

[redacted] (CD) (FBI)

From: [redacted] (CD)(CON)  
Sent: Tuesday, September 14, 2010 11:17 AM  
To: [redacted] (CD) (FBI)  
Subject: RE: VAR status

**UNCLASSIFIED**  
**NON-RECORD**

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b7C

See below in blue.

[redacted]  
Personnel Security Specialist  
Counterintelligence Division - FBI-HQ [redacted]  
Phone: [redacted]  
Fax: [redacted]  
Blackberry: [redacted]

**Mission - "One Team, One Goal"**

Please take a moment to visit the CD Security Office's Customer Service Satisfaction survey. We appreciate your feedback.

<http://hq-eswebs-001.fbinet.fbi:9100/Survey/showSurvey.htm?surveyId=425>

From: [redacted] (CD) (FBI)  
Sent: Monday, September 13, 2010 4:25 PM  
To: [redacted] (CD)(CON)  
Subject: VAR status

**UNCLASSIFIED**  
**NON-RECORD**

Hello [redacted]

Can you please check the Visitors Authorization Request (VAR) for the following people to see if there are any changes to their clearance status. They are attending a meeting at FBIHQ on October 28, 2010. I believe they only the only people with clearance issues.

[redacted] / SSN [redacted] / POB [redacted]  
09/02/2011

[redacted] / SSN [redacted] / POB [redacted]  
02/14/2008

[redacted] SSN [redacted] / DOB [redacted]  
cleared

[redacted] SSN [redacted]  
10/28/2010

[redacted] / SSN [redacted] / POB [redacted]

10/21/2010

[redacted] / SSN [redacted] / POB [redacted]

08/31/2010

[redacted] DOB [redacted] POB [redacted]

In the process

[redacted] DOB [redacted] POB [redacted]

In the process

[redacted]

Not in the system

b6  
b7C

[redacted]

Not in the system

[redacted]

Not in the system

[redacted]

Not in the system

Thanks

[redacted]

Management and Program Analyst  
Counterintelligence Division

[redacted]

[redacted] (desk)  
[redacted] (bb)  
[redacted] (fax)

office hours: 7:00 am - 4:30 pm

[redacted] @ic.fbi.gov

b6  
b7C  
b7E

**UNCLASSIFIED**

**UNCLASSIFIED**

[redacted] (CD) (FBI)

From: [redacted] (CD) (FBI)  
Sent: Friday, August 27, 2010 1:10 PM  
To: [redacted] (CD)(CON)  
Cc: [redacted] (CD) (FBI)  
Subject: RE: VAR status

UNCLASSIFIED  
NON-RECORD

b6  
b7C

Thanks [redacted] You have been very helpful. Have a wonderful day.

From: [redacted] (CD)(CON)  
Sent: Friday, August 27, 2010 11:24 AM  
To: [redacted] (CD) (FBI)  
Cc: [redacted] (CD) (FBI)  
Subject: RE: VAR status

UNCLASSIFIED  
NON-RECORD

See below.

[redacted]  
Personnel Security Specialist  
Counterintelligence Division - FBI-HQ [redacted]  
Phone: [redacted]  
Fax: [redacted]  
Blackberry: [redacted]

**Mission - "One Team, One Goal"**

Please take a moment to visit the CD Security Office's Customer Service Satisfaction survey. We appreciate your feedback.

<http://hq-eswebs-001.fbinet.fbi:9100/Survey/showSurvey.htm?surveyId=425>

From: [redacted] (CD) (FBI)  
Sent: Friday, August 27, 2010 10:11 AM  
To: [redacted] (CD)(CON)  
Cc: [redacted] (CD) (FBI)  
Subject: RE: VAR status  
Importance: High

UNCLASSIFIED  
NON-RECORD

Hello [redacted]

Thanks, for your help and information. I just have a question or two.

Since this is Dr. Mote's last NSHEAB meeting at FBIHQ and his clearance is out of scope, can we have his VAR sent over by his clearance holder, without updating his scope or will he need his scope updated before he can attend the 10-28-10 meeting? **Earlier you stated that Dr Mote is retiring from the Univ of MD and since this will be his last**

meeting you can have his agency send over an updated VAR because the clearance sponsor will most likely not initiate a new background.

