

From: [REDACTED] FLSD) (CON)
Sent: Tuesday, September 15, 2009 3:57 PM
To: [REDACTED] (FD) (FBI); HQ_DIV21_BOC
Subject: RE: Bonaparte Reservations

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NON-RECORD

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Here is your Confirmation Notice change for the Bonaparte for Wed. March 3, 2010, for ALL DAY. Also the request for dates 2/2 & 2/4/10 are cancel per your request.

<< File: Email Confirmation.xls >>

Thank you.

BOC [REDACTED]

From: [REDACTED] (FD) (FBI)
Sent: Thursday, September 10, 2009 12:36 PM
To: [REDACTED] FLSD)(CON); HQ_DIV21_BOC
Subject: Bonaparte Reservations

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[REDACTED] BOC,

I was wondering if you could please change one of our room reservations for next year. We currently have the Bonaparte Reserved for 3/5/09 (All Day), but would like to change it to Wednesday 3/3/10 (All Day). On the calendar listed on the BOC website it still looks like its available.

Also could you please cancel our request for the Bonaparte for 2/2/10 and 2/4/10. FD will not require the Bonaparte on those dates after all.

Thank you.

[REDACTED]
Management and Program Analyst
[REDACTED] Finance Division

(P)
(F)

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☒ image with FBI seal, stating U.S. Dept. of Justice, FBI

**For Immediate Release
November 3, 2009**

**Washington D.C.
FBI National Press Office
(202) 324-3691
www.fbi.gov**

National Security Higher Education Advisory Board Meets at FBI Headquarters

The National Security Higher Education Advisory Board (NSHEAB), comprised of 19 university presidents and chancellors, met last week at FBI Headquarters. Created in 2005 by FBI Director Robert S. Mueller, III, the NSHEAB meets regularly to discuss national security matters that intersect with higher education.

“The National Security Higher Education Advisory Board promises to help universities and government work toward a balanced and rational approach that will allow scientific research and education to progress and our nation to remain safe,” said Dr. Graham Spanier, President, The Pennsylvania State University.

FBI Deputy Director John S. Pistole opened the meeting, followed by introductory remarks by NSHEAB Chairman Spanier and Assistant Director Daniel Lee Cloyd, FBI Counterintelligence Division. Members then engaged in a panel discussion on weapons of mass destruction and biosecurity.

Intelligence Advanced Research Projects Activity (IARPA) Director Lisa Porter presented a briefing on IARPA’s mission to invest in high-risk/high-payoff research programs that have the potential to provide the United States with an overwhelming intelligence advantage over future adversaries. FBI General Counsel Valerie Caproni discussed how the newly implemented Domestic Investigations and Operations Guide and the Attorney General’s Guidelines for Domestic FBI Operations affect investigations on college campuses. The meeting concluded with a discussion by Supervisory Special Agent Richard F. Tamplin, FBI Criminal Investigative Division, about college sports gambling.

The Board is scheduled to meet again in February 2010.

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DATE 11-16-2012 BY 60324 UCBAW/SAB/SBS

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Good Morning,

I have received your event request for **Feb. 4, 2010**. Please review and confirm the following information below to make sure the event information is correct.

Event Date- Feb. 4, 2010

Travel Dates- Arrival: 2/3/2010 - Departures: 2/5/2010

Questions below are for all event listed above:

Attendees:

- 50 (FBI/DOJ)
- 18 (Travelers FBI/DOJ)
- Total attending is 75 (Approximately 68)

Did you reserve and confirm the conference room at this field office? I reserve the William Webster room at FBIHQ.

Will you be handling hotel, break service, Audio Visual and transportation on your own or will you need TSU assistance? No, I have attach the Event form with the preferred hotels that were used in the past for this event.

