

Amanda Haas

From: [redacted]
Sent: Friday, December 28, 2001 1:03 PM
To: LSTIFFL@TIBGW.TIB-BLUE; PMORAN@TIBGW.TIB-RED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: [Fwd: Minutes from [redacted] Demo - Thursday, 12/20/01]
Attachments: Mail.txt

(b)(3)
(b)(3)

Penny and Larry,

(b)(3)

Attached are the minutes from our meeting with [redacted] and [redacted].
Issue: will we be able to enter transaction data directly from a hard copy form into the New System using the [redacted]
[redacted] application as it is currently designed. Answer we got at this meeting was "no", but [redacted] has a solution. See the
attachment.

(b)(3)
(b)(3)
(b)(3)

Angela,

If you can't launch the Word Doc let me know and I'll copy it into an email.

[redacted]

(b)(3)

Amanda Haas

From:

[Redacted]

(b)(3)

Sent:

Thursday, December 27, 2001 10:03 AM

To:

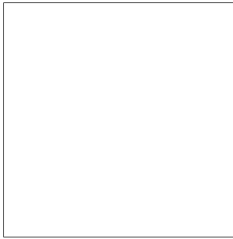
[Redacted] GGOETHE@TIBGW.TIB-RED; WJACOBS@TIBGW.TIB-RED

(b)(3)

Subject:

RE: Checks Received

The CIA has received the following checks:



(b)(3)

Have a great day!!!



(b)(3)

Amanda Haas

From: [redacted]
Sent: Thursday, December 27, 2001 9:53 AM
To: ATUCKER@TIBGW.TIB-RED
Subject: Re: VISITOR Tomorrow

(b)(3)

Thanks Angela. [redacted]

(b)(3)

ANGELA TUCKER wrote:

> Please inform the security staff that [redacted] will arrive tomorrow, December 28, between 8:00 - 9:00 A.M. to meet with Penny Moran (Room 2000).

(b)(3)

>

> Thank you.

Amanda Haas

From: [redacted]
Sent: Wednesday, December 26, 2001 9:44 AM
To: PMORAN@TIBGW.TIB-RED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Re: Codes

(b)(3)

Thanks Penny. I'll call later [redacted]

(b)(3)

Pamela-Jeanne MORAN wrote:

> That's fine. I'm planning on being here this week. Give me a call?

>

> >>> [redacted] 12/26/01 08:25AM >>>

(b)(3)

> Penny,

>

> How about you and I get together, choose codes and then inform the
> appropriate people as we see fit. I'd feel much better about this if
> we just take control of the process rather than leave it up to others.
> I'm sure I can work this out with our friends and I know you can work
> it out with OPM.

>

> [redacted]

(b)(3)

Amanda Haas

From:
Sent:
To:
Cc:
Subject:

Wednesday, December 26, 2001 8:25 AM
PMORAN@TIBGW.TIB-RED
ATUCKER@TIBGW.TIB-RED
Codes

(b)(3)

Penny,

How about you and I get together, choose codes and then inform the appropriate people as we see fit. I'd feel much better about this if we just take control of the process rather than leave it up to others. I'm sure I can work this out with our friends and I know you can work it out with OPM.

(b)(3)

Amanda Haas

From:
Sent: Thursday, December 20, 2001 11:31 AM
To: ATUCKER@TIBGW.TIB-RED; PMORAN@TIBGW.TIB-RED
Subject: Happy Holidays (n/t)

(b)(3)

Amanda Haas

From: [redacted]
Sent: Monday, December 17, 2001 9:20 AM
To: PMORAN@TIBGW.TIB-RED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Ready for Next Round of Meetings

(b)(3)

Penny,

[redacted] and I met on Friday to work out the ground rules for discussion about our requirements. Constraints are very few. I would now like to set up the next round of meetings. Attendance open to anyone who has a role to play--Board, [redacted] etc.

(b)(3)

(b)(3)

(b)(3)

- 1. Matrix - changes in employee status
- 2. Conversion options (scenarios)
 - 1. Beneficiary Information
 - 2. History--if, when
 - 3. Timing of account conversions, new payroll feed
 - 4. etc.
- 3. Security protocols
 - 1. Positions requiring clearances
 - 2. Content of briefings
 - 3. Points of contact and procedures
- 4. Countermeasures
 - 1. Demographic reports (Dick White)
 - 2. Payroll feed protection
 - 3. Other requirements

Amanda Haas

From: [redacted] (b)(3)
Sent: Friday, December 07, 2001 2:30 PM
To: PMORAN@TIBGW.TIB-RED
Cc: [redacted] (b)(3)
 [redacted] ATUCKER@TIBGW.TIB-RED (b)(6)
 RED
Subject: Re: Meeting on 12 December

Thanks Penny,

We just went through the security evaluation. I think [redacted] did an excellent job, but it's a lot of stuff. I would like to take about two hours to go over the transfer, break for lunch (not long) and then do the security evaluation after lunch-- another 2 hours. [redacted] has a couple of big charts. Can we attach them to the wall somehow. We'll make do if we can't. (b)(3)

Also, I have one more name: [redacted] (b)(3)

[redacted] (b)(3)

Pamela-Jeanne MORAN wrote:

[redacted] (b)(3)

>
 > We're in the main conference room. I've scheduled most of the day for you.

