



*the newsletter of*  
**IN-TELL**  
*the FBINCAAA*

Welcome to IN-TELL  
*The newsletter of the FBINCAAA*

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May 2011

### FBI National Citizens' Academy Alumni Association 2011 FBINCAAA Conference

The 2011 FBINCAAA Conference came to a successful close on March 25<sup>th</sup> in Washington, DC. Over 112 people registered for at least one event at the conference. 46 Chapters were represented by 94 delegates from all across the United States.

Attendees were welcomed at a reception at the International Spy Museum, where they enjoyed a tour of the Museum, participated in Operation Spy and got to hear from the Executive Director, Peter Earnest. The following day, the Conference Program included several presentations from various Chapters on a variety of topics. The keynote speaker at the Luncheon was Charles Phalen, Director of Security for the CIA. The day concluded with a boat tour down the Potomac, hosted by the Citizens' Academy Alumni Association of Washington, DC. On the last day of the Conference, delegates attended the FBI Director's Community Leadership Award Ceremony at FBI Headquarters.

The Sponsorship Committee raised \$16,449, which was a record for dollars raised. Sponsors included the National Child ID Program, Citizens' Academy Alumni Association of Washington, DC, Justice Federal Credit Union, AT&T, Autoplus Inc., Mr. and Mrs. Jose Pico and other donors. Several in-kind donations were also attained. Those included Glock Inc., International Spy Museum, Spirit of Washington and Starbucks.

This year was the first year a Silent Auction was held. Several Chapters donated many items. The big item of the Silent Auction was the Cub Cadet riding lawnmower. After the final gavel fell, the Silent Auction raised almost \$8,000. All funds will go towards the 2012 Conference.

The FBINCAAA would like to recognize and say a very special thanks to our hosts, the Citizens' Academy Alumni Association of Washington, DC. Their gracious hospitality, coordination and organizational skills, financial support and their fabulous staff, led by Hector Sealy, truly made the 2011 FBINCAAA Conference an outstanding success.

Conference Co-Chairs: Ella Fong and Aamir Chalisa

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## BEVERLY YONESHIGE NAMED THIRD AHEARN HONOREE

Sacramento Founding Board Member, Beverly Yoneshige, was named the 2011 James Ahearn Award recipient at the FBINCAA Annual Meeting in Washington.

James Ahearn was the SAC, Phoenix, when he established the first FBI Citizens' Academy program. As a result, in 2009, the National Board established the organization's highest award and named it in SAC Ahearn's honor.

Beverly has been extremely active on both local and national levels with the Alumni Association. In addition to serving on the Sacramento Board of Directors, she also served the Chapter as its Secretary and Treasurer.

To list even only a small number of her accomplishments would probably take up the remainder of this newsletter but, add to the above: Beverly's working with the Sacramento SA in charge of DC excursions to arrange for hotel space and other tour details as well as surveying each attendee to ensure successively better trips, serving on each of the four Leadership Conference Committees for National, attending all informational briefings, firing range days, Teen Academy events, Internet Safety Briefings and other community outreach programs on behalf of Sacramento Chapter, created the Chapter website and continues to serve as its webmaster, and has attended each previous Annual Meeting and has been a strong advocate for the FBINCAA within her Chapter. And the list goes on...

It was with deep regret that her colleagues acknowledged Beverly's personal loss and her inability to be in attendance this year to receive the Ahearn Award in person. Suffice it to say, Beverly Yoneshige set the bar very high for all future nominees for this most prestigious honor.

With her being named the 2011 recipient of the Ahearn Award, Beverly joins Stacy Irving (Philadelphia), 2010, and Jerry Fogel (Kansas City) 2009, as the three honorees.



Sacramento Chapter President Marsha Jeppeson presenting Beverly Yoneshige with the Ahearn Award.