Gene Block expires the day of the meeting does this mean, he's okay for that day, or will his VAR need to be updated before he attends? **He will be okay for the day of the meeting; however, it would not be a bad idea to have his agency send an updated VAR so that it will already be in the database for the next meeting.**

Phil DiStafano is not in the system, however [ ] check with the Denver field office, and they responded by saying that at this point it (meaning his clearance) is all at the HQ Security Division. Is there any way we can track his paperwork to see the stage of his clearance? **It is advised to have the Denver Field Office contact SecD since they were the ones to forward the package. The CD [ ] does not have any way to track where the package was sent, to whom, and when. Also, we have no record of any information that was forwarded.**

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Jared Cohon, spells his last name C-O-H-O-N.

Thanks

**From:** [ ] (CD)(CON)  
**Sent:** Thursday, August 26, 2010 5:54 PM  
**To:** [ ] (CD) (FBI)  
**Subject:** RE: VAR status

**UNCLASSIFIED**  
**NON-RECORD**

See below.

[ ]  
Personnel Security Specialist  
Counterintelligence Division - FBI-HQ [ ]  
Phone: [ ]  
Fax: [ ]  
Blackberry: [ ]

b6  
b7C

***Mission - "One Team, One Goal"***

Please take a moment to visit the CD Security Office's Customer Service Satisfaction survey. We appreciate your feedback.

<http://hq-eswebs-001.fbinet.fbi:9100/Survey/showSurvey.htm?surveyId=425>

**From:** [ ] (CD) (FBI)  
**Sent:** Wednesday, August 25, 2010 3:52 PM  
**To:** [ ] (CD)(CON)  
**Subject:** VAR status

**UNCLASSIFIED**  
**NON-RECORD**

Hello [ ]

Can you please check the Visitors Authorization Request (VAR) for the following people to see if there are any changes to their clearance status. They are attending a meeting at FBIHQ on October 28, 2010.

[redacted] / SSN [redacted]

Cleared

[redacted] / SSN [redacted] / POB [redacted]

EXPIRES 09/15/2010

[redacted] / SSN [redacted] / POB [redacted]

Cleared

[redacted] / SSN [redacted] / POB [redacted]

EXPIRED 02/14/2008

[redacted] / SSN [redacted] / POB [redacted]

Cleared

[redacted] / SSN [redacted] / POB [redacted]

Cleared

[redacted] / SSN [redacted] / POB [redacted]

Cleared

[redacted] / SSN [redacted] / POB [redacted]

Cleared

[redacted] / SSN [redacted] / POB [redacted]

Cleared

[redacted] SSN [redacted] / POB [redacted]

Cleared

[redacted] / SSN [redacted] DOB [redacted]

IN PROCESS

[redacted] / SSN [redacted] / POB [redacted]

EXPIRES 07/12/2011

[redacted] / SSN [redacted]

EXPIRES 08/03/2011

[redacted] SSN [redacted]

EXPIRES 10/28/2010

[redacted] / SSN [redacted] / POB [redacted]

EXPIRES 10/21/2010

[redacted] / SSN [redacted] / POB [redacted]

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**EXPIRES 08/31/2010; CLEARANCE IS OUT OF SCOPE**

[redacted] / SSN [redacted] POB [redacted]

**EXPIRES 09/17/2010**

[redacted] DOB [redacted] POB [redacted]

**IN PROCESS**

[redacted] DOB [redacted] POB [redacted]

**IN PROCESS**

[redacted]

**NOT IN SYSTEM**

[redacted] POB [redacted]

**EXPIRES 01/19/2012**

[redacted]

**NOT IN SYSTEM**

[redacted]

**NOT IN SYSTEM**

[redacted]

**EXPIRED NEED VAR UPDATED**

Thanks

[redacted]

Management and Program Analyst  
Counterintelligence Division

[redacted]

(desk)

(bb)

(fax)

office hours: 7:00 am - 4:30 pm

[redacted]@ic.fbi.gov

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[REDACTED] (CD) (FBI)

From: [REDACTED] (CD) (FBI)  
Sent: Thursday, January 28, 2010 11:22 AM  
To: [REDACTED] (CD)(CON)  
Subject: FW: Visitor Notification Form

**UNCLASSIFIED**  
**NON-RECORD**

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FYI

From: [REDACTED] (OTD) (FBI)  
Sent: Tuesday, January 26, 2010 10:37 AM  
To: [REDACTED] (CD) (FBI)  
Subject: RE: Visitor Notification Form

**UNCLASSIFIED**  
**NON-RECORD**

Greetings,

Our security folks have processed the visitor's form. Could you please provide a status on Ms. Broad? Thanks.

