, 2015 - December 6, 2015

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# Monday, November 30 Tuesday, December 1 ■ 10:30am - 11:30am OCDETF administative matters (OCDETF large 9:15am - 9:45am Weekly Leadership Meeting (DAG Conference conference room) - Mchich, Lisa (OCDETF) Room- Room 4111) - Yates, Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 12:30pm - 2:00pm Lunch with(b) (6) 2:00pm - 3:00pm Reallocation performance measures (Large Conf Rm) - Kimball, Sharon (OCDETF) 4:00pm - 5:30pm ODAG Farewell for Robin Jacobsohn (DOJ RFK Room 4111) - Yates, Sally (ODAG) Wednesday, December 2 Thursday, December 3 ■ Travel to San Francisco 12:00am Pacific RAC Meeting (San Francisco, CA) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Pacific Region OCDETF Advisory Council Meeting, December 3 (San Conference Room 4133) - Childs, Heather G. (ODAG) Francisco) 9:00am - 9:30am Call with Bruce S and Tim Reif? 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 7:00pm - 10:00pm Sharon and Anjan SDNY farewell? (One Hanover Square, NY, NY) Friday, December 4 Saturday, December 5 ■ < 12:00am Pacific RAC Meeting (San Francisco, CA) (b) (6) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 3:00pm - 4:00pm CONFIRMED: Follow-up meeting (b) (7)(E) Swartz, Bruce Sunday, December 6

# 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 **December 13, 2015** Monday, December 7 Tuesday, December 8 9:00am - 10:30am Meeting with (b) (3) CIAAct, (b) (6) (7) Justice Command Center (room 6100)) - Mchich, Lisa (OCDETF) 9:00am - 10:00am Meet with Chinese delegation (Room 3109) 9:15am - 9:45am Weekly Leadership Meeting (DAG Conference 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Room- Room 4111) - Yates, Sally (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 9:30am - 5:00pm OCDETF Regional Directors Meeting (OCDETF 12:15pm - 1:00pm Meet with MJ Menendez? Fusion Center (b) (7)(E)Lisa (OCDETF) 2:00pm - 2:30pm Meet with Sharon 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 3:00pm - 4:00pm Meeting with Administrator Rosenberg (RFK, Conference Room 4133) - Childs, Heather G. (ODAG) office 4115) 12:30pm - 1:30pm ODAG Mgmt Speaker Series (Room 4111) - Yates, Sally (ODAG) 2:00pm - 3:00pm Meet with Chinese del re plea bargaining. (Main) 3:00pm - 5:30pm Criminal Division's Holiday Open House 3:00-5:30pm (Room 2107, Main Justice) 6:00pm - 7:00pm Fly to Lyons Wednesday, December 9 Thursday, December 10 12:00am Interpol for LH meeting ■ ← Interpol for LH meeting 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 6:00pm - 7:30pm EOUSA and the AGAC Holiday Reception (Room 2:00pm - 3:00pm (b) (EEOB 180a) -2266, RFK Bldg.) 4:00pm - 6:00pm ODAG Homecoming Gathering (DOJ RFK Room 4111) - Yates, Sally (ODAG) 6:30pm - 9:00pm INVITATION: U.S. Coast Guard Holiday Reception || 10 Dec Friday, December 11 Saturday, December 12 ■ ← 12:00am Interpol for LH meeting 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sunday, December 13

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# December 14, 2015 - December 20, 2015

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Monday, December 14	Tuesday, December 15
8:00am Pan Ex trip - Maxey, Peter (OCDETF)	← 5:00pm Pan Ex trip - Maxey, Peter (OCDETF)
■ 10:30am - 11:00am Call about OFC Director Vacancy Announcment	placeholder - PanEx follow-up
Wednesday, December 16	Thursday, December 17
8:00am - 8:30am Meet Sharon to go to Embassy (F street)	10:00am - 11:00am Pick up ham for holiday party
8:30am - 9:30am A discussion of Colombia - US law enforcement relations   Invitation Embassy of Colombia   Wednesday, December 16 (1520 20 th Street NW, Washington, DC 20036)  10:00am - 11:00am Brian Horn DEA - Statistical modeling (Room 4115) - Ohr, Bruce (ODAG)  11:30am - 11:45am Meeting with Bruce Ohr (Room 4111) - Yates, Sally (ODAG)  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  1:00pm - 1:45pm All ODAG Staff Meeting (Room 4111) - Yates, Sally (ODAG)  2:00pm - 4:00pm Annual Government Ethics Training for SMO Employees (Main 7411)  4:00pm - 4:30pm Call Mike Ormsby  4:50pm - 5:30pm Call re Antigua - Ohr, Bruce (ODAG)  5:00pm - 5:30pm Check in with Bruce S - Mexico call	12:00pm - 1:15pm Lunch with Bruce, Amin, Danielle, Rae, Andrew (Boss Shepherds, 513 13th. Street NW) - Yates, Sally (ODAG)  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  1:00pm - 2:00pm Electronic Signature for final evals/new workplans (OCDETF Executive Office) - Heckler, Tracy P (OCDETF)  2:00pm - 6:00pm OCDETF Executive Office Holiday Celebration (Large/Small Conference Room OCDETF Executive Office) - Heckler, Tracy P (OCDETF)  3:00pm - 3:30pm Meeting with Director Botticelli - Office of National Drug Control Policy (Room 4111) - Yates, Sally (ODAG)  3:30pm - 4:00pm Call Mike Ormsby re ONDCP meeting
Friday, December 18  9:00am - 9:30am CZ - US seminar - Fighting Corruption in American Criminal justice and Law Enforcement - Lytle, Mark (USAVAE)  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4139 - Childs, Heather G. (ODAG) Conference Room 4130 - Childs, Heather G. (ODAG) Conference Room 4133 - Childs,	Saturday, December 19

Sunday, December 20

# December 21, 2015 - December 27, 2015

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# Monday, December 21 Tuesday, December 22 Chris Isham? BEING RE-SCHEDULED -DEA Monthly Meeting (Room 4111) - Yates, Sally (ODAG) ○ 8:00am - 9:00am (b) (6) 9:15am - 9:45am Weekly Leadership Meeting (DAG Conference 11:00am - 11:30am Pete Edge (500 12th st sw) Room 4111) - Yates, Sally (ODAG) 11:00am - 11:30am Update on Participation (Bruce Ohr) (Potomac 10:00am - 10:30am (b) (6), (b) (7)(C) Center North 500 12th Street SW Washington, DC 20536 11th Floor 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Room 11135 HSI) - Edge, Peter T Conference Room 4133) - Childs, Heather G. (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 12:30pm - 1:30pm Lunch wiht John Cobau 12:30pm - 1:30pm Chris Isham Wednesday, December 23 Thursday, December 24 ■12:00am To NYC to pick up(b) (6) ? ■ ← 12:00am To NYC to pick up (b) (6) ? 11:30am - 12:00pm (b) (5) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG (CCS call-in (info Conference Room 4133) - Childs, Heather G. (ODAG) below)) - Burns, Richar 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Friday, December 25 Saturday, December 26 Christmas 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sunday, December 27

# December 28, 2015 -January 3, 2016

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Monday, December 28	Tuesday, December 29
12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ◆ 4:30pm - 5:00pm Canceled: All ODAG Staff Meeting (Room 4111) - Yates, Sally (ODAG) ◆	12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ↔
Wednesday, December 30  8:45am - 9:15am Call Roger Aarons  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  3:00pm - 3:30pm (b) (5)  line info below) - Burns, Richard  (CCS conference	Thursday, December 31  ■12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○
Friday, January 1	Saturday, January 2
New Years  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○	Sunday, January 3

# January 4, 2016 -January 10, 2016

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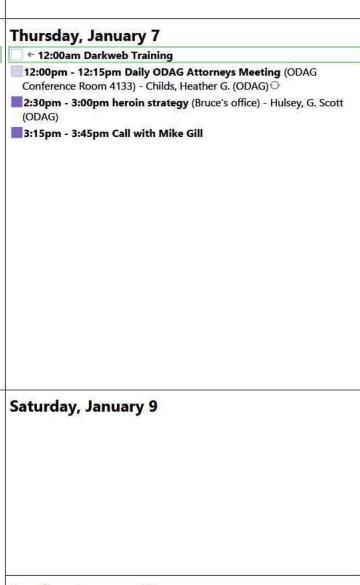
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# Monday, January 4 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○ 12:30pm - 1:30pm WAE District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) 2:00pm - 3:00pm (b) (5) (Phone Conference: Phone #:

) - Jimenez, Sonia (CRM)

# Tuesday, January 5 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 6:00pm - 8:00pm (b) (6) viewing (b) (6) Funeral

# Wednesday, January 6 12:00am Darkweb Training 9:00am - 11:00am Open Darkweb Training (IPR Center, Crystal City) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 12:15pm - 12:45pm CONFIRMED: Meet w/ Bruce Ohr Swartz, Bruce 3:00pm - 3:30pm OCDETF Reallocation (Norm's Office (Main 2246)) - Wong, Norman (USAEO) 4:00pm - 5:00pm Meet with Pat Dutton re TMWG and ODNI (your office (4115)) - Holtyn, Lisa (OCDETF)



# 10:00am - 12:00pm HARP response (OCDETF Executive Office) - Kimball, Sharon (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 2:00pm NAP-RBC: Drafting Questions (Conference Line (b) (6) ; Code: (b) (6) ) - Marin, Paul 1:30pm - 2:00pm CONFIRMED: Meet w/Bruce Ohr Swartz) - Swartz, Bruce 2:30pm - 3:30pm Meet with Max Marker (Room 4115)

Friday, January 8

9:00am - 11:00am(b) (6), (b) (7)(C)

Sunday, January 10

# January 11, 2016 -January 17, 2016

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Monday, January 11  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○  2:00pm - 2:30pm Sophia Brill?  2:30pm - 3:00pm Call: (b) (5) (Bruce and Rae will call Kathy) - Woods, Rae (ODAG)  4:00pm - 4:30pm (b) (6) (Peets 601 13th Street)	Tuesday, January 12  9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO)  10:00am - 11:30am PTOC Case Criteria & Selection Process (OCDETF Executive Office) - Kimball, Sharon (OCDETF)  12:00pm - 1:00pm Tony Dixon Retirement (Department of Labor Mezzanine)  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  1:30pm - 2:00pm TMWG (telcon) - Holtyn, Lisa (OCDETF)  2:00pm - 2:30pm (b) (5) Hulsey, G. Scott (ODAG)  5:30pm - 6:00pm Edgar Chen. GRECO report
Wednesday, January 13 ■ 10:00am - 10:30am heroin strategy meeting (Bruce's office) - Hulsey, G. Scott (ODAG) ■ 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ◆	Thursday, January 14  ■ 11:00am - 12:00pm MLK Commemoration (Great Hall)  ■ 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ●  ■ 1:00pm - 2:00pm Viancy Ortiz Castro - Colombia efforts (Bruce's office) - Kimball, Sharon (OCDETF)  ■ 2:00pm - 3:00pm Leave for Baltimore  ■ 3:00pm - 3:30pm Rod Rosenstein (his office in Baltimore)  ■ 3:30pm - 5:00pm Return from Baltimore
Friday, January 15  ■ 10:30am - 11:30am Meeting with Marlin Ritzman (RFK, conference room 4133)  ■ 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ●  ■ 2:30pm - 3:00pm Leave for State Dept  ■ 3:00pm - 4:30pm John Feeley Swearing In (State Dept 8th Floor)	Saturday, January 16

## Sunday, January 17

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January 18, 2016 -

January 2016

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# February 1, 2016 - February 7, 2016

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# Tuesday, February 2 Monday, February 1 Contact Cindy Lackey to arrange hotel reservation for Rx summit **RESPOND** to Lisa Mchich on the Ops Chief meeting documents 11:30am - 12:30pm OHS District Review (OCDETF Large Conference 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) Room) - Hidalgo, Katharine S (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 10:00am - 10:30am iPhone 6S Deployment (Main B324) - Charity, Conference Room 4133) - Childs, Heather G. (ODAG) Chris (JMD) 1:00pm - 2:30pm (b) (5) 10:00am - 10:30am iphone deployment (DOJ basement) 2216) - Burns, Richard 11:00am - 11:30am AGAC Meeting - OCDETF AUSA slots 2:30pm - 3:30pm OCDETF Admin Meeting (RFK, Bruce's office) reallocation (Main 2266) - Ohr, Bruce (ODAG) Mchich, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 3:30pm - 4:30pm DEA wiretaps & OCDETF resources reallocation Conference Room 4133) - Childs, Heather G. (ODAG) (Room 2245 (EOUSA Front Office)) - Winzenburg, Karen (USAEO) 2:00pm - 5:00pm Leave for airport (Display for flight details) 4:30pm - 5:30pm Toc matters (4115) 5:00pm - 5:30pm heroin discussion (phone conference line) - Hulsey, G. Scott (ODAG) Wednesday, February 3 Thursday, February 4 ■ ← Marshall Center (Garmisch, Germany) 12:00am Marshall Center (Garmisch, Germany) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 10:00am - 11:00am (b) (5) Conference Call-in) - Qureshi, Conference Room 4133) - Childs, Heather G. (ODAG) 10:00am - 11:30am LEAP 8 mentor check-in - RESCHEDULED to February 4, 2016 due to shortened work week on original date (Conf 2CON 10W.519 (40)) - Thimmesch, Bill (JMD) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 4:30pm - 5:00pm Call with Bruce Ohr (Bruce to call in at 4:30p.m. (EST)) - Childs, Heather G. (ODAG) Friday, February 5 Saturday, February 6 ■ ← 12:00am Marshall Center (Garmisch, Germany) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sunday, February 7 2:00pm - 2:30pm Return Flight from Germany - Departs 1:55pm arrives IAD 8:30pm

# February 8, 2016 - February 14, 2016

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# Monday, February 8 Tuesday, February 9 9:00am - 9:30am (b) (6), (b) (7)(0 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 10:30am - 11:30am Approved Operational Expenditures for the Strike Forces (Conference Room) - Msola, Simshindo (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 11:00am - 11:45am NC4 (OCDETF Executive Office, Large Confernence Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 2:00pm Call with Tom re Admin meeting, AFMS data Room) - Heckler, Tracy P (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 3:00pm - 4:00pm (b) (5) (Main DOJ 2213 (CRM SCIF)) - Swartz, Bruce Conference Room 4133) - Childs, Heather G. (ODAG) 2:00pm - 2:30pm Call Chris Tomney at 2? 2:30pm - 3:00pm Meet and Greet New AFMS Director (Bruce's Office) - Maxey, Peter (OCDETF) Wednesday, February 10 Thursday, February 11 ■ 10:15am - 11:00am lpc-2, presentation to the French. (FBI HQ 9:00am - 10:00am (b) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 11:30am - 12:00pm Coffee with Maggie (Paul's Bakery) Conference Room 4133) - Childs, Heather G. (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 12:30pm - 2:00pm Lunch with Roger Aarons (Meet in Constitution Ave lobby) Friday, February 12 Saturday, February 13 8:30am - 9:30am (b) (6) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 2:00pm - 2:30pm Adam Cohen 3:00pm - 4:00pm Edgar Chen farewell (Main 1137)

Sunday, February 14

# February 15, 2016 - February 21, 2016

February 2016

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March 2016

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# Monday, February 15 Tuesday, February 16 Washington's Birthday $\blacksquare$ 8:30am - 3:00pm (b) (7)(E) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 3:30pm - 4:00pm Call Don Im? 6:30pm - 7:30pm (b) (7)(E) Wednesday, February 17 Thursday, February 18 BEING RE-SCHEDULED: Memo Meeting: Heroin (4111) - Yates, Sally 11:30am - 12:00pm Call with Cindy Lackey re Rx Summit presentation (ODAG) **12:00pm - 2:00pm Chris Myers** (OCDETF Executive Office) - Kimball, 11:00am - 11:30am Meeting with Bruce Ohr - Marker, Maxwell D. Sharon (OCDETF) (CID) (FBI) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 2:00pm - 3:00pm OCDETF senior staff meeting (OCDETF large 1:00pm - 2:00pm FY 2015 End of Year Criminal Division Presentation (OCDETF Executive Office (1331 Pennsylvania Ave NW, conference room) - Mchich, Lisa (OCDETF) 10th floor)) - Mchich, Lisa (OCDETF) 2:30pm - 6:00pm Flight to Czech Republic (open for flight details) 3:00pm - 5:30pm Head for airport Friday, February 19 Saturday, February 20 Czech Republic ■12:00am Czech Republic 10:00am - 10:30am Meet with Deputy Minister Petr Jager (Ministry of Justice, Vysehradska 16, Prague 2) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sunday, February 21 ■ ← Czech Republic

# February 22, 2016 - February 28, 2016

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# Tuesday, February 23 Monday, February 22 ■ ← Czech Republic ■ ← 12:00am Czech Republic 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 8:00am - 8:30pm Return Flight from Czech Republic; DC Arrival Conference Room 4133) - Childs, Heather G. (ODAG) 8:10pm (open for flight details) 9:15am - 9:45am Weekly Leadership Meeting (4111) (DAG Conference Room 4111) - Yates, Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Wednesday, February 24 Thursday, February 25 9:00am - 10:00am (b) (6), (b) (7)(C) HSI (b) (6), (b) (7)(C) ■ 10:30am - 11:30am Meeting re Guatemala (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) - Mchich, Lisa (OCDETF) 11:45am - 12:00pm Meeting with Bruce Ohr (Heather's Office) -12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) 11:45am - 12:00pm (b) (5) 12:30pm - 1:30pm Lunch with (b) (6) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 4:30pm - 5:00pm heroin/opioid strategy (phone conference) -1:00pm - 2:00pm Leave for NSA Hulsey, G. Scott (ODAG) (NSA - (b) (6), (b) (7)(E 2:00pm - 3:00pm Meeting with (b) (3) ) - Mchich, Lisa (OCDETF) Friday, February 26 Saturday, February 27 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 2:00pm - 3:00pm Meet with (EEOB - Room 207) - Holtyn, Lisa (OCDETF) Sunday, February 28

# February 29, 2016 -March 6, 2016

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March 2016 SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

## Monday, February 29

- 11:00am 12:00pm LAM District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 1:30pm 2:30pm (b) (6)





#### Tuesday, March 1

- 10:00am 10:30am Heroin Meeting (Heather's Office, 4208) Childs, Heather G. (ODAG)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 3:30pm 4:30pm Call with Bill Ihlenfield

#### Wednesday, March 2

- 12:00pm 1:00pm NYE District Review (OFC Conference Room
  - Hidalgo, Katharine S (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 1:00pm 2:00pm Ron Herring farewell (OFC)
- 2:00pm 2:30pm Chat with John Stevens (Ofc)

# Thursday, March 3

- 11:00am 12:00pm Bahrain call
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 1:00pm 2:00pm OFC Director position (OCDETF Executive Office) -Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm Meeting with John Lombardi (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor, Washington, DC)) -Mchich, Lisa (OCDETF)
- 3:30pm 4:00pm Mobility Support IT group (Main B324)

#### Friday, March 4

- 10:00am 11:00am OFC Director Interview (OCDETF Executive Office) - Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- 12:30pm 1:00pm TMWG call re<sup>(b)</sup> (<sup>7)(E)</sup>
- 2:30pm 3:30pm OFC Director Interview (OCDETF Executive Office) - Mchich, Lisa (OCDETF)
- 3:45pm 4:15pm Ops Chiefs read aheads/take aways (conference , pin <sup>(b) (6)</sup>)) - Mchich, Lisa (OCDETF) call (b) (6)
- 4:30pm 5:30pm OFC Director Interview (OCDETF Executive Office) -Mchich, Lisa (OCDETF)

## Saturday, March 5

# Sunday, March 6

10/23/2018 4:56 PM Flannigan, Brian (OIP)

# March 7, 2016 - March 13, 2016

March 2016

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#### Monday, March 7

- 9:30am 10:30am Ops Chiefs Meeting Run Through (OFC, (b) (6) training room) Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 4:00pm 4:30pm Call with Jon Schleffer

#### Tuesday, March 8

- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 10:15am 10:30am Car from 10th St. gate en route to DEA Headquarters, 700 Army Navy Drive - Pokorny, Carolyn (OAG)
- 10:30am 11:30am Heroin / Fentanyl Briefing (DEA Headquarters, 11th Floor, Foreign Visitors Conf Room) Pokorny, Carolyn (OAG)
- 11:20am 11:35am Car from DEA HQ en route to DOJ Pokorny, Carolyn (OAG)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:00pm 5:00pm (b) (5)

  Justice Command Center Ste. 6100) Warbel, Michael
- 3:30pm 4:30pm OFC Director Interview (OCDETF Executive Office) Mchich, Lisa (OCDETF)
- **4:30pm 5:30pm OFC Director Interview** (OCDETF Executive Office) Mchich, Lisa (OCDETF)

# Wednesday, March 9

- 11:00am 11:30am Gary Balch (Constitution Ave entrance)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 12:30pm 1:30pm LUnch with Vince Citro (DBGB 931 H St)
- 3:00pm 3:30pm Call with Morris Panner
- 3:30pm 4:00pm OAS call
- **4:00pm 5:00pm SD District Review** (OCDETF Large Conference Room) Hidalgo, Katharine S (OCDETF)

# Thursday, March 10

- 8:00am 9:30am White House ceremony?
- 9:00am 9:30am (b) (6), (b) (7)(C)
- 10:00am 11:30am Operations Chiefs Meeting (OFC)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) •
- 12:30pm 1:00pm Call with State on torture resolution?
- 12:30pm 1:00pm FW: Call re: HRC torture resolution (Geneva, State, DOJ) Wall, Amanda J
- 3:45pm 4:15pm OARM New Attorney Orientation Reception
- 5:30pm 6:00pm Outgoing RLA to Tanzania (Bruce S's office)

## Friday, March 11

- 10:30am 11:30am USAO reallocation measures (OCDETF large conference room) - Mchich, Lisa (OCDETF)
- 12:00pm 1:00pm Conference call re torture resolution (Dial-in number: (b) (6) , pin: (b) (6) ) Ohr, Bruce (ODAG)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)
- 1:00pm 2:00pm ATF FY 2015 End of Year Presentation (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm (b) (5)
- **3:30pm 4:00pm Meeting with** (b) (6), (b) (7)(C) (RFK, office 4115)
- 4:00pm 4:30pm Call with Magdalena Boynton re Claudia

#### Saturday, March 12

# Sunday, March 13

# March 14, 2016 - March 20, 2016

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## Monday, March 14

- 9:00am 9:15am Call Gary Balch re torture resolution
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 4:30pm 5:30pm AGAC Controlled Substances Subcommittee
- 5:30pm 8:00pm DC Central Kitchen

#### Tuesday, March 15

- ■10:30am 11:30am DEA FY 2015 Year End Presentation (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- **1:30pm 2:30pm PR District Review** (OCDETF Large Conference Room) Hidalgo, Katharine S (OCDETF)
- 3:00pm 3:30pm Call with MJ, Sharon re AG Heroin Memo?
- 5:30pm 7:00pm US Atty Conference Reception (Great Hall)

#### Wednesday, March 16

- 8:30am 9:00am IOC-2 charter discussion with Bruce Ohr (OFC (b) (7)(E) )) Mchich, Lisa (OCDETF)
- 10:00am 11:00am Jon Schleffer (OFC)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 6:00pm 7:00pm (b) (6)

# Thursday, March 17

- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) •
- 3:00pm 4:00pm Conference call re HLS meeting agenda (Dial-In Number: (b) (6) , PIN: (b) (6)) Ohr, Bruce (ODAG)
- 4:00pm 4:30pm Max Marker (Main)
- 4:00pm 4:30pm Meeting with Bruce Ohr Marker, Maxwell D. (CID) (FBI)

#### Friday, March 18

- 9:00am 10:00am Meeting with Doug Poole (RFK, office 4115)
- 10:30am 11:30am Flo Nakakuni (Doj cafeteria)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 2:00pm 2:30pm Call with Phil, Mathea
- 2:30pm 3:00pm Call Steve Murphy after Phil call
- 3:00pm 3:30pm Jeremy Margolis (10th and Constituion)
- 3:30pm 4:00pm Max Marker
- 5:00pm 6:30pm ODAG Gathering (4111) Yates, Sally (ODAG)

## Saturday, March 19

# Sunday, March 20

Flannigan, Brian (OIP) 64 10/23/2018 4:56 PM

# 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 March 27, 2016 Tuesday, March 22 Monday, March 21 10:30am - 11:30am FY 2018 budget priorities (OCDETF large 9:15am - 9:45am Weekly Leadership Meeting (4111) (DAG's conference room) - Mchich, Lisa (OCDETF) Conference Room 4111) - Yates, Sally (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 10:00am - 10:30am Magdalena Boynton (4115) Conference Room 4133) - Childs, Heather G. (ODAG) 12:00pm - 1:00pm MSN District Review (OCDETF Large Conference 1:00pm - 1:30pm Call OIG (b) (6) ) - Uriarte, Carlos (ODAG) Room) - Hidalgo, Katharine S (OCDETF) 2:00pm - 2:30pm NTC Senior Steering Committee meeting (RFK, 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) office 4115) - Mchich, Lisa (OCDETF) 3:00pm - 4:00pm Conference call re HARP meeting (Dial-In Number: 1:00pm - 5:00pm Leave for airport , PIN: (b) (6) - Mchich, Lisa (OCDETF) 6:00pm - 6:30pm Call with Pat Dutton (b) (6) (b) (6) Wednesday, March 23 Thursday, March 24 12:00am(b) (6) **■** ∈(b) (6) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) € 2:00pm - 2:30pm ODAG Attorney Meeting (4111) - Yates, Sally 2:30pm - 3:00pm(b) (5) Call In Number: (b) (6) Passcode: (b) (6) ) - Feitel, Robert Friday, March 25 Saturday, March 26 12:00am (b) (6) 9:30am - 10:00am (b) (5) - Jimenez, Sonia 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Sunday, March 27

March 21, 2016 -

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# March 28, 2016 -April 3, 2016

March 2016

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April 2016

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#### Monday, March 28

- 9:00am 10:00am HSTC plan and OFC strategic pilots (OCDETF Executive Office, small conference room) Mchich, Lisa (OCDETF)
- 10:00am 11:00am OFC matters (OCDETF Executive Office, small conference room) Mchich, Lisa (OCDETF)
- 11:00am 12:00pm WIE District Review (OCDETF Large Conference Room) Hidalgo, Katharine S (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 3:00pm 7:30pm Flight to Atlanta Departure DCA 5pm,

#### Tuesday, March 29

- RX Summit (Westin Peachtree Plaza Atlanta)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 2:00pm 3:15pm 2016 National Rx Drug Abuse & Heroin Summit (Atlanta, GA)
- 5:00pm 8:30pm Flight to DC Departure Atlanta 8:50pm, Arrival DCA 10:39pm

#### Wednesday, March 30

- 10:00am 10:30am heroin/opioid strategy (TBD) Hulsey, G. Scott (ODAG)
- 11:30am 12:30pm Lunch with Bruce Ohr (Daikaya) (b) (6), (b) (7)(C)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○

# Thursday, March 31

- 9:30am 10:30am VTC for Bahrain meeting?
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○
- **2:00pm 2:30pm Meeting: Heroin Strategy Document** (Room 4210 RFK) Childs, Heather G. (ODAG)
- 3:30pm 6:00pm (b) (6). (b) (7)(C) Farewell (OCDETF Executive Office Large conference Room-REMINDER) Heckler, Tracy P (OCDETF)