## Chicago Chapter

One of Chicago's predominantly African-American cemeteries, Burr Oak is the final resting place of many historic figures, including civil rights symbol Emmett Till, blues legend Dinah Washington and heavyweight boxing champion Ezzard Charles. In June 2009 it was discovered that dozens of bodies had been dug up at this historic cemetery in Alsip, Illinois and the gravesites had been illegally resold.

This was the topic of the Chicago Chapter's February event and the guest speaker was the lead investigator from the Evidence Response Team, Doug Seccombe of the FBI's Chicago office. Over 50 members and guests were captivated by the presentation on the methodology in which experts used techniques to determine the time frame in which the crimes had been committed.

Doug described how an area equivalent to 4 football fields in size, and 9 feet in depth, was investigated to locate the remains of possibly 100's of disinterred graves. With the help of anthropologists and heat sensing techniques, the FBI was able to identify the areas of earth that had been disrupted, which lead to the discovery of over 1500 bones and bone fragments.

The investigation required the sifting of thousands of pounds of dirt, which allowed for discovery of small samples of buried grass and moss. Botanists and Anthropologists verified that these samples could not have grown several feet below ground and it was surmised they had been buried along with the bodies that had been displaced. Later it was confirmed that the particular moss and grass grew elsewhere within the cemetery, and the present disintegration of the samples proved the crime had been going on at a time when the persons charged in the scheme had been employed.

This investigative collaboration by over 15 groups of law enforcement task forces, in addition to the scientific community in Chicago will undoubtedly make it a challenge for the future defense of the persons charged in this unconscionable crime.

This sacred resting place will forever be scarred by the desecration that has resulted in an inability to rebury the complete remains of any individual due to the dumping of vestiges into mass grave sites and arbitrarily above and below ground throughout the cemetery.



## Cincinnati Chapter

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The FBI Citizens' Academy Foundation of Cincinnati (FBI CAF Ci) has experienced record growth over the past year. With the support of the local FBI office we have been able to provide exciting opportunities for the past graduates and the Foundation members.

On September 22, 2010, we participated in the groundbreaking ceremony for the new FBI building in Cincinnati. Many FBI CA graduates were among the attendees. Deputy Director Timothy P. Murphy (former Cincinnati SAC) was present along with SAC Keith Bennett and Township officials.

Last October, the Cincinnati Division of the FBI and the FBI CAF Ci hosted and sponsored a special day at the range with the Wounded Warrior Project (WWP). WWP's mission is to raise awareness and enlist the public's aid for the needs of injured service members, to help injured service members aid and assist each other and to provide unique, direct programs and services to meet the needs of injured service members. There was a great turnout and we were proud to have been able to support this opportunity.

In the past year we have established a sub-chapter in Columbus, our largest Resident Agency. The Cincinnati Division has been hosting Citizens' Academies in Columbus for several years and for the past three years the classes have been held simultaneously and linked by the Secure Video Teleconferencing (SVTC) network. The Columbus sub-chapter will provide continuing opportunities for graduates in the Columbus area. An inaugural dinner was held this April to kick-off the new sub-chapter and to present some of the upcoming activities. Our Columbus sub-chapter will be teaming with the Newspaper in Education program of *The Columbus Dispatch* to encourage participation in the "Safe Online Surfing" curriculum by Central Ohio students. The FBI-SOS program is an Internet safety and cyber-citizenship program for elementary school students. To encourage usage of the online program, one participating school will win a visit by an FBI agent.

The FBI Citizens' Academy Foundation of Cincinnati has enjoyed recent success due largely to the support of the local office and SAC Keith Bennett. Our board members would like to thank Mr. Bennett for his support and we wish him the best as he advances to Deputy Assistant Director. We look forward to welcoming our new SAC to Cincinnati in 2011.



## MOKU O LO'E

FLEF members and guests were treated to walking tours of Moku O Lo'e, also known as Coconut Island, in December and February.

