

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: **0416-GSA-SA**

This report implements 31 U.S.C. 1353. It does not supersede other reports that may have to be filled when travel expenses are accepted under other authority. For definition and policies, see 41 CFR part 304-1.

REPORTING DEPARTMENT OR AGENCY DOJ-ATF	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		X	

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/ DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
				Air Transportation			825
				Meals		X	120
Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
				Meals			120
NAME Trevor Maynard	DESCRIPTION Provide training on fire dynamics for Nevada IAAI Conference.	LOCATION Las Vegas, NV	Nevada Chapter of the International Association of Arson Investigators (IAAI)	Airfare	X		750.00
TITLE	SPONSOR	DATES		SATO fee	X		9.12
Engineering Section Chief	NV IAAI	4/29 - 5/2/2019		POV Mileage	X		12.00
	DATES:			Hotel	X		408.00
NAME	DESCRIPTION	LOCATION		Taxes, airport taxi, misc.	X		100.00
				BWI Airport Parking	X		24.00
TITLE	SPONSOR	DATES		Travel Per Diem	X		91.50
	DATES:			Per Diem	X		122.00
NAME Dawn Dodsworth	DESCRIPTION Presenter on arson-related training for the WA State IAAI Conference.	LOCATION Leavenworth, WA	Washington State Chapter of the International Association of Arson Investigators (IAAI)	Hotel		X	372.00
TITLE	SPONSOR	DATES		Conference Fee		X	475.00
Special Agent	WA State IAAI	5/6-10/2019					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
DOJ-ATF		X	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280	
					Air Transportation			X	825
					Meals			120	
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825	
					Meals			120	
NAME	Melanie McMillin	Technical Assessor in ASCLD/ Lab Int'l Accred./Reassessment of CA DOJ Laboratories.	Redding, CA	ANSI National Accreditation Board (ANAB)	Hotel		X	564.00	
TITLE	Management Analyst	ANSI ANAB	DATES: 7/14-20/2019		Hotel Taxes			X	72.00
					Airfare			X	605.00
					MI&E			X	357.50
NAME					POV Mileage		X	44.08	
TITLE					Baggage Fees		X	50.00	
					Airport Parking		X	102.00	
					Rental Vehicle			240.00	
NAME	Jeremy Scheetz	Presenter on OMG at NC Gang Conference.	Winston-Salem, NC	NC Gang Association	Hotel		X	94.00	
TITLE	Intelligence Operations Specialist	NC Gang Association	DATES: 8/14-15/2019		Mileage	X			343.00
					Meals	X			82.50
NAME									
TITLE									

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	New York State Fair Investigators Chapter 23 of the International Association of Arson Investigators (NYS IAAI)	Hotel		×	94.00
Lisa Schwenk	Presenter on perils/pitfalls of poor evidence packaging at NYS IAAI Annual Spring Training Seminar.	Niagara Falls, NY		Hotel Parking	×		14.00
TITLE	SPONSOR	DATES		M&IE	×		82.50
Forensic Chemist	NYS IAAI	5/22/2019		Tolls	×		20.00
NAME	DESCRIPTION	LOCATION		POV Mileage	×		160.00
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION	ANSI National Accreditation Board ANAB	Hotel	×		755.00
Alison S. Rees	ANAB Laboratory Assessment for the Minnesota Bureau of Criminal Apprehension.	Minneapolis, MN		Airfare	×		231.00
TITLE	SPONSOR	DATES		Meals	×		418.00
Fingerprint Specialist	ANSI ANAB	7/14-19/2019		POV Mileage	×		28.00
NAME	DESCRIPTION	LOCATION		Airport Parking	×		72.00
TITLE	SPONSOR	DATES		Taxi	×		50.00
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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REPORTING DEPARTMENT OR AGENCY Department of Justice - Antitrust Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year) 2019	APRIL 1 - SEPTEMBER 10 (Year) 2019	NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation		X	825
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Meals			120
					Air Transportation	X	X	\$825
					Meals			120
NAME	DESCRIPTION	LOCATION			airfare		X	4,196.32
Sharon Mann	technical assistance (merger review) meeting w/ Philippine Competition commissioners	Manila, Philippines			lodging		X	250.00
TITLE	SPONSOR	DATES						
	World Bank							
Trial Attorney	DATES: June 20-21, 2019	June 20-21, 2019	World Bank					
NAME	DESCRIPTION	LOCATION			airfare		X	4,196.32
Bernard Nigro	technical assistance (merger review) meeting w/ Philippine Competition commissioners	Manila, Philippines			lodging		X	250.00
TITLE	SPONSOR	DATES						
	World Bank							
Deputy Assistant Attorney General	DATES: June 20-21, 2019	June 20-21, 2019	World Bank					
NAME	DESCRIPTION	LOCATION			airfare		X	1,581.00
Russell Pittman	peer reviewer at meeting with Mexican rail regulator	Mexico City, Mexico			lodging	X		554.55
TITLE	SPONSOR	DATES			M*IE	X		531.00
	OECD				taxis	X		138.29
Economist	DATES: October 8-10, 2018	October 8-10, 2018	OECD					
NAME	DESCRIPTION	LOCATION			airfare	X		364.60
Peter Mucchetti	Speaker at managed healthcare conference	Chicago, IL			lodging	X		257.11
TITLE	SPONSOR	DATES						
	American Conference Institute							
Chief, HCP	DATES: May 15-17, 2019	May 15-17, 2019	American Conference Institute					

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
Megan Lewis	panelist at workshop on leniency in criminal cases	Buenos Aires, Argentina		airfare		×	2,777.63
TITLE	SPONSOR	DATES		lodging		×	749.74
Assistant Chief, WCII	World Bank	April 23-28, 2019	World Bank	meals		×	116.00
	DATES: April 25-26, 2019			taxis		×	171.37
NAME	DESCRIPTION	LOCATION		airfare	×		477.37
Russell Pittman	speaker at conference on Mexican rail regulatory scheme	Paris, France		Lodging	×		738.59
TITLE	SPONSOR	DATES		M*IE	×		568.50
Economist	OECD	April 15-18, 2019	OECD				
	DATES: April 16-18, 2019						
NAME	DESCRIPTION	LOCATION		train	×		346.00
Lawrence Reicher	speaker at annual meeting of NYSBA Antitrust Section	New York, NY		lodging	×		272.95
TITLE	SPONSOR	DATES					
Counsel to AAG	New York State Bar Assoc.	April 9-10, 2019	NYSBA				
	DATES: April 10, 2019						
NAME	DESCRIPTION	LOCATION		airfare	×		516.30
Makan Delrahim	speaker at Music Licensing Conference	Park City, Utah		lodging		×	319.00
TITLE	SPONSOR	DATES		rental car	×		98.36
Assistant Attorney General	Orrin Hatch Foundation	Ausut 12-13, 2019	Orrin Hatch Foundation				
	DATES: August 13, 2019						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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REPORTING DEPARTMENT OR AGENCY Department of Justice - Antitrust Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	Negative Report
		2019	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION		airfare	X		1,058.00
	Makan Delrahim	keynote speaker at Aspen Forum's 10th Annual Technology Policy Institute	Aspen, CO		lodging		X	800.00
	TITLE	SPONSOR	DATES					
	Assistant Attorney General	Aspen Forum	August 18-20, 2019	Aspen Forum				
	NAME	DESCRIPTION	LOCATION		airfare	X		694.30
	Makan Delrahim	speaker at Antitrust Section Post Annual Meeting	Teton Village, WY		lodging	X		618.00
	TITLE	SPONSOR	DATES		taxis	X		18.00
	Assistant Attorney General	ABA	August 13-15, 2019	ABA				
	NAME	DESCRIPTION	LOCATION		airfare	X		872.60
	Makan Delrahim	keynote speaker at Silicon Flatirons Technology Policy Conference	Boulder, CO		meals		X	300.00
	TITLE	SPONSOR	DATES					
	Assistant Attorney General	University of Colorado Law School	February 9-11, 2019	University of Colorado Law School				
	NAME	DESCRIPTION	LOCATION		conf.fee 625.00 meals 100.00		X	725.00
	Andrew Finch	keynote speaker at Antitrust in Asia Conference	Seoul, South korea		airfare	X		1,268.21
	TITLE	SPONSOR	DATES		lodging	X		686.22
	Principal Deputy Asst. Atty. General	ABA	May 28 - 30, 2018	ABA	taxis	X		165.88
		DATES: May 31 - June 1, 2018	May 28 - 30, 2018					

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
Peter Mucchetti	panelist at Annual Meeting of the American Health Lawyers Ass'n	Boston, MA		travel mileage	X		520.94
TITLE	SPONSOR	DATES		tolls and parking	X		130.09
Chief	AHLA	June 24-26, 2019	AHLA	conf. fee		X	1,470.00
	DATES: June 24-26, 2019	June 24-26, 2019		lodging		X	594.00
NAME	DESCRIPTION	LOCATION					
Bernard Nigro	speaker at Competition Policy Law/Global Trends & Challenges of Competition Law Enforcement	Taipei, Taiwan		airfare	X		7,598.20
TITLE	SPONSOR	DATES		lodging		X	510.00
Deputy Assistant Attorney General	Taiwan Fair Trade Commission	June 16 - 20, 2019	TFTC				
	DATES: June 18-19, 2019	June 16 - 20, 2019					
NAME	DESCRIPTION	LOCATION					
Kristina Srica	panelist for technical assistance workshop	Nairobi, Kenya		airfare		X	1,540.44
TITLE	SPONSOR	DATES					
Attorney	COMESA	June 19-27, 2019	Common Market for Eastern and Southern Africa "COMESA"				
	DATES: June 24-26, 2019	June 19-27, 2019					
NAME	DESCRIPTION	LOCATION					
Roger Alford	speaker at Law Review Symposium	Malibu, CA		airfare	X		464.60
TITLE	SPONSOR	DATES		lodging		X	400.00
Deputy Assistant Attorney General	Pepperdine School of Law	February 28 & March	Pepperdine School of Law				
	DATES: March 1, 2019	February 28 & March					
NAME	DESCRIPTION	LOCATION					
Kalina M. Tulley	speaker at annual Antitrust Spring Meeting	Washington, DC		airfare	X		250.61
TITLE	SPONSOR	DATES		lodging	X		251.30
Acting Chief	ABA	March 25-29, 2019	ABA	ground transportation			50.00
	DATES: March 26-29, 2019	March 25-29, 2019					

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EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION		airfare	X		862.83
	Gregory Werden	speaker at Center for Competition Policy	Norwich, UK		lodging		X	600.00
	TITLE	SPONSOR	DATES	Centre for Competition Policy, University of East Anglia	meals		X	130.00
	Senior Economic Counsel	Centre for Comp. Policy	March 17-23, 2019		taxis	X		125.99
	NAME	DESCRIPTION	LOCATION		airfare	X		1,200.00
	Makan Delrahim	panelist at Antitrust in the Americas conference	Buenos Aires, Argentina		lodging	X		665.50
	TITLE	SPONSOR	DATES					
	Assistant Attorney General	ABA	May 9-11, 2019	ABA				
	NAME	DESCRIPTION	LOCATION		airfare		X	530.00
	Scott Fitzgerald	panelist at Healthcare Transaction conference	Nashville, TN		conf. fee		X	1,060.00
	TITLE	SPONSOR	DATES	American Health Lawyers Association (AHLA)	lodging		X	558.00
	Assistant Chief	AHLA	April 30 - May 7, 2019		M*IE	X		225.00
	NAME	DESCRIPTION	LOCATION		airfare	X		508.58
	Lauren Willard	speaker at conference: Competition Policy for Regulating Online Platforms	Mexico City, Mexico		lodging	X		364.45
	TITLE	SPONSOR	DATES	Competition Policy and Law Group of the APEC (Asian Pacific Economic Cooperation)	taxis	X		105.74
	Counsel	APEC	May 7-10, 2019		per diem	X		413.00

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Practicing Law Institute (PLI)	train fare	×		366.00
Andrew Finch	panel at PLI conference on Antitrust Counseling and Compliance	New York, NY		taxis	×		39.15
TITLE	SPONSOR	DATES					
Acting Asst. Atty. General	Practicing Law Institute	November 1, 2017					
	DATES: November 1, 2017	November 1, 2017					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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REPORTING DEPARTMENT OR AGENCY Department of Justice, Civil Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2019	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel Air Transportation Meals	X	X X	\$280 825 120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X	X	\$825 120
NAME		DESCRIPTION	LOCATION		train	X		407.00
Joseph Hunt		NYU Law School Program on Corporate Compliance and Enforcement	New York, NY		hotel		X	265.00
TITLE		SPONSOR	DATES					
Assistant Attorney General		NYU Law School	4/4-5/19	NYU Law School				
NAME		DESCRIPTION	LOCATION		train	X		300.00
James Burnham		NYU Law School Program on Corporate Compliance and Enforcement	New York, NY		hotel		X	265.00
TITLE		SPONSOR	DATES					
Deputy Asst Attorney General		NYU Law School	4/4-5/19	NYU Law School				
NAME		DESCRIPTION	LOCATION		train	X		300.00
Gustav Eyler		NYU Law School Program on Corporate Compliance and Enforcement	New York, NY		hotel		X	265.00
TITLE		SPONSOR	DATES					
Acting Director, Consumer Protection Branch		NYU Law School	4/4-5/19	NYU Law School				
NAME		DESCRIPTION	LOCATION		airfare	X		338.00
Gustav Eyler		ABA National Institute on Health Care Fraud	New Orleans		hotel	X		188.00
TITLE		SPONSOR	DATES					
Acting Director, Consumer Protection Branch		ABA	5/9-10/19	ABA				

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	ABA	airfare	X		338.00
Tracy Hilmer	ABA National Institute on Health Care Fraud	New Orleans		hotel	X		188.00
TITLE	SPONSOR	DATES					
Assistant Director	ABA	5/8-9/19					
NAME	DESCRIPTION	LOCATION	ABA	airfare	X		600.00
Ben Wei	ABA Annual Meeting	San Francisco		hotel	X		540.00
TITLE	SPONSOR	DATES					
Trial Attorney	ABA	8/7-9/19					
NAME	DESCRIPTION	LOCATION	ABA	airfare	X		626.60
Ben Wei	ABA National Institute on Health Care Fraud	New Orleans		hotel	X		161.00
TITLE	SPONSOR	DATES		taxis	X		167.00
Trial Attorney	ABA	5/8-9/19		meals	X		142.00
NAME	DESCRIPTION	LOCATION	ABA	airfare	X		338.61
Holly Snow	ABA National Institute on Health Care Fraud	New Orleans		taxi	X		80.00
TITLE	SPONSOR	DATES					
Trial Attorney	ABA	5/8/19					
NAME	DESCRIPTION	LOCATION	ABA	airfare	X		436.60
Andy Mao	ABA National Institute on Health Care Fraud	New Orleans		hotel	X		120.72
TITLE	SPONSOR	DATES		Taxi	X		97.00
Acting Director	ABA	5/8-9/19		Parking	X		50.00

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME	DESCRIPTION	LOCATION				
Natalie Waites	ABA National Institute on Health Care Fraud	New Orleans		Airfare	X	534.00
TITLE	SPONSOR	DATES		Lodging	X	188.47
Senior Counsel for Health Care Fraud	ABA			Taxi	X	74.90
	DATES:	5/9-12/19	ABA			
NAME	DESCRIPTION Speaker, Conference, Health Care Fraud	LOCATION		Lodging		X 600.00
Michael Granston		Boston				
TITLE	SPONSOR American Health Lawyers Assoc.	DATES				
Deputy Assistant Attorney General		6/23-24/19	American Health Lawyers Association			
NAME	DESCRIPTION	LOCATION				
TITLE	SPONSOR	DATES				
	DATES:					
NAME	DESCRIPTION	LOCATION				
TITLE	SPONSOR	DATES				
	DATES:					
NAME	DESCRIPTION	LOCATION				
TITLE	SPONSOR	DATES				
	DATES:					

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	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		X	

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				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280	
					Air Transportation		X	825	
					Meals			120	
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825	
					Meals			120	
	NAME	DESCRIPTION	LOCATION						
	Joe Varani	Instructor and facilitator at the Regional Workshop on Electronic Evidence and Cybercrime for Jud.	San Jose, Costa Rica	Organization of American States (OAS)	Airfare		X	352.00	
	TITLE	SPONSOR	DATES						
	Digital Investigative Analyst, Computer Crime and Intellectual Property Section	Organization of American States	04/22 - 04/28/19			Hotel		X	588.00
	DATES:								
	NAME	DESCRIPTION	LOCATION						
	Mysti Degani	Instructor and facilitator at the Regional Workshop on Electronic Evidence and Cybercrime for Jud.	San Jose, Costa Rica	Organization of American States (OAS)	Airfare		X	352.00	
	TITLE	SPONSOR	DATES						
	Senior Counsel, Computer Crime and Intellectual Property Section	Organization of American States	04/23 - 04/27/19			Hotel		X	588.00
	DATES:								
	NAME	DESCRIPTION	LOCATION						
	Laura-Kate Bernstein	Instructor and facilitator at the Regional Workshop on Electronic Evidence and Cybercrime for Jud.	San Jose, Costa Rica	Organization of American States (OAS)	Airfare		X	352.00	
	TITLE	SPONSOR	DATES						
	Senior Counsel, Computer Crime and Intellectual Property Section	Organization of American States	04/23 - 04/27/19			Hotel		X	588.00
	DATES:								
	NAME	DESCRIPTION	LOCATION						
	TITLE	SPONSOR	DATES						
	DATES:								

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	United Nations Office on Drugs and Crime(UNODC)	Airfare		×	705.63
Giancarlo Isaias	Presenting at the Regional Workshop for Latin America on Obtaining Electronic Evidence	Bogota, Columbia		Hotel		×	403.37
TITLE	SPONSOR	DATES					
Trial Attorney, Office of International Affairs	United Nations Office on Drugs & DATES:	05/26/ - 05/30/19					
NAME	DESCRIPTION	LOCATION	Seaton Hall Univ. School of Law	Train		×	315.00
Albert Stieglitz	Presenter at the European Healthcare Compliance Certificate Program	Paris, France		Hotel (meals incl.)		×	790.00
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	Seaton Hall Univ. School of Law DATES:	06/04 - 06/05/19					
NAME	DESCRIPTION	LOCATION	Council of Europe	Airfare		×	1,200.00
Anthony Teelucksingh	Attendee at the GLACY+ anti- cybercrime capacity building program for Caribbean Basin Cou	Santo Domingo, Dominican Republic		Hotel		×	950.00
TITLE	SPONSOR	DATES					
Senior Counsel, Computer Crime and Intellectual Property Section	Council of Europe DATES:	06/11 - 06/15/19					
NAME	DESCRIPTION	LOCATION	United Nations Office on Drugs and Crime (UNODC)	Airfare		×	2,082.00
Christen Gallagher	Speaker at the National Workshop on Obtaining Electronic Evidence from Private Comm. Ser	Islamabad, Pakistan		Lodging		×	320.00
TITLE	SPONSOR	DATES				×	
Senior Counsel, Assistant Attorney General's Office	United Nations Office on Drugs &. DATES:	06/22 - 06/30/19					
NAME	DESCRIPTION	LOCATION	Int'l Assoc. of Prosecutors	Transportation		×	100.00
Thomas Burrows	Presenter and speaker at the Specialization Course for Junior Prosecutors	Siracusa, NY		Lodging		×	620.00
TITLE	SPONSOR	DATES					
Associate Director, Office of International Affairs	Int'l Assoc. of Prosecutors DATES:	07/08 - 07/11/19					

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: **0416-GSA-SA**

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This report implements 31 U.S.C. 1353. It does not supersede other reports that may have to be filled when travel expenses are accepted under other authority. For definition and policies, see 41 CFR part 304-1.