#### Friday, April 1

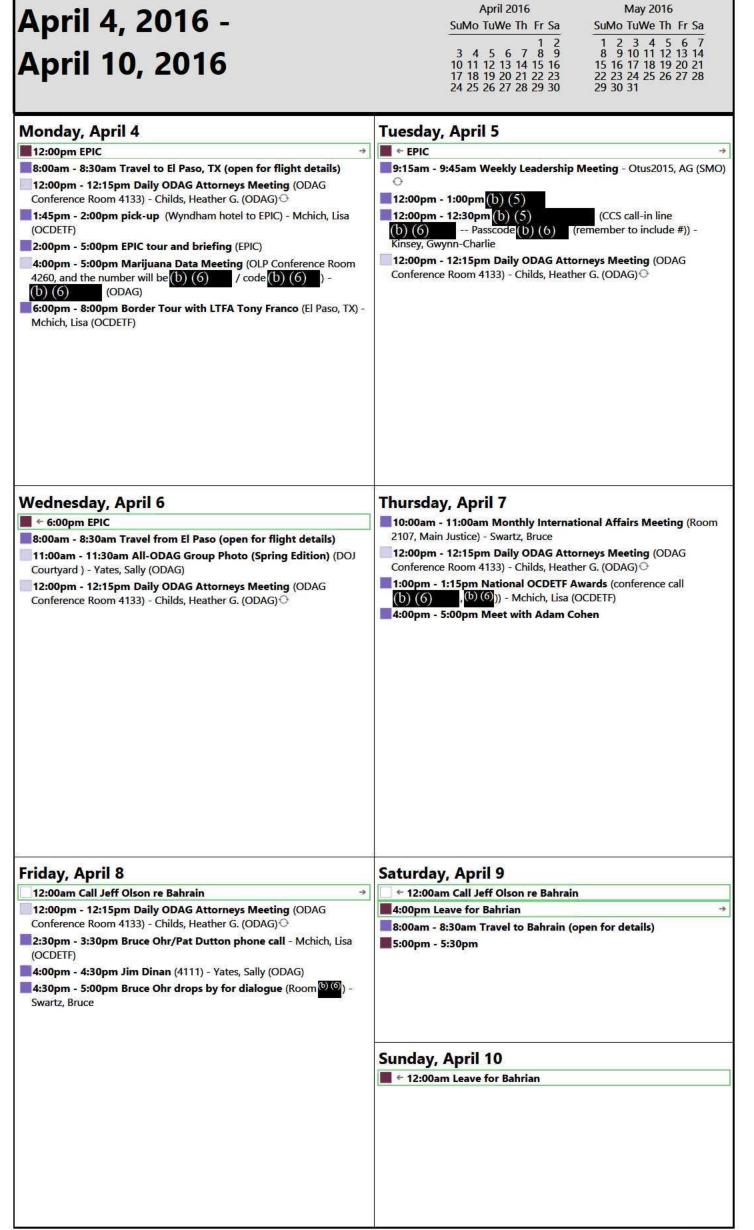
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)
- **12:30pm 12:45pm OCDETF Update** (4111) Yates, Sally (ODAG)
- 1:00pm 1:30pm Prep for DoD panel discussion on

  Counternarcotics and Global Threats (conference call pin (b) (6))) Mchich, Lisa (OCDETF)
- 1:30pm 2:00pm Prep for USA conference call (small conference room (b) (6) , pin (b) (6)) Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm USA conference call re OCDETF AUSA allocations (OCDETF small conference room (Dial-In (b) (6) , Passcode: (b) (6))) Mchich, Lisa (OCDETF)
- 3:00pm 5:00pm Farewell to Brette Steele (4111) Yates, Sally
- 3:15pm 3:45pm ortiz (uma's office) Amuluru, Uma (OAG)

#### Saturday, April 2

# Sunday, April 3

Flannigan, Brian (OIP) 66 10/23/2018 4:56 PM



# April 11, 2016 -April 17, 2016

April 2016

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May 2016

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# Monday, April 11 Tuesday, April 12 12:00am Gulf Coordination Council? (Bahrain) ■ < 12:00am Gulf Coordination Council? (Bahrain) 12:00pm - 1:00pm Call Tammy Dickinson 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) Wednesday, April 13 Thursday, April 14 9:00am - 10:00am EPIC debrief (OCDETF small conference room) -Return from Bahrain Mchich, Lisa (OCDETF) 8:00am - 8:30am Travel from Bahrain (open for flight details) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) Conference Room 4133) - Childs, Heather G. (ODAG) ■1:30pm - 2:30pm Doug Poole/Bruce Ohr meeting (RFK Main Justice building (950 Pennsylvania Ave NW, office 4115)) - Mchich, Lisa (OCDETF) 4:00pm - 4:30pm Ukraine (Tom to call Bruce at Bruce"s Office) -Firestone, Thomas 5:00pm - 5:30pm Call with Mary Butler? Friday, April 15 Saturday, April 16 3:00pm - 3:30pm Call Phil Heymann 9:30am - 10:30am Prep for meetings with DEA and FBI re operational funding (OCDETF large conference room) - Mchich, Lisa (OCDETF) 11:00am - 11:30am Call Jane Ley 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 2:30pm - 3:00pm MX/GRECO (Bruce's office) - Koh, Steven (CRM) 2:30pm - 3:00pm Steve Koh - Mexico and GRECO Sunday, April 17

# April 18, 2016 -April 24, 2016

April 2016

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May 2016

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## Monday, April 18

- 10:30am 11:30am Marshals FY 2015 Year End Presentation (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor)) -Mchich, Lisa (OCDETF)
- 12:00pm 1:00pm OCRS lunch (Joe's seafood. h and 15th)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 3:00pm 4:00pm TOC (your office) Holtyn, Lisa (OCDETF)

#### Tuesday, April 19

- 9:15am 9:45am Weekly Leadership Meeting (4111) (DAG Conference Room 4111) Yates, Sally (ODAG)
- 11:00am 11:30am GRECO (Bruce will call) Koh, Steven (CRM)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) •
- 2:30pm 3:00pm Dave Hickton
- 3:00pm 4:00pm TMWG call (dial in number (b) (6) , pi (b) (6)

# Wednesday, April 20

- **9:30am 10:30am OCDETF managers meeting** (OCDETF Executive Office, large conference room) Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)
- 2:00pm 3:00pm Conference call to prep for seminar on Illicit

  Money Movements and Mexican Cartels (The dial-in number is

  (b) (6) and the pin is (b) (6) Ohr, Bruce (ODAG)
- 3:00pm 4:00pm Briefing on DHS' Joint Task Force Investigations
  (JTF-I) (RFK, conference room 4133) Mchich, Lisa (OCDETF)

# Thursday, April 21

- 8:00am 8:30am Travel: DC to Boston (open for flight details)
- 9:30am 10:00am Call with Europol
- 10:00am 12:00pm placeholder AD Campbell's retirement (FBI HQ, Webster room (off the courtyard))
- 10:00am 10:30am FBI IP/OC case
- 12:00pm 6:00pm Leave for Boston
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)
- 3:00pm 3:30pm Drop by Phil's office

## Friday, April 22

- meeting at HLS on ilicit money mvts (Cambridge)
- 8:00am 8:30am Travel: Boston to DC (open for flight details)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○

## Saturday, April 23

Sunday, April 24

# April 25, 2016 -May 1, 2016

April 2016

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May 2016

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# Monday, April 25 Tuesday, April 26 8:00am - 9:00am (b) (6) 12:00am FBI SACs Conference (FBI HQ) 10:00am - 11:00am Briefing on drug yields and flow (Coast Guard BND analysts in town - meet in PM? HQ, Commandant's Conference Room) wear college gear 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) Conference Room 4133) - Childs, Heather G. (ODAG) 12:30pm - 1:00pm Call with Mike Olmstead? 11:00am - 12:00pm Intel/Ops TRP Discussion (JEH, Room 3376) -3:00pm - 3:30pm Call Lisa Durlacher Reinhardt, James R. (CID) (FBI) 7:00pm - 8:30pm BND analysts over for dinner 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 1:30pm Speak with AFMLS attys on Lazarenko 2:00pm - 3:00pm Meeting with Russian analysts (RFK, conference room 4141 (Tax Division's conference room)) - Mchich, Lisa (OCDETF) 3:00pm - 4:00pm TMWG Secretariat (RFK, office 4115) - Mchich, Lisa (OCDETF) Thursday, April 28 Wednesday, April 27 ← 12:00am FBI SACs Conference (FBI HQ) **10:00am - 12:00pm State Dept talk** (Main state 6510) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 11:00am - 12:00pm LAE District Review (OCDETF Large Conference Conference Room 4133) - Childs, Heather G. (ODAG) Room) - Hidalgo, Katharine S (OCDETF) 3:00pm - 4:00pm HARP Implementation Plan (OCDETF large 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG , pin:(b)(6)) - Mchich, conference room/dial-in number: (b) (6) Conference Room 4133) - Childs, Heather G. (ODAG) Lisa (OCDETF) 12:30pm - 1:30pm Ice Cream Run 4:30pm - 5:30pm AG Lynch anniversary (5111) 2:15pm - 2:45pm Go see Sung Hee? 5:30pm - 6:00pm GRECO Check-in (Bruce's office) - Koh, Steven 4:30pm - 5:30pm Ice cream. 4:30pm - 5:30pm ODAG Ice Cream Social - Admin Professionals Week (Room 4133) - Bruck, Andrew J. (ODAG) 4:30pm - 5:00pm Bob Meadows Friday, April 29 Saturday, April 30 9:30am - 10:00am Call Bill Ihlenfield 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 3:30pm - 4:00pm Call Stacy de la Torre? Sunday, May 1 4:30pm - 7:30pm (b) (6)

# May 2, 2016 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 May 8, 2016 Monday, May 2 Tuesday, May 3 11:00am - 11:30am Strike Force Operational Meeting (OCDETF large **GRECO at DOJ** conference room) - Mchich, Lisa (OCDETF) Travel: DC to Kansas City (open for flight detail) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 8:00am - 8:30am Pick up bagels/donuts for GRECO meeting Conference Room 4133) - Childs, Heather G. (ODAG) 8:30am - 9:00am Be in office by 830 1:30pm - 2:00pm Pre Meet at cafe area 9:00am - 10:00am FBI TRP meeting (FBI HQ Room 3853) 2:00pm - 2:45pm Meeting with Sarah Kendall 9:00am - 9:30am GRECO Delegation (per B. Ohr) (Room 7404) -2:00pm - 2:45pm Mtg w/Bruce Ohr, Swartz, Bruce 9:15am - 9:45am Weekly Leadership Meeting 4111 (DAG's 3:30pm - 4:30pm Rob Storch (OIG) Conference Room 4111) - Yates, Sally (ODAG) 12:00pm - 4:30pm GRECO meetings (Main 7404) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 4:30pm - 5:00pm Meeting on Heroin (heather's office) - Childs, Heather G. (ODAG) 6:00pm West Central RAC Meeting (Kansas City) - Mchich, Lisa (OCDETF) Wednesday, May 4 Thursday, May 5 Travel: Kansas City to DC (open for flight details Bring iPad to OCDETF. 5:30pm West Central RAC Meeting (Kansas City) - Mchich, Lisa 9:00am - 10:00am Tim Osborne and Don Bonkers (Main 4133) - Ohr. (OCDETF) Bruce (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 12:00pm - 12:15pm Check Zion Conference Room 4133) - Childs, Heather G. (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 6:00pm - 8:00pm ODAG BBQ (Hill Country) Friday, May 6 Saturday, May 7 10:40am - 10:45am Car at 10th Street Gate 12:00am NYC 11:00am - 12:00pm Brownfield meeting (State 7826) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 2:00pm OFC Director discussion (Tom's Office) 1:00pm - 3:00pm (b) (6), (b) $(7)(\mathbb{C})$ , (b) $(7)(\mathbb{E})$ 3:00pm - 5:00pm (b) (6) Heather Childs (4111) -Mogil, Joshua (ODAG) 3:00pm - 4:30pm Meeting wtih Tom Firestone (Main 4133) Sunday, May 8 5:25pm - 6:25pm 531? ← 12:00am NYC

June 2016

May 2016

# May 9, 2016 -May 15, 2016

May 2016

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I	Monday, May 9
	<b>10:00am - 12:00pm</b> (b) (5) (Main 4133) - Ohr, Brud (ODAG)
Vennor	12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○
l	1:00pm - 2:00pm HARP discussion (Bruce's office or E.O.) - Holtyn, Lisa (OCDETF)
1	2:00pm - 2:30pm meeting (telecon ) - Mchich, Lisa (OCDETF)
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#### Tuesday, May 10

- 11:00am 12:00pm FBI TRP meeting TOC West?
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) •
- 2:00pm 3:00pm IOC-2 brief to Fraud Section (Bond Building)
- 3:40pm 4:00pm Meet Lisa H in NHB lobby
- 4:00pm 6:00pm Meeting with (b)(3) CIAAct, (b)(6) CIAAct NHB) Holtyr Lisa (OCDETF)

#### Wednesday, May 11

- 8:00am 9:00am IOC-2 discussion (Lisa Durlacher's office (b) (7)(E) )) Mchich, Lisa (OCDETF)
- **12:00pm 12:15pm Daily ODAG Attorneys Meeting** (ODAG Conference Room 4133) Childs, Heather G. (ODAG)
- 1:00pm 1:30pm Administrative matters (OCDETF small conference room) Mchich, Lisa (OCDETF)
- 1:30pm 2:30pm HARP pre-implementation meeting (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor, Washington, DC)) - Mchich, Lisa (OCDETF)
- **3:00pm 4:00pm RLA School: Transnational Organized Crime** (1331 F Street, 7th floor large conference room) Mclean, Laynetta
- **3:10pm 4:00pm RLA School** (1331 F St Suite 700)
- 6:30pm 7:30pm BND pre summer party (4622 Laverock pl, nw)

# Thursday, May 12

- 11:00am 11:30am Meeting w/AD Stephen E. Richardson & OCDETF Director Bruce Ohr (JEH Room 7116) Richardson, Stephen E. (CID) (FBI)
- 12:00pm 1:00pm JMD Demonstration of the New ODAG Correspondence Tracking System for ODAG Staff (RFK 7411) -Powell, SeLena Y (ODAG)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) •
- **1:00pm 2:00pm tom kelly** (Main 4115)
- 2:30pm 3:30pm Call with Mary Butler?
- **2:30pm 3:00pm Follow up from Firestone** (Conference call ) Butler, Mary (CRM)
- **4:00pm 5:00pm Meeting with Les Joseph** (RFK Main Justice (950 Pennsylvania Avenue, office 4115) ) Mchich, Lisa (OCDETF)
- 5:00pm 6:00pm Go home early

## Friday, May 13

- 9:30am 10:00am Readout from ONDCP intel briefing (conference call) Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:30pm 1:45pm Reallocation (4208 Main Building ) Axelrod, Matthew (ODAG)
- 3:00pm 3:30pm Call Don Im (b) (6)

## Saturday, May 14

# Sunday, May 15

### June 2016 May 2016 May 16, 2016 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 May 22, 2016 Monday, May 16 Tuesday, May 17 9:15am - 10:15am Remarks to Moroccan Financial Intelligence Unit 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 11:30am - 1:00pm Drive to COOP location (b) (7)(E)12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 1:00pm - 2:00pm Meet with ayre's lawyers Conference Room 4133) - Childs, Heather G. (ODAG) € 1:00pm - 2:30pm Tour of COOP facilities 2:30pm - 3:30pm KYE District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) Wednesday, May 18 Thursday, May 19 9:00am - 10:00am (b) (6) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG 9:00am - 10:00am Dialogue with Singapore (Teleconference - details Conference Room 4133) - Childs, Heather G. (ODAG) below) - Swartz, Bruce 2:00pm - 2:15pm Meeting with Bruce (Room 4208 RFK) - Axelrod, 10:40am - 11:00am DOJ Car [10th St. Gate] (EEOB) - Atwell, Tonya Matthew (ODAG) (ODAG) 3:00pm - 3:30pm Ukraine plus with Baker and McKenzie (Main 11:00am - 12:00pm 4141) - Butler, Mary (CRM) 11:00am - 12:00pm placeholder - Marlin Ritzman farewell (FBI HQ special events room 8th floor near cafeteria) 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 12:15pm - 12:45pm DOJ Car (En Route to Main DOJ) - Atwell, Tonya 1:00pm - 2:00pm OCDETF Admin Meeting (RFK, office 4115) -Mchich, Lisa (OCDETF) 2:30pm - 3:30pm Doug Poole (DEA HQ) Friday, May 20 Saturday, May 21 11:40am - 11:50am Car Lv 10th Street Gate en route to EEOB 12:00pm - 1:30pm 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:40pm - 2:00pm Car Lv EEOB en route to DOJ 2:30pm - 2:45pm Meeting with Bruce / Follow-Up (Room 4208 RFK) Axelrod, Matthew (ODAG)

### Sunday, May 22

### May 23, 2016 -May 29, 2016

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### Monday, May 23

- 8:30am 9:00am Meet Max Marker (FBI HQ Starbucks)
- 11:30am 1:00pm Lester Fernandez Retirement (DOL Frances Perkins Mezzanine)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)
- 1:00pm 2:00pm D IPC prep (Bruce's office) Holtyn, Lisa (OCDETF)
- 2:00pm 3:00pm Doj equipment inventory?
- 3:00pm 3:30pm (b) (6)

### Tuesday, May 24

- 9:00am 12:00pm JIATF West EWG (ONDCP, 750 17th St. NW)
- 9:00am 9:30am Motor pool depart Doj
- 9:15am 9:45am Weekly Leadership Meeting (4111) (DAG's Conference Room 4111) Yates, Sally (ODAG)
- 9:30am 4:00pm Drug Strategies board meeting (Manatt Jones, 1050 Connecticut and I. Street, NW) Ohr, Bruce (ODAG)
- 12:00pm 12:30pm Motor pool depart 1050 Connecticut Ave
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) •
- 12:30pm 1:00pm Meet Lisa H also DEA, FBI if possible. (lke's)
- 1:00pm 3:00pm (b) (5)
- 3:30pm 4:30pm post-conviction reconsideration conference call (call in number below) (call in number below) Carwile, Kevin

### Wednesday, May 25

- Filing Deadline for Financial Disclosure Form Mchich, Lisa (OCDETF)
- 8:45am 9:00am Meet Bill Ihlenfeld before HARP call
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 11:00am 11:45am Heroin (4208 Heather's Office) Childs, Heather
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○
- 12:30pm 1:30pm Lunch with Steve Monaco (Tadich Grill) Ohr, Bruce (ODAG)
- 2:00pm 3:00pm TIC meeting (OCDETF small conference room/OCDETF conference bridge (b) (6) (b) (6) (CODETF)
- 3:00pm 4:00pm FW: Conference call White, Cleo (OLP)
- 6:00pm 6:30pm N arrives at DOJ
- 6:30pm 8:30pm Reception Commandment Zukunft for TIC

### Thursday, May 26

- 7:30am 8:30am Pick up Lisa H to drive to 10(3) meeting
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 2:00pm 4:00pm Chris Warrener farewell (FBI HQ 8533)
- 3:00pm 3:30pm Torture prevention fact sheet call Higginbotham, Ryan K (OLP)
  - 4:00pm 4:30pm Conference Call re RBC (b) (6)
    - Calvery's Going Away Happ
- 5:30pm 8:00pm FW: Jennifer Shasky Calvery's Going Away Happy Hour (Teddy and the Bully Bar, 1200 19th St. NW, Washington DC) -Gunderson, Jeannette

### Friday, May 27

- ■10:00am 10:30am Call with Don Im
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○

### Saturday, May 28

Sunday, May 29

### May 30, 2016 -June 5, 2016

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Monday, May 30	Tuesday, May 31
Memorial Day	9:15am - 9:45am Weekly Leadership Meeting (4111) (DAG's Conference Room 4111) - Yates, Sally (ODAG)
8:00am - 9:00am RAV4 service  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ◆	12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) 1:00pm - 2:00pm Per-meeting for JMD QSR meeting (Bruce's office) 2:00pm - 3:00pm QSR Meeting- OCDETF (RFK 7612) - Funston, Robin (JMD)
Wednesday, June 1  9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) ⊕  9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) ⊕  10:30am - 11:30am Canceled: OCDETF Admin Meeting (RFK, office 4115) - Mchich, Lisa (OCDETF) ⊕  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ⊕  12:30pm - 1:30pm Lunch with ⊕ (6)  1:30pm - 2:30pm TMWG Exec Sec discussion (OCDETF Small Conference Room) - Holtyn, Lisa (OCDETF)  2:30pm - 3:30pm OFC/IOC-2 bi-weekly meeting (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor, Washington, DC)) - Mchich, Lisa (OCDETF)  3:30pm - 4:30pm Briefing on DEA's Domestic Cartel Program (OCDETF Executive Office (1331 Pennsylvania Ave NW, 10th floor, Washington, DC 20004)) - Mchich, Lisa (OCDETF)	Thursday, June 2  12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG)  12:30pm - 1:45pm Lunch with Danny, Bruce, Iris, Andrew, Miriam (Tadich Grill) - Yates, Sally (ODAG)  3:00pm - 3:30pm Call with Civil and OLP re torture/CIDTP fact sheet?  3:00pm - 3:30pm FW: Meeting - White, Cleo (OLP)

### Sunday, June 5

Saturday, June 4

7:00pm - 9:00pm (b) (6)

Friday, June 3

Take time off for (b) (6)

■ 12:00pm - 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○

### June 6, 2016 -June 12, 2016

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### Monday, June 6

- 11:30am 12:00pm Call to discuss additional information (Tom to call Bruce at number designated by Bruce) Firestone, Thomas
- 12:00pm 1:00pm Working lunch with Uk delegation
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)
- 12:45pm 12:55pm Mini Van from 10th St. gate en route to 750 17th Street, NW - Pokorny, Carolyn (OAG)
- 1:00pm 1:30pm ONDCP / DOJ Meeting (ONDCP 750 17th Street, NW Washington, DC 8th Floor Conference Room) LaBelle, Regina M. EOP/ONDCP
- 1:35pm 1:50pm Mini Van from 750 17th Street, NW en route to DOJ Pokorny, Carolyn (OAG)
- 3:00pm 3:30pm Heroin pre-meet (Bruce's office) Hulsey, G. Scott (ODAG)
- 3:30pm 4:00pm Andrew Finkelman
- 4:00pm 4:30pm Coffee (Peets, 435 11th Street, NW) Ohr, Bruce (ODAG)
- **5:00pm 5:45pm Heroin** (4208 Main / Call in number (b) (6) Pass code (b) (6) ) Childs, Heather G. (ODAG)

### Tuesday, June 7

- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 10:00am 11:00am HSI Meeitng (OCDETF Executive Office) Maxey, Peter (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG)
- **12:30pm 1:30pm** (b) (6) (b) (6) , mclean)

### Wednesday, June 8

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 10:30am 12:30pm Osac summer session
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○
- 1:00pm 2:00pm Russian MOJ (Doj)
- 1:00pm 2:00pm Russian MOJ (Betsy Burke and Bruce Ohr) (RFK Conference Room 2216) Swartz, Bruce
- 6:30pm 8:30pm DSS Centennial (Main State, Ben Franklin Room)

### Thursday, June 9

- 10:00am 11:00am Heroin Awareness Week Planning (5228 or dial in below ) Amuluru, Uma (OAG)
- 10:00am 11:00am Monthly International Affairs Meeting (Room 2107, Main Justice Building) Swartz, Bruce
- 11:00am 12:00pm DC District Review (OCDETF Large Conference Room) Hidalgo, Katharine S (OCDETF)
- 12:00pm 12:45pm All-ODAG Meeting (DAG Conference Room 4111) Yates, Sally (ODAG)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:30pm 2:30pm Lunch with (b) (6), (b) (7)(0
- 3:30pm 4:00pm Call re national heroin week.
- 4:00pm 5:00pm CTS leaving the building party (Room 2643)

### Friday, June 10

- 11:00am 12:00pm INL Interagency Coordination Meeting (State 7826)
- 12:00pm 1:00pm (b) (6)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:30pm 2:00pm New OFC Director (conference call (b) (6) (b) (6))) Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm Meet with Tom Firestone (Main 4133) Ohr, Bruce
- 3:00pm 3:30pm Heroin/Opioids Meeting (4111) Yates, Sally (ODAG)
- 4:00pm 4:30pm Go see Rae Woods re Heroin week

### Saturday, June 11

(b) (6)

### Sunday, June 12

### June 13, 2016 -June 19, 2016

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### Monday, June 13

- 10:30am 11:00am See Tom Kelly at Exec Office
- 11:00am 12:00pm ALM District Review (OCDETF Large Conference Room) Hidalgo, Katharine S (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:00pm 1:45pm TOC miscellany (your office) Holtyn, Lisa (OCDETF)
- 2:00pm 3:00pm Doug Farah briefing (Justice Command Center)
- 4:00pm 5:00pm Meet with Tom Kelly (Main 4115)

### Tuesday, June 14

- 8:45am 9:00am Meet Tom Kelly at Sunspots Cafe
- 9:00am 10:00am Meet with Tom Kelly at OFC and introduce him to managers (OFC)
- 9:45am 10:15am Weekly Leadership Meeting 4111 (4111) Yates, Sally (ODAG)
- 10:00am 10:30am OFC All Hands Meeting
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 1:00pm 2:00pm OCDETF Fusion Center OSA Certification Special Security Center (b) (7)(E))) Mchich, Lisa (OCDETF)
- **2:30pm 3:00pm IOC-2 Quarterly Budget Meeting** (RFK, conference room 4141) Mchich, Lisa (OCDETF)
- 4:00pm 4:30pm Gary Barr re ICITAP, INL (Room 4115)

### Wednesday, June 15

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- □ 10:30am 11:30am Canceled: OCDETF Admin Meeting (RFK, office 4115) Mchich, Lisa (OCDETF) □
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 2:00pm 3:30pm Meet with Pat Dutton (5) (5) (your office) Holtvn, Lisa (OCDETF)
- 3:30pm 5:30pm Farewell Reception in honor of Kiran Raj (DAG Conference Room 4111) Yates, Sally (ODAG)
- 4:00pm 5:30pm Going away reception for Anita Singh?? (7411)
- 4:00pm 4:30pm Call with Faye?

