



United States
Department of
Agriculture

Office of the General Counsel
1400 Independence Ave. SW
Washington, DC 20250-1400

September 25, 2020

Delivered via Electronic Mail

Austin R. Evers
American Oversight
1030 15th Street NW
Suite B255
Washington, District of Columbia 20005
Email: foia@americanoversight.org

Ricardo J. Salvador
Union of Concerned Scientists
1825 K Street NW
Suite 800
Washington, District of Columbia 20006

**Re: Freedom of Information Act (FOIA) Request 2020-REE-03063-F
Second Interim Response**

Dear Mr. Evers and Mr. Salvador:

This is the Research, Education, and Economics (REE) mission area's **second interim** response to the above referenced FOIA request. This correspondence also responds to the matter of *American Oversight, et al. v. U.S. Department of Agriculture, et al.*, Civil Action No. 20-1259-EGS, currently pending in the U.S. District Court for the District of Columbia.

The pending Complaint in the above referenced matter is based on USDA's alleged failure to comply with the applicable time-limit provisions of the FOIA in response to American Oversight (AO) and the Union of Concerned Scientist's (UCS) request for the following:

All records reflecting site visits to the location finalists for the relocation of the USDA's Economic Research Service and National Institute of Food and Agriculture. This request includes, but is not limited to, the following:

- i. Records sufficient to identify all federal officials, employees, and/or contractors invited to attend each site visit;*
- ii. Records sufficient to identify all federal officials, employees, and/or contractors who actually attended each site visit;*
- iii. Any documents identifying the buildings visited;*
- iv. Itineraries and/or agendas;*
- v. Briefing or other informational materials;*
- vi. Any hard copy materials provided to federal officials, employees, and/or contractors during the site visits;*
- vii. Any handwritten or electronic notes taken during site visits;*

- viii. Summaries of any site visits created after the fact; and*
- ix. All email and text communications relating to the site visits, and attachments thereto.*

Please provide all responsive records from May 3, 2019, through June 13, 2019.

On March 17, 2020, pursuant to USDA regulation 7 C.F.R. § 1.4(c), the Departmental FOIA Office (DFO) routed a copy of your request to REE mission area for processing and direct response to you.

Your request is being processed under the FOIA, 5 U.S.C. §552.

Search Efforts

The DFO continued its review of electronic records produced by the Client Experience Center (CEC). For this second interim, the DFO reviewed a total of two hundred sixteen (216) pages of emails and the accompanying attachments. These pages are being released today with Bates numbers 0552-0767 and conclude the electronic search. The manual search is ongoing.

The DFO has determined certain information contained in the records released in this response should be withheld pursuant to 5 U.S.C. § 552(b)(5) and (b)(6) (FOIA Exemptions 5 and 6). Below is an explanation of the information that has been withheld.

Application of 5 U.S.C §552(b)(5) “FOIA Exemption 5”

FOIA Exemption 5 protects from disclosure those “inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency.” 5 U.S.C. §552(b)(5). This language is construed to protect records that are normally privileged in the civil discovery context, including through the deliberative process privilege and the attorney-client privilege. As an initial matter, the information withheld meets the threshold requirement because it is contained in internal emails sent between federal employees. Where possible, the DFO has determined to make discretionary releases of information that falls within the protection of Exemption 5.

In this instance, the DFO is withholding, under the deliberative process privilege, pre-decisional intra-agency discussions and briefings on agency actions relating to the Economic Research Service (ERS) and National Institute of Food and Agriculture (NIFA) relocation and the relocation initiative’s corresponding site visits, including communications and documents that fall under the consultant corollary doctrine, site visit logistics, meeting agendas, and drafts of documents. Disclosure of such information would have a chilling effect on the ability of agency officials to engage in free and frank discussions regarding policy but also may cause confusion on the agency’s actual position on the policy at issue.

The DFO is also withholding information under the attorney-client privilege. This privilege protects confidential communication between an attorney and his/her client relating to a legal matter for

which the client has sought professional advice. Although this privilege fundamentally applies to facts divulged by a client to his/her attorney, this privilege also encompasses any opinion given by an attorney to his/her client based upon those facts, as well as communications between attorneys that reflect client supplied information. In this instance, the DFO is withholding information that would reveal the subject matter of client inquiries to counsel and the substantive content of communications between clients and their counsel.

Application of 5 U.S.C. §552(b)(6) “FOIA Exemption 6”

FOIA Exemption 6 permits the government to withhold information regarding individuals in “personnel, medical and similar files” when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy and where such privacy interests outweigh any public interest that would be advanced by disclosure. For purposes of the FOIA, the public interest is advanced when disclosure of the requested information educates the public about the activities of the government.

The information withheld under Exemption 6 consists of cell phone numbers, unpublished business contact information, a personal email address, conference call access codes, travel information, personal information, and individuals’ personal reflections. This information qualifies as “similar files” because it is information in which individuals have a privacy interest. Release of cell phone numbers, unpublished business contact information, and a personal email address could subject the individuals to unwarranted or unsolicited communications, or even harassment. Regarding the conference call passcode, participants of a conference call have a privacy interest in ensuring that no uninvited person is listening in on their calls. The release of passcodes could undermine the privacy of those calls. Although the release of individuals’ travel information, personal information, or personal reflections would not likely result in unsolicited communications, this information is of a private nature and its release does not shed light on governmental operations. Because there are viable privacy interests that would be threatened by disclosure, Exemption 6 authorizes this office to withhold the information. Accordingly, the DFO has determined that the public interest in the information’s release does not outweigh the overriding privacy interests in keeping it confidential.

In light of the matter *American Oversight, et al. v. U.S. Department of Agriculture, et al.*, Civil Action No. 20-1259-EGS, currently pending in the U.S. District Court for the District of Columbia, administrative appeal rights are not being provided in this response letter.

If you have any questions or concerns about this interim response or the pending civil action, please contact John Truong, Assistant United States Attorney, U.S. Department of Justice at John.Truong@usdoj.gov.

Sincerely,

Alexis R. Graves

Alexis R. Graves
Departmental FOIA Officer
Office of the General Counsel

Enclosures: Responsive Records (191 pages)

From: [Bender, Stuart - OE, Washington, DC](#)
To: [Tkacz, Kailee - OSEC, Washington, DC](#)
Cc: [Young, Benjamin - OGC, Washington, DC](#); [Boswell, Kristi - OSEC, Washington, DC](#); [Knupp, Courtney - OSEC, Washington, DC](#); [Esch, Michele - ARS](#)
Subject: Ethics Memo for ERS NIFA S
Date: Friday, May 10, 2019 7:49:13 PM
Attachments: [Ethics Letter Regarding Gifts for ERS NIFA Site Visit Team \(5 10 2019\) 7 pm.docx](#)

Hi Kailee,

Attached is the Ethics Memo concerning gifts. Please feel free to share this with the E & Y consultants and the entities at the sites to be visited.

As always, please let me know if there are any questions. And please feel free to reach out if a question arises during the site visits.

Safe travels. -- Stuart

Customer service matters to me. Please take our short survey; [click here](#).



STUART BENDER

DIRECTOR

OFFICE OF ETHICS

U.S. DEPARTMENT OF AGRICULTURE

1400 INDEPENDENCE AVENUE, S.W., ROOM 347-W

WASHINGTON, DC 20250-1400

 **TELEPHONE: (202) 720-2251**

MOBILE: (b) (6)

FAX: (202) 690-2642

 **E-MAIL: Stuart.Bender@oe.usda.gov**

USDA Ethics Webpage: www.ethics.usda.gov

USDA Ethics Mobile App: Download Links: (Apple)

**<https://itunes.apple.com/us/app/usda-ethics/id1230087696?ls=1&mt=8> or
(Android) <https://play.google.com/store/apps/details?id=com.quickseries.usda>**



From: Bender, Stuart - OE, Washington, DC

Sent: Friday, May 10, 2019 4:49 PM

To: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>

Cc: Young, Benjamin - OGC, Washington, DC <Benjamin.Young@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>; Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>

Subject: Re: Memo

Hi Kailee,

OCIO is still fixing my computer, so once they are done, I will send you my Ethics Memo. Thanks.

Stuart Bender

Director

Office of Ethics

U.S. Department of Agriculture

J.L. Whitten Building, Room 347-W

Phone: (202) 720-2251 (desk)

Phone: (b) (6) (cell)

E-mail: Stuart.Bender@usda.gov

From: "Tkacz, Kailee - OSEC, Washington, DC" <kailee.tkacz@usda.gov>

Date: Friday, May 10, 2019 at 4:11:42 PM

To: "Bender, Stuart - OE, Washington, DC" <stuart.bender@usda.gov>

Cc: "Young, Benjamin - OGC, Washington, DC" <Benjamin.Young@usda.gov>, "Boswell, Kristi - OSEC, Washington, DC" <kristi.boswell@usda.gov>, "Knupp, Courtney - OSEC, Washington, DC" <Courtney.Knupp@usda.gov>, "Esch, Michele - ARS" <Michele.Esch@ARS.USDA.GOV>

Subject: Memo

Stuart;

We cant thank you enough for getting everyone together yesterday for the ethics gift brief ahead of our relocation site visits.

Just wanted to follow up on when you thought the memo would be complete.

Please send to all on this chain when its ready.

Thank you and HAPPY WEEKEND

KMT



Kailee M. Tkacz

Chief of Staff to Deputy Secretary Stephen Censky
United States Department of Agriculture
Cell: (b) (6)



United States
Department of
Agriculture

May 10, 2019

Office of Ethics

TO: THE ERS / NIFA RELOCATION SITE VISIT TEAM

1400
Independence
Avenue, SW,
J.L. Whitten
Building
Room 347-W
Washington, DC
20250-2120

FROM: STUART BENDER
DIRECTOR
USDA OFFICE OF ETHICS
Stuart.Bender@usda.gov

RE: **OVERVIEW OF ETHICS RULES GOVERNING GIFTS**

(202) 720-2251

This letter responds to the Relocation Site Visit Team's (Team) request for guidance from the Office of Ethics as to the proper response that Team members should provide in the event that a gift is offered during upcoming site visits for the relocation of the Department of Agriculture's Economic Research Service (ERS) and National Institute for Food and Agriculture (NIFA). I understand that the Team will be visiting several sites. Since the site selection process is a competitive process evaluating the merits of different site proposals, the Team seeks to avoid any perceptions of a loss of impartiality in the selection process. It is in this regard that the Team seeks Ethics guidance on how to handle those situations where gift items may be offered by parties advocating for their particular site to be selected.

As discussed in greater detail below, the short answer is that, to preserve the integrity of the process and avoid any potential appearance of a loss of impartiality, all Team members (including USDA employees and accompanying outside consultants) must decline any offered gifts from any of the entities seeking selection as the ERS / NIFA relocation site. Because these entities have interests that may be substantially affected by the recommendations of the Team, these entities are deemed to be "prohibited sources" under the Ethics rules. As a general rule, gifts from prohibited sources cannot be accepted. This is especially so during the final stages of a competitive competition where the timing of any gift would create the appearance that the gift-giver is seeking to curry favor and unfairly influence an official's action.

Moreover, because the Ethics laws (at 18 U.S. Code Section 209) impose criminal liability upon the gift-giver as well as the gift recipient, I recommend that this Ethics letter be shared with the entities at each site that will be visited by the Team.

The term "gift" has been defined by the Ethics regulations to include nearly anything of market value. 5 C.F.R. Section 2635.203(b). To uphold the highest ethical standards during this competitive selection process, prohibited gifts for the Team include, but are not limited to: complimentary meals, alcoholic beverages, gifts of clothing, backpacks, fanny packs, jewelry, gift baskets, toys, boxes of chocolates or candies, trinkets or

souvenirs, discounts, free tickets to entertainment or sporting events, complimentary usage of swimming pools or gym facilities, or complimentary automobile transportation while at each site. Please note that the Ethics regulations do **not** include in the definition of “gift” certain modest and inconsequential items such as coffee, water, or soda offered to all attendees during a business meeting. 5 C.F.R. Section 2635.203(b)(1). Of course, site entities are not required to provide such beverages to the Team, but if they voluntarily choose to do so, the Team members may properly accept such beverages.

Ethics Analysis:

I. The Federal Gift Rules Generally Prohibit Employees from Accepting Gifts

The Standards of Ethical Conduct (codified at 5 C.F.R. Part 2635) promulgated by the U.S. Office of Government Ethics (OGE) generally preclude the acceptance of any gift offered (1) because of the employee’s official position or (2) from a “prohibited source.” 5 C.F.R. §§ 2635.201(a), 2635.202. A gift is considered to be offered because of an employee’s official position if the gift would not have been offered had the employee not held the status, authority, or duties associated with the employee’s Federal position. 5 C.F.R. § 2635.203(d).

A “prohibited source” as defined by 5 C.F.R. § 2635.203(e) is any person or entity:

- seeking action from a Federal employee’s agency,
- doing or seeking to do business with the employee’s agency, or
- having interests that can be affected by the performance or non-performance of the employee’s official duties.

The entities seeking to be selected at the various sites in the present competition would be deemed to be “prohibited sources” because each is seeking action (selection as the winning site) and each entity is seeking to do business with USDA and therefore, each entity has interests that can be affected by the actions or non-actions of the Team members.

II. The Ban Against Outside Supplementation of a Federal Employee’s Salary

A Federal criminal statute prohibits employees from receiving any contribution to, or supplementation of, salary as compensation for their services as an employee. 18 U.S.C. § 209(a). This statute prohibits employees from being paid any contribution to or supplement of salary by someone other than the United States for doing their official Government duties. The statute also imposes liability upon the payor/provider as well as the payee/receiver.

Conclusion:

In view of the Federal Ethics gifts ban, the Team members and the site entities need to be mindful of these mandates and exercise the appropriate due diligence to ensure that all conduct is consistent with these rules and that Team members are not offered, and do not inadvertently accept, a prohibited gift. If you have questions about this guidance, please contact me.

From: [Francisco E Rodriguez](#)
To: [Esch, Michele - ARS](#); [Knupp, Courtney - OSEC, Washington, DC](#)
Cc: [Catherine Von Seggern](#)
Subject: FOUO: Final presentation
Date: Friday, May 31, 2019 6:43:49 AM
Attachments: [FOUO USDA Site Visits Summary Overview vF.pptx](#)
Importance: High **Attachment (29 pages) duplicate of Bates Nos. 0002-0030 in request 2020-DA-02842-F.**

****For Official Use Only (FOUO) | Pre-Decisional | Deliberative****

Michele, Courtney,

Attached is the final presentation for today's meeting. Thanks for making copies for the meeting.

Much success, and looking forward to the feedback. Suggest we (b)(5) DPP [REDACTED]
[REDACTED]. Please let me know.

Feel free to contact me with questions, thanks.

R/Francisco

Francisco E. Rodríguez | Advisory Services
Ernst & Young LLP
Mobile: (b)(6) [REDACTED] | Office: (b)(6) [REDACTED]
(b)(6) [REDACTED] [@ey.com](#)

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From: [Francisco E Rodriguez](#)
To: [Esch, Michele - ARS](#)
Subject: FOUO: Site Visit Objectives
Date: Tuesday, May 7, 2019 6:11:47 AM
Attachments: [FOUO USDA Site Visit Objectives v2.pptx](#)

Attachment (5 pages) duplicate of Bates Nos.
0339-0343 in request 2020-DA-02836-F.

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Michele,

See attached per our discussion. (b)(5) DPP

Let me know if we can connect in the afternoon with the group. Believe Catherine is available after 4pm.

Thanks.

R/Francisco

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From: [Francisco E Rodriguez](#)
To: [Esch, Michele - ARS](#)
Cc: [Catherine Von Seggern](#); [Sanat Valecha](#)
Subject: FOUO: Updated Briefing
Date: Thursday, May 30, 2019 4:48:42 PM
Attachments: [FOUO USDA Site Visits Summary Overview DRAFT v6.pptx](#)
Importance: High **Attachment (30 pages) duplicate of Bates Nos. 0227-0256 in request 2020-DA-02836-F.**

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Michele,

Attached is the updated brief for today's discussion.

Feel free to contact me, thanks!

R/Francisco

Francisco E. Rodríguez | Advisory Services

Ernst & Young LLP

Mobile: (b)(6) | Office: (b)(6)

(b)(6) [@ey.com](#)

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From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#)
Cc: [Catherine Von Seggern](#); [Francisco E Rodriguez](#)
Subject: FOUO_USDA_Site Visit Qualitative Scorecard_DRAFT_v2.xlsx
Date: Monday, May 13, 2019 12:06:46 PM
Attachments: [FOUO_USDA_Site Visit Qualitative Scorecard_DRAFT_v2.xlsx](#)

Attachment (8 pages) duplicate of Bates Nos. 0131-0138 in request 2020-DA-02836-F.

Hello Michele,

Attached, please find a qualitative scorecard we have drafted to support the upcoming site visits. We intend (b)(5) Predecisional/Deliberative (b)(5) Predecisional/Deliberative.

(b)(5) Predecisional/Deliberative
(b)(5) Predecisional/Deliberative
(b)(5) DPP.

(b)(5) DPP
(b)(5) DPP
(b)(5) DPP
(b)(5) DPP
(b)(5) DPP
(b)(5) DPP

Happy to discuss (b)(5) DPP. We are (b)(5) DPP.

Thank you!

Regards,
Sanat Valecha



Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
5 Times Square, New York, NY 10036, United States of America
Office: (b)(6) | Cell: (b)(6) | (b)(6)@ey.com
Website: <http://www.ey.com>

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From: [Knupp, Courtney - OSEC, Washington, DC](#)
To: [Hutchins, Scott - OSEC, Washington, DC](#)
Subject: FW: Briefing Document: ERS/NIFA
Date: Friday, May 31, 2019 6:53:37 AM
Attachments: [image001.png](#)
[FOUO USDA Site Visits Summary Overview vF.pptx](#)
Importance: High **Attachment (29 pages) duplicate of Bates Nos. 0002-0030 in request 2020-DA-02842-F.**

From: Knupp, Courtney - OSEC, Washington, DC
Sent: Friday, May 31, 2019 6:53 AM
To: Shuford, Campbell - OSEC, Washington, DC <campbell.shuford@usda.gov>; Sullivan, Lauren - OSEC, Washington, DC <lauren.sullivan@usda.gov>; Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Beal, MaryDee - OSEC, Washington, DC <MaryDee.Beal@usda.gov>; Young, Joby - OSEC, Washington, DC <joby.young@usda.gov>
Subject: Briefing Document: ERS/NIFA
Importance: High

Briefing material attached for the ERS/NIFA meeting at 10:30. I will bring copies.

(b)(5) DPP



Courtney Knupp
Chief of Staff
Research, Education and Economics
United States Department of Agriculture

(b)(5) Predecisional/Deliberative
courtney.knupp@usda.gov

From: [Knupp, Courtney - OSEC, Washington, DC](#)
To: [Hutchins, Scott - OSEC, Washington, DC](#)
Subject: FW: ERS/NIFA Debrief
Date: Tuesday, May 28, 2019 12:31:48 PM
Attachments: [FOUO USDA Site Visits Summary Overview DRAFT v3.pptx](#) Attachment (14 pages) withheld in full under FOIA Exemption 5: Deliberative/Pre-Decisional (Bates Nos. 0567-0580).

From: Esch, Michele - ARS
Sent: Tuesday, May 28, 2019 12:31 PM
To: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Subject: Fwd: ERS/NIFA Debrief

Michele Esch
Executive Director
NAREEE Advisory Board
michele.esch@ars.usda.gov
(o) 202-720-8408
(m) (b) (6)

From: Catherine Von Seggern <(b) (6)@ey.com>
Sent: Tuesday, May 28, 2019 12:29:57 PM
To: Esch, Michele - ARS; Sanat Valecha; Francisco E Rodriguez; Kim N Frahm
Subject: RE: ERS/NIFA Debrief

For our discussion



Catherine von Seggern | Executive Director | Construction & Real Estate Advisory Services

Ernst & Young LLP

300 First Stamford Place, Stamford, CT 06902, United States of America

Direct: (b) (6) | Cell: (b) (6) | (b) (6)@ey.com

Fax: (b) (6)

Website: <http://www.ey.com>

Assistant: Susan FitzGerald Jenkins | Phone: (b) (6) | (b) (6)@ey.com

-----Original Appointment-----

From: Esch, Michele - ARS [<mailto:Michele.Esch@ARS.USDA.GOV>]
Sent: Tuesday, May 28, 2019 9:00 AM
To: Esch, Michele - ARS; Catherine Von Seggern; Sanat Valecha; Francisco E Rodriguez
Subject: ERS/NIFA Debrief
When: Tuesday, May 28, 2019 12:30 PM-1:15 PM (UTC-05:00) Eastern Time (US & Canada).
Where: 217W or 1-888-844-9904 code (b) (6) #

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From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#)
Subject: FW: Indiana - Agenda USDA
Date: Friday, May 17, 2019 12:32:23 AM
Attachments: [Project USDA - Agenda 5.20.19.docx](#)
[Project USDA - Agenda 5.21.19.docx](#)
[Burton D. Morgan Parking - Purdue University 5.21.19.pdf](#)

Attachments 1-2 (6 pages total) duplicates of
Bates Nos. 0169-0174 in request 2020-
DA-02836-F. Attachment 3 (1 page) duplicate of
Bates No. 0351 in request 2020-DA-02836-F.

Hi Michele,

Attached are the agendas for the Indiana site visit.

Thank you.

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
Office: (b)(6) | (b)(6) [@ey.com](#)

From: Vinson, Kim [mailto:KVinson@iedc.IN.gov]
Sent: Thursday, May 16, 2019 6:41 PM
To: Catherine Von Seggern <(b)(6)@ey.com>; Sanat Valecha
<(b)(6)@ey.com>
Subject: Indiana - Agenda USDA

Hello Catherine & Sanat – Please let me know if you have any questions. Please note as we discussed on the phone, I did include Zionsville with a working dinner Monday evening. We are looking forward to meeting everyone on Monday.

Did you get any clarification on the questions submitted?

We're planning to order/purchase lunch in advance and invoice the USDA. Dinner can be purchased individually. Please notify me of any dietary needs.

Thank you,

Kim Vinson
Director, Domestic & International Attractions

Indiana Economic Development Corporation
1 North Capitol Avenue, Suite 700
Indianapolis, IN 46204
317.408.1132

[REDACTED]

[REDACTED]

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From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#)
Subject: FW: Indiana Workforce Interactive Tool
Date: Wednesday, May 22, 2019 4:22:55 PM

From the Indiana EDC:

Here is the [interactive tool](#) that the Dept of Workforce Development presented during Monday's meeting

Thanks!

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
Office: (b)(6) | (b)(6) [@ey.com](#)

From: Vinson, Kim [mailto:KVinson@iedc.IN.gov]
Sent: Wednesday, May 22, 2019 4:21 PM
To: Catherine Von Seggern <(b)(6)@ey.com>; Sanat Valecha <(b)(6)@ey.com>; Kurt Fullbeck <(b)(6)@ey.com>
Subject: Indiana Workforce Interactive Tool

Catherine, Kurt & Sanat – Here is the [interactive tool](#) that the Dept of Workforce Development presented during Monday's meeting. Hopefully everyone's flights were running on time yesterday. We are working on compiling the comprehensive Letter of Intent for submission tomorrow. Safe travels, Kim.

Kim Vinson
Director, Domestic & International Attractions

Indiana Economic Development Corporation
1 North Capitol Avenue, Suite 700
Indianapolis, IN 46204
317.408.1132

[Redacted]

[Redacted]

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From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#)
Cc: [Catherine Von Seggern](#)
Subject: FW: NC Triangle Region Takeaway link
Date: Wednesday, May 15, 2019 9:19:25 PM

Hello Michele,

The EDPNC has created a Sharefile folder with takeaway materials to share with employees, (b)(5) DPP (b)(5) DPP. Please see below.

Please access these documents via the following link: [USDA Relocation Takeaway Materials](#)

Thank you.

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
Office: (b)(6) | (b)(6) @ey.com

From: Lee, Laura [mailto:Laura.Lee@edpnc.com]
Sent: Wednesday, May 15, 2019 7:39 PM
To: Sanat Valecha <(b)(6)@ey.com>; Catherine Von Seggern <(b)(6)@ey.com>
Subject: NC Triangle Region Takeaway link

Sanat and Catherine-

As I mentioned earlier, we have a Sharefile folder dedicated to takeaway materials that the USDA team can share with its employees. We've also included our site visit materials, which share the site visit participants from the region, along with our finalized itinerary. We have also uploaded relocation support materials and other data requested in the briefing document you provided earlier this week.

Please access these documents via the following link: [USDA Relocation Takeaway Materials](#)

Safe travels to Raleigh! See you in the morning!

Laura

Laura Johnson Lee
Business Recruitment Manager- Food Processing
Economic Development Partnership of North Carolina
O 919.447.7806 M (b)(6)
laura.lee@edpnc.com | edpnc.com



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From: [Angle, Scott - NIFA](#)
To: [Saunders, Danielle - NIFA](#)
Subject: FW: Travel Booking Support
Date: Monday, May 13, 2019 9:12:37 AM
Importance: High

Also please work on today the DCA to Indianapolis to Kansas City to DCA. Thanks.

From: Saunders, Danielle - NIFA <Danielle.Saunders@nifa.usda.gov>
Sent: Monday, May 13, 2019 7:38 AM
To: Angle, Scott - NIFA <Scott.Angle@nifa.usda.gov>
Subject: FW: Travel Booking Support
Importance: High

FYI

Best Regards,

Danielle Saunders

Secretary – Office of the Director
USDA - National Institute of Food and Agriculture
305-A Jamie L. Whitten Building
1400 Independence Avenue, SW
P: (202) 720-4423
C: (b) (6)
E: danielle.saunders@nifa.usda.gov

Website: www.nifa.usda.gov

From: Hoffman, William - NIFA <WHOFFMAN@nifa.usda.gov>
Sent: Sunday, May 12, 2019 2:49 PM
To: Saunders, Danielle - NIFA <Danielle.Saunders@nifa.usda.gov>
Subject: FW: Travel Booking Support
Importance: High

Hi Danielle,
Let's talk about this Monday AM.
Regards,

Bill Hoffman
[USDA/NIFA Chief of Staff](#)
(b)(6)

From: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Sent: Friday, May 10, 2019 6:33 PM
To: Leibtag, Ephraim - ERS <ELEIBTAG@ers.usda.gov>; Hoffman, William - NIFA

<WHOFFMAN@nifa.usda.gov>

Subject: FW: Travel Booking Support

Importance: High

Bill & Ephraim

Heads up on site visit details for Dr. Angle and Jay in the next two weeks. More details to come but wanted to ensure you had this info asap.

