

# Department of Justice Visit

(May 11-13, 2010)

## Travelers:

Assistant Attorney General for the Criminal Division Lanny Breuer, Department of Justice

Deputy Assistant Attorney General for Criminal Division Bruce Swartz, Department of Justice

Deputy Assistant Attorney General for Criminal Division Kenneth Blanco, Department of Justice

Senior Counsel to the Assistant Attorney General Amy Pope, Department of Justice

Asset Forfeiture and Money Laundering Section Attorney Advisor Karyn Kenny, Department of Justice

## Contacts

Sr. RLA Kevin Sundwall (o) 5080-2000 ext. 4928

(c) 044-55-4088-8828

OIA Trial Attorney Tom Black (o) 50580-2000 ext. 4337

FSNI Edgar Gallardo (o) 5080-2000 x4678

(c) 044-55-5404-9714

## Tuesday, May 11, 2010

4:56 pm Depart Washington Dulles international Airport

Flight: United Airlines Flight Number 823

7:00 pm Meet at motor pool (Kevin Sundwall and Tom Black)

8:00 pm Arrive at airport; Door 5; VIP Lounge

8:47 pm Arrive Mexico City International Airport

VCO: Juan Ignacio Lopez, cell phone **Privacy**

Transportation: Vehicle 1

One armored suburban (USSS) (Contact person Sal Rivas (USSS) at x4238)

License Plate Number: **Privacy**

Color: Black

Driver: Jose L. Flores Lopez, cell-phone: **Privacy**  
1407-0994

Vehicle 2

License Plate: License plates **Privacy**

Make and Color: Chevrolet Sub. color gray

Driver: Evelio Cibrian Martinez, cell-phone: **Privacy**  
**Privacy**

10:00 pm

Arrive at Hotel Nikko

Hotel: Hotel Nikko

Campos Eliseos # 204

Col. Polanco, México D.F, C.P. 11560

Telephone (52) 55 5283 8700

Guests:

AAG Lanny Breuer Confirmation Number: 701033

Amy Pope Confirmation Number: 701032

DAAG Bruce Swartz Confirmation Number: 703850

DAAG Ken Blanco Confirmation Number: 701028

Attorney Advisor Karyn Kenny Confirmation Number:  
704229

**Wednesday, May 12, 2010**

7:00 – 8:00 am Breakfast

Location: Hotel Nikko  
Campos Eliseos # 204  
Col. Polanco, México D.F, C.P. 11560  
Telephone (52) 55 5283 8700

Attendees: AAG Lanny Breuer  
DAAG Bruce Swartz  
DAAG Ken Blanco  
Senior Counsel to the AAG Amy Pope  
Attorney Advisor Karyn Kenny  
RLA Kevin Sundwall  
OIA Trial Attorney Tom Black  
RLA Rebecca Staton  
RLA Mari Aponte  
TIP Karine Moreno-Taxman  
AUSA Juan Mancini  
NAS Stacy de la Torre

8:00 am Depart Nikko

Transportation: Vehicle 1  
One armored suburban (USSS) (Contact person Sal Rivas (USSS) at x4238)  
License Plate Number: **Privacy**  
Color: Black  
Driver: Jose L. Flores Lopez, cell-phone **Privacy**  
**Privacy**

Vehicle 2

License Plate: License plates BEM-054

Make and Color: Chevrolet Sub. color gray

Driver: Evelio Cibrian Martinez, cell-phone: Privacy

**Privacy**

8:20 am Arrive Embassy (Rio Danubio and Reforma)

8:30 – 9:15 am Meeting with Ambassador and DCM

Location: Ambassador's Office

Attendees: AAG Lanny Breuer  
DAAG Bruce Swartz  
DAAG Ken Blanco  
Senior Counsel to the AAG Amy Pope  
Attorney Advisor Karyn Kenny  
RLA Kevin Sundwall  
OIA Trial Attorney Tom Black