### Thursday, June 16

- 9:00am 5:00pm OCDETF Regional Directors & Program Specialists Meeting (OCDETF Executive Office (1331 Pennsylvania Avenue NW, 10th floor)) Mchich, Lisa (OCDETF)
- 11:00am 11:30am Leave for
- 11:30am 12:30pm (b) (6)
- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) Childs, Heather G. (ODAG) ○
- 12:30pm 1:00pm Return to offce

### Friday, June 17

- 12:00pm 12:15pm Daily ODAG Attorneys Meeting (ODAG Conference Room 4133) - Childs, Heather G. (ODAG) ○
- 1:00pm 2:00pm HARP discussion (Conference bridge b) (6) ; password (b) (6) Holtyn, Lisa (OCDETF)
- 4:00pm 8:00pm ODAG Summer Bash (8306 westmont terrace, bethesda) Mogil, Joshua (ODAG)

### Saturday, June 18

### Sunday, June 19

### June 20, 2016 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 June 26, 2016 Monday, June 20 Tuesday, June 21 (b) (6) Great Lakes RAC Meeting (Cincinnati, OH) - Mchich, Lisa (OCDETF) 8:00am - 9:00am (b) (6) 1:00pm - 2:00pm Lunch with Mat Burrows (Oyamel) - Holtyn, Lisa (OCDETF) 3:00pm - 4:00pm AGAC - DEA matters Wednesday, June 22 Thursday, June 23 10:00am - 11:00am Call re LH meeting - Mike Jacobson, Europol 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 3:30pm - 4:30pm (b) (7)(E) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 4:30pm - 6:00pm TMWG prep (your office) - Holtyn, Lisa (OCDETF) 9:30am - 10:30am Brainstorming Mtg. Opioid Week (EOUSA's AGAC 1 Conf. Rm. 2266; Dial-in:(b) (6) Passcode: (b) (6) ) -4:30pm - 5:00pm (b) (7)(E) (Conference bridge (b) (6) passcode (b) (6)) - Holtyn, Lisa (OCDETF) Amuluru, Uma (OAG) 1:30pm - 2:00pm Meet Liz and Ted to go to DC (Corner of 10th and Constitution) 2:30pm - 4:00pm (NSC) - Holtyn, Lisa (OCDETF) 2:30pm - 4:00pm 6:30pm - 7:30pm Colombia Embassy Reception? Friday, June 24 Saturday, June 25 7:00am - 8:00am 10:00am - 11:00am WVN District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) 1:00pm - 1:30pm Go over to FBI early and check out the room 2:00pm - 4:00pm TMWG meeting (FBI SIOC) - Holtyn, Lisa (OCDETF) Sunday, June 26

June 2016

July 2016

### June 27, 2016 -July 3, 2016

June 2016

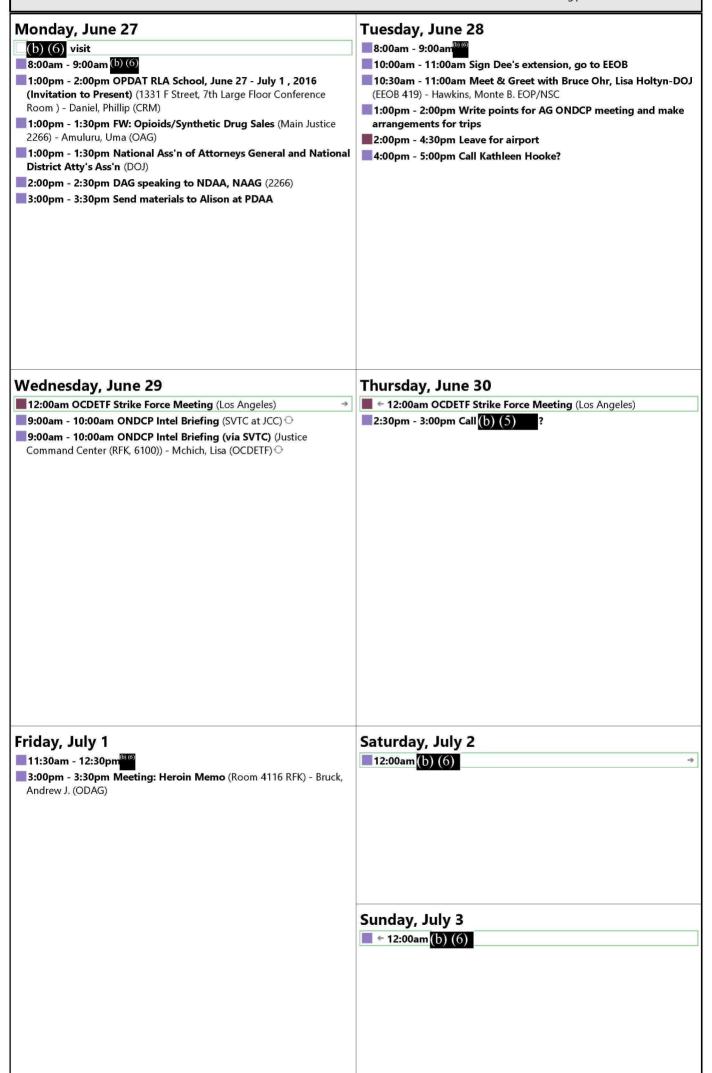
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July 2016

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July 4, 2016 -

July 2016

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Monday, July 11	Tuesday, July 12  9:15am - 9:45am Weekly Leadership Meeting (4111) (DAG's Conference Room 4111) - Yates, Sally (ODAG)  1:30pm - 2:30pm Uma re opioid  3:00pm - 8:30pm Drive to Bedford Srpings
Wednesday, July 13  8:30am - 9:30am Speak at PDAA 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC)  9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF)  1:00pm - 2:00pm (b) (6), (b) (7)(C), (b) (7)(E)  3:00pm - 8:30pm Drive home from Bedford Springs	Thursday, July 14  8:00am - 9:00am Breakfast (Silver Diner, Tysons)  11:00am - 12:00pm LAE District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF)  5:30pm - 7:30pm Bastille Day (French Embassy)  7:00pm - 8:00pm Dinner with Tom Firestone (Mar i vana)
Friday, July 15  3:30am - 2:00pm Implicit Bias Training (1901 Bell Street, CM-4, 11th Floor, Room 1150 Arlington, VA (across from the Crystal City Marriott at Reagan National Airport))  4:00pm - 6:00pm Remembering David (Room 4111) - Bruck, Andrew J. (ODAG)	Saturday, July 16  Sunday, July 17

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July 18, 2016 -

July 2016

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August 2016

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### July 25, 2016 -July 31, 2016

July 2016

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August 2016

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### Monday, July 25

- 12:00pm 1:30pm Lunch with Mike Allen (TBD) Holtyn, Lisa (OCDETF)
- 2:00pm 3:00pm SOD Central America briefing (SOD) Mchich, Lisa (OCDETF)

### Tuesday, July 26

- 8:30am 9:30am Heroin Week Telcon (Conference bridge: (b) (6), passcode (b) (6)) Holtyn, Lisa (OCDETF)
- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 10:30am 11:00am Heroin week planning (Scott's office (4220)) Hulsey, G. Scott (ODAG)
- 12:30pm 1:30pm Lunch with Shanna (Boss Shepherds)
- 3:30pm 4:00pm Meeting with Chinese representative and Bruce Swartz re Interpol (2d Floor)
- **4:00pm 4:45pm ODAG Tour of Main Justice/RFK** (Meet in DOJ Main Library, RFK 5400) Yates, Sally (ODAG)

### Wednesday, July 27

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 10:00am 10:30am Canceled: OCDETF Admin Meeting (RFK, office 4115) Mchich, Lisa (OCDETF) →
- 11:30am 12:00pm Heroin (Bruck's office (4116)) Bruck, Andrew J. (ODAG)
- 11:30am 12:00pm Heroin enforcement memo?
- 1:00pm 1:30pm admin meeting (conference call (dial in (b) (6) , (b) (6) )) Mchich, Lisa (OCDETF)
- 2:00pm 3:30pm Meet with Natasha Srdoc and Joel Anand Samy
- 4:30pm 5:30pm Farewell Toast in honor of Virginia Romano (4111) Yates, Sally (ODAG)
- 4:30pm 5:30pm Going away gathering for Virginia
- 5:30pm 6:00pm Go look for Bruce S re Interpol

### Thursday, July 28

10:00am - 12:00pm (b) (7)(E)

- 11:00am 12:00pm reallocation meeting (OCDETF small conference room) - Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm Karen Marrero plaque ceremony (Ofc)
- 5:30pm 6:00pm Quick chat (Bruce's office) Swartz, Bruce

### Friday, July 29

- 9:30am 10:30am Canceled: Bi-Weekly OCDETF Leadership

  Meeting (OCDETF Executive Office, small conference room) Mchich,

  Lisa (OCDETF) ○
- 3:30pm 4:30pm TIMMIWIG Secretariat Discussion with Lisa
  Holyton (DEA HQS 700 Building 11th Floor Small Conference Room) Fiocchi, Ted M.
- 3:30pm 4:30pm TMWG Secretariat Meeting (DEA) Holtyn, Lisa (OCDETF)
- 5:00pm 5:30pm Shanna Batten LEAP documents

### Saturday, July 30

### Sunday, July 31

Flannigan, Brian (OIP) 83 10/23/2018 4:56 PM

### August 1, 2016 -August 7, 2016

August 2016

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September 2016

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### Monday, August 1

- 11:00am 11:30am HARP statistics (OCDETF small conference room/conference bridge (dial-in: (b) (6) , PIN: (b) (6))) Mchich, Lisa (OCDETF)
- 1:00pm 2:00pm RLA School: Transnational Organized Crime (1331 F Street, 7th floor large conference room) Mclean, Laynetta
- **1:00pm 2:00pm RLA Training** (1331 F Street, Suite 700)
- 2:30pm 3:30pm Minnesota conference call (b) (6) passcode(b) (6)) Kimball, Sharon (OCDETF)
- 4:00pm 4:30pm Meet with Kathleen Hooke? (State)
- 5:30pm 6:00pm Mr. Ohr to stop by Swartz, Bruce

### Tuesday, August 2

- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 3:00pm 4:30pm Placeholder for meeting with BCO chairs (DOJ) Holtyn, Lisa (OCDETF)

### Wednesday, August 3

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 11:30am 11:45am Bruce Swartz
- 3:00pm 4:00pm AUSA reallocation (OCDETF small conference room) Mchich, Lisa (OCDETF)
- 4:00pm 4:45pm (b) (5) (ODAG Conference Room 4133) Hulsey, G. Scott (ODAG)
- 5:15pm 5:45pm Call with Tara Kunkel

### Thursday, August 4

- 9:00am 9:30am Quick chat Swartz, Bruce
- 10:30am 11:00am FW: Meeting re Opioid Week Graphics (5228) Amuluru, Uma (OAG)
- 3:00pm 4:00pm Hank and company

### Friday, August 5

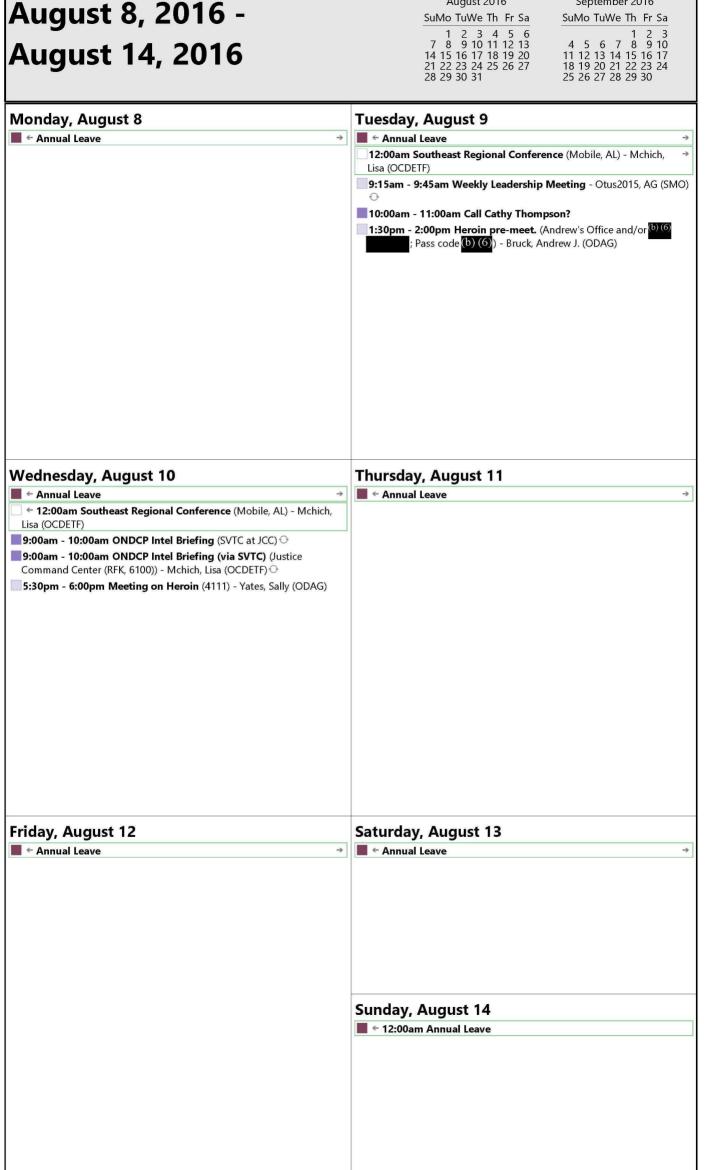
- 10:00am 12:00pm FW: (b) (7)(E) THREAT MITIGATION ~ Working Group Meeting (First Floor Training Room) Anderson, Marcus R. (DEA)
- 11:00am 12:00pm Brownfield meeting (State 7826)
- **2:00pm 3:00pm Briefing on SOD FIC efforts** (OCDETF Executive Office, large conference room) Mchich, Lisa (OCDETF)
- **3:00pm 3:30pm Status of TOC efforts** (OCDETF small conference room) Mchich, Lisa (OCDETF)
- 4:00pm 5:00pm Robert Brown. new Toc west section chief (Fbi 3426)

### Saturday, August 6

12:00am Annual Leave

### Sunday, August 7

■ ← Annual Leave



August 2016

September 2016

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August 15, 2016 -

August 2016

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September 2016

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### 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 August 28, 2016 Monday, August 22 Tuesday, August 23 Travel: DC to Phoenix (open for flight detail) 12:00am Southwest Regional Conference (Phoenix) 10:30am - 11:30am Glen Simpson for coffee (10th and Pennsylvania) 9:15am - 9:45am Weekly Leadership Meeting (4111) (DAG's Conference Room 4111) - Yates, Sally (ODAG) 2:30pm - 5:00pm Leave for airport 4:00pm - 4:30pm Call with MJ and Sharon (Please call (b) (6) 12:30pm - 1:30pm passcode(b)(6)) Wednesday, August 24 Thursday, August 25 ← 12:00am Southwest Regional Conference (Phoenix) Travel: Phoenix to DC (open for flight detail) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Friday, August 26 Saturday, August 27 12:00pm - 1:00pm ARW District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) 2:00pm - 3:00pm Meeting w/ Bruce Ohr for Turkey RLA John Engstrom (Main Justice, Rm. 4115) - Cohen, Joshua (CRM) 3:00pm - 3:30pm 2016 National Drug Threat Assessment Briefing (DAG Conference Room RFK 4111) - Yates, Sally (ODAG) 5:00pm - 5:30pm Meeting (Bruce's office) - Swartz, Bruce Sunday, August 28

August 22, 2016 -

August 2016

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### August 29, 2016 -September 4, 2016

August 2016

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September 2016

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### Monday, August 29

- 11:30am 12:00pm OCDETF's AUSA reallocation (4208 Main Building) Axelrod, Matthew (ODAG)
- 2:00pm 3:00pm Rescheduled: FY 2017 Assets Forfeiture Fund Budget Meeting with OCDETF (Room 1116) - Lauria, Jolene A (JMD)
- **4:30pm 5:00pm Presentation at heroin symposium** (conference call (dial in number (b) (6) , pin (b) (6))) Mchich, Lisa (OCDETF)

### Tuesday, August 30

- 9:15am 9:45am Weekly Leadership Meeting (4111) (DAG's Conference Room 4111) Yates, Sally (ODAG)
- 1:30pm 2:00pm AGAC reallocation update
- **2:00pm 2:30pm heroin strategy discussion** (TBD) Hulsey, G. Scott (ODAG)
- **2:00pm 3:00pm Extraterritorial Guidelines** (DOJ Command Center, Rm. 6100 Main) Karp, David J (OLP)
- 2:30pm 3:00pm fentanyl call?
- 3:00pm 3:30pm Meeting re: Heroin Week (4111) Yates, Sally (ODAG)

### Wednesday, August 31

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF)
- 1:00pm 2:00pm AUSA reallocation meeting (OCDETF small conference room/conference bridge) Mchich, Lisa (OCDETF)
- 2:30pm 3:30pm Call with MJ re prescription opioids
- 4:00pm 5:00pm TOC miscellany telcon Holtyn, Lisa (OCDETF)

### Thursday, September 1

12:30pm - 1:30pm Meet(b)(6) for lunch

### Friday, September 2

### Saturday, September 3

### Sunday, September 4

### **September 5, 2016 -**4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 September 11, 2016 Monday, September 5 Tuesday, September 6 Labor Day Travel: DC to Minnesapolis (open for flight detail) 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 10:30am - 11:30am Call with USAs on latest rash of overdoses (Call Participant passcode: (b) (6)) 4:30pm - 7:00pm Leave for airport Wednesday, September 7 Thursday, September 8 12:00am Saving Lives: Innovative Solutions to the Opioid ← 12:00am Saving Lives: Innovative Solutions to the Opioid Epidemic (Minneapolis, MN) - Mchich, Lisa (OCDETF) Epidemic (Minneapolis, MN) - Mchich, Lisa (OCDETF) 1:00pm - 1:20pm Heroin Call (Dial-in: (b) (6) (b) (6) ) - Bruck, Andrew J. (ODAG) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 2:30pm - 3:00pm Opioid Week: Internal Call re. AG Open Press Events [NOTE: name of meeting subject clarified] (Dial-in: Passcode: (b) (6) ) - Pokorny, Carolyn (OAG) Friday, September 9 Saturday, September 10 Travel: Minneapolis to DC (open for flight detail) 3:30pm - 5:30pm Farewell Reception in honor of Miriam Vogel (ODAG Conference Room 4111) - Yates, Sally (ODAG) Sunday, September 11

September 2016

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### September 12, 2016 -September 18, 2016

September 2016

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### Monday, September 12

- 9:00am 10:00am Canceled: Bi-Weekly OCDETF Leadership

  Meeting (OCDETF Executive Office, small conference room) Mchich,

  Lisa (OCDETF) ○
- 11:00am 12:00pm PAW District Review (OCDETF Large Conference Room) Hidalgo, Katharine S (OCDETF)
- 12:15pm 1:45pm Lunch with JIATF W RDML Keith Smith (Hill Country BBQ)
- 2:00pm 3:00pm TOC call Holtyn, Lisa (OCDETF)

### Tuesday, September 13

#### HARP Law Enforcement Meeting

- 11:00am 12:00pm Meeting with Carrie Thompson Walczak, Debra (OCDETF)
- 1:15pm 1:45pm Meeting: Heroin Memorandum (Room 4208 RFK) Bruck, Andrew J. (ODAG)
- 2:30pm 3:00pm NTC TMWG MOU (OCDETF small conference room/conference call (b) (6) (6) (0) Mchich, Lisa (OCDETF)
- 3:30pm 5:00pm NSD 10 year anniversary (7th Floor conference center)
- 3:30pm 4:00pm Call with Patti Butterfield, Dena
- 4:00pm 5:00pm Meet with Kevin Lewis, Uma & co

### Wednesday, September 14

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 9:00am 9:45am NIST meeting? (Gaithersburg)
- 12:30pm 1:30pm VAW District Review (OCDETF Large Conference Room) Hidalgo, Katharine S (OCDETF)
- 2:00pm 2:30pm Jemma York re DAG speeches
- 4:00pm 4:15pm OCDETF (4111) Yates, Sally (ODAG)
- 6:00pm 8:00pm Review final comments to heroin strategy

### **Thursday, September 15**

- ■10:00am 11:00am OCDETF WARG Meeting (OCDETF Executive Office) Mchich, Lisa (OCDETF) •
- 2:00pm 3:30pm Domestic Cartel Briefing and Coordination Meeting at DEA HQ (DEA HQ West, 700 Army Navy Drive, Arlington, VA) - Gill. Mike R.
- 5:30pm 6:30pm FW: Re the Heroin Op-Ed (b) (6) passcode (b) (6) ) Martinez, Elizabeth (USANM)

### Friday, September 16

### (b) (6)

- 8:45am 9:45am Walk through at Renaissance Treatment Center
- 11:00am 12:00pm FW: Mikhail Lesin Death Investigation (DoJ Main - Conference room 2216) - Swartz, Bruce
- 1:00pm 2:00pm HOLD-Reallocation Meeting with LTFAs Heckler, Tracy P (OCDETF)
- 1:00pm 1:30pm OCDETF AUSA Allocation Process September 16, 1:00 pm EDT (conference call ) Mchich, Lisa (OCDETF)
- **2:00pm 3:00pm ET Guidelines** (DOJ Command Center) Karp, David J (OLP)
- 3:30pm 4:00pm (b) (6)
- 4:00pm 4:30pm (b) (6) designation

and Zainab Ahmed - TOC

### Saturday, September 17

### Sunday, September 18

Travel: DC to Albuquerque (open for flight details)

### September 19, 2016 -September 25, 2016

September 2016

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### Tuesday, September 20 Monday, September 19 12:00am Heroin/Opiate Awareness Week Sept. 19-23 - Yates, Heroin/Opiate Awareness Week Sept. 19-23 - Yates, Sally Sally (ODAG) (ODAG) 12:00am New Mexico ← New Mexico 12:25pm - 1:25pm WH Call on Heroin and Opioid Awareness Week (Dial in: (b) (6) - Lewis, Kevin S. (OPA) 9:15am - 9:45am Weekly Leadership Meeting (4111) (DAG Conference Room 4111) - Yates, Sally (ODAG) 6:00pm - 8:00pm Visit to DC Community Treatment Site (525 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Eastern Ave NE- Renaissance Treatment Center) - Yates, Sally (ODAG) Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 🔾 12:00pm - 1:00pm Heroin and Opioid Awareness Week Presentation (OCDETF Executive Office, Large Conferene Room) -Heckler, Tracy P (OCDETF) Wednesday, September 21 Thursday, September 22 ← Heroin/Opiate Awareness Week Sept. 19-23 - Yates, Sally ← Heroin/Opiate Awareness Week Sept. 19-23 - Yates, Sally (ODAG) (ODAG) ← 12:00am New Mexico Doug Poole 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Travel: Albuquerque to DC (open for flight details) Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 1:30pm - 3:00pm HARP "Big Tent" Webinar (Webinar) - Klun, Curt A. 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 3:00pm - 3:30pm TMWG Secretariat (telcon) - Holtyn, Lisa (OCDETF) ■ 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) O 4:00pm - 5:30pm Associate's office party (Main 5706) 4:00pm - 5:00pm ET Guidelines (DOJ Command Center, rm. 6100 Main) - Karp, David J (OLP) 4:15pm - 5:00pm ODAG Reception (4111) - Mogil, Joshua (ODAG) 4:30pm - 7:00pm Andie's farewell (USAO Baltimore, 36 S. Charles Street, Baltimore, 2d Floor) Saturday, September 24 Friday, September 23 12:00am Heroin/Opiate Awareness Week Sept. 19-23 - Yates, Sally (ODAG) Call us attornevs 8:00am - 9:00am Chris Steele (Capital hilton 1001 16th st nw. ) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 12:30pm - 2:00pm Meet DEA folks for lunch, discuss jump out team (District Chophouse) 1:00pm - 2:00pm FENTANYL (DOJ) - (b) (6) 2:00pm - 2:30pm Call with IOC 2 (b) (6) , pin is(b)(6).) 5:00pm - 5:30pm Call with Carmen Ortiz? Sunday, September 25

## September 26, 2016 - October 2, 2016

September 2016

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October 2016

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### Monday, September 26

- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○
- 1:00pm 3:00pm REVISED (b) (5) (errant earlier date) (950 Pennsylvania Ave., N.W., Room 2216, Washington, D.C.) - Hegyi, Bruce
- 1:00pm 3:00pm Substitution of Committee Member (David Bitkower for Paul O'Brien) (b) (5) (950 Pennsylvania Ave., N.W., Room 2216) -

Hegyi, Bruce

### Tuesday, September 27

- 9:15am 9:45am Weekly Leadership Meeting (4111) (DAG's Conference Room 4111) Yates, Sally (ODAG)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) •
- **12:30pm 1:00pm Lunch** (DOJ Cafeteria) (b) (6) (NSD
- 1:30pm 2:00pm (b) (5) (telephonic) Mosley, Julie
- **2:00pm 4:30pm TMWG subgroup meeting** (Main State, room 6510)
- 3:30pm 5:00pm Farewell Reception in honor of Melanie Dix (4111) Yates, Sally (ODAG)

### Wednesday, September 28

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 9:00am 10:00am SOD briefing on EOC (SOD)
- **10:30am 11:30am ET Guidelines** (DOJ Command Center, Rm. 6100 Main) Karp, David J (OLP)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) •
- 2:00pm 3:00pm OCDETF Admin Meeting (RFK office 4115/OCDETF conference bridge (b) (6) (b) (6))) Mchich, Lisa (OCDETF)
- 3:30pm 4:30pm Robert Brown (Fbi hq)

### Thursday, September 29

- 10:00am 10:30am Opioid crisis reponse (4116 Andrew's Office) Bruck, Andrew J. (ODAG)
- 11:30am 12:00pm OCDETF FY 2018 Reallocation of AUSAs (AGAC I, Room 2266/RFK Bldg.) Wilkinson, Monty (USAEO)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○
- 2:00pm 3:00pm Great Lakes award presentation (USAO OHN) Mchich, Lisa (OCDETF)
- 4:00pm 4:30pm OCDETF allocation process (dial-in number (b) (6) , pin (b) (6)) Mchich, Lisa (OCDETF)

### Friday, September 30

- 8:00am 8:30am Meet Tom Kelly for breakfast? (Silver Diner?)
- 9:00am 9:30am Dave Dalton (OFC)
- 11:00am 12:00pm Award Presentation OHS Law Enfrocement Inter-agency Group (USAO - Columbus, OH) - Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○

### Saturday, October 1

### Sunday, October 2

Flannigan, Brian (OIP) 92 10/23/2018 4:56 PM

### October 2016 November 2016 October 3, 2016 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 October 9, 2016 Tuesday, October 4 Monday, October 3 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -9:00am - 9:45am OCDETF AUSA reduction call, Northern District Conference room Main/RFK Building) - Childs, Heather G. (ODAG) of Iowa (b) (6) , pin is (b) (6) - Heckler, Tracy P (OCDETF) 9:15am - 9:45am Weekly Leadership Meeting (4111) (DAG's 1:00pm - 3:00pm NTC Steering Committee (2231 Crystal Drive #800) 4:15pm - 5:00pm Confrence call on draft GRECO report (b) (6) Access code (b) (6) Host password (b) (6) - Ley, Jane S Conference Room 4111) - Yates, Sally (ODAG) 10:30am - 11:30am GRECO report (Call-in (b) (6) (b) (6) Host password (b) (6) - Ley, Jane S 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 12:30pm - 1:00pm Bruce Swartz, Steve Basilici, Clyde Moore 1:30pm - 2:30pm Meeting re Opioid Week Follow Ups (Conf Room 5228) - Amuluru, Uma (OAG) Wednesday, October 5 Thursday, October 6 11:00am - 12:00pm Discuss NIJ's Role in the Opioid Crisis Forensic 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Response (810 7th Street, NW Wash. DC, Room 6220) - Morris, Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Kandace 10:30am - 12:30pm(b) (7)(E) 11:00am - 12:00pm Meet with NIJ re forensics 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○ 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -1:00pm - 3:00pm (b) (7)(E) Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 2:00pm - 3:00pm SES Forum on Transition (Great Hall) 2:00pm - 3:00pm SES FORUM: Insights and Discussion on the Upcoming Transition (RFK Main - Great Hall ) - Norton, Adele (JMD) 7:00pm - 10:00pm Day of German Unity celebration (1800 Foxhall Rd, NW) Friday, October 7 Saturday, October 8 11:00am - 12:00pm Brownfield meeting 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 12:00pm - 12:30pm (b) (5) (CCS Call in Line - WW ) - Peterson, James D Sunday, October 9

## October 10, 2016 - October 16, 2016

October 2016

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Monday, October 10	Tuesday, October 11
Columbus Day	HARP Law Enforcement Meeting
■ 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) →	9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO)  12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG)  12:30pm - 1:00pm GRECO (Main Justice Room 4133; conference call in number (b) (6) ; Pass code (b) (6) ) - Ohr, Bruce (ODAG)  1:30pm - 2:30pm HARP law enforcement call (Command Center)  1:30pm - 2:30pm HARP Law Enforcement SVTC (Justice Command Center) - Klun, Curt A. (OCDETF)  2:30pm - 4:30pm OCDETF budget (OCDETF large conference room) - Mchich, Lisa (OCDETF)
Wednesday, October 12	Thursday, October 13
Lisa Mchich back in town Oct 12-26	9:00am - 9:30am Jack Geise?
9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) → 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) → 10:30am - 11:30am Canceled: OCDETF Admin Meeting (RFK, office 4115) - Mchich, Lisa (OCDETF) → 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) → 2:00pm - 3:00pm (b) (5) 4:00pm - 5:00pm Meet wtih Steve Basilici (4115)	<ul> <li>10:00am - 11:00am OCDETF WARG Meeting (OCDETF Executive Office) - Mchich, Lisa (OCDETF) →</li> <li>12:00pm - 1:00pm ODAG Italian Lunch! (4111) - Mogil, Joshua (ODAG)</li> <li>12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) →</li> <li>1:30pm - 3:00pm Canceled: VTC with OCDETF Regional Directors and Program Specialists (OCDETF Executive Office/Video Teleconference) - Mchich, Lisa (OCDETF) →</li> <li>3:00pm - 4:00pm FIC contract (OCDETF large conference room) - Mchich, Lisa (OCDETF)</li> <li>3:00pm - 4:00pm Conference call re post-conviction relief (conference call) - Olson, Wendy (USAID)</li> <li>4:00pm - 5:00pm (b) (5)</li> <li>(Conference Call) - Hegyi, Bruce</li> </ul>
Friday, October 14  11:30am - 12:00pm Call Chester/Ohr, DOJ-ODAG (ONDCP to call DOJ) - Cohen, Adam W. EOP/ONDCP  12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG)  12:30pm - 1:30pm Lunch with Clyde Moore (oyamel)	
	Sunday, October 16

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### October 17, 2016 -October 23, 2016

October 2016

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### Monday, October 17

- 10:00am 10:30am G-SUB brief, Bruce Ohr, ODAG (SSC, Room 6222, Main Justice) - SSC (JMD)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) •
- 1:00pm 2:00pm ENRD Speaker Series?
- 2:30pm 3:00pm Greco Lyn Hardy and jeff
- 3:00pm 3:30pm Victor Weedn (4115)

### Tuesday, October 18

- **8:00am 9:00am Capital crime post-conviction review process** (Criminal appellate conference room (1st floor main, below AGAC confroom)) Olson, Wendy (USAID)
- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 10:30am 11:00am Canceled: Meeting with CID AD Stephen E.
  Richardson and OCDETF Director Bruce Ohr (Room 3012) Richardson, Stephen E. (CID) (FBI) ○
- 12:00pm 1:00pm Shelter in Place Exercise (OCDETF Executive Office Small Conference Room-REMINDER) Heckler, Tracy P (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) •
- 12:30pm 1:00pm Andy McCabe
- 2:30pm 3:00pm Kerem Bilge (State 4417)
- 6:00pm 7:00pm Leave early for concert

### Wednesday, October 19

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 11:00am 12:00pm National Red Ribbon Rally (DEA HQ Auditorium)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG)
- 1:00pm 5:00pm US Northern Triange Hgh Level Dialogue (1105 HST, Department of State)
- 5:00pm 7:00pm Paul obrien going away

### Thursday, October 20

- ■11:45am 12:00pm Heather Childs re capital case reconsideration procedure
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) •
- 12:30pm 1:30pm Maggie Titmuss (Oyamel)
- 2:00pm 3:00pm Bosnian Police Officials (OCDETF)
- 2:00pm 3:00pm Conf call on forensics?
- 3:30pm 4:00pm Meeting re "Docket"/GRECO (4115) Korkor, Samer (CRM)
- 4:00pm 4:30pm Opioid Small Group?