Courtney

From: Esch, Michele - ARS

Sent: Friday, May 10, 2019 6:10 PM

To: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>

Subject: FW: Travel Booking Support

Courtney – see below for info on site visits. Looks like we will travel Wednesday evening next week to Raleigh. Let me know where Dr. Hutchins will fly from on 5/15.

I will get this to the right people and get things booked (esp for Raleigh) on Monday morning.

I will recommend that (b)(5) DPP [REDACTED]

(b)(5) DPP [REDACTED].

Have a good weekend.

Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6) [REDACTED]

michele.esch@ars.usda.gov

From: Sanat Valecha <(b) (6) [REDACTED]@ey.com>

Sent: Friday, May 10, 2019 6:05 PM

To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>

Cc: Catherine Von Seggern <(b) (6) [REDACTED]@ey.com>; Francisco E Rodriguez

<(b)(6) [REDACTED]@ey.com>

Subject: Travel Booking Support

Hello Michele,

Below, please find details on the travel timeline and hotel recommendations for the upcoming site visits. We will follow up with hotel recommendations in Indianapolis, IN once we received them from the EOI applicant.

Thank you.

Travel Booking Support

Friday, May 10, 2019
5:21 PM

Travel Timeline

Durham, NC

- Arrive night of Wednesday, May 15
- Site visit – May 16 and 17
- Depart back home evening of Friday, May 17

Indianapolis / Lafayette, IN

- Arrive night of Sunday, May 19
- Site visit – May 20 and 21
- Depart to Kansas City evening of Tuesday, May 21

Kansas City, MO-KS

- Arrive night of Tuesday, May 21
- Site visit – May 22 and 23
- Depart back home evening of Thursday, May 23

Hotels in Durham, NC

[Marriott City Center](#)

500 Fayetteville Street
Raleigh, NC 27601

[Residence Inn Raleigh Downtown](#)

616 South Salisbury Street
Raleigh, NC 27601

Hotels in Indianapolis, IN

TBD - awaiting EOI recommendations

Hotels in Kansas City, MO-KS

NOTE:

- EOI Applicant (KCADC) indicated that to use the corporate rates indicated below, the KCADC would have to make the reservation on our behalf. However, we can put our own credit cards down upon arrival.

In order of proximity to the EOI Applicant (Kansas City Area Development Council) offices:
Westin KC at Crown Center (diagonal from our office)

1 E Pershing Road, Kansas City, MO 64108

www.marriott.com

Corporate rate: \$150/night

Sheraton at Crown Center (1.5 blocks away)

2345 McGee Street, Kansas City, MO 64108

www.marriott.com

Corporate rate: \$150/night

Crossroads Hotel in the Crossroads (2 blocks away)

2101 Central Street, Kansas City, MO 64108

<https://crossroadshotelkc.com>

Corporate rate: \$175/night

The Raphael (Marriott Autograph Collection) on the Country Club Plaza (4 miles)

325 Ward Parkway, Kansas City, MO 64112

www.raphaelkc.com

Corporate rate: \$199/night (suite)

The Fontaine on the Country Club Plaza (4 miles)

901 W 48th Place, Kansas City, MO 64112

www.thefontainehotel.com

Corporate rate: \$165/night, breakfast included

Keep in mind that traffic in KC is easily navigated. A 4 mile trip is quite short.

Created with Microsoft OneNote 2016.

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From: Michele.Esch@ARS.USDA.GOV on behalf of [Francisco E Rodriguez](#)
To: [Variyam, Jay - ERS](#)
Subject: FW: USDA Touchpoint: Site Visit Updates

Please join if you are available. This is just a check in with EY to provide a status update.

Michele

-----Original Appointment-----

From: Francisco E Rodriguez <(b)(6)@ey.com>

Sent: Thursday, May 9, 2019 3:52 PM

To: Francisco E Rodriguez; Catherine Von Seggern; Sanat Valecha; Esch, Michele - ARS; Tkacz, Kailee - OSEC, Washington, DC; Knupp, Courtney - OSEC, Washington, DC; Boswell, Kristi - OSEC, Washington, DC

Subject: USDA Touchpoint: Site Visit Updates

When: Friday, May 10, 2019 10:30 AM-11:00 AM (UTC-05:00) Eastern Time (US & Canada).

Where: Participants: 1-866-259-5440,,, (b)(6) | Host: 1-866-259-5440,,, (b)(6)

Provide status on site visits

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From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#)
Cc: [Catherine Von Seggern](#)
Subject: Fwd: USDA + KC: Hotels | Assistance #1808005
Date: Thursday, May 16, 2019 7:11:19 PM
Importance: High

See below for KC hotel details. The rooms are booked. We just need to cancel existing reservations and then provide our own credit cards upon arrival.

From: Jill McCarthy <McCarthy@thinkkc.com>
Date: May 16, 2019 at 18:28:17 EDT
To: Sanat Valecha <(b)(6)@ey.com>
Cc: Catherine Von Seggern <(b)(6)@ey.com>
Subject: RE: USDA + KC: Hotels | Assistance #1808005
Importance: High

Here is the updated list to include Anna Cafoncelli:

(b)(6) The
government rate is \$125/night. Confirmation #s for the team are below:

- Scott Angle – (b)(6)
- Don Bice – (b)(6)
- Michele Esch – (b)(6)
- Chris Hartley – (b)(6)
- Scott Hutchins – (b)(6)
- Jay Variyam – (b)(6)
- Tiffany Simon – (b)(6)
- Anna Cafoncelli – (b)(6)
- Catherine Von Seggern – (b)(6)
- Sanat Valecha – (b)(6)

JILL McCARTHY
senior executive | corporate attraction
Kansas City Area Development Council
o 816.374.5636
m (b)(6)
mccarthy@thinkKC.com

From: Jill McCarthy
Sent: Thursday, May 16, 2019 5:02 PM
To: Sanat Valecha <(b)(6)@ey.com>
Cc: Catherine Von Seggern <(b)(6)@ey.com>
Subject: RE: USDA + KC: Hotels | Assistance #1808005
Importance: High

Sanat,

I'm so glad that (b)(6) worked out. You will all love it! (b)(6)

(b)(6) The government rate is \$125/night.

Confirmation #s for the team are below:

- Scott Angle – (b)(6)
- Don Bice – (b)(6)
- Michele Esch – (b)(6)
- Chris Hartley – (b)(6)
- Scott Hutchins – (b)(6)
- Jay Variyam – (b)(6)
- Tiffany Simon – (b)(6)
- Catherine Von Seggern – (b)(6)
- Sanat Valecha – (b)(6)

See you soon,

Jill

JILL McCARTHY

senior executive | corporate attraction

Kansas City Area Development Council

o 816.374.5636

m (b)(6)

mccarthy@thinkKC.com

From: Jill McCarthy

Sent: Thursday, May 16, 2019 1:21 PM

To: Sanat Valecha <(b)(6)@ey.com>

Cc: Catherine Von Seggern <(b)(6)@ey.com>

Subject: USDA + KC: Hotels | Assistance #1808005

Importance: High

Sanat,

I just sent you a text. We have the 10 rooms at (b)(6). Government rate of \$125/night. They've moved people to other hotels to accommodate us. Can I put the names on the reservation to keep?

I have 9 names ... just missing E&Y Incentives person.

Address is (b)(6)

All the best,

Jill

JILL McCARTHY

senior executive | corporate attraction

Kansas City Area Development Council

o 816.374.5636

m (b)(6)

mccarthy@thinkKC.com

From: Sanat Valecha <(b)(6)@ey.com>

Sent: Thursday, May 16, 2019 8:08 AM

To: Jill McCarthy <McCarthy@thinkkc.com>

Cc: Catherine Von Seggern <(b)(6)@ey.com>

Subject: Hotels

Hello Jill,

We were not able to find space in the Plaza hotels. We also learned that several USDA site visit participants have not yet booked a room for May 21-22 and are struggling to find one offering a government rate.

Do you have any suggestions?

Thank you.

Regards,

Sanat Valecha



Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

5 Times Square, New York, NY 10036, United States of America

Office: (b)(6) | Cell: (b)(6) | (b)(6)@ey.com

Website: <http://www.ey.com>

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From: [Leibtag, Ephraim - ERS](#)
To: [Hartley, Chris - ERS](#)
Subject: Fwd: ERS Site Visit Report Back Meeting
Date: Wednesday, June 5, 2019 7:19:01 PM
Attachments: [image001.png](#)

FYI

Thanks,

Ephraim

From: Knupp, Courtney - OSEC, Washington, DC
Sent: Wednesday, June 5, 2019 6:42:47 PM
To: Hutchins, Scott - OSEC, Washington, DC; Leibtag, Ephraim - ERS
Subject: Fwd: ERS Site Visit Report Back Meeting

From: "Park, Joon" <Joon.Park@ARS.USDA.GOV>
Date: Wednesday, June 5, 2019 at 6:25:38 PM
To: "Clark, Hillary" <Hillary.Clark@ARS.USDA.GOV>
Subject: Fwd: ERS Site Visit Report Back Meeting

Hillary,
Per our discussion just now.
Please invite via email a union rep to join the subject meeting tomorrow am.
Thanks,

Joon S. Park
Deputy Administrator, Administrative & Financial Management
Mission Area Business Center COO
Agricultural Research Service
Research, Education & Economics
202-690-2575 Office
(b)(6) Mobile Voice & Text
Joon.Park@usda.gov

From: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Sent: Wednesday, June 5, 2019 6:20 PM

To: Park, Joon

Cc: Hutchins, Scott - OSEC, Washington, DC

Subject: ERS Site Visit Report Back Meeting

The core group of employees that advised the site visit team prior to site visits are invited to attend a recap session with the site visit team hosted by Deputy Under Secretary Hutchins. This will be from 9:30-10 a.m. on Thursday, June 6 in USDA Whitten 221-A. The invitation has been sent to the applicable ERS employees.



Courtney Knupp

Chief of Staff

Research, Education and Economics

United States Department of Agriculture

(b)(6)

courtney.knupp@usda.gov

From: [Clark, Hillary](#)
To: [Grondalski, Chris - ARS](#)
Subject: Fwd: ERS Site Visit Report Back Meeting
Date: Wednesday, June 5, 2019 6:29:35 PM
Attachments: [image001.png](#)

The invite is from Courtney below!

Thank you!

Hillary E. Clark
Branch Chief, PALS
301-504-4888

From: Park, Joon <Joon.Park@ARS.USDA.GOV>
Sent: Wednesday, June 5, 2019 6:25 PM
To: Clark, Hillary
Subject: Fwd: ERS Site Visit Report Back Meeting

Hillary,
Per our discussion just now.
Please invite via email a union rep to join the subject meeting tomorrow am.
Thanks,

Joon S. Park
Deputy Administrator, Administrative & Financial Management
Mission Area Business Center COO
Agricultural Research Service
Research, Education & Economics
202-690-2575 Office
(b)(6) Mobile Voice & Text
Joon.Park@usda.gov

From: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Sent: Wednesday, June 5, 2019 6:20 PM
To: Park, Joon
Cc: Hutchins, Scott - OSEC, Washington, DC
Subject: ERS Site Visit Report Back Meeting

The core group of employees that advised the site visit team prior to site visits are invited to attend a recap session with the site visit team hosted by Deputy Under Secretary Hutchins. This will be from 9:30-10 a.m. on Thursday, June 6 in USDA Whitten 221-A. The invitation has been sent to the applicable ERS employees.



Courtney Knupp

Chief of Staff

Research, Education and Economics

United States Department of Agriculture

(b)(6)

courtney.knupp@usda.gov

From: [Esch, Michele - ARS](#)
To: [Boswell, Kristi - OSEC, Washington, DC](#); [Boswell, Kristi J. EOP/WHO](#)
Subject: Fwd: ERS/NIFA Debrief
Date: Tuesday, May 28, 2019 12:32:53 PM
Attachments: [FOUO USDA Site Visits Summary Overview DRAFT v3.pptx](#) Attachment (14 pages) withheld as a duplicate of Bates Nos. 0026-0039.

For 12:30 meeting.

Michele Esch
Executive Director
NAREEE Advisory Board
michele.esch@ars.usda.gov
(o) 202-720-8408
(m) (b)(6)

From: Catherine Von Seggern <(b)(6)@ey.com>
Sent: Tuesday, May 28, 2019 12:29:57 PM
To: Esch, Michele - ARS; Sanat Valecha; Francisco E Rodriguez; Kim N Frahm
Subject: RE: ERS/NIFA Debrief

For our discussion



Catherine von Seggern | Executive Director | Construction & Real Estate Advisory Services
Ernst & Young LLP
300 First Stamford Place, Stamford, CT 06902, United States of America
Direct: (b)(6) | Cell: (b)(6) | (b)(6)@ey.com
Fax: (b)(6)
Website: <http://www.ey.com>
Assistant: Susan FitzGerald Jenkins | Phone: (b)(6) | (b)(6)@ey.com

-----Original Appointment-----

From: Esch, Michele - ARS [mailto:Michele.Esch@ARS.USDA.GOV]
Sent: Tuesday, May 28, 2019 9:00 AM
To: Esch, Michele - ARS; Catherine Von Seggern; Sanat Valecha; Francisco E Rodriguez
Subject: ERS/NIFA Debrief
When: Tuesday, May 28, 2019 12:30 PM-1:15 PM (UTC-05:00) Eastern Time (US & Canada).
Where: 217W or 1-888-844-9904 code (b)(6)

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From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#)
Cc: [Catherine Von Seggern](#)
Subject: Fwd: Final Itinerary
Date: Wednesday, May 15, 2019 5:41:40 PM
Attachments: [Project Ag- Final Site Visit Itinerary 5.16-17.19.pdf](#)

Hello Michele,

Please see the attached final agenda from the EDPNC, including names and titles of attendees. Elected officials expected to participate are listed below.

NC Representative Jimmy Dixon- NC House Ag Committee
NC Senator Norm Sanderson- NC Senate Ag Committee
Commissioner Steve Troxler- North Carolina Department of Agriculture

Thank you,
Sanat Valecha

From: Lee, Laura <Laura.Lee@edpnc.com>
Date: May 15, 2019 at 16:48:32 EDT
To: Sanat Valecha <(b)(6)@ey.com>, Catherine Von Seggern
<(b)(6)@ey.com>
Subject: Final Itinerary

Catherine and Sanat-

Our team is looking forward to meeting you and the USDA project team tomorrow! I've attached our final version of the itinerary. I wanted to specifically draw your attention to the elected officials we expect to participate in the visit.

NC Representative Jimmy Dixon- NC House Ag Committee
NC Senator Norm Sanderson- NC Senate Ag Committee
Commissioner Steve Troxler- North Carolina Department of Agriculture

We have asked the legislators to provide a brief welcome to the group, and Commissioner Troxler will provide insight during the Agricultural Partnerships discussion.

See you in the morning!

Laura

Laura Johnson Lee
Business Recruitment Manager- Food Processing
Economic Development Partnership of North Carolina
O 919.447.7806 M (b)(6)
laura.lee@edpnc.com | edpnc.com



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**Project Ag- USDA Relocation Itinerary
North Carolina Triangle Region
May 16-17, 2019**

Thursday, May 16

8:15-8:25 AM

Arrival at Hunt Library

Room 4107

1070 Partners Way

Raleigh, NC 27606

Enter Hunt Library on Partner's Way. Take elevator behind/underneath the staircase to 4th floor.

Parking: There is a pay by space parking lot directly behind the building (use your license plate). The cost is \$2 per hour; \$1 per each additional half hour - using Pay-by-Space machines, debit and credit cards only.

Partners Way is partially closed for construction: Drive down Main Campus Drive and around the corner to the parking lot and Hunt Library

8:30-8:45 AM

Welcoming Remarks

Chancellor Randy Woodson- NC State University

Representative Jimmy Dixon- NC House Agriculture Committee

Senator Norm Sanderson- NC Senate Agriculture Committee

8:45-9:00 AM

USDA Project Overview

USDA Representatives

9:00- 10:45 AM

Triangle Region Overview to include Commercial Real Estate Overview

Michael Haley, Ashley Cagle, Kathleen Henry- Wake County Economic Development

Timothy Downs- Durham Chamber

Jordan Whichard-Office of Governor Roy Cooper

Liz Crabill- NC Commerce

Chris Chung, Laura Lee- Economic Development Partnership of NC

Lee Clyburn-CBRE

10:45-11:30 AM

Discussion with local Federal Employees

Tom White- NC State University

BJ Collins- EPA

Bill Laxton- EPA (Retired)

Chris Long- NIEHS

NORTH CAROLINA

Economic Development Partnership of North Carolina
15000 Weston Parkway | Cary, NC 27513

USDA-20-0424-C-000040

0605

- 11:30 AM-12:30 PM Residential Real Estate Overview and Relocation Discussion**
Nancy Harner, Julie Kopetsky-Howard, Perry & Walston Relocation
- 12:30-1:00 PM Agricultural Partnership Discussion**
Steve Troxler-NC Commissioner of Agriculture
Dean Richard Linton- NC State University College of Agriculture & Life Sciences
Larry Wooten- NC Farm Bureau
Scott Johnson- NC Biotech Center
- 1:00-1:30 PM Travel to 555 Mangum**
555 S. Mangum Street Durham, NC 27701
Use parking deck beneath Van Alen at 511 Mangum- meet in parking garage for building tour
- 1:30-2:30 PM 555 Mangum Overview**
Timothy Downs- Durham Chamber
Mac Hammer, Doug Cook- Cushman Wakefield
- 2:30-2:45 PM Travel to Parmer 14**
14 TW Alexander Drive Research Triangle Park, NC 27709
Park in front of the building at the first driveway on left
- 2:45-3:45 PM Parmer 14 Overview**
Timothy Downs- Durham Chamber
Lee Clyburn- CBRE
- 3:45-4:00 PM Travel to Lenovo II**
1009 Think Place Morrisville, NC 27560
Park in visitor spaces near the entrance (building with flagpole)
- 4:00-5:00 PM Lenovo II Overview**
Kathleen Henry- Wake County Economic Development
Jason High-CBRE
- 5:00-5:30 PM Travel to Crabtree Terrace**
4901 Glenwood Ave Raleigh, NC 27612
Park at 4509 Creedmoor Rd-stoplight at intersection of Macy's and Crabtree Terrace
- 5:30-6:30 PM Crabtree Terrace Overview**
Kathleen Henry- Wake County Economic Development
John Brewer, Brian Carr-CBRE
Lee Terry- Developer

Friday, May 17

- 8:00-8:30 AM** **Internal Team Brief**
EDPNC Conference Room
15000 Weston Parkway Cary, NC 27513
- 8:30-9:00 AM** **University Partnership Discussion**
Jackie Olich- RTI
Tom White- NC State University
Duke University
UNC System
- 9:00-9:15 AM** **Travel to 11000 Weston Parkway**
11000 Weston Parkway Cary, NC 27513
Park at the Employee entrance around the back of the property
- 9:15-10:00 AM** **11000 Weston Parkway Overview**
Kathleen Henry- Wake County Economic Development
Jane Doggett- Highwoods Properties
- 10:00-10:15 AM** **Travel to Alexandria AgTech Center**
3054 Cornwallis Rd, Durham, NC
Enter property through this address and from there we will walk to the conference room
- 10:15-11:30 AM** **Triangle Employer Roundtable Discussion**
Tom Adams- PairWise
Jason Broughton-LexisNexis
Elizabeth Claypoole- AgBiome
Dr. Adrian Percy- Finistere Ventures
Paul Rea-BASF
- 11:30-11:45 AM** **Final Project Debrief**
- 11:45 AM-12:00 PM** **Travel to RDU for Departure**
Raleigh-Durham International Airport
2400 John Brantley Boulevard Morrisville, NC

From: [Esch, Michele - ARS](#)
To: [Boswell, Kristi J. EOP/WHO](#)
Subject: Fwd: FOUO_USDA_Site Visit Objectives_DRAFT_v5.pptx
Date: Wednesday, May 8, 2019 1:35:07 PM
Attachments: [FOUO_USDA_Site Visit Objectives_DRAFT_v5.pptx](#) Attachment (9 pages) withheld in full under FOIA Exemption 5: Deliberative/Pre-Decisional (Bates Nos. 0610-0618)

Michele Esch
Executive Director
NAREEE Advisory Board
michele.esch@ars.usda.gov
(o) 202-720-8408
(m) (b)(6)

From: Catherine Von Seggern <(b)(6)@ey.com>
Sent: Wednesday, May 8, 2019 11:58:43 AM
To: Esch, Michele - ARS
Cc: Francisco E Rodriguez; Kim N Frahm; Sanat Valecha
Subject: FOUO_USDA_Site Visit Objectives_DRAFT_v5.pptx

Michele – Updated version of the Site Visit deck. (b)(5) DPP
[REDACTED]

Thanks,
Catherine

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From: [Catherine Von Seggern](#)
To: [Kurt Fullbeck](#)
Cc: [Michele Esch](#); [Sanat Valecha](#)
Subject: Indianapolis
Date: Monday, May 20, 2019 12:38:42 AM

Kurt

My flight (-as well as Sanat's) was cancelled and we are rebooked to land at 10 in Indianapolis.

I've copied Michele from USDA on this email so that you can connect directly with her in the morning and hopefully introduce her to Kim Vinson at the IEDC. Michele's cell is

(b)(6).

Also Kim can be reached at 317.408.1132 or KVinson@iedc.in.gov

Sorry for the added confusion. Hopefully tomorrow will be a better flying day.

Catherine

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From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#)
Cc: [Catherine Von Seggern](#)
Subject: KC Agenda and Reps
Date: Friday, May 17, 2019 5:54:08 PM
Attachments: [KC Itinerary_USDA ERS.NIFA May 2019.docx](#)
[2019 KC FEB Officers.pdf](#)

Hi Michele,

Please see the attached agenda and list of officials that will participate in the KC site visit.

Thank you!

Regards,
Sanat Valecha



Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
5 Times Square, New York, NY 10036, United States of America
Office: (b)(6) | Cell: (b)(6) | (b)(6)@ey.com
Website: <http://www.ey.com>

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USDA | ERS & NIFA

KANSAS CITY METROPOLITAN AREA VISIT

May 21-23, 2019

Attendees:

- **Scott Angle**, Director, National Institute of Food and Agriculture
U.S. Department of Agriculture
- **Don Bice**, Deputy Assistant Secretary for Administration
U.S. Department of Agriculture
- **Michele Esch**, Special Projects Coordinator
Research, Education, and Economics
U.S. Department of Agriculture
- **Christ Hartley**, Senior Advisor
U.S. Department of Agriculture
- **Scott Hutchins**, Deputy Under Secretary
Research, Education, and Economics
U.S. Department of Agriculture
- **Jay Variyam**, Division Director
Food Economics Division, Economic Research Service
U.S. Department of Agriculture
- **Tiffany Simon**, National Planning Manager
General Services Administration
- **Anna Cafoncelli**, National Office of Leasing
General Services Administration
- **Catherine Von Seggern**, Executive Director,
Construction and Real Estate Advisory Services
Ernst & Young
(b)(6) | (b)(6) @ey.com
- **Sanat Valecha**, Senior, Advisory Services
Ernst & Young
(b)(6) | (b)(6) @ey.com
- **TBD**, Incentives Representative
Ernst & Young
- **Tim Cowden**, President & CEO
Kansas City Area Development Council (KCADC)
(b)(6) m | cowden@thinkKC.com
- **Jill McCarthy**, Senior Exec., Corporate Attraction
Kansas City Area Development Council (KCADC)
(b)(6) m | mccarthy@thinkKC.com
- **Kimberly Young**, President
KC Animal Health Corridor
(b)(6) m | young@thinkKC.com

Project Parameters:

- Relocation of USDA's 568 jobs for the Economic Research Service (ERS) and the National Institute of Food and Agriculture (NIFA) headquarters
 - ERS: 253 employees at \$120,000 average wage
 - NIFA: 315 employees at \$116,000 average wage
 - Earliest report date: July 15, 2019
 - Latest report date: October 1, 2019
- Preferred building characteristics
 - Existing Class A office building for combined ERS and NIFA space
 - 120,000 sq. ft.
 - Will embrace hardened security measures
- KC Region vs. Indiana/Purdue and Raleigh Durham's Research Triangle
- Decision by month end, May 2019



Tuesday, May 21, 2019

Evening

ARRIVE AT KCI AIRPORT: USDA Team

Vehicle with Driver will meet the team in circle drive outside the terminal
Agenda USA | 913.268.4466 | Confirmation #XXXX – OR RENTAL VAN(S)

Evening

CHECK-IN TO (b)(6) : USDA Team
(b)(6) | 816.753.8800

Evening

DINNER (suggestions below): USDA Team

Note: The Streetcar runs from approx. 5th to 23rd Streets along Main Street

BBQ:

- Fiorella's Jack Stack BBQ – 101 W 22nd Street, KCMO in the Crossroads
- Pigwich Local Pig – 20 E 5th Street, KCMO in River Market (closes at 8PM)
- Q39 – 1000 W 39th Street, KCMO in Westport

River Market:

- Brown & Loe – 429 Walnut, KCMO
- The Farmhouse - 300 Delaware, KCMO

Downtown/Power & Light:

- Bristol Seafood Grill – 51 E 14th Street, KCMO
- BRGR Kitchen + Bar – 11 E 14th Street, KCMO

Crossroads/Crown Center:

- Affäre – 1911 Main Street, KCMO
- Anton's Taproom KC – 1610 Main Street, KCMO
- The Antler Room – 2506 Holmes Street, KCMO
- Corvino Supper Club – 1830 Walnut Street, KCMO (same building as WeWork)
- Extra Virgin – 1900 Main Street, KCMO
- Farina – 2901 Baltimore Avenue, KCMO
- Nara – 1617 Main Street, KCMO
- Pierpont's – 30 W Pershing Road (inside Union Station)
- Rockhill Grille – 2000 Grand Boulevard, KCMO

Country Club Plaza:

- Black Dirt – 5070 Main Street, KCMO
- Gram & Dun – 600 Ward Parkway, KCMO
- Grand Street Café – 4740 Grand Street, KCMO
- Hogshead Kansas City – 4743 Pennsylvania, KCMO
- JJ's Restaurant – 900 W 48th Place, KCMO
- Stock Hill – 4800 Main Street, KCMO
- True Food Kitchen – 4740 Pennsylvania Avenue, KCMO



Tues., May 21, 2019 (cont.)