REPORTING DEPARTMENT OR AGENCY Department of Justice, Criminal Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION					
	Emily Siedell	Presenter on a panel at the UNODC Cryptocurrencies Conf.	Singapore	United Nations Office on Drugs and Crime (UNODC)	Airfare		X	1,900.00
	TITLE	SPONSOR	DATES			Lodging		X
	Attorney, Office of International Affairs	United Nations Office on Drugs & DATES:	08/12 - 08/17/19					
	NAME	DESCRIPTION	LOCATION					
	Paul Vaky	Presenter at the 16th Panamanian Congress on Procedural Law conference.	Panama City, Panama	Colombo-Panamanian Institute for Procedural Law	Airfare		X	800.00
	TITLE	SPONSOR	DATES			Hotel		X
	Regional Director, Office of Prosecutorial	Colombo-Panamanian Inst. for Pr DATES:	08/14 - 08/17/19		Meals		X	270.00
	NAME	DESCRIPTION	LOCATION					
	Tracy Johnson	Presenter and participant on panels at the Regional Workshop for S. &S.E. Asia on obtaining evi	Kurumba, Maldives	United Nations Office on Drugs and Crime (UNODC)	Airfare		X	6,308.00
	TITLE	SPONSOR	DATES			Lodging & meals		X
	Trial Attorney, Office of International Affairs	United Nations Office on Drugs an DATES:	09/27 - 10/04/19					
	NAME	DESCRIPTION	LOCATION					
	TITLE	SPONSOR	DATES					
		DATES:						

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
NAME	DESCRIPTION	LOCATION	United Nations Office on Drugs & Crime (UNODC)	Airfare		×	350.00	
Timothy Hammer	Speaker at the UNODC Workshop on Effective Criminal Justice	Lumpur, Malaysia						
TITLE	SPONSOR	DATES						
DOJ Attache-Manila	United Nations Office on Drugs & DATES:	09/23 - 09/27/19						
NAME	DESCRIPTION	LOCATION	Maritime Analysis and Operations Center	Airfare		×	617.00	
Kevin Carwile	Speaker on a panel at the Workshop on Article 17 of the UN Convention Against Illicit Traffic	Libson, Portugal		Lodging		×	724.00	
TITLE	SPONSOR	DATES						
Senior Counsel, Narcotic and Dangerous Drug Section	Maritime Analysis and Operation DATES:	09/08 - 09/12/19						
NAME	DESCRIPTION	LOCATION	Stanford University GSB	Airfare	×		504.61	
Michele Korver	Speaker at Stanford GSB's Cryptocurrency Seminar	San Francisco, CA						
TITLE	SPONSOR	DATES						
Digital Currency Counsel, Money Laundering and Asset Recovery Section	Standford Univ. Graduate School DATES:	05/17 - 05/21/19						
NAME	DESCRIPTION	LOCATION	American Bar Association	Airfare	×		626.90	
Matthew Miner	Keynote speaker at the 29th Annual National Institute on Health Care Fraud.	New Orleans, LA		Lodging	×		322.00	
TITLE	SPONSOR	DATES						
Deputy Asst. Atty. General, Office of Asst. Atty. General	American Bar Association DATES:	05/08 - 05/09/19						
NAME	DESCRIPTION	LOCATION						
TITLE	SPONSOR	DATES						
	DATES:							

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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REPORTING DEPARTMENT OR AGENCY Department of Justice, Criminal Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280	
					Air Transportation			825	
					Meals		X	120	
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825	
					Meals			120	
	NAME	DESCRIPTION	LOCATION		Airfare	X		435.20	
	Brian Levine	Speaker at MIPLA May Luncheon	Bloomfield, MI	Michigan Intellectual Property Law Association (MIPLA)					
	TITLE	SPONSOR	DATES						
	Senior Counsel, Computer Crime and Intellectual Property Section	(MIPLA)	05/20 - 05/21/19						
		DATES:							
	NAME	DESCRIPTION	LOCATION		Airfare	X		421.00	
	Andrew Gentin	Speaker at the FCPA and Int't Corruption Development Conf. 2019	New York, NY	Practising Law Institute	Lodging	X		253.00	
	TITLE	SPONSOR	DATES						
	Attorney, Fraud Section	Practising Law Institute	04/15 - 04/16/19						
		DATES:							
	NAME	DESCRIPTION	LOCATION		Train fare	X		452.00	
	Matthew Miner	Speaker at Program on Corporate Compliance and Enforcement	New York, NY	New York University (NYU)	Lodging	X		253.00	
	TITLE	SPONSOR	DATES						
	Deputy Asst. Atty. General, Office of Assistant Attorney General	NYU	04/04 -04/05/19						
		DATES:							
	NAME	DESCRIPTION	LOCATION		Airfare	X		456.96	
	John Cronan	Presenter on a panel at 2018 White Collar Crime Institute	San Diego, CA	American Bar Association (ABA)	Lodging	X		489.00	
	TITLE	SPONSOR	DATES						
	Principal Deputy Asst. Atty. General, Office of Assistant Attorney General	American Bar Association (ABA)	03/01 - 03/02/18						
		DATES:							

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Cambridge Forums, Inc.	Train fare	×		242.00
Daniel Kahn	Presenter on a panel at the Forum on Financial Institutions Enforcement conference.	Long Branch, NJ		Taxi	×		40.37
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	Cambridge Forums, Inc.	05/17 - 05/18/18					
NAME	DESCRIPTION	LOCATION	University of Texas School of Law	Airfare	×		508.41
Brian Kidd	Participated on a panel at the Financial Fraud Enforcement Trends: A Conversation with SEC	Dallas, TX		Hotel		×	400.00
TITLE	SPONSOR	DATES					
Acting Chief, Fraud Section	University of Texas School of Law	09/19 - 09/21/18					
NAME	DESCRIPTION	LOCATION	Society of Corporate Compliance and Ethics	Airfare	×		350.20
Christopher Cestaro	Speaker on two panels at the Board and Audit Committee Compliance Conference	Scottsdale, AZ					
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	Society of Corporate Compliance	09/23 - 09/24/18					
NAME	DESCRIPTION	LOCATION	Program on Corporate Compliance and Enforcement	Train fare	×		452.00
Daniel Kahn	Presenter at NYU School of Law's annual conference.	New York, NY					
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	Program on Corporate Compliance	10/11 - 10/12/18					
NAME	DESCRIPTION	LOCATION	Columbia Law School Executive Education	Train fare	×		260.20
Sandra Moser	Presenter at the General Counsel Forum	New York, NY					
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	Columbia Law School Exc. Edu.	06/07/18					

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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REPORTING DEPARTMENT OR AGENCY Department of Justice, Criminal Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION					
	Sandra Moser	Speaker at ABA's 7th Annual London White Collar Crime Institute.	London, UK		Airfare	X		1,041.46
	TITLE	SPONSOR	DATES					
	Attorney, Fraud Section	American Bar Association	10/08 - 10/10/18	American Bar Association	Lodging	X		537.00
		DATES:						
	NAME	DESCRIPTION	LOCATION					
	Sandra Moser	Presenter at 2018 White Collar Crime Institute	San Diego, CA		Airfare	X		501.02
	TITLE	SPONSOR	DATES					
	Attorney, Fraud Section	American Bar Association	02/27 - 03/02/18	American Bar Association	Lodging	X		405.00
		DATES:						
	NAME	DESCRIPTION	LOCATION					
	Kimberly Coffey	Speaker at the NHCAA Institute for Health Care Fraud Prevention's Annual Conference.	Anaheim, CA		Airfare	X		500.00
	TITLE	SPONSOR	DATES					
	Program Analyst, Fraud Section	NHCAA	10/28 - 11-01/18	National Healthcare Anti- Fraud Association				
		DATES:						
	NAME	DESCRIPTION	LOCATION					
	TITLE	SPONSOR	DATES					
		DATES:						

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Joseph Beemsterboer	DESCRIPTION Speaker at the NHCAA Institute for Health Care Fraud Prevention's Annual Conference.	LOCATION Anaheim, CA	National Healthcare Anti- Fraud Association	Airfare & ground transportation	×		500.00
TITLE Attorney, Fraud Section	SPONSOR NHCAA	DATES 10/28 - 11-01/18					
	DATES:						
NAME Naomi Adaniya	DESCRIPTION Speaker at the NHCAA Institute for Health Care Fraud Prevention's Annual Conference.	LOCATION Anaheim, CA	National Healthcare Anti- Fraud Association	Airfare	×		431.59
TITLE Policy Analyst, Fraud Section	SPONSOR NHCAA	DATES 10/28 - 11-01/18					
	DATES:						
NAME Brian Benczkowski	DESCRIPTION Keynote speaker at the event.	LOCATION New York, NY	New York University	Train fare	×		360.66
TITLE Assistant Attorney General, Office of Assistant Attorney General	SPONSOR New York University	DATES 10/12/18					
	DATES:						
NAME John Cronan	DESCRIPTION Keynote speaker at the event.	LOCATION New York, NY	New York University	Train fare	×		360.66
TITLE Principal Deputy Assistant Attorney General, Office of Assistant Attorney General	SPONSOR New York University	DATES 10/12/18					
	DATES:						
NAME Matthew Miner	DESCRIPTION Keynote speaker at the event.	LOCATION New York, NY	New York University	Train fare	×		360.66
TITLE Deputy Asst. Atty. General, Office of Assistant Attorney General	SPONSOR New York University	DATES 10/12/18					
	DATES:						

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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REPORTING DEPARTMENT OR AGENCY Department of Justice, Criminal Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION		Airfare	X		492.40
	Debra Jaroslawicz	Speaker at the NHCAA Institute for Health Care Fraud Prevention's Annual Conference.	Anaheim, CA					
	TITLE	SPONSOR	DATES					
	Attorney, Fraud Section	NHCAA	10/28 - 11/01/18	National Healthcare Anti-Fraud Association				
	NAME	DESCRIPTION	LOCATION		Airfare	X		848.93
	Robert Zink	Speaker at 12th Annual National Institute on Securities Fraud.	Salt Lake City, UT					
	TITLE	SPONSOR	DATES					
	Attorney, Fraud Section	American Bar Association	01/12 -01/13/18	American Bar Association				
	NAME	DESCRIPTION	LOCATION		Airfare	X		859.63
	Robert Zink	Participated on a panel at the ABA's 7th Annual London White Collar Crime Institute	London, UK		Lodging	X		625.63
	TITLE	SPONSOR	DATES					
	Attorney, Fraud Section	American Bar Association	10/05 - 10/10/18	American Bar Association				
	NAME	DESCRIPTION	LOCATION		Airfare	X		380.40
	Nathan Judish	Participated on a panel at the 201 White Collar Crime National Inst.	Miami, FL		Lodging	X		413.95
	TITLE	SPONSOR	DATES					
	Attorney, Computer Crime and Intellectual Property Section	American Bar Association	03/09 - 03/10/17	American Bar Association				

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	The Centre for International Law Research and Policy (CILRAP) and Int'l Nuremburg Principles Academy	Airfare	×		959.81
Teresa McHenry	Speaker at the Integrity in International Justice Conference.	The Hague, Netherlands		Hotel		×	732.00
TITLE	SPONSOR	DATES					
Chief, Human Rights and Special Prosecutions Section	CILRAP	11/29 - 12/03/18		Ground Transportation			
NAME	DESCRIPTION	LOCATION	American Conference Institute	Airfare	×		597.03
Christopher Cestaro	Speaker at 3rd Andean Summit on Anti-Corruption Compliance & Enforcement conference.	Bogota, Colombia		Lodging	×		333.04
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	American Conference Institute	10/22 - 10/24/18					
NAME	DESCRIPTION	LOCATION	French-American Foundation	Airfare	×		1,417.81
Daniel Kahn	Speaker at the French-American Foundation	Paris, France		Lodging	×		950.18
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	French-American Foundation	09/24 - 09/28/18					
NAME	DESCRIPTION	LOCATION	Association of Certified Fraud Examiners	Lodging	×		287.00
Sandra Moser	Speaker at the 2018 ACFE Fraud Risk Management Summit.	New York, NY					
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	Assoc. of Certf. Fraud Examiners	09/13 - 09/15/18					
NAME	DESCRIPTION	LOCATION	American Bar Association	Airfare	×		500.00
Sandra Moser	Speaker at the National Institute on Health Care Fraud conference.	San Francisco, CA		Lodging	×		570.56
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	American Bar Association	05/02 - 05/04/18					

1353 Travel Report for DOJ, Civil Rights Division for the reporting period APRIL 1 - SEPTEMBER 30, 2019

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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		2019

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DOJ

Civil Rights Division

Agency Contact: John Buchko john.buchko@usdoj.gov

REPORTING PERIOD:
OCTOBER 1, 2018- MARCH 31, 2019 X
REPORTING PERIOD: APRIL 1 - SEPTEMBER 30, 2019

NEGATIVE REPORT

No.	TRAVELER	EVENT DESCRIPTION & EVENT SPONSOR	EVENT DATE(S) [MM/DD/YYYY-MM/DD/YYYY]:	LOCATION AND TRAVEL DATE(S) [MM/DD/YYYY-MM/DD/YYYY]	BENEFIT SOURCE	BENEFIT DESCRIPTION	PAYMENT BY CHECK	PAYMENT IN-KIND	TOTAL AMOUNT
EX	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	Asia Pacific Forum Pacific Rim Foundation				
	John Smith	Conference on Asia-Pacific Relations	8/11/2011	San Francisco, CA		Hotel		X	\$280
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	X		\$825
	Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011	Meals		X	\$120	
1	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	John Marshall Law School				
	Jon Seward	Conference on housing	9/5/2019	Chicago, IL		lodging		X	169
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
	deputy chief	John Marshall Law School	9/6/2019	9/4-5/2019					
2	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	Intercultural Development Research Assn Equity				
	Megan Abbot	equity convening	9/18/2019	Ft. Lauderdale, FL		airfare		x	350
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		lodging		x	238
	trial attorney	Intercultural Development Research Assn Equity Assistance Ctr	9/20/2019	9/18-20/2019	meals		x	150	
3	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	Intercultural Development Research Assn Equity				
	Alyson Schwartz	equity convening	9/18/2019	Ft. Lauderdale, FL		airfare		x	350
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)	meals		x	150	

No.	TRAVELER	EVENT DESCRIPTION & EVENT SPONSOR	EVENT DATE(S) [MM/DD/YYYY- MM/DD/YYYY]:	LOCATION AND TRAVEL DATE(S) [MM/DD/YYYY- MM/DD/YYYY]	BENEFIT SOURCE	BENEFIT DESCRIPTION	PAYMENT BY CHECK	PAYMENT IN-KIND	TOTAL AMOUNT
10	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Angela Miller	hate crimes conference	6/25/2019	Lisbon, Portugal	OSCE/ODIRH	lodging		x	711 (euros)
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		airfare		x	1500
	attorney-advisor	OSCE/ODIHR	6/26/2019	6/23-26/2019					
11	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Eric Treene	policy summit	5/1/2019	Chicago, IL	American Federation for Children	lodging		x	219
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		airfare	x		250
	special counsel	American Federation for Children	5/2/2019	5/1-2/2019					
12	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Amanda Maisels	ADA conference	4/8/2019	Tampa, FL	National Assn of ADA Coordinators	airfare	x		394
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		hotel		x	305
	deputy chief	National Assn of ADA Coordinators	4/11/2019	4/7-9/2019		ground transp	x		200
13	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Don Livingston	ABA conference	4/3/2019	Coral Gables, FL	American Bar Assn	airfare	x		500
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		hotel	x		259
	deputy assistant attorney general	American Bar Assn	4/6/2019	4/3-5/2019		ground transp	x		100

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Drug Enforcement Administration	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2019	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
NAME		DESCRIPTION	LOCATION	ANSI-ASQ National Accreditation Board (ANAB)	Lodging	X		724.00
		participated in accreditation assessment of Colorado Bureau of Investigation	Denver, Boulder, Grand Junction, Greeley, Pueblo, CO		Meals	X		342.00
TITLE		SPONSOR	DATES		Airfare	X		482.60
Program Manager		ANSI-ASQ National Accreditation Board (ANAB)	4/14/19 & 4/18/19		Ground Transp/ Other	X		300.00
NAME		DESCRIPTION	LOCATION	ANSI-ASQ National Accreditation Board (ANAB)	Lodging	X		339.30
		participated in accreditation assessment of Georgia Bureau of Investigation Moultrie Laboratory	Moultrie, GA		Meals	X		192.50
TITLE		SPONSOR	DATES		Airfare	X		749.59
Program Manager		ANSI-ASQ National Accreditation Board (ANAB)	5/12/19 & 5/16/19		Other	X		30.28
NAME		DESCRIPTION	LOCATION	National Association of Drug Diversion Investigators	Lodging		X	438.00
		presented at National Narcotics Investigators Summit and NPLeX Conference	Schaumburg, IL		Meals		X	199.00
TITLE		SPONSOR	DATES		Airfare		X	639.72
Special Agent		National Association of Drug Diversion Investigators	5/15/19 & 5/17/19		Registration/Other		X	206.53
NAME		DESCRIPTION	LOCATION	ANSI-ASQ National Accreditation Board (ANAB)	Lodging	X		850.54
		participated in accreditation assessment of Alameda County Sheriff's Office	Oakland, CA		Meals	X		297.00
TITLE		SPONSOR	DATES		Airfare	X		677.99
Supervisory Chemist		ANSI-ASQ National Accreditation Board (ANAB)	5/20/19 & 5/24/19		Ground Transp/ Other	X		212.14

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Beyond Distributions/ Beyond International Limited	Lodging		×	1,827.90
	interviewed for a documentary featuring DEA operations	Miami, FL		Meals		×	87.86
TITLE	SPONSOR	DATES		Airfare		×	1,664.10
Special Agent	Beyond Distributors/Beyond International Limited	6/20/19 & 6/24/19		Ground Transp/ Parking		×	541.20
	DATES: 6/21/19 - 6/24/19						
NAME	DESCRIPTION	LOCATION	ANSI-ASQ National Accreditation Board (ANAB)	Lodging	×		665.00
	participated in accreditation assessment of Iowa Division of Criminal Investigation Laboratory	Ankeny, IA		Meals	×		335.50
TITLE	SPONSOR	DATES		Airfare	×		744.00
Senior Forensic Chemist	ANSI-ASQ National Accreditation Board (ANAB)	7/14/19 & 7/19/19		Ground Transp/ Other	×		300.00
	DATES: 7/15/19 - 7/18/19						
NAME	DESCRIPTION	LOCATION	LRP Publications, Inc.	Lodging		×	540.00
	presented at Federal Dispute Resolution Conference	Philadelphia, PA		Meals	×		263.50
TITLE	SPONSOR	DATES		Registration		×	1,619.00
EEO Officer	LRP Publications, Inc.	8/11/19 & 8/16/19		Ground Transp/ Other	×		636.50
	DATES: 8/12/19 - 8/15/19						
NAME	DESCRIPTION	LOCATION	International Institute for Counter-Terrorism	Registration		×	598.00
	participated in World Summit: International Conference on Counter-Terrorism	Herzliya, Israel					
TITLE	SPONSOR	DATES					
Assistant Special Agent in Charge	International Institute for Counter- Terrorism	9/6/19 & 9/13/19					
	DATES: 9/9/19 - 9/12/19						
NAME	DESCRIPTION	LOCATION	International Institute for Counter-Terrorism	Registration		×	598.00
	participated in World Summit: International Conference on Counter-Terrorism	Herzliya, Israel					
TITLE	SPONSOR	DATES					
Staff Coordinator	International Institute for Counter- Terrorism	9/7/19 & 9/13/19					
	DATES: 9/9/19 - 9/12/19						