### Friday, October 21

- 9:30am 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Fusion Center, Tom Kelly's office) Mchich, Lisa (OCDETF) ↔
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○
- 1:30pm 2:30pm NDDS District Review (OCDETF Large Conference Room) Hidalgo, Katharine S (OCDETF)
- **2:30pm 3:30pm Canceled: OCDETF Admin Meeting** (OCDETF small conference room) Mchich, Lisa (OCDETF) ○

### Saturday, October 22

### Sunday, October 23

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## October 24, 2016 - October 30, 2016

October 2016

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Tuesday, October 25

**12:00pm - 12:15pm Daily ODAG Attorney's Meeting** (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○

1:30pm - 3:00pm HARP Big Tent call

1:30pm - 3:00pm HARP "Big Tent" Implementation Webinar (Webinar) - Klun, Curt A. (OCDETF)

3:30pm - 3:45pm Meeting (Room 4208 RFK) - Axelrod, Matthew (ODAG)

- 1:00pm 1:30pm Jane Ley
- 2:00pm 3:00pm INR Michele Hong (State 6510)

### Wednesday, October 26

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○
- 1:00pm 2:00pm Canceled: Briefing on the National Heroin Initiative (OCDETF large conference room) Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm Prep Call for LECG (b) (6) (Access Code (b) (6))) Murphy, James P
- 2:00pm 2:30pm LECG prep call
- 2:30pm 3:00pm Courtesy Photo Op with AG Lynch and Opioid Awareness Week Team - Otus2015, AG (SMO)

### Thursday, October 27

- 8:15am 10:30am ODAG Event Mogil, Joshua (ODAG)
- 9:00am 3:30pm Placeholder North American Dialogue on Drug Policy (State Department)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) •
- **4:30pm 5:30pm OCDETF Senior Leadership Follow-Up Meeting** (RFK, Bruce's office) Mchich, Lisa (OCDETF)

### Friday, October 28

- 10:00am 1:00pm Mid-Atlantic RAC Meeting (Baltimore, MD) Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○
- 1:00pm 2:00pm Lunch with Rod and US Attys
- 3:00pm 4:00pm ODAGoween (4111) Mogil, Joshua (ODAG)

### Saturday, October 29

### Sunday, October 30

## October 31, 2016 - November 6, 2016

October 2016

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November 2016

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### Monday, October 31 Tuesday, November 1 9:00am - 10:30am TMWG Secretariat (ntc) 3:00pm LH meeting in The Hague? 11:00am - 12:00pm NYW District Review (OCDETF Large Conference Travel: DC to Frankfurt (open for flight details) Room) - Hidalgo, Katharine S (OCDETF) 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 12:00pm - 1:00pm TOC Watchlisting (OCDETF EO) - Holtyn, Lisa (OCDETF) 10:00am - 10:30am Call Lisa Mchich? re spreadsheet for Tom and 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) • 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -1:00pm - 2:00pm OPDAT RLA school Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 2:30pm - 3:00pm David Margolis Conference Room 1:00pm - 2:00pm RLA School: Transnational Organized Crime (1331 F Street, 7th floor large conference room) - Mclean, Laynetta Ribbon-Cutting Ceremony (4133) - Yates, Sally (ODAG) 3:00pm - 5:00pm Memorial in honor of David Margolis (Great Hall) - Yates, Sally (ODAG) Wednesday, November 2 Thursday, November 3 ■ ← LH meeting in The Hague? ■ ← LH meeting in The Hague? 10:00am - 11:00am OCDETF WARG Meeting (OCDETF Executive Travel: Frankfurt to Amsterdam (open for flight details) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) Office) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Conference room Main/RFK Building) - Childs, Heather G. (ODAG) • Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 12:00pm - 1:00pm Discuss Fentanyl Guidance (Via Teleconference || Teleconference #: (b) (6) || Participant Code: (b) (6) ) - Cherry, Greta (OS/ASPE) Friday, November 4 Saturday, November 5 ←<sup>(b) (6)</sup> Family Weekend ■ ← 3:30pm LH meeting in The Hague? 12:00am (b) (6) Family Weekend Travel: Amsterdam to DC (open for flight details) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) Sunday, November 6 ☐ ← 12:00am (b) (6) Family Weekend

## November 7, 2016 - November 13, 2016

November 2016

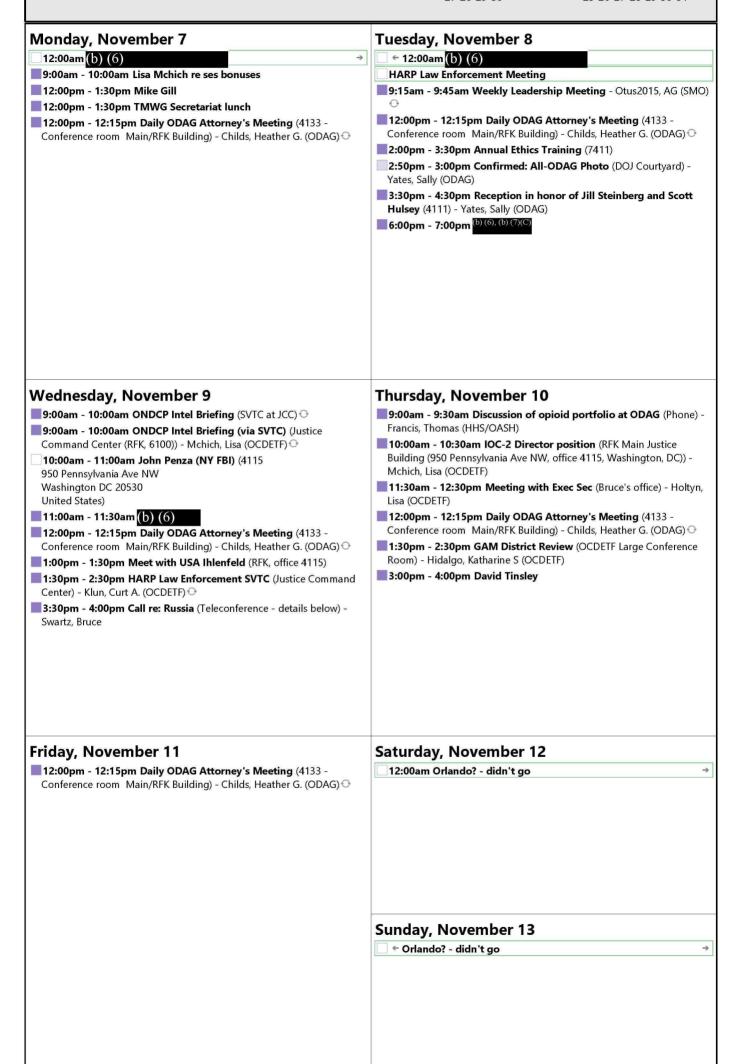
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## November 14, 2016 - November 20, 2016

November 2016

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December 2016

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### Monday, November 14 Tuesday, November 15 ← Orlando? - didn't go ← 12:00am Orlando? - didn't go 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) Conference room Main/RFK Building) - Childs, Heather G. (ODAG) • 1:00pm - 1:30pm SAP Briefing - Bruce Ohr, OCDEFT/ODAG (SSC 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference Room - Room 6222, DOJ MAIN ) - SSC (JMD) Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 1:30pm - 5:30pm (b) (6) 2:30pm - 5:30pm Left early Wednesday, November 16 Thursday, November 17 10:30am - 11:30am Heroin Initiative (Large Conference Room) -8:30am - 9:30am Forensic meeting (4141) Kimball, Sharon (OCDETF) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 10:30am - 11:30am Heroin initiative (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 10:15am - 10:30am Meet with Bruce Ohr re DEA (15 minutes) **12:00pm - 12:30pm Meet** (b) (6), (b) (7)(C), Lisa Holtyn (FBI HQ lobby (4208 Main RFK Building) - Childs, Heather G. (ODAG) next to visitors center) 10:30am - 11:30am Canceled: OCDETF Fusion Center Way Forward Discussion (RFK Main Justice Building - 950 Pennsylvania Avenue NW -1:00pm - 1:30pm SW Award Ceremony - Outstanding Investigation Conf Room 4133) - Poole, Douglas W. (DEA) Award for Operation Narco Polo II (USAO San Diego) (VTC at OCDETF EXO) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 2:00pm - 4:00pm Richard Riley re Albanian OC (UK Embassy) **12:30pm - 1:00pm Update** (SCIF<sup>(5)(7)(E)</sup>) - Swartz, Bruce 2:00pm - 3:00pm tmwg secretariat? **2:00pm - 3:00pm FW: TMWG/(b) (6) TOC** (IOC-2 (14560 Avion Parkway, Chantilly, Va 20151)) - Mckinney, Keith W 3:00pm - 3:30pm Meeting with Mexican Legal Attache Alfonso Motta-Allen (Bruce Ohr's Office) - Boynton, Magdalena 4:00pm - 4:30pm IOC-2 Director position (RFK Main Justice Building (950 Pennsylvania Ave NW, office 4115, Washington, DC)) - Mchich, Lisa (OCDETF) Saturday, November 19 Friday, November 18 Boston for rac meeting 9:30am - 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Fusion Center) - Mchich, Lisa (OCDETF) 11:00am - 1:00pm New England RAC Meeting & Awards Presentation (Boston Strike Force (Watertown, MA)) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 12:00pm - 1:00pm ODAG Brown Bag Welcome Lunch! (4111) -Yates, Sally (ODAG) Sunday, November 20

### November 21, 2016 -November 27, 2016

November 2016

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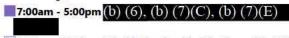
Tuesday, November 22

December 2016

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# Monday, November 21 9:15am - 9:30am Meet Lisa H in state Dept lobby 9:30am - 11:00am State Department (Rm 4517) - Ohr, Bruce (ODAG) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 12:00pm - 12:30pm (b) (5) (CCS - Call in Line - (b) (6) - Password (b) (6) ) - Peterson, James D 3:15pm - 3:45pm Conference call re: Draft USAM amendment (b) (6) /(b) (6) ) - Parker, Robert (OSG) 3:30pm - 4:30pm Canceled: OCDETF Admin Meeting (OCDETF small conference room) - Mchich, Lisa (OCDETF) 4:30pm - 5:30pm (b) (6), (b) (7)(C)



9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO)
12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -

Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○
■ 1:00pm - 3:00pm Meeting at NY Strike Force

### Wednesday, November 23

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) →
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○
- 2:00pm 3:00pm Paul Knierim (DEA HQ)

### Thursday, November 24

Thanksgiving

12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○

### Friday, November 25

12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○

### Saturday, November 26

### Sunday, November 27

Travel: DC to Paris, France (open for flight details) - didn't go

### November 28, 2016 - December 4, 2016

November 2016

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December 2016

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### Monday, November 28

■ 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○

### **Tuesday, November 29**

- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 12:00pm 1:30pm Ethics Training Session (2107)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○
- 1:30pm 2:00pm DAD Kevin Lyons CID (FBI HQ)
- 2:00pm 2:15pm(b)(6), (b)(7)(C)
- **3:00pm 3:30pm Courtesy Photo Session** (AG's Conference Room 5111) Yates, Sally (ODAG)

### Wednesday, November 30

- BEING RE-SCHEDULED: All-ODAG Meeting (4111) Yates, Sally (ODAG)
- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 10:30am 11:30am Canceled: OCDETF Admin Meeting (RFK, office 4115) Mchich, Lisa (OCDETF) →
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○
- 1:30pm 3:00pm HARP Big Tent meeting

### Thursday, December 1

- **9:00am 10:00am Managers Meeting with Director Ohr** (OCDETF Executive Office, large conference room) Mchich, Lisa (OCDETF)
- 10:00am 11:00am OCDETF WARG Meeting (OCDETF Executive Office) Mchich, Lisa (OCDETF) •
- 10:00am 11:00am MDI follow up conference call: Thursday,
  December 1, 2016, 10 am eastern: bridge call information located
  in this email;
  (USACO); Passcode (b) (6) ) Menendez, M.J.
- 11:00am 11:30am Performance Rating Signing Heckler, Tracy P (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) •

### Friday, December 2

- **ODNI** meeting? (ODNI)
- 9:00am 10:00am Canceled: Bi-Weekly OCDETF Leadership Meeting (RFK, Bruce's office) Mchich, Lisa (OCDETF) ○
- 11:00am 12:00pm State Dept Brownfield meeting
- **12:00pm 1:00pm State meeting on** (state 6910)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) •
- 2:30pm 3:30pm Meeting with

NIM-WH/NIM-TF/DOJ/OCDETF/TMWG ExecSec - TCD Matters (b) (6), (b) (7)(C)

3:30pm - 4:30pm TMWG Secretariat Meeting (LX-1) - Holtyn, Lisa (OCDETF)

### Saturday, December 3

- Farewell dinner for Mike Gill
- **6:00pm 8:00pm Mike Gill farewell dinner** (3523 North Nottingham Street, Arlington)
- 8:00pm 9:30pm N work holiday party

### Sunday, December 4

Flannigan, Brian (OIP) 101 11/6/2018 10:46 AM

## December 5, 2016 - December 11, 2016

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### Monday, December 5

- 10:30am 11:00am Ohr/Cohen/Padden (ONDCP/7th FCR) Cohen, Adam W. EOP/ONDCP
- 11:00am 12:15pm FW: OCDETF Resources Meeting (8LCR) -Chester, Kemp L. EOP/ONDCP
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○
- 2:00pm 2:30pm(b) (5) Hegyi, Bruce
- 3:00pm 4:00pm (b) (6)
- 4:00pm 4:30pm (b) (6), (b) (7)(C)

### Tuesday, December 6

- 7:30am 1:30pm The Interdiction Committee Principal's Meeting
  (USCG 2699 Firth Sterling Ave SE, Washington, DC) Klun, Curt A.
  (OCDETF)
- 8:00am 12:00pm TIC meeting (Coast Guard Headquarters (2699 Firth Sterling Ave SE, Commandant's Situation Room, Washington, DC) )
- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG)
- 1:30pm 3:00pm Canceled: VTC with OCDETF Regional Directors and Program Specialists (OCDETF Executive Office/Video Teleconference) - Mchich, Lisa (OCDETF) ○
- 3:00pm 4:30pm (b) (6), (b) (7)(C), (b) (7)(E)
- 4:30pm 5:00pm Leave to meet Nellie
- 6:30pm 9:00pm U.S. Coast Guard Holiday Reception (Check the invitation for more info) LT Taylor Smith

### Wednesday, December 7

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF)⊖
- 10:00am 11:00am Inter-Agency Stake Holders (JCC 6100, Conference Rm) - JCC (JMD)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG)
- 2:00pm 4:00pm FW: Briefing for GOT Delegation by DOJ OCEDTF

  Rep. Lisa Holtyn (DOJ Location TBD) Monaco, Steve
- 5:30pm 7:00pm Jack Riley (Ruth Chris Crystal City)
- 5:30pm 6:30pm EOUSA/AGAC holiday reception (2266)

### Thursday, December 8

- 9:30am 10:30am (b) (6)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG)
- 1:30pm 2:00pm Call wtih MJ
- 2:45pm 3:45pm (b) (5) conference call Mosley,
- 4:00pm 4:45pm Meeting Ohr / Alexandre (ODAG Room TBA) -Alexandre, Carl (CRM)

### Friday, December 9

- 11:00am 12:30pm Meeting with Kerem Bilge et al (State)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG)○
- 12:00pm 3:00pm Fwd: NS and Sensitive Tools Litigation Risk /
  Approvals and Tool Access Meeting (DOJ RFK Bldg, Conf Rm 6524 with dial-in provided) (b) (6) (NSD)
- 12:00pm 1:00pm Farewell Reception in honor of Raphael Prober (DAG's Conference Room 4111) - Yates, Sally (ODAG)
- 4:15pm 4:45pm Call with Mike Jacobson

### Saturday, December 10

(b)(6) concert

10:00am - 10:30am Glenn Simpson

### Sunday, December 11

### **December 12, 2016 -December 18, 2016**

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January 2017 SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

### Tuesday December 13 Monday, December 12 9:30am - 10:30am Managers Meeting with Director Ohr (OCDETF large conference room) - Kimball, Sharon (OCDETF) 11:30am - 12:00pm Update (SCIF(b) (7)(E) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 12:30pm - 1:00pm Jocelyn Lindsay's retirement (USAO - Miami) (VTC at OCDETF EXO) 2:00pm - 3:00pm Don Im (4115) 4:30pm - 5:00pm Paul Knierim (DEA) 6:00pm - 8:00pm French police attache gathering (4101 reservoir rd.

ruesday, December 15			
	HARP Law Enforcement Meeting		
9:15am - 9:45am Weekly Leadership Meeting (4111) (4111) - Yate Sally (ODAG)			
	12:00pm - 1:00pm (b) (6) Christmas Concert		
	12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -		
	Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 🔾		
	1:30pm - 8:30pm to (b) (6)		
	1:30pm - 2:30pm HARP Law Enforcement SVTC (Justice Command		
	Center) - Klun, Curt A. (OCDETF) ○		
	4:30pm - 5:30pm Farewell Reception in honor of (b) (6) (DAG's Conference Room 4111) - Yates, Sally (ODAG)		

### 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 10:00am - 11:00am OSAC Outreach and Engagement Presentation: RSO-Country Council Survey (prepared for Armonk by Rebecca Spingarn) (Web and Audio (links in message)) - Short, Peter J (Pete) 10:30am - 11:30am Canceled: (b)(5)- Mosley, Julie 11:00am - 12:00pm (b) (5) - Mosley, Julie 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 1:00pm - 2:00pm Update (SCIF (SCIF)) - Swartz, Bruce **2:30pm - 3:30pm** (b) (7)(E) **meeting** (NSC) 4:00pm - 5:30pm HOLD/TBC: OAG/ODAG/OASG Holiday Party (OAG, 5th floor) - Powell, SeLena Y (ODAG)

Wednesday, December 14

### Thursday, December 15 8:30am - 9:30am IOC-2 matters (OFC, conference room 518) -Mchich, Lisa (OCDETF) 9:30am - 10:30am OFC Holiday Party 11:00am - 12:00pm USMS Conference Room dedication (1215 South Clark Street, Arlington) 11:00am - 11:30am NRO 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 1:15pm - 2:15pm Update Meeting (CRM SCIF) - Swartz, Bruce 2:00pm - 6:00pm SAVE THE DATE-OCDETF Executive Office Holiday Celebration (OCDETF Executive Office ) - Heckler, Tracy P 4:30pm - 6:00pm OSG holiday party (Room 5143)

### Friday, December 16 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) • 1:00pm - 2:00pm (b) (5) (Conference Call) - Haines, Amanda 2:00pm - 3:00pm (b) (5) (Teleconference) -Kahan, Jeffrey 3:00pm - 3:30pm Lisa Holtyn? 6:30pm - 9:00pm ODAG Holiday Party (14 4th Street SE, Washington DC 20003- Heather and Addison's Residence) - Mogil, Joshua (ODAG)

### Saturday, December 17

Sunday, December 18

10/23/2018 4:56 PM Flannigan, Brian (OIP)

### **December 19, 2016 -**December 25, 2016

December 2016 SuMo TuWe Th Fr Sa 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

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call in info

### Tuesday, December 20 Monday, December 19 ■ 10:30am - 11:30am PTOC/TICOT/TMWG meeting (OCDETF Executive 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) Office, large conference room) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - $\blacksquare$ 10:15am - 10:30am (b) (6), (b) (7)(C) Conference room Main/RFK Building) - Childs, Heather G. (ODAG) O 10:30am - 11:00am Canceled: Meeting with CID AD Stephen E. 1:00pm - 2:00pm NDDS Party Richardson and OCDETF Director Bruce Ohr (Room 3012) 2:30pm - 3:30pm (b) (5) Conference Line) - Haines, Amanda Richardson, Stephen E. (CID) (FBI) 11:00am - 1:00pm TOC-East Holiday Party (JEH/CID Conference Room (3853)) - (b) (6), (b) (7)(C) (CID) (FBI) 3:00pm - 4:00pm MOW District Review (OCDETF large conference 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 room) - Mchich, Lisa (OCDETF) Conference room Main/RFK Building) - Childs, Heather G. (ODAG) • 4:15pm - 4:45pm SLOT Cap Request for GL-ILN-852 (Operation Sweet Dreams) (OCDETF large conference room/VTC) - Mchich, Lisa 12:15pm - 12:30pm Meeting with Bruce Ohr (4208 Rfk Building) -(OCDETF) Childs, Heather G. (ODAG) 2:30pm - 3:30pm Canceled: OCDETF Admin Meeting (RFK, office 4115) - Mchich, Lisa (OCDETF) 3:30pm - 4:30pm OFC & IOC-2 matters (RFK office 4115/conference call (b) (6) , (b) (6) )) - Mchich, Lisa (OCDETF) Wednesday, December 21 Thursday, December 22 11:30am - 12:00pm (b) (5) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) below) (conference call 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -

### Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 9:30am - 10:00am (b) (6) 4:15pm - 4:30pm Meeting with Bruce Ohr (4208 RFK Bldg.) - Axelrod, 9:30am - 10:00am Quick Mentoring Meeting with Bruce Ohr (NSD) Matthew (ODAG) (Bruce's Office) - (b) (6) 12:00pm - 1:00pm (b) (5) Office) - Holtyn, Lisa (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 🔾 12:00pm - 1:00pm (b) (OCDETF Executive Office) - Holtyn, Lisa (OCDETF) 1:00pm - 2:15pm Lunch with Tom Ott (TBD) - Holtyn, Lisa (OCDETF) 2:30pm - 4:00pm FInCEN authorities meeting (FinCEN East) - Holtyn, Lisa (OCDETF) 2:30pm - 4:00pm FInCEN authorities meeting (FinCEN East) - Holtyn, Lisa (OCDETF) 3:30pm - 5:15pm Criminal Discovery Training (Andretta Room RFK 1101) - Goldsmith, Andrew (ODAG)

### Friday, December 23 Saturday, December 24 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) O

Sunday, December 25

### December 26, 2016 -January 1, 2017

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Monday, December 26	Tuesday, December 27
Christmas Holiday	■ 12:00am Annual Leave
■ 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) •	□ 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) •
Wednesday, December 28  ■ ← Annual Leave	Thursday, December 29  ■ ← Annual Leave
9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC)	11:00am - 12:00pm Canceled: OCDETF Admin Meeting (RFK, office
9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice	4115) - Mchich, Lisa (OCDETF) ○
Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) •	12:30pm - 1:00pm USAM revisions - post capital conviction
12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○	(conference call in number and passcode listed below) - Carwile, Kevin
Friday, December 30	Saturday, December 31
■ € 12:00am Annual Leave	
	Sunday, January 1
Lourines Print (CID)	1002/2010 4-56 D

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January 2, 2017 -

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### January 9, 2017 -January 15, 2017

January 2017

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### Monday, January 9

- 8:00am 9:00am (b) (6)
- 11:30am 12:00pm National Heroin Initiative (OCDETF large conference room) - Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○
- 1:30pm 3:00pm Jon Schleffer
- 4:00pm 5:00pm Call Jim Letten?

### Tuesday, January 10

- HARP Law Enforcement Meeting
- 9:15am 9:45am Weekly Leadership Meeting Otus2015, AG (SMO)
- 11:00am 12:00pm HSI FY 2016 OCDETF Program Review
  Presentation (OCDETF Executive Office, large conference room) Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○
- 1:00pm 2:00pm (b) (6), (b) (7)(C), (b) (7)(E)
- 1:30pm 2:30pm HARP Law Enforcement SVTC (Justice Command Center) Klun, Curt A. (OCDETF) ○
- 4:30pm 5:30pm ALS District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF)

### Wednesday, January 11

- 9:00am 5:00pm Regional Directors Meeting (b) (7)(E)
- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○
- 3:00pm 4:00pm AG farewell ceremony (Great Hall, then 5111)
- 3:00pm 3:30pm District of Utah awards presentation (VTC)
- 5:00pm 6:30pm (b) (5)
- (CCS Call-in Line) Feitel, Robert (CRM)

  6:00pm 8:30pm Hold: ODAG event (TBD) Mogil, Joshua (ODAG)

- Thursday, January 12
- 8:30am 9:30am TOC Watchlisting Meeting to Discuss USPs and IC/LE integration (placeholder) (OCDETF EO) Holtyn, Lisa (OCDETF)
- 10:00am 11:00am Malign Influence Group European Outreach (Justice Command Center - Main 6100) - Ohr, Bruce (ODAG)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 Conference room Main/RFK Building) Childs, Heather G. (ODAG) ○
- 1:00pm 5:30pm to nyc

### Friday, January 13

- NY for DCI case briefings
- 9:45am 10:00am Meet Terry Cole in lobby (99 10th Avenue)
- 12:00pm 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ○
- 3:45pm 5:00pm Meeting (Confirmed Time: 3:45pm) (4111) -Mogil, Joshua (ODAG)

### Saturday, January 14

### Sunday, January 15

Flannigan, Brian (OIP) 107 10/23/2018 4:56 PM

### January 16, 2017 -January 22, 2017

January 2017

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### Tuesday, January 17 Monday, January 16 9:15am - 9:45am Weekly Leadership Meeting - Otus2015, AG (SMO) 11:00am - 12:00pm Canceled: WVS District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) 10:30am - 11:00am Canceled: Meeting with CID AD Stephen E. Richardson and OCDETF Director Bruce Ohr (Room 3012) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Richardson, Stephen E. (CID) (FBI) Conference room Main/RFK Building) - Childs, Heather G. (ODAG) 12:00pm - 12:15pm Canceled: Daily ODAG Attorney's Meeting (4133 - Conference room Main/RFK Building) - Childs, Heather G. 1:00pm - 2:30pm Alex Yasevich 2:30pm - 3:30pm Zainab 3:30pm - 4:15pm All-ODAG Meeting (4111) - Yates, Sally (ODAG) Wednesday, January 18 Thursday, January 19 classes begin 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) • ■9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) · 1:00pm - 2:00pm Prep for DV Visit to SOUTHCOM/SOCSOUTH 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice (2216) - Swartz, Bruce Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 4:00pm - 7:00pm Gathering (Penn Social (downstairs)) - Mogil, Joshua 10:00am - 11:00am Canceled: OCDETF Admin Meeting (OCDETF (ODAG) 🔒 small conference room) - Mchich, Lisa (OCDETF) 10:30am - 11:30am FW: Meeting (Conference Meet-Me: , Pass Code: (b)(6) ) - Brown, Angela M. (ODAG) 11:00am - 12:00pm WVS District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) ↔ 2:00pm - 3:00pm Meeting with Rob Patterson (DEA HQ) - Mchich, Lisa (OCDETF) 2:00pm - 4:00pm Reception in honor of ODAG Staff (DAG Conference Room 4111) - Yates, Sally (ODAG) Friday, January 20 Saturday, January 21 Inauguration Day 12:00pm - 12:15pm Daily ODAG Attorney's Meeting (4133 -Conference room Main/RFK Building) - Childs, Heather G. (ODAG) O Sunday, January 22

# January 23, 2017 -January 29, 2017

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Opm Southcom visit pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference 4133) - Crowell, James (ODAG)  day, January 26
pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference 4133) - Crowell, James (ODAG)
dav. Januarv 26
m - 10:30am Z, OCGS and HRSP (2216) pm - 1:30pm JIATF west pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference 4133) - Crowell, James (ODAG) m - 3:00pm HARP Big tent call m - 3:30pm Funding for prosecution of Joaquin "Chapo" an Loera (OCDETF small conference room/conference bridge 6) , pin (b) (6)) - Mchich, Lisa (OCDETF)
day, January 28

