FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1181969-0 Total Deleted Page(s) = 47Page 112 ~ Referral/Consult; Page 113 ~ Referral/Consult; Page 116 ~ Referral/Consult; Page 117 ~ Referral/Consult; Page 131 ~ Referral/Consult; Page 132 ~ Referral/Consult; Page 133 ~ Referral/Consult; Page 163 ~ Referral/Consult; Page 222 ~ Referral/Consult; Page 223 ~ Referral/Consult; Page 224 ~ Referral/Consult; Page 225 ~ Referral/Consult; Page 226 ~ Referral/Consult; Page 227 ~ Referral/Consult; Page 228 ~ Referral/Consult; Page 229 ~ Referral/Consult; Page 230 ~ Referral/Consult; Page 231 ~ Referral/Consult; Page 232 ~ Referral/Consult; Page 296 ~ Referral/Consult; Page 297 ~ Referral/Consult; Page 298 ~ Referral/Consult; Page 299 ~ Referral/Consult; Page 300 ~ Referral/Consult; Page 301 ~ Referral/Consult; Page 302 ~ Referral/Consult; Page 303 ~ Referral/Consult; Page 304 ~ Referral/Consult; Page 307 ~ Referral/Consult; Page 330 ~ Referral/Consult; Page 331 ~ Referral/Consult; Page 333 ~ Referral/Consult; Page 334 ~ Referral/Consult; Page 356 ~ Referral/Consult; Page 357 ~ Referral/Consult; Page 358 ~ Referral/Consult; Page 359 ~ Referral/Consult; Page 360 ~ Referral/Consult; Page 376 ~ Referral/Consult; Page 377 ~ Referral/Consult; Page 378 ~ Referral/Consult; Page 379 ~ Referral/Consult; Page 380 ~ Referral/Consult; Page 381 ~ Referral/Consult; Page 382 ~ Referral/Consult;

Page 383 ~ Referral/Consult;
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-16-2012 BY Box 4 Section 6

(CD) (FBI)
From: Sent: To: Subject:    CD) (FBI)   Thursday, January 21, 2010 8:33 AM   (FD) (FBI)   (FD) (FBI)   RE: Requisition form for the Grand Hyatt hotel Feb. 3 - Feb. 5
The factor of th
UNCLASSIFIED b6 NON-RECORD b7c
Hello,
Can you reach out to at the Grand Hyatt today regarding the payment for my Feb 3-4 hotel reservation.  Her number is and the fax number is
Thank You
Management and Program Analyst Counterintelligence Division
b6   (desk)   b7C   (bb)   b7E
office hours: 7:00 am - 4:30 pm @ic.fbi.gov
From: (FD) (FBI)  Sent: Tuesday, January 19, 2010 11:38 AM  To: (CD) (FBI)
Subject: RE: Requisition form for the Grand Hyatt hotel Feb. 3 - Feb. 5
UNCLASSIFIED NON-RECORD
Done. I had to use my credit card.
ь7c
From: (CD) (FBI)  Sent: Friday, January 15, 2010 8:55 AM  To: M. (FD) (FBI)  Subject: FW: Requisition form for the Grand Hyatt hotel Feb. 3 - Feb. 5
UNCLASSIFIED NON-RECORD
Did you have a chance to contact the Grand Hyatt regarding the billing. I received an email at 6:46pm last night from stated that they still need the billing information from me. Please send me a status update email regarding the billing today.

THAIR TOU		
From: CD) (FBI)  Sent: Thursday, January 14, 2010 8:04 AM  To: (FD) (FBI)  Subject: Requisition form for the Grand Hyatt  Importance: High	•	
UNCLASSIFIED NON-RECORD		
Good Morning	*	4
I left you a voice mail this morning regarding, and heeds to be contacted by you to discontinuous and the POC on the requisition has since change	cuss payment options before that can e	
Phone # Fax # or call me if you have any questions.	and her email address is	<u> Dhyatt.com</u> . Please email
Thank You		b6 b7C
Management and Program Analyst Counterintelligence Division		b7E
(desk) (bb) (fax) office hours: 7:00 am - 4:30 pm		
@ic.fbi.gov		
UNCLASSIFIED	, ,	
UNCLASSIFIED		,