>
 > >>> [redacted] 12/07/01 08:48AM >>> (b)(3)

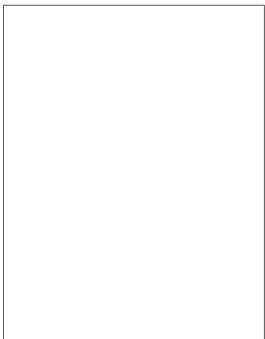
> Penny,

>
 > How much time will we have on Wednesday, 12 December? I want to cover the following:

- > 1. Post-transfer concept of operations.
- > 2. Key activities required to transfer the accounts with a schedule.
- > 3. High-level schedule for the transfer. This, I expect will require a lot of discussion.
- > 4. Presentation of the security evaluation and recommendations for enhancements.
- > 5. Review of clearances, procedures, and briefings for Thrift/NFC employees.
- > 6. Timing of our visit to NFC to present the security evaluation, work out clearance procedures and briefings and initial discussions of the transfer.

>
 > Attendees:

>
 [redacted] (b)(3)



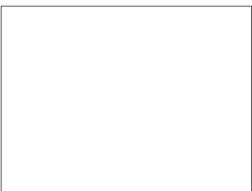
(b)(3)

>

>

> Contractors:

>



(b)(3)

Amanda Haas

From: [Redacted]
Sent: Friday, December 07, 2001 8:49 AM
To: PMORAN@TIBGW.TIB-RED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Meeting on 12 December

(b)(3)

Penny,

How much time will we have on Wednesday, 12 December? I want to cover the following:

1. Post-transfer concept of operations.
2. Key activities required to transfer the accounts with a schedule.
3. High-level schedule for the transfer. This, I expect will require a lot of discussion.
4. Presentation of the security evaluation and recommendations for enhancements.
5. Review of clearances, procedures, and briefings for Thrift/NFC employees.
6. Timing of our visit to NFC to present the security evaluation, work out clearance procedures and briefings and initial discussions of the transfer.

Attendees:

(b)(3)

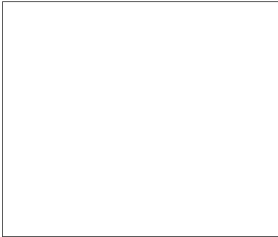
Contractors:

(b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Friday, November 30, 2001 1:03 PM
To: [redacted] GGOETHE@TIBGW.TIB-RED; WJACOBS@TIBGW.TIB-RED (b)(3)
Subject: RE: Checks received

The CIA has received the following checks:



Have a great weekend!!!!



Amanda Haas

From: [redacted]
Sent: Thursday, November 29, 2001 8:30 AM
To: PMORAN@TIBGW.TIB-RED
Cc: LSTIFFL@TIBGW.TIB-BLUE; ATUCKER@TIBGW.TIB-RED
Subject: Our Concept/Requirements for the New System

(b)(3)

Penny,

Sorry to say that we do not have your SF86. So...If you wouldn't mind.

Also, I've decided to give your staff and [redacted] a briefing/discussion of our requirements for the new system. Whenever you want to set that up is OK with me. Don't worry about clearances. Just limit attendance to those who need to know the background on why we want the thing to work in a particular way.

(b)(3)

Also, I'm going to invite [redacted] to our 12 December meeting.

(b)(3)

[redacted]

(b)(3)

Amanda Haas

From: [redacted]
Sent: Wednesday, November 28, 2001 9:21 AM
To: PMORAN@TIBGW.TIB-RED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Re: Visit Today

(b)(3)

OK. I'll check in with Angela. I may not make it before 12:30 or so anyway. I'm off to a [redacted] meeting. Talk to ya later.

(b)(3)

Pamela-Jeanne MORAN wrote:

[redacted]

(b)(3)

>
> I'm not sure that either of us will be available at noon; we're scheduled for a meeting from 11.45 to 12.45 and then I have one starting at 1.00. You could try for 12.45 to 1? Otherwise, how about next week or calling?

Amanda Haas

From: [redacted]
Sent: Wednesday, November 28, 2001 7:12 AM
To: ATUCKER@TIBGW.TIB-RED; PMORAN@TIBGW.TIB-RED
Subject: Visit Today

(b)(3)

Penny,

I plan to stop by around noon today to drop off the letter to Roger.
If at all possible I'd like to have a 5 minute discussion with you and [redacted] I have a question about how PONs are used (or not used as the case may be) in the payroll feed/accounting processes and how they relate to the Treasury symbols. This follows a discussion I had with another agency yesterday. We can make this some other time if today is not convenient.

(b)(3)

I thought I would just give the letter to Angela and let you guys get it to Roger. If you'd rather I handle it some other way let me know.

Angela,

Could you give my name to the guard desk?

Thanks.

[redacted]

(b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Tuesday, November 27, 2001 7:41 AM
To: [redacted] LSTIFFL@TIBGW.TIB-BLUE; ATUCKER@TIBGW.TIB-RED; (b)(3)
PMORAN@TIBGW.TIB-RED
Subject: Memo is Signed

Penny and Larry,

Our EXDIR has signed our decision memo and the letter to [redacted] (b)(3)
I will get the memo and letter today or tomorrow morning for forwarding to the Board.

[redacted] (b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Monday, November 26, 2001 7:28 AM
To: PMORAN@TIBGW.TIB-RED
Cc: [redacted] LSTIFFL@TIBGW.TIB-BLUE; ATUCKER@TIBGW.TIB-RED (b)(3)
Subject: Re: Meeting(s)

Great! Thanks Penny. I'll be back.

Pamela-Jeanne MORAN wrote:

[redacted] (b)(3)
>
> How about December 12 at 10.00? Just let Angela know who is coming.
>
> Angela -
>
> Please ask Irene to reserve Larry's 3rd floor VTC conference room. We've uniformed services training in the training room.
>
> Thanks.