Of course, following dinner, enjoy KC JAZZ:

- Blue Room – 1600 E 18th Street, KCMO
- Green Lady Lounge – 1809 Grand Boulevard, KCMO
- The Majestic – 931 Broadway Boulevard, KCMO
- The Phoenix – 302 W 8th Street, KCMO
- The Raphael / Chaz – 325 Ward Parkway, KCMO
- The Ship – 1217 Union Avenue, KCMO

Wednesday, May 22, 2019

Before 8 AM BREAKFAST: **USDA Team**

8:00 AM INTERNAL TEAM DEBRIEF: **USDA Team**

8:45 AM TRAVEL TO KCADC OFFICES: **USDA Team**

Mini-Coach Bus service picks up USDA Team at The Fontaine Hotel

Agenda USA | 913.268.4466 | Confirmation #XXXX

Note: Jill McCarthy will meet the team at (b)(6) to provide logistics support

Union Station, Suite 200 | 30 W Pershing Road, Kansas City, MO 64108

Note: The front parking lot will be closed in preparation for the KC Symphony Memorial Day Concert; Jill will guide the team to staff parking below Union Station. The KCADC offices are located on the 2nd floor in the southeast corner of the building.

8:45 AM Local State Partners arrive at KCADC offices
Union Station, Suite 200 | 30 W Pershing Road, Kansas City, MO 64108

9:00 AM **INTRODUCTIONS**
Union Station, Suite 200 | 30 W Pershing Road, Kansas City, MO 64108

- Tim Cowden, KCADC

9:05 AM **PROJECT OVERVIEW and Q&A**
➤ **USDA and Representatives**

9:20 AM **KC REGION | OVERVIEW PRESENTATION & DISCUSSION**

- Tim Cowden, KCADC
- Jill McCarthy, KCADC
- Larry Hisle, Executive Director, Greater Kansas City Federal Executive Board
(b)(6) | larry.hisle@gsa.gov
- Rob Cowan, Center Director, U.S. Citizenship and Immigration Services-NBC
816.251.2222 | (b)(6)



Wed., May 22, 2019 (cont.)

10:00 AM STATE of KANSAS | FINANCIAL INCENTIVE PROPOSAL

- Governor Laura Kelly, **State of Kansas**
- David Toland, Secretary of Commerce, **Kansas Dept. of Commerce**
785.296.6790 | david.toland@ks.gov
- Alicia Hutchings, Business Recruitment Team Lead, **Kansas Dept. of Commerce**
(b)(6) | alicia.hutchings@ks.gov
- Beth Johnson, Senior Vice President, **Overland Park Chamber of Commerce & EDC**
913.766.7612 | bjohnson@opchamber.org
- Blake Schreck, President and ED Director, **Lenexa Chamber of Commerce & EDC**
(b)(6) | bschreck@lenexa.org

10:30 AM STATE of MISSOURI | FINANCIAL INCENTIVE PROPOSAL

- Rob Dixon, Director, **Missouri Dept. of Economic Development**
(b)(6) | rob.dixon@ded.mo.gov
- Deborah Price, VP, Business Recruitment & General Counsel, **Missouri Partnership**
(b)(6) | deborah@missouripartnership.com
- Alexander Cartwright, PhD, Chancellor, **University of Missouri**
ph | email
- Cathleen Flournoy, Sr. Business + Development Services, **EDC of Kansas City, MO**
(b)(6) | (b)(6)@edckc.com
- Bob Langenkamp, President & CEO, **Economic Development Corp. of Kansas City, MO**
(b)(6) | (b)(6)@edckc.com
- Alicia Stephens, Executive Director, **Platte County Economic Development Council**
816.270.2109 | astephens@plattecountyedc.com
- Jon Stephens, President & CEO, **Port KC**
(b)(6) | (b)(6)@portkc.com
- Mark Coulter, Vice President, General Counsel, **Port KC**
(b)(6) | (b)(6)@portkc.com

11:00 AM BREAK

11:10 AM KC REGION | TEAM KC: LIFE + TALENT

- Jessica Palm, VP, Lead Executive: **TeamKC: Life + Talent | KCADC**
816.374.5659 | palm@thinkKC.com
- Emily McVey, Director, **KC Animal Health Corridor**
816.374.5624 | mcvey@thinkKC.com



Wed., May 22, 2019 (cont.)

- Libby Abbruzzese, Director of Business Operations, **Aerotek**
(b)(6) / (b)(6) [@aerotek.com](mailto:(b)(6)@aerotek.com)
- Paul Bogart, Corporate Recruiter, **MRIGlobal**
(b)(6) / (b)(6) [@mriglobal.org](mailto:(b)(6)@mriglobal.org)
- Tim Carlson, Director, Human Resources, **Bayer Animal Health**
(b)(6) (m) / (b)(6) [@bayer.com](mailto:(b)(6)@bayer.com)
- Molly Weaver, Director, Talent Acquisition, **Children's Mercy Hospital**
(b)(6) / (b)(6) [@cmh.edu](mailto:(b)(6)@cmh.edu)
- Shari Soper, Director, Talent Acquisition, **H&R Block**
(b)(6) / (b)(6) [@hrblock.com](mailto:(b)(6)@hrblock.com)
- Fred Wise, HR Director, Global Talent Acquisition, **Hallmark Cards, Inc.**
(b)(6) / (b)(6) [@hallmark.com](mailto:(b)(6)@hallmark.com)

12:00 PM

LUNCH: USDA team on their own at Union Station

Local fare will be available via a variety of Food Trucks located at Union Station, Plaza Level
Purchase food option of choice and return to KCADC Presentation Room for privacy

- **Select Members of the Federal Executive Board invited by the USDA**

1:00 PM

KC REGION | STATE OF MISSOURI

- Governor Mike Parson, **State of Missouri**

1:20 PM

BREAK

1:30 PM

KC REGION | KC ANIMAL HEALTH CORRIDOR & AGRICULTURAL INDUSTRY

- Kimberly Young, **KC Animal Health Corridor**
- Emily McVey, Director, **KC Animal Health Corridor**
- Scott Bormann, VP, North America, **Merck Animal Health**
(b)(6) (m) / (b)(6) [@merck.com](mailto:(b)(6)@merck.com)
- Bob Petersen, Executive Director, **The Agriculture Business Council of Kansas City**
(b)(6) (m) / (b)(6) [@agbizkc.com](mailto:(b)(6)@agbizkc.com)
- Dennis Ridenour, President & CEO, **BioNexus KC**
(b)(6) (m) / (b)(6) [@bionexuskc.org](mailto:(b)(6)@bionexuskc.org)

2:15 PM

KC REGION | RESIDENTIAL REAL ESTATE OVERVIEW

- Maria O'Dell, CEO, **Group O'Dell**
913.244.6664 (m) / maria@groupodell.com
- Dan O'Dell, Lead Agent, **Group O'Dell**
913.226.3399 (m) / dan@groupodell.com



Wed., May 22, 2019 (cont.)

3:00 PM KC REGION | COMMERCIAL REAL ESTATE OVERVIEW

- Tim Cowden, *KCADC*
- Jill McCarthy, *KCADC*

3:15 PM PREPARE TO DEPART UNION STATION

3:40 PM BUILDING TOUR: Thrive (25 min.)

2555 Grand Boulevard, Kansas City, MO 64108

- Jason Hobick, *The RMR Group*
(b)(6) / (b)(6)@rmrgroup.com
- Bob Fagan, *CBRE*
816.968.5821 / bob.fagan@cbre.com
- Matt Eckert, *CBRE*
816.968.5837 / matt.eckert@cbre.com
- Cathleen Flournoy, *EDC of Kansas City, MO*

4:25 PM BUILDING TOUR: Crown Center (25 min.)

2400-2480 Pershing Road, Kansas City, MO 64108

- Greg Russell, *Crown Center Redevelopment Corporation*
(b)(6) / grusse2@hallmark.com
- Evan Warwick, *Colliers International*
816.556.1137 / evan.warwick@colliers.com
- Cathleen Flournoy, *EDC of Kansas City, MO*

5:10 PM BUILDING TOUR: Lightwell / City Center Square (25 min.)

1100 Main Street, Kansas City, MO 64105

- name, *Somera Road*
ph | email
- Tim Schaffer, *AREA Real Estate*
(b)(6) / tschaffer@openarea.com
- Cathleen Flournoy, *EDC of Kansas City, MO*

5:55 PM BUILDING TOUR: State Street Building (25 min.)

805 Pennsylvania Avenue, Kansas City, MO 64105

- name, *Penn Seven, LLC*
ph | email
- Pat Coppinger, *Colliers International*
816.556.1110 / pat.coppinger@colliers.com



Wed., May 22, 2019 (cont.)

- Rollie Fors, **Colliers International**
816.556.1128 | rollie.fors@colliers.com
- Cathleen Flournoy, **EDC of Kansas City, MO**

6:25 PM DAY CONCLUDES

Evening DINNER: **USDA Team**

Thursday, May 23, 2019

Before 8 AM BREAKFAST: **USDA Team**

8:00 AM INTERNAL TEAM DEBRIEF: **USDA Team**

8:30 AM DEPART HOTEL: **USDA Team**
KCADC Team will meet USDA Team in the Hotel Lobby
Agenda USA | 913.268.4466 | Confirmation #XXXX – OR RENTAL VAN(S)

9:00 AM BUILDING TOUR: Renner Ridge Corporate Center (25 min.)
9701 Renner Boulevard, Lenexa, KS 66219

- **name**, **Kiewit Corporation**
ph | email
- Ryan Biery, **Copaken Brooks**
(b)(6) | (b)(6)@copaken-brooks.com
- Blake Schreck, **Lenexa Chamber of Commerce & EDC**

9:50 AM BUILDING TOUR: Sprint Campus (25 min.)
6330 Sprint Parkway, Overland Park, KS 66211

- **name**, **Occidental Management Co.**
ph | email
- Bob Fagan, **CBRE**
816.968.5821 | bob.fagan@cbre.com
- Matt Eckert, **CBRE**
816.968.5837 | matt.eckert@cbre.com
- Beth Johnson, **Overland Park Chamber of Commerce & EDC**



Wed., May 22, 2019 (cont.)

- 11:00 AM** **BUILDING TOUR: Ambassador Building (25 min.)**
12200 Ambassador Drive, Kansas City, MO 64163
- *David Long, Kansas City Aviation Dept.*
(b)(6) / david.long@kcmo.org
 - *Alicia Stephens, Platte County Economic Development Council*
- 11:25 AM** **DAY CONCLUDES | Travel to KCI Airport**
- 11:40 AM** **INTERNAL TEAM DEBRIEF: USDA Team**
- 1:00 PM** **DEPARTURE FLIGHTS: USDA Team**

Greater Kansas City Federal Board Officers



MICHAEL COPELAND

CHAIRPERSON

Regional Administrator

U.S. General Services Administration



REGINA HEISE, CGBP

1ST VICE CHAIRPERSON

Regional Director, Midwest Network

Department of Commerce

U.S. Commercial Service – Kansas City

Young Government Leaders



TERRY SLOAN

2ND VICE CHAIRPERSON

Director

U.S. Citizenship and Immigration Service

National Records Center



JEFF KAHRs

3RD VICE CHAIRPERSON

Regional Director

U.S. Department of Health & Human Services, Region VII

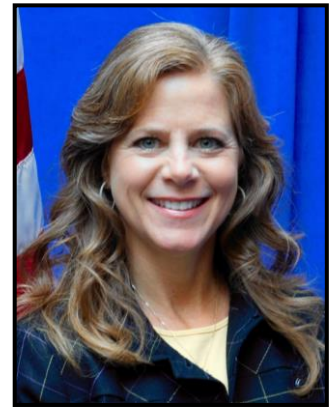
FY2019 Executive Committee



RICK BACKLUND
Division Administrator
Federal Highway Administration
Kansas Division
2019 Combined Federal Campaign



ROBERT COWAN
Director
U.S. Citizenship and Immigration Service
National Benefits Center



SUSAN DECOURCY
Regional Administrator
National Highway Traffic Safety Administration
Alternative Dispute Resolution Committee



NATASCHA DEGUIRE
Area Director
Equal Employment Opportunity Commission
Diversity Education & Cultural
Awareness Committee



KATHLEEN FOGARTY
Director
Kansas City VA Medical Center
Public Employee Recognition Day



RONALD MILLER
United States Marshal
District of Kansas
Intern Enrichment Program



LORI MINGS
Submission Processing Director
Internal Revenue Service



MATT PIKE
Special Agent-in-Charge
National Background Investigations Bureau
U.S. Office of Personnel Management
Education & Training Committee

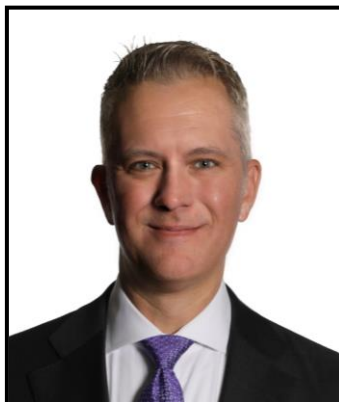


KIMBERLY STILLE
Regional Administrator
Occupational Safety and Health Administration
Department of Labor
Day of Caring
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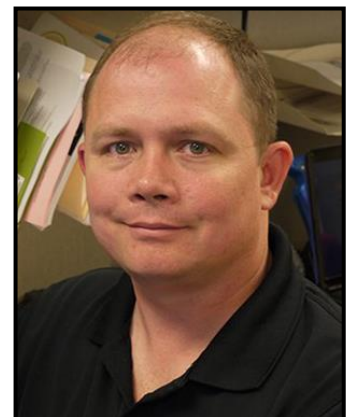
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*Center for Medicare and Medicaid Services
Dept of Health & Human Services*
Regional Wellness Council



GREG GIESE

U.S. Dept of Agriculture - GIPSA
Veterans Affairs Committee

From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#)
Cc: [Catherine Von Seggern](#); [Francisco E Rodriguez](#)
Subject: RE: Additional Buildings Proposed for Site Tours
Date: Tuesday, May 14, 2019 11:39:27 AM

Hi Michele,

(b)(5) DPP

Thank you.

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
Office: (b)(6) | (b)(6) [@ey.com](#)

From: Sanat Valecha
Sent: Monday, May 13, 2019 7:51 PM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Cc: Catherine Von Seggern <(b)(6)@ey.com>; Francisco E Rodriguez <(b)(6)@ey.com>
Subject: Additional Buildings Proposed for Site Tours

Hello Michele,

(b)(6)

Thank you.

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6)@ey.com

Additional Buildings Proposed for Site Tours

Monday, May 13, 2019

7:18 PM

Durham-Chapel Hill, NC (1 new building)

555 S. Mangum Street, Durham, NC

- BUILDING SIZE: 11 stories / 242,063 RSF (approx. 17,000 RSF of retail)
- Available SF = 145,110 SF (Floors 4-10)
 - \$37.50 – Floors 9 & 10
 - \$36.00 – Floors 8 & 9
 - \$35.00 – Floors 4, 5, 6, 7
 - OPEX are estimated at \$10.08/rsf
 - TI is based on term and credit but assume \$50+
- DELIVERY DATE: Q4 2019
- Website: <http://www.555mangumst.com/>

Indianapolis, IN (1 new building)

220 North Meridian, Indianapolis, IN

- Available SF = 131,110 SF (floors 6-10 - each floor is 26,222 SF)
- Cost = \$24.50 psf (full-service gross)
- Available now; new amenities (parking garage, restaurant, renovated lobby, conference center, tenant lounge with rooftop will be completed by end of Q2 2019, beginning of Q3 2019)
- Website: <http://www.220northmeridian.com/>

Kansas City, MO-KS (2 new buildings)

Renner Ridge Corporate Center, 9701 Renner Boulevard, Lenexa, Johnson, KS

- 119,083 available SF of 129,321 total SF
- \$24.95 psf

Sprint Campus, 6330 Sprint Parkway, Overland Park, KS

- 300,000 available SF of 4,000,000 total SF
- \$19.50 psf plus utilities (estimated \$1.65)

Created with Microsoft OneNote 2016.

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From: [Angle, Scott - NIFA](#)
To: [Whittet, Kimberly M. - NIFA](#)
Subject: Re: ERS & NIFA Site Visit Report Back?
Date: Wednesday, June 5, 2019 6:08:38 PM

Yes. You should have been included.

Get [Outlook for iOS](#)

From: Whittet, Kimberly M. - NIFA
Sent: Wednesday, June 5, 2019 5:41:05 PM
To: Angle, Scott - NIFA
Subject: FW: ERS & NIFA Site Visit Report Back?

Will it be okay for me to attend the meeting tomorrow morning? I wasn't an official rep, but I think I can be helpful to the People Team in guiding them based on the debrief tomorrow. Thanks.

Kimberly Whittet

Administrative & Operations Officer
Office of the Director
National Institute of Food and Agriculture, USDA
318-A Whitten Building
Washington, DC 20250
Phone: (202) 720-8291

From: Kim, Gene W. - NIFA <gene.w.kim@usda.gov>
Sent: Wednesday, June 5, 2019 9:50 AM
To: Whittet, Kimberly M. - NIFA <kimberly.whittet@usda.gov>
Subject: ERS & NIFA Site Visit Report Back?

I did not see your name on the ERS/NIFA site visit report back tomorrow morning at 9am? Are you going?

ERS & NIFA Site Visit Report Back 221-A whitten

Gene

From: [Knupp, Courtney - OSEC, Washington, DC](#)
To: [Hartley, Chris - ERS](#)
Subject: RE: ERS Site Visit Report Back
Date: Wednesday, June 5, 2019 6:25:02 PM

Same!

From: Hartley, Chris - ERS
Sent: Wednesday, June 5, 2019 6:22 PM
To: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Subject: RE: ERS Site Visit Report Back

Thank you.

From: Knupp, Courtney - OSEC, Washington, DC
Sent: Wednesday, June 5, 2019 6:21 PM
To: Hartley, Chris - ERS <chris.hartley@usda.gov>
Cc: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>
Subject: RE: ERS Site Visit Report Back

I'm aware and already taking care details. NIFA employees will now meet 9-9:30. ERS employees will meet 9:30-10. Site visit team will attend both meetings. Meetings will be led by Dr. Hutchins.

From: Hartley, Chris - ERS
Sent: Wednesday, June 5, 2019 6:20 PM
To: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Subject: RE: ERS Site Visit Report Back

Courtney- (b)(5) DPP, (b)(5) A/C Privilege

[REDACTED]

(b)(5) DPP ?

(b)(5) DPP, (b)(5) A/C Privilege .

-Chris

-----Original Appointment-----

From: Knupp, Courtney - OSEC, Washington, DC

Sent: Wednesday, June 5, 2019 6:16 PM

To: Knupp, Courtney - OSEC, Washington, DC; Variyam, Jay - ERS; Esch, Michele - ARS; Hartley, Chris - ERS; Bice, Don - OSEC, Washington, DC; Angle, Scott - NIFA; Hutchins, Scott - OSEC, Washington, DC; Leibtag, Ephraim - ERS; Ver Ploeg, Shelly - ERS; Astill, Gregory - ERS; Ferguson, Cathi - ERS; Bersani, Peter - ERS; Gibbs, Robert - ERS

Subject: ERS Site Visit Report Back

When: Thursday, June 6, 2019 9:30 AM-10:00 AM (UTC-05:00) Eastern Time (US & Canada).

Where: 221-A Whitten Building

Please plan to attend in person if possible. We look forward to it!

From: [Francisco E Rodriguez](#)
To: [Esch, Michele - ARS](#)
Subject: RE: Final Site Visit Roster
Date: Friday, May 10, 2019 11:03:09 AM

Thanks...and yes will do!

Francisco E. Rodríguez | Manager | Advisory Services

Ernst & Young LLP

Mobile: (b)(6) | Office: (b)(6) | (b)(6)@ey.com

From: Esch, Michele - ARS [mailto:Michele.Esch@ARS.USDA.GOV]
Sent: Thursday, May 9, 2019 5:56 PM
To: Francisco E Rodriguez <(b)(6)@ey.com>
Subject: RE: Final Site Visit Roster

Here are corrected titles. Obviously a close hold!! :)

- Don Bice, Deputy Assistant Secretary for Administration
- Scott Hutchins, Deputy Under Secretary, Research, Education, and Economics
- Scott Angle, Director, National Institute of Food and Agriculture
- Chris Hartley, Senior Advisor
- Jay Variyam, Division Director, Food Economics Division, Economic Research Service
- Michele Esch, Special Projects Coordinator, Research, Education, and Economics

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Francisco E Rodriguez <(b)(6)@ey.com>
Sent: Thursday, May 9, 2019 2:43 PM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Subject: RE: Final Site Visit Roster

Thanks, Michele. Think I got everyone's titles – see below. Just want to make sure I got the right ones. Thanks!

Francisco E. Rodriguez | Manager | Advisory Services

Ernst & Young LLP

Mobile: (b)(6) | Office: (b)(6) (b)(6) @ey.com

From: Esch, Michele - ARS [<mailto:Michele.Esch@ARS.USDA.GOV>]

Sent: Thursday, May 9, 2019 2:13 PM

To: Francisco E Rodriguez <(b)(6) @ey.com>

Subject: FW: Final Site Visit Roster

FYI

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Tkacz, Kailee - OSEC, Washington, DC

Sent: Thursday, May 9, 2019 1:48 PM

Subject: Final Site Visit Roster

All:

Please see the final list approved by Dep Sec to attend the site visits:

- Don Bice - Acting Deputy Assistant Secretary for Administration
- Scott Hutchins - Undersecretary for Research, Education and Economics
- Scott Angle – Director, NIFA
- Chris Hartley – Director, ERS
- Jay Variyam – not sure – please help
- Michele Esch - Special Projects Coordinator Under the Executive Director

Look forward to seeing you in 202B at 330 for site visit ethics training. If you can't attend the training in person please dial in.

Thank you!

Kailee

Kailee M. Tkacz

Chief of Staff to the Deputy Secretary

United States Department of Agriculture



Cell: (b)(6)

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From: [Knupp, Courtney - OSEC, Washington, DC](#)
To: [Esch, Michele - ARS](#); [Tkacz, Kailee - OSEC, Washington, DC](#); [Rodgers, Meghan - OC, Washington, DC](#)
Cc: [Varsamis, Alec - OC 20174, Washington, DC](#); [Rich, Michawn - OC, Washington, DC](#); [Boswell, Kristi - OSEC, Washington, DC](#)
Subject: RE: FOR REVIEW: Info for Site Visits
Date: Monday, May 13, 2019 5:23:17 PM
Attachments: [image001.png](#)

(b)(5) DPP. Thanks!

From: Esch, Michele - ARS
Sent: Monday, May 13, 2019 4:41 PM
To: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Rodgers, Meghan - OC, Washington, DC <meghan.rodgers@usda.gov>
Cc: Varsamis, Alec - OC 20174, Washington, DC <alec.varsamis@usda.gov>; Rich, Michawn - OC, Washington, DC <michawn.rich@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Subject: Re: FOR REVIEW: Info for Site Visits

Great!

Courtney - let me know!

Michele Esch
 Executive Director
 NAREEE Advisory Board
michele.esch@ars.usda.gov
 (o) 202-720-8408
 (m) (b)(6)

From: Tkacz, Kailee - OSEC, Washington, DC
Sent: Monday, May 13, 2019 4:32:12 PM
To: Rodgers, Meghan - OC, Washington, DC
Cc: Varsamis, Alec - OC 20174, Washington, DC; Rich, Michawn - OC, Washington, DC; Boswell, Kristi - OSEC, Washington, DC; Knupp, Courtney - OSEC, Washington, DC; Esch, Michele - ARS
Subject: RE: FOR REVIEW: Info for Site Visits

Thanks, (b)(5) DPP. Thanks!

From: Rodgers, Meghan - OC, Washington, DC
Sent: Monday, May 13, 2019 4:27 PM
To: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>
Cc: Varsamis, Alec - OC 20174, Washington, DC <alec.varsamis@usda.gov>; Rich, Michawn - OC, Washington, DC <michawn.rich@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>; Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Subject: RE: FOR REVIEW: Info for Site Visits

(b)(5) DPP

From: Tkacz, Kailee - OSEC, Washington, DC

Sent: Monday, May 13, 2019 3:27 PM

To: Rodgers, Meghan - OC, Washington, DC <meghan.rodgers@usda.gov>

Cc: Varsamis, Alec - OC 20174, Washington, DC <alec.varsamis@usda.gov>; Rich, Michawn - OC, Washington, DC <michawn.rich@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>; Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>

Subject: FOR REVIEW: Info for Site Visits

Meghan:

Do you (b)(5) DPP

?

(b)(5) DPP, (b)(5) A/C Privilege

From: Esch, Michele - ARS

Sent: Friday, May 10, 2019 6:16 PM

To: Young, Benjamin - OGC, Washington, DC <Benjamin.Young@usda.gov>; Bender, Stuart - OE, Washington, DC <stuart.bender@usda.gov>

Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: RE: (b)(5) DPP, (b)(5) A/C Privilege

(b)(5) DPP, (b)(5) A/C Privilege

Stuart –please let us know if you have any concerns.

Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Young, Benjamin - OGC, Washington, DC

Sent: Friday, May 10, 2019 4:49 PM

To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>; Bender, Stuart - OE, Washington, DC <stuart.bender@usda.gov>

Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: RE: (b)(5) DPP, (b)(5) A/C Privilege



L. Benjamin "Benny" Young, Jr.
Associate General Counsel for General Law and
Research
Office of the General Counsel
U.S. Department of Agriculture
1400 Independence Ave S.W. Room 2033-S
Washington, DC 20250-1415
☎ 202-720-5565 (Voice)
(b)(6) (Mobile)
✉ Benjamin.Young@usda.gov

From: Esch, Michele - ARS

Sent: Friday, May 10, 2019 4:25 PM

To: Young, Benjamin - OGC, Washington, DC <Benjamin.Young@usda.gov>; Bender, Stuart - OE, Washington, DC <stuart.bender@usda.gov>

Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: FW: (b)(5) DPP, (b)(5) A/C Privilege

Benny and Stuart,

(b)(5) DPP, (b)(5) A/C Privilege

Thanks so much for your help!
Michele

Michele Esch
Special Projects Coordinator
Executive Director, NAREEE Advisory Board

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 (c) (b)(6)
michele.esch@ars.usda.gov

From: Esch, Michele - ARS
Sent: Friday, May 10, 2019 11:47 AM
To: Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>
Cc: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Subject: RE: (b)(5) DPP, (b)(5) A/C Privilege

Waiting on (b)(5) DPP
 . Please comment (b)(5) DPP .

(b)(6) . I'll have
 my cell and plan to join the 3:30.

Thanks!
 Michele

Michele Esch
Special Projects Coordinator
Executive Director, NAREEE Advisory Board
 U.S. Department of Agriculture
 (o) 202.720.8408
 (c) (b)(6)
michele.esch@ars.usda.gov

From: Boswell, Kristi - OSEC, Washington, DC
Sent: Friday, May 10, 2019 11:37 AM
To: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Cc: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Subject: RE: (b)(5) A/C Privilege, (b)(5) DPP

(b)(5) DPP .