**UNCLASSIFIED** 

**UNCLASSIFIED** 

	(CD) (FBI)	· .		
From: Sent: To: Subject:	(SL) Thursday, March 15, 201 Time & Attendance for	) (CON) 2 10:33 AM CD) (FBI):	SL) (FBI)	or March 1-15, 2012
Classification: 1	UNCLASSIFIED		e e	
***********	=======================================	=======	=========	
Attached is the Time and A	Attendance for	St. Louis	s Division for the perio	d of March 1 – 15, 2012.
Mar P3013 1	. *	ŧ		
MarR2012-1. xls				
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Thanks				
(i)		e e		
Federal Bureau of Investig	ation	*		
St. Louis Division				,
2222 Market St.,				
St. Louis, Missouri 63103	ş		v u	
(Office) (Blackberry)				
(Blackberry) Dic.fbi.gov	1			
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Classification: UNCLASSIFIED

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**b**6 b7C

Contractor Name:			,	
SSAN:	· .			v
Purchase Order #:		f		

Starting Date: 09/14/2009

Inv

voice #: M	lar-2012-1		r r		1	
Date	Start Time (NA if Off)	End Time	Total Hours/Mintues Worked	Personal Time	Net Decimal Hours Worked	Day
3/1/12	.8:00 AM	4:00PM	8:00		8	THU
3/2/12	NA	NA	0:00	,	0	FRI
3/3/12	NA	NA	0:00		0	SAT
3/4/12	NA	NA	0:00		0	SUN
3/5/12	6:15 AM	2:15 PM	8:00		8	MON
3/6/12	6:15 AM	2:15 PM	8:00		8	TUE
3/7/12	6:15 AM	2:15 PM	8:00		8	WED
3/8/12	6:15 AM	2:15 PM	8:00		8	THU
3/9/12	9:00 AM	12:00 PM	3:00		3	FRI
3/10/12	NA	NA	0:00		0	SAT
3/11/12	NA	NA	0:00		0	SUN
3/12/12	8:00 AM	4:00 PM	8:00		8	MON
3/13/12	12:30 PM	8:30 PM	8:00		8	TUE
3/14/12	6:15 AM	2:15 PM	8:00		8	WED
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3/15/2012

Contractor Name:	
SSAN:	
Purchase Order #:	
Starting Date: 09/14/2009	r

Invoice #: Mar-2012-1

MONTHLY HOURS TOTAL			75	
			0	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-16-2012 BY 60324 UCBAW/SAB/SBS

(CD) (FBI) From: CD) (FBI) Tuesday, March 16, 2010 2:11 PM Sent: To: (CD) (FBI) FW: DOJ REPORTING - February \*\*\*DEADLINE, COB Tuesday, March Subject: 16, 2010 \*\*\*\* Importance: High **UNCLASSIFIED NON-RECORD** b6 ь7С b7E Hello Here's the information you requested. Thanks. Management and Program Analyst Counterintelligence Division desk) (bb) (fax) office hours: 7:00 am - 4:30 pm vic.fbi.gov (CD) (FBI) From: 11, 2010 11:47 AM Sent: To: CD) (FBI) Subject: DOJ REPORTING - February \*\*\*DEADLINE, COB Tuesday, March 16, 2010 \*\*\*\* Importance: High **UNCLASSIFIED NON-RECORD** Here is the DOJ Reporting form for R National Security Higher Education Advisory Board Meeting -Please, complete the attached form and return Tuesday, March 16, 2010. \*\*\*Receipts for nontravel related items must marked with the associated TR#, and faxed to my attention at Call me if you have any question about filling out this form. CD-DOJ-FEB-0537. xls Thank You! Counterintelligence Division FBIHQ,

	•	• ,	ь6 ь70
Please take a moment to visit the CD letting us know how we are doing.	Customer Service Satisfaction survey.	We appreciate you	b7E
http://hq-eswebs-001.fbinet.fbi:8180/Survey/showSurvey.htm?	surveyId=360		