Coconut Island is located in the southern section of Kane'ohe Bay and is about a fifth of a mile from the nearest point of land on Oahu. The island is approximately 29 acres in size with additional 6 acres enclosed in adjacent lagoons that are used for research and is surrounded by 64 acres of coral reef.

Located on the island is the Hawaii Institute of Marine Biology (HIMB) which was developed in the 1940s and has now grown into a world-renowned research and learning facility. The focus of HIMB is on two aspects of tropical marine biology: biodiversity and biotechnology.



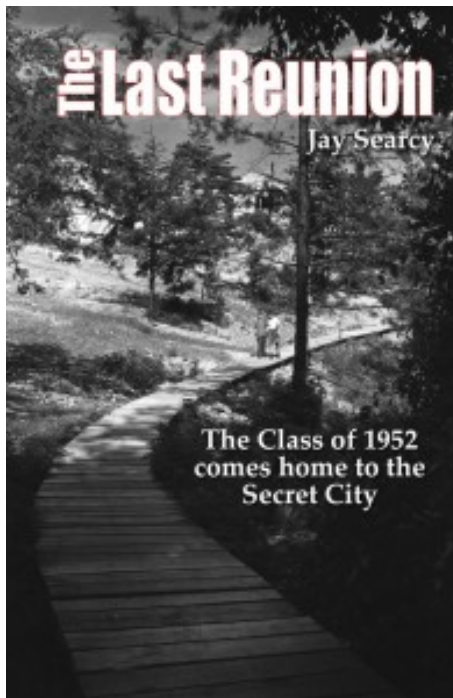
Knoxville Chapter

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The FBI Knoxville Citizen's Academy Alumni Association invited retired sports-editor and author Jay Searcy to speak about his recent book, The Last Reunion, The Class of 1952 Comes Home to the Secret City. Mr. Searcy opened the meeting by reading from his book,

“There was a time when America was a team, when the free world had the tremors and looked to us for help. There was a time when we made sacrifices without complaint, supported our president without question and honored the standards of decency. There was a time of American patriotism and pride, of hope and love and humility. It was World War II and the nation was one.”

Mr. Searcy grew up in Oak Ridge, TN during WWII, when the city was secret-- behind fences with armed guards-- a city developed to provide housing and services for those working to enrich uranium for the Manhattan Project. Mr. Searcy shared stories and anecdotes of the unique city of Oak Ridge, and the impact of growing up in an environment where thousands of everyday Americans joined hands in a near classless society and secretly pulled off the greatest scientific experiment in history -- the making of the atomic bomb.



### The Annual FBI Reception 2010

*The Annual FBI Reception* was held at the Galt House apartment of Sam and Mary Moseley on November 30, 2010.

Sandwiches, veggies, fruit, chips, soft drinks, and desserts were served. Everyone enjoyed the opportunity to relax and get to know better those who were present. There were approximately 30 in attendance. The Moseley's Galt House apartment, with a view of the Ohio River and plenty of room to sit and talk, was a perfect setting for the party.



*(Left) The Spread—Fruit, veggies, cheeses, and dessert table along with a blowup of the check for \$265,000 from Walmart/Sams. Sandwiches were at another table.*



*SAC Betsy Fries, Sam Moseley, Dr Earl Motzer.*



*Harold and Laurel Anderson, Camille Rorer, SSA David Beyer, and Kim Woford enjoyed a time to get to know each other better.*



*Our host and hostess, Sam and Mary Moseley, and Dr Earl Motzer*



*Dr Earl Motzer with the Alumni plaque presented to SAC Fries*



**Leadership Congress 2011**

## Minneapolis Chapter

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### Minneapolis Year in Review



The Minneapolis Chapter is busy again this year. On March 2<sup>nd</sup> the Chapter launched a new website [www.mfbicaaa.org](http://www.mfbicaaa.org). The website is our primary communication tool with our membership; especially those that travel a lot.