Break service questions:

- Are the meals and refreshments incidental to the conference or training?
Conference
- For the attendance at the meals and when refreshments are served:
Is it important for the host agency to ensure attendees full participation in essential discussions, lectures ,or speeches concerning the purpose of the conference or training? Yes, Conference
- Are the meals and refreshments part of a conference or training that includes not just the meals, refreshments, discussions, speeches, lectures, or other business that may take place when the meals and refreshments are being served, but also includes substantial functions occurring separately from when the food is served? Yes, Conference
- How many days are you serving refreshments /Break service? One
- How many people will be receiving refreshments? All
- How much is your break service limit? Approximately \$1343.00, I will fax in the contact from Sodexo as soon as possible.

[REDACTED] (CD) (FBI)

From: [REDACTED] (CD) (FBI)
Sent: Monday, April 26, 2010 8:12 AM
To: [REDACTED] (CD) (FBI)
Subject: [REDACTED]

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[REDACTED]
I need a receipt for the taxi cost. The cost is over \$75, and without the receipt, I can only reimburse for \$150 coming and going to the Airport. This is [REDACTED] voucher.

[REDACTED]
Budget Analyst
[REDACTED]
Counterintelligence Division

[REDACTED]
Non secure Fax [REDACTED]

Please take a moment to visit the CD Administrative Section's Customer Service Satisfaction survey. We appreciate you letting us know how we are doing.

<http://hq-eswebs-001.fbinet.fbi:8180/Survey/showSurvey.htm?surveyId=360>

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[REDACTED] (CD) (FBI)

From: [REDACTED] (CD) (FBI)
Sent: Friday, April 16, 2010 1:06 PM
To: [REDACTED] (CD) (FBI)
Subject: RE: reimbursement

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Your welcome.

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Have a Good Weekend!!!

[REDACTED]

Counterintelligence Division
FBIHQ, [REDACTED]
[REDACTED]

Please take a moment to visit the CD Administrative Section's Customer Service Satisfaction survey. We appreciate you letting us know how we are doing.
<http://hq-eswebs-001.fbinet.fbi:8180/Survey/showSurvey.htm?surveyId=360>

From: [REDACTED] (CD) (FBI)
Sent: Friday, April 16, 2010 12:58 PM
To: [REDACTED] (CD) (FBI)
Subject: RE: reimbursement

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Thanks, [REDACTED]

From: [REDACTED] (CD) (FBI)
Sent: Friday, April 16, 2010 12:55 PM
To: [REDACTED] (CD) (FBI)
Subject: RE: reimbursement

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There was a payment made on 03/05/10 in the amount of \$144.75. The payment was for travel to WDC 02/03-05/10. He should have received that payment in March.

Please, let me know if you need any additional information.

Thank You,

[redacted]
Counterintelligence Division
FBIHQ [redacted]
[redacted]

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Please take a moment to visit the CD Administrative Section's Customer Service Satisfaction survey. We appreciate you letting us know how we are doing.
<http://hq-eswebs-001.fbinet.fbi:8180/Survey/showSurvey.htm?surveyId=360>

From: [redacted] (CD) (FBI)
Sent: Friday, April 16, 2010 12:47 PM
To: [redacted] (CD) (FBI)
Subject: RE: reimbursement

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It is [redacted]

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From: [redacted] (CD) (FBI)
Sent: Friday, April 16, 2010 12:45 PM
To: [redacted] (CD) (FBI)
Subject: RE: reimbursement

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What is his ssn?

[redacted]
Counterintelligence Division
FBIHQ [redacted]
[redacted]

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Please take a moment to visit the CD Administrative Section's Customer Service Satisfaction survey. We appreciate you letting us know how we are doing.
<http://hq-eswebs-001.fbinet.fbi:8180/Survey/showSurvey.htm?surveyId=360>

From: [redacted] (CD) (FBI)
Sent: Friday, April 16, 2010 12:21 PM
To: [redacted] (CD) (FBI)
Subject: FW: reimbursement

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Hello [redacted]

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I'm not sure if [redacted] is in today. So I'm sending this to you also, did the below deposit process. His Assistant needs the information.