[REDACTED]

From: [REDACTED] (CD) (FBI)  
Sent: Tuesday, January 19, 2010 3:38 PM  
To: [REDACTED] (OTD) (FBI)  
Subject: RE: Visitor Notification Form

**UNCLASSIFIED**  
**NON-RECORD**

Thanks, [REDACTED]

From: [REDACTED] (OTD) (FBI)  
Sent: Tuesday, January 19, 2010 3:37 PM  
To: [REDACTED] (CD) (FBI)  
Subject: RE: Visitor Notification Form

**UNCLASSIFIED**  
**NON-RECORD**

Greetings,

I will get our security folks working on this and let you know about Ms. Broad. Thanks.

[REDACTED]



From: [redacted] (CD) (FBI)  
Sent: Tuesday, January 19, 2010 1:31 PM  
To: [redacted] (OTD) (FBI)  
Subject: Visitor Notification Form

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**UNCLASSIFIED**  
**NON-RECORD**

Hello [redacted]

I have requested an interim clearance or one day passage for Ms. Broad until her clearance is adjudicated. The paperwork for Ms. Broad is in SecD and is assigned to the [redacted] awaiting adjudication.

Thanks

[redacted]  
Management and Program Analyst  
Counterintelligence Division

[redacted]  
[redacted] (desk)  
[redacted] (bb)  
[redacted] (fax)

office hours: 7:00 am - 4:30 pm

[redacted]@ic.fbi.gov

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<< File: VisitForm.wpd >>

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[redacted] (CD) (FBI)

From: [redacted] (FD)(CON)  
Sent: Tuesday, March 02, 2010 7:09 AM  
To: [redacted] (CD) (FBI)  
Subject: RE: hotel payment

UNCLASSIFIED  
NON-RECORD

[redacted] Good Morning and well I guess that's a good thing!! Have a wonderful day! [redacted]

From: [redacted] (CD) (FBI)  
Sent: Friday, February 26, 2010 10:44 AM  
To: [redacted] (FD)(CON)  
Subject: hotel payment

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NON-RECORD

Hello [redacted]

I received the invoice in the mail yesterday, I didn't know it was already paid. Thanks so much for your help. Have a wonderful weekend.

[redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-16-2012 BY 60324 UCBAW/SAB/SBS

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[REDACTED] (CD) (FBI)

From: [REDACTED] (AT) (FBI)  
Sent: Monday, February 01, 2010 12:23 PM  
To: [REDACTED] (CD) (FBI)  
Subject: RE: Hotel Reservations

**UNCLASSIFIED**  
**NON-RECORD**

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Thanks.

From: [REDACTED] (CD) (FBI)  
Sent: Monday, February 01, 2010 11:56 AM  
To: [REDACTED] (AT) (FBI)  
Subject: RE: Hotel Reservations

**UNCLASSIFIED**  
**NON-RECORD**

Hello [REDACTED]  
Here are some hotels that allow for the government rate.

Marriott Washington at Metro Center  
775 12th st. NW Washington DC 20005  
202-737-2200

Grand Hyatt Washington  
1000 H Street, NW Washington DC  
202-582-1234

Henley Park Hotel  
926 Massachusetts Ave, NW  
202-638-5200

Washington Marriott at Wardman Park  
2660 Woodley Road, NW  
202-328-2000

The Liaison Capitol Hill Hotel  
415 New Jersey Ave, NW  
Washington DC 20001  
202-638-1616

Hamilton Crowne Plaza hotel & resorts  
14th & K streets, NW Washington DC 20005  
202-682-0111

Four Points by Sheraton  
1201 K Street NW, Washington DC 20005  
202-289-7600

JW Marriott Hotel  
1331 Pennsylvania Ave,  
Washington DC 20004  
202-393-2000

Courtyard Marriott Embassy Row  
1600 Rhode Island Ave, NW  
Washington, DC 20036  
202-448-8014