# January 30, 2017 -February 5, 2017

January 2017

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February 2017

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# Monday, January 30

- 10:30am 11:00am Colonel Steve Basilici (b) (6)
  (OCDETF Small Conference Room (Room 10601), Located at 1331
  Pennsylvania Ave, NW (10th Floor)) (b) (6) (NSD)
- 11:00am 12:00pm NCW District Review (OCDETF Large Conference Room) Hidalgo, Katharine S (OCDETF)
- 12:00pm 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133 ) Crowell, James (ODAG) ○
- 1:00pm 2:00pm USMS FY 2016 OCDETF Program Review
  Presentation (OCDETF Executive Office (1331 Pennsylvania Avenue
  NW, 10th floor, Washington, DC 20004)) Mchich, Lisa (OCDETF)
- 1:00pm 2:30pm FW: Eurasian Criminal Leadership and Finance
  Working Group Meeting (Room 6510 Main State) (b) (6). (b) (7)(C)
- 3:00pm 4:00pm DEA FY 2016 OCDETF Program Review
  Presentation (OCDETF Executive Office (1331 Pennyslvania Avenue
  NW, 10th floor, Washington, DC 20004)) Mchich, Lisa (OCDETF)

#### Tuesday, January 31

- 10:00am 11:30am (b) (6), (b) (7)(C), (b) (7)(A), (b) (7)(E)
- 10:45am 4:00pm NTC tour and logistics planning meeting (NTC, 22350 Glenn Drive; Sterling VA 20598)
- 12:00pm 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133 ) - Crowell, James (ODAG) ↔
- 2:00pm 3:00pm Amb Feeley (Conference room 2216) Swartz, Bruce

# Wednesday, February 1

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF)⊖
- 10:30am 11:30am Meet with Mike BenAry, DEA Chief of Staff (DEA 600 Army Navy Drive, Arlington) - Ohr, Bruce (ODAG)
- 12:00pm 12:30pm Hold DOJ/FBI Meeting (SCIF

# Thursday, February 2

- 7:00am 8:00am (b) (6)
- 9:00am 10:00am OPDAT RLA school
- 9:00am 10:00am RLA School: Transnational Organized Crime (1331 F Street, 7th floor large conference room) Mclean, Laynetta
- 10:00am 11:00am OCDETF WARG Meeting (OCDETF Executive Office) Mchich, Lisa (OCDETF) ○
- 12:00pm 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133 ) - Crowell, James (ODAG) ○
- 3:30pm 4:00pm Kathy Kavalec (State 6226)
- 4:30pm 6:30pm Bitkower farewell

# Friday, February 3

- 9:30am 10:30am (b) (6), (b) (7)(C)
- 10:30am 12:00pm DOJ TOC Watchlisting Working Group (Justice Command Center, DOJ Main) Klun, Curt A. (OCDETF)
- 12:00pm 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133 ) Crowell, James (ODAG) ○
- 1:00pm 2:00pm(b)(6)
- 3:30pm 4:30pm Meeting with reporter (OPA)

# Saturday, February 4

9:00am - 9:30am (b) (6)

#### Sunday, February 5

Flannigan, Brian (OIP) 110 10/23/2018 4:56 PM

# February 6, 2017 - February 12, 2017

February 2017

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March 2017

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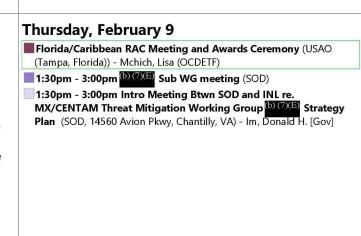
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# Monday, February 6 1:00pm - 2:00pm Small Group Briefing and Policy Discussion on 2016 Afghan Poppy Estimate (ONDCP - 750 17th St, NW (5th Floor Conf Room 520)) - Chester, Kemp L. EOP/ONDCP 2:30pm - 3:00pm 4:00pm - 4:30pm Meeting (Confirmed) (Iris's Office) - Lan, Iris (ODAG)

Tuesday, February 7
11:00am - 11:30am Call Stacy de la Torre
<b>12:00pm - 12:15pm ODAG Attorneys Meeting</b> (ODAG Conference Room 4133 ) - Crowell, James (ODAG) ○
☐ 1:30pm - 3:00pm Canceled: VTC with OCDETF Regional Directors and Program Specialists (OCDETF Executive Office/Video Teleconference) - Mchich, Lisa (OCDETF) ○
3:30pm - 4:00pm KPA package (Tash's office ) - Gauhar, Tashina (ODAG)
4:00pm - 4:30pm Telcon with Bruce re TOC Watchlisting - Holtyn, Lisa (OCDETF)
4:45pm - 5:45pm Meet with Adam Cohen, ONDCP re Heroin Availability Reduction Plan (Main 4115) - Ohr, Bruce (ODAG)

# 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) → 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) → 9:30am - 10:00am Call DCM Kevin O'Reilly 10:00am - 11:00am (b) (5) (Sitroom) 12:00pm - 1:00pm NCE District Review (OCDETF Large Conference Room) - Hidalgo, Katharine S (OCDETF) 12:00pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133) - Crowell, James (ODAG) → 4:00pm - 6:00pm Leave for airport

Wednesday, February 8



# Friday, February 10 12:00pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133 ) - Crowell, James (ODAG) (ODAG)

# Saturday, February 11 Sunday, February 12

Flannigan, Brian (OIP) 111 10/23/2018 4:56 PM

# February 13, 2017 - February 19, 2017

February 2017

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March 2017

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# Monday, February 13 Tuesday, February 14 12:00pm - 1:00pm OCRS lunch? **HARP Law Enforcement Meeting** 3:00pm - 4:30pm TMWG (Bruce's office) - Holtyn, Lisa (OCDETF) 9:30am - 10:30am PTOC guidelines (OCDETF large conference room) - Mchich, Lisa (OCDETF) 1:30pm - 2:30pm HARP Law Enforcement SVTC (Justice Command Center) - Klun, Curt A. (OCDETF) 2:00pm - 2:30pm<sup>(b) (6), (b) (7)(0</sup> 3:30pm - 4:30pm Labor OIG/OCDETF Meeting (OCDETF Executive Office (1331 Pennsylvania Avenue NW, 10th floor, Washington, DC)) -Mchich, Lisa (OCDETF) Thursday, February 16 Wednesday, February 15 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:30am - 10:15am Danielle Cutrona 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 10:30am - 12:00pm FBI OCDETF Program Review Presentation (FYs 2015 and 2016) (OCDETF Executive Office (1331 Pennsylvania Avenue Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) NW, 10th floor, Washington, DC)) - Mchich, Lisa (OCDETF) 11:00am - 12:00pm NCM District Review (OCDETF Large Conference 12:15pm - 12:45pm (b) (6), (b) (7)(C) Room) - Hidalgo, Katharine S (OCDETF) 12:00pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference 1:00pm - 2:00pm Leave for SOD Room 4133) - Crowell, James (ODAG) 2:00pm - 4:00pm IOC-2 Staff Coordinators Meeting (SOD, 3rd floor 1:00pm - 2:00pm Transnational Organized Crime Data Tracking Executive Conference Room) - Mchich, Lisa (OCDETF) under the executive order (Main 4133) - Ohr, Bruce (ODAG) 3:00pm - 3:30pm Tom and Peter may be available earlier 3:30pm - 4:30pm OCDETF Admin Meeting (Bruce's office (RFK, 4115)) Friday, February 17 Saturday, February 18 10:30am - 11:30am Meet Lisa Holtyn (Starbucks) 12:00am NYC 11:30am - 12:30pm (b) 12:00pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133) - Crowell, James (ODAG) 2:00pm - 3:00pm Meet with Larissa Kelo (Main 4115) - Ohr, Bruce

# 3:00pm - 4:00pm DSS/OCDETF Meeting (OCDETF Executive Office (1331 Pennsylvania Avenue NW, 10th floor, Washigton, DC)) - Mchich, Lisa (OCDETF) 4:00pm - 5:00pm HOLD Meeting on DEA Issues (AG's Conference Room) - Otus84, AG (OAG) 6:00pm - 8:00pm Leave for NY Sunday, February 19 ✓ NYC

# February 20, 2017 - February 26, 2017

February 2017

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March 2017

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# Monday, February 20 Tuesday, February 21 ← 12:00am NYC Stop by Carmines President's Day 10:00am - 10:15am Magdalena? 10:30am - 11:00am Canceled: Meeting with CID AD Stephen E. 12:00pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference Richardson and OCDETF Director Bruce Ohr (Room 3012) -Room 4133 ) - Crowell, James (ODAG) O Richardson, Stephen E. (CID) (FBI) 11:15am - 11:30am Larissa kelo 11:30am - 12:00pm Zach Fardon will call 12:00pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133 ) - Crowell, James (ODAG) O 12:30pm - 1:30pm (b) (6), (b) -Bruce Lunch (Bantam King) - (b) (6), (b) (7)(C) [Gov] 2:00pm - 3:00pm changed time: screening/watchlisting expansion (Main 1644 / call-in(b) (6) passcode (b) (6) (NSD) 3:00pm - 3:30pm HOLD - (b) (7)(E) Swartz, Bruce Wednesday, February 22 Thursday, February 23 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 11:00am - 12:00pm Small Group Briefing and Policy Discussion on 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 2016 Mexico Poppy and Potential Heroin Production Estimate (750 17th St, NW- 5th floor Conference Room) - Chester, Kemp L. Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) EOP/ONDCP 10:00am - 11:00am OFC All Hands Meeting and Awards Ceremony 11:30am - 12:30pm OCDETF All Hands Staff Meeting (OCDETF large (b) (7)(E)training room) conference room) - Mchich, Lisa (OCDETF) 12:30pm - 1:00pm call w lisa holtyn 12:00pm - 1:00pm TMWG planning meeting 1:00pm - 2:00pm Call with Justin and Bruce - Holtyn, Lisa (OCDETF) 1:00pm - 2:00pm Director's Valor Award (Morey Conference Center, 2nd Floor) - Harlow, David (USMS) Friday, February 24 Saturday, February 25 11:30am - 12:00pm Bruce Swartz? 12:00pm - 2:30pm (b) (5) 12:00pm - 1:00pm (b) (5) Friday phone conference Committee-District (CCS - Call in Line - (b) (6) - The password is (b) (6) - Peterson, James D 1:00pm - 2:00pm Lunch with Edgar Chen? 5:00pm - 5:30pm Brief Meeting - Swartz, Bruce Sunday, February 26

# February 27, 2017 - March 5, 2017

February 2017

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# Monday, February 27 Tuesday, February 28 12:00am DEA Regional meeting - Guatemala/Panama - Canceled → ← DEA Regional meeting - Guatemala/Panama - Canceled trip 9:00am - 9:30am Call with Jane Lev? 12:00pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference 10:00am - 11:00am Max Marker (Main 4115) Room 4133) - Crowell, James (ODAG) 3:00pm - 4:00pm Mike Gill Wednesday, March 1 Thursday, March 2 ← DEA Regional meeting - Guatemala/Panama - Canceled trip ← DEA Regional meeting - Guatemala/Panama - Canceled trip Zach Fardon at DOJ, will drop by 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 10:00am - 11:00am OCDETF WARG Meeting (OCDETF Executive Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Office) - Mchich, Lisa (OCDETF) 10:00am - 10:30am Task Force on Transnational Criminal 11:00am - 12:00pm Small Group Discussion on 2016 Colombia Organization and Trafficking meeting Prep (Situation Room in the Coca Estimate (750 17th St, NW - 5th floor large conference room) -Justice Command Center ) - Otus84, AG (OAG) Chester, Kemp L. EOP/ONDCP 10:30am - 11:30am Task Force on Transnational Criminal 1:00pm - 1:30pm Zach Fardon Organization and Trafficking meeting (Situation Room in the Justice 3:00pm - 3:30pm Call with Tom P and Lisa H re follow up Command Center Room 6100) - Otus84, AG (OAG) 3:00pm - 3:30pm Call with Bruce - Holtyn, Lisa (OCDETF) Friday, March 3 Saturday, March 4 ← DEA Regional meeting - Guatemala/Panama - Canceled trip ← 12:00am DEA Regional meeting - Guatemala/Panama - Canceled 10:00am - 11:00am Tom Chittum, ATF trip 11:30am - 12:00pm Send in ODAG report entry for the next week 1:00pm - 2:30pm Coast guard intell center briefing (4251 Suitland Road, Washington, DC 20395. ) 4:00pm - 4:30pm Call with Kevin Carroll Sunday, March 5

# March 6, 2017 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 March 12, 2017 Monday, March 6 Tuesday, March 7 12:00am (b) (6) 11:00am - 12:00pm Terry Cole 7:30am - 12:30pm Keynote JIATF west conference (Reston) 1:00pm - 1:30pm Meet (Office) - Im, Donald H. 1:30pm - 2:00pm Call Chris 2:00pm - 2:30pm Call with Magdalena Boynton 2:00pm - 2:30pm<sup>(b) (6), (b) (7)(C)</sup> 3:00pm - 4:00pm Leave for SOD 3:00pm - 4:30pm TOC EO (WHSR) 4:00pm - 5:00pm Meeting with SAC Ray Donovan (SOD, SAC 6:00pm - 8:30pm Leave for airport Donovan's office) Wednesday, March 8 Thursday, March 9 (b) (6) $\leftarrow$ (b) (6) ■ ← Annual leave 12:00am Annual leave 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 12:00pm - 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133) - Crowell, James (ODAG) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Friday, March 10 Saturday, March 11 ← 12:00am(b) (6) ■ ← 12:00am Annual leave 11:30am - 12:00pm Send in ODAG report entry for the next week 12:00pm - 1:30pm ODAG Lunch (Carmine's 7th St NW) - Goldsmith, Andrew (ODAG) Sunday, March 12

March 2017

April 2017

# March 13, 2017 - March 19, 2017

March 2017

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# Monday, March 13

- 9:00am 10:00am Steering Group meeting (LX-2, (b) (3) Holtyn, Lisa (OCDETF)
- 11:00am 12:00pm OCDETF/Commerce Meeting (Department of Commerce 1401 Constitution Ave NW, room 4525) Mchich, Lisa (OCDETE)
- 12:00pm 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133) - Crowell, James (ODAG) ○
- 12:30pm 1:30pm Lunch with (b) (6)
- 1:00pm 2:30pm FW: NCIJTF Brief to SOD SAC/Director (Chantilly, VA Room 404) (b) (6), (b) (7)(C) (CYD) (CON) (FBI)
- 2:00pm 3:00pm Budget Papers Discussion (RFK, office 4115) -Mchich, Lisa (OCDETF)
- 3:00pm 3:30pm Bruce/Tom meeting (RFK, office 4115) Mchich, Lisa (OCDETF)
- 4:00pm 5:00pm USSS/OCDETF Meeting (U.S. Secret Service Headquarters (950 H Street NW, Washington, DC)) Mchich, Lisa (OCDETF)
- 4:30pm 5:30pm Northern Triangle TCO Planning Meeting (OAAG Conference Room; 2107) Blanco, Kenneth

#### Tuesday, March 14

- HARP Law Enforcement Meeting
- 1:30pm 2:30pm HARP Law Enforcement SVTC (Justice Command Center) Klun, Curt A. (OCDETF) •

#### Wednesday, March 15

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 10:00am 11:00am SOD opioids
- 12:00pm 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133) Crowell, James (ODAG) •
- 1:00pm 1:30pm Chris
- 1:30pm 2:00pm TMWG Secretariat (OCDETF conference bridge (b) (6) , PIN (b) (6))) Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm Foreign Based Strike Force (OCDETF large conference room) - Mchich, Lisa (OCDETF)
- 4:00pm 5:00pm Meet with Danielle Cutrona, OAG (Main, 5th floor)
   Ohr, Bruce (ODAG)

# Thursday, March 16

- 10:00am 11:00am Executive Order Tracking Roundtable (Margolis Confernce Room ) Crowell, James (ODAG)
- 1:30pm 2:00pm Leave for Admiral Z's address
- 2:00pm 4:00pm State of the Coast Guard (National Press Club, 529 14th St. NW, 13th Floor)
- 3:00pm 4:00pm TSC and Toc EO
- 4:00pm 4:30pm OARM Reception for new attorneys (Great Hall)
- 4:30pm 6:00pm Happy Hour IHO Brian Tomney and Scott Ferber (4111) Boente, Dana (ODAG)

#### Friday, March 17

- 9:30am 10:00am ATF Regional Coordinators (OCDETF large conference room) - Mchich, Lisa (OCDETF)
- 10:00am 11:00am Managers Meeting with Director Ohr (OCDETF Executive Office, large conference room) Mchich, Lisa (OCDETF)
- 11:30am 12:00pm Send in ODAG report entry for the next week
- 1:40pm 1:55pm Car to EEOB (10th Street Gate) Bonilla, Armando (ODAG)
- 2:00pm 2:45pm DOJ Meeting with ONDCP & DPC (EEOB Diplomatic Treaty Room (Room 210/212)) Bonilla, Armando (ODAG)
- 3:00pm 3:15pm Car to DOJ Bonilla, Armando (ODAG)
- 4:00pm 5:00pm Capital Case Unit & Capital Case Issues (AG Conference Room ) Otus84, AG (OAG)
- 4:00pm 4:30pm Re: OAS TOC meeting in April (Conference room 2216) Swartz, Bruce

# Saturday, March 18

#### Sunday, March 19

Flannigan, Brian (OIP) 116 10/23/2018 4:56 PM

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March 20, 2017 -

March 2017

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# March 27, 2017 April 2, 2017 Monday, March 27 8-00pm DOLOIG Work Visa & Labor Trafficking

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# Tuesday, March 28 8:00pm DOL OIG Work Visa & Labor Trafficking Training ← DOL OIG Work Visa & Labor Trafficking Training (Embassy (Embassy Suites Old Town, Virginia Ballroom (1900 Diagonal Road, Suites Old Town, Virginia Ballroom (1900 Diagonal Road, Alexandria, Alexandria, VA 22314)) - Mchich, Lisa (OCDETF) VA 22314)) - Mchich, Lisa (OCDETF) 11:00am - 11:30am (b) (6), (b) (7)(C) 9:00am - 9:45am Opening Remarks - DOL OIG Work Visa and Labor Trafficking Training (Embassy Suites Old Town, Virginia 12:00pm - 1:00pm David Rybicki, Armando Bonilla Ballroom (1900 Diagonal Road, Alexandria, VA 22314)) - Mchich, Lisa 7:00pm - 9:00pm (b) (6) (OCDETF) 10:00am - 11:30am TMWG Steering Committee (NAC 17-02-200) -Matthes, Justin 7:00pm - 10:00pm(b) (6) Wednesday, March 29 Thursday, March 30 ← 8:00pm DOL OIG Work Visa & Labor Trafficking Training ← DOL OIG Work Visa & Labor Trafficking Training (Embassy Suites Old Town, Virginia Ballroom (1900 Diagonal Road, Alexandria, (Embassy Suites Old Town, Virginia Ballroom (1900 Diagonal Road, VA 22314)) - Mchich, Lisa (OCDETF) Alexandria, VA 22314)) - Mchich, Lisa (OCDETF) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 10:00am - 11:00am Terry Cole for coffee 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 12:00pm - 1:30pm Goodbye lunch for Eduardo Chavez (Murali, 1201 Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) S. Joyce Street, Arlington, VA) 10:00am - 11:00am New iPhone? 2:00pm - 4:00pm FW: ECLF Working Group Meeting (FBI HQ) -(b) (6), (b) (7)(C) [Gov] 12:30pm - 2:00pm TMWG Secretariat Lunch (TBD) - Holtyn, Lisa (OCDETF) 2:30pm - 3:00pm Lisa Mchich Friday, March 31 Saturday, April 1 Northern Triangle AG's meeting 10:00am - 11:00am William Schreiber (Main) 11:30am - 12:00pm Send in ODAG report entry for the next week 3:00pm - 5:00pm US Northern Triangle Transnational Crime Roundtable (7411 Conference Room) - Blanco, Kenneth 5:00pm - 6:00pm US/ Northern Triangle Reception (OAAG Conference rooms; 2109 and 2107) - Blanco, Kenneth Sunday, April 2

# April 3, 2017 -April 9, 2017

April 2017

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# Monday, April 3

- 10:30am 12:30pm Criminal Division FY 2016 OCDETF Program Review Presentation (OCDETF Executive Office (1331 Pennsylvania Avenue NW, 10th floor, Washington, DC)) - Mchich, Lisa (OCDETF)
- 1:15pm 2:00pm MLARS/OCDETF Meeting (OCDETF Executive Office (1331 Pennsylvania Avenue NW, 10th floor, Washington, DC)) Mchich, Lisa (OCDETF)
- **2:30pm 5:30pm OAS TOC meeting** (1889 f street, nw, Vidal room. Erin Boyer)
- 4:30pm 6:00pm Subject: Jack Geise's Impromptu wine and cheese event on Monday, April 3 (Jack Geise Office, Room 4131 and Margolis Conference Room 4133) Geise, John (ODAG)

#### Tuesday, April 4

- CN&GT meeting
- 11:00am 11:30am Mtg Bruce O and Kendall (Bruce's office) Day, M. Kendall
- 2:00pm 2:30pm Steve Richardson?
- 3:00pm 3:30pm Meeting with New FBI Liaison to State Dept (950 Pennsylvania Ave NW, Washington, DC Conference room 2216) Swartz, Bruce
- 4:30pm 5:00pm Call with Ted Planzos
- 7:00pm 10:00pm(b) (6)

# Wednesday, April 5

- 9:00am 12:00pm 959 case briefings. (DEA HQ)
- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 10:30am 11:30am Canceled: OCDETF Admin Meeting (RFK, office 4115) Mchich, Lisa (OCDETF) →
- 12:00pm 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133) Crowell, James (ODAG) ○
- 2:00pm 3:30pm US China Business Council? (leo Tsao from Fraud FCPA will speak) (1818 N Street, NW)
- 2:00pm 3:00pm Josh Kirschenbaum FinCEN? (Main 4115)
- 3:00pm 4:00pm Call with Thacher re TOC Pilot report
- 5:00pm 5:30pm Organized Crime Counsel Meeting (Main, Rm 2107) McFadden, Trevor N. (CRM)

# Thursday, April 6

- 10:00am 11:00am Meet with Lisa H (4115)
- 11:00am 12:00pm Meet with Pat Lowry (Bruce's office) Holtyn, Lisa (OCDETF)
- 1:45pm 2:00pm Lela and Jessica will stop by on the way to the 2 p.m. meeting
- 2:00pm 3:30pm Violent Crime Strategy Development
  Subcommittee Meeting (RFK Rm. 4525 (OLP Main Conference Room))
   Aslan, Erin (OLP)
- 3:00pm 4:00pm (b) (6), (b) (7)(C)

#### Friday, April 7

- 9:30am 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Fusion Center) Mchich, Lisa (OCDETF)
- 11:30am 12:00pm Send in ODAG report entry for the next week
- 12:00pm 12:15pm ODAG Attorneys Meeting (ODAG Conference Room 4133) Crowell, James (ODAG) •
- 1:00pm 2:00pm IRS FY 2016 OCDETF Program Review
  Presentation (OCDETF Executive Office (1331 Pennsylvania Avenue
- NW, 10th Floor, Washington, DC)) Mchich, Lisa (OCDETF)

  2:30pm 4:30pm "Threat Mitigation"

  Ohr (JCC Conf Rm) JCC (JMD)
- 2:30pm 4:00pm TMWG meeting (Main DOJ (Room TBD)) Holtyn, Lisa (OCDETF)

### Saturday, April 8

# Sunday, April 9

Flannigan, Brian (OIP) 119 11/6/2018 10:46 AM

# April 10, 2017 -April 16, 2017

April 2017

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#### Monday, April 10

- 11:00am 12:00pm Call with Chris Tomney Ohr, Bruce (ODAG)
- 11:00am 11:30am (00) Phone Call w/Mr. Bruce Ohr (UNCLASSIFIED) (Director's Office) SOUTHCOM NAS Key West JIATFS CG Mailbox Cmd Grp
- ■1:00pm 2:00pm Tracking TOC convictions (Main 4133) Ohr, Bruce (ODAG)
- 2:00pm 3:00pm EOUSA FY 2016 OCDETF Program Review Presentation (OCDETF Executive Office (1331 Pennsylvania Avenue NW, 10th floor, Washington, DC)) - Mchich, Lisa (OCDETF)
- 3:30pm 5:00pm Lisa H (4115)
- 5:15pm 5:45pm call with Bruce Ohr (call) Weissmann, Andrew (CRM)

#### Tuesday, April 11

- 10:00am 10:30am Max Marker
- 10:30am 11:30am North Korea Working Group (RFK 7300 (NSD front office)) (b) (6) (NSD)
- 11:30am 12:00pm Meet Larissa Kelo (BND) to get delegation list?
- 1:30pm 2:30pm HARP Law Enforcement SVTC (Justice Command Center) Klun, Curt A. (OCDETF) ○
- 2:00pm 3:00pm EDNY and Z
- 2:00pm 3:00pm Meeting re: (b) (7)(E) (Zainab's Office, (b) (6)) Ahmad, Zainab (CRM)
- 3:00pm 5:30pm Leave early

### Wednesday, April 12

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 11:00am 12:00pm (b) (6)
- 1:00pm 2:00pm Pat Dutton (4115)
- 3:00pm 4:00pm OCDETF WARG Meeting (OCDETF Executive Office)
   Mchich, Lisa (OCDETF) •

# Thursday, April 13

- 9:00am 9:30am Call with Justin (Conference Bridge: (b) (6) pin (b) (6)) Holtyn, Lisa (OCDETF)
- 9:00am 9:30am Call with Justin Matthes
- 10:00am 10:45am Meet with ADAG Bruce Ohr & Thomas Padden re: OCDETF (ATF, 99 New York Avenue, NE., Suite 5S.100, Washington, DC 20226) (b) (6) Thomas Brandon
- 11:15am 12:00pm Meet(b) (7)(E)
- **12:00pm 1:00pm Lunch with Admiral Zukunft** (Coast Guard HQ (2698 Firth Sterling Ave., SE. Washington DC 20593))
- 12:00pm 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) Crowell, James (ODAG) ○
- 2:00pm 3:00pm IOC-2 CCM Funding Request Operation 17-13 (EXE Office Large Conference Room) Howell, Bonnie L. (OCDETF)
- 3:00pm 4:00pm Discuss ODNI strategy (Either OXO or Main) Holtyn, Lisa (OCDETF)
- 5:00pm 5:30pm Leah re opioids

# Friday, April 14

- 9:30am 10:00am Call with Mike BenAry
- 10:00am 10:30am Meet with Bruce Ohr (Room 4212, RFK Building)
   Terwilliger, Zachary (ODAG)
- ■10:30am 11:30am NSA Rep
- ■11:30am 12:00pm Send in ODAG report entry for the next week
- 12:00pm 5:30pm Leave for Michigan

# Saturday, April 15

# Sunday, April 16

Hannigan, Brian (OIP) 120 10/23/2018 4:56 PM

# April 2017 May 2017 April 17, 2017 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 April 23, 2017 Monday, April 17 Tuesday, April 18 9:00am - 9:30am Check for TS package from Tash 9:30am - 10:30am Chairing Meeting of the Attorney General's Organized Crime Council (7th floor press conference room) - Otus84, 9:15am - 9:45am (b) (7)(B) Meeting (AG's Conference Room) - Otus84, 10:30am - 11:00am Canceled: Meeting with CID AD Stephen E. 1:00pm - 2:00pm TMWG Steering Committee (LX2 5A400) Richardson and OCDETF Director Bruce Ohr (Room 3012) -4:30pm - 5:00pm Chairing Meeting for the Organized Crime Richardson, Stephen E. (CID) (FBI) Council prep (AG's Conference Room) - Otus84, AG (OAG) 7:00pm - 10:00pm (b) (6) 4:30pm - 5:00pm placeholder - AGOCC room set-up (RFK, 7th floor press room ) 5:00pm - 5:30pm Go by 7th Floor conf center Wednesday, April 19 Thursday, April 20 8:30am - 12:00pm OSAC (Boeing - 929 Long Bridge Drive, Arlington 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room 1D0300B, Martha Washington) Room)) - Crowell, James (ODAG) C 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 1:00pm - 2:00pm Overview Brief to Mr. Bruce Ohr, Director of **OCDETF, DOJ** (Chantilly Room 431) - (b) (6), (b) (7)(C) (CYD) (CON) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 4:00pm - 5:00pm RIG (4115) Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 10:30am - 11:30am Canceled: OCDETF Admin Meeting (RFK, office 7:00pm - 10:00pm (b) (6) 4115) - Mchich, Lisa (OCDETF) 3:30pm - 4:30pm Josh from FinCEN (4115) Friday, April 21 Saturday, April 22 9:30am - 1:30pm BND delegation (Main) - Ohr, Bruce (ODAG) 9:30am - 12:00pm Meeting with BND delegation (RFK, conference room 4133) - Mchich, Lisa (OCDETF) 9:30am - 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Fusion Center) - Mchich, Lisa (OCDETF) 11:30am - 12:00pm Send in ODAG report entry for the next week Sunday, April 23

