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REPORTING DEPARTMENT OR AGENCY

OCTOBER 1 - MARCH 31 (Year)

NEGATIVE REPORT

NEGATIVE REPORT

	JJ-ATF	+			^			
	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT			
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
PLES	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	\$280 825 120
EXAMPLES	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	Х	х	\$825 120
NAI	ME	DESCRIPTION Provide training on fire dynamics	LOCATION Las Vegas, NV	Nevada Chapter of the International Associati		×		750.00
	evor Maynard	for Nevada IAAI Conference.		of Arson Investigators	SATO fee	×		9.12
TIT	.E	SPONSOR	DATES	(IAAI)	POV Mileage	×		12.00
En	gineering Section Chief	NV IAAI DATES:	4/29 - 5/2/2019		Hotel	×		408.00
NAI	ИE	DESCRIPTION	LOCATION		Taxes, airport taxi, misc.	×		100.00
					BWI Airport Parking	×		24.00
TIT	E	SPONSOR	DATES		Travel Per Diem	×		91.50
		DATES:	_		Per Diem	×		122.00
NAI	MΕ	DESCRIPTION Presenter on arson-related	LOCATION Leavenworth, WA	Washington State	Hotel		×	372.00
	wn Dodsworth	training for the WA State IAAI Conference.		Chapter of the International Associati	on Conference Fee		$ \times $	475.00
TIT	.E	SPONSOR	DATES	of Arson Investigators (IAAI)				
		WA State IAAI						
Sp	ecial Agent	DATES:	5/6-10/2019					
NAI	ΜE	DESCRIPTION	LOCATION					
TIT	E	SPONSOR	DATES					
		DATES:	-					

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REPORTING DEPARTMENT OR AGENCY

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

X

NEGATIVE REPORT

	TRAVELER	EVENT	LOCATION AND	^	BENEFITS ACCEPT	TED.		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
PLES	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	Х	X X	\$280 825 120
EXAMPLE	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	Х	x	\$825 120
NAI	ΛE	DESCRIPTION Technical Assessor in ASCLD/	BATI-13/93 Pacific Rim Assoc. Meals X San Francisco, CA 8/11-13/93 Asia-Pacific Forum Pacific Rim Assoc. Meals X Air Transportation X X X ASCLD/ Redding, CA ANSI National Accreditation Board (ANAB) Airfare T/14-20/2019 LOCATION LOCATION ANSI National Accreditation Board (ANAB) Hotel X Airfare X Airfare X Baggage Fees X Airport Parking Rental Vehicle ACC Gang LOCATION NC Gang Association Meals X X X Air Transportation X X X X Air Transportation X X X X Air Transportation Meals X X X Air Transportation Meals X X X Air Transportation Meals X X Air Transportation Meals X X X Air Transportation Meals X X X Air Transportation Meals X X Air Transportation Meals X X Air Transportation Meals X X X Air Transportation Meals X X Air Transportation Meals X X Air Transportation Meals X X X Air Transportation Meals X X Air Transportation Meals X X X Air Transportation Meals X Air Transporta	564.00				
	elanie McMillin	Lab Int'l Accred./Reassessment of CA DOJ Laboratories.		I	Hotel Taxes		×	72.00
TIT	.E	SPONSOR	DATES		Airfare		×	605.00
	nagement Analyst	ANSI ANAB DATES:			MI&E		$ \times $	357.50
NAI	ΛΕ	DESCRIPTION	LOCATION		POV Mileage		×	44.08
					Baggage Fees		$ \times $	50.00
TIT	.E	SPONSOR	DATES		Airport Parking		×	102.00
		DATES:			Rental Vehicle			240.00
NAI	ΛE	DESCRIPTION Presenter on OMG at NC Gang Conference.	Winston-Salem, NC	NC Gang Association	Hotel		×	94.00
	remy Scheetz				Mileage	×		343.00
TIT	.E	SPONSOR NC Gang Association	DATES		Meals	×		82.50
Int	elligence Operations Specialist	DATES:] 8/14-15/2019					
NAI	<u> </u>	DESCRIPTION	LOCATION					
TIT	E	SPONSOR	DATES	-				
		DATES:	-					

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

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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

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

NEGATIVE REPORT

NEGATIVE REPORT

De	partment of Justice - Antitrust Div	rision		2019				
	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ED		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
PLES	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
EXAMPLES	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
NAN	lE .	DESCRIPTION	LOCATION					
		technical assistance (merger			airfare		×	4,196.32
		review) meeting w/ Philippine						,
Sh	aron Mann	Competition commissioners	Manila, Philippines		lodging		×	250.00
TITI	E	SPONSOR	DATES					
т:	A. A. Marina and	World Bank		Wastal David				
_	al Attorney	DATES: June 20-21, 2019	June 20-21, 2019	World Bank				
NAN	IE	DESCRIPTION	LOCATION		- ! - 6		$\mid \times \mid$	4 400 00
		technical assistance (merger			airfare		,,	4,196.32
Re	nard Nigro	review) meeting w/ Philippine Competition commissioners	Manila, Philippines		lodging		$\mid \times \mid$	250.00
TITI		SPONSOR	DATES	_	iouging			
		World Bank						
De	outy Assistant Attorney General	DATES: June 20-21, 2019	June 20-21, 2019	World Bank				
NAN	IE .	DESCRIPTION	LOCATION				~	
		peer reviewer at meeting with	Mexico City, Mexico		airfare		×	1,581.00
_		Mexican rail regulator				×		
	ssell Pittman			_	lodging			554.55
TITL	E	SPONSOR	DATES		M*IE	\perp		531.00
		OECD			IVI IC	+ ' '		331.00
Fc	onomist	DATES: October 8-10, 2018	October 8-10, 2018	OECD	taxis	×		138.29
NAN		DESCRIPTION	LOCATION		taxiio			100.20
					airfare	×		364.60
		Speaker at managed healthcare			<u></u>			
Pe	er Mucchetti	conference	Chicago, IL		lodging	×		257.11
TITI	E	SPONSOR	DATES					
		American Conference Institute		American Conference				
Ch	ef, HCP	DATES: May 15-17, 2019	May 15-17, 2019	Institute				

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEP	TED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION				×	
		Durana Airea		airfare			2,777.63
Magan Lawis	panelist at workshop on leniency in criminal cases	Buenos Aires, Argentina		lodging		$\mid \times \mid$	749.74
Megan Lewis TITLE	SPONSOR	DATES	-	louging			749.74
	er encent	5,1120		meals		×	116.00
	World Bank						
Assistant Chief, WCII	DATES: April 25-26, 2019	April 23-28, 2019	World Bank	taxis		×	171.37
NAME	DESCRIPTION	LOCATION			×		
	and the section of th			airfare	^		477.37
Russell Pittman	speaker at conference on Mexican rail regulatory scheme	Daria Franco		L a alacina su	\perp		700.50
TITLE	SPONSOR	Paris, France	_	Lodging	+ , ,		738.59
IIILE	SFUNSUR	DATES		M*IE	×		568.50
	OECD			W 12			000.00
Economist	DATES: April 16-18, 2019	April 15-18, 2019	OECD				
NAME	DESCRIPTION	LOCATION			×		
				train	^_		346.00
B : 1	speaker at annual meeting of	N			\times		070.05
Lawrence Reicher	NYSBA Antitrust Section	New York, NY		lodging			272.95
IIILE	SPONSOR	DATES					
	New York State Bar Assoc.						
Counsel to AAG	DATES: April 10, 2019	April 9-10, 2019	NYSBA				
NAME	DESCRIPTION	LOCATION Park City, Utah					
	speaker at Music Licensing	Park City, Utah		airfare	×		516.30
	Conference					×	
Makan Delrahim				lodging			319.00
TITLE	SPONSOR	DATES		rental car	×		98.36
	Orrin Hatch Foundation			Teritai cai			90.50
Assistant Attorney General	DATES: August 13, 2019	Ausut 12-13, 2019	Orrin Hatch Foundation				
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:	-					
	JANIES.						

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REPORTING PERIOD

APRIL 1 - SEPTEMBER 10 (Year) OCTOBER 1 - MARCH 31 (Year)

NEGATIVE REPORT

De	partment of Justice - Antitrust Divi	ision		, ,	2019		NEGA	TIVE REPO	ORT	
	TRAVELER	EVENT	LOCATION AND		•	BENEFITS	ACCEPT	ED		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES		SOURCE	DESCRI	PTION	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	1	cific Forum Rim Assoc.	Hotel Air Transp Meals	ortation	Х	X X	\$280 825 120
EXAN	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93		cific Forum Rim Assoc.	Air Transp Meals	ortation	X	x	\$825 120
NAN	ИE	keynote speaker at Aspen	LOCATION			airfare		×		1,058.00
Ма	kan Delrahim	Forum's 10th Annual Technology Policy Institute SPONSOR	Aspen, CO			lodging			×	800.00
Ass	sistant Attorney General	Aspen Forum DATES: August 18-20, 2019	August 18-20, 2019	Aspen F	- Forum					
NAN	ΛE	DESCRIPTION	LOCATION			airfare		×		694.30
Ма	ıkan Delrahim	speaker at Antitrust Section Post Annual Meeting	Teton Village, WY			lodging		×		618.00
TITL	E	SPONSOR	DATES			taxis		×		18.00
	sistant Attorney General	ABA DATES: August 13-15, 2019	August 13-15, 2019	ABA						
NAN	ИE	DESCRIPTION keynote speaker at Silicon Flatirons Technology Policy	Boulder, CO			airfare		×		872.60
	ıkan Delrahim	Conference				meals			×	300.00
TITL	LE .	SPONSOR	DATES							
Ass	sistant Attorney General	University of Colorado Law Schoo DATES: February 9-11, 2019	February 9-11, 2019	Universi Law Sch	ity of Colorado					
NAN	-	DESCRIPTION	LOCATION		<u> </u>	conf.fee 6			×	725.00
	drew Finch	keynote speaker at Antitrust in Asia Conference	Seoul, South korea			airfare		×		1,268.21
TITL	E	SPONSOR	DATES			lodging		×		686.22
Pri	ncipal Deputy Asst. Attty. General	ABA DATES: May 31 - June 1, 2018	May 28 - 30, 2018	ABA		taxis		×		165.88