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: **0416-GSA-SA**

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REPORTING DEPARTMENT OR AGENCY Departmental Ethics Office	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year) 2019	APRIL 1 - SEPTEMBER 10 (Year) 2019	NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel Air Transportation Meals	X	X X	\$280 825 120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X	X	\$825 120
	NAME	DESCRIPTION	LOCATION					
	Jeffrey B. Wall	Speaker, at IJA's 61st Annual New Appellate Judges Seminar	New York, NY		Lodging		X	180.00
	TITLE	SPONSOR	DATES		Meals		X	50.00
	Principal Deputy Solicitor General of the United States	New York University	7/14-7/15/2019	New York University	Airfare	X		407.00
	NAME	DESCRIPTION	LOCATION		Parking	X		25.00
	Tracy Toulou	Speaker, at conference involving 500 Indian practitioners focuses on emerging Indian Law issues.	Albuquerque, NM		Airfare	X		850.00
	TITLE	SPONSOR	DATES		Registration Fee		X	350.00
	Director, Office of Tribal Justice	Federal Bar Association	4/10-4/13/2019	Federal Bar Association, Indian Law Section	Meals		X	180.00
	NAME	DESCRIPTION	LOCATION		Lodging		X	600.00
	Patrice Davis	Speaker, at NAGARA association; manages records for the benefits of government and its citizens.	St Paul, MN	National Association of Government Archivists and Records Administrators (NAGARA)	Meals		X	25.00
	TITLE	SPONSOR	DATES		Lodging	X		962.25
	Assistant Director, Senior Leadership Offices Records Program, ORMP	National Association of Governme	7/12-7/20/2019		Airfare	X		881.60
	NAME	DESCRIPTION	LOCATION				X	300.00
	Brian H. Pandya	Speaker, at conference for 2Llaw students and "1LScholars" chosen for academic excellence.	Atlanta, GA		Lodging		X	300.00
	TITLE	SPONSOR	DATES		Ground Transportation		X	75.00
	Deputy Associate Attorney General	1L Scholars Summit	6/4-6/6/2019	Leadership Council on Legal Diversity (LCLD), 1L Scholars Summit	Airfare		X	400.00
	NAME	DESCRIPTION	LOCATION					
	Deputy Associate Attorney General	1L Scholars Summit	6/4-6/6/2019	Leadership Council on Legal Diversity (LCLD), 1L Scholars Summit				

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Emily Hubbard	DESCRIPTION Legal conference to promote career advancement, employment law, privacy law, and recruitment.	LOCATION Chicago, Illinois	Corporate Counsel Women of Color, 15th Annual Career Strategies Conference	Registration Fee		×	1,000.00
TITLE Assistant Director (Background investigations team), OARM	SPONSOR Corporate Counsel Women	DATES 9/24-/28/2019					
	DATES: 9/25-9/27/2019						
NAME Edwin Kneedler	DESCRIPTION Panelist, for a forum on Supreme Court cases at the Conference of Western Attorneys Generals.	LOCATION Santa Barbara, California	Conference of Western Attorneys General 2019 Annual Meeting	Airfare	×		742.00
TITLE Deputy Solicitor General of the United States	SPONSOR Conference of Western Attorneys	DATES 6/17-6/20/2019		Ground Transportation	×		131.87
	DATES: 6/18-6/19/2019			Meals	×		117.00
NAME Nicole Navas Oxman	DESCRIPTION Speaker, at meeting to discuss creating a network among the communication departments.	LOCATION The Hague, The Netherlands	Network Event Communication and Outreach Strategies sponsored by Eurojust (The European Union's Judicial Cooperation Agency)	Airfare	×		337.00
TITLE Senior Communications Advisor for International Law Enforcement/ Spokesperson, Office of Public Affairs	SPONSOR Eurojust	DATES 5/15-5/21/2019		Meals		×	56.00
	DATES: 5/16-5/17/2019			Lodging		×	140.00
NAME Joel A. Kravetz	DESCRIPTION Speaker, at professional training activity program features more than 60 educational sessions.	LOCATION Philadelphia, PA	2019 Federal Dispute Resolution (FDR) Training Conference, sponsored by FDR	Ground Transportation	×		396.11
TITLE Assistant Director, EEO Complaints Management	SPONSOR Federal Dispute Resolution	DATES 8/11-816/2019		Lodging		×	360.00
	DATES: 8/12-815/2019			Registration Fee		×	1,699.00
NAME Edward C. O'Callaghan	DESCRIPTION Speaker, at a panel discussion on Corporate Enforcement Policy: Is it Achieving Optimal Deterrence?	LOCATION New York, New York	Deterring Corporate Misconduct through Negotiated Resolutions: The Promise and Perils of Corporate Policing by the New York University	Lodging		×	265.00
TITLE Principal Associate Deputy Attorney General	SPONSOR New York University School of Law	DATES 4/4-4/6/2019		Airfare	×		132.60
	DATES: 4/4-4/5/2019			Ground Transportation	×		300.11

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: **0416-GSA-SA**

PAGE 3 OF PAGES 4

This report implements 31 U.S.C. 1353. It does not supersede other reports that may have to be filled when travel expenses are accepted under other authority. For definition and policies, see 41 CFR part 304-1.

REPORTING DEPARTMENT OR AGENCY Departmental Ethics Office	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year) 2019	APRIL 1 - SEPTEMBER 10 (Year) 2019	NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION		Airfare	X		500.00
	Kerri Kupec	Speaker, at ADF 's Summit	Laguna Niguel, Dana Point, CA.		Lodging		X	1,770.00
	TITLE	SPONSOR	DATES	Alliance Defending Freedom's Summit on Religious Liberty 2019	Meals		X	400.00
	Director, Office of Public Affairs	Alliance Defending Freedom	7/7-7/12/2019					
		DATES: 7/7-7/12/2019	7/7-7/12/2019					
	NAME	DESCRIPTION	LOCATION		Airfare		X	459.00
	Edwin Kneedler	ALI Advisers' group on the Restatement of the Law, The Law of American Indian	NYU School of Law, Vanderbilt Hall.		Lodging	X		288.00
	TITLE	SPONSOR	DATES	The Advisers and Member Consultative Group Meeting, The Law of American Indians.	Ground Transportaion	X		239.00
	Deputy Solicitor General of the United States	The Law of American Indians	9/19-9/20/2019		Meals		X	71.00
		DATES: 9/19/2019	9/19-9/20/2019					
	NAME	DESCRIPTION	LOCATION		Airfare	X		400.00
	Brian H. Pandya	Panelist, Annual Bench & Bar Conference	Colorado Springs, CO					
	TITLE	SPONSOR	DATES	Federal Circuit Bench & Bar Conference (Federal Circuit Bar Association)				
	Deputy Associate Attorney General	Federal Circuit Bench & Bar Conf	6/13-6/15/2019					
		DATES: 6/12-6/15/2019	6/13-6/15/2019					
	NAME	DESCRIPTION	LOCATION		Airfare		X	300.00
	Elizabeth B. Prelogar	Speaker, at Harvard Law School to discuss duty in the Solicitor General's office.	Cambridge, MA		Meals		X	25.00
	TITLE	SPONSOR	DATES					
	Assistant to the Solicitor General	Harvard Law School	9/27/2019	Harvard Law School				
		DATES: 9/27/2019	9/27/2019					

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Emily Hubbard	DESCRIPTION Legal conference to promote career advancement, employment law, privacy law, and recruitment.	LOCATION Chicago, Illinois	Corporate Counsel Women of Color, 15th Annual Career Strategies Conference	Registration Fee		×	1,000.00
TITLE Assistant Director (Background investigations team), OARM	SPONSOR Corporate Counsel Women	DATES 9/24-9/28/2019					
	DATES: 9/25-9/27/2019						
NAME Edwin Kneedler	DESCRIPTION Panelist, for a forum on Supreme Court cases of Interest to the West.	LOCATION Santa Barbara, California	Western Attorneys General	Airfare	×		742.00
TITLE Deputy Solicitor General of the United States	SPONSOR Western Attorneys General	DATES 6/17-6/20/ 2019		Ground Transportation	×		150.00
	DATES: 6/18-6/19/2019			Meals	×		142.00
NAME Michael R. Huston	DESCRIPTION Panelist on Effective Oral Advocacy	LOCATION Cambridge, Massachusetts	Harvard Law Review, Harvard Federalist Society, and the Harvard American Constitution Society	Ground Transportation	×		40.00
TITLE Assistant to the Solicitor General	SPONSOR Harvard Law Review	DATES 4/1/2019		Airfare	×		340.00
	DATES: 3/31-4/1/2019			Lodging	×		290.00
				Meals	×		150.00
NAME Stephan P. Matthews	DESCRIPTION National Delegate, BIG	LOCATION	Blacks in Government, Inc. (BIG) 41st Annual National Training Institute	Lodging		×	984.00
TITLE Correspondence Management Analyst Office of the Attorney General	SPONSOR Annual National Training Institute	DATES 8/1-8/9/2019					
	DATES: 8/2-8/8/2019						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

1353 Travel Report for United States Department of Justice, Environment & Natural Resources Division for the reporting period [MARK REPORTING PERIOD]									
SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE						PAGE	OF PAGES	YEAR	
						1	2	2019	
This report implements 31 U.S.C. § 1353. It does not supersede other reports that may have to be filed when travel expenses are accepted under other authority. For definitions and policies, see 41 CFR part 304-1.									
United States Department of Justice Environment & Natural Resources Division Agency Contact: [Cheryl Mackay Cheryl.Mackay@usdoj.gov]				REPORTING PERIOD: OCTOBER 1, 2018- MARCH 31 2019	REPORTING PERIOD: APRIL 1 - SEPTEMBER 30, 2019	NEGATIVE REPORT			
No.	TRAVELER	EVENT DESCRIPTION & EVENT SPONSOR	EVENT DATE(S) [MM/DD/YYYY-MM/DD/YYYY]:	LOCATION AND TRAVEL DATE(S) [MM/DD/YYYY-MM/DD/YYYY]	BENEFIT SOURCE	BENEFIT DESCRIPTION	PAYMENT BY CHECK	PAYMENT IN-KIND	TOTAL AMOUNT
EX	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	John Smith	Conference on Asia-Pacific Relations	8/11/2011	San Francisco, CA	Asia Pacific Forum Pacific Rim Foundation	Hotel		X	\$280
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	X		\$825
	Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011		Meals		X	\$120
1	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Rachel Heron	ABA-SEER 27th Fall Conference	9/11/2019	Boston, MA	ABA	Airfare	X		\$154.59
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Lodging	X		\$313.82
	Trial Attorney	ABA/Section of Environment, Energy, and Resources	9/14/2019	9/12/2019 9/13/2019		Conference Fee/Conf. Breakfast		X	\$450.00
2	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Deborah Harris	4th Specialisation Course for Junior Prosecutors	6/30/2019	Siracusa, Italy	4th Specialisation Course for Junior Prosecutors	Airfare		X	\$1,880.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotel		X	\$540.00
	Chief	Siracusa Int'l Institute	7/13/2019	7/3/2019 - 7/13/2019					
3	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Kristen Floom	Lecture to Students Enrolled in Advanced Environmental Law Course	4/4/2019	Cambridge, MA	Harvard Law School	Airfare	X		\$198.60
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Ground Transportation	X		\$106.40
	Senior Trial Attorney	Harvard Law School	4/4/2019	4/4/2019					
4	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Jeffrey Bossert Clark	Presentations in China	5/18/2019	Beijing, China	Vermont Law School	Airfare	X		\$2,000.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals	X		\$468.00
	Assistant Attorney General	Vermont Law School & National Prosecutors College	5/26/2019	5/18-19, 2019 5/26/2019		Parking	X		\$136.00
5	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Jonathan Brightbill	Presentations in China	5/18/2019	Beijing, China	Vermont Law School	Airfare	X		\$2,000.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals	X		\$468.00
	Principal Deputy Assistant Attorney General	Vermont Law School & National Prosecutors College	5/26/2019	5/18-19, 2019 5/26/2019		Taxi	X		\$128.07
6	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					

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REPORTING DEPARTMENT OR AGENCY

United States Department of Justice- Executive Office for US Attorneys

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 30 (Year)

NEGATIVE REPORT

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$280
				Air Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	825
				Meals	<input type="checkbox"/>	<input type="checkbox"/>	120
Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$825
				Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	120
NAME James Gillingham	DESCRIPTION Traveled to speak at a conference	LOCATION Austin, TX	Health Law Section - State Bar of TX	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	259
				Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	208
TITLE Assistant US Attorney	SPONSOR Health Law Section - State Bar of TX	DATES October 8-9, 2018		Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	92
	DATES: October 8-9, 2018			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Byron Jones	DESCRIPTION Spoke on a panel regarding law enforcement responses to cybersecurity threats	LOCATION Washington, DC	North American Securities Administrators Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	415
				Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	220
TITLE Assistant US Attorney	SPONSOR North American Securities Administrators Association	DATES October 14-15, 2018		Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	69
	DATES: October 14-15, 2018			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Jeff Paulsen	DESCRIPTION Spoke at a training conference for criminal attorneys	LOCATION Tashkent, Uzbekistan	Regional Dialogue	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2000
				Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1620
TITLE Assistant US Attorney	SPONSOR Regional Dialogue	DATES Sept 23 - Oct 1, 2018		Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	767
	DATES: September 23 - October 1, 2018			Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	176
NAME Joshua Hafetz	DESCRIPTION Spoke at a conference regarding cooperating witnesses in criminal investigations	LOCATION Khartoum, Sudan	United Nations	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1778
				Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE Assistant US Attorney	SPONSOR United Nations	DATES October 21-26, 2018		Meals	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: October 21-26, 2018			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