# April 24, 2017 -April 30, 2017

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#### Monday, April 24

1:00pm - 2:00pm Meet with Mexican delegation (OFC)

#### Tuesday, April 25

- 9:00am 10:00am Meet with CRT Karen Stevens
- 10:30am 11:00am Meet Lisa H at coffee shop at plaza at 2401 E street before meeting
- 11:00am 12:00pm TMWG Steering Committee Meeting (SA-01 L632 2401 E Street NW, Washington, DC 20522) Miller, Schuyler M
- 1:00pm 2:00pm SOD funding requests (OCDETF Executive Office (1331 Pennsylvania Avenue NW, 10th floor, Washington, DC)) Mchich, Lisa (OCDETF)
- 7:00pm 10:00pm (b) (6)

#### Wednesday, April 26

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 11:00am 12:00pm VTC re SLOT Exemption Request for Operation Bandoleros (FC/FLS/2047) (OCDETF Executive Office, large conference room) Mchich, Lisa (OCDETF)
- 12:00pm 1:00pm OCDETF Admin Meeting (OCDETF Executive Office, small conference room ) Mchich, Lisa (OCDETF)
- 1:30pm 2:30pm (b) (7)(E) in the Capital area: brainstorming session (Main Justice, Room 4133) Ohr, Bruce (ODAG)
- 6:15pm 7:15pm Swearing-In of Rod J. Rosenstein as Deputy Attorney General (Room 4111) - Rosenstein, Rod (ODAG)

## Thursday, April 27

- **9:00am 10:00am Lecture at OPDAT school** (1331 F Street, Suite 700)
- 9:00am 10:00am RLA School: Transnational Organized Crime (1331 F Street NW, 7th large conference room) Mclean, Laynetta
- **12:00pm 12:15pm ODAG Attorney Meeting** (4133 (Margolis Room)) Crowell, James (ODAG) ○
- 1:30pm 3:00pm HARP interagency call/webinar
- **3:00pm 4:30pm Mike Allen retirement** (Ned Devine's 2465 Centerville Rd, Herndon)
- 5:00pm 6:30pm Brian Tomney farewell (Carmines)

### Friday, April 28

- 10:00am 10:30am Bruce/Lisa D meeting (RFK, office 4115) -Mchich, Lisa (OCDETF)
- 11:00am 12:00pm Transnational organized crime update on the Executive Order and finalizing new measures to track TOC convictions (Room 4133; (b) (6) passcode (b) (6)) Ohr, Bruce (ODAG)
- 11:30am 12:00pm Send in ODAG report entry for the next week
- 2:00pm 5:00pm Full TMWG meeting (12290 Sunrise Valley Drive ) Holtyn, Lisa (OCDETF)

# Saturday, April 29

12:00am Collegium concerts

#### Sunday, April 30

← 12:00am Collegium concerts

# May 1, 2017 -May 7, 2017

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# Monday, May 1 Tuesday, May 2 7:30am - 5:00pm NIM WHH meeting? (LX1 auditorium) 10:00am - 11:00am RIG Strategy Call (b) (6) Pin: (b) (6) 11:00am - 11:30am 3:30pm - 3:45pm Meeting (HOLD) (Iris's Office (4311)) - Lan, Iris 🔳 1:00pm - 1:45pm 🚺 Meeting Prep (AG's Office) - Otus84, AG (OAG) 3:30pm - 4:00pm Global Entry (1300 Pennsylvania Ave) 5:00pm - 5:30pm Call with Jennifer Hodge? Thursday, May 4 Wednesday, May 3 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 12:00am LECG - LH 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 8:30am Law Enforcement Coordination Group: Practitioners Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Workshop on Countering the Financing of Terrorism (U.S. Department of the Treasury - Cash Room, 1500 Pennsylvania Avenue 1:00pm - 2:00pm Canceled: OCDETF Admin Meeting (RFK, office NW, Gallatin Entrance, Washington, DC, 20220, USA) 4115) - Mchich, Lisa (OCDETF) 10:00am - 11:00am 2017 National Asian American/Pacific Islander 2:30pm - 3:00pm Jim Gatta Heritage Month Event (Auditorium Room DEA HQ 700 Army Navy Dr., 3:30pm - 5:00pm Meet with Europol on LH? (2175 K Street) Arling VA 22202) - Tan-Vo, Mai X. 5:00pm - 5:30pm Meeting (Confirmed) (Danielle's Office) - Lan, Iris 10:00am - 11:00am OCDETF WARG Meeting (OCDETF Executive Office) - Mchich, Lisa (OCDETF) 10:00am - 10:30am DEA Asian American Heritage Month? 10:00am - 10:30am DEA National Asian America Heritage Month 10:00am - 11:00am Monthly Intl Affairs Meeting (Room 2107, Main Justice) - Swartz, Bruce 10:30am - 11:30am Presentation on (AG's Conference Room ) - Otus84, AG (OAG) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG) O Friday, May 5 Saturday, May 6 ← 12:00am LECG - LH ■ ← 6:00pm Law Enforcement Coordination Group: Practitioners Workshop on Countering the Financing of Terrorism (U.S. Department of the Treasury - Cash Room, 1500 Pennsylvania Avenue NW, Gallatin Entrance, Washington, DC, 20220, USA) 11:30am - 12:30pm Meeting with Judge Bruguiere (2216?) 11:30am - 12:00pm Send in ODAG report entry for the next week 1:30pm - 3:00pm Canceled: VTC with OCDETF Regional Directors and Program Specialists (OCDETF Executive Office/Video Teleconference) - Mchich, Lisa (OCDETF) Sunday, May 7 2:40pm - 4:00pm Administrative Professional Ice Cream Social (Margolis Room 4133) - Geise, John (ODAG)

# May 8, 2017 -May 14, 2017

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# Monday, May 8 Tuesday, May 9 2:00pm - 3:00pm Terry Cole 12:00pm - 1:00pm Lunch with DAG 3:30pm - 4:30pm HARP Law Enforcement SVTC (Justice Command 3:00pm - 3:30pm Bruce/Tom meeting (conference call - Tom to call Bruce's office) - Mchich, Lisa (OCDETF) Center) - Klun, Curt A. (OCDETF) 5:30pm - 6:00pm Brief AG(b) (5) 3:30pm - 4:00pm Joe Donovan (4115) 4:30pm - 4:45pm (b) (6), (b) (7)(C) 6:00pm - 6:30pm Meeting on WH briefing (Danielle's Office) Wednesday, May 10 Thursday, May 11 7:00am - 8:00am Leave early for work 6:30am - 7:30am Leave early for work 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 10:00am - 11:30am Follow Up to AGOCC and OCDETF Executive 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Committee Meeting (RFK, conference room 7411) - Mchich, Lisa (OCDETF) Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 11:45am - 12:15pm 11:45am mtg with Bruce - Bressack, Leah 10:00am - 11:30am TMWG Steering Committee Meeting (DHS HQ, (ODAG) NAC, 17-02-200, (b) (6) ) - Matthes, Justin 11:45am - 12:00pm Meet with Leah re opioid memo 10:00am - 11:00am TMWG Steering Committee 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis 1:30pm - 6:00pm (b) (6) Room)) - Crowell, James (ODAG) 1:30pm - 6:30pm (b) (6) Friday, May 12 Saturday, May 13 Form 278 due on integrity.com 9:30am - 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Executive Office, small conference room) - Mchich, Lisa (OCDETF) 11:30am - 12:00pm<sup>(b) (6), (b) (7)(0</sup> 11:30am - 12:00pm Send in ODAG report entry for the next week 1:00pm - 2:00pm (b) (7)(E) (RFK 2216) - Rybicki, David 2:00pm - 3:00pm USMS wall of honor ceremony invite from Alicia Miller (1215 S Clark St - Arlington, VA, United States) Sunday, May 14 5:30pm - 7:00pm Pat Dutton Farewell (EEOB 474)

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# May 15, 2017 -May 21, 2017

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June 2017

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# Monday, May 15 Tuesday, May 16 11:00am - 11:30am Max Marker (Main 4115) 10:30am - 11:00am Canceled: Meeting with CID AD Stephen E. Richardson and OCDETF Director Bruce Ohr (Room 3012) -11:30am - 12:00pm Briefing-Strategies to combat the opioid Richardson, Stephen E. (CID) (FBI) epidemic (DAG's Conference Room, 4111) - Rosenstein, Rod (ODAG) 12:00pm - 1:00pm Leave for Baltimore 2:00pm - 2:15pm (b) (6), (b) (7)(0 1:00pm - 3:00pm Meeting in Baltimore re possible Strike Force 3:00pm - 3:30pm Call with Jane Ley , Baltimore) 4:00pm - 5:00pm Discussion of Resource Sharing (OPCL Conference Room ) - Winn, Peter A. (OPCL) Wednesday, May 17 Thursday, May 18 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:30am - 10:00am Meeting with Joe Donovan (RFK, office 4115) -9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Mchich, Lisa (OCDETF) Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) ■ 10:30am - 11:00am Conference call with Daniel Reis (OCDETF conference bridge (b) (6) , $pin^{(b)}(6)$ )) - Mchich, Lisa (OCDETF) 9:30am - 10:00am Get to EEOB early? 11:00am - 12:30pm (b) (7)(E) briefing (OCDETF large conference room) 10:00am - 11:30am 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis ■ 1:00pm - 3:00pm NTC Steering Committee (2231 Crystal Drive #800 Room)) - Crowell, James (ODAG) 1:30pm - 3:00pm PROCOM briefing (OCDETF large conference room 3:00pm - 3:30pm Meet with Whit Whittington ) - Mchich, Lisa (OCDETF) 3:30pm - 4:30pm Meeting with Brad Hansell (EEOB, room 382 (enter via visitor's gate at 17th Street NW and NY Avenue))

# 11:30am - 12:00pm Send in ODAG report entry for the next week

1:30pm - 2:00pm (b) (6), (b) (7)(C)

Friday, May 19

### Saturday, May 20

Sunday, May 21

# May 22, 2017 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 May 28, 2017 Tuesday, May 23 Monday, May 22 8:30am - 10:00am TMWG Steering Committee Meeting (SA-01 12:00am Trip with N? H315 - 2401 E Street NW, Washington, DC 20522) - Miller, Schuyler M 2:30pm - 5:30pm Leave for airport? Wednesday, May 24 Thursday, May 25 ■ ← Trip with N? ■ ← Trip with N? 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG) O 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 11:00am - 12:00pm DEA Country Attache (US Embassy Warsaw) 1:00pm - 3:00pm Rich Weber departure (Main IRS lobby) Friday, May 26 Saturday, May 27 ■ ← Trip with N? → Trip with N? 11:30am - 12:00pm Send in ODAG report entry for the next week Sunday, May 28 ■ ← Trip with N?

May 2017

June 2017

# 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 June 4, 2017 Monday, May 29 Tuesday, May 30 ■ ← 12:00am Trip with N? 11:45am - 12:15pm FW: Staff Meeting with DAG (DAG Conference Room, 4111) - Rosenstein, Rod (ODAG) **Memorial Day** 2:00pm - 2:30pm Call with John Vacalis? 3:00pm - 5:00pm Leave for airport 3:00pm - 3:30pm Call with Ohr/Vacalis (Vacalis will call Ohr) - Vacalis, Wednesday, May 31 Thursday, June 1 12:00am Great Lakes Regional Conference (Indianapolis, IN) ■ ← 12:00am Great Lakes Regional Conference (Indianapolis, IN) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 10:45am - 11:45am Executive Order Updates (Room 4133 (Margolis 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Conference Room) ) - Terwilliger, Zachary (ODAG) Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG) 3:45pm - 4:00pm Call Patrick Bumatay 1:00pm - 2:00pm Monthly Intl Affairs Meeting (Room 2107, Main Justice) - Swartz, Bruce (CRM) O Friday, June 2 Saturday, June 3 9:00am - 9:30am Call with Bruce (I'll call your office) - Holtyn, Lisa D 11:30am - 12:00pm Send in ODAG report entry for the next week 3:00pm - 4:00pm Rob Brown and Max Marker? (4115) 3:00pm - 4:00pm Meeting with DAAG Bruce Ohr (OCDETF Exec Office) - Brown, James R. (CID) (FBI) Sunday, June 4

May 29, 2017 -

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# June 5, 2017 -June 11, 2017

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July 2017

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# Monday, June 5 Tuesday, June 6 3:00pm - 4:00pm Meet with Chuck Rosenberg and MJ (DEA) 9:00am - 10:30am tmwg steering committeee (jcc) 1:30pm - 3:00pm Canceled: VTC with OCDETF Regional Directors and Program Specialists (OCDETF Executive Office/Video Teleconference) - Mchich, Lisa (OCDETF) Wednesday, June 7 Thursday, June 8 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) ■ ← 11:00am HLS - Phil heymann and mexicans 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 12:00pm - 4:00pm boston strike force visit? Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis 10:30am - 11:30am OCDETF WARG Meeting (conference call (dial-in Room)) - Crowell, James (ODAG) C number(b)(6), pin(b)(6))) - Mchich, Lisa (OCDETF) $\odot$ 12:30pm - 1:00pm Meet James Alandydy for ride to Strike Force 12:00pm HLS - Phil heymann and mexicans (Wasserstein Hall) 1:00pm - 1:30pm Conference Call with DEA Regional Coordinators 5:00pm - 8:00pm Kevin Lane retirement (Boston) and OCDETF Assistants (dial-in number: (b) (6) , passcode: (b) (6) ) - Mchich, Lisa (OCDETF) 3:00pm - 4:00pm Staff Meeting with DAG (DAG Conference Room, 4111) - Rosenstein, Rod (ODAG) $\blacksquare$ 4:30pm - 5:00pm Tracking TOC Convictions Call (b) (6) the pin is (b) (6) .) - Ohr, Bruce (ODAG) Friday, June 9 Saturday, June 10 11:30am - 12:00pm Send in ODAG report entry for the next week 7:00am - 9:00am (b) (6) 3:00pm - 4:00pm TOC strategy (Main Justice 4115) - Ohr, Bruce (ODAG) Sunday, June 11

# June 12, 2017 -June 18, 2017

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#### Monday, June 12 Tuesday, June 13 9:45am - 11:15am MIG (State Dept) 8:00am Fentanyl and Opioid Conference (CBP National Targeting Sterling Virginia) - NTC SHARED Center (b)(7)(E)11:30am - 12:30pm Staff Meeting with DAG (DAG Conference 8:00am Fentanyl and Opioid Conference-Save the date Room, 4111) - Rosenstein, Rod (ODAG) Sterling, VA. 20164) - (b) (6), (b) (7)(C) 1:30pm - 2:00pm Bruce/Tom meeting (OCDETF Executive Office, 8:00am - 12:00pm TIC Principals' Meeting (GPS address to Coast Tom's office) - Mchich, Lisa (OCDETF) Guard HQ Gate 4: 2699 Firth Sterling Ave SE, Washington, DC) 2:00pm - 3:00pm Meeting re OFC Deputy Director position 1:00pm - 3:00pm speak at conference in Sterling (b) (7)(E)(OCDETF Executive Office, small conference room) - Mchich, Lisa (OCDETF) 3:00pm - 4:00pm Strike Force discussion (OCDETF Executive Office, 1:30pm - 2:30pm Canceled: HARP Law Enforcement SVTC (Justice large conference room) - Mchich, Lisa (OCDETF) Command Center) - Klun, Curt A. (OCDETF) 3:30pm - 4:00pm Call with Brooke, Lisa and co. Wednesday, June 14 Thursday, June 15 Fentanyl and Opioid Conference (CBP National Targeting Center (b) (7)(E) Sterling Virginia) - NTC SHARED ← 4:30pm Fentanyl and Opioid Conference (CBP National Targeting Center (b)(7)(E)Center (b)(7)(E)Sterling Virginia) - NTC SHARED Fentanyl and Opioid Conference-Save the date (b)(7)(E) 4:00pm Fentanyl and Opioid Conference-Save the date Sterling, VA. 20164) - (b) (6), (b) (7)(C) Sterling, VA. 20164) - (b) (6), (b) (7)(C) 9:00am - 9:30am (b) (6), (b) (7)(C), (b) (7)(E) Sterling 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 10:00am - 11:00am Meeting with Phil Jacobs (RFK, office 4115) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 11:00am - 12:30pm AG Volunteer Awards Ceremony and Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Recognition of 2016 CFC Contributions (RFK, Great Hall) 4:30pm - 5:00pm Rob Patterson need to reschedule (dea hq) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG) 1:00pm - 1:30pm conference call re OFC DD position (OCDETF conference bridge (b) (6) , $pin^{(b)}(6)$ )) - Mchich, Lisa (OCDETF) 2:00pm - 3:00pm GRECO (RFK building, room 4115) - Ohr, Bruce

# 9:00am - 10:00am Meet with RDML Cottrell (Main) 11:00am - 11:30am Call with Cynthia Young 11:30am - 12:00pm Send in ODAG report entry for the next week 1:00pm - 2:30pm Lunch and meeting afterwards with Austin and Lisa H (Bantam King) 4:00pm - 5:00pm (b) (6)

Friday, June 16

# Saturday, June 17

3:30pm - 4:00pm Benjamin Glassman USA (Main)

Sunday, June 18

# June 19, 2017 -June 25, 2017

June 2017

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# Monday, June 19

- 2:00pm 2:45pm Meet with Adam Cohen (Peet's Penn and 17th)
- 2:00pm 2:45pm Ohr/Cohen mtg (Bruce's office) Cohen, Adam W. EOP/ONDCP
- 3:00pm 4:00pm FW: Meeting with Deputy Assistant Attorney General (Rm. 382) - Hansell, Bradley D. EOP/NSC
- 5:00pm 6:00pm Will (OHB 4E15)

#### Tuesday, June 20

- ■8:30am National Summit on Crime Reduction and Public Safety

  (Hyatt Regency Bethesda, 7400 Wisconsin Avenue, Bethesda, MD)
- 11:30am 12:30pm Staff Meeting with DAG (DAG Conference Room, 4111) Rosenstein, Rod (ODAG) ○

# Wednesday, June 21

- 1:00pm National Summit on Crime Reduction and Public Safety (Hyatt Regency Bethesda, 7400 Wisconsin Avenue, Bethesda, MD)
- Eagle Horizon Exercise
- 8:30am 9:00am Kick off Eagle Horizon with calls to Peter and Tom Kelly (Peter's cell: (b) (6) and Tom's desk phone: (b) (6)
  - Heckler, Tracy P (OCDETF)
- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 9:00am 9:30am Call Peter and Tom K
- 9:00am 9:30am OCDETF/IACP TV Follow-up call w/WebsEdge -Bruce Ohr/Tom Padden/Daniel Reis - Patrick Pamment
- 3:00pm 4:00pm Gary Barnett
- 4:00pm 5:00pm (b) (6)

# Thursday, June 22

- 10:00am 10:30am IACP TV conference call (OCDETF conference bridge (b) (6) , (b) (6) )) Mchich, Lisa (OCDETF)
- 10:00am 10:30am State Department Prep Meeting Prep (AG's Office) Otus84, AG (OAG)
- 11:00am 12:00pm Meeting with Kevin Benson (RFK, office 4115)
- 12:00pm 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) Crowell, James (ODAG) •
- 4:10pm En Route to State Department Otus84, AG (OAG)
- **4:30pm 5:15pm DHS Meeting: Comprehensive Demand Reduction Campaign** (State Department- 2201 C Street NW;
  Washington, DC 20520; the Secretary's Conference Room located on the 7th floor) Otus84, AG (OAG)
- **6:00pm 8:30pm Lou Milione retirement** (Westfields Marriott Washington Dulles, 14750 Conference Center Drive, Chantilly)

#### Friday, June 23

- ■11:30am 12:00pm Send in ODAG report entry for the next week
- 12:30pm 1:30pm Meet David Luna for lunch (Chinatown)
- 4:00pm 4:30pm Lisa Durlacher (b) (7)
- 4:30pm 5:00pm Alpha Bay briefing (IOC-2, Lisa D's office) Mchich, Lisa (OCDETF)

# Saturday, June 24

# Sunday, June 25

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June 26, 2017 -

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# July 3, 2017 -July 9, 2017

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## Monday, July 3 Tuesday, July 4 11:00am - 12:00pm Call Chris Jones hhs Independence Day **11:00am - 11:30am Call with Bruce Ohr** (202 307 2510) - Jones, 11:30am - 12:30pm Staff Meeting with DAG (DAG Conference Christopher (HHS/ASPE) Room, 4111) - Rosenstein, Rod (ODAG) 1:30pm - 3:00pm Canceled: VTC with OCDETF Regional Directors and Program Specialists (OCDETF Executive Office/Video Teleconference) - Mchich, Lisa (OCDETF) ○ Wednesday, July 5 Thursday, July 6 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 9:30am Bruce/Lisa D conference call (Lisa D to call Bruce 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice (202-307-2510)) - Mchich, Lisa (OCDETF) ■10:00am - 11:00am OCDETF WARG Meeting (OCDETF Executive Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Office) - Mchich, Lisa (OCDETF) 10:30am - 11:00am 10:00 Meeting with Ohr and Pings (Bruce's ■11:00am - 12:00pm ONDCP Strategy Consultation (Eisenhower Office ) - Pings, Anne (OLA) Executive Office Building (EEOB) 1650 Pennsylvania Avenue, NW ■1:00pm - 2:00pm Conference Call - Kemp Chester, Bruce Ohr & Thomas Padden (Dial In -(b) (6) ; Code: **(b) (6)** ) - Chester, Washington, DC Room 350 ) - Baum, Richard J. EOP/ONDCP 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Kemp L. EOP/ONDCP Room)) - Crowell, James (ODAG) 2:45pm - 3:30pm MEETING: Rich Baum, ONDCP Acting Director (AG's Office ) - Otus84, AG (OAG) 1:00pm - 2:00pm Monthly Intl Affairs Meeting (Room 2107, Main Justice) - Swartz, Bruce (CRM) € 1:30pm - 2:30pm VTC with OCDETF Regional Directors and Program Specialists (video teleconference) - Mchich, Lisa (OCDETF) 3:00pm - 4:00pm Jim Soiles & John Markey - Cent Am initiative

#### Friday, July 7

- 8:45am 9:00am Motor Pool to US Postal Inspection Service Headquarters, 475 L'Enfant Plaza (10th Street gate) - Ohr, Bruce (ODAG)
- 9:00am 10:00am Meeting with Gary Barnett (Command Center) (b) (6) Washington, DC
- 9:00am 10:00am US Postal Inspection service opioid interdiction (US postal inspection service headquarters ) Ohr, Bruce (ODAG)
- 10:00am 10:15am Motor pool Car (Return) (US Postal Service 475 L'Enfant Plaza to DOJ) - Ohr, Bruce (ODAG)
- 11:00am 12:00pm USSS/OCDETF Meeting (OCDETF Executive Office (1331 Pennsylvania Avenue NW, Suite 1060, Washington, DC)) - Mchich, Lisa (OCDETF)
- 11:30am 12:00pm Send in ODAG report entry for the next week
- 2:00pm 3:00pm Meeting with Das Kathy Kavalec
- 3:30pm 4:30pm FW: Meeting w/ADAG Ohr (HSI EAD Conference Room 11135) HSI Scheduler

Saturday, July 8

### Sunday, July 9

Hannigan, Brian (OIP) 132 10/23/2018 4:56 PM

# 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 July 16, 2017 Monday, July 10 Tuesday, July 11 8:00am El Salvador, Guatemala and Panama ■ ← El Salvador, Guatemala and Panama 1:00pm - 2:00pm EO Roundtable (Margolis Conference Room) -11:30am - 12:30pm Staff Meeting with DAG (DAG Conference Terwilliger, Zachary (ODAG) Room, 4111) - Rosenstein, Rod (ODAG) 🔾 2:00pm - 4:00pm INR Brief on NK and TOC (State Department, HST, 1:30pm - 2:30pm HARP Law Enforcement SVTC (Justice Command Room 6510) - Pickett, Margarita Center) - Klun, Curt A. (OCDETF) Wednesday, July 12 Thursday, July 13 ■ ← El Salvador, Guatemala and Panama ■ ← 3:00pm El Salvador, Guatemala and Panama 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:30am - 10:30am OCDETF 101 (OCDETF EO, Large Conference 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Room) - Heckler, Tracy P (OCDETF) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Room)) - Crowell, James (ODAG) 5:00pm - 5:30pm Latvian delegation? Friday, July 14 Saturday, July 15 Dante bailey conference call? 8:00am - 9:00am (b) (6) 10:00am - 2:00pm DEA Meeting at Technical Operations Center to Discuss "Going Dark" Issues and other topics ( DEA Tech Ops Cennter - 10555 Furnace Road, Lorton, Virginia 22079) - (b) (6) 10:30am - 11:00am Call with Mike Olmstead? 11:00am - 12:00pm Executive Order Roundtable (DAG's Conference room, 4111) - Rosenstein, Rod (ODAG) 11:30am - 12:00pm Send in ODAG report entry for the next week 12:00pm - 1:00pm (b) (5) Sunday, July 16 (CCS Conference Call Line) - Haines, Amanda (CRM) 1:00pm - 2:00pm Monthly International Affairs Meeting (Main Justice Room 2107 ) - Swartz, Bruce (CRM) 2:00pm - 3:30pm FW: Eurasian OC roundtable (State/INR - room 6510) - Hollister, Robert M 3:00pm - 3:30pm Walk through draft 2 day NAC - Bressack, Leah (ODAG) 4:00pm - 5:00pm FY 2019 budget submission (OCDETF large conference room/OCDETF conference bridge (b) (6) 4:00pm - 6:00pm Jack Geise's Impromptu Wine and Cheese Event (Margolis Conference Room, Room 4133) - Geise, John (ODAG)

July 10, 2017 -

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# 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 July 23, 2017 Monday, July 17 Tuesday, July 18 meeting in New Orleans 9:30am - 10:00am (b) (6), (b) (7)(C) 12:00pm 11:30am - 12:30pm Staff Meeting with DAG (DAG Conference **10:30am - 11:30am Rich Hinman** (Main State room 4417) Room, 4111) - Rosenstein, Rod (ODAG) O 4:00pm - 4:30pm Briefing with DAG Rosenstein & Colonel Steve Basilici (DAG's Conference Room 4111) - Rosenstein, Rod (ODAG) Wednesday, July 19 Thursday, July 20 meeting in New Orleans ■ ← 12:00pm (b)(7)(B) meeting in New Orleans Opening Remarks at IOC-2 (b) (7)(E) 10:00am - 11:30am TMWG Steering Committee Meeting (DHS HQ, Meeting (CCM) (New Orleans) NAC 17-02-200) - Matthes, Justin 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 10:00am - 11:00am Peru/Bolivia Coca Estimate 2016 Briefing (ONDCP 750 17th Street, NW Washington, DC 20503 - 5th Floor 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Conference Room) - Baum, Richard J. EOP/ONDCP Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG) O 2:00pm - 3:00pm OCDETF Fusion Center (b) (7)(E) ) - Rosenstein, Rod (ODAG Friday, July 21 Saturday, July 22 11:00am - 11:30am Official Photograph - Bruce Ohr (Room 7135 -Multimedia Section ) - Brown, Angela M. (ODAG) 11:00am - 11:30am Photo? 11:30am - 12:00pm Send in ODAG report entry for the next week 3:00pm - 4:00pm Call with Mike Wright (OCDETF conference bridge (b) (6) Sunday, July 23

July 17, 2017 -

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# July 24, 2017 -July 30, 2017

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#### Monday, July 24

- 9:30am 10:30am Canceled: OCDETF managers meeting with
  Director Ohr (OCDETF large conference room) Mchich, Lisa (OCDETF)
- 10:30am 11:30am IOC-2 staffing and funding (OCDETF large conference room) - Mchich, Lisa (OCDETF)
- 11:30am 12:00pm IOC-2 position (OCDETF small conference room)
   Mchich, Lisa (OCDETF)
- 2:00pm Bring Lisa D to Katherine's office

#### Tuesday, July 25

- 9:00am 9:30am Call with Brian Giblin (b) (6) , (b) (6) Ohr Bruce (ODAG)
- 11:30am 12:30pm Staff Meeting with DAG (DAG Conference Room, 4111) - Rosenstein, Rod (ODAG) ↔
- 11:30am 12:30pm Staff meeting with DAG AG to attend (DAG's Conference Room, 4111) Rosenstein, Rod (ODAG)
- 1:00pm 2:00pm TMWG resource review (OCDETF small conference room (1331 Pennsylvania Avenue NW, 10th floor)) - Mchich, Lisa (OCDETF)
- 2:30pm 3:00pm Briefing Threat Mitigation Working Group (DAG's Conference room, 4111) Rosenstein, Rod (ODAG)