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ΓED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION			×		500.04
	nanclist at Annual Masting of the			travel mileage	+		520.94
Peter Mucchetti	panelist at Annual Meeting of the American Health Lawyers Ass'n	Boston, MA		tolls and parking	×		130.09
TITLE	SPONSOR	DATES	-	<u> </u>			
	AHLA			conf. fee		×	1,470.00
Chief	DATES: June 24-26, 2019	June 24-26, 2019	AHLA	lodging		$\mid \times \mid$	594.00
NAME	DESCRIPTION	LOCATION		3 3			
	speaker at Competition Policy			airfare	×		7,598.20
	Law/Global Trends & Challenges					\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	· ·
Bernard Nigro	of Competition Law Enforcement	Taipei, Taiwan		lodging		×	510.00
TITLE	SPONSOR	DATES					
	Taiwan Fair Trade Commission						
Deputy Assistant Attorney General	DATES: June 18-19, 2019	June 16 - 20, 2019	TFTC				
NAME	DESCRIPTION	LOCATION	11.10				
				airfare		×	1,540.44
	panelist for technical assistance						,
Kristina Srica	workshop	Nairobi, Kenya					
TITLE	SPONSOR	DATES					
	CONTECT		Common Market for				
Attorney	COMESA June 24 26 2010	June 19-27, 2019	Eastern and Southern Africa "COMESA"				
NAME	DATES: June 24-26, 2019 DESCRIPTION	· ·	AITICA COIVIESA				
NAIVIE	speaker at Law Review	LOCATION Malibu, CA		airfare	×		464.60
	Symposium			amaro			404.00
Roger Alford				lodging		×	400.00
TITLE	SPONSOR	DATES					
Danish Assistant Attaması Cananal	Pepperdine School of Law	Fahmuamu 20, 9, Manah	Pepperdine School of				
Deputy Assistant Attorney General	DATES: March 1, 2019 DESCRIPTION	February 28 & March	Law				
NAME	DESCRIPTION	LOCATION		airfare	\perp		250.61
	speaker at annual Antitrust Spring			alliale			230.01
Kalina M. Tulley	Meeting	Washington, DC		lodging	×		251.30
TITLE	SPONSOR	DATES	1	ground			
				transportation			50.00
A	ABA	Manuals 05 00 0040					
Acting Chief	DATES: March 26-29, 2019	March 25-29, 2019	ABA				

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REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

NEGATIVE REPORT

NEGATIVE REPORT

De	epartment of Justice - Antitrust	Division		2019				
	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ED		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL 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 Air Transportation Meals	Х	X X	\$280 825 120
EXAM	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	Х	х	\$825 120
NAN	ME	DESCRIPTION	LOCATION			×		
Gr	egory Werden	speaker at Center for Competition Policy	Norwich, UK		lodging		×	862.83
TITI	•	SPONSOR	DATES	-	louging	1		000.00
	_	Centre for Comp. Policy		Centre for Competition Policy, University of East	meals		×	130.00
Se	nior Economic Counsel	DATES: March 18-22, 2019	_ March 17-23, 2019	Anglia	taxis	$ \times $		125.99
NAM	ME	DESCRIPTION	LOCATION		airfare	×		1,200.00
Ма	ıkan Delrahim	panelist at Antitrust in the Americas conference	Buenos Aires, Argentina		lodging	×		665.50
TITI	LE	SPONSOR	DATES					
	sistant Attorney General	ABA DATES: May 10, 2019	May 9-11, 2019	ABA				
NAM	ME	panelist at Healthcare Transaction conference	Nashville, TN		airfare		×	530.00
	ott Fitzgerald	Comercine			conf. fee		×	1,060.00
TITI	LE	SPONSOR	DATES	American Health	lodging		×	558.00
As	sistant Chief	AHLA DATES: May 1-3, 2019	 April 30 - May 7,2019	Lawyers Association (AHLA)	M*IE	×		225.00
NAM	ME	DESCRIPTION speaker at conference:	LOCATION		airfare	×		508.58
La	uren Willard	Competition Policy for Regulating Online Platforms	Mexico City, Mexico		lodging	\times		364.45
TITI	LE	SPONSOR	DATES	Competition Policy and Law Group of the APEC	taxis	×		105.74
Со	unsel	APEC DATES: May 7-9, 2019	 May 7-10, 2019	(Asian Pacific Economic Cooperation)	per diem	×		413.00

NAME DESCRIPTION DESCRIP	TRAVELER	EVENT	LOCATION AND	BENEFITS ACCEPTED					
Panel at PLI conference on Antitrust Counseling and Compliance New York, NY	(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
Andrew Finch Compliance New York, NY Compliance New York, NY Seponsor Dates Practicing Law Institute Acting Asst. Atty. General Dates: November 1, 2017 Novembe	NAME		LOCATION			×			
Andrew Finch Compliance New York, NY TITLE SPONSOR DATES Practicing Law Institute Acting Asst. Atty. General DATES: November 1, 2017 NAME DESCRIPTION DATES: DATES DATES: DATES: DATES: DATES: DATES: DATES: NAME DESCRIPTION DATES: NAME DESCRIPTION DATES: DATES: DATES: DATES: DATES: NAME DESCRIPTION DATES: NAME DESCRIPTION DATES: DATE					train fare	^		366.00	
TITLE SPONSOR DATES Practicing Law Institute Acting Asst. Atty. General Practicing Law Institute DATES November 1, 2017 NAME DESCRIPTION DATES DATES DATES DATES DATES DATES DATES DATES DATES NAME DESCRIPTION DATES DATES DATES DATES DATES DATES DATES DATES NAME DESCRIPTION DATES DATES DATES DATES DATES NAME DESCRIPTION DATES DATES DATES DATES DATES NAME DESCRIPTION DATES	A	Antitrust Counseling and	N			×		00.45	
Practicing Law Institute					taxis			39.15	
Acting Asst. Atty. General DATES: November 1, 2017 November 1, 2017 (PLI)	IIILE	SPONSOR	DATES						
Acting Asst. Atty. General DATES: November 1, 2017 November 1, 2017 (PLI)		Practicing Law Institute		Practicing Law Institute					
DESCRIPTION	Acting Asst. Attv. General		November 1, 2017	(PLI)					
TITLE				(,					
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		es not supersede other reports that may have to l	pe filled when travel expense	s are accept			ınd policies,	see 4	1 CFR part	304-1.
REI	PORTING DEPARTMENT OR AGENCY					RTING PERIOD				
De	epartment of Justice, Civil Divisio	on ·	OCTOBER 1 - MARCH	31 (Year)	APRIL 1 - SEPTE 2019	EMBER 10 (Year)	NEGATIVE	REPO	ORT	
	TRAVELER	EVENT	LOCATION AND			BENEFITS AC	CEPTED			
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES		SOURCE	DESCRIPTI	ION CI	HECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	1	acific Forum Rim Assoc.	Hotel Air Transport Meals	ation	Х	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		acific Forum Rim Assoc.	Air Transporta Meals	ation	Χ	x	\$825 120
NAI	ME	NYU Law School Program on Corporate Compliance and	LOCATION			train		×		407.00
Jo:	seph Hunt	Enforcement SPONSOR	New York, NY			hotel			×	265.00
111	LE	NYU Law School	DATES							
As	sistant Attorney General	DATES:	4/4-5/19	NYU La	aw School					
NAI		DESCRIPTION NYU Law School Program on	LOCATION			train		×		300.00
	mes Burnham	Corporate Compliance and Enforcement	New York, NY			hotel			×	265.00
TIT	LE	SPONSOR	DATES							
	eputy Asst Attorney General	NYU Law School DATES:	4/4-5/19	NYU La	aw School					
NAI	ME	NYU Law School Program on Corporate Compliance and	New York, NY			train		×		300.00
	ıstav Eyler	Enforcement				hotel			×	265.00
TIT		SPONSOR	DATES							
	ting Director, Consumer otection Branch	NYU Law School DATES:		NYU La	aw School					2
IAN	ME	DESCRIPTION	LOCATION			airfare		×		338.00
Gu	ıstav Eyler	ABA National Institute on Health Care Fraud	New Orleans			hotel		×		188.00
TIT	LE	SPONSOR	DATES							
	ting Director, Consumer otection Branch	ABA	5/9-10/19	ABA						