Kristi J. Boswell
 Senior Advisor to the Secretary
 United States Department of Agriculture
 Office: 202.720.9990
 Cell: (b)(6)

From: Tkacz, Kailee - OSEC, Washington, DC
Sent: Thursday, May 9, 2019 7:18 PM

To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>

Cc: Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: RE: (b)(5) A/C Privilege, (b)(5) DPP

My edits attached, use this verison

From: Esch, Michele - ARS

Sent: Thursday, May 9, 2019 5:54 PM

To: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>

Cc: Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: (b)(5) A/C Privilege, (b)(5) DPP

Deliberative/Predecisional

Hi all

(b)(5) DPP, (b)(5) A/C Privilege



Michele Esch
Executive Director
NAREEE Advisory Board
michele.esch@ars.usda.gov
(o) 202-720-8408
(m) (b)(6)

From: [Francisco E Rodriguez](#)
To: [Esch, Michele - ARS](#)
Subject: RE: FOUO: Site Visit Objectives
Date: Tuesday, May 7, 2019 10:16:37 AM

Yes, meant the three of us – me, you and Don. Talk soon.

Francisco E. Rodríguez | Manager | Advisory Services

Ernst & Young LLP

Mobile: (b)(6) | Office: (b)(6) | (b)(6)@ey.com

From: Esch, Michele - ARS [mailto:Michele.Esch@ARS.USDA.GOV]
Sent: Tuesday, May 7, 2019 10:15 AM
To: Francisco E Rodriguez <(b)(6)@ey.com>
Subject: RE: FOUO: Site Visit Objectives

Sounds good. Can you keep Don on the invite too? He is a critical part of the site visits. Thanks!

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Francisco E Rodriguez <(b)(6)@ey.com>
Sent: Tuesday, May 7, 2019 10:14 AM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Subject: RE: FOUO: Site Visit Objectives

Great, please share with the rest of the team (b)(5) DPP

(b)(5) DPP

(b)(5) DPP

Let's us three catch up and we can discuss next steps.

Also, (b)(5) DPP

Hope this works. I'll adjust the invite for us three.

Francisco E. Rodríguez | Manager | Advisory Services

Ernst & Young LLP

Mobile: (b)(6) | Office: (b)(6) | (b)(6)@ey.com

From: Esch, Michele - ARS [<mailto:Michele.Esch@ARS.USDA.GOV>]
Sent: Tuesday, May 7, 2019 8:24 AM
To: Francisco E Rodriguez <(b)(6)@ey.com>
Subject: RE: FOUO: Site Visit Objectives

Thank you, Francisco! I will share this presentation and the previous slide deck that outlined an example agenda with the team. I am not sure that we will be able to meet today but will share the invite for tomorrow as soon as I have it. I will let you know. Do you still want to catch up at 11:30? Do we need to include Don or anyone else on that call?

For tomorrow, (b)(5) DPP [REDACTED]
 [REDACTED]. Will we be able to
 visit that quickly? (b)(5) DPP [REDACTED]
 [REDACTED]?

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6) [REDACTED]

michele.esch@ars.usda.gov

From: Francisco E Rodriguez <(b)(6)@ey.com>
Sent: Tuesday, May 7, 2019 6:12 AM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Subject: FOUO: Site Visit Objectives

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Michele,

See attached per our discussion. (b)(5) DPP [REDACTED]

Please review (b)(5) DPP [REDACTED]
 [REDACTED].

Let me know if we can connect in the afternoon with the group. Believe Catherine is available after 4pm.

Thanks.

R/Francisco

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From: [Boswell, Kristi - OSEC, Washington, DC](#)
To: [Esch, Michele - ARS](#); [Young, Benjamin - OGC, Washington, DC](#); [Bender, Stuart - OE, Washington, DC](#)
Cc: [Tkacz, Kailee - OSEC, Washington, DC](#); [Knupp, Courtney - OSEC, Washington, DC](#)
Subject: RE: (b)(5) DPP, (b)(5) A/C Privilege
Date: Monday, May 13, 2019 3:44:50 PM
Attachments: [image001.png](#)

I am ok with this version.

Kristi J. Boswell

Senior Advisor to the Secretary
 United States Department of Agriculture
 Office: 202.720.9990
 Cell: (b)(6)

From: Esch, Michele - ARS
Sent: Friday, May 10, 2019 6:16 PM
To: Young, Benjamin - OGC, Washington, DC <Benjamin.Young@usda.gov>; Bender, Stuart - OE, Washington, DC <stuart.bender@usda.gov>
Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Subject: RE: (b)(5) DPP, (b)(5) A/C Privilege

(b)(5) DPP, (b)(5) A/C Privilege .

Stuart –please let us know if you have any concerns.

Michele

Michele Esch

Special Projects Coordinator
Executive Director, NAREEE Advisory Board
 U.S. Department of Agriculture
 (o) 202.720.8408
 (c) (b)(6)
michele.esch@ars.usda.gov

From: Young, Benjamin - OGC, Washington, DC
Sent: Friday, May 10, 2019 4:49 PM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>; Bender, Stuart - OE, Washington, DC <stuart.bender@usda.gov>
Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Subject: RE: (b)(5) DPP, (b)(5) A/C Privilege



L. Benjamin "Benny" Young, Jr.
 Associate General Counsel for General Law and
 Research
 Office of the General Counsel
 U.S. Department of Agriculture
 1400 Independence Ave S.W. Room 2033-S
 Washington, DC 20250-1415
 ☎ 202-720-5565 (Voice)
 (b)(5) DPP (Mobile)
 ✉ Benjamin.Young@usda.gov

From: Esch, Michele - ARS

Sent: Friday, May 10, 2019 4:25 PM

To: Young, Benjamin - OGC, Washington, DC <Benjamin.Young@usda.gov>; Bender, Stuart - OE, Washington, DC <stuart.bender@usda.gov>

Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: FW: (b)(5) DPP, (b)(5) A/C Privilege

Benny and Stuart,

(b)(5) DPP, (b)(5) A/C Privilege

Thanks so much for your help!

Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Esch, Michele - ARS

Sent: Friday, May 10, 2019 11:47 AM

To: Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>

Cc: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: RE: (b)(5) DPP, (b)(5) A/C Privilege

Waiting on (b)(5) DPP

. Please comment (b)(5) DPP.

(b)(6). I'll have my cell and plan to join the 3:30.

Thanks!

Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Boswell, Kristi - OSEC, Washington, DC

Sent: Friday, May 10, 2019 11:37 AM

To: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>

Cc: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: RE: (b)(5) DPP, (b)(5) A/C Privilege

(b)(5) DPP.

Kristi J. Boswell

Senior Advisor to the Secretary

United States Department of Agriculture

Office: 202.720.9990

Cell: (b)(5) DPP

From: Tkacz, Kailee - OSEC, Washington, DC

Sent: Thursday, May 9, 2019 7:18 PM

To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>

Cc: Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: RE: (b)(5) DPP, (b)(5) A/C Privilege

My edits attached, use this version

From: Esch, Michele - ARS

Sent: Thursday, May 9, 2019 5:54 PM

To: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>

Cc: Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: (b)(5) DPP, (b)(5) A/C Privilege

Deliberative/Predecisional

Hi all

(b)(5) DPP, (b)(5) A/C Privilege



Michele Esch

Executive Director

NAREEE Advisory Board

michele.esch@ars.usda.gov

(o) 202-720-8408

(m) (b)(6)

From: [Coley, Effie - ARS](#)
To: [Hartley, Chris - ERS](#)
Subject: RE: Hartley trip receipts
Date: Tuesday, May 28, 2019 2:28:07 PM

Thank you, Chris.

We'll get your voucher processed right away. Also, do you have your receipts for the Raleigh trip?

Regards,
 Effie

From: Hartley, Chris - ERS
Sent: Tuesday, May 28, 2019 2:23 PM
To: Coley, Effie - ARS <Effie.Coley@USDA.GOV>
Subject: Hartley trip receipts

Effie- Here is the summary of expenses from my travel to Indianapolis and Kansas City last week. A scan of the receipts is attached.

Lodging (Reimburse to Government Travel Card):

5/19/19	IN	(b)(6)	Room	\$125.00
			Taxes	\$ 21.25
5/20/19	IN	(b)(6)	Room	\$136.00
			Taxes	\$ 16.32
5/21/19	KC	(b)(6)	Room	\$125.00
			Taxes	NA
5/22/19	KC	(b)(6)	Room	\$125.00
			Taxes	NA

Incidental Travel Expenses (Cash, reimburse to traveler):

5/19/19	Taxi from Indianapolis Airport to Hotel	\$33.00
5/23/19	Taxi from DCA to home	\$15.00

Please let me know if you require additional information,
 -Chris

From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#); [Catherine Von Seggern](#)
Subject: RE: Hotel Recommendations - Indiana
Date: Monday, May 13, 2019 3:58:38 PM

Hi Michele,

We have not received any indication on timing from the Indiana EOI applicant. We are expecting a draft agenda by EOD today, but I will follow up to see if they can comment specifically about departure time.

Thank you!

Regards,
 Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
 Office: (b)(6) | (b)(6) [@ey.com](#)

From: Esch, Michele - ARS [mailto:Michele.Esch@ARS.USDA.GOV]
Sent: Monday, May 13, 2019 3:55 PM
To: Sanat Valecha <(b)(6) [@ey.com](#)>; Catherine Von Seggern <(b)(6) [@ey.com](#)>
Subject: RE: Hotel Recommendations - Indiana

(b)(6) What would be the departure time from Indianapolis ---> Kansas City? Right now we are planning on evening departure (after 6). Should we plan for earlier?

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Sanat Valecha <(b)(6) [@ey.com](#)>
Sent: Monday, May 13, 2019 3:52 PM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>; Catherine Von Seggern <(b)(6) [@ey.com](#)>
Subject: RE: Hotel Recommendations - Indiana

Hi Michele,

The KC EOI applicant indicated the final site tour on Thursday, May 23 would end around 12pm.

Thank you.

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6) @ey.com

From: Esch, Michele - ARS [<mailto:Michele.Esch@ARS.USDA.GOV>]

Sent: Monday, May 13, 2019 3:48 PM

To: Catherine Von Seggern <(b)(6) @ey.com>; Sanat Valecha <(b)(6) @ey.com>

Subject: RE: Hotel Recommendations - Indiana

Sounds good. As soon as I have our complete schedule together, I will send it. It looks like we will be coming in separately on Wed evening and departing after 3 on Friday. We are renting two cars/smaller vans. We should be able to fit EY folks. I will let you know about sites.

We are staying at the (b)(6). There is a convention going on in Raleigh so hotels are hard to come by. I would recommend booking a room sooner vs later.

(b)(6)

US

(b)(6)

Next week is still being put together! **Would be helpful to know our end time in Kansas City on 5/23.**

Thanks!
Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Catherine Von Seggern <(b)(6) @ey.com>

Sent: Monday, May 13, 2019 3:03 PM

To: Sanat Valecha <(b)(6) @ey.com>; Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>

Subject: RE: Hotel Recommendations - Indiana

Thanks Sanat. Michele please let us know your plans so we can try to book accordingly. Shall we assume EY can ride along with you or shall we rent our own car?

Also we should let the Eoi teams know if they can ride with you/us or if they will need to drive on their own.

Thank you

From: Sanat Valecha <(b)(6)@ey.com>

Date: May 13, 2019 at 2:57:04 PM EDT

To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>, Catherine Von Seggern <(b)(6)@ey.com>

Subject: RE: Hotel Recommendations - Indiana

Hello Michele,

We spoke to the North Carolina EOI contact. They are finishing up a draft agenda document to share with us. In the meantime, they communicated the following adjournment / departure guidelines:

- Adjourning with EOI applicants around 8:30am on Thursday, May 16
 - Internal (USDA and EY) debrief would precede this, likely starting around 7:30 or 7:45am (TBD)
- Earliest departure on Friday, May 17: 1:30pm
 - Aim to wrap up site visits by 12pm (pending confirmation)

I will share their detailed agenda when we receive it. Thank you.

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6)@ey.com

From: Esch, Michele - ARS [<mailto:Michele.Esch@ARS.USDA.GOV>]

Sent: Monday, May 13, 2019 1:16 PM

To: Catherine Von Seggern <(b)(6)@ey.com>

Cc: Sanat Valecha <(b)(6)@ey.com>

Subject: RE: Hotel Recommendations - Indiana

Thanks, Catherine. I will pass this along to our folks here.

I had sent Francisco a note about our departure times. I was specifically asking about Raleigh but it

would helpful to know for all cities. Approximately when will we adjourn? What is the earliest departure we should aim for?

Thanks,
Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Catherine Von Seggern <(b)(6)@ey.com>

Sent: Monday, May 13, 2019 12:14 PM

To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>

Cc: Sanat Valecha <(b)(6)@ey.com>

Subject: FW: Hotel Recommendations - Indiana

Michele – please see below for Indiana visit. Looks like Sunday in Indianapolis and Monday in Lafayette.



Catherine von Seggern | Executive Director | Construction & Real Estate Advisory Services

Ernst & Young LLP

300 First Stamford Place, Stamford, CT 06902, United States of America

Direct: (b)(6) | Cell: (b)(6) | (b)(6)@ey.com

Fax: (b)(6)

Website: <http://www.ey.com>

Assistant: Susan FitzGerald Jenkins | Phone: (b)(6) | (b)(6)@ey.com

From: Vinson, Kim [<mailto:KVinson@iedc.IN.gov>]

Sent: Monday, May 13, 2019 12:06 PM

To: Catherine Von Seggern <(b)(6)@ey.com>

Subject: Hotel Recommendations - Indiana

Catherine – Here are some recommendations regarding hotel accommodations. The draft agenda will hopefully be compiled later this afternoon. I'm planning to kick off the meeting on Monday in Indianapolis then Tuesday we'll start in West Lafayette (Purdue) and work our way back to the Indy (to be within close proximity of the airport).

Indianapolis – Sunday, May 19th:

Hyatt Regency Indianapolis (located across the street from the IEDC office)
1 S Capitol Ave, Indianapolis, IN 46204 • (317) 632-1234

The Westin Indianapolis (1/2 block walking distance to IEDC office)

Address: 241 W Washington St, Indianapolis, IN 46204

Phone: (317) 262-8100

JW Marriott Indianapolis (1 block walking distance to IEDC office)

Address: 10 S West St, Indianapolis, IN 46204

Phone: (317) 860-5800

Affordable option and close proximity to IEDC office

Courtyard by Marriott Indianapolis at the Capitol

Address: 320 N Senate Ave, Indianapolis, IN 46204

Phone: (317) 684-7733

West Lafayette – Monday, May 20th:

Hilton Garden Inn West Lafayette

Address: 356 E State St, West Lafayette, IN 47906

Phone: (765) 743-2100

Hampton Inn & Suites West Lafayette

Address: 160 Tapawingo Dr, West Lafayette, IN 47906

Phone: (765) 269-8000

Thank you,

Kim Vinson

Director, Domestic & International Attractions

Indiana Economic Development Corporation

1 North Capitol Avenue, Suite 700

Indianapolis, IN 46204

317.408.1132

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From: [Esch, Michele - ARS](#)
To: [Hutchins, Scott - OSEC, Washington, DC](#)
Subject: Re: Indiana - Mayors Joining the Agenda
Date: Sunday, May 19, 2019 5:13:01 PM

Thanks for letting me know. I'll let Catherine know as well.
 My flight was cancelled but I'm rebooked so will be getting in late.

Michele Esch
 Executive Director
 NAREEE Advisory Board
michele.esch@ars.usda.gov
 (o) 202-720-8408
 (m) (b)(6)

From: Hutchins, Scott - OSEC, Washington, DC
Sent: Sunday, May 19, 2019 4:56:09 PM
To: Esch, Michele - ARS
Subject: Re: Indiana - Mayors Joining the Agenda

Hi Michele ... I noted that a leader from Corteva is listed for the AgCommunity discussion tomorrow. (b)(5) DPP

[REDACTED]

[REDACTED]

[REDACTED]

Regards,

Scott Hutchins
 Deputy Under Secretary
 Research, Education, Economics
 U.S. Department of Agriculture

From: "Esch, Michele - ARS" <Michele.Esch@ARS.USDA.GOV>
Date: Sunday, May 19, 2019 at 1:45:18 PM
To: "Hutchins, Scott - OSEC, Washington, DC" <Scott.Hutchins@usda.gov>, "Angle, Scott - NIFA" <Scott.Angle@nifa.usda.gov>, "Hartley, Chris - ERS" <chris.hartley@usda.gov>, "Bice, Don - OSEC, Washington, DC" <Don.Bice@usda.gov>, "Variyam, Jay - ERS" <jayachandran.variyam@usda.gov>
Subject: Fwd: Indiana - Mayors Joining the Agenda

See attached for an updated agenda for Indianapolis and West Lafayette.
Hard copies will be available when we arrive.

Michele Esch
Executive Director
NAREEE Advisory Board
michele.esch@ars.usda.gov
(o) 202-720-8408
(m) (b)(6)

From: Sanat Valecha <(b)(6)@ey.com>
Sent: Friday, May 17, 2019 5:50:19 PM
To: Esch, Michele - ARS
Cc: Catherine Von Seggern
Subject: FW: Indiana - Mayors Joining the Agenda

Hi Michele,

The Indiana EOI shared updated agendas. The main update is that the two mayors confirmed they would be joining the tour.

Also attached is an email with a guided driving tour of West Lafayette.

Thank you!

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6) @ey.com

From: Vinson, Kim [mailto:KVinson@iedc.IN.gov]
Sent: Friday, May 17, 2019 12:29 PM
To: Catherine Von Seggern <(b)(6)@ey.com>; Sanat Valecha <(b)(6)@ey.com>
Subject: Indiana - Mayors Joining the Agenda

Catherine and Sanat – I just received confirmation that two Mayors have been confirmed to join us during the tour. The agenda is updated, I understand that it probably has been printed but wanted to provide notice for the elected officials.

Monday May 20 th	3:50 PM	Joe Hogsett (Mayor of Indianapolis)
Monday, May 20 th	6:00 PM	Tim Haak (Mayor of Zionsville)

Thank you,

Kim Vinson

Director, Domestic & International Attractions

Indiana Economic Development Corporation
1 North Capitol Avenue, Suite 700
Indianapolis, IN 46204
317.408.1132

[REDACTED]

[REDACTED]

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From: [Angle, Scott - NIFA](#)
To: [Esch, Michele - ARS](#)
Subject: Re: Indiana - Mayors Joining the Agenda
Date: Sunday, May 19, 2019 4:33:45 PM

Thanks. See you in the morning.

Scott

Get [Outlook for iOS](#)

From: Esch, Michele - ARS
Sent: Sunday, May 19, 2019 1:45:14 PM
To: Hutchins, Scott - OSEC, Washington, DC; Angle, Scott - NIFA; Hartley, Chris - ERS; Bice, Don - OSEC, Washington, DC; Variyam, Jay - ERS
Subject: Fwd: Indiana - Mayors Joining the Agenda

See attached for an updated agenda for Indianapolis and West Lafayette.
 Hard copies will be available when we arrive.

Michele Esch
 Executive Director
 NAREEE Advisory Board
michele.esch@ars.usda.gov
 (o) 202-720-8408
 (m) (b)(6)

From: Sanat Valecha <(b)(6)@ey.com>
Sent: Friday, May 17, 2019 5:50:19 PM
To: Esch, Michele - ARS
Cc: Catherine Von Seggern
Subject: FW: Indiana - Mayors Joining the Agenda

Hi Michele,

The Indiana EOI shared updated agendas. The main update is that the two mayors confirmed they would be joining the tour.

Also attached is an email with a guided driving tour of West Lafayette.

Thank you!

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6) @ey.com

From: Vinson, Kim [mailto:KVinson@iedc.IN.gov]

Sent: Friday, May 17, 2019 12:29 PM

To: Catherine Von Seggern <(b)(6)@ey.com>; Sanat Valecha <(b)(6)@ey.com>

Subject: Indiana - Mayors Joining the Agenda

Catherine and Sanat – I just received confirmation that two Mayors have been confirmed to join us during the tour. The agenda is updated, I understand that it probably has been printed but wanted to provide notice for the elected officials.

Monday May 20 th	3:50 PM	Joe Hogsett (Mayor of Indianapolis)
Monday, May 20 th	6:00 PM	Tim Haak (Mayor of Zionsville)

Thank you,

Kim Vinson

Director, Domestic & International Attractions

Indiana Economic Development Corporation

1 North Capitol Avenue, Suite 700

Indianapolis, IN 46204

317.408.1132

[Redacted Signature]

[Redacted Footer]

[REDACTED]

[REDACTED]

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From: [Esch, Michele - ARS](#)
To: [Sanat Valecha](#)
Cc: [Catherine Von Seggern](#)
Subject: Re: Indiana - Mayors Joining the Agenda
Date: Sunday, May 19, 2019 5:32:22 PM

(b)(5) DPP

[REDACTED]

[REDACTED]

Michele

Michele Esch
Executive Director
NAREEE Advisory Board
michele.esch@ars.usda.gov
(o) 202-720-8408
(m) (b)(6)

From: Sanat Valecha <(b)(6)@ey.com>
Sent: Friday, May 17, 2019 5:50:19 PM
To: Esch, Michele - ARS
Cc: Catherine Von Seggern
Subject: FW: Indiana - Mayors Joining the Agenda

Hi Michele,

The Indiana EOI shared updated agendas. The main update is that the two mayors confirmed they would be joining the tour.

Also attached is an email with a guided driving tour of West Lafayette.

Thank you!

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6)@ey.com

From: Vinson, Kim [mailto:KVinson@iedc.IN.gov]

Sent: Friday, May 17, 2019 12:29 PM

To: Catherine Von Seggern <(b)(6)@ey.com>; Sanat Valecha <(b)(6)@ey.com>

Subject: Indiana - Mayors Joining the Agenda

Catherine and Sanat – I just received confirmation that two Mayors have been confirmed to join us during the tour. The agenda is updated, I understand that it probably has been printed but wanted to provide notice for the elected officials.

Monday May 20th 3:50 PM Joe Hogsett (Mayor of Indianapolis)

Monday, May 20th 6:00 PM Tim Haak (Mayor of Zionsville)

Thank you,

Kim Vinson

Director, Domestic & International Attractions

Indiana Economic Development Corporation
1 North Capitol Avenue, Suite 700
Indianapolis, IN 46204
317.408.1132

[REDACTED]

[REDACTED]

[REDACTED]

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From: [Hartley, Chris - ERS](#)
To: [Esch, Michele - ARS](#)
Subject: Re: Indiana - Mayors Joining the Agenda
Date: Monday, May 20, 2019 6:24:21 AM
Attachments: [Image-9.png](#)

Did you make it in?

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From: Esch, Michele - ARS
Sent: Sunday, May 19, 2019 4:08:04 PM
To: Hartley, Chris - ERS
Subject: Re: Indiana - Mayors Joining the Agenda

(b)(6) ! Well, my flight got cancelled so I'm rebooked to get in at midnight. Hopefully they'll have it ready by then!

Michele Esch
Executive Director
NAREEE Advisory Board
michele.esch@ars.usda.gov
(o) 202-720-8408
(m) (b)(6)

From: Hartley, Chris - ERS
Sent: Sunday, May 19, 2019 2:53:33 PM
To: Esch, Michele - ARS
Subject: Re: Indiana - Mayors Joining the Agenda

Thank you.

Take your time, they're still putting the furniture in the rooms.



Get [Outlook for iOS](#)

From: Esch, Michele - ARS

Sent: Sunday, May 19, 2019 1:45:14 PM

To: Hutchins, Scott - OSEC, Washington, DC; Angle, Scott - NIFA; Hartley, Chris - ERS; Bice, Don - OSEC, Washington, DC; Variyam, Jay - ERS

Subject: Fwd: Indiana - Mayors Joining the Agenda

See attached for an updated agenda for Indianapolis and West Lafayette.
Hard copies will be available when we arrive.

Michele Esch
Executive Director
NAREEE Advisory Board
michele.esch@ars.usda.gov
(o) 202-720-8408
(m) (b)(6)

From: Sanat Valecha <(b)(6)@ey.com>

Sent: Friday, May 17, 2019 5:50:19 PM

To: Esch, Michele - ARS

Cc: Catherine Von Seggern

Subject: FW: Indiana - Mayors Joining the Agenda

Hi Michele,

The Indiana EOI shared updated agendas. The main update is that the two mayors confirmed they would be joining the tour.

Also attached is an email with a guided driving tour of West Lafayette.

Thank you!

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6) @ey.com

From: Vinson, Kim [mailto:KVinson@iedc.IN.gov]

Sent: Friday, May 17, 2019 12:29 PM

To: Catherine Von Seggern <(b)(6)@ey.com>; Sanat Valecha <(b)(6)@ey.com>

Subject: Indiana - Mayors Joining the Agenda

Catherine and Sanat – I just received confirmation that two Mayors have been confirmed to join us during the tour. The agenda is updated, I understand that it probably has been printed but wanted to provide notice for the elected officials.

Monday May 20th 3:50 PM Joe Hogsett (Mayor of Indianapolis)

Monday, May 20th 6:00 PM Tim Haak (Mayor of Zionsville)

Thank you,

Kim Vinson

Director, Domestic & International Attractions

Indiana Economic Development Corporation
1 North Capitol Avenue, Suite 700
Indianapolis, IN 46204
317.408.1132

[REDACTED]

[REDACTED]
[REDACTED]

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From: [Wilson, Erin E. - OSEC, Washington, DC](#)
To: [McKenzie, Trey \(Blunt\)](#)
Bcc: [Esch, Michele - ARS](#)
Subject: RE: KCADC Meeting Request
Date: Monday, May 13, 2019 9:19:07 AM

Hi Trey,

I apologize for the delay. At this stage in the relocation we are undergoing a review of locality sites in order to make a final decision on a locality. Following that will be a GSA competitive bidding process for specific leases in the chosen locality. Accordingly, since the final outcome of a specific building is unknown, we are not in a position to meet with individual members on the specific localities on the final list.

However, you can direct the Kansas City Area Development Council to email this address if they have any questions: relocation@usda.gov.

Thank you and I apologize for the delay!

Best,
Erin

From: McKenzie, Trey (Blunt) <Trey_McKenzie@blunt.senate.gov>
Sent: Thursday, May 9, 2019 4:26 PM
To: Wilson, Erin E. - OSEC, Washington, DC <erin.wilson@usda.gov>
Subject: RE: KCADC Meeting Request

Any update on this request?