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TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Grant C. Jaquith	DESCRIPTION Spoke at a conference regarding the False Claims Act	LOCATION Washington, DC	Taxpayers Against Fraud	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	757
TITLE United States Attorney	SPONSOR Taxpayers Against Fraud	DATES October 4-5, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	280
	DATES: October 4-5, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	56
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME David D'Addio	DESCRIPTION Spoke on a panel regarding cryptography and quantum computing	LOCATION New York, NY	IBM	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	272
TITLE Assistant US Attorney	SPONSOR IBM	DATES October 15, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: October 15, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Mara Blatt	DESCRIPTION Spoke at a seminar regarding categorical litigation	LOCATION New Orleans, LA	The Bar Association of the Fifth Federal Circuit	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	447
TITLE Assistant US Attorney	SPONSOR The Bar Association of the Fifth Federal Circuit	DATES Sept 30 - Oct 1, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	478
	DATES: September 30 - October 1, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	119
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Sirena Wissler	DESCRIPTION Spoke at a conference regarding Drug Delivery Resulting in Death	LOCATION Salt Lake City, MO	NDAA	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	426
TITLE Assistant US Attorney	SPONSOR NDAA	DATES October 1-3, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: October 1-3, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	89
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Karl Kadon	DESCRIPTION Spoke at a conference regarding opioid investigations	LOCATION Anaheim, CA	National Health Care Anti-Fraud Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	500
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES October 28-31, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	180
	DATES: October 28-31, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Lisa Fletcher	DESCRIPTION Spoke at a leadership conference regarding Project Safe Childhood	LOCATION Saratoga Springs, NY	New York State Children's Alliance	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	156
TITLE Assistant US Attorney	SPONSOR New York State Children's Alliance	DATES October 2-3, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	117
	DATES: October 2-3, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	28
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Amanda Griffin	DESCRIPTION Attended a conference focused on investigating and prosecuting technology-facilitated crimes against children	LOCATION Seattle, WA	San Diego Internet Crimes Against Children Task Force	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	195
TITLE Assistant US Attorney	SPONSOR San Diego Internet Crimes Against Children Task Force	DATES October 9-13, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	865
	DATES: October 9-13, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	342
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Janet Cabral	DESCRIPTION Attended a conference focused on investigating and prosecuting technology-facilitated crimes against children	LOCATION Seattle, WA	San Diego Internet Crimes Against Children Task Force	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	195
TITLE Assistant US Attorney	SPONSOR San Diego Internet Crimes Against Children Task Force	DATES October 9-13, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	865
	DATES: October 9-13, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	342
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Renee Green	DESCRIPTION Attended a conference focused on investigating and prosecuting technology-facilitated crimes against children	LOCATION Seattle, WA	San Diego Internet Crimes Against Children Task Force	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	233
TITLE Assistant US Attorney	SPONSOR San Diego Internet Crimes Against Children Task Force	DATES October 9-13, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	865
	DATES: October 9-13, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	342
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Byung Pak	DESCRIPTION Spoke at a dinner for the AABA	LOCATION Kansas City, MO	Asian American Bar Association (AABA - KC)	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	52/296
TITLE United States Attorney	SPONSOR Asian American Bar Association (AABA - KC)	DATES October 26-27, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	114
	DATES: October 26-27, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	99
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gordon Kromberg	DESCRIPTION Spoke on a panel about combatting terrorist financing	LOCATION Brussels, Belgium	World Customs Union	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1768
TITLE Assistant US Attorney	SPONSOR World Customs Union	DATES October 1-4, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: October 2-4, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Paul Murphy	DESCRIPTION Spoke on a panel regarding government search warrants of corporations	LOCATION Ft. Lauderdale, FL	The Electronic Discovery Institute	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	418
TITLE Assistant US Attorney	SPONSOR The Electronic Discovery Institute	DATES October 8-9, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	450
	DATES: October 8-9, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	50
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME April Hetman	DESCRIPTION Spoke at a conference regarding child exploitation and crowd sourcing	LOCATION Niagara Falls, Ontario	Ontario Provincial Police Child Sexual Exploitation Unit	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	281/44
TITLE Assistant US Attorney	SPONSOR Ontario Provincial Police Child Sexual Exploitation Unit	DATES October 21-22, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	270
	DATES: October 21-22, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	93
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Paris Wynn	DESCRIPTION Spoke at a conference regarding the use of FOIA requests and the FCA	LOCATION Washington, DC	Taxpayers Against Fraud	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	559
TITLE Assistant US Attorney	SPONSOR Taxpayers Against Fraud	DATES October 3-5, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	641
	DATES: October 3-5, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	116
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Christopher Sabis	DESCRIPTION Spoke at a conference regarding declined case topics	LOCATION Washington, DC	Taxpayers Against Fraud Education Fund	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	447
TITLE Assistant US Attorney	SPONSOR Taxpayers Against Fraud Education Fund	DATES October 3-4, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1200
	DATES: October 3-5, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	200
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Gregg Shapiro	DESCRIPTION Spoke at a conference regarding co-pays	LOCATION Washington, DC	SOURCE Taxpayers Against Fraud	TRANSPORTATION	<input checked="" type="checkbox"/>	<input type="checkbox"/>	250
TITLE Assistant US Attorney	SPONSOR Taxpayers Against Fraud	DATES October 3-4, 2018		HOTEL	<input type="checkbox"/>	<input checked="" type="checkbox"/>	250
	DATES: October 3-4, 2018			MEALS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	120
				MISCELLANEOUS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	80
NAME Ellen Cohen	DESCRIPTION Spoke at a conference regarding Medical ID Theft	LOCATION Anaheim, CA	SOURCE National Health Care Anti-Fraud Association	TRANSPORTATION	<input type="checkbox"/>	<input checked="" type="checkbox"/>	591
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES Oct 29 - Nov 1, 2018		HOTEL	<input type="checkbox"/>	<input checked="" type="checkbox"/>	180
	DATES: October 29- November 1, 2018			MEALS	<input type="checkbox"/>	<input type="checkbox"/>	
				MISCELLANEOUS	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Ellen London	DESCRIPTION Spoke on a panel about representing individuals in government investigations	LOCATION Fort Lauderdale, FL	SOURCE Government Investigations & Civil Litigation Institute	TRANSPORTATION	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	360/100
TITLE Assistant US Attorney	SPONSOR Government Investigations & Civil Litigation Institute	DATES October 8-10, 2018		HOTEL	<input type="checkbox"/>	<input checked="" type="checkbox"/>	900
	DATES: October 8-10, 2018			MEALS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	150
				MISCELLANEOUS	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Rachael Honig	DESCRIPTION Spoke at a conference regarding Fraud and Enforcement Trends	LOCATION San Francisco, CA	SOURCE CBI	TRANSPORTATION	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
TITLE Assistant US Attorney	SPONSOR CBI	DATES October 17-18, 2018		HOTEL	<input type="checkbox"/>	<input checked="" type="checkbox"/>	600
	DATES: October 17-18, 2018			MEALS	<input type="checkbox"/>	<input type="checkbox"/>	
				MISCELLANEOUS	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Aaron Mango	DESCRIPTION Spoke at a conference regarding child exploitation	LOCATION Hyannis, MA	SOURCE Children's Cove	TRANSPORTATION	<input checked="" type="checkbox"/>	<input type="checkbox"/>	574
TITLE Assistant US Attorney	SPONSOR Children's Cove	DATES October 17-19, 2018		HOTEL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	250
	DATES: October 17-19, 2018			MEALS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	192
				MISCELLANEOUS	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Sid Mody	DESCRIPTION Spoke at a conference regarding Crypto Currency	LOCATION Bangkok, TH	United Nations Office on Drugs and Crime	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	972
TITLE Assistant US Attorney	SPONSOR United Nations Office on Drugs and Crime	DATES October 7-13, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	222
	DATES: October 10-12, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	150
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Robert McConkey	DESCRIPTION Spoke on a panel regarding healthcare fraud and enforcement	LOCATION Franklin, TN	Tennessee Bar Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	219
TITLE Assistant US Attorney	SPONSOR Tennessee Bar Association	DATES October 10-11, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: October 11-12, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	150
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME D. Michael Dunavant	DESCRIPTION Spoke at a conference for the NAFUSA	LOCATION Nashville, TN	National Assoc of Former United States Attorneys (NAFUSA)	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	232
TITLE United States Attorney	SPONSOR National Assoc of Former United States Attorneys (NAFUSA)	DATES October 24-26, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	289
	DATES: October 24-26, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	92
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	175
NAME Timothy Harker	DESCRIPTION Spoke at a conference regarding a criminal healthcare fraud case	LOCATION San Diego, CA	National Assoc of Medicaid Fraud Control Unites (NAMFCU)	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	534
TITLE Assistant US Attorney	SPONSOR National Assoc of Medicaid Fraud Control Unites (NAMFCU)	DATES October 2-3, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	173
	DATES: October 2-3, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	96
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
NAME Danielle Whyllly	DESCRIPTION Spoke at a conference regarding the PSN Credible Messenger Initiative	LOCATION Washington, DC	Public Welfare Foundation	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	300
TITLE Community Outreach Specialist	SPONSOR Public Welfare Foundation	DATES October 1-4, 2018	Community Connections for Youth	Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	700
	DATES: October 1-4, 2018		DC Dept of Youth Rehabilitation Services	Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Vernon Stejskal	DESCRIPTION Attended an awards ceremony as an award recipient	LOCATION Calgary Police Service	Calgary Police Service	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	900
TITLE Assistant US Attorney	SPONSOR Calgary Police Service	DATES November 7-11, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
	DATES: November 7-11, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	150
NAME Susan Torres	DESCRIPTION Spoke at a seminar regarding health care fraud	LOCATION Orlando, FL	Florida Bar	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	450
TITLE Assistant US Attorney	SPONSOR Florida Bar	DATES November 1-2, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
	DATES: November 1-2, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	150
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME William Frentzen	DESCRIPTION Spoke at a conference regarding public corruption and high tech investigations	LOCATION Prague, Czech Republic	OECD	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2250
TITLE Assistant US Attorney	SPONSOR OECD	DATES November 12-16, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: November 14-16, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	750
NAME Bernard Cooney	DESCRIPTION Spoke on a panel regarding compliance monitoring	LOCATION Washington, DC	Health Care Compliance Association	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	350
TITLE Assistant US Attorney	SPONSOR Health Care Compliance Association	DATES November 6, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: November 6, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Kate Smith	DESCRIPTION Spoke at conference about making effective referrals to law enforcement	LOCATION Anaheim, CA	National Health Care Anti-Fraud Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	500
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES Oct 31 - Nov 1, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: October 31 - November 1, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	173

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Matthew Schneider	DESCRIPTION Spoke at the Michigan Alumni Luncheon	LOCATION Washington, DC	The Federalist Society for Law and Public Policy Studies	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	504
TITLE United States Attorney	SPONSOR The Federalist Society for Law and Public Policy Studies	DATES November 14-15, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	275
	DATES: November 14-15, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Michelle Zingaro	DESCRIPTION Spoke at a False Claims Act training	LOCATION Austin, TX	State Bar of Texas	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	521
TITLE Assistant US Attorney	SPONSOR State Bar of Texas	DATES November 29-30, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	145
	DATES: November 30, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	92
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Andrew Bobb	DESCRIPTION Spoke at a False Claims Act training	LOCATION Austin, Texas	State Bar of Texas	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	620
TITLE Assistant US Attorney	SPONSOR State Bar of Texas	DATES November 29-30, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	145
	DATES: November 30, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	60
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Michael Bennett	DESCRIPTION Attended a Heroin Response Strategy Symposium	LOCATION Cleveland, OH	Appalachia HIDTA	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	404
TITLE First Assistant US Attorney	SPONSOR Appalachia HIDTA	DATES November 27-30, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	305
	DATES: November 28-29, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	165
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Zachary Cunha	DESCRIPTION Spoke as a panelist on a Qui tam roundtable	LOCATION Washington, DC	Pharmaceutical Compliance Forum Global Healthcare LLC	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	440
TITLE Assistant US Attorney	SPONSOR Pharmaceutical Compliance Forum/ Global Healthcare LLC	DATES November 7-8, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	349
	DATES: November 7-9, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Gregg Shapiro	DESCRIPTION Participated on a panel concerning enforcement issues	LOCATION Washington, DC	Global Health Care, LLC	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	333
TITLE Assistant US Attorney	SPONSOR Global Health Care, LLC	DATES November 8-9, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	401
	DATES: November 8-9, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	114
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Charlene Fullmer	DESCRIPTION Spoke on a panel regarding enforcement trends	LOCATION New York, NY	Practising Law Institute	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	200
TITLE Assistant US Attorney	SPONSOR Practising Law Institute	DATES November 16, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
	DATES: November 16, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	150
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
NAME Charlene Fullmer	DESCRIPTION Spoke on a panel regarding Health Care Fraud Cases	LOCATION Washington, DC	Pharmaceutical Compliance Forum	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
TITLE Assistant US Attorney	SPONSOR Pharmaceutical Compliance Forum	DATES November 7-8, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1000
	DATES: November 7-8, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	120
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
NAME Les Kerr	DESCRIPTION Attended a quarterly board meeting	LOCATION Springfield, MO	Mid States Organized Crime Information Center (MOCIC)	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	22/105
TITLE Law Enforcement Coordinator	SPONSOR Mid States Organized Crime Information Center (MOCIC)	DATES November 28-30, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	199
	DATES: November 28-30, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	138
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Letricea Jefferson-Webb	DESCRIPTION Spoke at a conference regarding Health Care Fraud Investigations	LOCATION Anaheim, CA	National Health Care Anti-Fraud Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	500
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES Oct 29 - Nov 1, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	212
	DATES: October 29-November 1, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES	LOCATION		SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Gregg Shapiro	DESCRIPTION Spoke on a panel regarding drug and device compliance issues	LOCATION New York, NY	ACI	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	361
TITLE Assistant US Attorney	SPONSOR ACI	DATES Nov 29 - Dec 2, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: November 29 - December 2, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	114
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Juan Gonzalez	DESCRIPTION Spoke at a seminar regarding international drug trafficking and money laundering	LOCATION Philadelphia, PA	University of Pennsylvania	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	556
TITLE Assistant US Attorney	SPONSOR University of Pennsylvania	DATES November 14-15, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: November 14-15, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Neeli Ben-David	DESCRIPTION Spoke to health care compliance officers about ongoing opportunities for self-disclosure	LOCATION Washington, DC	Health Care Compliance Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	436
TITLE Assistant US Attorney	SPONSOR Health Care Compliance Association	DATES November 2-7, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	209
	DATES: November 2-7, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Sarah K. Bogni	DESCRIPTION Spoke at a conference regarding trends in healthcare fraud enforcement	LOCATION Washington, DC	Health Care Compliance Association	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	353
TITLE Assistant US Attorney	SPONSOR Health Care Compliance Association	DATES November 4-7, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	316
	DATES: November 4-7, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION					

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Jacob Elberg	DESCRIPTION Spoke at a conference regarding pharmaceutical and medical device compliance	LOCATION Washington, DC	Global Health Care	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	282
TITLE Assistant US Attorney	SPONSOR Global Health Care	DATES November 7-8, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	401
	DATES: November 7-9, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Nathaniel Kummerfeld	DESCRIPTION Spoke at a conference regarding Health Care Fraud	LOCATION Anaheim, CA	National Health Care Anti-Fraud Association (NHCAA)	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	136/364
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association (NHCAA)	DATES Oct 29 - Nov 1, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	404
	DATES: October 29 - November 1, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Rachael Honig	DESCRIPTION Spoke at a conference regarding Health Care Fraud	LOCATION Washington, DC	Pharmaceutical Compliance Forum	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
TITLE Assistant US Attorney	SPONSOR Pharmaceutical Compliance Forum	DATES November 7-8, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
	DATES: November 7-8, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Timothy Trembley	DESCRIPTION Attended a PSN Conference	LOCATION Kansas City, MO	New Mexico Department of Public Safety	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	401
TITLE Assistant US Attorney	SPONSOR New Mexico Department of Public Safety	DATES December 4-7, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	380
	DATES: December 4-7, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	231
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Caryn Finley	DESCRIPTION Spoke at a conference regarding how to address ethical challenges in tax practice	LOCATION Las Vegas, NV	American Bar Association (ABA)	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	570
TITLE Assistant US Attorney	SPONSOR American Bar Association (ABA)	DATES December 12-16, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	626
	DATES: December 12-16, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	62
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Karin Orenstein	DESCRIPTION Spoke at a seminar regarding best practices for investigating fake provenances	LOCATION Riga, Latvia	Latvia School of Public Administration EU European Social Fund Project	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	674
TITLE Assistant US Attorney	SPONSOR Latvia School of Public Administration/ EU European Social Fund Project	DATES December 9-13, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	240
	DATES: December 9-13, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	150
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Alexander Wilson	DESCRIPTION Spoke on a panel regarding AML/BSA best practices and coordination with law enforcement	LOCATION Las Vegas, NV	The American Gaming Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	366
TITLE Assistant US Attorney	SPONSOR The American Gaming Association	DATES December 10-13, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	585
	DATES: December 10-13, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	215
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Thomas Outler	DESCRIPTION Spoke at a conference regarding PSN	LOCATION Kansas City, MO	Project Safe Neighborhood (PSN) Conference Organizing Committee	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	33/289
TITLE Supervisory Assistant US Attorney	SPONSOR Project Safe Neighborhood (PSN) Conference Organizing Committee	DATES December 4-7, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	426
	DATES: December 4-7, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	231
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Andrew Cogar	DESCRIPTION Spoke at a conference regarding human trafficking	LOCATION Follansbee, WV	CHANGE, Inc.	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	154
TITLE Assistant US Attorney	SPONSOR CHANGE, Inc.	DATES December 13-14, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	209
	DATES: December 13-14, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	83
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Joshua Naftalis	DESCRIPTION Spoke on an enforcement panel at a conference	LOCATION Cambridge, MA	Harvard Law School	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	361
TITLE Assistant US Attorney	SPONSOR Harvard Law School	DATES December 2-3, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	266
	DATES: December 2-3, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	107
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Byron Black	DESCRIPTION Spoke at a meeting about prosecuting domestic abuse cases without a victim	LOCATION Minneapolis, MN	Minnesota County Attorneys Association	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE Assistant US Attorney	SPONSOR Minnesota County Attorneys Association	DATES December 5-6, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	135
	DATES: December 5-6, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	30
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	155
NAME John McEnany	DESCRIPTION Spoke at a conference regarding ethics, professional responsibility, and disclosure advice	LOCATION Phoenix, AZ	National Association of Attorneys General	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	173/341
TITLE Assistant US Attorney	SPONSOR National Association of Attorneys General	DATES December 11-13, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	278
	DATES: December 11-13, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	51
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Steven Mellin	DESCRIPTION Spoke at a training regarding the challenges involved in collecting and presenting forensic evidence	LOCATION Albuquerque, NM	National District Attorneys Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	418
TITLE Assistant US Attorney	SPONSOR National District Attorneys Association	DATES December 5-6, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	107
	DATES: December 3-6, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	82
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Charlene Fullmer	DESCRIPTION Spoke at a conference concerning avoiding and mitigating trouble with the government in Health Care	LOCATION San Antonio, TX	American Health Lawyers Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	500
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES February 3-6, 2019		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
	DATES: February 3-6, 2019			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
NAME Jennifer Sasso	DESCRIPTION Spoke at a seminar regarding good practices to improve regional and international cooperation in criminal matters	LOCATION Cairo, Egypt	European Union	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1000
TITLE Assistant US Attorney	SPONSOR European Union	DATES March 5-7, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	750
	DATES: March 5-7, 2019			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	150
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	150

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Henry Leventis	DESCRIPTION Spoke at a conference for professional development	LOCATION New Orleans, LA	ABA	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	700
TITLE Asisstant US Attorney	SPONSOR ABA	DATES March 7-8, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	168
	DATES: March 6-8, 2019			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Ye-Ting Woo	DESCRIPTION Spoke at a conference regarding collaboration on labor trafficking cases	LOCATION Sacramento, CA	Washington State Narcotics Investigators Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	387
TITLE Assistant US Attorney	SPONSOR Washington State Narcotics Investigators Association	DATES March 5-7, 2019		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	292
	DATES: March 5-7, 2019			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	165
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Byung J. Pak	DESCRIPTION Spoke at a lecture series regarding the role of the USAO	LOCATION New York, NY	NYU Law School	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	555
TITLE United States Attorney	SPONSOR NYU Law School	DATES February 25-26, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	186
	DATES: February 25-26, 2019			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Andrew Murray	DESCRIPTION Attended a planning meeting for the Do the Write Thing Campaign	LOCATION Charlotte, NC	The National Campaign to Stop Violence	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	332
TITLE United States Attorney	SPONSOR The National Campaign to Stop Violence	DATES February 22-26, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	755
	DATES: February 22-26, 2019			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Les Kerr	DESCRIPTION Attended a training	LOCATION Washington, DC	Mid States Organized Crime Information Center (MOCIC)	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	269/360
TITLE Law Enforcement Coordinator	SPONSOR Mid States Organized Crime Information Center (MOCIC)	DATES February 2-6, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1091
	DATES: February 2-6, 2019			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	342
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	250