DESCRIPTION/SPONSOR/DATES DESCRIPTION ABA National Institute on Health	TRAVEL DATES LOCATION	SOURCE	DESCRIPTION	CHECK IN-KI	ND AMOUNT
ABA National Institute on Health	LOCATION				
		I		×	222.00
			airfare	.	338.00
	New Orleans		hotel	×	188.00
Care Fraud	DATES	\dashv	liotei		100.00
or check		`			
ABA					
DATES:	5/8-9/19	ABA			
DESCRIPTION	LOCATION				
			airfare	^	600.00
ABA Appuel Meeting	San Francisco		hotel	x	540.00
		4	notei	+	540.00
SPONSOR	DATES				
ABA				1	
DATES:	8/7-9/19	ABA			
DESCRIPTION	LOCATION				
			airfare	^	626.60
The state of the property of the state of th				×	404.00
Company and the account of the company of the compa		- 1	hotel	1~	161.00
SPONSOR	DATES		tavie	$ \times $	167.00
ABA			laxis	-	107.00
DATES:	5/8-9/19	ABA	meals	×	142.00
DESCRIPTION	LOCATION			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
			airfare	×	338.61
	New Orleans				00.00
			taxi	1^	80.00
SPONSOR	DATES				
ARA		21		-	
	5/8/19	ABA			
DESCRIPTION	LOCATION			1	
			airfare	×	436.60
ABA National Institute on Health					
	the state of the s		hotel	^	120.72
SPONSOR	DATES		T	×	07.00
ARA			Taxi	+^\	97.00
	5/8-9/19	ΔΒΔ	Parking	$ \times $	50.00
_	DATES: DESCRIPTION ABA Annual Meeting SPONSOR ABA DATES: DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR ABA DATES: DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR ABA DATES: DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR ABA DATES: DESCRIPTION	ABA DATES: 5/8-9/19 DESCRIPTION LOCATION ABA Annual Meeting San Francisco SPONSOR DATES ABA DATES: 8/7-9/19 DESCRIPTION LOCATION ABA National Institute on Health Care Fraud New Orleans SPONSOR DATES ABA DATES: 5/8-9/19 DESCRIPTION LOCATION ABA National Institute on Health Care Fraud SPONSOR DATES ABA DATES: 5/8-9/19 DESCRIPTION LOCATION ABA National Institute on Health Care Fraud SPONSOR DATES ABA DATES: 5/8/19 DESCRIPTION LOCATION ABA National Institute on Health Care Fraud New Orleans SPONSOR DATES ABA SPONSOR DATES ABA DATES: 5/8/19 DESCRIPTION LOCATION ABA National Institute on Health Care Fraud New Orleans SPONSOR DATES	ABA DATES: DESCRIPTION ABA Annual Meeting San Francisco SPONSOR DATES ABA DATES: B/7-9/19 ABA DATES: B/7-9/19 ABA DATES: B/7-9/19 ABA DATES: B/7-9/19 ABA DATES: B/7-9/19 ABA DATES: B/7-9/19 ABA DATES: B/7-9/19 ABA DATES: B/7-9/19 ABA DATES: DATES: DATES: DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR ABA DATES: ABA DATES ABA DATES ABA DATES ABA DATES ABA DATES ABA	ABA DATES: DESCRIPTION LOCATION ABA Annual Meeting San Francisco SPONSOR DATES ABA DATES: 8/7-9/19 ABA DESCRIPTION LOCATION ABA National Institute on Health Care Fraud DESCRIPTION ABA National Institute on Health Care Fraud DESCRIPTION ABA National Institute on Health Care Fraud DESCRIPTION ABA National Institute on Health Care Fraud ABA DATES: DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR DATES ABA DATES: DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR ABA DATES: DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR ABA DATES: DESCRIPTION ABA National Institute on Health Care Fraud New Orleans DATES ABA DATES: J/// DATES ABA DATES: J/// DATES ABA DATES: J/// DATES ABA DATES: J/// DATES ABA DATES Taxi	ABA DATES: DESCRIPTION LOCATION ABA Annual Meeting San Francisco SPONSOR DATES ABA DATES: ABA DATES: BI7-9/19 ABA DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR DESCRIPTION ABA National Institute on Health Care Fraud SPONSOR DATES ABA DATES: ABA ABA DATES: ABA ABA DATES: ABA ABA DATES: ABA ABA ABA ABA ABA ABA ABA ABA ABA AB

TRAVELER	EVENT	LOCATION AND			BENEFITS ACCEPTED				
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT		
NAME	DESCRIPTION	LOCATION			×				
	ABAN 11 11 111 111 111			Airfare			534.00		
Natalie Waites	ABA National Institute on Health Care Fraud	New Orleans		Lodging	×		188.47		
TITLE	SPONSOR	DATES	-	Loughig			100.47		
				Taxi	X		7 4.90		
Senior Counsel for Health Care	ABA								
Fraud	DATES:	5/9-12/19	ABA						
NAME	description Speaker,	LOCATION		II		×	000.00		
	Conference, Health Care Fraud			Lodging	_		600.00		
Michael Granston		Boston		M.					
TITLE	sponsor American Health	DATES	-						
	Lawyers Assoc.								
	ALTERNATION OF THE PARTY OF THE	_	American Health						
Deputy Assistant Attorney General	DATES:	6/23-24/19	Lawyers Association						
NAME	DESCRIPTION	LOCATION							
TITLE	SPONSOR	DATES	+	7					
4	DATES:								
NAME	DESCRIPTION	LOCATION	(c. 1),			Ji			
TITLE	SPONSOR	DATES	-						
	DATES:						<u> </u>		
NAME	DESCRIPTION	LOCATION				131			
TITLE	SPONSOR	DATES	1						
	DATES:								

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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

OCTOBER 1 - MARCH 31 (Year)

Department of Justice, Criminal Division

NEGATIVE REPORT

De	partment of Justice, Chiminal Divi	+						
	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	_		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
PLES	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
EXAMPLES	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	Х	\$825 120
NAI	ИE	DESCRIPTION Instructor and facilitator at the Regional Workshop on Electronic	LOCATION		Airfare		×	352.00
Jo	e Varani	Evidence and Cybercrime for Jud. SPONSOR	San Jose, Costa Rica		Hotel		×	588.00
Dig Co	mputer Crime and Intellectual operty Section	Organization of American States DATES:	04/22 - 04/28/19	Organization of American States (OAS)				
NAI		DESCRIPTION	LOCATION					
	·-	Instructor and facilitator at the Regional Workshop on Electronic			Airfare		×	352.00
	sti Degani	Evidence and Cybercrime for Jud.	San Jose, Costa Rica		Hotel		×	588.00
	nior Counsel,	SPONSOR	DATES					
	mputer Crime and Intellectual operty Section	Organization of American States DATES:		Organization of American States (OAS)				
NAI		DESCRIPTION	LOCATION	,				
		Instructor and facilitator at the Regional Workshop on Electronic			Airfare		×	352.00
	ura-Kate Bernstein	Evidence and Cybercrime for Jud.	San Jose, Costa Rica		Hotel		×	588.00
	nior Counsel,	SPONSOR	DATES					
	mputer Crime and Intellectual	Organization of American States]	Organization of				
Pro	operty Section	DATES:	04/23 - 04/27/19	American States (OAS)				
NAI	ME	DESCRIPTION	LOCATION					
TIT	.E	SPONSOR	DATES					
		DATES:	-					

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPTED DESCRIPTION CHECK IN-KIND Airford Airford			
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
	Presenting at the Regional			Airfare			705.63
	Workshop for Latin America on					$\mid \times \mid$	
Giancarlo Isaias	Obtaining Electronic Evidence	Bogota, Columbia		Hotel			403.37
TITLE	SPONSOR	DATES					
T: 1 A //	Heited Nations Office on Downs 0		United Nations Office on				
Trial Attorney,	United Nations Office on Drugs &	05/00/ 05/00/40	Drugs and				
Office of International Affairs	DATES:	05/26/ - 05/30/19	Crime(UNODC)				
NAME	DESCRIPTION Francisco	LOCATION				$\mid \times \mid$	0.4 = 0.0
	Presenter at the European			Train			315.00
Albort Ctionlite	Healthcare Compliance Certificate					$\mid \times \mid$	700.00
Albert Stieglitz	Program	Paris, France		Hotel (meals incl.)			790.00
TITLE	SPONSOR	DATES					
Attorney,	Contan Hall I him. Cohool of Law		Seaton Hall Univ. School				
Fraud Section	Seaton Hall Univ. School of Law] 06/04 - 06/05/19	of Law				
NAME	DATES:		OI Law				
NAME	DESCRIPTION Attendee at the GLACY+ anti-	LOCATION		Airfare		$\mid \times \mid$	1,200.00
	cybercrime capacity building	Santo Domingo,		Alliare			1,200.00
Anthony Teelucksingh	program for Caribbean Basin Cou	Dominican Republic		Hotel		×	950.00
TITLE	SPONSOR	DATES	-	1 lotel			930.00
Senior Counsel,	3F ONSOR	DATES					
Computer Crime and Intellectual	Council of Europe						
Property Section	DATES:	06/11 - 06/15/19	Council of Europe				
NAME	DESCRIPTION	LOCATION	Courier of Europe				
TV WIL	Speaker at the National	LOCATION		Airfare		X	2,082.00
	Workshop on Obtaining Electronic			7 111 101 0			2,002.00
Christen Gallagher	Evidence from Private Comm. Ser	Islamabad, Pakistan		Lodging		×	320.00
TITLE	SPONSOR	DATES	†	99			
			United Nations Office on			×	
Senior Counsel,	United Nations Office on Drugs &.		Drugs and Crime				
Assistant Attorney General's Office	DATES:	06/22 - 06/30/19	(UNODC)				
NAME	DESCRIPTION	LOCATION					
	Presenter and speaker at the			Transportation		×	100.00
	Specialization Course for Junior						
Thomas Burrows	Prosecutors	Siracusa, NY		Lodging		×	620.00
TITLE	SPONSOR	DATES					
Associate Director,	Int'l Assoc. of Prosecutors		Int'l Assoc. of				
Office of International Affairs	DATES:	07/08 - 07/11/19	Prosecutors				

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REPORTING DEPARTMENT OR AGENCY

OCTOBER 1 - MARCH 31 (Year)