Amanda Haas

From: [redacted]
Sent: Wednesday, November 21, 2001 10:00 AM
To: LSTIFFL@TIBGW.TIB-BLUE; PMORAN@TIBGW.TIB-RED
Cc: [redacted] ATUCKER@TIBGW.TIB-RED
Subject: Meeting(s)

(b)(3)

(b)(3)

Penny and Larry,

Can we meet December 12 or 13 at your place. Agenda:

1. Plan for the transfer 12 to 04.
2. [redacted] security evaluation.
3. Board/NFC clearances, procedures, and briefings.
4. NFC visit discussion.
5. Other stuff?

(b)(3)

[redacted] agenda to follow.

(b)(3)

[redacted]

(b)(3)

Amanda Haas

From: [redacted]
Sent: Tuesday, November 20, 2001 5:13 PM
To: ATUCKER@TIBGW.TIB-RED
Subject: Re: I Sent Penny a FAX (No Text)

(b)(3)

Thanks Angela. Have a happy holiday. [redacted]

(b)(3)

ANGELA TUCKER wrote:

> Thanks [redacted] I placed it in Penny's chair.

(b)(3)

>

> FYI - I'm out until Monday. Have a Happy Thanksgiving.

>

> >>> [redacted] 11/20/01 04:34PM >>>

(b)(3)

Amanda Haas

From:
Sent: Tuesday, November 20, 2001 4:34 PM
To: ATUCKER@TIBGW.TIB-RED; PMORAN@TIBGW.TIB-RED
Subject: I Sent Penny a FAX (No Text)

(b)(3)

Amanda Haas

From: [redacted]
Sent: Friday, November 16, 2001 8:53 AM
To: ATUCKER@TIBGW.TIB-RED; PMORAN@TIBGW.TIB-RED
Subject: Meeting on Monday Morning

(b)(3)

Penny and Angela,

Following is my agenda for Monday morning, 19 November, 8 AM. I tried to FAX this but it seems all of your phones are out of service.

[redacted]

(b)(3)

16 November 2001

To: Penny Moran
Federal Retirement Thrift Investment Board
FAX: 202-942-1451
Phone: 202-942-1442

[redacted]

(b)(3)

Subject: Discussion Topics for our Meeting 19 November, 8 AM.

Meeting Agenda
19 November 2001
[redacted] and Penny

(b)(3)

1. Status of our internal decision memo regarding the account transfers.
2. Approach to the transfer.
 - a. Our preferred approach.
 - b. How and when do we (us, the Board, and the NFC) decide and agree to the approach.
 - c. I want to pay for costs you incur.
 - d. Impact on our internal software development projects.
 - e. Impact on the new system requirements.
3. Concept and requirements for the new system.
 - a. Timing and participation of a meeting to go over our written concept and requirements.
 - b. Purpose: to make sure we are in sync on the new system approach before we get too far down the road.
4. Incorporation of our requirements into the baseline requirements. I saw a section of the baseline requirements that addresses our needs, but apparently was not coordinated with us. I just want to make sure we are communicating on these things.
5. Review of security evaluation, recommendations, and coordination.

- a. Timing and participation of [] presentation to the Board and NFC.
- b. Coordination of procedures for security briefings and clearances of Board and NFC employees.
 - i. Primarily with Archie, Debbie Byrne, and Jeff (HR) at main NFC.

Amanda Haas

From: [redacted] (b)(3)
Sent: Wednesday, November 07, 2001 5:23 PM
To: PMORAN@TIBGW.TIB-RED
Cc: [redacted] LSTIFFL@TIBGW.TIB-BLUE; [redacted] ATUCKER@TIBGW.TIB-RED (b)(3)
Subject: Request for Transfer Concept and Requirements Meeting (b)(3)

Penny,

My project team is in the process of putting together the concept and high level requirements for the transfer of our accounts. I would like to set up a meeting with you and other people as appropriate to go through this. It is important that we come to closure on the concept and high level requirements soon because all of the details and timing of the transfer, new system conversion activities currently under way, and our requirements for [redacted] vis a vis the new system will be driven by our decision on these concepts and high level requirements. Can we set at least a half day meeting at your place sometime between 19 and 30 November? (b)(3)

[redacted] (b)(3)

Amanda Haas

From: [redacted]
Sent: Tuesday, October 16, 2001 3:55 PM
To: [redacted]
Cc: PMORAN@TIB.GWRED; ATUCKER@TIBGW.TIB-RED
Subject: Re: Emergency Phone List

(b)(3)

(b)(6)

Thanks [redacted]

(b)(3)

RANDOLPH GONZALES wrote:

> I received the fax.
>
>>> [redacted] 10/16/01 12:18PM >>>
> Penny and Randy,
>
> I just faxed an emergency phone list to both of you. Please
> confirm that you got it.
>
> Thanks
>
> [redacted]
>
>
>
>
>
>
>
>
>
>
>

(b)(3)

(b)(3)

Amanda Haas

From: [redacted]
Sent: Tuesday, October 16, 2001 1:24 PM
To: PMORAN@TIB.GWRED; [redacted]
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Emergency Phone List

(b)(3)

(b)(6)

Penny and Randy,

I just faxed an emergency phone list to both of you. Please confirm that you got it.

Thanks

[redacted]

(b)(3)

Amanda Haas

From: [redacted]
Sent: Friday, October 12, 2001 10:14 AM
To: LSTIFFL@TIBGW.TIB-BLUE
Cc: PMORAN@TIB.GWRED; [redacted] ATUCKER@TIBGW.TIB-RED
Subject: Names and SSNs of Visitors to the NFC

(b)(3)

(b)(3)

Larry,

I faxed you the list of visitors to the NFC from our place and [redacted]
I have your fax number as 202-942-1675. I also faxed it to Penny's number (1451) to make sure it gets there. Please let me know if you got it.

(b)(3)

I will send you and Penny a copy of the agenda I send to Betty. Later today.

Thanks.