Internet Safety is our primary community outreach program. This program was created by a committee of Citizens' Academy volunteers in 2008. Since that time, the group has revised and added new content on a regular basis to keep pace with the changing times.

The program covers topics such as: Identity Theft, Phishing, Bullying, Email, Sexting, Internet Communities, Peer to Peer Sharing and more. The content is meant for middle, high school, parents and concerned adults.

The Internet Safety program has been well received by schools, churches, private businesses, and police departments. Presentations are growing every year and the number of people at these presentations is also growing. The Chapter has reached out to over 7,000 people through its presentations.



The Chapter is building new alliances every day including; Department of Public Safety, Bureau of Criminal Apprehension, Infragard, Pacer, Metro and Out of State Police Departments. These alliances have also helped develop Chapter events.

Since this past fall we have sponsored the following events for our members: Effective Search and Rescue, Sex Trafficking, Schussler Creative Inc. Tour, Internet Safety Training, Mall of America Security, TSA Security at MSP, and the Changing Role of Fire Fighters and EMS. Upcoming events include: Minneapolis Bomb Squad, Psychological and Physiological Stress during a Critical Incident, and Range Day with the FBI.

“Successful organizations listen, observe, adapt, reformulate plans, and execute new direction to keep pace with an every changing world.”

## New Orleans Chapter

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Currently we are working on an event called "SCAM JAM-2011". Scam Jam is a free anti-fraud seminar dedicated to educating consumers about how to protect themselves from marketplace scams.

This event includes keynote speakers from local consumer-protection authorities and organizations. There will be exhibitor booths and free brochures available. Partners of this program will demonstrate to the public their commitment to build a more trustworthy marketplace. The schedule date will be late Oct. 2011, and will be a 1 day event.

Also in the works is the MAKE A WISH FOUNDATION (This will be a fund raising event). This foundation grants the wishes of children with life-threatening medical conditions to enrich the human experience with hope, strength, and joy.

SAFE ONLINE SURFING INTERNET CHALLENGE-2011. This is a FREE internet safety and cyber citizenship program for 3rd through 8th grades. Its main purpose is to Prevent Crimes Against Children. Our goal is to have the program in place for the start of next school session.

NIGHT OUT AGAINST CRIME

SILENT AUCTION

CHRISTMAS PARTY

## Norfolk Chapter

*Norfolk FBI Citizens Academy Alumni Association hosts second Annual Luncheon*  
By Robert Spadaccini Sr., Vice President

In 2010 the Norfolk FBI Citizens Academy Alumni Association sponsored a luncheon for the Law Enforcement community hosting 60 senior law enforcement officers representing communities throughout Tidewater and as far as Richmond, Virginia FBI and Retired FBI Agents with 25 alumni graduates. The keynote speaker was SSA Brett Hovington from FBI Headquarters who spoke on Community engagement. As a follow-up the Committee created a survey and sent it to the attendees asking for comments and suggestions on how the event could be improved. The event received numerous complements from the agencies present and successful media coverage. Comments welcomed expanding the event to include workshop sessions on gang violence and other areas that effect law enforcement and negatively impacted the communities.

With the planning for the 2011 Luncheon the committee reviewed comments and suggestions that were received and decided to expand the day to incorporate two work sessions in addition to lunch and a key note speaker. The event is scheduled for Thursday, April 28<sup>th</sup> and with invitations sent to an expanded group from the law enforcement community to include Alcohol, Tobacco and Firearms, Port Authority, Rail, College and University, Air Transportation, Postal Service and medical personnel who manage triage centers. The intent is to reach out to a greater group from the law enforcement community to foster relationships between the organizations, the FBI and the Citizens Academy Alumni. We are targeting attendance of 100 law enforcement individuals for this year's program and making it bigger and better than the last year.

This year's workshops will feature two sessions with the first presented by FBI staff discussing the challenges with explosives used on a local perspective. The second will be co-presented with the Citizens Academy Alumni and FBI the on the FBI, the Citizens Academy and your local agency looking at best practices and how the FBI Citizens Academy Alumni can become more engaged with local law enforcement.