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gregg Shapiro	DESCRIPTION Spoke on a panel regarding patient support services	LOCATION Philadelphia, PA	WC Research	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	250
TITLE Assistant US Attorney	SPONSOR WC Research	DATES March 11, 2019		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	250
	DATES: March 11, 2019			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
NAME R. David Walk	DESCRIPTION Spoke on a panel regarding the Olympus Monitorship	LOCATION New Orleans, LA	American Bar Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	367
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES March 6-7, 2019		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	259
	DATES: March 6-7, 2019			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	90
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Rachael Honig	DESCRIPTION Spoke on a panel regarding federal healthcare trends	LOCATION Philadelphia, PA	CBI	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	78
TITLE Assistant US Attorney	SPONSOR CBI	DATES February 27-28, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	197
	DATES: February 27-28, 2019			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Jennifer Sasso	DESCRIPTION Spoke at a seminar regarding prosecuting terrorism cases	LOCATION Casablanca, Morocco	European Union	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1000
TITLE Assistant US Attorney	SPONSOR European Union	DATES February 20-22, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	750
	DATES: February 20-22, 2019			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	150
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	150
NAME Timothy Howard	DESCRIPTION Spoke at a conference regarding cyber security	LOCATION London, UK	Skytop Strategies	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1265
TITLE Assistant US Attorney	SPONSOR Skytop Strategies	DATES February 26-28, 2019		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: February 26-28, 2019			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Patricia Fitzgerald	DESCRIPTION Spoke on an enforcement panel at a conference	LOCATION Philadelphia, PA	CBI	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	370
TITLE Assistant US Attorney	SPONSOR CBI	DATES February 12, 2019		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: February 12-13, 2019			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Evan Panich	DESCRIPTION Spoke on a panel regarding government enforcement trends	LOCATION Philadelphia, PA	CBI	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	140
TITLE Assistant US Attorney	SPONSOR CBI	DATES February 27-28, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	197
	DATES: February 27-28, 2019			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Jenny P. Roberts	DESCRIPTION Spoke at a conference regarding domestic violence	LOCATION Pittsburgh, PA	Administrative Office of the Pennsylvania Courts	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	363
TITLE Assistant US Attorney	SPONSOR Administrative Office of the Pennsylvania Courts	DATES January 21, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	159
	DATES: January 21, 2019			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Charlene Fullmer	DESCRIPTION Spoke at a conference regarding compliance, internal investigations, and self-disclosures in health care	LOCATION San Antonio, TX	American Health Lawyers Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	500
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES February 3-6, 2019		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
	DATES: February 3-6, 2019			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
NAME Steve Gordon	DESCRIPTION Spoke at a training regarding the ADA in healthcare settings	LOCATION Phoenix, AZ	American Health Lawyers Association	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	75/599
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES February 27- Mar 1, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	529
	DATES: February 27- Mar 1, 2019			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	140
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Sid Mody	DESCRIPTION Spoke on multiple law enforcement panels at a workshop	LOCATION Singapore	United Nations Office on Drugs and Crime Regional Office for SE Asia and the Pacific	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1925
TITLE Assistant US Attorney	SPONSOR United Nations Office on Drugs and Crime/ Regional Office for SE Asia and the Pacific	DATES March 9-13, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	930
	DATES: March 9-13, 2019			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	192
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Nathan Williams	DESCRIPTION Spoke at a symposium regarding a hate crime study	LOCATION Latrobe, PA	St. Vincent's College	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	450
TITLE Assistant US Attorney	SPONSOR St. Vincent's College	DATES March 10-12, 2019		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	188
	DATES: March 10-12, 2019			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	200
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	200
NAME	DESCRIPTION	LOCATION		Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION		Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION		Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount	
10	Redacted	SUPVY SPECIAL AGENT	Presentation at Purdue University's Accounting Program and Krannert's Graduate Program.	Purdue University and Krannert	4/3/2019	4/4/2019	West Lafayette	IN	UNITED STATES	4/2/2019	4/7/2019	Purdue University and Krannert	Check to FBI	Airfare	\$500.59	
														Baggage Fees	\$60.00	
														M and IE	\$29.18	
														Taxi	\$45.63	
														Total	\$635.40	
														In-kind	Lodging	\$115.00
Lodging Taxes	\$13.80															
Total	\$128.80															
11	LEBEAU, MARC A	SENIOR PHYSICAL SCIENTIST	Presentation at the Forensic and Clinical Toxicology Association Conference.	Forensic and Clinical Toxicology Assoc, Inc	6/16/2019	6/19/2019	Adelaide		AUSTRALIA	6/12/2019	6/26/2019	Forensic and Clinical Toxicology Assoc, Inc	Check to FBI	Airfare	\$1,957.20	
														Total	\$1,957.20	
														In-kind	Lodging	\$820.00
														M and IE	\$1,093.75	
Total	\$1,913.75															
12	LEBEAU, MARC A	SENIOR PHYSICAL SCIENTIST	Attendance at the Health Sciences Authority Workshop.	Health Sciences Authority	6/24/2019	6/25/2019	Singapore		SINGAPORE	6/21/2019	6/26/2019	Health Sciences Authority Workshop	In-kind	Airfare	\$3,033.10	
														Lodging	\$953.37	
														M and IE	\$726.00	
														Total	\$4,712.47	
13	Redacted	INTELLIGENCE ANALYST	Presentation at the Lakes Homeland Security Training Conference.	Michigan State Police	5/7/2019	5/9/2019	Grand Rapids	MI	UNITED STATES	5/6/2019	5/9/2019	Michigan Homeland Security Training Conference	In-kind	Lodging	\$483.00	
														Lodging Taxes	\$82.41	
														Other	\$300.00	
														Total	\$865.41	
14	Redacted	TASK FORCE OFFICER	Presentation at the Asia Pacific Association of Threat Professionals Conference.	Asia Pacific Association of Threat Professionals	2/25/2019	2/27/2019	Hong Kong		HONG KONG	2/22/2019	2/27/2019	Asia Pacific Association of Threat Professionals	Check to FBI	Airfare	\$1,430.14	
														Total	\$1,430.14	
														In-kind	Lodging	\$941.72
Total	\$941.72															
15	Redacted	SUPVY SPECIAL AGENT	Presentation at Association of Threat Assessment Professionals (ATAP) Winter Conference.	Association of Threat Assessment Professionals	2/5/2019	2/6/2019	Orlando	FL	UNITED STATES	2/3/2019	2/7/2019	Association of Threat Assessment Professionals	In-kind	Airfare	\$197.00	
														Lodging	\$608.00	
														Other	\$475.00	
														Total	\$1,280.00	
16	Redacted	SPECIAL AGENT	Instructor at the Criminal Basic Investigative Technique Training.	Qatar Ministry of Interior	2/10/2019	2/14/2019	Doha		QATAR	2/7/2019	2/15/2019	Qatar Ministry of Interior	In-kind	Airfare	\$2,667.32	
														Lodging	\$1,589.00	
														M and IE	\$948.00	
														Total	\$5,204.32	
17	Redacted	TASK FORCE OFFICER	Instructor at the Criminal Basic Investigative Technique Training.	Qatar Ministry of Interior	2/10/2019	2/14/2019	Doha		QATAR	2/7/2019	2/15/2019	Qatar Ministry of Interior	In-kind	Airfare	\$2,667.32	
														Lodging	\$1,589.00	
														M and IE	\$1,106.00	
														Total	\$5,362.32	
18	Redacted	MANAGEMENT AND PROGRAM ANALYST	Presentation at the Chemical Risk Identification and Mitigation Program.	INTERPOL	3/4/2019	3/8/2019	Gammarth		TUNISIA	3/1/2019	3/9/2019	INTERPOL	In-kind	Airfare	\$2,476.00	
														Lodging	\$595.00	
														Total	\$3,071.00	
19	Redacted	CRIMINAL INVESTIGATIONS INSTRUCTOR	Instructor at the Royal Canadian Mounted Police (RCMP) Violent Crime Training Course.	Royal Canadian Mounted Police	4/1/2019	4/1/2019	Ottawa		CANADA	3/31/2019	4/2/2019	Royal Canadian Mounted Police	In-kind	Lodging	\$408.00	
														Total	\$408.00	
20	Redacted	SPECIAL AGENT	Presentation at the Canadian Police College.	Royal Canadian Mounted Police	3/29/2019	3/29/2019	Ottawa		CANADA	3/28/2019	3/29/2019	Royal Canadian Mounted Police/Canadian Police College	Check to FBI	M and IE	\$168.00	
														Parking	\$16.00	
														Taxi	\$18.20	
														Total	\$202.20	
														Airfare	\$251.86	

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
21	Redacted	SPECIAL AGENT	Instructor at the COMESA/INTERPOL FIU Course.	Interpol	3/11/2019	3/15/2019	Mahe		SEYCHELLES	2/28/2019	3/16/2019	Interpol	Check to FBI	Lodging	\$121.99
														Total	\$373.85
														M and IE	\$1,523.27
														Total	\$2,315.63
22	Redacted	SPECIAL AGENT	Instructor at the COMESA/INTERPOL FIU Course.	Interpol	3/18/2019	3/22/2019	Cybercity		MAURITIUS	3/16/2019	3/24/2019	Interpol	Check to FBI	Lodging	\$780.59
														M and IE	\$990.03
														Total	\$1,770.62
														Airfare	\$2,091.69
23	Redacted	CRIMINAL INVESTIGATIONS INSTRUCTOR	Presentation at the FBI Alaska Citizens Academy Alumni Association Conference.	FBI Alaska Citizens Academy Alumni Association	3/28/2019	3/29/2019	Anchorage	AK	UNITED STATES	3/25/2019	3/30/2019	FBI Alaska Citizens Academy Alumni Conference	In-kind	Airfare	\$1,009.10
														Lodging	\$507.00
														Lodging Taxes	\$60.84
														Total	\$1,576.94
24	Redacted	SUPVY SPECIAL AGENT	Provide training to the Kuwaiti MOI Criminal Investigators.	Kuwait MOI	3/10/2019	3/14/2019	Kuwait City		KUWAIT	3/8/2019	3/16/2019	Kuwait MOI	In-kind	Airfare	\$5,873.33
														Lodging	\$1,962.00
														M and IE	\$630.00
														Total	\$8,465.33
25	Redacted	SUPVY SPECIAL AGENT	Provide training to the Kuwaiti MOI Criminal Investigators.	Kuwait MOI	3/10/2019	3/14/2019	Kuwait City		KUWAIT	3/8/2019	3/15/2019	Kuwait MOI	In-kind	Airfare	\$6,127.86
														Lodging	\$1,962.00
														M and IE	\$630.00
														Total	\$8,719.86
26	Redacted	SPECIAL AGENT	Presentation at 2019 CARE Conference.	University of Notre Dame	5/16/2019	5/19/2019	Leesburg	VA	UNITED STATES	5/17/2019	5/18/2019	2019 CARE Conference	Check to FBI	Airfare	\$188.60
														Baggage Fees	\$0.00
														Taxi	\$128.08
														Total	\$316.68
27	Redacted	MANAGEMENT AND PROGRAM ANALYST	Attendance at the Chemical Security Conference.	INTERPOL	4/7/2019	4/11/2019	Aqaba		JORDAN	3/31/2019	4/12/2019	INTERPOL	In-kind	Airfare	\$542.82
														Lodging	\$876.00
														Total	\$1,418.82
														Airfare	\$607.44
28	Redacted	SPECIAL AGENT	Presentation at the Integrated National Security Enforcement Team Training.	Royal Canadian Mounted Police	3/18/2019	3/19/2019	Calgary		CANADA	3/17/2019	3/20/2019	Royal Canadian Mounted Police	In-kind	Lodging	\$732.00
														Total	\$1,339.44
														Airfare	\$250.00
														Parking	\$16.31
29	Redacted	COMPUTER SCIENTIST	Cyber Security Presentation for LAM Technologies.	LAM Technologies	3/27/2019	3/27/2019	Dallas	TX	UNITED STATES	3/27/2019	3/27/2019	LAM Technologies Cyber Security Event	In-kind	Taxi	\$25.00
														Total	\$291.31
														Airfare	\$250.00
														Parking	\$16.31
30	Redacted	SPECIAL AGENT	Presentation at the Seventh Circuit Judicial Conference	Seventh Circuit Bar Association	5/6/2019	5/7/2019	Milwaukee	WI	UNITED STATES	5/6/2019	5/7/2019	Seventh Circuit Bar Association	Check to FBI	Airfare	\$546.60
														Baggage Fees	\$30.00
														M and IE	\$99.00
														Taxi	\$39.60
31	Redacted	SUPVY SPECIAL AGENT	Instructor at the Financial Investigative Training.	Interpol	3/25/2019	3/29/2019	Addis Ababa		ETHIOPIA	3/22/2019	3/30/2019	Interpol	Check to FBI	Lodging	\$1,304.78
														M and IE	\$551.47
														Total	\$1,856.25
														Airfare	\$1,975.15
														Total	\$1,975.15

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount														
32	Redacted	SUPVY SPECIAL AGENT	Attendance at the American Gem Society (AGS) National Conclave.	Jewelers' Security Alliance	4/8/2019	4/10/2019	Seattle	WA	UNITED STATES	4/7/2019	4/10/2019	American Gem Society National Conclave	Check to FBI	Airfare	\$406.59														
														Lodging	\$189.00														
														Lodging Taxes	\$31.48														
														Total	\$627.07														
														In-kind	Other	\$1,049.00													
Total	\$1,049.00																												
33	Redacted	SPECIAL AGENT	Instructor at the Financial Investigative Training.	Interpol	3/25/2019	3/29/2019	Addis Ababa		ETHIOPIA	3/22/2019	3/30/2019	Interpol	Check to FBI	Lodging	\$1,335.29														
														M and IE	\$520.96														
														Total	\$1,856.25														
														In-kind	Airfare	\$1,195.34													
														Total	\$1,195.34														
34	Redacted	SPECIAL AGENT	Attendance at the RCMP's National Internet Child Exploitation Conference	Royal Canadian Mounted Police	4/29/2019	5/1/2019	Ottawa		CANADA	4/29/2019	5/2/2019	National Internet Child Exploitation Conference	Check to FBI	Airfare	\$324.45														
														Baggage Fees	\$60.20														
														Lodging	\$429.21														
														M and IE	\$311.73														
														Total	\$1,125.59														
35	LEBEAU, MARC A	SENIOR PHYSICAL SCIENTIST	Presentation at the 2019 Spring Meeting of the California Association of Toxicologists.	California Association of Toxicologists	5/6/2019	5/7/2019	Monterey	CA	UNITED STATES	5/5/2019	5/8/2019	California Association of Toxicologists	Check to FBI	Airfare	\$659.31														
														Total	\$659.31														
														In-kind	Lodging	\$462.00													
														Lodging Taxes	\$80.00														
														M and IE	\$74.00														
Total	\$616.00																												
36	Redacted	SPECIAL AGENT	Presentation at the National Security Enforcement Team Training Workshop	Royal Canadian Mounted Police	3/17/2019	3/20/2019	Calgary		CANADA	3/17/2019	3/20/2019	Royal Canadian Mounted Police	In-kind	Airfare	\$264.48														
														Lodging	\$274.22														
														Taxi	\$50.00														
														Total	\$588.70														
														37	Redacted	SUPVY SPECIAL AGENT	Presentation to the Institute of Internal Auditors (IIA) Meeting.	Ernst & Young	3/13/2019	3/13/2019	Santa Clara	CA	UNITED STATES	3/12/2019	3/13/2019	Internal Auditors Association Meeting	In-kind	Airfare	\$150.00
Lodging	\$211.00																												
Total	\$361.00																												
38	Redacted	DETAILEE	Presentation at Dartmouth College.	Darmouth College	4/19/2019	4/19/2019	Hanover	NH	UNITED STATES	4/18/2019	4/20/2019	Darmouth College	Check to FBI															Tolls	\$52.36
																												Mileage - POV Authorized/No GOV Available	\$566.08
														Total	\$618.44														
														In-kind	Lodging	\$312.00													
														Lodging Taxes	\$0.00														
Total	\$312.00																												
39	Redacted	SUPERVISORY MANAGEMENT AND PROGRAM ANA	Attendance at the CyberSouth Cooperation on Cybercrime.	Council of Europe	4/8/2019	4/11/2019	Rabat		MOROCCO	4/6/2019	4/11/2019	Council of Europe	In-kind	Airfare	\$1,468.72														
														Lodging	\$800.00														
														M and IE	\$342.00														
														Total	\$2,610.72														
														40	Redacted	SUPVY SPECIAL AGENT	Instructor at the Somoa Intermediate Cyber Training	World Learning	4/15/2019	4/18/2019	Apia		SAMOA	4/11/2019	4/21/2019	World Learning	In-kind	Airfare	\$3,024.74
Lodging	\$930.00																												
Lodging Taxes	\$150.00																												
Total	\$4,104.74																												

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount	
41	Redacted	PHYSICAL SCIENTIST	Presentation at the International Association of Medical Examiners and Coroners.	Research Triangle Institute	7/22/2019	7/24/2019	Las Vegas	NV	UNITED STATES	7/22/2019	7/24/2019	International Association of Coroners and Medical Examiners	Check to FBI	Airfare	\$614.60	
														M and IE	\$152.50	
														Taxi	\$73.84	
														Total	\$840.94	
														In-kind	Lodging	\$204.00
															Lodging Taxes	\$0.00
Total	\$204.00															
42	Redacted	TASK FORCE OFFICER	Presentation at the Integrated National Security Enforcement Team Training.	Royal Canadian Mounted Police	3/18/2019	3/20/2019	Calgary		CANADA	3/18/2019	3/20/2019	Royal Canadian Mounted Police	In-kind	Airfare	\$435.84	
														Lodging	\$183.60	
														Total	\$619.44	
43	Redacted	SPECIAL AGENT	Presentation at the Integrated National Security Enforcement Team	Royal Canadian Mounted Police	3/17/2019	3/20/2019	Calgary		CANADA	3/17/2019	3/20/2019	Royal Canadian Mounted Police	Check to FBI	M and IE	\$423.50	
Total	\$423.50															
44	CANNON, JEFFREY L	SUPVY SPECIAL AGENT-SECTION CHIEF	Attendance at the LinCT event.	LinCT-AA and Toronto Police	4/30/2019	5/2/2019	Toronto		CANADA	4/30/2019	5/2/2019	LinCT-AA	In-kind	Lodging	\$538.00	
														Total	\$538.00	
45	Redacted	COMPUTER SCIENTIST	Presentation at the Cyber Security Discussions	K&L Gates Law Firm	4/3/2019	4/3/2019	Fort Worth	TX	UNITED STATES	4/2/2019	4/3/2019	K&L Gates Law Firm	In-kind	Airfare	\$406.10	
														Lodging	\$189.00	
														Parking	\$15.00	
														Taxi	\$45.00	
														Total	\$655.10	
46	Redacted	SUPERVISORY ACCOUNTANT	Attendance at the Association of Certified Fraud Examiners Task Force event.	Association of Certified Fraud Examiners	4/14/2019	4/16/2019	Reason, VA	DC	UNITED STATES	4/14/2019	4/16/2019	Association of Certified Fraud Examiners	Check to FBI	M and IE	\$20.00	
														Taxi	\$63.10	
														Total	\$83.10	
														In-kind	Airfare	\$518.92
															Lodging	\$358.00
M and IE	\$170.00															
Total	\$1,046.92															
47	Redacted	SUPVY SPECIAL AGENT	Presentation at the International Banking Security Association Meeting	International Banking Security Association	5/6/2019	5/7/2019	Boston	MA	UNITED STATES	5/6/2019	5/7/2019	International Banking Security Association	Check to FBI	Lodging	\$289.00	
														Lodging Taxes	\$44.76	
														M and IE	\$106.50	
														Taxi	\$95.72	
														Train Fare	\$110.00	
														Total	\$645.98	
48	Redacted	COMPUTER SCIENTIST	Presentation at the Hewlett Packard Enterprise's CIO Conference.	Hewlett Packard Enterprise	4/30/2019	5/2/2019	Napa	CA	UNITED STATES	4/29/2019	5/2/2019	HPE CIO Summit	In-kind	Airfare	\$660.00	
														Baggage Fees	\$60.00	
														Car Rental	\$178.19	
														Lodging	\$328.00	
														M and IE	\$89.00	
														Parking	\$0.00	
Total	\$1,315.19															
49	Redacted	SUPVY SPECIAL AGENT	Presentation at the 13th Asia-Pacific Programme for Senior National Security Officers (APPSNO)	S. Rajaratnam School of International Studies, Nanyang Technological University	4/7/2019	4/13/2019	Singapore		SINGAPORE	4/7/2019	4/13/2019	13th Asia-Pacific Programme for Senior National Security Officers	In-kind	Lodging	\$1,692.00	
														Total	\$1,692.00	
50	Redacted	SPECIAL AGENT	Attendance at the 2019 Heroin and Rx Opioid Summit.	National Conference on Addiction Disorders	4/23/2019	4/25/2019	Atlanta	GA	UNITED STATES	4/23/2019	4/26/2019	National Conference on Addiction Disorders	In-kind	Airfare	\$374.60	
														Lodging	\$456.00	
														Total	\$830.60	