UNCLASSIFIED

**UNCLASSIFIED** 

## **ACTUAL COSTS**

b6 b7C b7E

CD

**MONTH BEING REPORTED** 

**DIVISION NAME** 

**February** 

	National Security Higher
	Education Advisory Board
EVENT NAME:	Meeting
	2/4/2010
TR#	
Cost-reporting Categories (non-travel)	Cost
A/V Equipment and Services	
Conference Facilitator	
Conference/Meeting Space	
Conference Planner	
Gov't Provided Meals	
Instructors/Guest Speakers	
Local Transportation	
Other Equipment Costs	
Printing & Distribution	
Refreshments	\$1,146.25
Supplies	
Other Misc. Costs	
Total non-travel costs for event:	
If there were only travel expenses, indi	cate "travel only"
Please fax or scan/email invoice copies	of all related (non-travel)
	number listed below.
Program Manager:	
Tel:	

## Please Note:

- \* Provide Receipts for all not Travel Related Expenses (Fax to:
- \* For Variances, please give explanation if actual exceeds estimates.
- \* If there are no estimates, please type <u>Travel Only</u> in the additional comments section..

NSHEA	NSHEAB Meeting February 4, 2010 at FBIHQ						
Names/Universities	Attendance	Transportation	Clearances	Hotel			
President Molly Corbett     Broad/ American Council     on Education	NO/ Tour only	NO	Clearance info. received HQ Processing	NO			
WFO SAC Clayt Quintal Lemme			I requested a one day pass.				
2). President Michael Crow /Arizona State University	NO		Yes/Valid	·			
Phoenix Field Office SAC Nathan Thomas Gray	•						
3). President Robert Berdahl /Association of American Universities	YES	NO	Yes/valid	NO			
WFO SAC Clayt Quintal Lemme		a .					
4). President Jared L. Cohon/ Carnegie Mellon University	NO		Expired				
5). President David Skorton/ Cornell University	NO		Yes/Valid				
Albany Field Office SAC John F. Pikus	·						
6). President Richard Brodhead/ Duke University	NO		Yes/Valid				
Charlotte Field Office SAC Owen Harris	. *	٠,	,	,			
7). G. P. Peterson/ Georgia Tech University	NSHEAB/not sure	NO	Yes/valid	Yes			
Atlanta Field Office SAC Gregory Jones	Yes/Tour			3rd h			

NSHEAB Meeting February 4, 2010 at FBIHQ					
8). President Gregory L. Geoffroy/ Iowa State University	NO	,	Yes/Valid		
9). President Lou Anna K. Simon/Michigan State University	YES	NO	Yes/Valid	NO	
10). President John Sexton/New York University	YES	NO	Yes/Valid	NO	
11). President David Leebron/ Rice University	YES	NO	Yes/Valid	Yes 3rd	
12). Chancellor Nancy L. Zimpher/ The State University of New York	NO	,	,	d	
13). President Graham B. Spanier/ The Pennsylvania State University	YES	NO	Yes/Valid	Yes rd	
Philadelphia Field Office SAC Janice K. Fedarcyk		9			
14). President William C. Powers, Jr./ The University of Texas of Austin	NO		Yes/Valid		
San Antonio Field Office SAC Ralph G. Diaz		,		w ·	
15). Chancellor Gene Block/ University of California-Los Angeles	YES	NO	Yes/Valid	NO	
Los Angeles Field Office Acting SAC					

NSHEAB Meeting February 4, 2010 at FBIHQ					
16). President J. Bernard Machen/ University of Florida	YES	NO	YES/Valid	He will pay for the 2nd	
Jacksonville Field Office SAC James Casey				We will pay for the 3rd	
18). President C.D. Mote Jr/ University of Maryland- College Park	YES	NO	Yes/Valid	NO	
Baltimore Field Office SAC Richard McFeely	10	,			
19). President Mark Allen Emmert/ University of Washington	NO		Yes/Valid		
Seattle Field Office SAC Laura M. Laughlin		±			
University of Rochester	NO				
Morton Schapiro Northwestern University	NO		,		
Phil DiStefano University of Colorado	NO	,			
Jack Wilson University of Massachusetts	Yes	NO	NO	Yes 3rd & 4th	