[redacted]

(b)(3)

Amanda Haas

From:
Sent: Tuesday, October 09, 2001 9:37 AM
To: PMORAN@TIB.GWRED
Cc: LSTIFFL@TIBGW.TIB-BLUE; ATUCKER@TIBGW.TIB-RED
Subject: Request for Meeting

(b)(3)

Penny,

I have some agenda items. Please advise when we can come down to discuss these. Thanks.

(b)(3)

Meeting agenda items:

1. Codes and names for our use. I have agreement with our in-house partner on what we want to do. I need to get input and concurrence from you and the NFC.
2. Statement information.
3. Review of the Thrift/NFC security evaluation .
4. Priorities for our interface to the new system.
5. Meetings that I'd like to have with selected individuals at the NFC.

(b)(3)

Amanda Haas

From: [redacted]
Sent: Thursday, October 04, 2001 8:24 AM
To: PMORAN@TIB.GWRED; LSTIFFL@TIBGW.TIB-BLUE
Cc: [redacted]; ATUCKER@TIBGW.TIB-RED
Subject: [redacted] Clearances

(b)(3)
(b)(3)
(b)(3)
(b)(3)

Larry and Penny,

[redacted] and [redacted] have been cleared. You can discuss any aspect of our requirements with them. We have about 5 more in the works. I'll let you know when others have been cleared.

(b)(3)
(b)(3)

[redacted]

(b)(3)

Amanda Haas

From: [redacted]
Sent: Tuesday, October 02, 2001 9:40 AM
To: ATUCKER@TIBGW.TIB-RED
Subject: [redacted] Meeting on 10 Oct.

(b)(3)
(b)(3)

Angela,

Could you give my name to the guard for 10 Oct. I'll be there for the 9AM meeting w/ [redacted]. If this is too far in advance, let me know and I'll send you a note closer to the date.

(b)(3)

Thanks.

[redacted]

(b)(3)

Amanda Haas

From:
Sent: Tuesday, October 02, 2001 7:31 AM
To: ATUCKER@TIBGW.TIB-RED
Subject: Meeting Tomorrow

(b)(3)

Angela,

Could you give my name to the guard post for tomorrow (Wednesday)? I'm thinking about attending the
meeting at 10 AM. Thanks.

(b)(3)

(b)(3)

Amanda Haas

From: [redacted]
Sent: Friday, September 28, 2001 7:57 AM
To: ATUCKER@TIBGW.TIB-RED
Subject: [Fwd: Meeting]

(b)(3)

Angela,

I sent this to Penny. Forgot to cc you.

[redacted]

(b)(3)

[redacted] wrote:

(b)(3)

Penny,

Could we schedule a meeting for the week of 9 October? Angela and I tentatively flagged Friday, 12 Oct. following your morning session. Of course, If you happen to have a morning available earlier in the week we would prefer that.

(b)(3)

I plan to go to [redacted] on 23 Oct., assuming the [redacted] thing is on. In addition to that, I'd like to do the following if people are available and we have our stuff together on our end by that time:

(b)(3)

1. Clearances
2. Codes and naming conventions
3. Continuation of network security evaluation by our contractor if they are available to go
4. Orientation for the two new team members

Could I come down sometime next week to discuss this with you to give us time to make reservations as needed? If the week of the 23rd is too soon for this, or the people down there are too busy, just say so and we'll do these things later.

Thanks.

[redacted]

(b)(3)

Amanda Haas

From: [redacted]
Sent: Monday, September 24, 2001 2:36 PM
To: ATUCKER@TIBGW.TIB-RED
Cc: PMORAN@TIB.GWRED; LSTIFFL@TIBGW.TIB-BLUE
Subject: Wednesday's Meeting with [redacted]

(b)(3)

(b)(3)

Angela,

Following is the information you requested. Let me know if you need clarification or anything else.

Thanks.

[redacted]

(b)(3)

Meeting with [redacted]
Wednesday, 26 September
9:00 AM to 12 Noon

(b)(3)

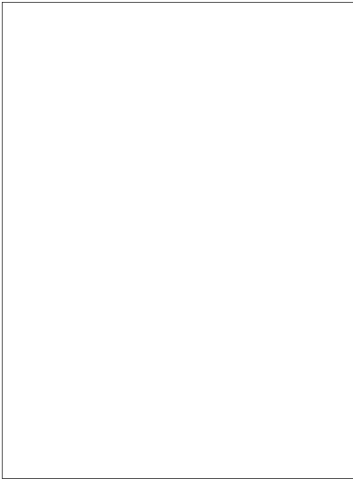
[Large redacted area]

(b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Thursday, September 13, 2001 11:03 AM
To: [redacted] GGOETHE@TIBGW.TIB-RED; WJACOBS@TIBGW.TIB-RED (b)(3)
Subject: RE: TSP checks received

The CIA has received the following checks:



(b)(3)

Gisile, please forward the spreadsheet for these accounts so that we may deposit these funds into their TSP account accordingly.

Thanks,



(b)(3)

Amanda Haas

From:
Sent: Tuesday, September 04, 2001 8:30 AM
To: ATUCKER@TIBGW.TIB-RED
Cc: PMORAN@TIB.GWRED
Subject: FAX with Visitor List for NFC

(b)(3)

Angela,

I just FAXed a list of visitors to you for our visit to the NFC next week.

(b)(3)

Amanda Haas

From:
Sent: Friday, August 31, 2001 2:23 PM
To: PMORAN@TIB.GWRED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: My Request for a Meeting with You and NFC People

(b)(3)

Penny,

I am putting together an implementation team and plan for the project that I've been talking to you about. The last key player is on board. I mentioned that I'd like to have a meeting with you and other key people at the NFC if possible during my 3-day stay. The purpose would be to brainstorm alternative approaches to codes and naming conventions. I would spend a few minutes to explain the decision and direction that I've been given and to discuss a potential time table. I can come down to see you next week, if you like, to talk about this before hand. Tuesday or Wednesday work best for me, but I can move things around on Thursday if that's better. Friday is out. Or.....I can see you at the NFC and pick it up there.