Department of Justice, Criminal Division

NEGATIVE REPORT

De	partment of Justice, Criminal Di	vision		X				
	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ED		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
PLES	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	Х	X X	\$280 825 120
EXAMPL	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	Х	x	\$825 120
NAI	ИЕ	DESCRIPTION	LOCATION					-
					Airfare		×	1,900.00
	nily Siedell	Presenter on a panel at the UNODC Cryptocurriences Conf.	Singapore		Lodging		×	1,128.00
TIT	.E	SPONSOR	DATES	7				
A 11				United Nations Office on				
	orney,	United Nations Office on Drugs &	00/40 00/47/40	Drugs and Crime				
	ice of International Affairs	DATES:	08/12 - 08/17/19	(UNODC)				
NAI	ЛЕ	DESCRIPTION Presenter at the 16th	LOCATION		Airfare		$\mid \times \mid$	800.00
		Panamanian Congress on	Panama City,		7 tiriare			
Pa	ul Vaky	Procedural Law conference.	Panama		Hotel		×	300.00
TIT	.E	SPONSOR	DATES	Oalanda Danamanian			×	070.00
Do	gional Director,	Colombo-Panamanian Inst. for Pr		Colombo-Panamanian Institute for Procedural	Meals			270.00
	ice of Prosecutorial	DATES:		Law				
NAI		DESCRIPTION	LOCATION	Law				
147 (Presenter and participant on	LOCATION		Airfare		×	6,308.00
		panels at the Regional Workshop						
	acy Johnson	for S. &S.E. Asia on obtaining evi	Kurumba, Maldives		Lodging & meals		×	1,104.00
TIT	.E	SPONSOR	DATES	United Nations Office on				
Tri	al Attorney,	United Nations Office on Drugs an		Drugs and Crime				
	ice of International Affairs	DATES:] 09/27 - 10/04/19	(UNODC)				
NAI		DESCRIPTION	LOCATION	(6.1626)				
14/ (1		BESONII TION	LOOMINGIN					
TIT	.E	SPONSOR	DATES					
						1		
		DATES:	-					
		DATES.						

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEP	TED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION				×	
	Speaker at the UNODC			Airfare			350.00
	Workshop on Effective Criminal						
Timothy Hammer	Justice	Lumpur, Malaysia					
TITLE	SPONSOR	DATES					
5014" 1 14 "	United Nations Office on Drugs &		United Nations Office on				
DOJ Attache-Manila	DATES:	09/23 - 09/27/19	Drugs & Crime (UNODC)				
NAME	DESCRIPTION	LOCATION				$\mid \times \mid$	
	Speaker on a panel at the			Airfare			617.00
	Workshop on Article 17 of the UN					$\mid \times \mid$	
Kevin Carwile	Convention Against Illicit Traffic	Libson, Portugal		Lodging			724.00
TITLE	SPONSOR	DATES					
Senior Counsel,			l				
Narcotic and Dangerous Drug	Maritime Analysis and Operation		Maritime Analysis and				
Section	DATES:	09/08 - 09/12/19	Operations Center				
NAME	DESCRIPTION	LOCATION			×		
				Airfare	^_		504.61
	Speaker at Stanford GSB's						
Michele Korver	Cryptocurrency Seminar	San Francisco, CA					
TITLE	SPONSOR	DATES					
Digital Currency Counsel,							
Money Laundering and Asset	Standford Univ. Graduate School	<u> </u>					
Recovery Section	DATES:	05/17 - 05/21/19	Stanford University GSB				
NAME	DESCRIPTION	LOCATION			×		
	Keynote speaker at the 29th			Airfare	^		626.90
	Annual National Institute on	Now Orleans I A			×		
Matthew Miner	Health Care Fraud.	New Orleans, LA		Lodging	^_		322.00
TITLE	SPONSOR	DATES					
5							
Deputy Asst. Atty. General,	American Bar Association		American Bar				
Office of Asst. Atty. General	DATES:	05/08 - 05/09/19	Association				
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:	-					
	PATEO.			1.			

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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 REPORTING PERIOD

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

Department of Justice,	Criminal	Division

De	partment of Justice, Criminal Divis	sion		X				
	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ΓED		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
IPLES	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	Х	X X	\$280 825 120
EXAMPLE	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
NAI	ME .	DESCRIPTION	LOCATION		Airfare	×		435.20
	an Levine	Speaker at MIPLA May Luncheon						
Со	nior Counsel, mputer Crime and Intellectual	SPONSOR (MIPLA)	DATES	Michigan Intellectual Property Law				
NAI	pperty Section	DATES: DESCRIPTION	05/20 - 05/21/19	Association (MIPLA)				
NAI	1E	Speaker at the FCPA and Int't	LOCATION		Airfare	×		421.00
	drew Gentin	Corruption Development Conf. 2019	New York, NY		Lodging	×		253.00
TIT	.E	SPONSOR	DATES					
	orney,	Practising Law Institute						
	ud Section	DATES:	04/15 - 04/16/19	Practising Law Institute				
NAI	ME	Speaker at Program on Corporate Compliance and Enforcement	LOCATION		Train fare	×		452.00
	tthew Miner		New York, NY		Lodging	×		253.00
TIT	E	SPONSOR	DATES					
	puty Asst. Atty. General,	NYU	0.4/0.4 0.4/0.5/40	New York University				
	ice of Assistant Attorney General	DATES:	04/04 -04/05/19	(NYU)				
NAI	ME	DESCRIPTION	LOCATION		Airfare	×		456.96
	nn Cronan	Presenter on a panel at 2018 White Collar Crime Institute	San Diego, CA		Lodging	×		489.00
TIT		SPONSOR	DATES					
	ncipal Deputy Asst. Atty. General,			American Der				
UT	ice of Assistant Attorney General	American Bar Association (ABA) DATES:	 03/01 - 03/02/18	American Bar Association (ABA)				
_		DATES.	00,02,10	, tooodiation (, tb, t)				

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEP			
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION			X		
	Presenter on a panel at the			Train fare	^		242.00
	Forum on Financial Institutions				X		
Daniel Kahn	Enforcement conference.	Long Branch, NJ		Taxi	_ ^		40.37
TITLE	SPONSOR	DATES					
Attorney,	Cambridge Forums, Inc.						
Fraud Section	DATES:	05/17 - 05/18/18	Cambridge Forums, Inc.				
NAME	DESCRIPTION	LOCATION			\ \ \ \ \ \		
	Participated on a panel at the			Airfare	×		508.41
	Financial Fraud Enforcement						
Brian Kidd	Trends: A Conversation with SEC	Dallas, TX		Hotel		×	400.00
TITLE	SPONSOR	DATES					
Acting Chief,	University of Texas School of Law		University of Texas				
Fraud Section	DATES:	09/19 - 09/21/18	School of Law				
NAME	DESCRIPTION	LOCATION					
	Speaker on two panels at the			Airfare	×		350.20
	Board and Audit Committee			7 10.10			000.20
Christopher Cestaro	Compliance Conference	Scottsdale, AZ					
TITLE	SPONSOR	DATES					
Attorney,	Society of Corporate Compliance		Society of Corporate	_			
Fraud Section	DATES:	09/23 - 09/24/18	Compliance and Ethics				
NAME	DESCRIPTION	LOCATION	Compliance and Linics				
NAIVIE	Presenter at NYU School of Law's	LUCATION		Train fare	\times		452.00
	annual conference.			Trailitiale			452.00
Daniel Kahn		New York, NY					
TITLE	SPONSOR	DATES	_				
			Program on Corporate				
Attorney,	Program on Corporate Complianc		Compliance and				
Fraud Section	DATES:	10/11 - 10/12/18	Enforcement				
NAME	DESCRIPTION	LOCATION			×		
				Train fare	^		260.20
0 1 14	Presenter at the General Counsel	AL ACLANA					
Sandra Moser	Forum	New York, NY					
TITLE	SPONSOR	DATES					
Attorney,	Columbia Law School Exc. Edu.		Columbia Law School				
Fraud Section	DATES:	06/07/18	Executive Education				

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REPORTING DEPARTMENT OR AGENCY

OCTOBER 1 - MARCH 31 (Year)

Department of Justice, Criminal Division

NEGATIVE REPORT

De	epartment of Justice, Criminal	Division		X				
	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ΓED		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
IPLES	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	Х	X X	\$280 825 120
EXAMPLE	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	Х	х	\$825 120
NAI			Airfare	×		1,041.46		
	ndra Moser	London White Collar Crime Institute.	London, UK		Lodging	×		537.00
	corney, aud Section	American Bar Association DATES:	10/08 - 10/10/18	American Bar Association				
NAI	ME	DESCRIPTION	LOCATION		Airfare	×		501.02
Sa	ndra Moser	Presenter at 2018 White Collar Crime Institute	San Diego, CA		Lodging	×		405.00
TIT	LE	SPONSOR	DATES					
	corney, aud Section	American Bar Association DATES:	02/27 - 03/02/18	American Bar Association				
NAI	ME	DESCRIPTION Speaker at the NHCAA Institute for Health Care Fraud	LOCATION		Airfare	×		500.00
	mberly Coffey	Prevention's Annual Conference.	Anaheim, CA					
TIT	LE	SPONSOR	DATES					
	ogram Analyst, aud Section	NHCAA DATES:		National Healthcare Anti- Fraud Association				
NAI	ME	DESCRIPTION	LOCATION					
TIT	LE	SPONSOR	DATES					
		DATES:						