Thanks,
Trey

From: Wilson, Erin E. - OSEC, Washington, DC <erin.wilson@usda.gov>
Sent: Tuesday, May 7, 2019 4:47 PM
To: McKenzie, Trey (Blunt) <Trey_McKenzie@blunt.senate.gov>
Subject: RE: KCADC Meeting Request

Hi Trey,

I apologize for the delay, I am checking on this and hope to circle back as soon as possible. Thanks!

Erin

From: McKenzie, Trey (Blunt) <Trey_McKenzie@blunt.senate.gov>
Sent: Monday, May 6, 2019 6:07 PM
To: Wilson, Erin E. - OSEC, Washington, DC <erin.wilson@usda.gov>
Subject: KCADC Meeting Request

Hi Erin,

Senator Blunt would like to request a meeting next Wednesday on behalf of the Kansas City Area Development Council. They are interested in discussing their submission for relocation of NIFA and ERS with the appropriate officials. Could you please advise who the best person to meet with would be and if we can set up a meeting?

Thanks,
Trey

Trey McKenzie
Legislative Assistant
Senator Roy Blunt
260 Russell Senate Office Building
202-224-5721

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From: [Knupp, Courtney - OSEC, Washington, DC](#)
To: [Williams, Duane - OO, Washington, DC](#); [Carroll, Chad - OSEC, Washington, DC](#); [O'Connor, Mike - OHS, Washington, DC](#); [Stokes, Gilbert - OO, Washington, DC](#); [Fantinato, Jessica - OHS, Washington, DC](#); [Brent, James - OO, Washington, DC](#); [Adcock, Rebeckah - OSEC, Washington, DC](#); [Horder, Lilia - OCIO-CIO, Washington, DC](#)
Cc: [Angle, Scott - NIFA](#); [Leibtag, Ephraim - ERS](#)
Subject: RE: NIFA/ERS Event
Date: Tuesday, June 4, 2019 7:12:24 PM

Thanks!

-----Original Message-----

From: Williams, Duane - OO, Washington, DC
 Sent: Tuesday, June 4, 2019 6:00 PM
 To: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>; Carroll, Chad - OSEC, Washington, DC <chad.carroll@usda.gov>; O'Connor, Mike - OHS, Washington, DC <mike.oconnor@usda.gov>; Stokes, Gilbert - OO, Washington, DC <Gilbert.Stokes@USDA.GOV>; Fantinato, Jessica - OHS, Washington, DC <jessica.fantinato@usda.gov>; Brent, James - OO, Washington, DC <james.brent@usda.gov>; Adcock, Rebeckah - OSEC, Washington, DC <Rebeckah.Adcock@usda.gov>; Horder, Lilia - OCIO-CIO, Washington, DC <lilia.horder@usda.gov>
 Cc: Angle, Scott - NIFA <scott.angle@usda.gov>; Leibtag, Ephraim - ERS <ephrain.leibtag@usda.gov>
 Subject: RE: NIFA/ERS Event

Thanks Courtney! We will make sure that security on point.

Duane Williams
 Director
 U.S. Department of Agriculture
 Office of Operations
 (202) 260-8057

-----Original Message-----

From: Knupp, Courtney - OSEC, Washington, DC
 Sent: Tuesday, June 4, 2019 5:44 PM
 To: Williams, Duane - OO, Washington, DC <duane.williams1@usda.gov>; Carroll, Chad - OSEC, Washington, DC <chad.carroll@usda.gov>; O'Connor, Mike - OHS, Washington, DC <mike.oconnor@usda.gov>; Stokes, Gilbert - OO, Washington, DC <Gilbert.Stokes@USDA.GOV>; Fantinato, Jessica - OHS, Washington, DC <jessica.fantinato@usda.gov>; Brent, James - OO, Washington, DC <james.brent@usda.gov>; Adcock, Rebeckah - OSEC, Washington, DC <Rebeckah.Adcock@usda.gov>; Horder, Lilia - OCIO-CIO, Washington, DC <lilia.horder@usda.gov>
 Cc: Angle, Scott - NIFA <scott.angle@usda.gov>; Leibtag, Ephraim - ERS <ephrain.leibtag@usda.gov>
 Subject: NIFA/ERS Event

Security Team -

Please be aware that on Thursday (6/6) from 9-10 a.m. REE will be holding a NIFA/ERS site visit recap with the core group of staff that has been serving as a site selection advisory body. This meeting will occur in 221-A. The group will total 16 people including Dr. Hutchins, Dr. Angle, Ephraim Leibtag and myself. The calendar is on Dr. Hutchins' calendar.

(b)(5) DPP

Please let us know what questions you have.

Courtney Knupp

Chief of Staff
Research, Education and Economics
United States Department of Agriculture

(b)(6)

courtney.knupp@usda.gov

From: [Adcock, Rebeckah - OSEC, Washington, DC](#)
To: [Knupp, Courtney - OSEC, Washington, DC](#); [Williams, Duane - OO, Washington, DC](#); [Carroll, Chad - OSEC, Washington, DC](#); [O'Connor, Mike - OHS, Washington, DC](#); [Stokes, Gilbert - OO, Washington, DC](#); [Fantinato, Jessica - OHS, Washington, DC](#); [Brent, James - OO, Washington, DC](#); [Horder, Lilia - OCIO-CIO, Washington, DC](#)
Cc: [Angle, Scott - NIFA](#); [Leibtag, Ephraim - ERS](#)
Subject: RE: NIFA/ERS Event
Date: Tuesday, June 4, 2019 5:58:32 PM

Thank you, Courtney. (b)(5) DPP

Rebeckah

-----Original Message-----

From: Knupp, Courtney - OSEC, Washington, DC
 Sent: Tuesday, June 4, 2019 5:44 PM
 To: Williams, Duane - OO, Washington, DC <duane.williams1@usda.gov>; Carroll, Chad - OSEC, Washington, DC <chad.carroll@usda.gov>; O'Connor, Mike - OHS, Washington, DC <mike.oconnor@usda.gov>; Stokes, Gilbert - OO, Washington, DC <Gilbert.Stokes@USDA.GOV>; Fantinato, Jessica - OHS, Washington, DC <jessica.fantinato@usda.gov>; Brent, James - OO, Washington, DC <james.brent@usda.gov>; Adcock, Rebeckah - OSEC, Washington, DC <Rebeckah.Adcock@usda.gov>; Horder, Lilia - OCIO-CIO, Washington, DC <lilia.horder@usda.gov>
 Cc: Angle, Scott - NIFA <scott.angle@usda.gov>; Leibtag, Ephraim - ERS <ephrim.leibtag@usda.gov>
 Subject: NIFA/ERS Event

Security Team -

Please be aware that on Thursday (6/6) from 9-10 a.m. REE will be holding a NIFA/ERS site visit recap with the core group of staff that has been serving as a site selection advisory body. This meeting will occur in 221-A. The group will total 16 people including Dr. Hutchins, Dr. Angle, Ephraim Leibtag and myself. The calendar is on Dr. Hutchins' calendar.

(b)(5) DPP

Please let us know what questions you have.

Courtney Knupp
 Chief of Staff
 Research, Education and Economics
 United States Department of Agriculture

(b)(6)
 courtney.knupp@usda.gov

From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#)
Subject: RE: North Carolina Site Visit Briefing Book
Date: Wednesday, May 15, 2019 11:19:47 AM

Thank you!

Regards,
 Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
 Office: (b)(6) | (b)(6) [@ey.com](#)

From: Esch, Michele - ARS [mailto:Michele.Esch@ARS.USDA.GOV]
Sent: Wednesday, May 15, 2019 11:19 AM
To: Sanat Valecha <(b)(6)@ey.com>
Cc: Catherine Von Seggern <(b)(6)@ey.com>; Francisco E Rodriguez <(b)(6)@ey.com>
Subject: RE: North Carolina Site Visit Briefing Book

Thank you!

(b)(5) DPP .

Michele

Michele Esch
Special Projects Coordinator
Executive Director, NAREEE Advisory Board
 U.S. Department of Agriculture
 (o) 202.720.8408
 (c) (b)(6)
michele.esch@ars.usda.gov

From: Sanat Valecha <(b)(6)@ey.com>
Sent: Wednesday, May 15, 2019 10:44 AM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Cc: Catherine Von Seggern <(b)(6)@ey.com>; Francisco E Rodriguez <(b)(6)@ey.com>
Subject: North Carolina Site Visit Briefing Book

Hello Michele,

Attached is an electronic version of the briefing book we prepared to support the NC site visit. We will bring printed copies for each USDA participant.

Thank you.

Regards,
Sanat Valecha



Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

5 Times Square, New York, NY 10036, United States of America

Office: (b)(6) | Cell: (b)(6) | (b)(6)@ey.com

Website: <http://www.ey.com>

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From: [Esch, Michele - ARS](#)
To: [Sanat Valecha](#)
Cc: [Catherine Von Seggern](#)
Subject: RE: Outstanding Site Visit Questions as of 5/15/19
Date: Wednesday, May 15, 2019 2:05:17 PM

Thank you! We have rented two cars (minivan or SUV size) so expect to have an additional 2-3 seats available in both cars. We will know more once we get on the ground and know exactly what kind of car we have.

Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Sanat Valecha <(b)(6)@ey.com>
Sent: Wednesday, May 15, 2019 11:39 AM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Cc: Catherine Von Seggern <(b)(6)@ey.com>
Subject: RE: Outstanding Site Visit Questions as of 5/15/19

Hello Michele,

We received one additional question from North Carolina, asking how many vans you plan to rent:

- (b)(5) DPP

Thank you.

Regards,
 Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6)@ey.com

From: Sanat Valecha
Sent: Wednesday, May 15, 2019 10:35 AM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Cc: Catherine Von Seggern <(b)(6)@ey.com>
Subject: Outstanding Site Visit Questions as of 5/15/19

Hello Michele,

I consolidated the outstanding questions asked by the short-listed EOIs below, (b)(5) DPP

Thank you.

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6) [@ey.com](#)

Outstanding Site Visit Questions as of 5/15/19

Wednesday, May 15, 2019
10:18 AM

Durham-Chapel Hill, NC

From Laura Lee (EDPNC) on 5/14/19:

(b)(5) DPP

From Laura Lee (EDPNC) on 5/15/19:

- (b)(5) DPP

Indianapolis / Lafayette, IN

1. (b)(5) DPP
- 2.
- 3.
- 4.
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- 6.
- 7.
- 8.

(b)(5) DPP

Kansas City, MO-KS

1.

2.

3.

4.

(b)(5) DPP

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From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#)
Cc: [Catherine Von Seggern](#)
Subject: RE: Outstanding Site Visit Questions as of 5/15/19
Date: Wednesday, May 15, 2019 2:09:07 PM

Thank you, Michele. (b)(5) DPP .

Regards,
 Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
 Office: (b)(6) | (b)(6) [@ey.com](#)

From: Esch, Michele - ARS [mailto:Michele.Esch@ARS.USDA.GOV]
Sent: Wednesday, May 15, 2019 2:03 PM
To: Sanat Valecha <(b)(6)@ey.com>
Cc: Catherine Von Seggern <(b)(6)@ey.com>
Subject: RE: Outstanding Site Visit Questions as of 5/15/19

Sanat,

(b)(5) DPP

Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Sanat Valecha <(b)(6)@ey.com>
Sent: Wednesday, May 15, 2019 10:35 AM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Cc: Catherine Von Seggern <(b)(6)@ey.com>
Subject: Outstanding Site Visit Questions as of 5/15/19

Hello Michele,

I consolidated the outstanding questions asked by the short-listed EOIs below. (b)(5) DPP

(b)(5) DPP

Thank you.

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6) [@ey.com](#)

Outstanding Site Visit Questions as of 5/15/19

Wednesday, May 15, 2019
10:18 AM

Durham-Chapel Hill, NC

From Laura Lee (EDPNC) on 5/14/19:

(b)(5) DPP

Indianapolis / Lafayette, IN

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

(b)(5) DPP

Kansas City, MO-KS

- 1.

(b)(5) DPP

2. (b)(5) DPP
3.
4.

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From: [Esch, Michele - ARS](#)
To: [Moravetz, Eileen - ARS](#)
Subject: Re: Receipts for Indianapolis and Kansas City
Date: Tuesday, May 28, 2019 2:15:52 PM

No checked bags. The receipts for these flights were in the email I sent previously with the Raleigh tickets.

Michele Esch
Executive Director
NAREEE Advisory Board
michele.esch@ars.usda.gov
(o) 202-720-8408
(m) (b)(6)

From: Moravetz, Eileen - ARS
Sent: Tuesday, May 28, 2019 1:31:34 PM
To: Esch, Michele - ARS
Subject: Receipts for Indianapolis and Kansas City

Hello Michele,

Please email to me the BCD Travel receipts and if you checked any luggage.

Thank you

Eileen Moravetz

Travel Team
USDA Agricultural Research Service
Financial Management & Agreements Division
Travel Policy and Systems Branch
5601 Sunnyside Avenue
Beltsville, MD 20705
Room 3-2182-B
(301) 504-4524 (o)
Eileen.moravetz@ars.usda.gov

From: [Hartley, Chris - ERS](#)
To: [Leibtag, Ephraim - ERS](#)
Subject: RE: Relocation Advisory Team Meeting with Site Visit Team
Date: Friday, May 3, 2019 4:23:21 PM
Attachments: [ERS Site Selection Factors May 1 revised.docx](#) Attachment (2 pages) withheld in full under FOIA Exemption 5: Deliberative/Pre-decisional (Bates Nos. 0700-0701).

Here's the document.

From: Hartley, Chris - ERS
Sent: Friday, May 3, 2019 4:17 PM
To: Leibtag, Ephraim - ERS <ELEIBTAG@ers.usda.gov>
Subject: RE: Relocation Advisory Team Meeting with Site Visit Team

Ephraim- I met with them individually yesterday.

Here is the Draft version (b)(5) DPP

They held a meeting with NIFA employees and will have another prep meeting on Monday morning to prepare for the presentation.

(b)(5) DPP

Call if you would like to chat,

-Chris
(b)(6)

From: Leibtag, Ephraim - ERS
Sent: Friday, May 3, 2019 4:13 PM
To: Hartley, Chris - ERS <CHARTLEY@ERS.USDA.GOV>
Subject: Re: Relocation Advisory Team Meeting with Site Visit Team

Chris,

Have you (b)(5) DPP
If not, I'm happy to do so to help them prepare for Monday. Let me know.

Thanks,

Ephraim

From: Hartley, Chris - ERS
Sent: Friday, May 3, 2019 3:33:36 PM
To: Ver Ploeg, Shelly - ERS; Astill, Gregory - ERS; Leibtag, Ephraim - ERS; Ferguson, Cathi - ERS; Bersani, Peter - ERS; Esch, Michele - ARS; Gibbs, Robert - ERS

Subject: Relocation Advisory Team Meeting with Site Visit Team

When: Monday, May 6, 2019 3:00 PM-4:00 PM.

Where: Patriot's Plaza III Room TBD

Employee Site Selection Advisory Groups from both agencies to brief the site visit team on employee perspectives.

From: [Hartley, Chris - ERS](#)
To: [Variyam, Jay - ERS](#)
Subject: Re: Site Visit Employee Meeting tomorrow
Date: Thursday, June 6, 2019 7:23:46 AM
Attachments: [image001.png](#)

Will do.

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From: Variyam, Jay - ERS
Sent: Thursday, June 6, 2019 7:16:14 AM
To: Hartley, Chris - ERS
Subject: Re: Site Visit Employee Meeting tomorrow

Sorry I am missing this. I don't see Ephraim on the list. Perhaps you can convey the views I shared.

Jay.

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From: Hartley, Chris - ERS
Sent: Thursday, June 6, 2019 12:06:52 PM
To: Variyam, Jay - ERS
Subject: Re: Site Visit Employee Meeting tomorrow

Yes. And separately with NIFA.

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From: Variyam, Jay - ERS
Sent: Thursday, June 6, 2019 4:45:30 AM
To: Hartley, Chris - ERS
Subject: Fwd: Site Visit Employee Meeting tomorrow

Chris, is this with the ERS staff relocation team (Shelly etc.)?

Thanks,

Jay.

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From: Knupp, Courtney - OSEC, Washington, DC

Sent: Wednesday, June 5, 2019 11:24:55 PM

To: Esch, Michele - ARS; Hartley, Chris - ERS; Variyam, Jay - ERS; Bice, Don - OSEC, Washington, DC; Hutchins, Scott - OSEC, Washington, DC; Angle, Scott - NIFA

Subject: Site Visit Employee Meeting tomorrow

Site visit team -

Quick update on tomorrow morning – NIFA and ERS will meet with the site visit team separately. NIFA 9-9:30, ERS 9-30-10. Both will take place in Whitten 221-A. As members of the site visit team please plan to attend both sessions. Dr. Hutchins will lead the conversation. No handouts.

See you in the morning!



Courtney Knupp

Chief of Staff

Research, Education and Economics

United States Department of Agriculture

(b)(6)

courtney.knupp@usda.gov

From: [Carroll, Chad - OSEC, Washington, DC](#)
To: [Knupp, Courtney - OSEC, Washington, DC](#); [Williams, Duane - OO, Washington, DC](#)
Cc: [Hutchins, Scott - OSEC, Washington, DC](#)
Subject: Re: Site Visit Employee Meeting tomorrow
Date: Thursday, June 6, 2019 5:42:21 AM
Attachments: [image001.png](#)

No worries, thanks for the update!

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From: Knupp, Courtney - OSEC, Washington, DC
Sent: Wednesday, June 5, 2019 6:34:31 PM
To: Carroll, Chad - OSEC, Washington, DC; Williams, Duane - OO, Washington, DC
Cc: Hutchins, Scott - OSEC, Washington, DC
Subject: FW: Site Visit Employee Meeting tomorrow

Chad & Duane

Quick update for tomorrow's 9-10 meeting @ 221-A for site visit reports. We are now having two meetings and splitting up NIFA and ERS because of difference in union representation.

So, in summary:

- NIFA site visit recap 9-9:30 a.m.
- ERS site visit recap 9:30-10 a.m.

Both in 221-A.

Both will have participation from Hutchins, Angle & Leibtag.

Thanks.

Courtney

From: Knupp, Courtney - OSEC, Washington, DC
Sent: Wednesday, June 5, 2019 6:25 PM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>; Hartley, Chris - ERS <chris.hartley@usda.gov>; Variyam, Jay - ERS <jayachandran.variyam@usda.gov>; Bice, Don - OSEC, Washington, DC <Don.Bice@usda.gov>; Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>; Angle, Scott - NIFA <scott.angle@usda.gov>
Subject: Site Visit Employee Meeting tomorrow

Site visit team -

Quick update on tomorrow morning – NIFA and ERS will meet with the site visit team separately. NIFA 9-9:30, ERS 9-30-10. Both will take place in Whitten 221-A. As members of the site visit team please plan to attend both sessions. Dr. Hutchins will lead the conversation. No handouts.

See you in the morning!



Courtney Knupp

Chief of Staff

Research, Education and Economics

United States Department of Agriculture

(b)(6)

courtney.knupp@usda.gov

From: [Knupp, Courtney - OSEC, Washington, DC](#)
To: [Leibtag, Ephraim - ERS](#); [Hutchins, Scott - OSEC, Washington, DC](#); [Angle, Scott - NIFA](#)
Subject: RE: Site Visit Recaps
Date: Tuesday, June 4, 2019 5:18:03 PM
Attachments: [image001.png](#)

Ephraim

Thanks for raising. I'll see if I can get that room earlier. Will circle back.

Courtney

From: Leibtag, Ephraim - ERS
Sent: Tuesday, June 4, 2019 5:15 PM
To: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>; Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>; Angle, Scott - NIFA <scott.angle@usda.gov>
Subject: Re: Site Visit Recaps

11 on Thursday is not ideal for ERS. I have my initial meeting with the Union at 11 and I don't think I should miss that or reschedule that.

Thanks,

Ephraim

From: Knupp, Courtney - OSEC, Washington, DC
Sent: Tuesday, June 4, 2019 5:08:00 PM
To: Hutchins, Scott - OSEC, Washington, DC; Leibtag, Ephraim - ERS; Angle, Scott - NIFA
Subject: RE: Site Visit Recaps

I got 221-A from 11-12 Thursday. I'll send an invite.

From: Hutchins, Scott - OSEC, Washington, DC
Sent: Tuesday, June 4, 2019 5:01 PM
To: Leibtag, Ephraim - ERS <ephraim.leibtag@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>; Angle, Scott - NIFA <scott.angle@usda.gov>
Subject: RE: Site Visit Recaps

Thursday morning is the only option for me. Prefer Whitten if 221-A or similar room is available.

Also ... let's not forget the other site visitors ... Michelle E., Don, etc... I think Jay will still be out.



Scott H. Hutchins, Ph.D.

Deputy Under Secretary
Research, Education and Economics
United States Department of Agriculture

Office: (202) 720-1542
scott.hutchins@usda.gov

"Do Right and Feed Everyone"

From: Leibtag, Ephraim - ERS

Sent: Tuesday, June 4, 2019 4:54 PM

To: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>; Angle, Scott - NIFA <scott.angle@usda.gov>

Cc: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>

Subject: Re: Site Visit Recaps

For ERS:

Shelly Ver Ploeg

Greg Astill

Cathi Ferguson

Peter Bersani

Robert Gibbs

ERS would be happy to host here at PPIII or meet at REE in Whitten or at waterfront with NIFA.

We can meet on Wednesday from 10-1, or 2-4:30 or Thursday morning from 8:30-11:00.

Thanks,

Ephraim

From: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Sent: Tuesday, June 4, 2019 3:57 PM

To: Angle, Scott - NIFA; Leibtag, Ephraim - ERS

Cc: Hutchins, Scott - OSEC, Washington, DC

Subject: RE: Site Visit Recaps

Needs advised on the following:

- Names of site visit advisement group from ERS & NIFA
- Location we can hold this meeting
- Date
- Time

Thanks!

Courtney

From: Angle, Scott - NIFA

Sent: Tuesday, June 4, 2019 3:47 PM

To: Leibtag, Ephraim - ERS <ephraim.leibtag@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Cc: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>

Subject: Re: Site Visit Recaps

Or early Thursday.

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From: Angle, Scott - NIFA

Sent: Tuesday, June 4, 2019 3:46:30 PM

To: Leibtag, Ephraim - ERS; Knupp, Courtney - OSEC, Washington, DC

Cc: Hutchins, Scott - OSEC, Washington, DC

Subject: Re: Site Visit Recaps

We can make it work. (b)(6)

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From: Leibtag, Ephraim - ERS

Sent: Tuesday, June 4, 2019 3:44:49 PM

To: Knupp, Courtney - OSEC, Washington, DC; Angle, Scott - NIFA

Cc: Hutchins, Scott - OSEC, Washington, DC

Subject: Re: Site Visit Recaps

I think tomorrow or Thursday would work best for ERS, but we will be flexible to the NIFA schedule.

Thanks,

Ephraim

From: Knupp, Courtney - OSEC, Washington, DC
Sent: Tuesday, June 4, 2019 2:35:44 PM
To: Leibtag, Ephraim - ERS; Angle, Scott - NIFA
Cc: Hutchins, Scott - OSEC, Washington, DC
Subject: Site Visit Recaps

Ephraim & Scott

Dr. Hutchins would like to have a meeting with staff that comprised the small group prior to site visits that met after the All Hands meeting. (b)(5) DPP [REDACTED]

We'd like to do this soon and in one meeting – can you advise on best date/time to do this?

Thanks.



Courtney Knupp

Chief of Staff
Research, Education and Economics
United States Department of Agriculture

(b)(6) [REDACTED]

courtney.knupp@usda.gov

From: [Whittet, Kimberly M. - NIFA](#)
To: [Angle, Scott - NIFA](#)
Subject: RE: Site Visit Recaps
Date: Tuesday, June 4, 2019 5:06:54 PM
Attachments: [image001.png](#)

Here are the NIFA names. We have a regularly scheduled People Team meeting Thursdays at 9:30. We can host at Waterfront or come to Whitten. I'm sure the team members will adjust their schedule as needed to participate.

Garland Robertson
 Pascale Jean
 Gene Kim

Kimberly Whittet

Administrative & Operations Officer
 Office of the Director
 National Institute of Food and Agriculture, USDA
 318-A Whitten Building
 Washington, DC 20250
 Phone: (202) 720-8291

From: Angle, Scott - NIFA <scott.angle@usda.gov>
Sent: Tuesday, June 4, 2019 5:03 PM
To: Whittet, Kimberly M. - NIFA <kimberly.whittet@usda.gov>
Subject: FW: Site Visit Recaps

fyi

From: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>
Sent: Tuesday, June 4, 2019 5:01 PM
To: Leibtag, Ephraim - ERS <ephraim.leibtag@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>; Angle, Scott - NIFA <scott.angle@usda.gov>
Subject: RE: Site Visit Recaps

Thursday morning is the only option for me. Prefer Whitten if 221-A or similar room is available.

Also ... let's not forget the other site visitors ... Michelle E., Don, etc... I think Jay will still be out.

Scott H. Hutchins, Ph.D.

Deputy Under Secretary
 Research, Education and Economics



United States Department of Agriculture

Office: (202) 720-1542
scott.hutchins@usda.gov

"Do Right and Feed Everyone"

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Sent: Tuesday, June 4, 2019 4:54 PM

To: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>; Angle, Scott - NIFA <scott.angle@usda.gov>

Cc: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>

Subject: Re: Site Visit Recaps

For ERS:

Shelly Ver Ploeg

Greg Astill

Cathi Ferguson

Peter Bersani

Robert Gibbs

ERS would be happy to host here at PPIII or meet at REE in Whitten or at waterfront with NIFA.

We can meet on Wednesday from 10-1, or 2-4:30 or Thursday morning from 8:30-11:00.

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Ephraim

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Sent: Tuesday, June 4, 2019 3:57 PM

To: Angle, Scott - NIFA; Leibtag, Ephraim - ERS

Cc: Hutchins, Scott - OSEC, Washington, DC

Subject: RE: Site Visit Recaps

Needs advised on the following:

- Names of site visit advisement group from ERS & NIFA
- Location we can hold this meeting
- Date
- Time

Thanks!

Courtney

From: Angle, Scott - NIFA

Sent: Tuesday, June 4, 2019 3:47 PM

To: Leibtag, Ephraim - ERS <ephraim.leibtag@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Cc: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>

Subject: Re: Site Visit Recaps

Or early Thursday.