Thanks.

(b)(3)

Amanda Haas

From: [redacted]
Sent: Thursday, August 30, 2001 10:17 AM
To: ATUCKER@TIBGW.TIB-RED
Subject: [Fwd: Request for Short Meeting at NFC]

(b)(3)

Angela,

I forgot to cc you on this.

[redacted]

(b)(3)

[redacted] wrote:

(b)(3)

> Penny,

>

> My boss, [redacted] would like to have a few minutes of your
> time on Wednesday, 12 Sept. at the NFC if it's convenient. He will
> arrive Tuesday evening and plans to return Wednesday evening.

(b)(3)

>

> Thanks.

>

> [redacted]

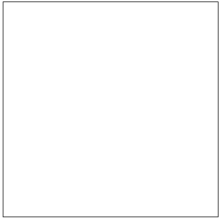
(b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Tuesday, August 21, 2001 2:21 PM
To: ATUCKER@TIBGW.TIB-RED
Cc: PMORAN@TIB.GWRED; [redacted] (b)(3)
Subject: Attendees at Friday's Meeting

Angela,

Here they are. Thanks. [redacted] (b)(3)



(b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Friday, August 17, 2001 8:20 AM
To: PMORAN@TIB.GWRED
Cc: [redacted] (b)(3)
 [redacted] (b)(6)
Subject: LSTIFFL@TIBGW.TIB-BLUE; ATUCKER@TIBGW.TIB-RED
 Re: Visit to the NFC? -Reply

Penny,

Thanks for the note. We will be there on Friday. Could we set 10 through 14 September for the NFC visit? I will have to come back on Thursday, but our contact team can stay the whole week to accommodate the schedules of the NFC people and to give themselves breakout time to digest what they hear and see.

[redacted] (b)(3)

Pamela-Jeanne MORAN wrote:

[redacted] (b)(3)

>
> Schedule changes. Angela's going to call you about meeting next Friday, the 24th instead of Tuesday -- Larry in the morning, me afterwards.

>
> Also, the week of September 10th is the earliest that NFC will be available for the on-site visit. Archie will not be available that Tuesday. If this is feasible, let me know so we can coordinate with the NFC.

>
> Thanks.

>
> >>> [redacted] 08/10/01 06:28pm >>> (b)(3)

> Penny and Larry,
>
> When we meet on Wednesday (assuming the General does not preempt us) I'd like to pick a week when our security evaluation team could visit the NFC. If you could think about that before hand I would appreciate it. Our contractors would like to visit the NFC within the next 3 or 4 weeks if that could be arranged. We are not asking for a full week of meetings or quality time with NFC staff. We just want to give ourselves time to get on people's calendars and have some time to digest information that we gather and ask followup questions. We will go over the methodology and tentative agenda and answer any questions you have on Wednesday.

>
> Thanks.

>
[redacted] (b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Wednesday, August 15, 2001 4:25 PM
To: PMORAN@TIB.GWRED; [redacted] LSTIFFL@TIBGW.TIB-BLUE; (b)(3)
ATUCKER@TIBGW.TIB-RED
Cc: [redacted] (b)(3)
[redacted] (b)(6)
Subject: Request to Confirm Meeting

Penny and Larry,

Please confirm our meeting for next week:

Tuesday, 21 August

9:30 to Noon? - Penny will go over the Thrift organizations and the new system

1:00 PM? - ? Larry and his staff will hold forth on the LAN.

Thanks.

[redacted]

(b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Monday, August 13, 2001 3:23 PM
To: ATUCKER@TIBGW.TIB-RED
Cc: PMORAN@TIB.GWRED; [redacted] (b)(3)
 [redacted] LSTIFFL@TIBGW.TIB-BLUE (b)(6)
Subject: Our Meeting on Wednesday

Angela,

Assuming our meeting is still on for Wednesday, could you give the following list of names to the guard?

Thanks.

[redacted] (b)(3)

[redacted] (b)(3)

Penny,

[redacted] may have some initial feedback from the records sent to her by Dale regarding the dual account transfers. (b)(3)

Amanda Haas

From: [redacted]
Sent: Tuesday, August 07, 2001 5:36 PM
To: PMORAN@TIB.GWRED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Attendees for Thursday's Meeting

(b)(3)

Penny,

The following will attend the meeting on Thursday, 9 August, at 9:30:



(b)(3)

Let me know if you have any questions, [redacted] Thanks.

(b)(3)



(b)(3)

Amanda Haas

From:

[redacted]
Friday, August 03, 2001 12:22 PM

(b)(3)

Sent:

To:

(b)(3)

Cc:

Subject:

Re: NC00247-M November 2001 Form TSP-8-A and Form TSP-8-BParticipant
Statement Format

Thanks [redacted] email address is incorrect in your note but I've given him a copy of your note and the attachments. Please change his email address in your records to [redacted]. Thanks.