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
51	Redacted	LANGUAGE SPECIALIST	Attendance at the Advanced Photography Forensic Training	Dubai Police Department	4/18/2019	5/3/2019	Dubai		UNITED ARAB EMIRATES	4/17/2019	5/3/2019	Dubai Police Department	In-kind	Airfare	\$2,036.78
														Lodging	\$2,534.01
														Taxi	\$0.00
														Total	\$4,570.79
52	Redacted	SPECIAL AGENT	Participation in a documentary.	TwinTown Media	5/7/2019	5/9/2019	Minneapolis	MN	UNITED STATES	5/7/2019	5/9/2019	TwinTown Media	Check to FBI	Airfare	\$276.60
														Lodging	\$302.00
														M and IE	\$190.00
														Total	\$768.60
53	Redacted	LANGUAGE SPECIALIST	Attendance at the Advanced Photography Forensic Training	Dubai Police Department	4/18/2019	5/3/2019	Dubai		UNITED ARAB EMIRATES	4/18/2019	5/3/2019	Dubai Police Department	In-kind	Airfare	\$1,854.22
														Lodging	\$2,644.00
														Total	\$4,498.22
54	Redacted	LANGUAGE SPECIALIST	Attendance at the Advanced Photography Forensic Training	Dubai Police Department	4/17/2019	5/3/2019	Detroit		UNITED ARAB EMIRATES	4/17/2019	5/3/2019	Dubai Police Department	In-kind	Airfare	\$2,538.14
														Lodging	\$2,534.01
														Lodging Taxes	\$0.00
														Total	\$5,072.15
55	Redacted	SPECIAL AGENT	Presentation at the Minnesota Law Explorers Conference.	Minnesota Law Enforcement Explorers Association	4/25/2019	4/27/2019	Rochester	MN	UNITED STATES	4/25/2019	4/27/2019	Minnesota Law Enforcement Explorers Association	In-kind	Lodging	\$248.00
														Lodging Taxes	\$50.00
														Total	\$298.00
56	Redacted	COMPUTER SCIENTIST	Attendance at the Hewlett Packard Enterprise Event.	Hewlett Packard Enterprise	6/17/2019	6/20/2019	Las Vegas	NV	UNITED STATES	6/16/2019	6/20/2019	Hewlett Packard Enterprise	In-kind	Airfare	\$800.00
														Baggage Fees	\$60.00
														Lodging	\$1,000.00
														Parking	\$0.00
														Taxi	\$65.00
														Total	\$1,925.00
57	Redacted	SPECIAL AGENT	Presentation at the MasterCard Americas Risk Leadership Conference.	MasterCard	5/7/2019	5/9/2019	Hilton Head	SC	UNITED STATES	5/7/2019	5/9/2019	MasterCard Americas Risk Leadership Conference	In-kind	Airfare	\$598.34
														Lodging	\$220.00
														M and IE	\$44.00
														Other	\$1,450.00
														Total	\$2,312.34
58	Redacted	SUPVY SPECIAL AGENT	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	6/23/2019	6/29/2019	Bangkok		THAILAND	6/19/2019	6/29/2019	Royal Thai Police	In-kind	Airfare	\$2,600.00
														Laundry/Dry-cleaning	\$0.00
														Lodging	\$1,080.00
														M and IE	\$997.50
														Taxi	\$33.00
														Total	\$4,710.50
59	Redacted	PROGRAM MANAGER	Attendance at NZSIS Event	NZSIS	4/2/2019	4/2/2019	Auckland		NEW ZEALAND	4/2/2019	4/2/2019	NZSIS	In-kind	Airfare	\$279.00
														Taxi	\$16.10
														Total	\$295.10
60	Redacted	SPECIAL AGENT	Presentation at the Minnesota Law Enforcement Explorers Conference.	Minnesota Law Enforcement Explorers Association	4/25/2019	4/27/2019	Rochester	MN	UNITED STATES	4/25/2019	4/27/2019	Minnesota Law Enforcement Explorers Association	In-kind	Lodging	\$248.00
														Lodging Taxes	\$29.76
														Total	\$277.76
61	Redacted	CRIME ANALYST	Presentation at the Annual Forensic DNA Conference.	BODE Technology	4/23/2019	4/24/2019	Phoenix	AZ	UNITED STATES	4/23/2019	4/24/2019	18th Annual Forensic DNA Conference	Check to FBI	M and IE	\$84.00
														Parking	\$24.00
														Taxi	\$0.00
														Mileage - POV Authorized/No GOV Available	\$72.15
														Total	\$180.15

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
													In-kind	Lodging	\$209.00
														Lodging Taxes	\$10.39
														Total	\$219.39
62	Redacted	SUPVY SPECIAL AGENT	Presentation at the 2019 LinCT-AA Conference	Toronto Police Department	4/29/2019	5/2/2019	Toronto		CANADA	4/29/2019	5/2/2019	2019 LinCT-AA Conference	In-kind	Lodging	\$483.00
														Total	\$483.00
63	Redacted	PHOTOGRAPHER	Instructor at the Crime Scene Photo Course	Dubai Police Department	4/24/2019	5/3/2019	Dubai		UNITED ARAB EMIRATES	4/24/2019	5/3/2019	Dubai Police Department	In-kind	Airfare	\$1,963.21
														Lodging	\$1,351.50
														Lodging Taxes	\$58.70
														Total	\$3,373.41
64	Redacted	PHOTOGRAPHER	Instructor at the Crime Scene Photo Course	Dubai Police Department	4/21/2019	5/2/2019	Dubai		UNITED ARAB EMIRATES	4/17/2019	5/3/2019	Dubai Police Department	In-kind	Airfare	\$1,963.21
														Laundry/Dry-cleaning	\$0.00
														Lodging	\$2,644.01
														Lodging Taxes	\$0.00
														Total	\$4,607.22
65	Redacted	PHOTOGRAPHER	Instructor at the Crime Scene Photo Course	Dubai Police Department	4/17/2019	4/26/2019	Dubai		UNITED ARAB EMIRATES	4/17/2019	4/26/2019	Dubai Police Department	In-kind	Airfare	\$2,494.54
														Lodging	\$1,689.37
														Lodging Taxes	\$73.38
														Total	\$4,257.29
66	Redacted	SPECIAL AGENT	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	6/17/2019	6/21/2019	Bangkok		THAILAND	6/12/2019	6/22/2019	Royal Thai Police	Check to FBI	M and IE	\$997.50
														Taxi	\$20.00
														Total	\$1,017.50
													In-kind	Airfare	\$2,452.00
														Lodging	\$1,045.00
														Total	\$3,497.00
67	Redacted	SPECIAL AGENT	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	6/13/2019	6/21/2019	Bangkok		THAILAND	6/12/2019	6/26/2019	Royal Thai Police	In-kind	Airfare	\$1,200.00
														Lodging	\$1,314.00
														M and IE	\$902.50
														Taxi	\$200.00
														Total	\$3,616.50
68	Redacted	SPECIAL AGENT	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	6/17/2019	6/21/2019	Bangkok		THAILAND	6/13/2019	6/23/2019	Royal Thai Police	In-kind	Airfare	\$1,676.06
														Lodging	\$1,056.65
														M and IE	\$997.50
														Taxi	\$0.00
														Total	\$3,730.21
69	Redacted	LANGUAGE SPECIALIST	Attendance at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	6/17/2019	6/21/2019	Bangkok		THAILAND	6/12/2019	6/22/2019	Royal Thai Police	In-kind	Airfare	\$1,675.44
														Lodging	\$1,056.11
														M and IE	\$997.50
														Parking	\$121.00
														Taxi	\$32.60
														Total	\$3,882.65
70	Redacted	SUPVY SPECIAL AGENT	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	6/10/2019	6/14/2019	Bangkok		THAILAND	6/5/2019	6/20/2019	Royal Thai Police	In-kind	Airfare	\$1,982.42
														Baggage Fees	\$100.00
														International Transaction Fees	\$100.00
														Lodging	\$1,054.69
														M and IE	\$1,045.00
														Taxi	\$128.20

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
														Subway	\$100.00
														Total	\$4,510.31
71	Hwang, Sandra	SECTION CHIEF	Presentation at the LinCT - Alumni Association Conference	Toronto Police Service	4/30/2019	5/1/2019	Toronto		CANADA	4/29/2019	5/1/2019	LinCT - Alumni Association Conference	In-kind	Airfare	\$568.16
														Lodging	\$538.00
														Total	\$1,106.16
72	Redacted	SUPVY SPECIAL AGENT	Presentation at the IT Directors' Forum.	Richmond Events	5/13/2019	5/14/2019	Hertfordshire		UNITED KINGDOM	5/11/2019	5/14/2019	IT Directors' Forum	Check to FBI	Airfare	\$1,537.43
														Total	\$1,537.43
													In-kind	Lodging	\$598.00
														Total	\$598.00
73	Redacted	SUPERVISORY SECURITY SPECIALIST	Attend Federally Employed Women's National Training Program.	Mid-Continent Region of Federally Employed Women	7/22/2019	7/26/2019	Philadelphia	PA	UNITED STATES	7/21/2019	7/27/2019	Federally Employed Women's National Training Program	Check to FBI	Airfare	\$333.99
														Lodging	\$540.00
														Lodging Taxes	\$0.00
														Taxi	\$46.69
														Total	\$920.68
74	Redacted	STAFF OPERATIONS SPECIALIST	Attending the Internet Crimes Against Children (ICAC) Conference.	Las Vegas Metropolitan Police Department	6/10/2019	6/13/2019	Atlanta	GA	UNITED STATES	6/10/2019	6/13/2019	2019 ICAC National Conference	Check to FBI	Airfare	\$512.61
														Lodging	\$456.00
														Lodging Taxes	\$15.00
														M and IE	\$231.00
														Train Fare	\$0.00
														Total	\$1,214.61
75	Redacted	SPECIAL AGENT	Presentation at the National Association of Professional Mortgage Women - NAPMW Conference.	National Association of Professional Mortgage Women	5/14/2019	5/17/2019	New Orleans	LA	UNITED STATES	5/14/2019	5/17/2019	National Association of Professional Mortgage Women	In-kind	Lodging	\$483.00
														M and IE	\$248.50
														Total	\$731.50
76	Redacted	SPECIAL AGENT	Presentation at the 2019 Gdansk Talks	Heiko Tesch	5/13/2019	5/17/2019	Gdansk		POLAND	5/13/2019	5/17/2019	Heiko Tesch	In-kind	Lodging	\$420.00
														Taxi	\$100.00
														Total	\$520.00
77	GILHOOLY, BRIAN T	SUPVY SPECIAL AGENT-SECTION CHIEF	Attendance at the LINCT-AA International CT Forum	Toronto Police Service	4/29/2019	5/1/2019	Toronto		CANADA	4/29/2019	5/1/2019	LINCT-AA International CT Forum	In-kind	Airfare	\$798.21
														Lodging	\$269.00
														Total	\$1,067.21
78	Redacted	SUPVY SPECIAL AGENT	Instructor at the Iowa State Police training.	Iowa State Police	6/9/2019	6/11/2019	Des Moines	IA	UNITED STATES	6/9/2019	6/11/2019	Iowa State Police	Check to FBI	Airfare	\$340.61
														Baggage Fees	\$0.00
														Lodging	\$216.00
														Lodging Taxes	\$25.92
														M and IE	\$91.50
														Parking	\$34.00
														Mileage - POV Authorized/No GOV Available	\$46.40
														Total	\$754.43
79	Redacted	SUPVY SPECIAL AGENT	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	7/8/2019	7/13/2019	Bangkok		THAILAND	7/2/2019	7/13/2019	Royal Thai Police	In-kind	Airfare	\$1,808.65
														Baggage Fees	\$0.00
														Lodging	\$1,164.78
														M and IE	\$1,092.50
														Taxi	\$72.17
														Total	\$4,138.10

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
80	Redacted	SUPVY SPECIAL AGENT	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	7/4/2019	7/12/2019	Bangkok		THAILAND	7/2/2019	7/13/2019	Royal Thai Police	In-kind	Airfare	\$1,690.33
														Lodging	\$1,460.00
														Lodging Taxes	\$0.00
														M and IE	\$997.50
														Taxi	\$52.93
														Total	\$4,200.76
81	Redacted	SPECIAL AGENT	Presentation at the Jewelers Security Alliance Annual Meeting	Jewelers Security Alliance (JSA)	5/29/2019	5/31/2019	Las Vegas	NV	UNITED STATES	5/29/2019	5/31/2019	Jewelers Security Alliance	Check to FBI	Airfare	\$485.60
														M and IE	\$152.50
														Parking	\$27.00
														Taxi	\$35.07
													Total	\$700.17	
													In-kind	Lodging	\$204.00
Lodging Taxes	\$50.00														
Total	\$254.00														
82	Redacted	Task Force Officer	Attendance at the Jewelers Security Alliance Annual Meeting	Jewelers Security Alliance (JSA)	5/31/2019	6/1/2019	Las Vegas	NV	UNITED STATES	5/29/2019	6/1/2019	Jewelers Security Alliance	Check to FBI	Airfare	\$559.61
														Baggage Fees	\$60.00
														Car Rental	\$0.00
														M and IE	\$213.50
														Taxi	\$31.78
													Total	\$864.89	
In-kind	Lodging	\$306.00													
Total	\$306.00														
83	Redacted	SUPERVISORY INFORMATION TECHNOLOGY SPE	Assessor for an on-site quality accreditation assessment	ANSI-ASQ National Accreditation Board	5/19/2019	5/22/2019	Oakland	CA	UNITED STATES	5/19/2019	5/22/2019	ANSI-ASQ National Accreditation Board	Check to FBI	Airfare	\$1,031.31
														Lodging	\$567.00
														Lodging Taxes	\$79.38
														M and IE	\$231.00
														Parking	\$32.00
														Taxi	\$0.00
														Mileage - POV Authorized/No GOV Available	\$12.18
														Total	\$1,952.87
84	Redacted	INTELLIGENCE ANALYST	Presentation at the Ontario Forensic Investigators' Association Conference	Durham Regional Police Service	5/28/2019	5/28/2019	Toronto		CANADA	5/27/2019	5/29/2019	Ontario Forensic Investigators' Association Conference	Check to FBI	Airfare	\$683.23
														M and IE	\$307.50
														Parking	\$60.69
														Mileage - POV Authorized/No GOV Available	\$78.88
														Total	\$1,130.30
85	Redacted	SUPVY SPECIAL AGENT	Instructor at the COMESA/Interpol Capstone Financial Fraud Training.	Interpol	6/12/2019	6/14/2019	Balaclava		MAURITIUS	6/9/2019	6/16/2019	Interpol	Check to FBI	Airfare	\$2,577.73
														Lodging	\$260.71
														M and IE	\$666.79
														Total	\$3,505.23
86	Redacted	SUPVY SPECIAL AGENT	Presentation at the Jewelers' Security Alliance Expo	Jewelers Security Alliance	5/29/2019	6/1/2019	Las Vegas	NV	UNITED STATES	5/29/2019	6/1/2019	Jeweler's Security Alliance	Check to FBI	Airfare	\$616.60
														Baggage Fees	\$30.00
														M and IE	\$213.50

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount	
86														Parking	\$156.00	
														Taxi	\$0.00	
														Total	\$1,016.10	
														In-kind	Lodging	\$306.00
														Lodging Taxes	\$100.00	
														Total	\$406.00	
87	Redacted	SPECIAL AGENT	Instructor at the COMESA/INTERPOL FIU Training	INTERPOL	6/11/2019	6/14/2019	Balaclava		MAURITIUS	6/8/2019	6/15/2019	INTERPOL	Check to FBI	Lodging	\$170.65	
														M and IE	\$727.50	
														Taxi	\$23.48	
														Total	\$921.63	
														In-kind	Airfare	\$2,065.04
														Total	\$2,065.04	
88	Redacted	SUPVY SPECIAL AGENT	Presentation at the National Association of State Boards of Accountancy (NASBA) Center for the Public Trust (CPT) Student Leadership Conference.	NASBA Center for Public Trust	6/11/2019	6/11/2019	Washington DC	DC	UNITED STATES	6/11/2019	6/12/2019	NASBA Center for Public Trust	In-kind	Lodging	\$251.00	
														Lodging Taxes	\$41.00	
														Parking	\$50.00	
														Total	\$342.00	
														89	Redacted	IT SPECIALIST-FE
Lodging	\$2,289.00															
M and IE	\$630.00															
Total	\$7,419.00															
90	Redacted	SUPVY SPECIAL AGENT	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	6/5/2019	6/15/2019	Bangkok		THAILAND	6/5/2019	6/15/2019	Royal Thai Police	Check to FBI			
														Total	\$997.50	
														In-kind	Airfare	\$2,000.00
														Baggage Fees	\$0.00	
														Lodging	\$1,460.00	
														Taxi	\$248.15	
														Total	\$3,708.15	
91	Redacted	SPECIAL AGENT	Presentation at the Jewelers' Security Alliance (JSA) Expo	Jeweler's Security Alliance	5/29/2019	6/1/2019	Las Vegas	NV	UNITED STATES	5/29/2019	6/1/2019	Jeweler's Security Alliance	Check to FBI	Airfare	\$616.60	
														Baggage Fees	\$30.00	
														M and IE	\$213.50	
														Taxi	\$20.00	
														Total	\$880.10	
														In-kind	Lodging	\$306.00
Lodging Taxes	\$100.00															
Total	\$406.00															
92	Redacted	SUPVY SPECIAL AGENT	Presentation at the 2019 LinCT-AA Conference	Royal Canadian Mounted Police	6/10/2019	6/19/2019	Ottawa		CANADA	6/9/2019	6/19/2019	Royal Canadian Mounted Police	In-kind	Lodging	\$2,040.00	
														Total	\$2,040.00	
93	Redacted	SPECIAL AGENT	Attendance at the 2019 EMPACT Organized Property Crime Event	INTERPOL/EROPOL	6/10/2019	6/14/2019	Rome		ITALY	6/9/2019	6/16/2019	INTERPOL/EROPOL	In-kind	Airfare	\$2,140.82	
														Lodging	\$2,342.00	
														Total	\$4,482.82	
94	Redacted	SUPVY SPECIAL AGENT	Instructor at the Financial Investigative Training.	Interpol	6/12/2019	6/14/2019	Port Louis		MAURITIUS	6/7/2019	6/15/2019	Interpol	Check to FBI	Airfare	\$1,759.23	
														Lodging	\$451.60	
														M and IE	\$1,198.40	
														Total	\$3,409.23	
95	Redacted	SUPVY SPECIAL AGENT	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	6/10/2019	6/13/2019	Bangkok		THAILAND	6/7/2019	6/13/2019	Royal Thai Police	In-kind	Airfare	\$2,106.64	
														Lodging	\$586.03	
														M and IE	\$617.50	
														Taxi	\$121.24	