Renaissance hotel & resorts  
999 9th Street NW  
Washington, DC 20001  
202-898-9000

[redacted]  
Management and Program Analyst  
Counterintelligence Division

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b7E

[redacted]  
[redacted] (desk)  
[redacted] (bb)  
[redacted] (fax)

office hours: 7:00 am - 4:30 pm

[redacted] @ic.fbi.gov

**From:** [redacted] (AT) (FBI)  
**Sent:** Monday, February 01, 2010 11:49 AM  
**To:** [redacted] (CD) (FBI)  
**Subject:** Hotel Reservations

**UNCLASSIFIED**  
**NON-RECORD**

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Where you able to find any hotels available close to HQ's for ASAC [redacted]

[redacted]

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**UNCLASSIFIED**

**UNCLASSIFIED**

[redacted] (CD) (FBI)

From: [redacted] (CD) (FBI)  
Sent: Thursday, January 14, 2010 3:39 PM  
To: [redacted] (FD)(CON)  
Subject: marriott washington metro center

**UNCLASSIFIED**  
**NON-RECORD**

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[redacted]  
Here's the contact person for the Marriott if you need it.

Phone Number [redacted]

Thank You

[redacted]  
Management and Program Analyst  
Counterintelligence Division

b6  
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b7E

[redacted]  
(desk)  
(bb)  
(fax)

office hours: 7:00 am - 4:30 pm

[redacted]@ic.fbi.gov

**UNCLASSIFIED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-16-2012 BY 60324 UCBAW/SAB/SBS

[redacted] (CD) (FBI)

From: [redacted] (CD) (FBI)  
Sent: Tuesday, January 19, 2010 9:17 AM  
To: [redacted] (FD)(CON)  
Subject: RE: purchases order

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**UNCLASSIFIED**  
**NON-RECORD**

You're welcome.

[redacted]  
Management and Program Analyst  
Counterintelligence Division

(desk)  
(bb)  
(fax)

b6  
b7C  
b7E

office hours: 7:00 am - 4:30 pm  
[redacted]@ic.fbi.gov

From: [redacted] (FD)(CON)  
Sent: Tuesday, January 19, 2010 8:22 AM  
To: [redacted] (CD) (FBI)  
Subject: RE: purchases order

**UNCLASSIFIED**  
**NON-RECORD**

Thanks [redacted]

From: [redacted] (CD) (FBI)  
Sent: Tuesday, January 19, 2010 8:21 AM  
To: [redacted] (FD)(CON)  
Subject: purchases order

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**NON-RECORD**

Good Morning, [redacted]

My room number is [redacted]

Thank You

**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

[REDACTED] (CD) (FBI)

From: [REDACTED] (CD) (FBI)  
Sent: Tuesday, January 26, 2010 4:14 PM  
To: [REDACTED] (CD) (FBI)  
Subject: RE: Reimbursement

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**NON-RECORD**

I will pay your air ticket now.

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From: [REDACTED] (CD) (FBI)  
Sent: Tuesday, January 26, 2010 2:19 PM  
To: [REDACTED] (CD) (FBI)  
Subject: FW: Reimbursement  
Importance: High

**UNCLASSIFIED**  
**NON-RECORD**

Did you forget about me?

From: [REDACTED] (CD) (FBI)  
Sent: Tuesday, January 12, 2010 9:38 AM  
To: [REDACTED] (CD) (FBI)  
Subject:

**UNCLASSIFIED**  
**NON-RECORD**

Hello, [REDACTED]

Can you check the reimbursement information for Dr. Spanier. He travel on 10-28-09/ 10-29-09 to WDC from PA, the request # is 6486567 and the amount is \$745.35.

Thanks

[REDACTED]

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**UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

[redacted] (CD) (FBI)

From: [redacted] (CD) (FBI)  
Sent: Tuesday, January 12, 2010 9:53 AM  
To: [redacted] (CD) (FBI); [redacted] (CD) (FBI)  
Subject: FW: Confirmation of your request for Technical Support (Webster Conf Room) from the Multi Media Program [redacted]

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NON-RECORD

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From: [redacted] (FLSD) (FBI)  
Sent: Tuesday, January 12, 2010 9:50 AM  
To: [redacted] (CD) (FBI)  
Cc: [redacted] (ITOD) (CON); [redacted] (FLSD) (FBI)  
Subject: Confirmation of your request for Technical Support (Webster Conf Room) from the Multi Media Program [redacted]

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NON-RECORD

02/045/2010 8 to 2 SECRET laptop connection, wired mic support

\*\*\*\* NOTE \*\*\*\*

The standalone desktop computer in the William H. Webster Conference room (formerly the flag rm.) is UNCLASSIFIED and no classified presentations may be loaded on this machine.