(b)(3)

(b)(3)

[redacted]

(b)(3)

[redacted] wrote:

(b)(3)

- > Final Changes, FYI
- > Will email you scanned copies of the final mockups after we get them.
- >

- > -----
- > Name: NC00247Mpcf03.wpd
- > NC00247Mpcf03.wpd Type: WordPerfect Document (application/wordperfect5.1)
- > Encoding: base64
- >
- > Name: PSCmt2.wpd
- > PSCmt2.wpd Type: WordPerfect Document (application/wordperfect5.1)
- > Encoding: base64

Amanda Haas

From:

[Redacted]

(b)(3)

Sent:

Thursday, August 02, 2001 4:18 PM

To:

PMORAN@TIB.GWRED; [Redacted]

(b)(3)

Cc:

[Redacted]

(b)(3)

[Redacted] ATUCKER@TIBGW.TIB-RED

(b)(3)

Subject:

Meeting to Discuss Transfer of Dual-Account Separated Employees

Penny and Susan,

Could we meet on Thursday, 9 August at 9:30? If that's not good, give us another time on Thursday or Friday, 9 or 10 August. We assume you will want to teleconference with Dale, et al at the NFC.

Thanks.

[Redacted]

(b)(3)

Amanda Haas

From: [redacted]
Sent: Tuesday, July 31, 2001 11:30 AM
To: PMORAN@TIB.GWRED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Re: 2 August -Reply

(b)(3)

Penny,

Thanks. [redacted] will call you to reschedule the account transfers meeting. See you on Thursday.

(b)(3)

[redacted]

(b)(3)

Pamela-Jeanne MORAN wrote:

> [redacted]

(b)(3)

> That's correct. There have been so many e-mails flying I can't keep up with the latest schedule.

> Thursday morning I will be at the kick off; Thursday afternoon I'm meeting with you at [redacted]. We'll have to reschedule the other meeting if you haven't already.

(b)(3)

> >>> [redacted] 07/27/01 04:36pm >>>

(b)(3)

> Penny,

> Larry said he has a kickoff meeting with [redacted] in the morning.

(b)(3)

> Does that mean we cannot meet with you to talk about account transfers? We will go to [redacted] in the PM to go over our statement of work, per Larry's invitation.

(b)(3)

> [redacted]

(b)(3)

Amanda Haas

From: [redacted]
Sent: Thursday, July 26, 2001 8:51 AM
To: LSTIFFL@TIB.GWBLUE; PMORAN@TIB.GWRED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Request for Meeting on Web Architecture and NFC Visit

(b)(3)

Penny and Larry,

We have our security evaluation contract underway. The security analyst from [redacted] read the security audit reports, including the latest one that Archie sent to us, and our trip reports from previous visits to the NFC. I'd like to bring the [redacted] analyst and other members of our transfer study team to your place and to have [redacted] give us the Web presentation they had prepared when I last visited on this subject.

(b)(3)
(b)(3)

(b)(3)

At that time, I'd also like to go discuss the approach we plan to take for the security evaluation, get your input and blessing and then see if we can pick a target date for visits to the NFC or other locations as appropriate.

When could we get together to do this?

Thanks.

[redacted]

(b)(3)

Amanda Haas

From: [redacted]
Sent: Thursday, July 26, 2001 7:06 AM
To: ATUCKER@TIBGW.TIB-RED
Subject: FAX

(b)(3)

Angela,

I just sent you a Statement of Work for [redacted] I sent it to 202-942-1451. Let me know if you got it. Also, I'd like to FAX it to Penny and Larry at the NFC. Do you have a number there where I can send it? Thanks. [redacted]

(b)(3)
(b)(3)

Amanda Haas

From:
Sent: Wednesday, July 25, 2001 10:59 AM
To: LSTIFFL@TIB.GWBLUE; PMORAN@TIB.GWRED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Request for Company Information

(b)(3)

Larry and Penny,

Following is further clarification of our need for contractor information that prompted my request for points of contact.

(b)(3)

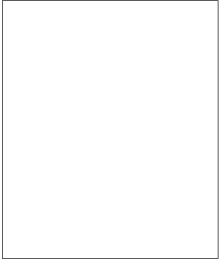
I'm preparing a statement of work. Expect to have it done today or tomorrow.

(b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Friday, July 20, 2001 8:17 AM
To: [redacted] GGOETHE@TIBGW.TIB-RED; WJACOBS@TIBGW.TIB-RED (b)(3)
Subject: RE: Checks received

CIA has received the following checks:



If you need any additional information please let me know.



Amanda Haas

From: [redacted]
Sent: Friday, July 20, 2001 7:37 AM
To: LSTIFFL@TIB.GWBLUE; PMORAN@TIB.GWRED; ATUCKER@TIBGW.TIB-RED
Subject: Meeting with [redacted] et al
Follow Up Flag: Follow up
Flag Status: Flagged

(b)(3)

(b)(3)

Penny and Larry,

How is Thursday, 2 August at 9:30. If the time is bad just give me another one. We'll be there.

Thanks.

[redacted]

(b)(3)

Amanda Haas

From:
Sent: Wednesday, July 18, 2001 1:48 PM
To: PMORAN@TIB.GWRED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Meeting re Dual Accounts

(b)(3)

Penny,

How is your calendar for a meeting with us (and teleconference with the NFC) to discuss the transfer of participants with dual accounts ? We are currently available on the following dates:

(b)(3)

30 July
31 July
1 August
7 August
8 August
9 August
10 August

If none of these dates work for you, please let me know and we'll come up with alternative dates. Thanks.