As an added incentive all attendees from the Law Enforcement Community will receive a Virginia Department of Criminal Justice Service In-Service Credit for each session attended. The luncheon will also include a keynote speaker from FBI Headquarters who will speak on explosives from a national perspective. The committee is hard at work with final preparations to ensure this year's event is a success.

## St. Louis Chapter

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During the summer and fall of Year 2010, the St. Louis Chapter and FBI St. Louis Division distributed thousands of Child ID kits and assisted parents in completing the kits as part of the National Child Identification Program.

Each ID kit includes DNA swabs, a waterless fingerprint card and child profile information sheet. The chapter focused alumni member volunteered time and resources on this important objective because our children are our nation's most valuable asset

On July 14, 2010, the St. Louis Alumni chapter in conjunction with the FBI St. Louis Division and the Louisiana, MO Police Department distributed kits to parents in Louisiana, Missouri – hometown of four year old Alisa Maier. Alisa was abducted from her front yard on July 05 and successfully recovered the next day. FBINCAA President Don Anderson said, "Louisiana couldn't be a better place to promote the program after the abduction and recovery of 4 year old Alisa Maier."

The television, radio and media coverage of this event led to local organizations contacting the FBI St. Louis Division and the FBISTLCAA requesting Child ID kit distributions. This served as an excellent opportunity for community awareness of the program. In addition, the St. Louis chapter board created a special projects coordinator role to ensure logistical success in handling approved requests.

The success of this program provided opportunities for our alumni members to network within the St. Louis metropolitan community, get involved and volunteer work at community events ranging from community sponsored National Night Out to St. Louis Cardinals sponsored children and family events.

**Boy Scouts of America's 100th Anniversary Camporee**

On November 13, 2010 the **FBI Tampa Bay Citizen's Academy Alumni Association** participated in a Child Identification Kit Giveaway in connection with the Boy Scouts of America's 100th Anniversary Camporee. Nearly 3000 kits were distributed to Boy Scouts and their families by Alumni, John Astrab (Director) and Franco Arcieri (Treasurer).

**January 12, 2011—Annual Meeting**

The Tampa Chapter held its annual all Alumni meeting and held its elections for its Board of Directors. The 2011-2012 Officers are Tammy Denbo (President), Paul Vanderburg (Vice-President), Franco Arcieri (Treasurer) and Emmy Purcell Reynolds (Secretary). Directors include Robert Alderman, John Astrab, Tom Garvey, Lon Guarino, Carl Snodgrass, J.P. LaCasse, Jan Platt, Ken Schweikhart, J. Meredith Wester, Allan Escher, Jr., Daniel Sultan, Jim Carter, Kimi Springsteen, Laurin Jacobson, Rob Peterson and Humberto Coto.

**March 23-25, 2011****FBI National Citizen's Academy Alumni Association National Conference**

Tammy Denbo (President), Robert Peterson (Vice-President) and Allan Escher, Jr. (Director) attended the 2011 National Conference on behalf of the Tampa Chapter. During the conference, J. Meredith Wester was recognized and given an award for her contributions and service on the National Board. Tammy Denbo accepted the award on her behalf and later presented the award to Meredith. We thank you for your many years of service, Meredith.