Your request for technical support, in the **William H. Webster Conf.room**, from the Multi Media Program [redacted] has been received and placed on our schedule.

Please be aware of the following :

- 1) The William H. Webster Conf.room **DOES NOT** have Video TeleConference (VTC) capability.
- 2) The William H. Webster Conf.room can display PowerPoint presentations, but **CAN NOT** record them.
- 3) If any part of the presentation is **CLASSIFIED**, you will need to provide a laptop.

( NOTE : Wireless microphones **CAN NOT** be used for **CLASSIFIED** presentations.)

4a) If an event is RECORDED all recordings are final. Due to the lack of editing equipment and staffing, it is not possible to edit recordings.

4b) Please provide the Title/Label information for all recordings along with your initial request. Example : DVD labels to read : " All employee Conference" etc.

5) All requirements for furniture set up / removal (Chairs, Tables etc.) must be made to : BOC on extension [redacted]



6) Internet and FBINET drops (connections) are located in the Flag Room, but these drops **DO NOT** have a computer connected, nor does [redacted] have computers available to connect to them. If you require FBINET or Internet connectivity you must provide the computer.

Notification of cancellations should be sent to [redacted]@ic.fbi.gov as soon as possible, and are greatly appreciated.

Thank You

[redacted]

[redacted]

[redacted]

Office  
Bberry

[redacted]

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**UNCLASSIFIED**

**UNCLASSIFIED**

[redacted] (CD) (FBI)

**From:** [redacted] (CD) (FBI)  
**Sent:** Tuesday, January 05, 2010 8:25 AM  
**To:** [redacted] (CD) (FBI)  
**Subject:** FW: Deposit information

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**UNCLASSIFIED**  
**NON-RECORD**

What was the final deposit for J. Bernard Machen?

[redacted]  
Management and Program Analyst  
Counterintelligence Division

(desk)  
(bb)  
(fax)

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b7E

office hours: 7:00 am - 4:30 pm

[redacted]@ic.fbi.gov

**From:** [redacted] (CD) (FBI)  
**Sent:** Friday, December 04, 2009 8:31 AM  
**To:** [redacted] (CD) (FBI)  
**Subject:** RE: Deposit information

**UNCLASSIFIED**  
**NON-RECORD**

Taxi cost to the restaurant is not reimbursable, and the cost from the hotel to the FBI not reimbursable also. DC has bus and metro public transportation available.

**From:** [redacted] (CD) (FBI)  
**Sent:** Thursday, December 03, 2009 8:53 AM  
**To:** [redacted] (CD) (FBI)  
**Subject:** RE: Deposit information

**UNCLASSIFIED**  
**NON-RECORD**

See the information in red

[redacted]  
Management and Program Analyst  
Counterintelligence Division

(desk)  
(bb)  
(fax)

office hours: 7:00 am - 4:30 pm

[redacted]@ic.fbi.gov

**From:** [redacted] (CD) (FBI)  
**Sent:** Thursday, December 03, 2009 8:22 AM

To: [redacted] (CD) (FBI)  
Subject: RE: Deposit information

UNCLASSIFIED  
NON-RECORD

The location and dollar amount requested.

From: [redacted] (CD) (FBI)  
Sent: Wednesday, December 02, 2009 2:46 PM  
To: [redacted] (CD) (FBI)  
Subject: Deposit information

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UNCLASSIFIED  
NON-RECORD

[redacted]

Can you found out if the deposit for the following individual were made? The location of the conference is FBIHQ

[redacted] Request# 6486564 \$799.20 11/26/09

[redacted] Request #6486559 \$212.25 11/27/09 \$192.25 suspension

[redacted] Request #6486563 \$84.00 11/27/09

[redacted] #6486570 \$884.90 no in my stack to audit

[redacted] #6486568 \$1,162.65 no in my stack to audit

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