(b)(3)

Amanda Haas

From:
Sent: Monday, July 09, 2001 10:38 AM.
To: PMORAN@TIB.GWRED; ATUCKER@TIBGW.TIB-RED
Subject: Agenda for CIA mtg - July 11 @ 9:30
Attachments: Agenda - AMS, Board, CIA - July 11.doc; July 2001 Agenda - Board and CIA.doc

(b)(3)

Angela,

Penny asked that I forward the attached agendas to you for dissemination. (One is for the meeting which includes AMS and the other agenda will be discussed after AMS' departure.) Please let me know if you have any questions

(b)(3)

(b)(3)

(b)(3)

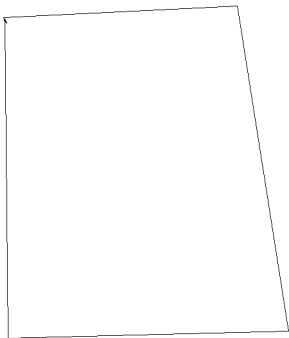
Amanda Haas

From: [Redacted]
Sent: Thursday, July 05, 2001 1:24 PM
To: ATUCKER@TIBGW.TIB-RED
Cc: PMORAN@TIB.GWRED
Subject: List of Attendees at July 11 Meeting

(b)(3)

Angelea,

Following are the names of the individuals who will be attending the July 11, 2001, meeting with Penny at 9:30 A.M.:



(b)(3)

Please let me know if you need additional information, [Redacted] Thanks!

(b)(3)



(b)(3)

Amanda Haas

From: [redacted]
Sent: Tuesday, July 03, 2001 10:23 AM
To: ATUCKER@TIBGW.TIB-RED
Subject: [Fwd: Reservists]

(b)(3)

Angela,,

I meant to cc you on this. [redacted]

(b)(3)

[redacted] wrote:

(b)(3)

> Penny,

>

> I confirmed with [redacted] that we do have reservists. The ball is
> in her court to get back to you.

(b)(3)

>

> [redacted]

(b)(3)

Amanda Haas

From:
Sent:
To:
Cc:
Subject:

[Redacted]
Monday, July 02, 2001 9:39 AM
ATUCKER@TIBGW.TIB-RED
PMORAN@TIB.GWRED
Brief Visit

(b)(3)

Angela,

Could you tell the guard that I will visit either later today or tomorrow. I'm going to pick up a report from Larry Stiffler.

Thanks.

[Redacted]

(b)(3)

Amanda Haas

From: [redacted]
Sent: Monday, June 25, 2001 10:28 AM
To: PMORAN@TIB.GWRED
Cc: [redacted] ATUCKER@TIBGW.TIB-RED
Subject: New Lawyer

(b)(3)

(b)(3)

Penny,

We have a new legal advisor-- [redacted]. I'd like to introduce her to you and to your legal staff. I believe that our previous advisor-- [redacted] --worked with [redacted] (spelling?) when he needed input or advise. Could you arrange an introductory meeting for me with whomever or point me to someone so I can set it up? Thanks.

(b)(3)

(b)(3)

(b)(3)

[redacted]

(b)(3)

Amanda Haas

From:

[Redacted]

(b)(3)

Sent:

Thursday, June 14, 2001 11:34 AM

To:

LSTIFFL@TIB.GWBLUE; PMORAN@TIB.GWRED

Cc:

ATUCKER@TIBGW.TIB-RED; GGOETHE@TIBGW.TIB-RED

Subject:

[Redacted] Proposal

(b)(3)

Penny and Larry,

I placed the proposal in Penny's safe. See you Tuesday.

[Redacted]

(b)(3)

Amanda Haas

From: [redacted]
Sent: Wednesday, June 13, 2001 2:07 PM
To: LSTIFFL@TIB.GWBLUE
Cc: PMORAN@TIB.GWRED; ATUCKER@TIBGW.TIB-RED; GGOETHE@TIBGW.TIB-RED
Subject: Re: Meeting on 19 June -Reply

(b)(3)

Larry,

As of now I plan to drop off two copies tomorrow morning (Thursday) around 8AM and leave them with Gisile so she can put them into the safe in Penny's area. I can hang around for a couple hours or so if you want to talk about this.

[redacted]

(b)(3)

"Lawrence E. STIFFLER" wrote:

> Yes, please. That would help!
>
> >>> [redacted] 06/12/01 03:37pm >>>
> Penny and Larry,
>
> Do you want me to drop off a copy of the security evaluation
> proposal sometime before our meeting on Tuesday so you have time to
> read it before hand? It's 8 pages long.
>
> Penny,
>
> Unless you will have not gotten it before hand, I will bring with
> me the FAX that [redacted] wants to send to you--the one with payroll
> code, etc.
>
> [redacted]

(b)(3)

(b)(3)

(b)(3)

Amanda Haas

From: [redacted]
Sent: Tuesday, June 12, 2001 3:38 PM
To: LSTIFFL@TIB.GWBLUE; PMORAN@TIB.GWRED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Meeting on 19 June

(b)(3)

Penny and Larry,

Do you want me to drop off a copy of the security evaluation proposal sometime before our meeting on Tuesday so you have time to read it before hand? It's 8 pages long.

Penny,

Unless you will have not gotten it before hand, I will bring with me the FAX that [redacted] wants to send to you--the one with payroll code, etc.

(b)(3)

[redacted]

(b)(3)

Amanda Haas

From:
Sent: Monday, June 11, 2001 12:04 PM
To: ATUCKER@TIBGW.TIB-RED
Cc: LSTIFFL@TIB.GWBLUE; PMORAN@TIB.GWRED
Subject: Tuesday Visit

(b)(3)

Angela,

I forgot to ask. Could you give my name to the guard for 19 June?
Thanks.

(b)(3)

Amanda Haas

From: [redacted]
Sent: Monday, May 07, 2001 2:19 PM
To: [redacted]
Subject: Re: Zaph Dingbats for stars on Highlights

(b)(3)

(b)(3)

Thanks!

[redacted] wrote:

(b)(3)

> [redacted]

(b)(3)

>

> Here is the Zaph Dingbats font. I hope this clears up those H's for you!