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From: Angle, Scott - NIFA

Sent: Tuesday, June 4, 2019 3:46:30 PM

To: Leibtag, Ephraim - ERS; Knupp, Courtney - OSEC, Washington, DC

Cc: Hutchins, Scott - OSEC, Washington, DC

Subject: Re: Site Visit Recaps

We can make it work. (b)(6)

Get [Outlook for iOS](#)

From: Leibtag, Ephraim - ERS

Sent: Tuesday, June 4, 2019 3:44:49 PM

To: Knupp, Courtney - OSEC, Washington, DC; Angle, Scott - NIFA

Cc: Hutchins, Scott - OSEC, Washington, DC

Subject: Re: Site Visit Recaps

I think tomorrow or Thursday would work best for ERS, but we will be flexible to the NIFA schedule.

Thanks,

Ephraim

From: Knupp, Courtney - OSEC, Washington, DC
Sent: Tuesday, June 4, 2019 2:35:44 PM
To: Leibtag, Ephraim - ERS; Angle, Scott - NIFA
Cc: Hutchins, Scott - OSEC, Washington, DC
Subject: Site Visit Recaps

Ephraim & Scott

Dr. Hutchins would like to have a meeting with staff that comprised the small group prior to site visits that met after the All Hands meeting. (b)(5) DPP [REDACTED]

We'd like to do this soon and in one meeting – can you advise on best date/time to do this?

Thanks.



Courtney Knupp

Chief of Staff
Research, Education and Economics
United States Department of Agriculture

(b)(6) [REDACTED]

courtney.knupp@usda.gov

From: [Angle, Scott - NIFA](#)
To: [Esch, Michele - ARS](#); [Hutchins, Scott - OSEC, Washington, DC](#); [Hartley, Chris - ERS](#); [Leibtag, Ephraim - ERS](#); [Bice, Don - OSEC, Washington, DC](#)
Cc: [Tkacz, Kailee - OSEC, Washington, DC](#); [Knupp, Courtney - OSEC, Washington, DC](#)
Subject: Re: Site Visits - FOUO
Date: Wednesday, May 8, 2019 1:02:31 PM

I'll call in for the start of the meeting.

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From: Esch, Michele - ARS
Sent: Wednesday, May 8, 2019 12:46:56 PM
To: Hutchins, Scott - OSEC, Washington, DC; Angle, Scott - NIFA; Hartley, Chris - ERS; Leibtag, Ephraim - ERS; Bice, Don - OSEC, Washington, DC
Cc: Tkacz, Kailee - OSEC, Washington, DC; Knupp, Courtney - OSEC, Washington, DC
Subject: RE: Site Visits - FOUO

See attached for an updated slide deck from EY on site visit objectives.

Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Esch, Michele - ARS
Sent: Tuesday, May 7, 2019 9:04 AM
To: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>; Angle, Scott - NIFA <Scott.Angle@nifa.usda.gov>; Hartley, Chris - ERS <CHARTLEY@ERS.USDA.GOV>; Leibtag, Ephraim - ERS <ELEIBTAG@ers.usda.gov>; Bice, Don - OSEC, Washington, DC <Don.Bice@usda.gov>
Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Knupp, Courtney - FAS, Washington, DC <Courtney.Knupp@usda.gov>
Subject: Site Visits - FOUO

FOUO/Deliberative

Site Visit Team,

Attached are two presentations from E&Y regarding the site visits. (b)(5) DPP

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

We have a meeting scheduled for tomorrow afternoon with several items on the agenda, (b)(5) DPP

(b)(5) DPP

Please review (b)(5) DPP

Let me know if you have any questions or need more information.

Thanks,

Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: [Sanat Valecha](#)
To: [Esch, Michele - ARS](#); [Francisco E Rodriguez](#); [Catherine Von Seggern](#); [Kim N Frahm](#)
Subject: RE: Summary
Date: Tuesday, May 28, 2019 3:46:39 PM
Attachments: [FOUO USDA Site Visits Summary Overview DRAFT v4.pptx](#) Attachment (10 pages) duplicate of Bates Nos. 0317-0326 in request 2020-DA-02836-F.

Hi Michele,

Please find the latest and greatest attached.

Thank you!

Regards,
 Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP

Office: (b)(6) | (b)(6) [@ey.com](#)

From: Esch, Michele - ARS [mailto:Michele.Esch@ARS.USDA.GOV]
Sent: Tuesday, May 28, 2019 3:28 PM
To: Francisco E Rodriguez <(b)(6)@ey.com>; Catherine Von Seggern <(b)(6)@ey.com>; Sanat Valecha <(b)(6)@ey.com>; Kim N Frahm <(b)(6)@ey.com>
Subject: FW: Summary

All – (b)(5) DPP. I did not receive any other comments. As you heard on the call, I will need this back before 4 pm.

THANK YOU!!!

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Bice, Don - OSEC, Washington, DC
Sent: Tuesday, May 28, 2019 2:12 PM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Cc: Beach, Allie - OSEC, Washington, DC <allison.beach@usda.gov>; Horder, Lilia - OCIO-CIO, Washington, DC <lilia.horder@usda.gov>
Subject: Summary

(b)(5) DPP

(b)(5) DPP

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From: [Knupp, Courtney - OSEC, Washington, DC](#)
To: [Hutchins, Scott - OSEC, Washington, DC](#); [Simmons, Michele - OSEC](#)
Subject: RE: Travel Booking Support
Date: Friday, May 10, 2019 6:32:23 PM

Michele –

Apologies but one more action item for you:

5) Cancel/reschedule all meetings on Dr. Hutchins's calendar for May 16, 17, 20, 21, 22 and 23. He will be on travel and unavailable for in person meetings or conference calls those days.

Courtney

From: Knupp, Courtney - OSEC, Washington, DC
Sent: Friday, May 10, 2019 6:29 PM
To: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>; Simmons, Michele - OSEC <michele.simmons2@usda.gov>
Subject: FW: Travel Booking Support
Importance: High

Michele

Dr. Hutchins will no longer be going to Idaho and Montana next week. Instead, he will be traveling to North Carolina and the following week to Kansas City and Indianapolis. The plans are below. Two things for you:

1. Michele Esch is taking care of scheduling all of Dr. Hutchin's travel so no action needed on your end.
2. I've confirmed with Esch that Dr. Hutchins will be departing from DC on 5/15.
3. Please cancel all existing travel plans for Idaho/Montana
4. (b)(5) DPP [REDACTED]

Thanks!

Courtney

From: Esch, Michele - ARS
Sent: Friday, May 10, 2019 6:10 PM
To: Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>
Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Boswell, Kristi - OSEC, Washington, DC <kristi.boswell@usda.gov>
Subject: FW: Travel Booking Support

Courtney – see below for info on site visits. Looks like we will travel Wednesday evening next week to Raleigh. Let me know where Dr. Hutchins will fly from on 5/15.

I will get this to the right people and get things booked (esp for Raleigh) on Monday morning.

I will recommend that (b)(5) DPP [REDACTED]

Have a good weekend.

Michele

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Sanat Valecha <(b)(6)@ey.com>

Sent: Friday, May 10, 2019 6:05 PM

To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>

Cc: Catherine Von Seggern <(b)(6)@ey.com>; Francisco E Rodriguez <(b)(6)@ey.com>

Subject: Travel Booking Support

Hello Michele,

Below, please find details on the travel timeline and hotel recommendations for the upcoming site visits. We will follow up with hotel recommendations in Indianapolis, IN once we received them from the EOI applicant.

Thank you.

Travel Booking Support

Friday, May 10, 2019

5:21 PM

Travel Timeline

Durham, NC

- Arrive night of Wednesday, May 15
- Site visit – May 16 and 17
- Depart back home evening of Friday, May 17

Indianapolis / Lafayette, IN

- Arrive night of Sunday, May 19
- Site visit – May 20 and 21
- Depart to Kansas City evening of Tuesday, May 21

Kansas City, MO-KS

- Arrive night of Tuesday, May 21
- Site visit – May 22 and 23
- Depart back home evening of Thursday, May 23

Hotels in Durham, NC

Marriott City Center

500 Fayetteville Street
Raleigh, NC 27601

Residence Inn Raleigh Downtown

616 South Salisbury Street
Raleigh, NC 27601

Hotels in Indianapolis, IN

TBD - awaiting EOI recommendations

Hotels in Kansas City, MO-KS

NOTE:

- EOI Applicant (KCADC) indicated that to use the corporate rates indicated below, the KCADC would have to make the reservation on our behalf. However, we can put our own credit cards down upon arrival.

In order of proximity to the EOI Applicant (Kansas City Area Development Council) offices:
Westin KC at Crown Center (diagonal from our office)

1 E Pershing Road, Kansas City, MO 64108

www.marriott.com

Corporate rate: \$150/night

Sheraton at Crown Center (1.5 blocks away)

2345 McGee Street, Kansas City, MO 64108

www.marriott.com

Corporate rate: \$150/night

Crossroads Hotel in the Crossroads (2 blocks away)

2101 Central Street, Kansas City, MO 64108

<https://crossroadshotelkc.com>

Corporate rate: \$175/night

The Raphael (Marriott Autograph Collection) on the Country Club Plaza (4 miles)

325 Ward Parkway, Kansas City, MO 64112

www.raphaelkc.com

Corporate rate: \$199/night (suite)

The Fontaine on the Country Club Plaza (4 miles)

901 W 48th Place, Kansas City, MO 64112

www.thefontainehotel.com

Corporate rate: \$165/night, breakfast included

Keep in mind that traffic in KC is easily navigated. A 4 mile trip is quite short.

Created with Microsoft OneNote 2016.

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From: Sanat Valecha
To: Esch, Michele - ARS; Catherine Von Seggern
Cc: Francisco E Rodriguez
Subject: RE: travel plans
Date: Tuesday, May 14, 2019 4:29:16 PM

Hi Michele,

Sounds good! Cell numbers are below

Thank you

Catherine Von Seggern

M: (b)(6)

Sanat Valecha

M (b)(5) DPP, (b)(6)

Regards,
 Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
 Office: (b)(6) | (b)(6) @ey.com

From: Esch, Michele - ARS [mailto:Michele.Esch@ARS.USDA.GOV]
Sent: Tuesday, May 14, 2019 4:14 PM
To: Sanat Valecha <(b)(6)@ey.com>; Catherine Von Seggern <(b)(6)@ey.com>
Cc: Francisco E Rodriguez <(b)(6)@ey.com>
Subject: RE: travel plans

Thank you!

We will definitely be able to pick you up. Looks like a lot of our arrivals/departures are close together so should be able to coordinate quite a bit.

Please send your cell numbers so we can include them in the travel listing.

Thanks!
 Michele

Michele Esch

Special Projects Coordinator
Executive Director, NAREEE Advisory Board
 U.S. Department of Agriculture
 (o) 202 720 8408
 (e) (b)(6)
michele.esch@ars.usda.gov

From: Sanat Valecha <(b)(6)@ey.com>
Sent: Tuesday, May 14, 2019 3:43 PM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>; Catherine Von Seggern <(b)(6)@ey.com>
Cc: Francisco E Rodriguez <(b)(6)@ey.com>
Subject: RE: travel plans

Hello Michele,

Please find our travel plans below. We were not able to find rooms in the Homewood Suites Raleigh/Crabtree Valley. Instead, we are staying just 0.3 miles away at the (b)(6). Should we plan on walking / taking an Uber to your hotel on Thursday and Friday morning before departing for the site visit activities, or will the team be able to pick us up in one of the vans? We could also rent our own car. Let us know your thoughts.

Thank you

Raleigh

May 15-17 | (b)(6)

Name	Date	From	Departure Time	To	Arrival Time	Date	From	Departure Time	To	Arrival Time
Catherine von Seggern	5/15	JFK	5:21 PM	RDU	7:22 PM	5/17	RDU	1:55 PM	JFK	3:48 PM
Sanat Valecha	5/15	LGA	6:59 PM	RDU	8:45 PM	5/17	RDU	2:28 PM	LGA	4:07 PM

Indianapolis

Sunday, May 19, 2019 | (b)(6)
 Monday, May 20, 2019 | (b)(6)

Name	Date	From	Departure Time	To	Arrival Time
Catherine von Seggern	5/19	LGA	7:25 PM	IND	9:48 PM
Sanat Valecha	5/19	LGA	7:25 PM	IND	9:48 PM

Kansas City

May 21-22 | Homewood Suites by Hilton – Kansas City Speedway

Name	Date	From	Departure Time	To	Connection	To	Arrival Time	Date	From	Departure Time	To	Arrival Time
Catherine von Seggern	5/21	IND	6:23 PM	MSP	8:15 PM	MCI	9:48 PM	5/23	MCI	2:15 PM	LGA	6:16 PM
Sanat Valecha	5/21	IND	6:23 PM	MSP	8:15 PM	MCI	9:48 PM	5/23	MCI	2:15 PM	LGA	6:16 PM

Regards,
Sanat Valecha

Sanat Valecha | Senior | Advisory Services

Ernst & Young LLP
Office: (b)(6) | (b)(6) | @ey.com

From: Esch, Michele - ARS [<mailto:Michele.Esch@ARS.USDA.GOV>]

Sent: Tuesday, May 14, 2019 11:06 AM

To: Sanat Valecha <(b)(6) | @ey.com>; Catherine Von Seggern <(b)(6) | @ey.com>

Cc: Francisco E Rodriguez <(b)(6) | @ey.com>

Subject: travel plans

Sanat and Catherine,

We are still working through a few options on travel but wanted to let you know generally what our plans are. The flight that needs the most consistency is the IND > MCI. So far we have all been able to get on the same flight. If you see anything that may be incorrect, let me know. I will send a final as soon as I can.

Raleigh

May 15-17 | (b)(6)

Name	Date	From	Departure Time	To	Arrival Time	Date	From	Departure Time	To	Arrival Time
Scott Angle	5/15	DCA	8:10 PM	RDU	9:30 PM	5/17	RDU	4:32 PM	DCA	9:41 PM
Don Bice	5/15	DCA	5:35 PM	RDU	7:00 PM	5/17	RDU	4:15 PM	BWI	5:25 PM
Michele Esch	5/15	DCA	5:35 PM	RDU	7:00 PM	5/17	RDU	4:15 PM	BWI	5:25 PM
Chris Hartley	5/15	DCA	5:35 PM	RDU	7:00 PM	5/17	RDU	6:20 PM	DCA	7:35 PM
Scott Hutchins	5/15	DCA	5:35 PM	RDU	7:00 PM	5/17	RDU	3:36 PM	DCA	
Jay Variyam	5/15	DCA	5:35 PM	RDU	7:00 PM	5/17	RDU	4:15 PM	BWI	5:25 PM

Indianapolis

Sunday, May 19, 2019 | (b)(6)

Monday, May 20, 2019 | (b)(6)

Name	Date	From	Departure Time	To	Arrival Time
Scott Angle	5/19	DCA	1:00 PM	IND	5:14 PM
Don Bice	5/19	BWI	3:40 PM	IND	5:25 PM
Michele Esch	5/19	BWI		IND	
Chris Hartley	5/19	DCA		IND	
Scott Hutchins	5/19	will meet us at hotel			
Jay Variyam	5/19	BWI		IND	

Kansas City

May 21-22 | Homewood Suites by Hilton – Kansas City Speedway

Name	Date	From	Departure Time	To	Connection	To	Arrival Time	Date	From	Departure Time	To	Arrival Time
Scott Angle	5/21	IND	6:20 PM	ORD	6:44 PM	MCI	9:22 PM	5/23	MCI	6:00 AM	DCA	9:29 AM
Don Bice	5/21	IND	6:20 PM	ORD	6:44 PM	MCI	9:22 PM	NA – not returning with group				
Michele Esch	5/21	IND	6:20 PM	ORD	6:44 PM	MCI	9:22 PM	5/23	MCI		BWI	
Chris Hartley	5/21	IND	6:20 PM	ORD	6:44 PM	MCI	9:22 PM	5/23	MCI			
Scott Hutchins	5/21	IND	6:20 PM	ORD	6:44 PM	MCI	9:22 PM	5/23	MCI	2:10 PM	IND	9:59 PM
Jay Variyam	5/21	IND	6:20 PM	ORD	6:44 PM	MCI	9:22 PM	5/23	MCI		BWI	

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202-720-8408

(e) (b)(6)

michele.esch@ars.usda.gov

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From: [Hutchins, Scott - OSEC, Washington, DC](#)
To: [Angle, Scott - NIFA](#)
Subject: Re: (b)(6) ?
Date: Thursday, May 23, 2019 7:01:08 PM

Good!

We saw a real good option in Kansas, I'll fill you in next week.

I'm home ... got an earlier flight.

Have a great weekend Scott.

From: "Angle, Scott - NIFA" <Scott.Angle@nifa.usda.gov>
Date: Thursday, May 23, 2019 at 5:53:48 PM
To: "Hutchins, Scott - OSEC, Washington, DC" <Scott.Hutchins@usda.gov>
Subject: Re: (b)(6) ?

(b)(6)

How were today's visits? Hope you saw some good ones.

I guess you are half way to Indy. Safe travels.

Scott

Get [Outlook for iOS](#)

From: Hutchins, Scott - OSEC, Washington, DC
Sent: Thursday, May 23, 2019 5:51:13 PM
To: Angle, Scott - NIFA
Subject: (b)(6) ?

(b)(6) ?

From: [Kevin Hunt](#)
To: [Grondalski, Chris - ARS](#)
Cc: [Laura Dodson](#); [Leibtag, Ephraim - ERS](#)
Subject: Re: Union Notification- Relocation Committee Site Visit Recap on June 6
Date: Thursday, June 6, 2019 8:53:41 AM

Good morning, Chris:

I have an invited my steward Laura Dodson to the meeting with myself. Mr. Verardo and Mr. Winch are not able to attend on such short notice.

Going forward the Union will need to be the exclusive contact in these matters - not all of the employee committee for relocation are bargaining unit eligible. We should discuss this today in our 11:00am meeting.

Thank you,

On Wed, Jun 5, 2019 at 9:52 PM Kevin Hunt <(b)(6)> wrote:
 Good evening, Chris:

I received your invitation. I will plan to be there.

I would like to invite Local 3403 President Verardo and Special Assistant Winch.

Thank you,

On Wed, Jun 5, 2019 at 9:30 PM Grondalski, Chris - ARS
 <Chris.Grondalski@ars.usda.gov> wrote:

Good evening, Kevin:

The Department is holding a recap meeting tomorrow morning for the core group of employees (which includes ERS bargaining unit employees) who advised the site visit team prior to the Agency conducting site visits. The meeting will be hosted by Deputy Under Secretary, Scott Hutchins. The recap meeting will be from 9:30-10 a.m. on Thursday, June 6 in the USDA Whitten Building, 221-A. The invitation has been sent to the applicable ERS employees and the Agency is hereby notifying and inviting the Union to attend the meeting.

Please contact me with any questions or concerns.

Thank you!

Chris Grondalski
 Labor Relations Officer, REE

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--

Kevin Hunt
Acting Vice President
AFGE Local 3403

Sent from Kevin's iPhone

--

Kevin Hunt
Acting Vice President
AFGE Local 3403

Sent from Kevin's iPhone

From: [Esch, Michele - ARS](#)
To: [Moravetz, Eileen - ARS](#)
Subject: RE: VCH01473624.pdf - For Indianapolis and Kansas
Date: Thursday, May 30, 2019 11:14:36 AM
Attachments: [20190530105635657.pdf](#)

See attached.

Thank you for all of your help!

Michele Esch

Special Projects Coordinator

Executive Director, NAREEE Advisory Board

U.S. Department of Agriculture

(o) 202.720.8408

(c) (b)(6)

michele.esch@ars.usda.gov

From: Moravetz, Eileen - ARS
Sent: Wednesday, May 29, 2019 9:32 AM
To: Esch, Michele - ARS <Michele.Esch@ARS.USDA.GOV>
Subject: VCH01473624.pdf - For Indianapolis and Kansas

Good morning,

Please sign the voucher and return to me1

Thank you

Eileen Moravetz

Account Summary for the Selected Trip

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
GUSDAREE030301010	19199010790800	9010790800.19.19.03.....NAREE Advisory Board	GOVCC	2,156.23
GUSDAREE030301010	19199010790800	9010790800.19.19.03.....NAREE Advisory Board	PERSONAL	313.58

Totals by Label

GUSDAREE030301010	19199010790800 Total	9010790800.19.19.03.....NAREE Advisory Board	2,469.81
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Totals by Payment Method

GOVCC Total	2,156.23
PERSONAL Total	313.58

Attachments

Attachments Exist

Audits

Audit Name	Result	Reason
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please enter the justification for requesting actual expenses.
	Traveler Justification:	THERE WAS NO LODGING AVAILABLE WITHIN PER DIEM INDIANA. LODGING EXPENSE IS LESS THAN 150% OF THE PER DIEM RATE.

Document History 05/29/2019 Vch: VCH01473624

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	05/28/2019	10:29AM EST	MORAVETZ, EILEEN KAYE	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name:

Traveler/Preparer Signature:

Date:

Approver Name:

Approver Signature:

Date:

Michelle Esch
5/30/2019

From: [Hutchins, Scott - OSEC, Washington, DC](#)
To: [Leibtag, Ephraim - ERS](#); [Tkacz, Kailee - OSEC, Washington, DC](#); [Hartley, Chris - ERS](#)
Cc: [Knupp, Courtney - OSEC, Washington, DC](#)
Subject: Re: visits
Date: Thursday, May 9, 2019 8:24:00 AM
Attachments: [image002.png](#)

Great. Thanks!

From: "Leibtag, Ephraim - ERS" <ELEIBTAG@ers.usda.gov>
Date: Thursday, May 9, 2019 at 8:00:45 AM
To: "Tkacz, Kailee - OSEC, Washington, DC" <kailee.tkacz@usda.gov>, "Hutchins, Scott - OSEC, Washington, DC" <Scott.Hutchins@usda.gov>, "Hartley, Chris - ERS" <CHARTLEY@ERS.USDA.GOV>
Cc: "Knupp, Courtney - OSEC, Washington, DC" <Courtney.Knupp@usda.gov>
Subject: Re: visits

Scott and Kailee,

Jay is willing to represent ERS on the site visits.

I discussed with him this morning and he is set to take the ethics training today and Chris and I will brief him on the plans later today.

Thanks,

Ephraim

From: Tkacz, Kailee - OSEC, Washington, DC
Sent: Wednesday, May 8, 2019 9:50:26 PM
To: Hutchins, Scott - OSEC, Washington, DC; Leibtag, Ephraim - ERS; Hartley, Chris - ERS
Cc: Knupp, Courtney - OSEC, Washington, DC
Subject: RE: visits

All will confirm (b)(5) DPP

stay tuned!

From: Hutchins, Scott - OSEC, Washington, DC
Sent: Wednesday, May 8, 2019 5:56 PM

To: Leibtag, Ephraim - ERS <ELEIBTAG@ers.usda.gov>; Hartley, Chris - ERS <CHARTLEY@ERS.USDA.GOV>

Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: RE: visits

Great choice ... thank you.



Scott H. Hutchins, Ph.D.

Deputy Under Secretary
Research, Education, and Economics
United States Department of Agriculture
Office: 202.720.1542

From: Leibtag, Ephraim - ERS

Sent: Wednesday, May 8,
2019 5:55 PM

To: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>; Hartley, Chris - ERS <CHARTLEY@ERS.USDA.GOV>

Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: RE: visits

Scott,

(b)(5) DPP

Ephraim

From: Hutchins, Scott - OSEC, Washington, DC

Sent: Wednesday, May 8, 2019 5:50 PM

To: Leibtag, Ephraim - ERS <ELEIBTAG@ers.usda.gov>; Hartley, Chris - ERS <CHARTLEY@ERS.USDA.GOV>

Cc: Tkacz, Kailee - OSEC, Washington, DC <kailee.tkacz@usda.gov>; Knupp, Courtney - OSEC, Washington, DC <Courtney.Knupp@usda.gov>

Subject: RE: visits

Ephraim,

I like (b)(5) DPP ... but (b)(5) DPP



Scott H. Hutchins, Ph.D.

Deputy Under Secretary
Research, Education, and Economics
United States Department of Agriculture
Office: 202.720.1542

From: Hutchins, Scott -
OSEC, Washington, DC
Sent: Wednesday, May 8,

2019 5:39 PM

To: Leibtag, Ephraim - ERS <LEIBTAG@ers.usda.gov>; Hartley, Chris - ERS
<CHARTLEY@ERS.USDA.GOV>

Subject: RE: visits

Good plan ... any chance (b)(5) DPP

?



Scott H. Hutchins, Ph.D.

Deputy Under Secretary
Research, Education, and Economics
United States Department of Agriculture
Office: 202.720.1542

From: Leibtag, Ephraim - ERS
Sent: Wednesday, May 8,
2019 5:36 PM

To: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>; Hartley, Chris - ERS
<CHARTLEY@ERS.USDA.GOV>

Subject: Re: visits

Scott,

(b)(5) DPP

(b)(5) DPP

1. (b)(5) DPP

(b)(5) DPP

2. (b)(5) DPP

(b)(5) DPP

Happy to discuss whenever convenient.

Thanks,

Ephraim

(b)(6)

From: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>

Sent: Wednesday, May 8, 2019 5:09 PM

To: Leibtag, Ephraim - ERS; Hartley, Chris - ERS

Subject: FW: visits

(b)(6), (b)(5) DPP ... but (b)(5) DPP



Scott H. Hutchins, Ph.D.

Deputy Under Secretary

Research, Education, and Economics

United States Department of Agriculture

Office: 202.720.1542

From: Johansson, Robert -
OCE

Sent: Wednesday, May 8,
2019 4:42 PM

To: Hutchins, Scott - OSEC, Washington, DC <Scott.Hutchins@usda.gov>; Boswell, Kristi - OSEC,
Washington, DC <kristi.boswell@usda.gov>

Subject: visits

Hi Scott and Kristi,

(b)(5) DPP

If you (b)(5) DPP .

(b)(5) DPP

Rob



Robert Johansson, Chief Economist
U.S. Department of Agriculture
Whitten Building, Room 112-A
Washington, DC 20250-3810
☎ 202-720-4164 & 202-720-5955
🌐 <https://www.usda.gov/OCE/>

From: [Hartley, Chris - ERS](#)
To: [Ver Ploeg, Shelly - ERS](#); [Astill, Gregory - ERS](#); [Leibtag, Ephraim - ERS](#); [Ferguson, Cathi - ERS](#); [Bersani, Peter - ERS](#); [Esch, Michele - ARS](#); [Gibbs, Robert - ERS](#)
Subject: Relocation Advisory Team Meeting with Site Visit Team

Employee Site Selection Advisory Groups from both agencies to brief the site visit team on employee perspectives.

From: [Whittet, Kimberly M. - NIFA](#)
To: [Esch, Michele - ARS](#)
Subject: Site Visit debrief
Date: Friday, May 24, 2019 7:47:26 AM

Hi Michele,

We appreciated the opportunity to brief leadership on May 6th from the perspective of employees at NIFA and ERS. We share a mutual interest to help NIFA and ERS thrive through the transition. Now that the site visits are completed, our teams are looking forward to the data collected based on the "checklist" information that we provided as well as the briefing that Dr. Hutchins agreed to. Please let me know the times of availability for the briefing and I can coordinate the NIFA and ERS teams to be there!

