# 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: U.S. Army Criminal Investigation Command, U.S. Army

REPORTING PERIOD: OCTOBER 1 - MARCH 31 *(Year)* | APRIL 1 - SEPTEMBER 30 *(Year)* 2019 | NEGATIVE REPORT

| | TRAVELER (Name/Title) | EVENT DESCRIPTION/SPONSOR/ DATES | LOCATION AND TRAVEL DATES | BENEFITS ACCEPTED SOURCE | DESCRIPTION | CHECK | IN-KIND | AMOUNT |
|---|---|---|---|---|---|---|---|---|
| EXAMPLES | John Smith<br>Secretary | Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum. | San Francisco, CA<br>8/11-13/93 | Asia-Pacific Forum<br>Pacific Rim Assoc. | Hotel<br>Air Transportation<br>Meals | X | X<br><br>X | $280<br>825<br>120 |
| EXAMPLES | Joyce Smith<br>Spouse of Secretary | Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum. | San Francisco, CA<br>8/11-13/93 | Asia-Pacific Forum<br>Pacific Rim Assoc. | Air Transportation<br>Meals | X | X | $825<br>120 |
| NAME: Edward L. LaBarge<br>TITLE: Director, Major Cybercrime Unit | DESCRIPTION: 2019 National Cyber Symposium sponsored by the National Cybersecurity Center<br>SPONSOR: National Cybersecurity Center<br>DATES: 9/19-20/2019 | LOCATION: Colorado Springs, CO<br>DATES: 9/19-20/2019 | National Cybersecurity Center | | Registration Fee | | X | 500.00 |
| NAME: Rodney L.M. Stark<br>TITLE: Special Agent | DESCRIPTION: 2019 National Cyber Symposium sponsored by the National Cybersecurity Center<br>SPONSOR: National Cybersecurity Center<br>DATES: 9/19-20/2019 | LOCATION: Colorado Springs, CO<br>DATES: 9/19-20/2019 | National Cybersecurity Center | | Registration Fee | | X | 500.00 |
| NAME: Kenneth A. King<br>TITLE: Special Agent | DESCRIPTION: 2019 National Cyber Symposium sponsored by the National Cybersecurity Center<br>SPONSOR: National Cybersecurity Center<br>DATES: 9/19-20/2019 | LOCATION: Colorado Springs, CO<br>DATES: 9/19-20/2019 | National Cybersecurity Center | | Registration Fee | | X | 500.00 |
| NAME: Matthew A. Miller<br>TITLE: Special Agent | DESCRIPTION: NATO Military Police Cyber Crime Investigation Workshop<br>SPONSOR: NATO Military Police Centre of Excellence<br>DATES: 6/17-21/2019 | LOCATION: Bydgoszcz, Poland<br>DATES: 6/17-21/2019 | NATO Military Police Centre of Excellence | | Hotel<br>Meals<br>Air Transportation | | X<br>X<br>X | 600.00<br>50.00<br>1,374.00 |

| TRAVELER (Name/Title) | EVENT DESCRIPTION/SPONSOR/DATES | LOCATION AND TRAVEL DATES | BENEFITS ACCEPTED SOURCE | DESCRIPTION | CHECK | IN-KIND | AMOUNT |
|---|---|---|---|---|---|---|---|
| NAME<br>David S. Shaver | DESCRIPTION<br>NATO Military Police Cyber Crime Investigation Workshop | LOCATION<br>Bydgoszcz, Poland | NATO Military Police Centre of Excellence | Hotel | | X | 600.00 |
| | | | | Meals | | X | 50.00 |
| TITLE<br>Special Agent | SPONSOR<br>NATO Military Police Centre of Excellence<br>DATES: 6/17-21/2019 | DATES<br>6/17-21/2019 | | Air Transportation | | X | 1,374.00 |
| | | | | | | | |
| NAME<br>Scott Turner | DESCRIPTION<br>Mobile Device Forensic Training | LOCATION<br>Orlando, FL | The International Association for Computer Information Systems (IACIS) | Workshop Registration Fee | | X | 1,495.00 |
| | | | | | | | |
| TITLE<br>Chief, Documents and Digital Evidence, DFSC | SPONSOR<br>IACIS<br>DATES: 5/6-10/2019 | DATES<br>6-10 May 2019 | | | | | |
| | | | | | | | |
| NAME<br>Christine Cooper | DESCRIPTION<br>State Court Testimony | LOCATION<br>Virginia Beach, VA | Office of the Commonwealth's Attorney, Virginia Beach | Hotel | | X | 360.00 |
| | | | | Meals | | | 152.50 |
| TITLE<br>Evidence Controller, DFSC | SPONSOR<br>Commonwealth of Virginia<br>DATES: 6/30-7/2/2019 | DATES<br>6/30-7/2/2019 | | | | | |
| | | | | | | | |
| NAME<br>Thomas Murray | DESCRIPTION<br>Expert Testimony, State District Court | LOCATION<br>Colorado Springs, CO | El Paso County District Attorney | Hotel | | X | 291.00 |
| | | | | Airline | | X | 800.14 |
| TITLE<br>Forensic Document Examiner, DFSC | SPONSOR<br>El Paso County district Attorney<br>DATES: 8/4-7/2019 | DATES<br>8/4-7/2019 | | Meals | | X | 70.00 |
| | | | | | | | |
| NAME<br>Sara Green | DESCRIPTION<br>International Symposium on Human Identification | LOCATION<br>Palm Springs, CA | Promega Corporation | Workshop Registration Fee | | X | 925.00 |
| | | | | | | | |
| TITLE<br>Forensic Biology, DFSC | SPONSOR<br>Promega Corporation<br>DATES: | DATES<br>9/23-27/2019 | | | | | |
| | | | | | | | |