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEP			
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		Airfare & ground	¥		
	Speaker at the NHCAA Institute			transportation			500.00
	for Health Care Fraud						
Joseph Beemsterboer	Prevention's Annual Conference.	Anaheim, CA					
TITLE	SPONSOR	DATES					
Attorney,	NHCAA		National Healthcare Anti-				
Fraud Section	DATES:	10/28 - 11-01/18	Fraud Association				
NAME	DESCRIPTION	LOCATION			1,,		
	Speaker at the NHCAA Institute			Airfare	×		431.59
	for Health Care Fraud						
Naomi Adaniya	Prevention's Annual Conference.	Anaheim, CA					
TITLE	SPONSOR	DATES					
Delieus Analyst			Notional Healtheans Anti				
Policy Analyst, Fraud Section	NHCAA	40/00 44 04/40	National Healthcare Anti- Fraud Association				
	DATES:	10/28 - 11-01/18	Fraud Association				
NAME	DESCRIPTION	LOCATION		Tuelo fene	\perp		000.00
	 			Train fare			360.66
Drive Deve entremetal	Keynote speaker at the event.	Niana Warda NIW					
Brian Benczkowski		New York, NY	_				
TITLE	SPONSOR	DATES					
Assistant Attorney General,	New York University						
	DATES:	10/12/18	New York University				
NAME	DESCRIPTION	LOCATION	New York Chiversity				
	Bestur Hert	LOOATION		Train fare	×		360.66
				Train larg			000.00
John Cronan	Keynote speaker at the event.	New York, NY					
	SPONSOR	DATES	7				
Principal Deputy Assistant Attorney							
General,	New York University						
, ,	DATES:	10/12/18	New York University				
NAME	DESCRIPTION	LOCATION			\ \ \ \ \		
				Train fare	×		360.66
Matthew Miner	Keynote speaker at the event.	New York, NY					
TITLE	SPONSOR	DATES	\dashv				
ـ		DATE:					
	New York University				+		
Deputy Asst. Atty. General,	LINEM LOLK CHINGISHA						

White Collar Crime National Inst.

American Bar Association

SPONSOR

DATES:

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Lodging

American Bar

Association

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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

REPORTING PERIOD APRIL 1 - SEPTEMBER 10 (Year) OCTOBER 1 - MARCH 31 (Year) NEGATIVE REPORT Χ Department of Justice, Criminal Division BENEFITS ACCEPTED **TRAVELER EVENT LOCATION AND** (Name/Title) **DESCRIPTION/SPONSOR/ DATES** TRAVEL DATES SOURCE DESCRIPTION CHECK | IN-KIND AMOUNT Conference on Asia-Pacific Hotel \$280 Χ San Francisco, CA John Smith Asia-Pacific Forum **EXAMPLES** Χ Relations sponsored by Asia-Pacific Air Transportation 825 8/11-13/93 Secretary Pacific Rim Assoc. Forum. Meals Х 120 Conference on Asia-Pacific Joyce Smith San Francisco, CA Asia-Pacific Forum Air Transportation Χ Χ \$825 Relations sponsored by Asia-Pacific Spouse of Secretary 8/11-13/93 Pacific Rim Assoc. Meals Forum. 120 NAME DESCRIPTION LOCATION X Speaker at the NHCAA Institute 492.40 Airfare for Health Care Fraud Prevention's Annual Conference. Debra Jaroslawicz Anaheim. CA TITI F SPONSOR DATES National Healthcare Anti-Attorney. **NHCAA** Fraud Section DATES: 10/28 - 11/01/18 Fraud Association NAME DESCRIPTION LOCATION X Airfare 848.93 Speaker at 12th Annual National Institute on Securities Fraud. Robert Zink Salt Lake City, UT DATES TITLE SPONSOR Attorney, American Bar Association American Bar Fraud Section 01/12 -01/13/18 DATES: Association NAME DESCRIPTION LOCATION X Participated on a panel at the Airfare 859.63 ABA's 7th Annual London White X Collar Crime Institute London, UK Robert Zink Lodging 625.63 TITLE SPONSOR **DATES** American Bar Attorney, American Bar Association Association Fraud Section 10/05 - 10/10/18 DATES: NAME DESCRIPTION LOCATION X 380.40 Airfare Participated on a panel at the 201 X

lMiami. FL

03/09 - 03/10/17

DATES

Computer Crime and Intellectual

Nathan Judish

Property Section

TITLE

Attorney.

413.95

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCE	DESCRIPTION CHECK IN-KIND		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		A :	×		050.04
		The Heavis	The Centre for	Airfare			959.81
Teresa McHenry	Speaker at the Integrity in International Justice Conference.	The Hague, Netherlands	International Law	Hotel		$\mid \times \mid$	732.00
TITLE	SPONSOR	DATES	Research and Policy	liotei			732.00
Chief,	or encon	BATTEO .	(CILRAP) and Int'l				
Human Rights and Special	CILRAP		Nuremburg Principles	Ground			
Prosecutions Section	DATES:	11/29 - 12/03/18	Academy	Transportation			
NAME	DESCRIPTION	LOCATION					
	Speaker at 3rd Andean Summit			Airfare	×		597.03
	on Anti-Corruption Compliance &				\perp		
Christopher Cestaro	Enforcement conference.	Bogota, Colombia		Lodging			333.04
TITLE	SPONSOR	DATES					
Attorney,	American Conference Institute		American Conference				
Fraud Section	DATES:	10/22 - 10/24/18	Institute				
NAME	DESCRIPTION	LOCATION			+		
				Airfare	×		1,417.81
	Speaker at the French-American						·
Daniel Kahn	Foundation	Paris, France		Lodging	×		950.18
TITLE	SPONSOR	DATES					
Attorney,	French-American Foundation		French-American				
Fraud Section	DATES:	09/24 - 09/28/18	Foundation				
NAME	DESCRIPTION	LOCATION	1 canadion				
	Speaker at the 2018 ACFE Fraud			Lodging	×		287.00
	Risk Management Summit.						
Sandra Moser		New York, NY					
TITLE	SPONSOR	DATES					
Attornov	Acces of Coult Fraud Francisco		Association of Certified				
Attorney, Fraud Section	Assoc. of Certf. Fraud Examiners DATES:	09/13 - 09/15/18	Fraud Examiners				
NAME	DESCRIPTION	LOCATION	I Taud Examiners				
IVAIVIE	DESCRIPTION	LOCATION		Airfare	×		500.00
	Speaker at the National Institute			7 till al C			000.00
Sandra Moser	on Health Care Fraud conference.	San Francisco, CA		Lodging	×		570.56
TITLE	SPONSOR	DATES					
Attorney,	American Bar Association		American Bar				
Fraud Section	DATES:	05/02 - 05/04/18	Association				
	1	1		L	ı	I	

OGE Form-1353

(OGE-Approved Alternative for SF-326) February 2011

1353 Travel Report for DOJ, Civil Rights Division for the reporting period APRIL 1 - SEPTEMBER 30, 2019 **PAGE OF PAGES YEAR** SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE 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. KEPUKTING DOJ REPORTING PERIOD: **NEGATIVE PERIOD: APRIL** Civil Rights Division OCTOBER 1, 1 - SEPTEMBER **REPORT** 2018- MARCH John Buchko john.buchko@usdoj.gov 30, 2019 Agency Contact: 31 2019 **LOCATION AND EVENT DATE(S) EVENT DESCRIPTION &** TRAVEL DATE(S) BENEFIT **PAYMENT PAYMENT TOTAL TRAVELER** IMM/DD/YYYY-BENEFIT SOURCE **AMOUNT EVENT SPONSOR** IMM/DD/YYYY-DESCRIPTION BY CHECK IN-KIND MM/DD/YYYY]: MM/DD/YYYY] No. **BEGINNING DATE** LOCATION BENEFIT SOURCE TRAVELER NAME **EVENT DESCRIPTION** [MM/DD/YYYY] Asia Pacific Forum Pacific Conference on Asia-8/11/2011 Hotel Χ \$280 John Smith San Francisco, CA Rim Foundation Pacific Relations EX **ENDING DATE** TRAVEL DATE(S) TRAVELER TITLE **EVENT SPONSOR** Χ Air Transportation \$825 [MM/DD/YYYY] Asia-Pacific Forum 8/12/2011 8/11/2011-8/13/2011 Meals Χ \$120 Secretary **BEGINNING DATE** LOCATION **EVENT DESCRIPTION** BENEFIT SOURCE TRAVELER NAME [MM/DD/YYYY] Conference on housing 9/5/2019 John Marshall Law School lodging 169 Jon Seward Chicago, IL **ENDING DATE** TRAVELER TITLE **EVENT SPONSOR** TRAVEL DATE(S) [MM/DD/YYYY] deputy chief John Marshall Law School 9/6/2019 9/4-5/2019 **BEGINNING DATE** TRAVELER NAME **EVENT DESCRIPTION** LOCATION BENEFIT SOURCE [MM/DD/YYYY] ıntercultural Developmeni Megan Abbot equity convening 9/18/2019 Ft. Lauderdale, FL airfare 350 Research Assn Fauity **ENDING DATE** TRAVEL DATE(S) 238 TRAVELER TITLE **EVENT SPONSOR** lodging [MM/DD/YYYY] Intercultural Development Research Assn Equity trial attorney 9/20/2019 9/18-20/2019 meals 150 Assistance Ctr **BEGINNING DATE** LOCATION TRAVELER NAME **EVENT DESCRIPTION** BENEFIT SOURCE [MM/DD/YYYY] ıntercultural Developmeni 9/18/2019 350 Alyson Schwartz equity convening Ft. Lauderdale, FL airfare Research Assn Equity

TRAVEL DATE(S)

meals

150

ENDING DATE

[MM/DD/YYYY]