Thanks for representing us!
Kim

Kimberly Whittet

Administrative & Operations Officer
Office of the Director
National Institute of Food and Agriculture
United States Department of Agriculture
318-A Whitten Building
Washington, DC 20250

Phone: (202) 720-8291
Fax: (202) 720-8987
E-mail: kwhittet@nifa.usda.gov
Agency Web Site: www.nifa.usda.gov

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From: [Taylor, Ityan - OSEC, Washington, DC](#)
To: [Esch, Michele - ARS](#)
Subject: Updated flights
Date: Monday, May 13, 2019 11:26:03 AM
Attachments: [Site Visit - Travel Plans.docx](#)

See attached.

ERS/NIFA Site Visit

Travel Arrangement

Dates: May 15-24, 2019

Locations: Durham, NC. Indianapolis/Lafayette, IN. Kansas City, MO.

Flights - May 15th, 2019

Delta 04:10pm DCA > 05:32pm RDU (most compliant)

AA 05:35pm DCA > 07:00pm RDU (least compliant)

Hotels in Raleigh/Durham - May 15-17, 2019

Marriott City Center

500 Fayetteville Street

Raleigh, NC 27601

Residence Inn Raleigh Downtown

616 South Salisbury Street

Raleigh, NC 27601

Hampton Inn Glenwood South

600 Glenwood Avenue

Raleigh, NC 27603

Flights – May 17th, 2019

Delta 06:20pm RDU > 07:35pm DCA

*Southwest 06:40pm RDU > 07:50pm BWI

*Southwest 08:40pm RDU > 9:45pm BWI

Flights – May 19, 2019

AA 12:06pm DCA > 02:04pm IND

AA 05:18pm DCA > 07:11pm IND

AA 07:45pm DCA > 9:32pm IND

Southwest 03:40pm BWI > 05:25pm IND

Southwest 07:15pm BWI > 09:00pm IND

Hotels in Indianapolis/Fayetteville – May 19-21, 2019

TBD

Flights – May 21, 2019

United 04:53pm IND > 05:10pm ORD > 09:22pm MCI (layover in Chicago O'Hare)

United 06:20pm IND > 06:44pm ORD > 9:22pm MCI (layover in Chicago O'Hare)

Hotels in Kansas City – May 21-23, 2019

Westin KC at Crown Center (diagonal from our office)

1 E Pershing Road, Kansas City, MO 64108

www.marriott.com

Corporate rate: \$150/night

Sheraton at Crown Center (1.5 blocks away)

2345 McGee Street, Kansas City, MO 64108

www.marriott.com

Corporate rate: \$150/night

Crossroads Hotel in the Crossroads (2 blocks away)

2101 Central Street, Kansas City, MO 64108

<https://crossroadshotelkc.com>

Corporate rate: \$175/night

The Raphael (Marriott Autograph Collection) on the Country Club Plaza (4 miles)

325 Ward Parkway, Kansas City, MO 64112

www.raphaelkc.com

Corporate rate: \$199/night (suite)

The Fontaine on the Country Club Plaza (4 miles)

901 W 48th Place, Kansas City, MO 64112

www.thefontainehotel.com

Corporate rate: \$165/night, breakfast included

Flights – May 23, 2019

AA 04:08pm MCI > 07:45pm DCA

AA 05:00pm MCI > 06:25pm MKE > 10:00pm DCA

AA 06:15pm MCI > 09:40pm BWI

From: [Moravetz, Eileen - ARS](#)
To: [Esch, Michele - ARS](#)
Subject: VCH01473035.pdf
Date: Tuesday, May 28, 2019 12:34:44 PM
Attachments: [VCH01473035.pdf](#)

Here you go! If this is right – please sign and return to me....

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
GUSDAREE030301010	19199010790800	9010790800.19.19.03.....	NAREE	
Advisory Board GOVCC				937.88
GUSDAREE030301010	19199010790800	9010790800.19.19.03.....	NAREE	
Advisory Board PERSONAL				183.56
Totals by Label				
GUSDAREE030301010	19199010790800	Total		
9010790800.19.19.03.....NAREE Advisory Board				1,121.44

Thank you,

Eileen

Document Header Information

Document Type:	Vch	Document Name:	VCH01473035
Travel Authorization Number:	A19MOH	Trip Name:	Trip from Washington D.C. Ronald Reagan National Airport, Washington, DC to Raleigh/Durham Airport, Raleigh/Durham, NC
TA Date:	05/28/19	Currency:	USD
Organization:	GUSDAREE030301010	Current Status:	CREATED
Purpose:	MISSION (OPERATIONAL)	Document Detail:	Site visit.
Type Code:	SINGLE TRIP		

Traveler Profile

Name:	ESCH, MICHELE HEATH FREY	ID:	1000600995
ID:	MHESCH90868	Organization:	GUSDAREE030301010
Title:		Duty Station:	WASHINGTON D.C.
Security Cl:		Card:	CARDHOLDER NOEXEMPT
Office Address:	1400 INDEPENDENCE AVENUE SW WASHINGTON, DC 20250	EMAIL:	MICHELE.ESCH@ARS.USDA.GOV
Office Phone:	202-720-6012	Cell Phone:	
Alternate Phone:			

Document Information

Trip Number: 1				
Purpose:		Site visit.		
Itinerary Locations				
From	To	Itinerary Location	Purpose	Per Diem Rates
05/15/19	05/17/19	RALEIGH, NC	MISSION (OPERATIONAL)	117.00 / 56.00

Document Totals

Total Expenses:	1,121.44
Reimbursable Expenses:	1,121.44
Non-Reimbursable Expenses:	.00
Advance Applied:	.00
Net to Traveler:	183.56
Net to Government:	.00
Pay to Charge Card:	937.88

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM. CARR.-AIR	419.60	.00
GASOLINE-RENTAL CAR	18.36	.00
HOTEL TAXES	34.18	.00
LODGING-PERDIEM	258.00	.00
M&IE-PERDIEM	140.00	.00
MILEAGE-POV	22.04	.00
PARKING	13.00	.00
RENTAL CAR	160.17	.00
TAXI/CAB FARES	21.52	.00
TMC FEE	19.82	.00
TRANSXN FEES	14.75	.00
Total Expenses:	1,121.44	.00

Trip 1 Details

USDA-20-0424-C-000166

0742

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
------------------	--------	---------	----------	------

COMM-CARR	Southwest	1005282696	145.30
COMM-CARR	American Airlines	1005281878	274.30
LODGE	(b)(6)	1005281878	258.00
RENTAL	Enterprise	1005282696	160.17

2020-REE-03063-F

Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: RDU-Raleigh / Durham, NC (USA)

Air

Wednesday May 15, 2019

DCA-Washington, DC (USA) to RDU-Raleigh / Durham, NC

May 15 American Airlines 5661 Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 05/15/2019 5:35PM Raleigh / Durham, NC (USA) 05/15/2019 7:00PM
Confirmation Number: QUMSVT

Flight Information

Distance 227 miles

No Seat Assigned

Emissions 88.5 lbs of CO2

Cost 274.30 USD

DCA-Washington, DC (USA) to RDU-Raleigh / Durham, NC

May 15 American Airlines 5661 Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 05/15/2019 5:35PM Raleigh / Durham, NC (USA) 05/15/2019 7:00PM
Confirmation Number: QUMSVT

Flight Information

Distance 227 miles

No Seat Assigned

Emissions 88.5 lbs of CO2

Cost 274.30 USD

Hotel

(b)(6)

(b)(6)

May 15 Checking in: 05/15/2019 Checking out: 05/17/2019
Total Rate: 258.00 USD

(b)(6)

May 15 Checking in: 05/15/2019 Checking out: 05/17/2019
Total Rate: 258.00 USD

Car

Car Rental at RDU-Raleigh / Durham, NC

May 15 Enterprise
Picking Up 05/15/2019 7:30PM Returning 05/17/2019 3:00PM
Picking Up at RDU-Raleigh / Durham, NC Returning to RDU-Raleigh / Durham, NC
Confirmation Number: 1738176378COUNT Total Rate: 160.17 USD

Car Rental at RDU-Raleigh / Durham, NC

May 15 Enterprise
Picking Up 05/15/2019 7:30PM Returning 05/17/2019 3:00PM
Picking Up at RDU-Raleigh / Durham, NC Returning to RDU-Raleigh / Durham, NC
Confirmation Number: 1738176378COUNT Total Rate: 160.17 USD

Air

Friday May 17, 2019

RDU-Raleigh / Durham, NC to BWI-Baltimore, MD (USA)

May 17 Southwest 1143 Duration: 1 Hour 10 Minutes Nonstop
Raleigh / Durham, NC (USA) 05/17/2019 4:15PM Baltimore, MD (USA) (Balt. IntL. Apt) 05/17/2019 5:25PM
Confirmation Number: VM62D7

Flight Information

Distance 256 miles

No Seat Assigned

Emissions 135.7 lbs of CO2

Cost 145.30 USD

RDU-Raleigh / Durham, NC to BWI-Baltimore, MD (USA)

May 17 Southwest 1143 Duration: 1 Hour 10 Minutes Nonstop
Raleigh / Durham, NC (USA) 05/17/2019 4:15PM Baltimore, MD (USA) (Balt. IntL. Apt) 05/17/2019 5:25PM
Confirmation Number: VM62D7

Flight Information

USDA-20-0424-C-000167

0743

Distance 256 miles
No Seat Assigned

Emissions 135.7 lbs of CO2
Cost 145.30 USD

2020-REE-03063-F

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	723.44	Total Per Diem Expenses:	398.00
Date	Description	Category	Cost	Pay Method	Per Diem
05/14/2019	Travel Fee	TMC FEE	9.91	GOVCC	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/14/2019	Travel Fee	TMC FEE	9.91	GOVCC	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/15/2019	AIR FARE	COM. CARR-AIR	274.30	GOVCC	
05/15/2019	HOTEL TAXES	HOTEL TAXES	17.09	GOVCC	
05/15/2019	LODGING	LODGING-PERDIEM	129.00	GOVCC	*
Comment: Conf Num: 93835363 Cmt:					
05/15/2019	M&IE	M&IE-PERDIEM	42.00	PERSONAL	*
05/15/2019	RENTAL CAR	RENTAL CAR	160.17	GOVCC	
Comment: Conf Num: 1738176378COUNT Cmt:					
05/15/2019	TRANSPORT NETWORK CO (Lyft, Uber, etc.)	TAXI/CAB FARES	21.52	PERSONAL	
05/16/2019	HOTEL TAXES	HOTEL TAXES	17.09	GOVCC	
05/16/2019	LODGING	LODGING-PERDIEM	129.00	GOVCC	*
Comment: Conf Num: 93835363 Cmt:					
05/16/2019	M&IE	M&IE-PERDIEM	56.00	PERSONAL	*
05/16/2019	PARKING	PARKING	13.00	GOVCC	
05/17/2019	AIR FARE	COM. CARR-AIR	145.30	GOVCC	
05/17/2019	GASOLINE-RENTAL CAR	GASOLINE-RENTAL CAR	18.36	GOVCC	
05/17/2019	M&IE	M&IE-PERDIEM	42.00	PERSONAL	*
05/17/2019	POV-TDY	MILEAGE-POV	22.04	PERSONAL	
05/28/2019	TDY Voucher Fee	TRANSXN FEES	14.75	GOVCC	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 398.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
05/15/2019	117.00/ 56.00	129.00	129.00	42.00	42.00	
05/16/2019	117.00/ 56.00	129.00	129.00	56.00	56.00	
05/17/2019	117.00/ 56.00	0.00	0.00	42.00	42.00	

Account Summary for the Selected Trip

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
GUSDAREE030301010	19199010790800	9010790800.19.19.03.....NAREE Advisory Board	GOVCC	937.88
GUSDAREE030301010	19199010790800	9010790800.19.19.03.....NAREE Advisory Board	PERSONAL	183.56

Totals by Label

GUSDAREE030301010 19199010790800 Total 9010790800.19.19.03.....NAREE Advisory Board 1,121.44

Totals by Payment Method

GOVCC Total 937.88
PERSONAL Total 183.56

Attachments

Attachments Exist

Audits

Audit Name	Result	Reason
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please enter the justification for requesting a duplicate expense.
TRAVELER JUSTIFICATION:		THERE WERE NO GOV'T HOTELS AVAILABLE WITHIN PER DIEM.
DUPLICATE	FAIL	Travel Fee, dated 05/13/2019, for amount 9.91 is duplicated. Please remove the duplicated expense.

USDA-20-0424-C-000168

0744

EXPENSES

Traveler	ADDITIONAL TRAVEL FEE INCURRED BECAUSE RETURN FLIGHT WAS BOOKED ON SOUTHWEST
Justification:	WHICH WILL REQUIRE A SEPERATE TICKET TO BE ISSUED.

2020-REE-03063-F

Document History 05/28/2019 Vch: VCH01473035

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STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	05/28/2019	7:35AM EST	MORAVETZ, EILEEN KAYE	

I certify that the electronic signatures listed above are valid and on file

SIGNED DATE

Document Signatures

Traveler/Preparer Name:	
Traveler/Preparer Signature:	
Date:	
Approver Name:	
Approver Signature:	
Date:	

From: [Moravetz, Eileen - ARS](#)
To: [Esch, Michele - ARS](#)
Subject: VCH01473035.pdf
Date: Tuesday, May 28, 2019 11:39:41 AM
Attachments: [VCH01473035.pdf](#)

Michele,

Please sign and return to me.

Thank you!

Eileen

Document Header Information

Document Type:	Vch	Document Name:	VCH01473035
Travel Authorization Number:	A19MOH	Trip Name:	Trip from Washington D.C. Ronald Reagan National Airport, Washington, DC to Raleigh/Durham Airport, Raleigh/Durham, NC
TA Date:	05/28/19	Currency:	USD
Organization:	GUSDAREE030301010	Current Status:	CREATED
Purpose:	MISSION (OPERATIONAL)	Document Detail:	Site visit.
Type Code:	SINGLE TRIP		

Traveler Profile

Name:	ESCH, MICHELE HEATH FREY	ID:	1000600995
ID:	MHESCH90868	Organization:	GUSDAREE030301010
Title:		Duty Station:	WASHINGTON D.C.
Security Cl:		Card:	CARDHOLDER NOEXEMPT
Office Address:	1400 INDEPENDENCE AVENUE SW WASHINGTON, DC 20250	EMAIL:	MICHELE.ESCH@ARS.USDA.GOV
Office Phone:	202-720-6012	Cell Phone:	
Alternate Phone:			

Document Information

Trip Number: 1				
Purpose:		Site visit.		
Itinerary Locations				
From	To	Itinerary Location	Purpose	Per Diem Rates
05/15/19	05/17/19	RALEIGH, NC	MISSION (OPERATIONAL)	117.00 / 56.00

Document Totals

Total Expenses:	1,121.44
Reimbursable Expenses:	1,121.44
Non-Reimbursable Expenses:	.00
Advance Applied:	.00
Net to Traveler:	183.56
Net to Government:	.00
Pay to Charge Card:	937.88

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM. CARR.-AIR	419.60	.00
GASOLINE-RENTAL CAR	18.36	.00
HOTEL TAXES	34.18	.00
LODGING-PERDIEM	258.00	.00
M&IE-PERDIEM	140.00	.00
MILEAGE-POV	22.04	.00
PARKING	13.00	.00
RENTAL CAR	160.17	.00
TAXI/CAB FARES	21.52	.00
TMC FEE	19.82	.00
TRANSXN FEES	14.75	.00
Total Expenses:	1,121.44	.00

Trip 1 Details

USDA-20-0424-C-000171

0747

Reservations Summary

Reservation Type	Vendor	Ticket#	Location	Cost
------------------	--------	---------	----------	------

COMM-CARR	Southwest	1005282696	145.30
COMM-CARR	American Airlines	1005281878	274.30
LODGE	(b)(6)	1005281878	258.00
RENTAL	Enterprise	1005282696	160.17

2020-REE-03063-F

Trip Itinerary

From: DCA-Washington, DC (USA) (National Apt) TO: RDU-Raleigh / Durham, NC (USA)

Air

Wednesday May 15, 2019

DCA-Washington, DC (USA) to RDU-Raleigh / Durham, NC

May 15 American Airlines 5661 Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 05/15/2019 5:35PM Raleigh / Durham, NC (USA) 05/15/2019 7:00PM
Confirmation Number: QUMSVT

Flight Information

Distance 227 miles

No Seat Assigned

Emissions 88.5 lbs of CO2

Cost 274.30 USD

DCA-Washington, DC (USA) to RDU-Raleigh / Durham, NC

May 15 American Airlines 5661 Duration: Unknown Nonstop
Washington, DC (USA) (National Apt) 05/15/2019 5:35PM Raleigh / Durham, NC (USA) 05/15/2019 7:00PM
Confirmation Number: QUMSVT

Flight Information

Distance 227 miles

No Seat Assigned

Emissions 88.5 lbs of CO2

Cost 274.30 USD

Hotel

(b)(6)

May 15 Checking in: 05/15/2019

Checking out: 05/17/2019

Total Rate: 258.00 USD

(b)(6)

May 15 Checking in: 05/15/2019

Checking out: 05/17/2019

Total Rate: 258.00 USD

Car

Car Rental at RDU-Raleigh / Durham, NC

May 15 Enterprise
Picking Up 05/15/2019 7:30PM
Picking Up at RDU-Raleigh / Durham, NC
Confirmation Number: 1738176378COUNT
Returning 05/17/2019 3:00PM
Returning to RDU-Raleigh / Durham, NC
Total Rate: 160.17 USD

Car Rental at RDU-Raleigh / Durham, NC

May 15 Enterprise
Picking Up 05/15/2019 7:30PM
Picking Up at RDU-Raleigh / Durham, NC
Confirmation Number: 1738176378COUNT
Returning 05/17/2019 3:00PM
Returning to RDU-Raleigh / Durham, NC
Total Rate: 160.17 USD

Air

Friday May 17, 2019

RDU-Raleigh / Durham, NC to BWI-Baltimore, MD (USA)

May 17 Southwest 1143 Duration: 1 Hour 10 Minutes Nonstop
Raleigh / Durham, NC (USA) 05/17/2019 4:15PM Baltimore, MD (USA) (Balt. IntL. Apt) 05/17/2019 5:25PM
Confirmation Number: VM62D7

Flight Information

Distance 256 miles

No Seat Assigned

Emissions 135.7 lbs of CO2

Cost 145.30 USD

RDU-Raleigh / Durham, NC to BWI-Baltimore, MD (USA)

May 17 Southwest 1143 Duration: 1 Hour 10 Minutes Nonstop
Raleigh / Durham, NC (USA) 05/17/2019 4:15PM Baltimore, MD (USA) (Balt. IntL. Apt) 05/17/2019 5:25PM
Confirmation Number: VM62D7

Flight Information

USDA-20-0424-C-000172

0748

Distance 256 miles
No Seat Assigned

Emissions 135.7 lbs of CO2
Cost 145.30 USD

2020-REE-03063-F

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	723.44	Total Per Diem Expenses:	398.00
Date	Description	Category	Cost	Pay Method	Per Diem
05/14/2019	Travel Fee	TMC FEE	9.91	GOVCC	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/14/2019	Travel Fee	TMC FEE	9.91	GOVCC	
Comment: OTRS Domestic-Intl w-Air-Rail					
05/15/2019	AIR FARE	COM. CARR-AIR	274.30	GOVCC	
05/15/2019	HOTEL TAXES	HOTEL TAXES	17.09	GOVCC	
05/15/2019	LODGING	LODGING-PERDIEM	129.00	GOVCC	*
Comment: Conf Num: 93835363 Cmt:					
05/15/2019	M&IE	M&IE-PERDIEM	42.00	PERSONAL	*
05/15/2019	RENTAL CAR	RENTAL CAR	160.17	GOVCC	
Comment: Conf Num: 1738176378COUNT Cmt:					
05/15/2019	TRANSPORT NETWORK CO (Lyft, Uber, etc.)	TAXI/CAB FARES	21.52	PERSONAL	
05/16/2019	HOTEL TAXES	HOTEL TAXES	17.09	GOVCC	
05/16/2019	LODGING	LODGING-PERDIEM	129.00	GOVCC	*
Comment: Conf Num: 93835363 Cmt:					
05/16/2019	M&IE	M&IE-PERDIEM	56.00	PERSONAL	*
05/16/2019	PARKING	PARKING	13.00	GOVCC	
05/17/2019	AIR FARE	COM. CARR-AIR	145.30	GOVCC	
05/17/2019	GASOLINE-RENTAL CAR	GASOLINE-RENTAL CAR	18.36	GOVCC	
05/17/2019	M&IE	M&IE-PERDIEM	42.00	PERSONAL	*
05/17/2019	POV-TDY	MILEAGE-POV	22.04	PERSONAL	
05/28/2019	TDY Voucher Fee	TRANSXN FEES	14.75	GOVCC	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 398.00

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
05/15/2019	117.00/ 56.00	129.00	129.00	42.00	42.00	
05/16/2019	117.00/ 56.00	129.00	129.00	56.00	56.00	
05/17/2019	117.00/ 56.00	0.00	0.00	42.00	42.00	

Account Summary for the Selected Trip

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
GUSDAREE030301010 19199010301910		9010301910.19.19.03.....DEPUTY ADMINISTRATOR AND IMMEDIATE SUPERVISOR	GOVCC	937.88
GUSDAREE030301010 19199010301910		9010301910.19.19.03.....DEPUTY ADMINISTRATOR AND IMMEDIATE SUPERVISOR	PERSONAL	183.56

Totals by Label

GUSDAREE030301010 19199010301910 Total 9010301910.19.19.03.....DEPUTY ADMINISTRATOR AND IMMEDIATE SUPERVISOR 1,121.44

Totals by Payment Method

GOVCC Total 937.88
PERSONAL Total 183.56

Attachments

Attachments Exist

Audits

Audit Name	Result	Reason
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please enter the justification for requesting a refund. THERE WERE NO GOV'T HOTELS AVAILABLE WITHIN PER DIEM.
DUPLICATE	FAIL	Travel Fee, dated 05/13/2019, for amount 9.91 is duplicated. Please remove the duplicated expense.

USDA-20-0424-C-000173

0749

EXPENSES

Traveler	ADDITIONAL TRAVEL FEE INCURRED BECAUSE RETURN FLIGHT WAS BOOKED ON SOUTHWEST
Justification:	WHICH WILL REQUIRE A SEPERATE TICKET TO BE ISSUED.

2020-REE-03063-F**Document History 05/28/2019 Vch: VCH01473035****Copyright 1989-2009 Concur Government Edition: Concur Inc. ESCH, MICHELE HEATH FREY. MHESCH90868**

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	05/28/2019	7:35AM EST	MORAVETZ, EILEEN KAYE	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

From: [Moravetz, Eileen - ARS](#)
To: [Hartley, Chris - ERS](#)
Subject: VCH01474546.pdf
Date: Wednesday, May 29, 2019 2:45:06 PM
Attachments: [VCH01474546.pdf](#)

Please sign the bottom of the voucher and return to me.

Thank you!