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(CD)	) (FBI)	
From: Sent: To: Cc: Subject:	CD) (FBI) Tuesday, January 12, 2010 11:02 AM HQ DIV21 BOC [FLSD) (CON); FLSD)(CON) Set-up service for the Webster room/ Reservation Confirmation	
UNCLASSIFIED NON-RECORD	ь6 ь7 ь7	C
Management and Program Anal Counterintelligence Division  (desk) (bb) (fax) office hours: 7:00 am - 4:30 pm  @ic.fbi.gov		• 
To: HQ_DIV21_ Cc: Subject: FW: Bonapa	CD) (FBI) anuary 12, 2010 10:59 AM BOC (FLSD) (CON); (FLSD)(CON) arte Reservation- Reservation Confirmation	
UNCLASSIFIED NON-RECORD	b7c	

Good Morning Everyone,

I am requesting a set-up service for tables and chairs in the William Webster room on **Wednesday 2-3-2010 at 3:00 pm** for a meeting on **Thursday Morning 2-4-2010.** This meeting will start promptly at 8a.m. on Thursday and end at approximately 2:00p.m. I have enclosed a diagram for the room set-up. I will have linen service provided for the tables from Sodexho.

I will need approximately 25 small tables (on Wednesday 2-3-2010), that can accommodation the clips for the linens, the last time the smaller tables worked best.

I will also need 2 coat racks on Wednesday 2-3-2010.

I will need 1 smaller table for the drinks in the lobby on Wednesday 2-3-2010.

I will need one 6ft table to accommodation name tags and sign in sheets in the lobby on Wednesday 2-3-2010, I will also need chairs .

I will need two large 8ft tables in the lobby area around 10:15 or 10:30 on Thursday 2-4-2010, this will accommodation the lunch services.

Please have the movers call me on Wednesday, I will meet them in the Webster room when they are ready to started setting the tables and chairs up. If you have any questions please contact me. seatingNSHEAB.ppt Management and Program Analyst Counterintelligence Division (desk) (bb) (fax) b6 office hours: 7:00 am - 4:30 pm b7C ic.fbi.gov b7E (FLSD)(CON) From: Tuesday, September 22, 2009 10:53 AM Sent: CD) (FBI); HQ\_DIV21\_BOC To: (FLSD) (CON) Cc: Subject: RE: Bonaparte Reservation- Reservation Confirmation **UNCLASSIFIED** NON-RECORD Good Morning, Attached you will find your confirmation for on 2/4/2010. Email Confirmation.xls Thank you, Work Control Specialist **b**6 b7C BOC. From: (CD) (FBI) Tuesday, September 22, 2009 7:32 AM Sent: HQ DIV21 BOC To: (FLSD)(CON); (FLSD) (CON) Cc: Subject: FW: Bonaparte Reservations Importance: High **UNCLASSIFIED NON-RECORD** 

vesterday cancelling the Webster room, I didn't email you yesterday

Good Morning,

I received the email from Mr.

2:30pm. I will need access the evening before Assistant Director Daniel Lee Cloyd and National Security Higher Education Advisory Eneld under AD Daniel Lee Cloyd name, the PC	e my meeting to prepa Board meetings at FBI	re the room. The Cou	Interintelligence will hosted the requested to be
MAPA	JC for this event is 33	· · · · · · · · · · · · · · · · · · ·	or
Thank You			ъ6
			b7c b7E
Management and Program Analyst Counterintelligence Division		•	
(desk)		*	¥ ×
(bb) (fax) office hours: 7:00 am - 4:30 pm )ic.fbi.gov			
political government of the control			,
From: (FLSD)(CON)  Sent: Monday, September 21, 2009 10:08 AM  To: (FD) (FBI);  Cc: (CD) (FBI)	(FLSD) (CON); H	Q_DIV21_BOC	· ·
Subject: RE: Bonaparte Reservations			
UNCLASSIFIED NON-RECORD			
Good Morning, Thank you for the notification.	a .	•	
Our records will be updated accordingly.		<b>b6</b>	
Thank you,	e e	ь7С	
Work Control Specialist BOC:			
From:         (FD) (FBI)           Sent:         Monday, September 21, 2009 10:05 AM           To:         FLSD) (CON); HQ DIV21           Cc:         (FLSD)(CON);           Subject:         RE: Bonaparte Reservations	1_BOC (CD) (FBI)		,
UNCLASSIFIED NON-RECORD			
Goodmorning			
Thank you for the room confirmation, as well as co previous request; I also need to release the Webst have.			
Management and Program Analyst Finance Division (P) (F)		¥	b6 b7C b7E