EVENT SPONSOR

TRAVELER TITLE

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
		Intercultural Development Research Assn Equity Assistance Ctr	9/20/2019	9/18-20/2019		lodging		х	238
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Jadine Johnson	equity convening	9/18/2019	Ft. Lauderdale, FL	intercultural Development Research Assn Equity	airfare		х	350
4	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		lodging		х	238
		Intercultural Development Research Assn Equity Assistance Ctr	9/20/2019	9/18-20/2019		Meals		x	150
	TRAVELER NAME	IEVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
5	Christina Galindo-Walsh	disability conference	9/12/2019	Los Angeles, CA	Pacific ADA Center	hotel		х	383
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		airfare	х		465
	deputy chief		9/13/2019	9/11-13/20019		ground transp	х		160
	TRAVELER NAME	IEVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
6	Rebecca Bond		9/12/2019	Los Angeles, CA	Pacific ADA Center	hotel		х	383
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		airfare	х		465
	chief	Pacific ADA Center	9/13/2019	9/8-10/2019		ground transp	х		160
	TRAVELER NAME	IEVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE		1	1	•
7	Diane Perry	ADA training conference	9/27/2019	Toledo, OH	Ability Center	airfare	х		284
7	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		hotel	х		94
	larchitect	Access to Buildings Under the ADA	9/27/2019	9/26-27/2019					
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
8	Kevin Kijewski	ADA symposium	6/16/2019	Grapevine, TX	ASA National Network	airfare	х		532
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		hotel		x	537
	deputy chief	ASA National Network	6/19/2019	6/16-19/2019					
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
9	Mary Adams	ADA symposium	6/16/2019	Grapevine, TX	ASA National Network	airfare	х		532
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotel		х	537
	architect	ASA National Network	6/19/2019	6/16-19/2019					

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
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
10	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		х	1500
	attorney-advisor	OSCE/ODIHR	6/26/2019	6/23-26/2019					
	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		х	219
11	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					
	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	х		394
12	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		hotel		х	305
	deputy chief	National Assn of ADA Coordinators	4/11/2019	4/7-9/2019		ground transp	х		200
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Don Livingston	ABA conference	4/3/2019	Coral Gambles, FL	American Bar Assn	airfare	х		500
13	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		hotel	х		259
	deputy assistant attorney general	American Bar Assn	4/6/2019	4/3-5/2019		ground transp	х		100

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REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

NEGATIVE REPORT

Dr	ug Enforcement Administration		OCTOBER 1 - WARCH ST (Teal)		2019 N		NEGATIVE REP		
	TRAVELER	EVENT	LOCATION AND		•	BENEFITS AC	CEPTED		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES		SOURCE	DESCRIPTION	N 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		cific Forum Rim Assoc.	Hotel Air Transporta Meals	tion X	X X	\$280 825 120
EXAN	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	1	cific Forum Rim Assoc.	Air Transporta Meals	tion X	х	\$825 120
NAI	ME	participated in accreditation	Denver, Boulder,			Lodging	×		724.00
		assessment of Colorado Bureau of Investigation	Grand Junction, Greeley, Pueblo, CO			Meals	×		342.00
TIT	LE	SPONSOR ANSI-ASQ National Accreditation	DATES	1	SQ National	Airfare	×		482.60
	ogram Manager	Board (ANAB) DATES: 4/15/19 - 4/18/19	4/14/19 & 4/18/19	(ANAB)	ation Board	Ground Trans Other	sp/ ×		300.00
NAI	ME	participated in accreditation	LOCATION			Lodging	×		339.30
		assessment of Georgia Bureau of Investigation Moultrie Laboratory	Moultrie, GA			Meals	×		192.50
TIT	LE	SPONSOR ANSI-ASQ National Accreditation	DATES	1	SQ National	Airfare	×		749.59
	ogram Manager	Board (ANAB) DATES: 5/13/19 - 5/16/19	5/12/19 & 5/16/19	(ANAB)	ation Board	Other	×		30.28
NAI	ME	DESCRIPTION presented at National Narcotics Investigators Summit and NPLEx	LOCATION			Lodging		×	438.00
		Conference	Schaumburg, IL			Meals		×	199.00
TIT	LE	SPONSOR National Association of Drug	DATES		Association of	Airfare		×	639.72
	ecial Agent	Diversion Investigators DATES: 5/16/19	5/15/19 & 5/17/19	Drug Div Investiga		Registration/0	Other	×	206.53
NAI	ME	participated in accreditation	LOCATION			Lodging	×		850.54
		assessment of Alameda County Sheriff's Office	Oakland, CA			Meals	×		297.00
TIT	LE	SPONSOR ANSI-ASQ National Accreditation	DATES	1	SQ National	Airfare	×		677.99
Su	pervisory Chemist	Board (ANAB) DATES: 5/21/19 - 5/23/19	5/20/19 & 5/24/19	Accredit (ANAB)	ation Board	Ground Trans Other	sp/ ×		212.14

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

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REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year) APRIL 1 - SEPTEMBER 10 (Year)

Departmental Ethics Office

2019

)		NEGATIVE REPORT
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De	partmental Ethics Office			2019				
	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPTED			
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
PLES	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	Х	X X	\$280 825 120
EXAMPLE	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	Х	x	\$825 120
NAI	1E	DESCRIPTION	LOCATION				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
					Lodging		×	180.00
	5 5 14 11	Speaker, at IJA's 61st Annual					$\mid \times \mid$	
_	frey B. Wall	New Appellate Judges Seminar	New York, NY	_	Meals			50.00
TIT		SPONSOR	DATES		Airfare	×		407.00
	ncipal Deputy Solicitor General of United States	New York University DATES: 7/15/2019	7/14-715/2019	New York University	Parking	×		25.00
NAI	ΛΕ	DESCRIPTION Speaker, at conference involving	LOCATION		Airfare	×		850.00
Tra	icy Toulou	500 Indian practitioners focuses on emerging Indian Law issues.	Albuquerque, NM		Registration Fee		$ \times $	350.00
TIT	E	SPONSOR	DATES		Meals		×	180.00
Dir	ector, Office of Tribal Justice	Federal Bar Association	4/10-4/13/2019	Federal Bar Association,			×	
	<u>'</u>	DATES: 4/11-4/12/2019 DESCRIPTION		Indian Law Section	Lodging		`	600.00
NAI	ME	Speaker, at NAGARA association; manages records for the benefits	St Paul, MN		Meals		×	25.00
	trice Davis	of government and its citizens.		National Association of	Lodging	×		962.25
	sistant Director, Senior	SPONSOR	DATES	Government Archivists and Records	Airfare	×		881.60
	adership Offices Records	National Association of Governme		Administrators				
	ogram, ORMP	DATES: 7/16-7/20/2019	7/12-7/20/2019	(NAGARA)				
NAI	/IE	Speaker, at conference for 2Llaw	LOCATION		Lodging		$ \times $	300.00
	an H. Pandya	students and "1LScholars" chosen for academic excellence.	Atlanta, GA		Ground Transportation		×	75.00
TIT	E	SPONSOR	DATES	7	-			
		1L Scholars Summit		Leadership Council on Legal Diversity (LCLD),	Airfare		×	400.00
De	puty Associate Attorney General	DATES: 6/5/2019	6/4-6/6/2019	1L Scholars Summit				
_	• •	<u> </u>	1		<u> </u>			

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ΓED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION				X	
	Legal conference to promote			Registration Fee		^	1,000.00
	career advancement, employment						
Emily Hubbard	law, privacy law, and recruitment.	Chicago, Illinois					
TITLE	SPONSOR	DATES	Corporate Counsel				
			Women of Color, 15th				
Assistant Director (Background	Corporate Counsel Women	0/04/00/0040	Annual Career				
investigations team), OARM	DATES: 9/25-9/27/2019	9/24-/28/2019	Strategies Conference				
NAME	DESCRIPTION Common Comm	LOCATION			$ \times $		
	Panelist, for a forum on Supreme	O - ut - D - ut - u -		Airfare	1^		742.00
Educa Karadlar	Court cases at the Conference of	Santa Barbara,		l		\times	0=0.00
Edwin Kneedler	Western Attorneys Generals.	California		Lodging			859.00
TITLE	SPONSOR	DATES	Conference of Western	Ground	$ \times $		404.07
Deputy Solicitor General of the	Confessor of Masters Attendant		Attorneys General 2019	Transpotation	1		131.87
United States	Conference of Western Attorneys	6/17-6/20/2019	Annual Meeting	Manala	$ \times $		117.00
	DATES: 6/18-6/19/2019		Armual Meeting	Meals	+ ' \		117.00
NAME	DESCRIPTION Speaker, at meeting to discuss	LOCATION	Network Event	Airfare	$ \times $		337.00
	creating a network among the	The Hague, The	Communication and	Alliale	+ ' '		337.00
Nicole Navas Oxman	communication departments.	Netherlands	Outreach Strategies	Meals		\times	56.00
TITLE	sponsor	DATES	sponsored by Eurojust	IVICAIS	1		30.00
Senior Communications Advisor for	SFONSOK	DATES	(The European Union's	Lodging		×	140.00
International Law Enforcement/	Eurojust		Judicial Cooperation	Louging			140.00
Spokesperson, Office of Public Affair		5/15-5/21/2019	Agency)				
NAME	DESCRIPTION	LOCATION	/ (geney)	Ground			
TV WIL	Speaker, at professional training	LOCATION		Transportation	$ \times $		396.11
	activity program features more	Philadelphia, PA		Transportation			000.11
Joel A. Kravetz	than 60 educational sessions.			Lodging		\times	360.00
TITLE	SPONSOR	DATES	2019 Federal Dispute				
			Resolution (FDR)	Registration Fee		\times	1,699.00
Assistant Director, EEO Complaints	Federal Dispute Resolution		Training Conference,				<u> </u>
Management	DATES: 8/12-815/2019	8/11/-816/2019	sponsored by FDR				
NAME	DESCRIPTION	LOCATION					
	Speaker, at a panel discussion on		Deterring Corporate	Lodging		×	265.00
	Corporate Enforcement Policy: Is		Misconduct				
Edward C. O'Callaghan	it Achieving Optimal Deterrence?	New York, New York	throughNegotiated	Airfare	X		132.60
TITLE	SPONSOR	DATES	Resolutions: The	Ground			
			Promise and Perils of	Transportation	X		300.11
Principal Associate Deputy Attorney	New York University School of La		Corporate Policing by				
General	DATES: 4/4-4/5/2019	4/4-4/6/2019	the New York University				