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Thanks

From: [redacted] (CD) (FBI)
Sent: Wednesday, April 07, 2010 1:28 PM
To: [redacted] (CD) (FBI)
Subject: reimbursement

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Hello [redacted]

Did the reimbursement for Dr. Graham Spanier in the amount of \$144.75, TR14DV100537 and request number 6678746 process yet.

Thanks

[redacted]
ext [redacted]

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[REDACTED] (CD) (FBI)

From: [REDACTED] (TD)(CON)
Sent: Wednesday, March 10, 2010 10:14 AM
To: [REDACTED] (CD) (FBI)
Subject: RE: FD-369

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Yes

From: [REDACTED] (CD) (FBI)
Sent: Wednesday, March 10, 2010 10:12 AM
To: [REDACTED] (TD)(CON)
Subject: RE: FD-369

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Yes, I will fax it to you. D you need a cover sheet

[REDACTED]
Management and Program Analyst
Counterintelligence Division

[REDACTED] (desk)
[REDACTED] (bb)
[REDACTED] (fax)
office hours: 7:00 am - 4:30 pm
[REDACTED] @ic.fbi.gov

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From: [REDACTED] (TD)(CON)
Sent: Wednesday, March 10, 2010 9:58 AM
To: [REDACTED] (CD) (FBI)
Subject: FD-369

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NON-RECORD

Good Morning,

Do you have a copy of the FD-369 that you can send me? I need this information for your file.

Thanks,

[REDACTED]
Management Analyst

[REDACTED]
FBI Academy South Campus Route 17
[REDACTED] office) [REDACTED] (Fax)

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[redacted] (CD) (FBI)

From: [redacted] (CD) (FBI)
Sent: Tuesday, February 23, 2010 3:48 PM
To: [redacted] (FD) (FBI)
Cc: [redacted] (CD) (FBI)
Subject: National Security Higher Education Advisory Board Meeting (NSHEAB)

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[redacted]

The Counterintelligence Division sponsor a quarterly NSHEAB meeting on February 4, 2010. In addition to the meeting the Counterintelligence Division also host the working lunch provided by Sodexo. The funding for the working lunch was requested and approved, the approval number is T-5091100H in the allotted amount of \$1,100. When the EC requesting the funds was completed by writer and approved on 9-22-09 the prices for the 2010 menu were unavailable from Sodexo at the time of contact. The writer completed the EC using the previous price provided by Sodexo for 10-29-2009 NSHEAB meeting. The total price from Sodexo for the 2010 working lunch is \$1,146.25. I send you the approval EC and the invoice from Sodexo. thanks for your help.

[redacted]
Management and Program Analyst
Counterintelligence Division

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

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

[redacted]@ic.fbi.gov

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[redacted] (CD) (FBI)

From: [redacted] (CD) (FBI)
Sent: Tuesday, February 23, 2010 12:53 PM
To: [redacted] (TD)(CON)
Subject: RE: 2/4/2010 event

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NON-RECORD

You're welcome

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[redacted]
Management and Program Analyst
Counterintelligence Division

[redacted]
(desk)
(bb)
(fax)
office hours: 7:00 am - 4:30 pm
[redacted]@ic.fbi.gov

From: [redacted] (TD)(CON)
Sent: Tuesday, February 23, 2010 12:26 PM
To: [redacted] (CD) (FBI)
Subject: RE: 2/4/2010 event

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NON-RECORD

Thank you!

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From: [redacted] (CD) (FBI)
Sent: Tuesday, February 23, 2010 12:08 PM
To: [redacted] (TD)(CON)
Subject: RE: 2/4/2010 event

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Hello [redacted]

Here's the information you requested.