# Wednesday, July 26

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF)⊖
- 11:00am 12:30pm CENTAM briefing (DEA HQ, Command Center (b) (7)(E))) Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm Canceled: OCDETF Admin Meeting (RFK, office 4115) Mchich, Lisa (OCDETF)

# Thursday, July 27

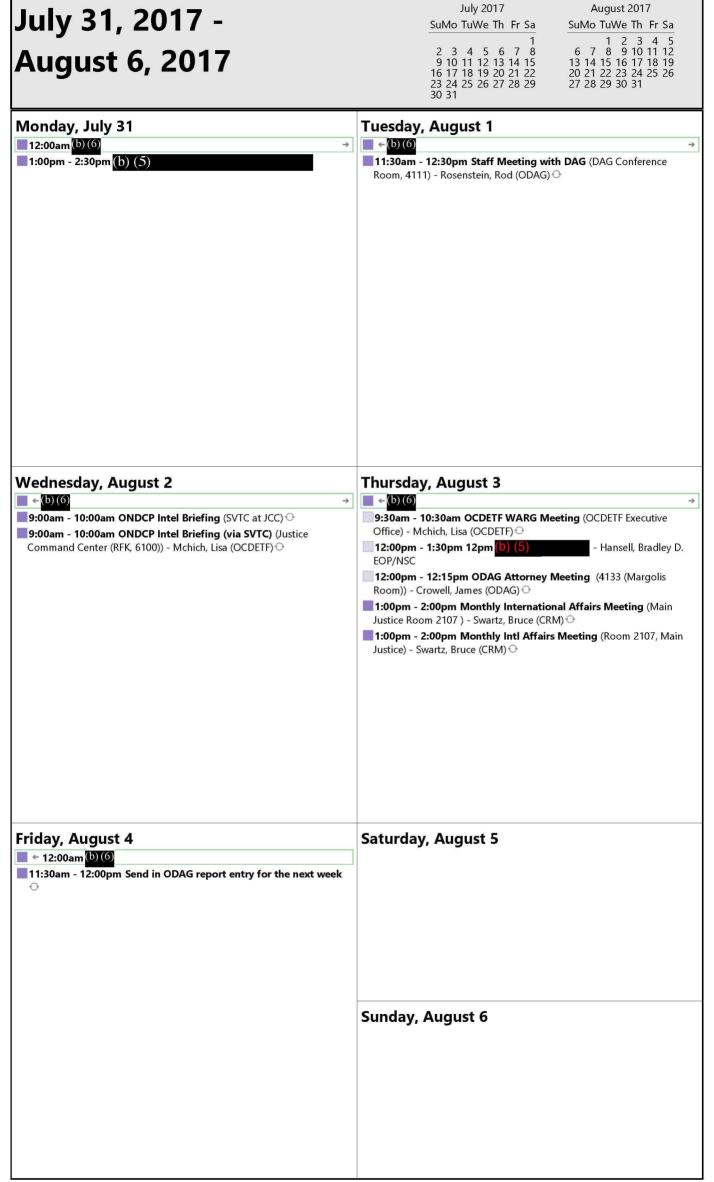
- 9:00am 10:00am Strategic Intell Unit (Main Justice 4115) Ohr, Bruce (ODAG)
- 12:00pm 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) Crowell, James (ODAG) ○
- 1:00pm 1:30pm Meet with Leah on course
- 1:30pm 2:30pm Lisa Holtyn (4115)
- 7:00pm 10:00pm Concert with (b) (6)

# Friday, July 28

- 10:00am 12:00pm FW: (6) (5)
  - (Eisenhower Executive Office Building (EEOB) Room 350 165 Pennsyvlania Avenue, NW Washington, DC) - Baum, Richard J. EOP/ONDCP
- 11:30am 12:00pm Send in ODAG report entry for the next week
- 12:00pm 1:00pm 12pm (b) (5) Hansell, Bradley D. EOP/NSC
- (EEOB 176) -
- 12:00pm 1:00pm Meeting with Brad, (b) (5) committee
- 1:30pm 2:30pm Lunch with Kevin Carroll and Lisa Holtyn
- 5:00pm 6:30pm Dinner with (b) (6) (The Hamilton 600 14th St NW, Washington, DC 20005, United States)

# Saturday, July 29

Sunday, July 30



# August 7, 2017 -August 13, 2017

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# Monday, August 7 9:30am - 10:30am Canceled: OCDETF managers meeting with Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF) 10:45am - 11:45am (b) (6) 1:00pm - 2:00pm Meeting with Kathy Kavalec (State 6226)

# Tuesday, August 8

- 10:00am 10:30am Call with Chris
- 11:30am 12:30pm Staff Meeting with DAG (DAG Conference Room, 4111) - Rosenstein, Rod (ODAG) ↔
- 1:30pm 2:30pm HARP Law Enforcement SVTC (Justice Command Center) Klun, Curt A. (OCDETF) ○
- 3:30pm 4:30pm Quality of Life Workgroup (Room 107A Whitten Building - USDA 1400 Jefferson Dr. Sw Washington DC) - Gilson, Joseph - OSEC, Washington, DC

# Wednesday, August 9

- 9:00am 10:00am (b) (6)
- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 10:30am 11:15am Quarterly meeting for non-career DOJ appointees. (7th Floor Conference Room) - Rosenstein, Rod (ODAG) ○
- 1:00pm 2:00pm Strat Intell Small Group (LX-1 (b) (3)
- 2:30pm 3:30pm Meeting to review Interim Report from Opioid Commission (Gary Barnett's office (OAG)) Bressack, Leah (ODAG)
- 3:00pm 3:30pm EO Leg package discussion?
- 3:00pm 3:15pm EO on Transnational Crime / Threat Mitigation
  Working Group Legislative Request (Room 4115 (Ohr) ) Pings, Anne
  (OLA)

3:00pm - 4:00pm(b) (5)

(CCS Call in line)

- (b) (6)

- The password is (b) (6)

- Peterson, James D

# Thursday, August 10

- 10:00am 11:30am USSS briefing (b) (5) (USSS HQ (950 H Street NW))
- 12:00pm 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) Crowell, James (ODAG) ○
- 1:00pm 2:00pm call with Bruce (9th Fl East Conf Room) Shana Tischler

# Friday, August 11

- Kids Day at DOJ (RFK Courtyard)
- 7:00am 8:00am Arrive early
- 9:30am 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Fusion Center) - Mchich, Lisa (OCDETF)
- 11:30am 12:00pm Send in ODAG report entry for the next week
- 1:00pm 1:45pm catch up (Tash's office) Gauhar, Tashina (ODAG)
- 2:00pm 3:00pm Meet with RIG folks
- 4:00pm 5:00pm Interview with OFC for newsletter
- 5:00pm 6:00pm Bruce/Tom K meeting (OFC, Tom's office) Mchich, Lisa (OCDETF)

# Saturday, August 12

#### Sunday, August 13

6:00pm - 7:00pm(b) (6)

# August 14, 2017 -August 20, 2017

August 2017

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September 2017

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#### Monday, August 14 Tuesday, August 15 8:30am - 4:30pm Centra transnational crime and drugs conference 12:00am OCDETF coordinator meetings in DC (4121 Wilson boulevard, suite 200, arlington) 9:00am OCDETF Regional Directors Meeting (August 15) & 9:30am - 10:30am Canceled: OCDETF managers meeting with **OCDETF Regional Directors and Agency Coordinators Meeting** Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF) (August 16) (tbd) - Mchich, Lisa (OCDETF) 10:30am - 11:00am Call with Brad Hansell (teleconference) 10:30am - 11:30am Call re Riga (b) (6) 10:30am - 11:00am Canceled: Meeting with CID AD Stephen E. 1:30pm - 2:00pm Call with Anne Pings? Richardson and OCDETF Director Bruce Ohr (Room 3012) -Richardson, Stephen E. (CID) (FBI) 5:00pm - 6:00pm Maggie and successor (Take them to dinner?) 11:30am - 12:30pm Staff Meeting with DAG (DAG Conference Room, 4111) - Rosenstein, Rod (ODAG) O 4:00pm - 5:00pm SOD (main) Wednesday, August 16 Thursday, August 17 ■ 10:00am - 11:00am (b) (6), (b) (7)(C), (b) (7)(A), (b) (7)(E) OCDETF Executive 12:00am OCDETF coordinator meetings in DC Office, large conference room) - Mchich, Lisa (OCDETF) 10:30am - 11:30am Canceled: Briefing on SOD's Network Analysis **OCDETF Regional Directors and Agency Coordinators Meeting** (August 16) (tbd) - Mchich, Lisa (OCDETF) and Targeting Initiative (OCDETF large conference room) - Mchich, Lisa (OCDETF) 8:15am - 9:00am Registration for OCDETF National Coordinators Meeting (RFK, Great Hall) 11:00am - 12:00pm Call with Robin Taylor re Riga 9:00am - 5:00pm OCDETF National Coordinators' Meeting (RFK, 11:00am - 12:00pm Latvian Engagement Call with OPDAT RLA Robin Taylor - Bailey, Colin (CRM) Great Hall) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 12:15pm - 12:45pm David Lim - quick lunch (Meet at 4115) 11:30am - 12:00pm Call Susan Snyder (on (b) (6) 1:00pm - 2:00pm Confirmed: AFF Budget Briefing (OCDETF) (Room 1116 MAIN) - Lauria, Jolene A (JMD) 3:10pm - 3:30pm Greet OCDETF Coordinators (The Great Hall) -3:00pm - 3:30pm (b) (6), (b) (7)(0 Rosenstein, Rod (ODAG) 3:30pm - 4:30pm Agricultural and rural prosperity quality of life workgroup (Room 107A Whitten Building - USDA 1400 Jefferson Dr. Sw Washington DC) 3:30pm - 4:30pm Quality of Life Workgroup (Whitten Building (1400 Jefferson Dr SW Washington DC) 104A) - Gilson, Joseph - OSEC, Washington, DC 6:00pm - 7:30pm Maggie Titmuss farewell (3100 Massachusetts Ave, Friday, August 18 Saturday, August 19 7:25am - 10:44am Amtrak 172 (Union Station) (b)(6)8:00am - 5:00pm Visit to USSS Electronic Crimes Task Force and Financial Crimes Task Force Office (New York City) - Mchich, Lisa (OCDETF) 11:30am - 12:00pm Send in ODAG report entry for the next week 4:42pm - 8:10pm Amtrak 129 (Penn Station) Sunday, August 20

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# August 21, 2017 -August 27, 2017

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September 2017

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# Monday, August 21 Tuesday, August 22 9:00am - 10:00am (b) (6) classes begin West Central RAC Meeting (Denver, CO) 9:30am - 10:30am Canceled: OCDETF managers meeting with 9:00am - 10:40am ICAP TV (7th Floor Conference Center) **Director Ohr** (OCDETF large conference room) - Mchich, Lisa (OCDETF) 9:30am - 10:30am DAG China Trip w DEA (4133 - Margolies) -Bumatay, Patrick (ODAG) 1:00pm - 2:00pm Canceled: (b) (5) 10:40am - 11:25am Interview: IACP TV (7th floor press room ) -(Main - Rm. 2216) - Warbel, Michael (CRM) Otus84, AG (OAG) 2:30pm - 3:00pm Eclipse 11:30am - 12:30pm Staff Meeting with DAG (DAG Conference 3:30pm - 4:00pm IACP TV Prep (AG's Office ) - Otus84, AG (OAG) Room, 4111) - Rosenstein, Rod (ODAG) O 4:15pm - 4:20pm Meet with Bruce Ohr (4208 Main Justice Building) -Crowell, James (ODAG) Wednesday, August 23 Thursday, August 24 7:00am - 7:00pm FCC Allenwood Tour - Bumatay, Patrick (ODAG) 11:00am - 12:30pm Leave for SOD ■9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) • 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Room)) - Crowell, James (ODAG) • Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 1:00pm - 5:00pm SOD briefings (SOD) - Mchich, Lisa (OCDETF) Friday, August 25 Saturday, August 26 9:30am - 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (RFK, office 4115) - Mchich, Lisa (OCDETF) ○ 11:30am - 12:30pm Briefing - Fentanyl (DAG's Conference Room, 4111) - Rosenstein, Rod (ODAG) 11:30am - 12:00pm Send in ODAG report entry for the next week 6:15pm - 6:30pm Canceled: Follow Up Meeting (completed) (Rob's Office ) - Hur, Robert (ODAG) Sunday, August 27

# August 28, 2017 -September 3, 2017

August 2017

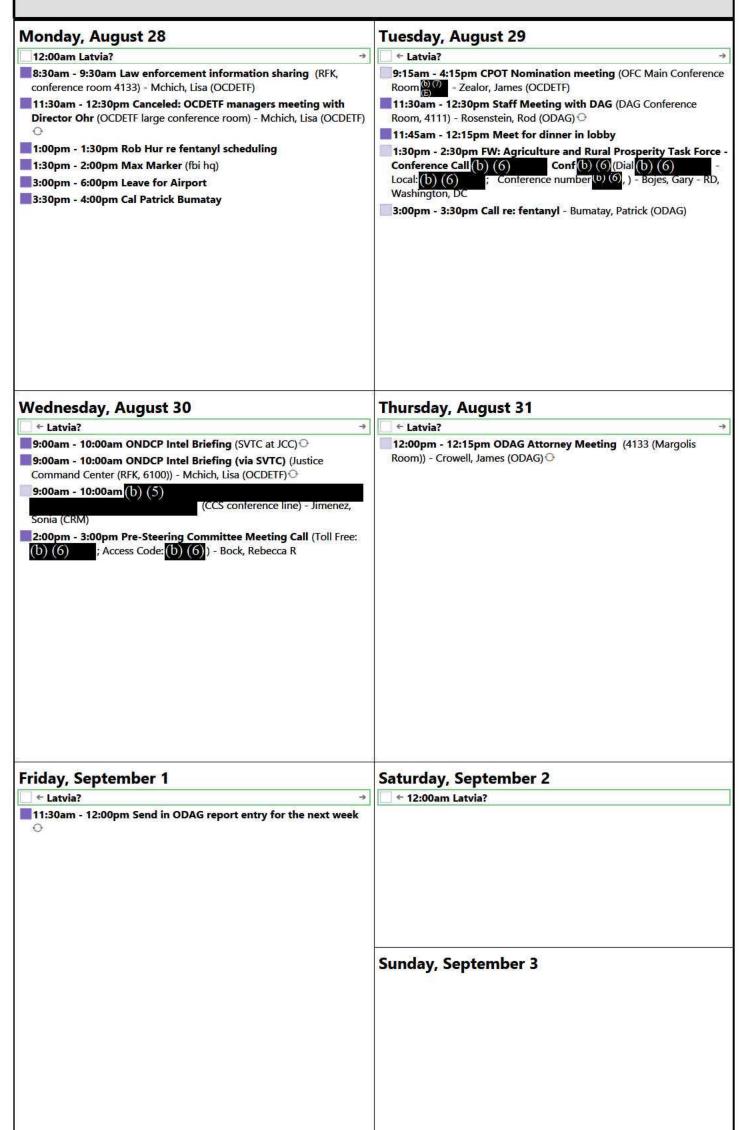
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# September 4, 2017 -September 10, 2017

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Monday, September 4	Tuesday, September 5
Labor Day	RIG monthly call  11:00am - 11:30am Fentanyl (Rob's Office ) - Hur, Robert (ODAG)  11:30am - 12:30pm Staff Meeting with DAG (DAG Conference Room, 4111) - Rosenstein, Rod (ODAG)  1:00pm - 1:30pm retention incentive (conference call (OCDETF bridge: (b) (6) p, pin (b) (6))) - Mchich, Lisa (OCDETF)  2:30pm - 4:00pm Steering Committee/TNT meeting (EEOB 172)  4:30pm - 5:30pm Pre-call for DAG briefing (b) (6) pin is (b) (6) - Ohr, Bruce (ODAG)
Wednesday, September 6  7:45am - 8:45am African American museum  9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) ⊕  9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) ⊕  10:30am - 11:15am Briefing - China and Counternarcotics (DAG's Conference Room, 4111) - Rosenstein, Rod (ODAG)  1:00pm - 1:30pm DEA HQ conference call with SF Commanders (dial-in information: (b) (6) CODE: (b) (6)  2:00pm - 2:30pm TOC Leg Proposals (5224) - Eyler, Gustav (OAG)	Thursday, September 7  8:00am - 9:00am  10:00am - 11:00am OCDETF WARG Meeting (OCDETF Executive Office) - Mchich, Lisa (OCDETF)  10:30am - 11:00am Prep for LAIR roundtable and listening session on MLP and the opioid crisis (4115) - Bullock, Bob (A2J)  11:00am - 11:30am  11:30am  11:30am - 12:00pm planning Texas trip (4110) - Cook, Steven H. (ODAG)  12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG)  1:00pm - 2:00pm Monthly International Affairs Meeting (Main Justice Room 2107) - Swartz, Bruce (CRM)  1:00pm - 2:00pm Monthly Intl Affairs Meeting (Room 2107, Main Justice) - Swartz, Bruce (CRM)
Friday, September 8  9:00am - 9:30am Fentanyl Scheduling (Margolies 4133) - Bumatay, Patrick (ODAG)  11:00am - 12:00pm Meeting re annual TCO report to the President  11:30am - 12:00pm Send in ODAG report entry for the next week  12:15pm - 1:15pm Lunch with Roger Aarons (District Taco)  2:00pm - 3:00pm SOD Operation Deadly Merchant - OFAC and State Department Rewards Matters Conference Call (SOD Teleconference Bridge System) - Levine, Leonard (CRM)	Saturday, September 9  8:00am - 8:15am Call with Chris?
	Sunday, September 10

# September 11, 2017 -September 17, 2017

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#### Monday, September 11

- 8:30am 9:00am 9/11 observance in courtyard
- 9:30am 10:30am Canceled: OCDETF managers meeting with
  Director Ohr (OCDETF large conference room) Mchich, Lisa (OCDETF)
- 12:00pm 1:00pm Lunch B Ohr, P Bumatay, R Hur (DOJ Cafe?) -Hur, Robert (ODAG)
- 1:00pm 4:00pm Joe Wheatley shadowing
- 1:00pm 2:00pm 13:00 Call: Steering Committee Follow-Up
  (Toll-Free: (b) (6) Code: (b) (6) Bock, Rebecca R
- 2:30pm 3:00pm Call Lisa D?
- 4:30pm 4:45pm Strategic Intelligence (Room 4212) Terwilliger, Zachary (ODAG)

# Tuesday, September 12

- ■11:30am 12:30pm Staff Meeting with DAG (DAG Conference Room, 4111) Rosenstein, Rod (ODAG) ○
- 1:30pm 2:30pm HARP Law Enforcement SVTC (Justice Command Center) Klun, Curt A. (OCDETF) •

### Wednesday, September 13

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) Mchich, Lisa (OCDETF) ○
- 10:00am 11:00am Meeting with John Lombardi (RFK (NSD, conference room 6150A)) Mchich, Lisa (OCDETF)
- 1:30pm 2:00pm Prep for JMD meeting
- 1:30pm 2:00pm Prep for JMD meeting (Bruce's office (RFK, 4115)) -Mchich, Lisa (OCDETF)
- 2:00pm 3:00pm Executive Order 13773 and DOJ (Room 1103 MAIN) Lofthus, Lee J (JMD)
- 3:00pm 4:00pm OCDETF's participation in strategic planning (RFK, conference room 4133) Mchich, Lisa (OCDETF)
- 4:00pm 5:00pm TOC/National Security Issues (TBD) Ohr, Bruce (ODAG) ○

# Thursday, September 14

- 9:30am 10:00am Fentanyl Class Chemistry (4133 (Margolis Room))
   Bumatay, Patrick (ODAG)
- 11:00am 11:30am Kevin Carroll
- 11:30am 1:00pm Transnational Criminal Organizations EO Legislative Proposals (Main 4133) Ohr, Bruce (ODAG)
- 12:00pm 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) Crowell, James (ODAG) •
- **2:00pm 4:00pm LAIR (from Dan Lovelace)** (950 New Hampshire Ave, NW)

# Friday, September 15

- 8:30am 9:30am SOD Breakfast in support of the Tinning Family (SOD)
- 11:30am 12:00pm Send in ODAG report entry for the next week
- 11:30am 12:00pm TOC (5112) Barnett, Gary E. (OAG)
- 12:00pm 1:00pm Lunch with (b) (6), (b) (7)(C)
- 2:30pm 3:30pm FW: (Rescheduled from 7/24, 8/11and 8/28)
  Parcel Interdiction Initiative and Potential Collaboration (2.4A-9
  DEAC Wagner Office) WAGNER, JOHN P
- 3:45pm 4:15pm Max Marker

# Saturday, September 16

# Sunday, September 17

Flannigan, Brian (OIP) 142 10/23/2018 4:56 PM

# September 18, 2017 -September 24, 2017

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# Monday, September 18 Tuesday, September 19 9:15am - 10:15am Meet with Moroccan Financial Intelligence Unit 12:00am SW & SE RAC Meeting (San Antonio) ■ 10:30am - 11:00am Meeting with DAD Lyons and OCDETF Director 10:30am - 11:00am (b) (5) Bruce Ohr (Room 3012) - Lyons, Kevin P. (CID) (FBI) (CCS conference ) - Jimenez, Sonia 10:30am - 11:00am Canceled: Meeting with CID AD Stephen E. Richardson and OCDETF Director Bruce Ohr (Room 3012) 2:30pm - 5:30pm Leave for airport Richardson, Stephen E. (CID) (FBI) 2:15pm - 3:00pm Speak to Southeast & Southwest Regional OCDETF RAC Meeting (Marriott River Center, 101 Bowie Street, San Antonio, TX 210-223-1000) - Rosenstein, Rod (ODAG) 4:00pm - 4:30pm Meet w/US Attorneys (Marriott River Center, San Antonia) - Rosenstein, Rod (ODAG) 7:30pm - 10:00pm USA Dinner (Texas de Brazil, 313 E Houston St, San Antonio, TX 78205) - Rosenstein, Rod (ODAG) Wednesday, September 20 Thursday, September 21 ← 12:00am SW & SE RAC Meeting (San Antonio) 9:30am - 9:40am Program debrief, Bruce Ohr, ODAG (SSC, Room 6222, Main Justice) - SSC (JMD) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 10:00am - 11:00am Magdalena Boynton re OAS 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 12:00pm - 1:15pm ODAG Attorney Working Lunch (DAG's Conference Room, 4111) - Rosenstein, Rod (ODAG) 4:20pm - 8:45pm Depart San Antonio UA 6068 4:20 pm - Arrive Dulles 8:45 pm (San Antonio - Dulles) - Rosenstein, Rod (ODAG) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG) Friday, September 22 Saturday, September 23 10:00am - 10:15am Send passport 11:30am - 12:00pm Send in ODAG report entry for the next week 2:45pm - 3:00pm Meet to discuss Fentanyl / USTOC (Prim's office 1141) - Pings, Anne (OLA) Sunday, September 24 8:00pm Memphis visit with Administrator Rosenberg (Memphis, TN) - Mchich, Lisa (OCDETF)

# September 2017 October 2017 September 25, 2017 -SuMo TuWe Th Fr Sa SuMo TuWe Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 October 1, 2017 Tuesday, September 26 Monday, September 25 ← Memphis visit with Administrator Rosenberg (Memphis, TN) - → 8:00pm Memphis visit with Administrator Rosenberg (Memphis, Mchich, Lisa (OCDETF) TN) - Mchich, Lisa (OCDETF) 12:45pm - 1:45pm Call David rybicki 11:30am - 12:00pm Call (b) (6) - Rybicki, David (CRM) 12:00pm - 12:30pm Discussion on El Salvador Position (Room 1103 1:00pm - 1:30pm Quick call (b) (6) RFK/Main) - Harwood, Stacy L. (JMD) 1:30pm - 2:00pm Call Lisa H 12:30pm - 1:30pm Arrive at airport for 1:00 flght back to D.C. 4:30pm - 5:30pm USCTOC SC Pre-meet (Conference Call , Conference PIN(b)(6))) - Matthes, Justin 5:00pm - 5:30pm Call with Jane Ley (b)(6)5:30pm - 6:00pm Travel doc Wednesday, September 27 Thursday, September 28 ■ ← 12:00am NY - DEA DCI conference (250 Vesey Street) 12:00am NY - DEA DCI conference (250 Vesey Street) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) Room)) - Crowell, James (ODAG) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 3:00pm - 3:30pm (b) (5) (CCS Conference 1:00pm - 4:00pm FW: ARPTF Report Review (108A) - Page, Tim A. -(Passcode: (b) (6) )) - Polinske, Teresa (CRM) Line(b) (6) OSEC, Washington, DC 4:00pm - 5:00pm TOC/National Security Issues (TBD) - Ohr, Bruce (ODAG) Saturday, September 30 Friday, September 29 8:30am - 1:00pm RIG Senior Steering Committee meeting (8283 12:00am Orlando with (b) (6) Greensboro Drive) 11:30am - 12:00pm Send in ODAG report entry for the next week 12:30pm - 1:30pm ODAG Brown Bag Lunch/Staff Meeting (DAG's Conference Room) - Rosenstein, Rod (ODAG) 2:00pm - 3:00pm Canceled: Bi-Weekly OCDETF Leadership Meeting 3:00pm - 4:00pm NORTHCOM briefing (RFK, conference room 4133) - Mchich, Lisa (OCDETF) 4:00pm - 4:15pm HSI inquiry (RFK, Bruce's office) - Mchich, Lisa Sunday, October 1 4:30pm - 5:00pm Brendan Groves NSD catch up Orlando with (b) (6)

# October 2, 2017 - October 8, 2017

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#### Monday, October 2 Tuesday, October 3 $\blacksquare$ $\leftarrow$ Orlando with (b) (6) $\blacksquare$ $\leftarrow$ 12:00am Orlando with (b) (6) 11:45am - 1:00pm Canceled: ODAG Brown Bag Lunch/Staff 1:00pm - 2:00pm (b) (5) (RFK Main - Rm. 2216) - Warbel, Michael (CRM) Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein, 2:00pm - 2:30pm Call Lisa H re steering committee. 1:30pm - 3:30pm Monthly VTC with OCDETF Regional Directors 2:00pm - 2:30pm Call with Bruce (b) (6) ) - Holtvn, Lisa D and Program Specialists (video teleconference) - Mchich, Lisa 2:30pm - 3:00pm Call with Magdalena 3:00pm - 4:00pm Behavior Health COMBINED - ARPTF Fast Track 1:30pm - 3:00pm Canceled: VTC with OCDETF Regional Directors Recommendations - Action Plan (Call in number (b) (6) and Program Specialists (OCDETF Executive Office/Video conference ID (b) (6) - Dabir, Surabhi - RD, Washington, DC Teleconference) - Mchich, Lisa (OCDETF) 🔾 3:00pm - 3:30pm Call with Joseph Ben Israel and company re 7:30pm - 10:00pm (b) (6) **ARPTF recommendations?** Wednesday, October 4 Thursday, October 5 9:00am - 10:00am heroin/fentanyl efforts (RFK, Bruce's office) -**8:00am - 1:30pm Pentagon** (10th Street gate at 8:30) Mchich, Lisa (OCDETF) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 10:15am - 12:00pm LEAP Class of 2018 Mentoring workshop -9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice October 5, 2017 10:30 a.m. - 12:00 noon (OJP Building, 810 7th Street Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) NW, Washington DC - Third floor conference room 3101 AND via 2:00pm - 4:00pm DASD-CN/GT Thomas Alexander Meeting with telephone conference for remote mentors) - Thimmesch, Bill (JMD) OCDETF Director Bruce Ohr and Visit to OCDETF/OFC ■ 10:30am - 1:00pm LEAP Orientation--Joe Wheatley (Office of Justice (b) (7)(E)) - Klun, Curt A. (OCDETF Programs (OJP) Building, 810 7th Street NW--Conference room #3101) -Wheatley, Joe (CRM) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG) 1:00pm - 2:00pm Monthly International Affairs Meeting (Main Justice Room 2107 ) - Swartz, Bruce (CRM) 1:00pm - 2:00pm Monthly Intl Affairs Meeting (Room 2107, Main Justice) - Swartz, Bruce (CRM) 2:30pm - 4:00pm Canceled: OCDETF Admin Meeting (RFK, office 4115) - Mchich, Lisa (OCDETF) 4:30pm - 5:00pm GRECO - Ohr, Bruce (ODAG) 5:45pm - 6:00pm Conversation re national center (conference call , pin(b)(6))) - Mchich, Lisa (OCDETF) (dial-in number: (b) (6)Saturday, October 7 Friday, October 6 9:00am - 9:30am USAM (Gary's Office) - Rybicki, David (CRM) 11:30am - 12:30pm Lunch Bruce (Bantam Chicken) -(b) (6), (b) (7)(C)11:30am - 12:00pm Send in ODAG report entry for the next week **1:30pm - 2:00pm Chat with** (b) (6) (Bruce's Office) - (b) (6) (NSD) 1:30pm - 2:00pm (b) (6) 3:30pm - 4:00pm lan Prior Sunday, October 8