Eileen

Document Header Information

Document Type:	Vch	Document Name:	VCH01474546
Travel Authorization Number:	A19PJ9	Trip Name:	Trip from Indianapolis to Kansas City
TA Date:	05/29/19	Currency:	USD
Organization:	GUSDADASO383810000	Current Status:	CREATED
Purpose:	MISSION (OPERATIONAL)	Document Detail:	Site visit
Type Code:	SINGLE TRIP		

Traveler Profile

Name:	HARTLEY, CHRISTOPHER G	ID:	1000808634
ID:	CGHARTL1437	Organization:	GUSDADASO383810000
Title:		Duty Station:	Washington
Security Cl:		Card:	CARDHOLDER NOEXEMPT
Office Address:	1400 Independence Ave SW Washington, DC 20250	EMAIL:	chartley@oce.usda.gov
Office Phone:	2026900832	Cell Phone:	2024011176
Alternate Phone:			

Document Information

Trip Number: 1				
Purpose:		Site visit		
Itinerary Locations				
From	To	Itinerary Location	Purpose	Per Diem Rates
05/19/19	05/20/19	INDIANAPOLIS, IN		125.00 / 56.00
05/20/19	05/21/19	WEST LAFAYETTE, IN	MISSION (OPERATIONAL)	106.00 / 56.00
05/21/19	05/23/19	KANSAS CITY, MO	MISSION (OPERATIONAL)	125.00 / 66.00

Document Totals

Total Expenses:	1,945.02
Reimbursable Expenses:	1,945.02
Non-Reimbursable Expenses:	.00
Advance Applied:	.00
Net to Traveler:	312.50
Net to Government:	.00
Pay to Charge Card:	1,632.52

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM. CARR.-AIR	982.30	.00
HOTEL TAXES	37.57	.00
LODGING-PERDIEM	511.00	.00
M&IE-PERDIEM	279.50	.00
TAXI/CAB FARES	48.00	.00
TMC FEE	71.90	.00
TRANSXN FEES	14.75	.00
Total Expenses:	1,945.02	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	Delta	1005295017	USDA-20-0424-C-000176	721.00
COMM-CARR	Delta	1005295017		.00
COMM-CARR	Delta	1005295017		.00
COMM-CARR	Delta	1005295017		.00
COMM-CARR	Delta	1005295017		.00

LODGE	(b)(6)	1005294991	Indianapolis,IN	125.00
LODGE	(b)(6)	1005294991	West Lafayette,IN	136.00

2020-REE-03063-F

Trip Itinerary

From: IND-Indianapolis, IN (USA) TO: MSP-Minneapolis / St. Paul, MN (USA)

Hotel

Sunday May 19, 2019

(b)(6)

May 19 Checking in: 05/19/2019

Checking out: 05/20/2019

Total Rate: 125.00 USD

(b)(6)

May 19 Checking in: 05/19/2019

Checking out: 05/20/2019

Total Rate: 125.00 USD

(b)(6)

May 19 Checking in: 05/19/2019

Checking out: 05/20/2019

Total Rate: 125.00 USD

(b)(6)

May 19 Checking in: 05/19/2019

Checking out: 05/20/2019

Total Rate: 125.00 USD

Monday May 20, 2019

(b)(6)

May 20 Checking in: 05/20/2019

Checking out: 05/21/2019

Total Rate: 136.00 USD

(b)(6)

May 20 Checking in: 05/20/2019

Checking out: 05/21/2019

Total Rate: 136.00 USD

(b)(6)

May 20 Checking in: 05/20/2019

Checking out: 05/21/2019

Total Rate: 136.00 USD

(b)(6)

May 20 Checking in: 05/20/2019

Checking out: 05/21/2019

Total Rate: 136.00 USD

Air

Tuesday May 21, 2019

IND-Indianapolis, IN (US to MSP-Minneapolis / St. Pa

May 21 Delta 1889

Indianapolis, IN (USA) 05/21/2019 6:23PM

Confirmation Number: GYOXW8

Duration: Unknown Nonstop

Minneapolis / St. Paul, MN (USA) 05/21/2019 7:13PM

Flight Information

Distance 502 miles

No Seat Assigned

Emissions 195.8 lbs of CO2

Cost 721.00 USD

IND-Indianapolis, IN (US to MSP-Minneapolis / St. Pa

May 21 Delta 1889

Indianapolis, IN (USA) 05/21/2019 6:23PM

Confirmation Number: GYOXW8

Duration: Unknown Nonstop

Minneapolis / St. Paul, MN (USA) 05/21/2019 7:13PM

Flight Information

Distance 502 miles

Emissions 195.8 lbs of CO2

AMERICAN
OVERSIGHT

USDA-20-0424-C-000177

0753

No Seat Assigned

Cost 721.00 USD

IND-Indianapolis, IN (US to MSP-Minneapolis / St. Pa

May 21 Delta 1889
Indianapolis, IN (USA) 05/21/2019 6:23PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop **2020-REE-03063-F**
Minneapolis / St. Paul, MN (USA) 05/21/2019 7:13PM

Flight Information
Distance 502 miles
No Seat Assigned

Emissions 195.8 lbs of CO2
Cost 721.00 USD

IND-Indianapolis, IN (US to MSP-Minneapolis / St. Pa

May 21 Delta 1889
Indianapolis, IN (USA) 05/21/2019 6:23PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop
Minneapolis / St. Paul, MN (USA) 05/21/2019 7:13PM

Flight Information
Distance 502 miles
No Seat Assigned

Emissions 195.8 lbs of CO2
Cost 721.00 USD

MSP-Minneapolis / St. Pa to MCI-Kansas City, MO (USA

May 21 Delta 1377
Minneapolis / St. Paul, MN (USA) 05/21/2019 8:15PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop
Kansas City, MO (USA) (IntL. Apt) 05/21/2019 9:48PM

Flight Information
Distance 393 miles
No Seat Assigned

Emissions 153.3 lbs of CO2

MSP-Minneapolis / St. Pa to MCI-Kansas City, MO (USA

May 21 Delta 1377
Minneapolis / St. Paul, MN (USA) 05/21/2019 8:15PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop
Kansas City, MO (USA) (IntL. Apt) 05/21/2019 9:48PM

Flight Information
Distance 393 miles
No Seat Assigned

Emissions 153.3 lbs of CO2

MSP-Minneapolis / St. Pa to MCI-Kansas City, MO (USA

May 21 Delta 1377
Minneapolis / St. Paul, MN (USA) 05/21/2019 8:15PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop
Kansas City, MO (USA) (IntL. Apt) 05/21/2019 9:48PM

Flight Information
Distance 393 miles
No Seat Assigned

Emissions 153.3 lbs of CO2

MSP-Minneapolis / St. Pa to MCI-Kansas City, MO (USA

May 21 Delta 1377
Minneapolis / St. Paul, MN (USA) 05/21/2019 8:15PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop
Kansas City, MO (USA) (IntL. Apt) 05/21/2019 9:48PM

Flight Information
Distance 393 miles
No Seat Assigned

Emissions 153.3 lbs of CO2

Thursday May 23, 2019

MCI-Kansas City, MO (USA to DTW-Detroit, MI (USA) (M

May 23 Delta 2887
Kansas City, MO (USA) (IntL. Apt) 05/23/2019 1:49PM
Confirmation Number: GYOXW8

Duration: 1 Hour 53 Minutes Nonstop
Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 4:42PM

Flight Information
Distance 627 miles
No Seat Assigned

Emissions 244.5 lbs of CO2

MCI-Kansas City, MO (USA to DTW-Detroit, MI (USA) (M

May 23 Delta 2887
Kansas City, MO (USA) (IntL. Apt) 05/23/2019 1:49PM
Confirmation Number: GYOXW8

Duration: 1 Hour 53 Minutes Nonstop
Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 4:42PM

Flight Information
Distance 627 miles
No Seat Assigned

Emissions 244.5 lbs of CO2 **USDA-20-0424-C-000178**

0754

MCI-Kansas City, MO (USA to DTW-Detroit, MI (USA) (M

May 23	Delta 2887 Kansas City, MO (USA) (IntL. Apt) 05/23/2019 1:49PM Confirmation Number: GYOXW8	Duration: 1 Hour 53 Minutes Nonstop Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 4:42PM
	Flight Information Distance 627 miles No Seat Assigned	2020-REE-03063-F Emissions 244.5 lbs of CO2
	MCI-Kansas City, MO (USA) to DTW-Detroit, MI (USA) (M	
May 23	Delta 2887 Kansas City, MO (USA) (IntL. Apt) 05/23/2019 1:49PM Confirmation Number: GYOXW8	Duration: 1 Hour 53 Minutes Nonstop Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 4:42PM
	Flight Information Distance 627 miles No Seat Assigned	Emissions 244.5 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 1144 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 2:59PM Confirmation Number: GYOXW8	Duration: 1 Hour 34 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 4:33PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 1144 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 2:59PM Confirmation Number: GYOXW8	Duration: 1 Hour 34 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 4:33PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 1144 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 2:59PM Confirmation Number: GYOXW8	Duration: 1 Hour 34 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 4:33PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 1144 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 2:59PM Confirmation Number: GYOXW8	Duration: 1 Hour 34 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 4:33PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 1144 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 2:59PM Confirmation Number: GYOXW8	Duration: 1 Hour 34 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 4:33PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 436 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 5:40PM Confirmation Number: GYOXW8	Duration: 1 Hour 32 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 7:12PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 436 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 5:40PM Confirmation Number: GYOXW8	Duration: 1 Hour 32 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 7:12PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 436 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 5:40PM Confirmation Number: GYOXW8	Duration: 1 Hour 32 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 7:12PM
	Flight Information	Emissions 157.6 lbs of CO2

Distance 404 miles
No Seat Assigned

Emissions 157.6 lbs of CO2

DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)

2020-REE-03063-F

May 23 Delta 436
Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 5:40PM
Confirmation Number: GYOXW8

Duration: 1 Hour 32 Minutes Nonstop
Washington, DC (USA) (National Apt) 05/23/2019 7:12PM

Flight Information
Distance 404 miles
No Seat Assigned

Emissions 157.6 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	1,154.52	Total Per Diem Expenses:	790.50
Date	Description	Category	Cost	Pay Method	Per Diem
05/17/2019	Travel Fee	TMC FEE	35.95	GOVCC	
Comment:	LB ATRS Domestic w-Air-Rail				
05/17/2019	Travel Fee	TMC FEE	35.95	GOVCC	
Comment:	LB ATRS Domestic w-Air-Rail				
05/19/2019	AIR FARE	COM. CARR.-AIR	261.30	GOVCC	
05/19/2019	HOTEL TAXES	HOTEL TAXES	21.25	GOVCC	
05/19/2019	LODGING	LODGING-PERDIEM	125.00	GOVCC	*
Comment:	Conf Num: 98897624 Cmt:				
05/19/2019	M&IE	M&IE-PERDIEM	42.00	PERSONAL	*
05/19/2019	TAXI/CAB FARES	TAXI/CAB FARES	33.00	PERSONAL	
05/20/2019	HOTEL TAXES	HOTEL TAXES	16.32	GOVCC	
05/20/2019	LODGING	LODGING-PERDIEM	136.00	GOVCC	*
Comment:	Conf Num: 3114202076 Cmt:				
05/20/2019	M&IE	M&IE-PERDIEM	56.00	PERSONAL	*
05/21/2019	AIR FARE	COM. CARR.-AIR	721.00	GOVCC	
05/21/2019	LODGING	LODGING-PERDIEM	125.00	GOVCC	*
05/21/2019	M&IE	M&IE-PERDIEM	66.00	PERSONAL	*
05/22/2019	LODGING	LODGING-PERDIEM	125.00	GOVCC	*
05/22/2019	M&IE	M&IE-PERDIEM	66.00	PERSONAL	*
05/23/2019	M&IE	M&IE-PERDIEM	49.50	PERSONAL	*
05/23/2019	TAXI/CAB FARES	TAXI/CAB FARES	15.00	GOVCC	
05/29/2019	TDY Voucher Fee	TRANSXN FEES	14.75	GOVCC	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 790.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
05/19/2019	125.00/ 56.00	125.00	125.00	42.00	42.00	
05/20/2019	106.00/ 56.00	136.00	136.00	56.00	56.00	
05/21/2019	125.00/ 66.00	125.00	125.00	66.00	66.00	
05/22/2019	125.00/ 66.00	125.00	125.00	66.00	66.00	
05/23/2019	125.00/ 66.00	0.00	0.00	49.50	49.50	

Account Summary for the Selected Trip

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
GUSDAREE181000000	19199114001	9114001.19.19.18.....OA	GOVCC	1,632.52
GUSDAREE181000000	19199114001	9114001.19.19.18.....OA	PERSONAL	312.50

Totals by Label

GUSDAREE181000000 19199114001 Total 9114001.19.19.18.....OA 1,945.02

Totals by Payment Method

GOVCC Total 1,632.52
PERSONAL Total 312.50

2020-REE-03063-F

Audits

Audit Name	Result	Reason
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please enter the justification for requesting actual expenses.
	Traveler Justification:	THERE WAS NO LODGING AVAILABLE WITHIN THE PER DIEM RATE.
DUPLICATE EXPENSES	FAIL	Travel Fee, dated 05/17/2019, for amount 35.95 is duplicated. Please remove the duplicated expense.
	Traveler Justification:	2 tickets were purchased
PMT METH AUTHORIZED	FAIL	TAXI/CAB FARES ON 05/19/19 HAS PMT METHOD OF GOVCC - DOES NOT MATCH AUTH PAYMENT METHOD, PERSONAL The payment method chosen on the Authorization has been changed on the Voucher. Please Justify.
	Traveler Justification:	credit card was used
TRAVEL EXPS AUTHRZED	FAIL	MODE NOT AUTHORIZED: CAB Please provide justification.
	Traveler Justification:	traveler needed to use cab to get home

Document History 05/29/2019 Vch: VCH01474546**Copyright 1989-2009 Concur Government Edition: Concur Inc. HARTLEY, CHRISTOPHER G. CGHARTL1437**

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	05/29/2019	6:34AM EST	MORAVETZ, EILEEN KAYE	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

From: [Moravetz, Eileen - ARS](#)
To: [Hartley, Chris - ERS](#)
Subject: VCH01474546.pdf- REVISED
Date: Thursday, May 30, 2019 8:41:13 AM
Attachments: [VCH01474546.pdf](#)

Document Header Information

Document Type:	Vch	Document Name:	VCH01474546
Travel Authorization Number:	A19PJ9	Trip Name:	Trip from Indianapolis to Kansas City
TA Date:	05/29/19	Currency:	USD
Organization:	GUSDADASO383810000	Current Status:	CREATED
Purpose:	MISSION (OPERATIONAL)	Document Detail:	Site visit
Type Code:	SINGLE TRIP		

Traveler Profile

Name:	HARTLEY, CHRISTOPHER G	ID:	1000808634
ID:	CGHARTL1437	Organization:	GUSDADASO383810000
Title:		Duty Station:	Washington
Security Cl:		Card:	CARDHOLDER NOEXEMPT
Office Address:	1400 Independence Ave SW Washington, DC 20250	EMAIL:	chartley@oce.usda.gov
Office Phone:	2026900832	Cell Phone:	2024011176
Alternate Phone:			

Document Information

Trip Number: 1				
Purpose:		Site visit		
Itinerary Locations				
From	To	Itinerary Location	Purpose	Per Diem Rates
05/19/19	05/20/19	INDIANAPOLIS, IN		125.00 / 56.00
05/20/19	05/21/19	WEST LAFAYETTE, IN	MISSION (OPERATIONAL)	106.00 / 56.00
05/21/19	05/23/19	KANSAS CITY, MO	MISSION (OPERATIONAL)	125.00 / 66.00

Document Totals

Total Expenses:	1,945.02
Reimbursable Expenses:	1,945.02
Non-Reimbursable Expenses:	.00
Advance Applied:	.00
Net to Traveler:	327.50
Net to Government:	.00
Pay to Charge Card:	1,617.52

Document Totals by Expense Category

Expense Category	Cost	Advance Amount
COM. CARR.-AIR	982.30	.00
HOTEL TAXES	37.57	.00
LODGING-PERDIEM	511.00	.00
M&IE-PERDIEM	279.50	.00
TAXI/CAB FARES	48.00	.00
TMC FEE	71.90	.00
TRANSXN FEES	14.75	.00
Total Expenses:	1,945.02	.00

Trip 1 Details**Reservations Summary**

Reservation Type	Vendor	Ticket#	Location	Cost
COMM-CARR	Delta	1005295017	USDA-20-0424-C-000183	721.00
COMM-CARR	Delta	1005295017		.00
COMM-CARR	Delta	1005295017		.00
COMM-CARR	Delta	1005295017		.00
COMM-CARR	Delta	1005295017		.00

LODGE	(b)(6)	1005294991	Indianapolis,IN	125.00
LODGE	(b)(6)	1005294991	West Lafayette,IN	136.00

2020-REE-03063-F

Trip Itinerary

From: IND-Indianapolis, IN (USA) TO: MSP-Minneapolis / St. Paul, MN (USA)

Hotel

Sunday May 19, 2019

(b)(6)

May 19 Checking in: 05/19/2019

Checking out: 05/20/2019

Total Rate: 125.00 USD

(b)(6)

May 19 Checking in: 05/19/2019

Checking out: 05/20/2019

Total Rate: 125.00 USD

(b)(6)

May 19 Checking in: 05/19/2019

Checking out: 05/20/2019

Total Rate: 125.00 USD

(b)(6)

May 19 Checking in: 05/19/2019

Checking out: 05/20/2019

Total Rate: 125.00 USD

Monday May 20, 2019

(b)(6)

May 20 Checking in: 05/20/2019

Checking out: 05/21/2019

Total Rate: 136.00 USD

(b)(6)

May 20 Checking in: 05/20/2019

Checking out: 05/21/2019

Total Rate: 136.00 USD

(b)(6)

May 20 Checking in: 05/20/2019

Checking out: 05/21/2019

Total Rate: 136.00 USD

(b)(6)

May 20 Checking in: 05/20/2019

Checking out: 05/21/2019

Total Rate: 136.00 USD

Air

Tuesday May 21, 2019

IND-Indianapolis, IN (US to MSP-Minneapolis / St. Pa

May 21 Delta 1889

Duration: Unknown Nonstop

Indianapolis, IN (USA) 05/21/2019 6:23PM

Minneapolis / St. Paul, MN (USA) 05/21/2019 7:13PM

Confirmation Number: GYOXW8

Flight Information

Distance 502 miles

No Seat Assigned

Emissions 195.8 lbs of CO2

Cost 721.00 USD

IND-Indianapolis, IN (US to MSP-Minneapolis / St. Pa

May 21 Delta 1889

Duration: Unknown Nonstop

Indianapolis, IN (USA) 05/21/2019 6:23PM

Minneapolis / St. Paul, MN (USA) 05/21/2019 7:13PM

Confirmation Number: GYOXW8

Flight Information

Distance 502 miles

Emissions 195.8 lbs of CO2

AMERICAN
OVERSIGHT

USDA-20-0424-C-000184

0760

No Seat Assigned

Cost 721.00 USD

IND-Indianapolis, IN (US to MSP-Minneapolis / St. Pa

May 21 Delta 1889
Indianapolis, IN (USA) 05/21/2019 6:23PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop **2020-REE-03063-F**
Minneapolis / St. Paul, MN (USA) 05/21/2019 7:13PM

Flight Information
Distance 502 miles
No Seat Assigned

Emissions 195.8 lbs of CO2
Cost 721.00 USD

IND-Indianapolis, IN (US to MSP-Minneapolis / St. Pa

May 21 Delta 1889
Indianapolis, IN (USA) 05/21/2019 6:23PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop
Minneapolis / St. Paul, MN (USA) 05/21/2019 7:13PM

Flight Information
Distance 502 miles
No Seat Assigned

Emissions 195.8 lbs of CO2
Cost 721.00 USD

MSP-Minneapolis / St. Pa to MCI-Kansas City, MO (USA

May 21 Delta 1377
Minneapolis / St. Paul, MN (USA) 05/21/2019 8:15PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop
Kansas City, MO (USA) (IntL. Apt) 05/21/2019 9:48PM

Flight Information
Distance 393 miles
No Seat Assigned

Emissions 153.3 lbs of CO2

MSP-Minneapolis / St. Pa to MCI-Kansas City, MO (USA

May 21 Delta 1377
Minneapolis / St. Paul, MN (USA) 05/21/2019 8:15PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop
Kansas City, MO (USA) (IntL. Apt) 05/21/2019 9:48PM

Flight Information
Distance 393 miles
No Seat Assigned

Emissions 153.3 lbs of CO2

MSP-Minneapolis / St. Pa to MCI-Kansas City, MO (USA

May 21 Delta 1377
Minneapolis / St. Paul, MN (USA) 05/21/2019 8:15PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop
Kansas City, MO (USA) (IntL. Apt) 05/21/2019 9:48PM

Flight Information
Distance 393 miles
No Seat Assigned

Emissions 153.3 lbs of CO2

MSP-Minneapolis / St. Pa to MCI-Kansas City, MO (USA

May 21 Delta 1377
Minneapolis / St. Paul, MN (USA) 05/21/2019 8:15PM
Confirmation Number: GYOXW8

Duration: Unknown Nonstop
Kansas City, MO (USA) (IntL. Apt) 05/21/2019 9:48PM

Flight Information
Distance 393 miles
No Seat Assigned

Emissions 153.3 lbs of CO2

Thursday May 23, 2019

MCI-Kansas City, MO (USA to DTW-Detroit, MI (USA) (M

May 23 Delta 2887
Kansas City, MO (USA) (IntL. Apt) 05/23/2019 1:49PM
Confirmation Number: GYOXW8

Duration: 1 Hour 53 Minutes Nonstop
Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 4:42PM

Flight Information
Distance 627 miles
No Seat Assigned

Emissions 244.5 lbs of CO2

MCI-Kansas City, MO (USA to DTW-Detroit, MI (USA) (M

May 23 Delta 2887
Kansas City, MO (USA) (IntL. Apt) 05/23/2019 1:49PM
Confirmation Number: GYOXW8

Duration: 1 Hour 53 Minutes Nonstop
Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 4:42PM

Flight Information
Distance 627 miles
No Seat Assigned

Emissions 244.5 lbs of CO2 **USDA-20-0424-C-000185**

0761

MCI-Kansas City, MO (USA to DTW-Detroit, MI (USA) (M

May 23	Delta 2887 Kansas City, MO (USA) (IntL. Apt) 05/23/2019 1:49PM Confirmation Number: GYOXW8	Duration: 1 Hour 53 Minutes Nonstop Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 4:42PM
	Flight Information Distance 627 miles No Seat Assigned	2020-REE-03063-F Emissions 244.5 lbs of CO2
	MCI-Kansas City, MO (USA) to DTW-Detroit, MI (USA) (M	
May 23	Delta 2887 Kansas City, MO (USA) (IntL. Apt) 05/23/2019 1:49PM Confirmation Number: GYOXW8	Duration: 1 Hour 53 Minutes Nonstop Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 4:42PM
	Flight Information Distance 627 miles No Seat Assigned	Emissions 244.5 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 1144 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 2:59PM Confirmation Number: GYOXW8	Duration: 1 Hour 34 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 4:33PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 1144 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 2:59PM Confirmation Number: GYOXW8	Duration: 1 Hour 34 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 4:33PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 1144 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 2:59PM Confirmation Number: GYOXW8	Duration: 1 Hour 34 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 4:33PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 1144 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 2:59PM Confirmation Number: GYOXW8	Duration: 1 Hour 34 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 4:33PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 1144 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 2:59PM Confirmation Number: GYOXW8	Duration: 1 Hour 34 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 4:33PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 436 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 5:40PM Confirmation Number: GYOXW8	Duration: 1 Hour 32 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 7:12PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 436 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 5:40PM Confirmation Number: GYOXW8	Duration: 1 Hour 32 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 7:12PM
	Flight Information Distance 404 miles No Seat Assigned	Emissions 157.6 lbs of CO2
	DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)	
May 23	Delta 436 Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 5:40PM Confirmation Number: GYOXW8	Duration: 1 Hour 32 Minutes Nonstop Washington, DC (USA) (National Apt) 05/23/2019 7:12PM
	Flight Information	Emissions 157.6 lbs of CO2

Distance 404 miles
No Seat Assigned

Emissions 157.6 lbs of CO2

DTW-Detroit, MI (USA) (M to DCA-Washington, DC (USA)

2020-REE-03063-F

May 23 Delta 436

Detroit, MI (USA) (Metropolitan Apt) 05/23/2019 5:40PM

Confirmation Number: GYOXW8

Duration: 1 Hour 32 Minutes Nonstop

Washington, DC (USA) (National Apt) 05/23/2019 7:12PM

Flight Information

Distance 404 miles

No Seat Assigned

Emissions 157.6 lbs of CO2

Expenses

Trip#: 1		Total Non-Per Diem Expenses:	1,154.52	Total Per Diem Expenses:	790.50
Date	Description	Category	Cost	Pay Method	Per Diem
05/17/2019	Travel Fee	TMC FEE	35.95	GOVCC	
Comment:	LB ATRS Domestic w-Air-Rail				
05/17/2019	Travel Fee	TMC FEE	35.95	GOVCC	
Comment:	LB ATRS Domestic w-Air-Rail				
05/19/2019	AIR FARE	COM. CARR.-AIR	261.30	GOVCC	
05/19/2019	HOTEL TAXES	HOTEL TAXES	21.25	GOVCC	
05/19/2019	LODGING	LODGING-PERDIEM	125.00	GOVCC	*
Comment:	Conf Num: 98897624 Cmt:				
05/19/2019	M&IE	M&IE-PERDIEM	42.00	PERSONAL	*
05/19/2019	TAXI/CAB FARES	TAXI/CAB FARES	33.00	PERSONAL	
05/20/2019	HOTEL TAXES	HOTEL TAXES	16.32	GOVCC	
05/20/2019	LODGING	LODGING-PERDIEM	136.00	GOVCC	*
Comment:	Conf Num: 3114202076 Cmt:				
05/20/2019	M&IE	M&IE-PERDIEM	56.00	PERSONAL	*
05/21/2019	AIR FARE	COM. CARR.-AIR	721.00	GOVCC	
05/21/2019	LODGING	LODGING-PERDIEM	125.00	GOVCC	*
05/21/2019	M&IE	M&IE-PERDIEM	66.00	PERSONAL	*
05/22/2019	LODGING	LODGING-PERDIEM	125.00	GOVCC	*
05/22/2019	M&IE	M&IE-PERDIEM	66.00	PERSONAL	*
05/23/2019	M&IE	M&IE-PERDIEM	49.50	PERSONAL	*
05/23/2019	TAXI/CAB FARES	TAXI/CAB FARES	15.00	PERSONAL	
05/29/2019	TDY Voucher Fee	TRANSXN FEES	14.75	GOVCC	

Per Diem Allowances

Trip#: 1 Total Per Diem Allowances: 790.50

Date	Rate	Ldg Cost	Ldg Allowed	M&IE Cost	M&IE Allowed	B L D Conf%
05/19/2019	125.00/ 56.00	125.00	125.00	42.00	42.00	
05/20/2019	106.00/ 56.00	136.00	136.00	56.00	56.00	
05/21/2019	125.00/ 66.00	125.00	125.00	66.00	66.00	
05/22/2019	125.00/ 66.00	125.00	125.00	66.00	66.00	
05/23/2019	125.00/ 66.00	0.00	0.00	49.50	49.50	

Account Summary for the Selected Trip

Payment Detail Information

Organization	Label	Accounting String	Payment Method	Amount
GUSDAREE181000000	19199114001	9114001.19.19.18.....OA	GOVCC	1,617.52
GUSDAREE181000000	19199114001	9114001.19.19.18.....OA	PERSONAL	327.50

Totals by Label

GUSDAREE181000000 19199114001 Total 9114001.19.19.18.....OA 1,945.02

Totals by Payment Method

GOVCC Total 1,617.52
PERSONAL Total 327.50

2020-REE-03063-F

Audits

Audit Name	Result	Reason
ACTUALS EXIST	FAIL	LODGING ACTUALS EXIST Please enter the justification for requesting actual expenses.
	Traveler Justification:	THERE WAS NO LODGING AVAILABLE WITHIN THE PER DIEM RATE.
DUPLICATE EXPENSES	FAIL	Travel Fee, dated 05/17/2019, for amount 35.95 is duplicated. Please remove the duplicated expense.
	Traveler Justification:	2 tickets were purchased
TRAVEL EXPS AUTHRZED	FAIL	MODE NOT AUTHORIZED: CAB Please provide justification.
	Traveler Justification:	traveler needed to use cab to get home

Document History 05/30/2019 Vch: VCH01474546**Copyright 1989-2009 Concur Government Edition: Concur Inc. HARTLEY, CHRISTOPHER G. CGHARTL1437**

STATUS	DATE	TIME	SIGNATURE NAME	REASON
CREATED	05/29/2019	6:34AM EST	MORAVETZ, EILEEN KAYE	

I certify that the electronic signatures listed above are valid and on file**SIGNED DATE****Document Signatures**

Traveler/Preparer Name: _____

Traveler/Preparer Signature: _____

Date: _____

Approver Name: _____

Approver Signature: _____

Date: _____

From: [Esch, Michele - ARS](#)
To: [Francisco E Rodriguez](#); [Catherine Von Seggern](#); [Sanat Valecha](#)
Subject: Visit Overview
Date: Tuesday, May 14, 2019 8:48:30 AM
Attachments: [Visits Overview for EOIs FINAL.pdf](#)

Good morning.

Attached is the (b)(5) DPP [REDACTED]

Thanks!
Michele

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- Tiffany Simon, National Planning Manager

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- Catherine Von Seggern, Executive Director, Construction and Real Estate Advisory Services, Ernst & Young
- Sanat Valecha, Senior, Advisory Services, Ernst & Young
- Incentives Representative, Ernst & Young (TBD)

Press Responses

(b)(5) DPP

Incentives Plan During Site Visit

(b)(5) DPP