Actual Number of Attendees 48
Actual Number of Federal Attendees 39
Actual Number of Non-Federal Attendees 9

[redacted]
Management and Program Analyst
Counterintelligence Division

[redacted]
(desk)
(bb)
(fax)
office hours: 7:00 am - 4:30 pm

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[redacted]@ic.fbi.gov

From: [redacted] (TD)(CON)
Sent: Tuesday, February 23, 2010 9:13 AM
To: [redacted] (CD) (FBI)
Subject: 2/4/2010 event

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NON-RECORD

Good Morning,

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Do you have the actual numbers for your event?

Thanks,

[redacted]
Management Analyst

[redacted]
FBI Academy South Campus Route17

[redacted] (office) [redacted] (Fax)

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[REDACTED] (CD) (FBI)

From: [REDACTED] (JK) (FBI)
Sent: Tuesday, February 02, 2010 5:25 PM
To: [REDACTED] (CD) (FBI)
Subject: RE: NSHEAB - 2/4/2010

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Thankyou.

From: [REDACTED] (CD) (FBI)
Sent: Tuesday, February 02, 2010 5:18 PM
To: [REDACTED] (JK) (FBI)
Subject: RE: NSHEAB - 2/4/2010

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<< File: Agenda02042010.wpd >>

[REDACTED]
Management and Program Analyst
Counterintelligence Division

[REDACTED] (desk)
[REDACTED] (bb)
[REDACTED] (fax)
office hours: 7:00 am - 4:30 pm
[REDACTED]@ic.fbi.gov

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From: [REDACTED] (JK) (FBI)
Sent: Tuesday, February 02, 2010 5:17 PM
To: [REDACTED] (CD) (FBI)
Subject: NSHEAB - 2/4/2010
Importance: High

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Mr. [REDACTED] never got an agenda for the meeting on Thursday. Could you tell me what time the meeting starts.

Thanks. [REDACTED]

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[redacted] (CD) (FBI)

From: [redacted] (CD) (FBI)
Sent: Monday, February 01, 2010 3:24 PM
To: [redacted] (CD) (FBI); [redacted] (CD) (FBI); [redacted] (CD) (FBI)
Cc: [redacted] (CD) (FBI); [redacted] (CD) (FBI)
Subject: NSHEAB and more

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[redacted]
For the [redacted] brief, looks like **February 12th** is the day that works for everyone over here. I spoke to [redacted] regarding the brief strategy. We will start with a general overview of [redacted] followed by a detailed brief regarding [redacted] will round out the event with [redacted] strategies.

I passed the info regarding the April engagement in Monterey to [redacted] I am sure someone would more than like to cover that event.

[redacted]
As of today, it looks like we will have the following guests:

[redacted] OUSD AT&L
[redacted] OSD AT&L
[redacted] OSD-AT&L

SA [redacted] is a 30 day TDY'er who just reported and is working the Defense/Intel Sector.

Regards,

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[redacted] (CD) (FBI)

From: [redacted] (CD) (FBI)
Sent: Tuesday, January 26, 2010 4:26 PM
To: [redacted] (CD) (FBI)
Subject: RE: Airfare ticket

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b7C
b7E

Thanks

[redacted]
Management and Program Analyst
Counterintelligence Division

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

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

[redacted] @ic.fbi.gov

From: [redacted] (CD) (FBI)
Sent: Tuesday, January 26, 2010 4:19 PM
To: [redacted] (CD) (FBI)
Subject: Airfare ticket

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I submitted payment for Jack M Wilson

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

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Did you forget about me?

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

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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



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[redacted] (CD) (FBI)

From: [redacted] (WF) (FBI)
Sent: Monday, January 25, 2010 12:31 PM
To: [redacted] (CD) (FBI)
Subject: NSHEAB MEETING

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Hello [redacted]

SAC Clayt Lemme will be attending the scheduled NSHEAB Meeting on 2/4/2010 from 8:30a-1:30p. If there is anything you need on his behalf, don't hesitate in contacting me.

Thanks

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b7C
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[redacted]
Counterintelligence Division
Washington Field

[redacted] (desk)
[redacted] (fax/ns)
[redacted] (blackberry)
[redacted] pic.fbi.gov

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