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#### October 16, 2017 -October 22, 2017

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#### Monday, October 16

- 9:30am 10:30am Canceled: OCDETF managers meeting with Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF)
- 10:30am 11:00am case conflict resolution (OCDETF Executive Office, large conference room) - Mchich, Lisa (OCDETF)
- 11:00am 11:30am Call with John Huber
- 11:30am 12:30pm Technology assessment briefing (Main Justice, conference room 4133) - Mchich, Lisa (OCDETF)
- 1:00pm 2:00pm (b) (5) Rm. 2216) Warbel, Michael
- 2:30pm 3:30pm International OCDETF Strike Force (OCDETF large conference room (1331 Pennsylvania Avenue NW, 10th floor)) - Mchich, Lisa (OCDETF)
- 4:30pm 5:00pm Press conference prep (DAG's Conference Room, 4111) - Rosenstein, Rod (ODAG)

#### Tuesday, October 17

- 10:00am 10:30am OCDETF Press Conference (7th Floor Conference Room) - Rosenstein, Rod (ODAG)
- 10:00am 10:30am Press conference (Main Justice, 7th Floor) Ohr, Bruce (ODAG)
- 10:00am 11:30am SOST Info Brief to Directors/Analysts (OFC, ) - Basilici, Steven P. (OCDETF) (b) (6)
- 10:30am 11:00am Canceled: Meeting with CID AD Stephen E. Richardson and OCDETF Director Bruce Ohr (Room 3012) -Richardson, Stephen E. (CID) (FBI)
- 11:00am 11:30am Meeting with DAD Lyons and OCDETF Director Bruce Ohr (Room 3012) - Lyons, Kevin P. (CID) (FBI)
- 11:30am 12:00pm ODAG Photo (Courtyard) Rosenstein, Rod (ODAG)
- 11:45am 1:00pm FW: ODAG Brown Bag Lunch/Staff Meeting with the DAG (DAG's Conference Room, 4111 ) - Rosenstein, Rod (ODAG)
- 1:00pm 3:00pm (b) (5)

(Main Justice Room

- 1:00pm 2:00pm USCTOC Review of Foreign Assistance Capacities to Combat TOC (2201 C Street NW, Room 1107) - Koogler, John
- 3:15pm 3:30pm Fentanyl Interview Prep (DAG's Conference Room) Rosenstein, Rod (ODAG)
- 7:30pm 10:00pm(b) (6)

#### Wednesday, October 18

- west virginia
- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF)
- 9:00am 9:30am Telephone interview re: fentanyl/opioids w/Mitch Carr CBS Radio/Dallas Ft. Worth (DAG's Conference Room, 4111) -Rosenstein, Rod (ODAG)
- 9:30am 12:30pm Recovery point tour and roundtable (501 Stockton St - Charleston, WV, United States)
- 12:30pm 1:00pm FW: OMB/DOJ Call re: DEA scheduling action (b) (6) ;(b) (6) ) Pyron, Robert C. EOP/OMB
- 2:15pm 4:00pm Confirmed FBI Tour (FBI HQ) Lan, Iris (ODAG)

#### Thursday, October 19

- 8:00am 9:00am CTOC Strategic Planning Meeting Mission Analysis Briefing (OCDETF large conference room) - Mchich, Lisa
- 9:00am 9:30am (b) (6) (Le Pain Quotidien 975 F St NW, Washington, DC 20004, United States)
- 10:00am 11:00am DOJ's strategic intelligence capabilities (RFK Main Justice Building (950 Pennsylvania Avenue NW), conference room 4133) - Mchich, Lisa (OCDETF)
- 10:00am 4:00pm ARPTF Report Review (USDA Whitten Building 1400 Jefferson Drive Room 108A) - Page, Tim A. - OSEC, Washington,
- 11:00am 12:00pm Canceled: OCDETF Admin Meeting (RFK, office 4115) - Mchich, Lisa (OCDETF)
- 12:00pm 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG)
- 12:30pm 1:30pm Lunch with Joe Wheatley?
- 2:30pm 3:30pm Interview for OFC newsletter (RFK, office 4115)
- 4:00pm 4:30pm Brendan and Tash

#### Friday, October 20

- 10:00am 11:00am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Fusion Center) - Mchich, Lisa (OCDETF) ○
- 11:30am 12:00pm Send in ODAG report entry for the next week
- 1:00pm 2:00pm Terry Cole
- 3:00pm 8:00pm Go to Philadelphia

#### Saturday, October 21

12:00am IACP (Philadelphia)

#### Sunday, October 22

■ ← IACP (Philadelphia)

Flannigan, Brian (OIP) 11/6/2018 10:46 AM

#### October 23, 2017 -October 29, 2017

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#### Monday, October 23 Tuesday, October 24 ■ ← 12:00am IACP (Philadelphia) 12:15pm - 1:23pm Hill Country BBQ ODAG Lunch (410 7th St, NW) -Goldsmith, Andrew (ODAG) 12:00pm - 5:00pm (b) (5) 4:30pm - 5:00pm Meeting to discuss opioid funding (Leah's Office) -1:00pm - 3:00pm (b) (5) (Main Justice Bressack, Leah (ODAG) Conference Room) - Haines, Amanda (CRM) 5:00pm - 5:30pm Meet with Tim Osborne Thursday, October 26 Wednesday, October 25 9:00am - 11:30am CTOC Strategic Planning - Course of Action 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Decision Briefing (OCDETF Executive Office, Large Conference Room) -Klun, Curt A. (OCDETF) Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 12:00pm - 1:00pm ODAG Travel Training (4133) 10:15am - 10:30am Call with JC? 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis 11:00am - 12:00pm Funding for HOMECORT Operations (OCDETF Room)) - Crowell, James (ODAG) O large conference room) - Mchich, Lisa (OCDETF) 1:30pm - 4:30pm ONDCP Award Ceremony 12:00pm - 1:00pm Conference call - cyber investigations relating to fentanyl and other opioids (dial-in number: (b) (6) 2:30pm - 3:00pm Meet w/Acting USA Alana Robinson SDCA re: Fentanyl (DAG's Conference Room, 4111) - Rosenstein, Rod (ODAG) (b) (6)) - Mchich, Lisa (OCDETF) 1:30pm - 3:30pm AG Awards Ceremony (DAR Constitution Hall) 3:30pm - 4:00pm Conference call with Thach, (b) (6). (b) (7)(0 4:00pm - 5:00pm TOC/National Security Issues (TBD) - Ohr, Bruce (ODAG) € 5:30pm - 6:45pm Fords Theater Saturday, October 28 Friday, October 27 10:00am - 10:30am Call with SOD re cyber drug investigations 10:00am - 10:30am Cyber Unit Call - Bumatay, Patrick (ODAG) 11:30am - 12:00pm Send in ODAG report entry for the next week 12:00pm - 1:15pm Canceled: ODAG Brown Bag Lunch/Staff Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein, Rod (ODAG) 3:45pm - 4:15pm Meeting re: Transnational Organized Crime Strategic Planning (DAG's Conference room) - Rosenstein, Rod (ODAG) 4:30pm - 5:00pm Call JC? Sunday, October 29

Flannigan, Brian (OIP) 148 10/23/2018 4:56 PM

# October 30, 2017 - November 5, 2017

October 2017

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#### Monday, October 30 Tuesday, October 31 ■ 10:00am - 10:30am OCDETF All Hands Meeting (OCDETF large 9:30am - 10:30am Canceled: OCDETF managers meeting with Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF) conference room) - Mchich, Lisa (OCDETF) 10:00am - 10:30am placeholder - OCDETF All Hands Meeting 1:00pm - 3:00pm (b) (5) Justice Room 2216) - Haines, Amanda (CRM) 11:00am - 11:30am OSAC Call 2:00pm - 3:00pm SOD OCDETF Budget Meeting (RFK Main Justice 3:30pm - 5:30pm Roundtable - Global Operations: Beyond (950 Pennsylvania Avenue NW, conference room 4133)) - Mchich, Lisa **Deconfliction** (British Embassy) (OCDETF) 6:00pm - 7:30pm Reception 4:00pm - 4:30pm AG Capital Case Committee (5220) - Rybicki, David (CRM) Wednesday, November 1 Thursday, November 2 9:00am - 10:00am Meet with John Kay, Chris Martin and co (Main 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 10:00am - 11:00am OCDETF WARG Meeting (OCDETF Executive Office) - Mchich, Lisa (OCDETF) 11:00am - 12:00pm (b) (6) 11:45am - 1:00pm Canceled: ODAG Brown Bag Lunch/Staff 3:30pm - 4:30pm Canceled: OCDETF Admin Meeting (RFK, office Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein, 4115) - Mchich, Lisa (OCDETF) ○ Rod (ODAG) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG)

# Room)) - Crowell, James (ODAG) → 1:00pm - 2:00pm Monthly International Affairs Meeting (Main Justice Room 2107) - Swartz, Bruce (CRM) → 1:00pm - 2:00pm Monthly Intl Affairs Meeting (Room 2107, Main Justice) - Swartz, Bruce (CRM) → 2:00pm - 3:00pm Gregorio Miceli 3:30pm - 4:00pm DOJ/HSI call re cyber fentanyl investigations (b) (6) ; passcode (b) (6) - Ohr, Bruce (ODAG) 7:00pm - 9:00pm Italian Unity Day (3000 Whitehaven St., NW)

# Friday, November 3 9:30am - 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Fusion Center) - Mchich, Lisa (OCDETF) 11:30am - 12:00pm Send in ODAG report entry for the next week 12:00pm - 1:00pm OCRS lunch? 2:00pm - 5:00pm Write up Perf Eval

#### Saturday, November 4

#### Sunday, November 5

## November 6, 2017 - November 12, 2017

November 2017

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#### Monday, November 6 Tuesday, November 7 9:30am - 10:30am Canceled: OCDETF managers meeting with 11:00am - 12:00pm Tom Hurd and Kevin Adams, UK Home Office Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF) (Main 4133) - Ohr, Bruce (ODAG) 12:00pm - 1:15pm Canceled: ODAG Brown Bag Lunch/Staff 2:30pm - 2:45pm USA's Orientation for new 24 US Attorneys Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein, (AGAC Conference Room 2266, Main Justice) 1:30pm - 3:30pm Monthly VTC with OCDETF Regional Directors and Program Specialists (video teleconference) - Mchich, Lisa (OCDETF) € 1:30pm - 3:00pm Canceled: VTC with OCDETF Regional Directors and Program Specialists (OCDETF Executive Office/Video Teleconference) - Mchich, Lisa (OCDETF) 2:30pm - 4:00pm Steering Committee/TNT meeting (EEOB 172) 7:30pm - 10:00pm (b) (6)

# 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 10:30am - 11:15am Canceled: Quarterly meeting for non-career DOJ appointees. (7th Floor Conference Room) - Rosenstein, Rod (ODAG) 1:00pm - 3:00pm NTC Senior Steering Committee (2231 Crystal Drive #800) 2:30pm - 3:00pm Cyber Pre-Meet (4226 - PJB Office) - Bumatay, Patrick (ODAG)

Wednesday, November 8

- 3:15pm 4:15pm Drug Cyber Enforcement (RFK 4525) Bumatay, Patrick (ODAG)
- 4:00pm 5:00pm TOC/National Security Issues (TBD) Ohr, Bruce (ODAG) ○
- 6:00pm 7:00pm Zach Terwilliger re strategic intelligence

#### Thursday, November 9

- 9:00am 12:00pm SES Performance Work Plan Training (2con, 145 N Street, NE, Room 1W.001)
- **12:00pm 12:15pm ODAG Attorney Meeting** (4133 (Margolis Room)) Crowell, James (ODAG) •
- 12:15pm 12:30pm TOC/National Security Issues Groves, Brendan M. (ODAG)
- 1:00pm 2:00pm Fentanyl Briefing (RFK 1214) Bumatay, Patrick (ODAG)
- 2:30pm 3:30pm IOC-2 positions and funding (OFC Lisa D's office)

#### Friday, November 10

- ■Veterans Day
- 11:30am 12:00pm Send in ODAG report entry for the next week

#### Saturday, November 11

#### Sunday, November 12

# November 13, 2017 - November 19, 2017

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December 2017

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#### Tuesday, November 14 Monday, November 13 8:00am - 9:00am Breakfast with Tom Kelly (Silver diner) 8:00am - 12:00pm TIC Principals Meetings (USCG HQ) 9:30am - 10:30am Canceled: OCDETF managers meeting with 9:30am - 3:00pm OSAC council meeting on TAs (Boeing building) Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF) 10:00am - 11:30am Briefing on gangs and (OCDETF large conference room) - Mchich, Lisa (OCDETF) 1:00pm - 2:00pm (b) (5) (Main - Rm. 2216) - Warbel, Michael (CRM) 11:45am - 1:00pm Canceled: ODAG Brown Bag Lunch/Staff Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein, 2:30pm - 3:30pm Meeting with Matt Millholin (OCDETF Executive Rod (ODAG) Office, large conference room (1331 Pennsylvania Avenue NW, 10th 1:30pm - 2:30pm HARP Law Enforcement SVTC (Justice Command floor, Washington, DC)) - Mchich, Lisa (OCDETF) Center) - Klun, Curt A. (OCDETF) 3:30pm - 4:30pm Canceled: OCDETF Admin Meeting (OCDETF 4:00pm - 5:00pm FY 2017 PAR (RFK, office 4115) - Mchich, Lisa Executive Office, large conference room) - Mchich, Lisa (OCDETF) (OCDETF) 5:00pm - 5:15pm Lee Lofthus 7:30pm - 10:00pm(b) (6) Thursday, November 16 Wednesday, November 15 12:00am Osac (2799 Jefferson Davis Highway) ■ ← 12:00am Osac (2799 Jefferson Davis Highway) 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 9:00am - 12:00pm JIATF west executive committee 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Room)) - Crowell, James (ODAG) 2:00pm - 2:15pm Mary Blanche Hankey 1:30pm - 4:00pm Live 2017 Criminal Discovery Training (Andretta Room (Room 1101 - RFK)) - Goldsmith, Andrew (ODAG) 6:00pm - 8:00pm UK US Law Enforcement and Justice Relationships (2934, Edgevale Terrace NW) Friday, November 17 Saturday, November 18 8:30am - 9:30am Robin Taylor 9:30am - 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (RFK, Bruce's office (4115)) - Mchich, Lisa (OCDETF) 10:30am - 11:00am FY 2017 PAR (RFK, office 4115) - Mchich, Lisa (OCDETF) 11:30am - 12:00pm Brief Gary Barnett (b) (5) 11:30am - 12:00pm Send in ODAG report entry for the next week **12:00pm** - **2:00pm** (b) (6), (b) (7)(C) retirement (FBI HQ CID conference room 3rd Floor) Sunday, November 19 2:00pm - 2:45pm Fwd: Opioid Letter Response (OLP Conference Room 4525/Conference Line: (b) (6) /Passcode: (b) (6) ) -3:00pm - 3:30pm SOD Operation Deadly Merchant - OFAC and State Department Rewards Matters Conference Call (SOD Teleconference Bridge System) - Levine, Leonard (CRM) 3:30pm - 4:30pm Meeting with Bruce Ohr - Patterson, Robert W. 3:30pm - 4:30pm Rob Patterson (DEA)

## November 20, 2017 - November 26, 2017

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#### Tuesday, November 21 Monday, November 20 9:30am - 10:30am Canceled: OCDETF managers meeting with 12:00am Canceled: Christine - Annual Leave - Michalic, Mark Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF) ■ 10:30am - 11:00am Meeting with DAD Lyons and OCDETF Director 10:30am - 11:30am Briefing on National Drug Threat Assessment Bruce Ohr (Room 3012) - Lyons, Kevin P. (CID) (FBI) (OCDETF Executive Office, large conference room (1331 Pennsylvania 10:30am - 11:00am Canceled: Meeting with CID AD Stephen E. Avenue NW, 10th floor, Washington, DC)) - Mchich, Lisa (OCDETF) Richardson and OCDETF Director Bruce Ohr (Room 3012) 1:00pm - 2:00pm (b) (6), (b) (7)(C) Richardson, Stephen E. (CID) (FBI) 11:45am - 1:00pm Canceled: ODAG Brown Bag Lunch/Staff 1:00pm - 2:30pm Canceled: (b) (5) (AAG CRM conference room) - Carwile, Kevin (CRM) Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein, 2:30pm - 3:30pm FW: Meeting w/ Bruce Ohr (OC office per OCX) -Furgason, William M. (Mike) (DEA) **3:00pm - 4:00pm China** (Main 4115) - Ohr, Bruce (ODAG) 6:00pm - 6:15pm Meeting with Bruce Ohr - Re: China CPOT-OFAC 4:30pm - 5:00pm Tash re Announcement Matter (DAG's Conference Room 4111) - Rosenstein, 5:45pm - 6:45pm Leave early to pick up (b) (6) Rod (ODAG) Wednesday, November 22 Thursday, November 23 Canceled: Christine - Annual Leave - Michalic, Mark (ODAG) ← 12:00am Canceled: Christine - Annual Leave - Michalic, Mark (ODAG) 12:00am Christine - Annual Leave ← 12:00am Christine - Annual Leave 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) Thanksgiving 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis 9:30am - 10:00am Callw ith Pat Lowrey and (b) (6), (b) (7)(0 Room)) - Crowell, James (ODAG) O 4:00pm - 5:00pm TOC/National Security Issues (TBD) - Ohr, Bruce (ODAG) € Friday, November 24 Saturday, November 25 11:30am - 12:00pm Send in ODAG report entry for the next week Sunday, November 26

#### November 27, 2017 - December 3, 2017

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#### Monday, November 27 Tuesday, November 28 9:30am - 10:30am Canceled: OCDETF managers meeting with 10:00am - 11:00am TOC Policy catch-up (Bruce's office) - Holtyn, Lisa Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF) 11:45am - 1:00pm Canceled: ODAG Brown Bag Lunch/Staff ■ 10:30am - 11:00am OCDETF performance awards (OCDETF large Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein, conference room) - Mchich, Lisa (OCDETF) Rod (ODAG) 12:00pm - 1:00pm Working Lunch - Prep for interview re: DOJ 4:30pm - 5:30pm Trevor McFadden's farewell ceremony efforts to combat illegal immigration (DAG's Conference room, 4111) 1:00pm - 3:00pm (b) (5) Rm. 2216) - Jimenez, Sonia (CRM) 4:00pm - 5:00pm Call with Tate re USA Bulletin Wednesday, November 29 Thursday, November 30 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 10:00am - 11:00am Medicolegal Death Investigations (Main 4115) -Ohr, Bruce (ODAG) 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice 12:00pm - 12:15pm ODAG Attorney Meeting (4133 (Margolis Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Room)) - Crowell, James (ODAG) 9:30am - 10:30am Conference call re: budget passback appeal -12:30pm - 1:00pm leave for state dept Ohr, Bruce (ODAG) 10:30am - 11:00am Amy Mathers visa pictures. 1:00pm - 3:00pm Prep for 12/7 Sub-PCC on strategic planning for TOC (Main State, HST Bldg, Rm 7427A) - Carroll, Kevin T 10:30am - 11:30am Canceled: OCDETF Admin Meeting (RFK, office 3:30pm - 4:00pm Mee (b) (c), (b) and Lisa (555 13th Street) 4115) - Mchich, Lisa (OCDETF) 5:00pm - 5:30pm Sujit? 3:30pm - 4:00pm Seeking advice (Paul's at 555 13th St NW) -(b) (6), (b) (7)(C) Friday, December 1 Saturday, December 2 Christine - Annual Leave 11:00am - 12:00pm INL meeting (State 7826) 11:30am - 12:00pm Send in ODAG report entry for the next week Sunday, December 3

#### December 4, 2017 -December 10, 2017

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### Monday, December 4

- 9:30am 10:30am OCDETF managers meeting (OCDETF large conference room/conference bridge (b) (6) , pin(b)(6)<sub>))</sub> -Mchich, Lisa (OCDETF)
- 9:30am 10:30am Canceled: OCDETF managers meeting with Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF)
- 10:45am 12:00pm TOC Watchlisting Executive Briefing (OCDETF Executive Office, Large Conference Room) - Klun, Curt A. (OCDETF)
- 1:00pm 2:00pm (b) (5) (Main Justice, Rm. 2216) - Kahan, Jeffrey (CRM) 3:00pm - 3:30pm Andrew Lelling - USA nominee in Boston (already at USAO)
- 3:00pm 3:30pm Call w/ Boston USAO re Opioid Awareness Initiative - Lelling, Andrew (USAMA)
- 4:00pm 4:30pm Lauri Bledsoe EEO interview
- 6:00pm 7:00pm Dinner with (b) (6) (mccormick & schmick,

#### Tuesday, December 5

- 9:30am 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Fusion Center, Tom Kelly's office) - Mchich, Lisa (OCDETF)
- 10:30am 11:00am LECG Prep (HST (b) (6) or (b) (6) (Passcode: (b) (6) )) - Murphy, James P
- 12:15pm 1:30pm Canceled: ODAG Brown Bag Lunch/Staff Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein, Rod (ODAG) ○
- 1:00pm 1:30pm Meeting (Room 4113) Schools, Scott (ODAG)
- 1:30pm 3:30pm Monthly VTC with OCDETF Regional Directors and Program Specialists (video teleconference) - Mchich, Lisa (OCDETF)
- 1:30pm 3:00pm Canceled: VTC with OCDETF Regional Directors and Program Specialists (OCDETF Executive Office/Video Teleconference) - Mchich, Lisa (OCDETF)
- 2:30pm 4:00pm Steering Committee/TNT meeting (EEOB 172)
- 2:30pm 4:00pm USCTOC Steering Committee meeting (Main State HST Building Room 7427A) - Carroll, Kevin T
- 7:30pm 10:00pm (b) (6)

#### Wednesday, December 6

- 9:00am 10:00am ONDCP Intel Briefing (SVTC at JCC)
- 9:00am 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF)
- 11:00am 12:00pm OCDETF updates (OCDETF Executive Office (1331 Pennsylvania Avenue NW, 10th floor, Washington, DC)) - Mchich, Lisa (OCDETF)
- 1:00pm 2:00pm Meeting with Darric Milligan (RFK, office 4115)
- 4:00pm 5:00pm TOC/National Security Issues (TBD) Ohr, Bruce (ODAG)€
- 6:00pm 7:00pm Mike BenAry?

#### Thursday, December 7

- 10:00am 11:00am OCDETF WARG Meeting (OCDETF Executive Office) - Mchich, Lisa (OCDETF)
- 11:30am 1:00pm (Hold the Date) (EEOB 374) -Collins, James L. EOP/NSC
- 12:00pm 12:15pm ODAG Attorney Meeting (4133 (Margolis Room)) - Crowell, James (ODAG)
- 1:00pm 2:00pm Monthly International Affairs Meeting (Main Justice Room 2107 ) - Swartz, Bruce (CRM)
- 1:00pm 2:00pm Monthly Intl Affairs Meeting (Room 2107, Main Justice) - Swartz, Bruce (CRM) O

#### Friday, December 8

- Christine Annual Leave
- 9:00am 10:00am Tony Williams/Terry Cole
- 11:00am 12:00pm Mediation conference call (OCDETF conference bridge (dial-in number: (b) (6) , pin: (b) (6))) - Mchich, Lisa (OCDETF)
- 11:30am 12:00pm Send in ODAG report entry for the next week
- 1:00pm 1:30pm placeholder IT conference call
- 3:00pm 5:00pm Leave for airport

#### Saturday, December 9

#### Sunday, December 10

#### 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 **December 17, 2017** Monday, December 11 Tuesday, December 12 12:00am EUCOM ← 12:00am EUCOM 9:30am - 10:30am Canceled: OCDETF managers meeting with 1:30pm - 2:30pm HARP Law Enforcement SVTC (Justice Command Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF) Center) - Klun, Curt A. (OCDETF) ○ 1:00pm - 2:00pm TNLC Prep--Drug Panel (via phone) - (b) (6) Wednesday, December 13 Thursday, December 14 5:00am LH travel meeting (Interpol Hq) ■ ← LH travel meeting (Interpol Hq) 11:45am - 1:00pm Canceled: ODAG Brown Bag Lunch/Staff 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein, 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) Rod (ODAG) € 12:00pm - 1:00pm Fentanyl Risk Mitigation (Main Justice Room 10:30am - 11:30am Canceled: OCDETF Admin Meeting (RFK, office 4141; Tax Division Conference Room) - Bumatay, Patrick (ODAG) 4115) - Mchich, Lisa (OCDETF) ○ 12:00pm - 12:15pm Canceled: ODAG Attorney Meeting (4133 Margolis Conference Room ) - Terwilliger, Zachary (ODAG) © Friday, December 15 Saturday, December 16 ■ ← 5:00am LH travel meeting (Interpol Hq) 9:30am - 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Fusion Center) - Mchich, Lisa (OCDETF) 11:30am - 12:00pm Send in ODAG report entry for the next week Sunday, December 17

**December 11, 2017 -**

December 2017

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#### 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 **December 24, 2017** Monday, December 18 Tuesday, December 19 12:00am Christine - Annual Leave ← Christine - Annual Leave 9:30am - 10:30am Canceled: OCDETF managers meeting with ■10:30am - 11:00am Meeting with DAD Lyons and OCDETF Director Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF) Bruce Ohr (Room 3012) - Lyons, Kevin P. (CID) (FBI) 10:30am - 11:00am Canceled: Meeting with CID AD Stephen E. 1:00pm - 2:30pm Tribal Nations Leadership Council (7411) Richardson and OCDETF Director Bruce Ohr (Room 3012) Richardson, Stephen E. (CID) (FBI) 11:45am - 1:00pm Canceled: ODAG Brown Bag Lunch/Staff Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein, Rod (ODAG) ○ 12:30pm - 2:30pm Bring a dish, small dessert and beverage to **ODAG holiday potluck** 12:30pm - 2:30pm Canceled: ODAG Holiday Potluck Lunch and Reception (DAG's Conference Room, 4111) - Rosenstein, Rod (ODAG) 3:00pm - 6:00pm OCDETF Executive Office Holiday Celebration -SAVE THE DATE (OCDETF Executive Office - National Place Building) -Heckler, Tracy P (OCDETF) Wednesday, December 20 Thursday, December 21 ← Christine - Annual Leave ← Christine - Annual Leave 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) 12:00pm - 12:15pm ODAG Attorney Meeting (4133 Margolis 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Conference Room ) - Terwilliger, Zachary (ODAG) O Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) 10:00am - 11:00am CAC appointment. (Pentagon visitor center) 1:00pm - 2:00pm Meeting with Cindy Curry (OCDETF Executive 4:00pm - 5:00pm TOC/National Security Issues (TBD) - Ohr, Bruce (ODAG) ↔ Friday, December 22 Saturday, December 23 ← 12:00am Christine - Annual Leave 11:30am - 12:00pm Send in ODAG report entry for the next week Sunday, December 24

**December 18, 2017 -**

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# December 25, 2017 - December 31, 2017

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Monday, December 25	Tuesday, December 26
□ 9:30am - 10:30am Canceled: OCDETF managers meeting with Director Ohr (OCDETF large conference room) - Mchich, Lisa (OCDETF)	□ 11:45am - 1:00pm Canceled: ODAG Brown Bag Lunch/Staff  Meeting with the DAG (DAG's Conference Room, 4111) - Rosenstein,  Rod (ODAG) □
Wednesday, December 27  ■ 9:00am - 10:00am ONDCP Intel Briefing (SVTC at JCC) ○ ■ 9:00am - 10:00am ONDCP Intel Briefing (via SVTC) (Justice Command Center (RFK, 6100)) - Mchich, Lisa (OCDETF) ○ ■ 10:30am - 11:30am Canceled: OCDETF Admin Meeting (RFK, office 4115) - Mchich, Lisa (OCDETF) ○	Thursday, December 28  □ 12:00pm - 12:15pm Canceled: ODAG Attorney Meeting (4133 Margolis Conference Room ) - Terwilliger, Zachary (ODAG) ⊕
Friday, December 29  □9:30am - 10:30am Canceled: Bi-Weekly OCDETF Leadership Meeting (OCDETF Fusion Center) - Mchich, Lisa (OCDETF) □  11:30am - 12:00pm Send in ODAG report entry for the next week □	Saturday, December 30
	Sunday, December 31