>

> [redacted]

(b)(3)

>

> -----

> Name: zd____.pfb

> zd____.pfb Type: unspecified type (application/octet-stream)

> Encoding: base64

>

> Name: zd____.pfm

> zd____.pfm Type: Type 1 Font file (application/x-unknown-content-type-pfmfile)

> Encoding: base64

Amanda Haas

From: [redacted]
Sent: Monday, April 16, 2001 7:26 AM
To: PMORAN@TIB.GWRED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Re: At Home on Friday 13 April -Reply

(b)(3)

Penny,

I left a voice mail message on 1442. I sequestered in my office all day to get some writing done. If I don't hear from you by 9 I'll start calling until I get you.

[redacted]

(b)(3)

Pamela-Jeanne MORAN wrote:

> [redacted]

(b)(3)

>
> Call me when you get back. I need to talk to you about a processing procedural change that will start in May.

>
> >>> [redacted] 04/11/01 10:00am >>>

(b)(3)

> To all,
>

> I will be at home on Friday, 13 April. If you need to reach me
> regarding S&I, transfers, or anything else, please call me at my home
> number: [redacted] or email me at [redacted] I will be on the
> computer at home most of the day.

(b)(6)

>
> I live a few minutes from work so I can go in if necessary.

>
> [redacted]

(b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Wednesday, April 11, 2001 10:01 AM
To: PMORAN@TIB.GWRED; [redacted] (b)(3)
Cc: [redacted] ATUCKER@TIBGW.TIB-RED (b)(6)
Subject: At Home on Friday 13 April

To all,

I will be at home on Friday, 13 April. If you need to reach me regarding S&I, transfers, or anything else, please call me at my home number: [redacted] or email me at [redacted] I will be on the computer at home most of the day. (b)(6)

I live a few minutes from work so I can go in if necessary.

[redacted] (b)(3)

Amanda Haas

From:
Sent: Friday, March 23, 2001 11:25 AM
To: PMORAN@TIB.GWRED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Next CIA/AMS Meeting

(b)(3)

Penny,

I hesitate to ask, but is there any chance we can have meeting in April?

(b)(3)

Amanda Haas

From: [redacted] (b)(3)
Sent: Thursday, March 15, 2001 10:35 AM
To: PMORAN@TIB.GWRED; JPETRIC@TIBGW.TIB-RED
Cc: BHALL@TIBGW.TIB-RED
Subject: Additional Email Recipients for Design Review Updates

Penny and Jim,

Could you add the following email addressees to the list of recipients of the design review (reconciliation) updates (the files labeled Mar13.xls, etc.)? If you'd rather not add these people (members of our staff) I will forward the updates to them.

Thanks.

[redacted] (b)(3)

[redacted] (b)(3)

Amanda Haas

From:
Sent: Tuesday, March 13, 2001 1:07 PM
To: WJACOBS@TIBGW.TIB-RED
Subject:

(b)(3)

(b)(3)

Bill, this participant would like the interfund transfer, correcting the administrative error of July 1997, and moving the money from the F Fund to the G Fund as he had originally requested, to be effective 2/28/01.

I appreciate your help.

thanks.

(b)(3)

Amanda Haas

From: [redacted]
Sent: Friday, March 09, 2001 6:58 AM
To: PMORAN@TIB.GWRED
Cc: ATUCKER@TIBGW.TIB-RED
Subject: Re: Meetings on 13 March -Reply

(b)(3)

Thanks Penny. See you then. [redacted]

(b)(3)

Pamela-Jeanne MORAN wrote:

> Thanks. I'll sit in on the 2 pm meeting; Dick and I have discussed a little of what you wanted for the 3.00 one.

>

>>>> [redacted] 03/06/01 09:56am >>>

(b)(3)

> Penny,

>

> FYI. I arranged the following meetings on 13 March:

>

> 2 PM with Larry to discuss Web security concerns.

> 3 PM with Dick White to go over exemplars of reports

Amanda Haas

From:
Sent: Wednesday, March 07, 2001 1:44 PM
To: ATUCKER@TIBGW.TIB-RED
Cc: PMORAN@TIB.GWRED
Subject: Visit with Larry

(b)(3)

Angela,

Could you give my name to the guard for my to Larry Stiffler and Dick White on Tuesday, 13 March?

Thanks.

(b)(3)

Amanda Haas

From:
Sent: Saturday, March 03, 2001 2:16 PM
To: ATUCKER@TIBGW.TIB-RED
Subject: Phone Number

(b)(3)

Angela,

Could you get me the phone number for Dick White. Penny asked me to touch base with him to request exemplars of management reports used by the Board staff.

Thanks.

(b)(3)

Amanda Haas

From:
Sent: Tuesday, February 27, 2001 9:38 AM
To: WJACOBS@TIBGW.TIB-RED
Subject: RE: IFT Correction

(b)(3)

Due to an administrative error we have an interfund transfer that should have taken effect 11/30/98 to move funds 100% to the C Fund. This participant did another interfund transfer that took effect 7/31/99 to move funds 100% to the C fund to correct the problem. Please figure lost earning for the period from 11/30/98 to 7/31/99.

The employee is P L account

(b)(3)

Please let me know if you need any additional information.

Thanks,

(b)(3)

Amanda Haas

From: [redacted]
Sent: Friday, February 23, 2001 4:05 PM
To: ATUCKER@TIBGW.TIB-RED
Subject: [Fwd: 28 Feb Meeting Agenda]

(b)(3)

Angela,

FYI. This is the note I sent to Penny. My email address is attached. See you on the 28th.

[redacted]

(b)(3)

email: [redacted]

(b)(3)

[redacted] wrote:

(b)(3)

> Penny,
>
> I just faxed the agenda to you. (1451). Please see my note about
> the last subject: "[redacted] Transfer Project." I'd like to speak with
> you alone about that when you have time. Please call if you have any
> questions.
>
> Thanks.
>
> [redacted]

(b)(3)

(b)(3)