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

De	partmental Ethics Office			2019			OTT	
	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ΓED		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
PLES	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	Х	X X	\$280 825 120
EXAMPL	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	Х	x	\$825 120
NAI	ΛΕ	DESCRIPTION	LOCATION		Airfare	×		500.00
	rri Kupec	Speaker, at ADF 's Summit	Laguna Niguel, Dana Point, CA.		Lodging		×	1,770.00
TIT		SPONSOR	DATES	Alliance Defending	Meals		×	400.00
	ector, ice of Public Affairs	Alliance Defending Freedom DATES: 7/7-7/12/2019] 7/7-7/12/2019	Freedom's Summit on Religious Liberty 2019				
NAI	ИΕ	DESCRIPTION ALI Advisers' group on the	LOCATION		Airfare		×	459.00
Ed	win Kneedler	Restatement of the Law, The Law of American Indian	NYU School of Law, Vanderbilt Hall.		Lodging	×		288.00
TIT	_	SPONSOR	DATES	The Advisers and Member Consultative	Ground Transportaion	×		239.00
	puty Solicitor General of the ited States	The Law of American Indians DATES: 9/19/2019	9/19-9/20/2019	Group Meeting, The Law of American Indians.	Meals		×	71.00
NAI	ИΕ	DESCRIPTION Panelist, Annual Bench & Bar Conference	LOCATION Colorado Springs, CO		Airfare	×		400.00
Bri	an H. Pandya							
TIT	_	SPONSOR Federal Circuit Bench & Bar Conf	DATES	Federal Circuit Bench & Bar Conference (Federal				
	puty Associate Attorney General	DATES: 6/12-6/15/2019	6/13-6/15/2019	Circuit Bar Association)				
NAI	/IE	DESCRIPTION Speaker, at Harvard Law School to discuss duty in the Solicitor	LOCATION		Airfare		×	300.00
	zabeth B. Prelogar	General's office.	Cambridge, MA		Meals		×	25.00
TIT	E	SPONSOR	DATES					
۸۵	sistant to the Solicitor General	Harvard Law School DATES: 9/27/2019	9/27/2019	Harvard Law School				
_	SISTAIL TO THE SOURTION DELICATION	DATES. SIZITZUTS	0/21/2010	I lai vaid Law Sciloti				

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ΓED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		D		$ $ \times $ $	4 000 00
	Legal conference to promote			Registration Fee			1,000.00
Fig. 11. 1 I to be a god	career advancement,employment	Obiacas IIIinaia					
Emily Hubbard	law, privacy law, and recruitment.	Chicago, Illinois	Corporate Counsel				
IIILE	SPONSOR	DATES	Women of Color, 15th				
Assistant Director (Background	Corporate Counsel Women		Annual Career				
investigations team), OARM	DATES: 9/25-9/27/2019	9/24-9/28/2019	Strategies Conference				
NAME	DESCRIPTION	LOCATION					
	Panelist, for a forum on Supreme			Airfare	×		742.00
	Court cases of Interest to the	Santa Barbara,					
Edwin Kneedler	West.	California		Lodging		×	730.00
TITLE	SPONSOR	DATES		Ground	×		
Denote Oaliellen Oansel of the	ļ <u>-</u> .		10/	Transportation	^		150.00
Deputy Solicitor General of the United States	Western Attorneys General	0/47 0/00/ 0040	Western Attorneys		×		440.00
	DATES: 6/18-6/19/2019	6/17-6/20/ 2019	General	Meals	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		142.00
NAME	DESCRIPTION	LOCATION		Ground Transportation	\perp		40.00
	Panelist on Effective Oral	Cambridge,		Transportation	+		40.00
Michael R. Huston	Advocacy	Massachusetts	Harvard Law Review,	Airfare	×		340.00
TITLE	SPONSOR	DATES	Harvard Federalist	7 til laro			0.10.00
			Society, and the	Lodging	×		290.00
	Harvard Law Review		Harvard American				
Assistant to the Solicitor General	DATES: 3/31-4/1/2019	4/1/2019	Constitution Society	Meals	×		150.00
NAME	DESCRIPTION	LOCATION				×	
	National Delegate, BIG			Lodging		_ ^	984.00
O()							
Stephan P. Matthews	apayaap	DATEO	Blacks in Government,				
Correspondence Management	SPONSOR	DATES	Inc. (BIG) 41st				
Analyst	Annual National Training Institute		Annual National Training		+		
Office of the Attorney General	DATES: 8/2-8/8/2019		Institute				
NAME	DESCRIPTION	LOCATION	in outdie				
· · · · · · ·							
					+		
TITLE	SPONSOR	DATES					
	DATES:						

OGE Form-1353 (OGE-Approved Alternative for SF-326) February 2011

	1353 Travel Report fo	or United States Departr	ment of Justice, En	vironment & Natura PERIOD]	al Resoureces Division	for the reportin	g period [M/	ARK REPOR	RTING
	SEMIANNI	JAL REPORT OF PA	AYMENTS ACC	EPTED FROM A	NON-FEDERAL S	OURCE	PAGE 1	OF PAGES	YEAR 2019
		ts 31 U.S.C. § 1353. It do licies, see 41 CFR part 3		ther reports that may		ravel expenses a	re accepted (under other a	authority.
	Envir	ed States Depar onment & Natural F [Cheryl Mackay		rision	PERIOD: OCTOBER 1, 2018- MARCH	REPORTING PERIOD: APRIL 1 - SEPTEMBER 30, 2019		NEGA REP	
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]	31 2019 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		х	\$280
EX	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)	•	Air Transportation	х		\$825
	Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011		Meals		Х	\$120
	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
1	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Lodging	х		\$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
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
2	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		х	\$540.00
	Chief	Siracusa Int'l Institute	7/13/2019	7/3/2019 - 7/13/2019					
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
3	Kristen Floom	Lecture to Students Enrolled in Advanced Environmental Law Course	4/4/2019	Cambridge, MA	Harvard Law School	Airfare	х		\$198.60
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Ground Trnsportation	х		\$106.40
	Senior Trial Attorney	Harvard Law School	4/4/2091	4/4/2019		·			
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Jeffrey Bossert Clark	Presentations in China	5/18/2019	Beiging, China	Vermont Law School	Airfare	х		\$2,000.00
4	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals	х		\$468.00
	Assistant Attorney General	Vermont Law School & National Prosecutors College	5/26/2019	5/18-19, 2019 5/26/2019		Parking	х		\$136.00
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Jonathan Brightbill	Presentations in China	5/18/2019	Beiging, China	Vermont Law School	Airfare	х		\$2,000.00
5	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals	х		\$468.00
	Principal Deputy Assistant Attorney General	Vermont Law School & National Prosecutors College	5/26/2019	5/18-19, 2019 5/26/2019		Taxi	х		\$128.07
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE		1		
6	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
<u> </u>	i	I				l	I		l l

PAGE OF PAGES SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE Form Approval No.: 0416-GSA-SA This report implements 31 U.S.C. 1353. It does not supersede other reports that may have to be filed when travel or travel expenses are accepted under other authority. For definitions and policies, see 41 CFR part 304-1, REPORTING DEPARTMENT OR AGENCY REPORTING PERIOD United States Department of Justice- Executive Office for US Attorneys OCTOBER 1 - MARCH 31 (Year) APRIL 1 - SEPTEMBER 30 (Year) NEGATIVE REPORT **EVENT TRAVELER LOCATION AND** BENEFITS ACCEPTED (Name/Title) DESCRIPTION/SPONSOR/DATES TRAVEL DATES SOURCE DESCRIPTION CHECK IN-KIND AMOUNT Conference on Asia-Pacific Hotel X \$280 John Smith San Francisco, CA Asia-Pacific Forum **EXAMPLES** Relations sponsored by Asia-Pacific X Air Transportation 825 Secretary 8/11 - 13/93 Pacific Rim Assoc. Forum. X Meals 120 Conference on Asia-Pacific Jovce Smith San Francisco, CA Asia-Pacific Forum Relations sponsored by Asia-Pacific Air Transportation X \$825 Spouse of Secretary 8/11 - 13/93 Pacific Rim Assoc. Forum. Meals X 120 DESCRIPTION LOCATION Health Law Section - State 259 Transportation Traveled to speak at a conference James Gillingham Austin, TX Bar of TX 208 Hotel TITLE SPONSOR DATES Meals 92 Assistant US Attorney Health Law Section - State Bar of TX October 8-9, 2018 Miscellaneous DATES: October 8-9, 2018 NAME DESCRIPTION LOCATION North American Securities 415 Transportation Spoke on a panel regarding law **Byron Jones** Washington, DC Administrators Association enforcement responses to 220 cybersecurity threats Hotel TITLE SPONSOR DATES 69 Assistant US Attorney October 14-15, 2018 North American Securities Meals Administrators Association Miscellaneous DATES: October 14-15, 2018 NAME DESCRIPTION LOCATION 2000 **Transportation** Regional Dialogue Spoke at a training conference for Jeff Paulsen Tashkent, Uzbekistan criminal attorneys 1620 Hotel TITLE SPONSOR DATES Regional Dialogue Assistant US Attorney 767 Meals Sept 23 - Oct 1, 2018 Miscellaneous 176 DATES: September 23 - October 1, 2018 NAME LOCATION United Nations 1778 Transportation Spoke at a conference regarding Joshua Hafetz cooperating witnesses in criminal Khartoum, Sudan investigations Hotel TITLE SPONSOR DATES Assistant US Attorney **United Nations** Meals October 21-26, 2018 Miscellaneous DATES: October 21-26, 2018