9:15 – 10:30 am Modified Law Enforcement

Location: 5<sup>th</sup> Floor Conference Room

Attendees: Ambassador Pascual/DCM Feeley to Chair  
Joe Evans, DEA Attaché  
Darren Gil, ATF Attaché  
Anthony Salisbury, Deputy ICE Attaché  
Joe Chavarria, USMS Attaché  
Bob Loosle, Legat  
Rene Medina, Legat  
Leslie Lawson, CBP Attaché

RLA Kevin Sundwall

OIA Trial Attorney Tom Black

NAS Director Keith Mines

NAS Stacey De La Torre

DAO Col. Alabre

OPAD John Kambourian-Bartolome/Dan McLaughlin/Tim Langford

Topics: Updates on Security and prosecutions  
Ciudad Juarez murder investigation  
Arms trafficking (where are we)  
Money laundering (where are we)  
US prosecution strategies  
Discussion about conspiracy statutes, including 960a

10:40 am

Depart Embassy (from corner of Rio Danubio and Reforma)

Transportation: Vehicle 1  
One armored suburban (USSS) (Contact person Sal Rivas (USSS) at x4238)

License Plate Number: **Privacy**

Color: Black

Driver: Jose L. Flores Lopez, cell-phone **Privacy**

**Privacy**

Vehicle 2

License Plate: License plates **Privacy**

Make and Color: Chevrolet Sub. color gray

Driver: Evelio Cibrian Martinez, cell-phone **Privacy**

**Privacy**

Interpreters: Irma Blanco, cell-phone **Privacy** (translator)  
Ana Patricia Garcia Medina (translator)  
Alejandro Rueda (technician)  
Jorge Alcantara (technician)  
(PGR contact person for the translators is Bertha Ortiz)

10:50 am Arrive PGR (enter underground parking lot)

11:00 – 2:00 pm Meeting with PGR

Location: PGR

Topics: PowerPoint presentation on money laundering cases (2 success cases and 2 failed cases). Propose dates for Comparative Law Group Meeting, topics for meeting, and location.

Draft Agenda for Wednesday, May 12, 2010 meeting with PGR

(11:00 -2:00)

Opening Remarks

DOJ: AAG Lanny Breuer (10 minutes)

PGR: Jorge Alberto Lara Rivera, Acting DAG for International Issues, PGR (10 minutes)

Presentation of Money Laundering Cases (2 hours)

Successful Bi-national Money Laundering Case

DOJ Presenter: Attorney Advisor Karyn Kenny, Asset Forfeiture and Money Laundering Section

“Op Common Denominator” – U.S. v. Bernal, et. al., (SDFL)

PGR Presenter: TBD

Unsuccessful Bi-national Money Laundering Case

DOJ Presenter: Attorney Advisor Karyn Kenny, Asset  
Forfeiture and Money Laundering Section  
Tri-West Investment Club (EDCA)

PGR Presenter: TBD

Break (15 minutes)

Discussion of Cases (45 minutes)

Lessons learned

Next steps

Proposed Next Meeting of Comparative Law Group (10 minutes)

Date -- TBD

Location -- TBD

Topic -- TBD

PGR Attendees: Lic. Jorge Alberto Lara Rivera, Acting DAG for  
International Issues, PGR

Lic. Guillermo Valls, International Cooperation,  
PGR

Representatives from SIEDO

TBD

DOJ Attendees: AAG Lanny Breuer

DAAG Bruce Swartz

DAAG Ken Blanco

Senior Counsel to the AAG Amy Pope

Attorney Advisor Karyn Kenny

RLA Kevin Sundwall

OIA Trial Attorney Tom Black

2:00 pm

DCM John Feeley arrives at lunch in White Dodge Journey 2009, license  
plate # **Privacy** driver Victor Luqueno

2:00 – 4:00 pm PGR Lunch

PGR Attendees: Attorney General Chavez Chavez  
Lic. Jorge Alberto Lara Rivera, Acting DAG for International Issues, PGR  
Lic. Guillermo Valls, International Cooperation, PGR  
Chief of Staff Enrique Barber, PGR  
Marisela Morales, DAG for Specialized Investigation for Organized Crime  
Lic. Francisco Javier Molina Ruiz, DAG, PGR  
Yessica De La Madrid Tellez, International Cooperation