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
														Total	\$3,431.41
96	Redacted	LANGUAGE SPECIALIST	Attendance at the Digital Evidence Collection Training.	Kuwaiti Government	6/21/2019	6/28/2019	Kuwait City		KUWAIT	6/20/2019	6/28/2019	Kuwaiti Government	In-kind	Airfare	\$4,192.00
														Lodging	\$2,289.00
														M and IE	\$147.00
														Total	\$6,628.00
97	Redacted	SUPVY SPECIAL AGENT	Instructor at the High Risk Protection Course	Calgary Police Department	6/3/2019	6/7/2019	Calgary		CANADA	6/2/2019	6/8/2019	Calgary Police Department	Check to FBI	Airfare	\$757.65
														M and IE	\$786.50
														Parking	\$154.00
														Tolls	\$6.50
													Total	\$1,704.65	
													In-kind	Car Rental	\$0.00
														Lodging	\$1,464.00
														Lodging Taxes	\$0.00
Total	\$1,464.00														
98	Redacted	SPECIAL AGENT	Attendance at the National Law Enforcement Conference	Las Vegas Metropolitan Police Department	6/10/2019	6/13/2019	Atlanta	GA	UNITED STATES	6/10/2019	6/13/2019	National Law Enforcement Conference	Check to FBI	Airfare	\$500.00
														Lodging	\$456.00
														Lodging Taxes	\$51.48
														M and IE	\$231.00
														Total	\$1,238.48
99	Redacted	SPECIAL AGENT	Attendance at the National Law Enforcement Conference	Las Vegas Metropolitan Police Department	6/10/2019	6/13/2019	Atlanta	GA	UNITED STATES	6/10/2019	6/13/2019	National Law Enforcement Conference	Check to FBI	Airfare	\$500.00
														Lodging	\$456.00
														Lodging Taxes	\$15.00
														M and IE	\$231.00
														Total	\$1,202.00
100	Redacted	SPECIAL AGENT	Attendance at the National Law Enforcement Conference	Las Vegas Metropolitan Police Department	6/10/2019	6/13/2019	Atlanta	GA	UNITED STATES	6/10/2019	6/13/2019	National Law Enforcement Conference	Check to FBI	Airfare	\$431.60
														Lodging	\$456.00
														Lodging Taxes	\$92.07
														M and IE	\$231.00
														Total	\$1,210.67
101	Redacted	VICTIM SPECIALIST	Presentation at the 9TH Annual Cook County Human Trafficking Task Force Conference	Salvation Army	8/7/2019	8/8/2019	Chicago	IL	UNITED STATES	8/7/2019	8/9/2019	9TH Annual Cook County Human Trafficking Task Force Conference	Check to FBI	Airfare	\$337.28
														M and IE	\$71.73
														Taxi	\$41.73
														Total	\$450.74
													In-kind	Lodging	\$366.00
Total	\$366.00														
102	Redacted	SPECIAL AGENT	Instructor at the Qatar Phase II World Cup Training	Qatari Ministry of Interior	8/15/2019	8/30/2019	Doha		QATAR	8/16/2019	8/30/2019	Qatari Ministry of Interior	In-kind	Airfare	\$1,826.00
														Lodging	\$3,405.00
														M and IE	\$1,150.00
														Total	\$6,381.00
103	Redacted	SUPVY SPECIAL AGENT	Attendance at the Internet Crimes Against Children Conference	Nevada Internet Crimes Against Children	6/10/2019	6/13/2019	Atlanta	GA	UNITED STATES	6/10/2019	6/13/2019	Internet Crimes Against Children National Conference	Check to FBI	Airfare	\$435.61
														Lodging	\$456.00
														Lodging Taxes	\$15.00
														M and IE	\$231.00
														Total	\$1,137.61
104	Redacted	CRISIS MANAGEMENT SPECIALIST	Instructor at the Qatar Phase II World Cup Training	Qatari Ministry of Interior	8/16/2019	8/30/2019	Doha		QATAR	8/15/2019	8/30/2019	Qatari Ministry of Interior	In-kind	Airfare	\$1,826.00
														Lodging	\$3,405.00
														M and IE	\$1,079.00
														Total	\$6,310.00

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount	
105	Redacted	PHYSICAL SCIENTIST	Instructor at the Interpol Litmus Project Training	Interpol	6/24/2019	6/28/2019	Larnaca		CYPRUS	6/22/2019	6/28/2019	Interpol	In-kind	Airfare	\$4,114.68	
														Lodging	\$960.00	
														Total	\$5,074.68	
106	Redacted	SUPVY SPECIAL AGENT	Attendance at the Raphael Lemkin Seminar for Promoting and Protecting Civil and Human Rights	Auschwitz Institute for Peace and Reconciliation	8/19/2019	8/23/2019	NY	NY	UNITED STATES	8/16/2019	8/24/2019	Auschwitz Institute for Peace and Reconciliation	In-kind	Lodging	\$875.00	
														M and IE	\$456.00	
														Total	\$1,331.00	
107	Redacted	SPECIAL AGENT	Presentation at the Ontario Forensic Investigators' Association Conference	Dunham Regional Police Service	5/28/2019	5/28/2019	Toronto		CANADA	5/27/2019	5/29/2019	Ontario Forensic Investigators' Association Conference	Check to FBI	Airfare	\$888.85	
														M and IE	\$307.50	
														Parking	\$60.00	
														Total	\$1,256.35	
														In-kind	Lodging	\$538.00
Total	\$538.00															
108	Redacted	SUPVY SPECIAL AGENT	Instructor at the Qatar Phase II World Cup Training	Qatari Ministry of Interior	8/16/2019	8/30/2019	Doha		QATAR	8/15/2019	8/30/2019	Qatari Ministry of Interior	In-kind	Airfare	\$1,826.00	
														Lodging	\$1,702.50	
														M and IE	\$1,158.00	
														Total	\$4,686.50	
109	Redacted	SPECIAL AGENT	Instructor for the Interviewing & Interrogation training	San Juan Sheriffs Department	4/1/2019	4/4/2019	St. Thomas		VIRGIN ISLANDS, U.S.	3/31/2019	4/5/2019	San Juan Sheriffs Department	Check to FBI	Airfare	\$1,344.75	
														Baggage Fees	\$30.00	
														Lodging	\$1,273.00	
														Lodging Taxes	\$0.00	
														M and IE	\$203.00	
														Parking	\$192.00	
														Taxi	\$30.00	
														Total	\$3,072.75	
110	Redacted	SPECIAL AGENT	Presentation at the Saskatoon Counterterrorism Workshop	Royal Canadian Mounted Police	6/10/2019	6/12/2019	Saskatoon		CANADA	6/10/2019	6/12/2019	Royal Canadian Mounted Police	Check to FBI	Baggage Fees	\$0.00	
														M and IE	\$225.00	
														Taxi	\$0.00	
														Total	\$225.00	
														In-kind	Airfare	\$905.26
														Lodging	\$376.00	
Total	\$1,281.26															
111	Redacted	LANGUAGE SPECIALIST	Attendance at the Identification of Digital Evidence Course	Kuwaiti MOI	6/21/2019	6/28/2019	Kuwait		KUWAIT	6/20/2019	6/29/2019	Kuwaiti MOI	In-kind	Airfare	\$4,376.00	
														Lodging	\$2,616.00	
														Total	\$6,992.00	
														M and IE	\$588.00	
Total	\$588.00															
112	Redacted	SUPVY SPECIAL AGENT	Presentation at the Joint Threat Assessment Training	Association of Threat Assessment Professionals	6/17/2019	6/18/2019	Philadelphia	PA	UNITED STATES	6/17/2019	6/18/2019	Association of Threat Assessment Professionals	In-kind	Lodging	\$180.00	
														Lodging Taxes	\$209.45	
														Other	\$295.00	
														Total	\$684.45	
113	Redacted	SPECIAL AGENT	Attendance at the National Law Enforcement Conference	Las Vegas Metropolitan Police Department	6/10/2019	6/13/2019	Atlanta	GA	UNITED STATES	6/10/2019	6/13/2019	National Law Enforcement Conference	Check to FBI	Airfare	\$500.00	
														Lodging	\$456.00	
														M and IE	\$231.00	
														Total	\$1,187.00	
114	Redacted	SPECIAL AGENT	Presentation to the Devon and Cornwall Police Dog School	Devon and Cornwall Police	7/14/2019	7/20/2019	Exeter		UNITED KINGDOM	7/14/2019	7/20/2019	Devon and Cornwall Police Dog School	In-kind	Lodging	\$1,242.00	
														M and IE	\$799.50	
														Total	\$2,041.50	

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
115	Redacted	VICTIM SPECIALIST	Presentation at the Department of Family and Protective Services-2019 Human Trafficking Summit.	Texas Department of Family and Protective Services	6/24/2019	6/27/2019	Austin	TX	UNITED STATES	6/24/2019	6/27/2019	DFPS Human Trafficking Summit	Check to FBI	Airfare	\$282.60
														Baggage Fees	\$60.00
														Lodging	\$435.00
														Parking	\$0.00
														Taxi	\$52.68
														Total	\$830.28
116	Redacted	Task Force Officer	Presentation at the Department of Family and Protective Services-2019 Human Trafficking Summit.	Texas Department of Family Protective Services	6/25/2019	6/27/2019	Austin	TX	UNITED STATES	6/24/2019	6/27/2019	DFPS Human Trafficking Summit	Check to FBI	Airfare	\$282.60
														Baggage Fees	\$60.00
														Lodging	\$435.00
														M and IE	\$213.50
														Parking	\$63.00
														Taxi	\$28.38
Total	\$1,082.48														
117	Redacted	SUPVY SPECIAL AGENT	Attendance at the Colorado Sex Crimes Investigator Annual Meeting.	Lakewood Police Department	9/3/2019	9/5/2019	Snowmass	CO	UNITED STATES	9/3/2019	9/6/2019	Colorado Sex Crimes Investigators Annual Meeting	In-kind	Lodging	\$525.00
														Total	\$525.00
118	Redacted	COMPUTER SCIENTIST	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	7/8/2019	7/13/2019	Bangkok		THAILAND	7/3/2019	7/15/2019	Royal Thai Police	In-kind	Airfare	\$1,448.00
														Baggage Fees	\$80.00
														Lodging	\$1,460.00
														M and IE	\$1,021.25
														Taxi	\$300.00
														Total	\$4,309.25
119	Redacted	IT SPECIALIST-FE	Instructor at the Basic Digital Evidence Collection Course	Government of Kuwait	6/23/2019	6/27/2019	Kuwait City		KUWAIT	6/20/2019	6/28/2019	Government of Kuwait	In-kind	Airfare	\$4,500.00
														Lodging	\$2,289.00
														M and IE	\$630.00
														Total	\$7,419.00
120	Redacted	SUPVY SPECIAL AGENT	Attendance at the Scotland Police Hostage and Crisis Negotiation Course.	Scotland Police	5/5/2019	5/17/2019	Edinburgh		UNITED KINGDOM	5/5/2019	5/18/2019	Scotland Police	In-kind	Lodging	\$2,193.00
														M and IE	\$1,170.75
														Total	\$3,363.75
121	HARPSTER, MICHAEL T	SUPVY SPECIAL AGENT-SAC	Attendance at the New Jersey's State Association of Chiefs of Police 107th Annual Training Conference & Police/Security Expo.	New Jersey State Police	6/24/2019	6/27/2019	Atlantic City	NJ	UNITED STATES	6/24/2019	6/27/2019	New Jersey State Association of Chiefs of Police	In-kind	Other	\$395.00
														Total	\$395.00
122	Redacted	SUPVY SPECIAL AGENT	Instructor at the Advanced Law Enforcement Training Seminar.	Royal Thai Police	7/8/2019	7/13/2019	Bangkok		THAILAND	7/5/2019	7/13/2019	Royal Thai Police	In-kind	Airfare	\$3,000.00
														Lodging	\$1,168.00
														M and IE	\$807.50
														Taxi	\$100.00
														Total	\$5,075.50
123	Redacted	INTELLIGENCE ANALYST	Attendance at the 2019 Great Lakes Homeland Security Training Conference and Expo.	Michigan State Police	5/7/2019	5/8/2019	Grand Rapids	MI	UNITED STATES	5/7/2019	5/8/2019	2019 Great Lakes Homeland Security Training and Expo	Check to FBI	Airfare	\$540.01
														Total	\$540.01
													In-kind	Lodging	\$118.00
														Taxi	\$50.00
Total	\$168.00														
124	Redacted	SUPVY SPECIAL AGENT	Instructor at the Dubai Police Department Crime Scene Photo Training	Dubai Police Department	4/18/2019	5/3/2019	Dubai		UNITED ARAB EMIRATES	4/17/2019	5/3/2019	Dubai Police Department	Check to FBI	M and IE	\$2,772.00
														Taxi	\$136.62
														Mileage - POV Authorized/No GOV Available	\$33.06
														Total	\$3,941.68

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
														Total	\$2,941.68
													In-kind	Airfare	\$1,854.22
														Lodging	\$2,644.01
														Lodging Taxes	\$0.00
														Total	\$4,498.23
125	Redacted	SUPVY SPECIAL AGENT	Presentation at the Missouri Association of Crisis Negotiators (MACN) Training Conference	Missouri Association of Crisis Negotiators	7/23/2019	7/25/2019	St. Louis	MO	UNITED STATES	7/23/2019	7/25/2019	Missouri Association of Crisis Negotiators	Check to FBI	Airfare	\$697.31
														Parking	\$24.00
														Total	\$721.31
													In-kind	Lodging	\$266.00
														Lodging Taxes	\$60.00
														M and IE	\$165.00
														Total	\$491.00
126	Redacted	SPECIAL AGENT	Instructor at the Financial Investigative Training.	INTERPOL	6/11/2019	6/14/2019	Balaclava		MAURITIUS	6/8/2019	6/15/2019	INTERPOL	Check to FBI	International Transaction Fees	\$7.72
														Lodging	\$185.56
														M and IE	\$705.00
														Total	\$898.28
													In-kind	Airfare	\$2,065.04
														Total	\$2,065.04
127	Redacted	INSTRUCTOR	Instructor at the Anchorage Police Media Training	Anchorage Police Department	6/14/2019	6/17/2019	Anchorage	AK	UNITED STATES	6/13/2019	6/19/2019	Anchorage Police Department	Check to FBI	Airfare	\$804.34
														Baggage Fees	\$60.00
														Car Rental	\$486.58
														Lodging	\$1,145.00
														Lodging Taxes	\$137.40
														M and IE	\$593.75
														Parking	\$102.00
														Fuel - Rental Car	\$10.18
														Mileage - POV Authorized/No GOV Available	\$73.08
														Total	\$3,412.33
128	Redacted	INSTRUCTOR	Instructor at the Anchorage Police Media Training	Anchorage Police Department	6/14/2019	6/17/2019	Anchorage	AK	UNITED STATES	6/13/2019	6/19/2019	Anchorage Police Department	Check to FBI	Airfare	\$804.34
														Baggage Fees	\$60.00
														Lodging	\$1,145.00
														Lodging Taxes	\$137.40
														M and IE	\$593.75
														Total	\$2,740.49
129	Redacted	INTELLIGENCE ANALYST	Instructor at the Advanced Writing Course.	Royal Canadian Mounted Police	8/12/2019	8/16/2019	Surrey		CANADA	8/10/2019	8/16/2019	Royal Canadian Mounted Police	Check to FBI	Airfare	\$757.72
														Baggage Fees	\$60.13
														Lodging	\$963.63
														M and IE	\$1,033.50
														Taxi	\$23.84
														Total	\$2,838.82

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
130	Redacted	GENERAL ATTORNEY	Instructor at the Unsolved and Historical Death Investigation Course	Royal Canadian Mounted Police	6/24/2019	6/27/2019	Ottawa		CANADA	6/24/2019	6/27/2019	Royal Canadian Mounted Police	In-kind	Airfare	\$1,206.88
														Lodging	\$612.00
														M and IE	\$223.18
														Parking	\$70.00
														Taxi	\$74.28
														Total	\$2,186.34
131	Redacted	SUPERVISORY INTELLIGENCE ANALYST	Instructor at the Advanced Writing Course.	Royal Canadian Mounted Police	8/6/2019	8/9/2019	Vancouver		CANADA	8/4/2019	8/10/2019	Royal Canadian Mounted Police	In-kind	Airfare	\$757.92
														Lodging	\$1,018.32
														Total	\$1,776.24
132	Redacted	SPECIAL AGENT	Attendance at the Association of Threat Assessment Professionals Conference.	Association of Threat Assessment Professionals	8/12/2019	8/16/2019	Anaheim	CA	UNITED STATES	8/12/2019	8/16/2019	Association of Threat Assessment Professionals Conference	In-kind	Airfare	\$562.91
														Lodging	\$720.00
														Lodging Taxes	\$120.00
														Total	\$1,402.91
														M and IE	\$115.00
Total	\$115.00														
133	Redacted	INTELLIGENCE ANALYST	Instructor at the Advanced Writing Course.	Royal Canadian Mounted Police	8/5/2019	8/9/2019	Surrey		CANADA	8/4/2019	8/10/2019	Royal Canadian Mounted Police	Check to FBI	Airfare	\$543.57
														Baggage Fees	\$52.74
														Lodging	\$840.76
														Other	\$124.56
														Total	\$1,561.63
134	HESS, AMY S	SUPVY SPECIAL AGENT-EAD	Attendance at the Aspen Security Forum.	Aspen Security Forum	7/17/2019	7/20/2019	Aspen	CO	UNITED STATES	7/16/2019	7/20/2019	Aspen Security Forum	In-kind	Other	\$1,500.00
														Total	\$1,500.00
135	Redacted	STAFF OPERATIONS SPECIALIST	Attendance at the Raphael Lemkin Seminar for Promoting and Protecting Civil and Human Rights	The Auschwitz Institute for Peace and Reconciliation	8/19/2019	8/23/2019	Krakow		POLAND	8/16/2019	8/24/2019	The Auschwitz Institute for Peace and Reconciliation	In-kind	Lodging	\$1,944.00
														M and IE	\$721.00
														Total	\$2,665.00
136	Redacted	SUPERVISORY INTELLIGENCE ANALYST	Instructor at the Managing Intelligence Tradecraft Course	Royal Canadian Mounted Police	8/12/2019	8/15/2019	Surrey, British Columbia		CANADA	8/10/2019	8/16/2019	Royal Canadian Mounted Police	Check to FBI	Airfare	\$757.72
														Car Rental	\$393.05
														Lodging	\$961.15
														Lodging Taxes	\$0.00
														Parking	\$101.36
														Total	\$2,213.28
137	Redacted	COMPUTER SCIENTIST	Attendance at the Hewlett Packard Enterprise Security Summit	Hewlett Packard Enterprise (HPE)	8/14/2019	8/15/2019	Atlanta	GA	UNITED STATES	8/13/2019	8/16/2019	Hewlett Packard Enterprise (HPE)	In-kind	Airfare	\$1,100.00
														Baggage Fees	\$60.00
														Lodging	\$456.00
														Lodging Taxes	\$50.00
														Taxi	\$60.00
														Total	\$1,726.00
138	Redacted	INTELLIGENCE ANALYST	Attendance at the Georgia Terrorism Intelligence Project (GTIP) In-Service training.	Georgia Information Sharing and Analysis Center	8/19/2019	8/21/2019	Savannah	GA	UNITED STATES	8/18/2019	8/21/2019	Georgia Information Sharing and Analysis Center	In-kind	Lodging	\$369.00
														Lodging Taxes	\$65.97
														Total	\$434.97
139	Redacted	SUPERVISORY INTELLIGENCE ANALYST	Instructor at the Managing Intelligence Tradecraft Course	Royal Canadian Mounted Police	8/12/2019	8/15/2019	Vancouver		CANADA	8/10/2019	8/16/2019	Royal Canadian Mounted Police	Check to FBI	Airfare	\$757.72
														Baggage Fees	\$60.00
														Lodging	\$971.66
														M and IE	\$1,033.50
														Parking	\$175.00