**March 26, 2011—ARMY JROTC Air Rifle Tournament**

On March 26th, 2011, the **FBI Citizens Academy Alumni Tampa Bay**, sponsored an Air Rifle Match held at Alonzo High School, in West Tampa. Every qualified Hillsborough County High School air rifle team participated and fired their weapons in heats during the gathering. Representatives of the FBI SWAT Team attended the event, brought MRAPs for display and tours, and provided encouragement to the students. The presentation captivated the students, parents and teachers who heard about the role of the FBI in our own local community, throughout the U.S., and in the International Community. This event and the FBI Special Agents presentations will further motivate 80+ junior cadets to continue their training and studies. The **FBI Tampa Bay Citizen's Academy Alumni Association** purchased and presented trophies and medallions in the awards ceremony at the event. We are certain that these students will not soon forget the role of the FBI in our community. Special thanks to our Citizen's Academy Alumni volunteers, Carl Snodgrass (Event Chair/Director) and Paul Vanderburg (Vice-President) and FBI Public Affairs Specialist, Carol Michalik. \*\*See Event Picturrd on next page\*\*

**April 4, 2011—Human Trafficking Presentation**

On April 4, 2011, FBI Special Agent Gregory Christopher gave the Tampa Chapter an educational presentation on Human Trafficking and the epidemic in the Tampa area. Alumni members were inspired to begin new community projects to assist with the FBI's endeavors.

**April 30th, 2011—Hope Children's Home Volunteer Project**

The Tampa Chapter of the FBI Citizen's Academy Alumni Association is giving back to the community on April 30, 2011 by volunteering for a large work project at Hope Children's Home in Tampa. Volunteers include Tammy Denbo (President), Paul Vanderburg (Vice-President), Ken Schweikhart (Director), and Alumni Donna Mattick, Rich Reidy, John Yanchunis, and Melody Harness.

Tampa Chapter continued.....



## Washington Chapter

**Junior Special Agent Update**

More than 200 children are about half way through their year, training to be FBI Junior Special Agents. These students, from five Washington D.C. and Northern Virginia schools, participate in a year-long program focused on bringing positive influences to the children through school presentations, field trips and physical fitness training.

This April, school children participating in the JSA Program will visit the summer home of President Lincoln. This is a new addition to the educational field trips sponsored by the CAAA.

This day visit will include a two-hour presentation on making good choices, tied into the difficult but important decisions which needed to be made by the President of the United States during his time in office.

In addition, students from two schools also will be the beneficiaries of another program with the support of the United for D.C. Organization, a charitable organization sponsored by the professional soccer team, D.C. United. In coordination with the FBI, D.C. United soccer players will visit both Bancroft and Bucknell elementary schools to speak with Junior Special Agents and discuss their lives, their sport and the hard work that made them successful.

Later in the month, James McJunkin, the Assistant Special Agent in Charge of the FBI's Washington Field Office, will have a working lunch with teachers in the JSA program as well as their corresponding CAAA liaisons. This luncheon will provide a great opportunity to share ideas about the program successes and avenues for improvement.

FBI Community Outreach Specialists continue to work to expand the JSA program, sponsored by the CAAA, and look for other opportunities to expose the students to good role models, successful members of their community and positive alternatives to deal with life's difficulties.

## West Virginia Chapter

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The FBI-CJIS Citizens' Academy Alumni Officers attended the 2010 Citizens' Academy Graduation at the Bridgeport Conference Center. Twenty one graduates received their certificate and congratulatory letter from FBI Director Robert S. Mueller, III which was presented by Dan Roberts, FBI Assistant Director, Criminal Justice Information Services Division.

Guest speaker for the evening was Andrew G. Arena, Special Agent In Charge of the FBI Detroit Division, who led the investigation of the attempted Christmas day bombing of Northwest Airlines flight 253 from Amsterdam, the Netherlands , to Detroit.

The FBI-CJIS Citizens' Academy Alumni Association, which represents the largest division of the FBI, is part of the FBI National Citizens' Academy Alumni Association which is a public/private cooperative effort with the FBI that educates citizens on the FBI's mission. Each member of the FBI Citizens' Academy Alumni Association is a graduate of an eight week curriculum which focuses on federal law enforcement and national security issues.



Pictured left to right are: Nancy Stinard, President; John E. Stogran, Vice-President & Treasurer; Dan Roberts, Assistant Director FBI-CJIS; Kelley Doane, Secretary; Andrew Arena, Special Agent In Charge FBI Detroit Division.