DOJ Attendees: AAG Lanny Breuer  
Ambassador Pascual  
DCM Feeley  
DAAG Bruce Swartz  
DAAG Ken Blanco  
Senior Counsel to the AAG Amy Pope  
Attorney Advisor Karyn Kenny  
RLA Kevin Sundwall

Location: PGR

PGR Topics: PGR Matrix  
Agreements from the AGs Meeting in Tempe

DOJ Topics: TBD

4:00 pm Motor pool to pick up Karyn Kenny to go to airport to Cancun

4:00-4:30 pm Finish money laundering discussion as needed

4:30-5:00 pm Short discussion on RICO



5:00 pm

Depart PGR (from basement parking)

Transportation: Vehicle 1

One armored suburban (USSS) (Contact person Sal Rivas (USSS) at x4238)

License Plate Number: **Privacy**

Color: Black

Driver: Jose L. Flores Lopez, cell-phone **Privacy**

**Privacy**

Vehicle 2

License Plate: License plates **Privacy**

Make and Color: Chevrolet Sub. color gray

Driver: Evelio Cibrian Martinez, cell-phone **Privacy**

**Privacy**

5:30 pm

Arrive Hotel Nikko

6:30 pm

Debrief with Ambassador at Hotel Nikko

Location: Lobby

7:00 pm

Depart Hotel Nikko

Transportation: Vehicle 1

One armored suburban (USSS) (Contact person Sal Rivas (USSS) at x4238)

License Plate Number: **Privacy**

Color: Black

Driver: Jose L. Flores Lopez, cell-phone **Privacy**

**Privacy**

Vehicle 2

License Plate: License plates **Privacy**

Make and Color: Chevrolet Sub. color gray

Driver: Evelio Cibrian Martinez, cell-phone **Privacy**

**Privacy**

7:30 pm

Dinner

Hacienda de los Morales

Vázquez de Mella 525

Col. Polanco

Entre Horacio y Periférico

Reservaciones: 5283-3054/55

Reservation Name: Kevin Sundwall

7:30 – 8:00 Drinks

8:00 – 10:00 Dinner

DOJ Attendees:

AAG Lanny Breuer

DAAG Bruce Swartz

DAAG Ken Blanco

Deputy Chief of Mission John Feeley

DEA R/D Joe Evans

Senior Counsel to the AAG Amy Pope

RLA Kevin Sundwall

SSP Attendees:

Genaro Garcia Luna

10:00 pm

Depart Hacienda de los Morales

Transportation:

Vehicle 1

One armored suburban (USSS) (Contact person Sal Rivas (USSS) at x4238)

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Color: Black

Driver: Jose L. Flores Lopez, cell-phone **Privacy**

**Privacy**

Vehicle 2

License Plate: License plates **Privacy**

Make and Color: Chevrolet Sub. color gray

Driver: Evelio Cibrian Martinez, cell-phone: **Privacy**  
**Privacy**

10:30 pm Arrive Hotel Nikko

**Thursday, May 13, 2010**

7:00 am Meet VCO at Nikko Hotel Lobby -- luggage, immigration documents, passports, itineraries

VCO: Juan Ignacio Lopez, cell phone **Privacy**

8:00 am Depart Nikko Hotel

Transportation: Vehicle 1

One armored suburban (USSS) (Contact person Sal Rivas (USSS) at x4238)

License Plate Number: **Privacy**

Color: Black

Driver: Jose L. Flores Lopez, cell-phone **Privacy**  
**Privacy**

Vehicle 2

License Plate: License plates **Privacy**

Make and Color: Chevrolet Sub. color gray

Driver: Evelio Cibrian Martinez, cell-phone **Privacy**  
**Privacy**

9:54 am Depart Mexico City International Airport

Flight: United Airlines flight 822

3:18 pm Arrive Washington Dulles international Airport