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
														Mileage - POV Authorized/No GOV Available	\$60.32
														Total	\$3,058.20
140	Redacted	SUPVY SPECIAL AGENT	Instructor at the Qatar Phase II World Cup Training	Qatari Ministry of Interior	8/15/2019	8/30/2019	Doha		QATAR	8/15/2019	8/30/2019	Qatari Ministry of Interior	In-kind	Airfare	\$2,031.00
														Lodging	\$3,405.00
														M and IE	\$1,079.00
														Total	\$6,515.00
141	MAGUIRE, JACQUELINE	SUPVY SPECIAL AGENT-DAD	Attendance at the Communications Curriculum Forum.	Naval Postgraduate School/Center for Homeland Defense and Security	4/29/2019	4/30/2019	Monterey	CA	UNITED STATES	4/28/2019	5/1/2019	Naval Postgraduate School/Center for Homeland Defense and Security	Check to FBI	M and IE	\$266.00
														Taxi	\$34.27
														Fuel - Rental Car	\$30.14
														Total	\$330.41
													In-kind	Airfare	\$500.00
														Car Rental	\$200.00
														Lodging	\$308.00
														Lodging	\$35.00
														Taxes	
														Total	\$1,043.00
142	Redacted	SPECIAL AGENT	Instruct firearms and tactical training.	Edmonton Police Service	8/24/2019	8/31/2019	Edmonton		CANADA	8/24/2019	8/31/2019	Edmonton Police Service	Check to FBI	Airfare	\$486.96
														Car Rental	\$469.48
														Lodging	\$0.00
														Taxes	
														M and IE	\$937.50
														Total	\$1,893.94
143	Redacted	SPECIAL AGENT	Instruct firearms and tactical training.	Edmonton Police Services	8/24/2019	8/31/2019	Edmonton		CANADA	8/24/2019	8/31/2019	Edmonton Police Service	Check to FBI	Airfare	\$486.96
														Baggage Fees	\$60.20
														Lodging	\$1,499.05
														Lodging	\$0.00
														Taxes	
														M and IE	\$937.50
														Parking	\$37.74
														Taxi	\$46.38
														Total	\$3,067.83
144	Redacted	SPECIAL ASSISTANT	Attendance at the CLO conference.	Richmond Events	9/15/2019	9/17/2019	Scottsdale	AZ	UNITED STATES	9/15/2019	9/17/2019	CLO Conference	In-kind	Lodging	\$242.00
														Lodging	\$100.00
														Taxes	
														Total	\$342.00
145	Redacted	SPECIAL AGENT	Presentation at the National Retail Tenants Association Conference.	National Retail Tenants Association	9/15/2019	9/17/2019	San Marco	FL	UNITED STATES	9/15/2019	9/17/2019	National Retail Tenants Association Conference	Check to FBI	Airfare	\$427.99
														Total	\$427.99
													In-kind	Lodging	\$378.00
														Total	\$378.00
146	Redacted	TELECOMMUNICATIONS MANAGER	Attendance at the Axis Communications and Transtector Seminar	Axis Communications & Transtector	7/18/2019	7/18/2019	Fort Lauderdale	FL	UNITED STATES	7/17/2019	7/18/2019	Axis Communications & Transtector	In-kind	M and IE	\$17.00
														Other	\$425.00
														Total	\$442.00
147	Redacted	ELECTRONICS TECHNICIAN	Attendance at the Axis Communications and Transtector Seminar	Axis Communications & Transtector	7/18/2019	7/18/2019	Fort Lauderdale	FL	UNITED STATES	7/17/2019	7/18/2019	Axis Communications & Transtector	In-kind	M and IE	\$17.00
														Other	\$425.00
														Total	\$442.00
148	Redacted	TRAINING INSTRUCTOR	Instructor at the Advanced Comparison for Tenprint Examiners Course.	Kuwait Ministry of Interior	8/18/2019	8/22/2019	Kuwait City		KUWAIT	8/15/2019	8/23/2019	Kuwait Ministry of Interior	In-kind	Airfare	\$4,000.00
														Lodging	\$2,616.00
														M and IE	\$735.00

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
														Total	\$7,351.00
149	Redacted	TRAINING INSTRUCTOR	Instructor at the Advanced Comparison for Tenprint Examiners Course.	Kuwait Ministry of Interior	8/18/2019	8/22/2019	Kuwait City		KUWAIT	8/15/2019	8/23/2019	Kuwait Ministry of Interior	In-kind	Airfare	\$4,000.00
														Lodging	\$2,616.00
														M and IE	\$735.00
														Total	\$7,351.00
150	Redacted	INTELLIGENCE ANALYST	Attendance at the Raphael Lemkin Seminar for Promoting and Protecting Civil and Human Rights	The Auschwitz Institute for Peace and Reconciliation	8/18/2019	8/24/2019	Oswiecim		POLAND	8/16/2019	8/24/2019	The Auschwitz Institute for Peace and Reconciliation	In-kind	Lodging	\$1,701.00
														M and IE	\$618.00
														Total	\$2,319.00
151	Redacted	SPECIAL AGENT	Instruct firearms and tactical training.	Edmonton Police Service	8/24/2019	8/31/2019	Edmonton		CANADA	8/24/2019	8/31/2019	Edmonton Police Service	Check to FBI	Airfare	\$486.96
														Baggage Fees	\$30.00
														M and IE	\$937.50
														Total	\$1,454.46
152	Redacted	SPECIAL AGENT	Attendance at the Dallas Crimes Against Children Conference.	Internet Crimes Against Children Task Force	8/11/2019	8/15/2019	Dallas	TX	UNITED STATES	8/11/2019	8/15/2019	Dallas Crimes Against Children Conference	Check to FBI	Airfare	\$643.61
														Baggage Fees	\$0.00
														Lodging	\$596.00
														M and IE	\$297.00
														Taxi	\$82.92
														Total	\$1,619.53
153	Redacted	SUPVY SPECIAL AGENT	Instructor at the Basic Crisis Negotiation Course.	Chilean National Police	8/19/2019	8/23/2019	Santiago		CHILE	8/17/2019	8/24/2019	Chilean National Police	In-kind	Lodging	\$1,582.00
														Total	\$1,582.00
154	Redacted	SUPVY SPECIAL AGENT	Presentation at the Association of Threat Assessment Professionals (ATAP) Conference.	Association of Threat Assessment Professionals	8/13/2019	8/16/2019	Sacramento	CA	UNITED STATES	8/12/2019	8/16/2019	Association of Threat Assessment Professionals	In-kind	Airfare	\$586.60
														Other	\$650.00
														Total	\$1,236.60
155	Redacted	SPECIAL AGENT	Instructor at the Basic Crisis Negotiation Course.	Chilean National Police	8/19/2019	8/23/2019	Santiago		CHILE	8/17/2019	8/24/2019	Chilean National Police	In-kind	Lodging	\$1,130.00
														Total	\$1,130.00
															\$387,077.93

1353 Travel Report for [REPLACE WITH REPORTING AGENCY NAME], [REPLACE WITH SUB-AGENCY NAME] for the reporting period [MARK REPORTING PERIOD]

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

PAGE 1	OF PAGES 1	YEAR 2019
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This report implements 31 U.S.C. § 1353. It does not supersede other reports that may have to be filed when travel expenses are accepted under other authority. For definitions and policies, see 41 CFR part 304-1.

[REPLACE WITH REPORTING AGENCY NAME]

[REPLACE WITH SUB-AGENCY NAME]

[Replace with

Agency Contact: Agency Contact
Name]

[Replace with Agency Contact
Email]

REPORTING PERIOD:
OCTOBER 1,
2018- MARCH
31, 2019

REPORTING PERIOD: APRIL
1 - SEPTEMBER
30, 2019

x

NEGATIVE REPORT

No.	TRAVELER	EVENT DESCRIPTION & EVENT SPONSOR	EVENT DATE(S) [MM/DD/YYYY- MM/DD/YYYY]:	LOCATION AND TRAVEL DATE(S) [MM/DD/YYYY- MM/DD/YYYY]	BENEFIT SOURCE	BENEFIT DESCRIPTION	PAYMENT BY CHECK	PAYMENT IN-KIND	TOTAL AMOUNT
EX	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE Asia Pacific Forum Pacific Rim Foundation				
	John Smith	Conference on Asia-Pacific Relations	8/11/2011	San Francisco, CA		Hotel		X	\$280
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	X		\$825
	Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011	Meals		X	\$120	
1	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE Nlets				
	Robin Palmer	Nlets Annual Business Meeting	6/18/2019	Anchorage, AK		Hotel	X		\$1,026.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air/Ground Transportation	X		\$936.00
	Compliance Officer	Nlets	6/20/2019	6/17 - 6/21/2019	Meals	X	X	\$563	

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DOJ - NSD				REPORTING PERIOD: OCTOBER 1, 2018- MARCH 31, 2019	REPORTING PERIOD: APRIL 1 - SEPTEMBER 30, 2019	NEGATIVE REPORT		
Agency Contact: [Replace with Agency Contact Name]		[Replace with Agency Contact Email]						
TRAVELER	EVENT DESCRIPTION & EVENT SPONSOR	EVENT DATE(S) [MM/DD/YYYY- MM/DD/YYYY]:	LOCATION AND TRAVEL DATE(S) [MM/DD/YYYY- MM/DD/YYYY]	BENEFIT SOURCE	BENEFIT DESCRIPTION	PAYMENT BY CHECK	PAYMENT IN-KIND	TOTAL AMOUNT
TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
John Smith	Conference on Asia-Pacific Relations	8/11/2011	San Francisco, CA	Asia Pacific Forum Pacific Rim Foundation	Hotel		X	\$280
TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	X		\$825
Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011		Meals		X	\$120
TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
Bratt, Jay	Cyber Security Summit	6/25/2019	Seattle WA	Sponsor				
TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Lodging		X	\$409
Chief, CI and EC	Cyber Summit USA	6/25/2019						
TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
Hickey, Adam	Conference re various national security matters	8/12/2019	St. Michaels MD	Sponsor	Lodging		X	\$600
TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	\$309
DAAG	Annenberg Foundation Trust (and US Govt interests)	8/13/2019	8/12-13/2019					
TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
Hickey, Adam	Panel Participant in "Dialogues" Program to discuss science, tech, national security issues	8/24/2019	Southampton NY	Sponsor	Lodging		X	est \$600
TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	est \$100
DAAG	Milken Institute	8/25/2019	8/24-25/2019					
TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
David Smith	Conf Asia/Pacific Re'shs	5/11/2019	Busan, South Korea	Sponsor	Hotel		x	\$1,630
TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation		x	\$1,631

TRAVELER	EVENT DESCRIPTION & EVENT SPONSOR	EVENT DATE(S) [MM/DD/YYYY- MM/DD/YYYY]:	LOCATION AND TRAVEL DATE(S) [MM/DD/YYYY- MM/DD/YYYY]	BENEFIT SOURCE	BENEFIT DESCRIPTION	PAYMENT BY CHECK	PAYMENT IN-KIND	TOTAL AMOUNT
Trial Attorney	Council of Europe Committee on Counterterrorism	5/18/2019	05/11/2019 and 05/13/2019					
TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE Sponsor				
Anthony Asuncion	Foreign Terrorist Fighter Prosecution Workshop	6/10/2019	Madrid, Spain		Hotel	x		\$858
TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation		x	\$3,004
Attorney	Council of Europe Committee on Counterterrorism	6/13/2019	06/10/2019 and 06/13/2019		Meals	x		\$567

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: **0416-GSA-SA**

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REPORTING DEPARTMENT OR AGENCY	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT

Office of Justice Programs

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/ DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
				Air Transportation		X	825
				Meals			120
Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
				Meals			120

NAME	DESCRIPTION	LOCATION		Airfare	X		324.60
Connor Brooks	Presenter/Panelist, RX Drug Abuse and Heroin Summit	Atlanta, GA	North American Center for Continuing Medical Education, LLC (NACCME, LLC)	Hotel	X		548.07
TITLE	SPONSOR	DATES		Transportation	X		50.00
Statistician/Bureau of Justice Statistics	NACCME, LLC	April 22-25, 2019		M&IE	X		62.00
	DATES: April 22 - April 25, 2019						

NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

1353 Travel Report for Office of Legislative Affairs, DOJ for the reporting period April 1, 2019 - September 20, 2019

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

PAGE	OF PAGES	YEAR
		2013

This report implements 31 U.S.C. § 1353. It does not supersede other reports that may have to be filed when travel expenses are accepted under other authority. For definitions and policies, see 41 CFR part 304-1.

[REPLACE WITH REPORTING AGENCY NAME]

[REPLACE WITH SUB-AGENCY NAME]

[Replace with

Agency Contact: Agency Contact Name]

[Replace with Agency Contact Email]

REPORTING PERIOD:
OCTOBER 1, 2012- MARCH 31, 2013

REPORTING PERIOD: APRIL 1 - SEPTEMBER 30, 2013

NEGATIVE REPORT

No.	TRAVELER	EVENT DESCRIPTION & EVENT SPONSOR	EVENT DATE(S) [MM/DD/YYYY-MM/DD/YYYY]:	LOCATION AND TRAVEL DATE(S) [MM/DD/YYYY-MM/DD/YYYY]	BENEFIT SOURCE	BENEFIT DESCRIPTION	PAYMENT BY CHECK	PAYMENT IN-KIND	TOTAL AMOUNT
EX	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE Asia Pacific Forum Pacific Rim Foundation	Hotel		X	\$280
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	X		\$825
	Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011		Meals		X	\$120
1	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE Conference of Western Attorneys General	Conference Registration Fee			\$650
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
	Jessica Hart	Annual meeting of Conference of Western Attorneys General	6/18/2019	Santa Barbara, CA					
	Intergovernmental & Public Liaison	Conference of Western Attorneys General	6/19/2019	06/17/2019 - 06/20/2019					
2	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE National Conference of State Legislators	Conference fee			\$1,375
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
	Jessica Hart	National Conference of State Legislators Legislative Summit	8/5/2019	Nashville, TN					
	Intergovernmental & Public Liaison	National Conference of State Legislators	8/8/2019	08/05/2019 - 08/07/2019					
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				

No.	TRAVELER	EVENT DESCRIPTION & EVENT SPONSOR	EVENT DATE(S) [MM/DD/YYYY-MM/DD/YYYY]:	LOCATION AND TRAVEL DATE(S) [MM/DD/YYYY-MM/DD/YYYY]	BENEFIT SOURCE	BENEFIT DESCRIPTION	PAYMENT BY CHECK	PAYMENT IN-KIND	TOTAL AMOUNT
3	Jessica Hart	46th American Legislative Exchange Council Annual Meeting	8/14/2019	Austin, TX	American Legislative Exchange Council	Conference Attendance Fee			\$750
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotels			\$663
	Intergovernmental & Public Liaison	American Legislative Exchange Council	8/16/2019	08/13/2019 - 08/18/2019		Airfare			\$553
4	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	GRECO	Airfare			
	Kenneth Kellner	92nd Plenary Meeting of Group of States Against Corruption (GRECO)	3/18/2019	Strasbourg, France		Airfare and Train			\$2,453
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Lodging			684
		GRECO	3/22/2019	03/16/2019 - 03/23/2019					

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: **0416-GSA-SA**

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REPORTING DEPARTMENT OR AGENCY Office of Justice Programs	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	Negative Report
		2019	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120

NAME	DESCRIPTION	LOCATION						
Connor Brooks	RX Drug Abuse and Heroin Summit	Atlanta, GA			Airfare	X		324.60
TITLE	SPONSOR	DATES			Hotel	X		548.07
Statistician/Bureau of Justice Statistics	NACCME, LLC	April 22-25, 2019	NACCME, LLC		Transportation	X		50.00
	DATES: April 22 - April 25, 2019				M&IE	X		62.00

NAME	DESCRIPTION	LOCATION						
TITLE	SPONSOR	DATES						
	DATES:							

NAME	DESCRIPTION	LOCATION						
TITLE	SPONSOR	DATES						
	DATES:							

NAME	DESCRIPTION	LOCATION						
TITLE	SPONSOR	DATES						
	DATES:							

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: **0416-GSA-SA**

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REPORTING DEPARTMENT OR AGENCY USMS/DOJ	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year) 2019	APRIL 1 - SEPTEMBER 10 (Year) 2019	NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
NAME	DESCRIPTION	LOCATION						
William Berger	Presenter at Future Police Chiefs Training Seminar	Embassy Suites Lake Buena Vista Florida		Florida Police Chiefs Association	Lodging		X	149.00
					Per Diem		X	20.00
TITLE	SPONSOR	DATES						
U.S. Marshal	Florida Police Chiefs Association	April 7 - 8, 2019			Mileage		X	18.48
NAME	DESCRIPTION	LOCATION						
	UNODC Workshop re: frozen, seized and confiscated assets	Rabat, Morocco		United Nations Office on Drugs and Crime	Airfare		X	3,700.00
					Lodging		X	832.00
TITLE	SPONSOR	DATES						
Senior Inspector Asset Forfeiture Division	U.N. Office on Drugs and Crime	April 12 - 19, 2019			Per Diem		X	436.00
					Other		X	188.00
NAME	DESCRIPTION	LOCATION						
	Presentation to Accounting Ethics class.	College Station, TX		Texas A&M University	Airfare		X	272.60
					Other		X	172.12
TITLE	SPONSOR	DATES						
Acting Chief Deputy U.S. Marshal	Texas A&M University	April 17 - 21, 2019						
NAME	DESCRIPTION	LOCATION						
	Presentation at Government Finance Officers Association Conference	Los Angeles, CA		Government Finance Officers Association	Airfare		X	376.60
					Lodging		X	610.90
TITLE	SPONSOR	DATES						
Acting Chief Deputy U.S. Marshal	GFOA	May 19 - 20, 2019			Per Diem		X	115.50
					Other		X	65.66

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
NAME	DESCRIPTION	LOCATION	National Football League	Lodging		×	1,138.00	
	canine support to Canton Police at NFL Hall of Fame Game	Canton, Ohio						
TITLE	SPONSOR	DATES						
	NFL							
Deputy U.S. Marshal	DATES: July 31 - Aug 4, 2019	July 31 - Aug 5, 2019						
NAME	DESCRIPTION	LOCATION	Association of Threat Assessment Professionals	Airfare		×	648.60	
	Association of Threat Assessment Professionals Conference	Anaheim, CA		Lodging		×	1,071.12	
TITLE	SPONSOR	DATES						
	ATAP							
Senior Inspector	DATES: August 13 - 16, 2019	August 12 - 16, 2019						
NAME	DESCRIPTION	LOCATION	Supreme Court, Federated States of Micronesia	Airfare		×	712.39	
	Judicial Conference, Federated States of Micronesia (FSM)	Island of Yap, FSM		Lodging		×	264.00	
TITLE	SPONSOR	DATES				×	600.00	
	FSM Supreme Court					×	160.16	
U.S. Marshal	DATES: August 19 - 21, 2019	August 18 - 22, 2019		Other				
NAME	DESCRIPTION	LOCATION	Federal Law Enforcement Officers Association	Airfare		×	375.60	
	Recipient, FLEOA National Award for Heroism	Hyattsville, MD		Lodging		×	163.85	
TITLE	SPONSOR	DATES						
	FLEOA							
Deputy U.S. Marshal	DATES: September 13, 2019	Sept. 13 - 14, 2019						
NAME	DESCRIPTION	LOCATION						
TITLE	SPONSOR	DATES						
	DATES:							