**West Virginia Chapter**

Robert E. Casey, Jr. Special Agent In Charge of the FBI Dallas Field Office recently spoke to the FBI-CJIS Citizens' Academy Alumni Association members and guests at the new offices of Steptoe & Johnson at White Oaks. Mr. Casey spoke about the investigation and prosecution of the "Scarecrow Bandits". The Scarecrow Bandits committed a series of violent "takeover" style bank robberies in the Dallas area between January and June 2008.

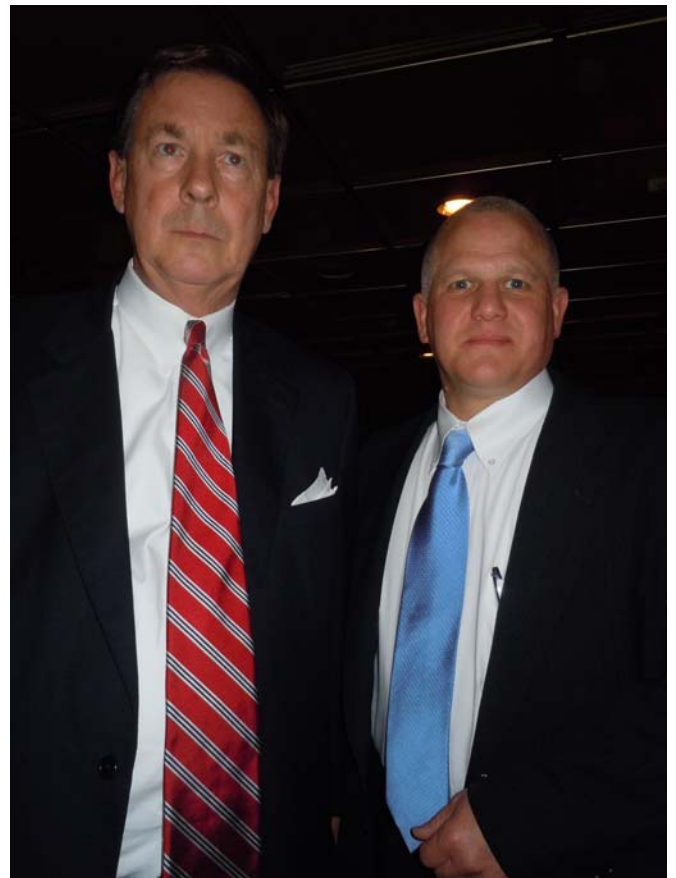
Robert E. Casey, Jr. began his law enforcement career with the Houston Texas Police Department in 1981. Mr. Casey was appointed FBI Special Agent in September 1986 and served in the Phoenix, Chicago, Miami and Dallas field offices. He also worked at FBI Headquarters in Washington D. C. as Supervisory Special Agent in the Criminal Investigative Division, Senior Executive Service in the Counterterrorism Division, Section Chief of the Intelligence Operations Section and Deputy Assistant Director in the Directorate of Intelligence.

The FBI-CJIS Citizens' Academy Alumni Association, which represents the largest division of the FBI, is part of the FBI National Citizens' Academy Alumni Association which is a public/private cooperative effort with the FBI dedicated to improving national security. Each member of the FBI Citizens' Academy Alumni Association is a graduate of an eight week curriculum which focuses on federal law enforcement and national security issues.



Pictured left to right are: Kelley Doane, Secretary; John E. Stogran, Vice President & Treasurer; Robert E. Casey Jr., Special Agent In Charge FBI; Nancy Stinard, President; Jerry Pender, Deputy Assistant Director FBI; Holly Henry, Community Outreach Specialist FBI.

### Leadership Congress 2011



Leadership Congress 2011



*IN-TELL is produced by the  
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*IN-TELL is your newsletter.  
Please send us news and  
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can be shared across the country.*

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