TRAVELER (Name/Title)	EVENT	LOCATION AND	BENEFITS ACCEPTED					
NAME	DESCRIPTION/SPONSOR/DATES DESCRIPTION	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
Grant C. Jaquith	Spoke at a conference regarding the False Claims Act	LOCATION Washington, DC	Taxpayers Against Fraud	Transportation	√		757	
TITLE	SPONSOR			Hotel		1	280	
United States Attorney	Taxpayers Against Fraud	DATES October 4-5, 2018		Meals		V	56	
	DATES: October 4-5, 2018	-		Miscellaneous				
NAME	DESCRIPTION	LOCATION						
David D'Addio	Spoke on a panel regarding cryptography and quantum computing	New York, NY	IBM	Transportation	V		272	
TITLE	COOLINGO			Hotel				
Assistant US Attorney	SPONSOR IBM	DATES		***				
Assistant 03 Attorney	IDIA	October 15, 2018		Meals	<u> </u>			
	DATES: October 15, 2018	_		Miscellaneous				
NAME	DESCRIPTION	LOCATION		- Time of the time of time of the time of time of the time of time				
Mara Blatt	Spoke at a seminar regarding categorical litigation	New Orleans, LA	The Bar Association of the Fifth Federal Circuit	Transportation	\checkmark		447	
TITLE				Hotel		1	478	
Assistant US Attorney	SPONSOR The Bar Association of the Fifth Federal	DATES	7					
Additional of Altonies	Circuit	Sept 30 - Oct 1, 2018		Meals	V		119	
	DATES: September 30 - October 1, 2018	1		Miscellaneous				
NAME	DESCRIPTION	LOCATION						
Sirena Wissler	Spoke at a conference regarding Drug Delivery Resulting in Death	Salt Lake City, MO	NDAA	Transportation			426	
TITLE				Hotel				
	SPONSOR	DATES	7				00	
Assistant US Attorney	NDAA	October 1-3, 2018		Meals	$\ \checkmark \ $		89	
		October 1-3, 2018		Miscellaneous				
VAME	DATES: October 1-3, 2018			Miscellatieous				
	Spoke at a conference regarding	LOCATION	National Health Care	Transmit			500	
Karl Kadon	opioid investigations	Anaheim, CA	Anti-Fraud Association	Transportation	V		500	
TITLE	SPONSOR			Hotel	lacksquare		180	
Assistant US Attorney	National Health Care Anti-Fraud	DATES						
20 / Morney	Association	October 28-31, 2018		Meals				
		,		Miscellaneous				
	DATES: October 28-31, 2018							

TRAVELER	EVENT	LOCATION AND	BENEFITS ACCEPTED					
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
NAME	DESCRIPTION	LOCATION						
Lisa Fletcher	Spoke at a leadership conference regarding Project Safe Childhood	Saratoga Springs, NY	New York State Children's Alliance	Transportation	V		156	
TITLE	SPONSOR			Hotel		1	117	
Assistant US Attorney	New York State Children's Alliance	October 2-3, 2018		Meals		V	28	
	DATES: October 2-3, 2018	- October 2-5, 2016		Miscellaneous			25	
NAME	DESCRIPTION	LOCATION						
Amanda Griffin	Attended a conference focused on investigating and prosecuting	Seattle, WA	San Diego Internet Crimes Against Children Task	Transportation	✓		195	
TITLE	technology-facilitated crimes against children		Force	Hotel	√		865	
Assistant US Attorney	SPONSOR San Diego Internet Crimes Against Children Task Force	October 9-13, 2018		Meals	\checkmark		342	
NAME	DATES: October 9-13, 2018	-		Miscellaneous				
NAME	DESCRIPTION	LOCATION						
Janet Cabral	Attended a conference focused on investigating and prosecuting technology-facilitated crimes against children	Seattle, WA	San Diego Internet Crimes Against Children Task Force	Transportation	V		195	
			Force	Hotel		1	865	
TITLE	SPONSOR	DATES	1			무		
Assistant US Attorney	San Diego Internet Crimes Against Children Task Force	October 9-13, 2018	}	Meals			342	
	DATES: October 9-13, 2018	-		Miscellaneous				
AME	DESCRIPTION	LOCATION						
Renee Green	Attended a conference focused on investigating and prosecuting	Seattle, WA	San Diego Internet Crimes Against Children Task	Transportation	✓		233	
TITLE	technology-facilitated crimes against children		Force	Hotel	✓		865	
Assistant US Attorney	San Diego Internet Crimes Against Children Task Force	October 9-13, 2018		Meals	√		342	
	DATES: October 9-13, 2018			Miscellaneous				
AME	DESCRIPTION	LOCATION						
Byung Pak	Spoke at a dinner for the AABA	Kansas City, MO	Asian American Bar Association	Transportation		✓	52/296	
			(AABA - KC)	Hotel		 	114	
ITLE	SPONSOR	DATES	1			==		
Jnited States Attorney	Asian American Bar Association (AABA - KC)	October 26-27, 2018		Meals			99	
	DATES: October 26-27, 2018			Miscellaneous	-11 [[1 1		

	EVENT	LOCATION AND	BENEFITS ACCEPTED					
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
Gordon Kromberg	Spoke on a panel about combatting	LOCATION Brussels, Belgium	World Customs Union	Transportation		1	1768	
	terrorist financing			Hotel				
TITLE Assistant US Attorney	SPONSOR World Customs Union	October 1-4, 2018		Meals				
	DATES: October 2-4, 2018	1		Miscellaneous				
NAME	DESCRIPTION	LOCATION				=	<u> </u>	
Paul Murphy	Spoke on a panel regarding government search warrants of	Ft. Lauderdale, FL	The Electronic Discovery Institute	Transportation			418	
TITLE	corporations	DATES	_	Hotel	✓		450	
Assistant US Attorney	The Electronic Discovery Institute	October 8-9, 2018		Meals	\checkmark		50	
NAME	DATES: October 8-9, 2018			Miscellaneous				
April Hetman	DESCRIPTION Spoke at a conference regarding child exploitation and crowd sourcing	LOCATION Niagara Falls, Ontario	Ontario Provincial Police Child Sexual Exploitation	Transportation	1	√	281/44	
		Chil	Unit	Hotel		1	270	
TITLE	SPONSOR	DATES	1			-		
Assistant US Attorney	Ontario Provincial Police Child Sexual Exploitation Unit	October 21-22, 2018		Meals	✓		93	
	DATES: October 21-22, 2018			Miscellaneous				
AME	DESCRIPTION	LOCATION				一		
Paris Wynn	Spoke at a conference regarding the use of FOIA requests and the FCA	Washington, DC	Taxpayers Against Fraud	Transportation	V		559	
ITLE	SPONSOR	DATES		Hotel		✓	641	
assistant US Attorney	Taxpayers Against Fraud	October 3-5, 2018		Meals	✓		116	
	DATES: October 3-5, 2018	, 20.0		Miscellaneous				
AME	DESCRIPTION	LOCATION						
Christopher Sabis	Spoke at a conference regarding declined case topics	Washington, DC	Taxpayers Against Fraud Education Fund	Transportation		V	447	
TLE	SPONSOR	24752		Hotel			1200	
TLE ssistant US Attorney	Taxpayers Against Fraud Education Fund	DATES		Meals			200	
isolotani oo masiniy		October 3-4, 2018	1	1	V		1 200	

TRAVELER (Name/Title)	EVENT	LOCATION AND		BENEFITS ACCEPTED							
NAME	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT				
Gregg Shapiro	Spoke at a conference regarding co-pays	LOCATION Washington, DC	Taxpayers Against Fraud	Transportation	V		250				
TITLE				Hotel		V	250				
Assistant US Attorney	SPONSOR Taxpayers Against Fraud	October 3-4, 2018		Meals	V		120				
	DATES: October 3-4, 2018	-		Miscellaneous			80				
IAME	DESCRIPTION	LOCATION									
Ellen Cohen	Spoke at a conference regarding Medical ID Theft	Anaheim, CA	National Health Care Anti-Fraud Association	Transportation		✓	591				
TITLE	SPONSOR	DATES	_	Hotel		✓	180				
Assistant US Attorney	National Health Care Anti-Fraud Association	Oct 29 - Nov 1, 2018		Meals							
AME	DATES: October 29- November 1, 2018			Miscellaneous							
Ellen London	Spoke on a panel about representing individuals in government	Fort Lauderdale, FL	Government Investigations & Civil Litigation Institute	Transportation	V	√	360/100				
TLE	investigations			Hotel		1	900				
ssistant US Attorney	SPONSOR Government Investigations & Civil Litigation Institute	October 8-10, 2018		Meals		√	150				
	DATES: October 8-10, 2018			Miscellaneous							
AME	DESCRIPTION	LOCATION			 						
Rachael Honig	Spoke at a conference regarding Fraud and Enforcement Trends	San Francisco, CA	CBI	Transportation	V		300				
TLE	SPONSOR	DATES		Hotel		1	600				
ssistant US Attorney	СВІ	October 17-18, 2018		Meals							
ME	DATES: October 17-18, 2018	·		Miscellaneous							
	DESCRIPTION Conclusions of the control of the contr	LOCATION	Children's Court	T		\equiv					
aron Mango	Spoke at a conference regarding child exploitation	Hyannis, MA	Children's Cove	Transportation	V		574				
ΓLE	SPONSOR			Hotel			250				
ssistant US Attorney	Children's Cove	DATES October 17-19, 2018		Meals	V		192				
	DATES: October 17-19, 2018			Miscellaneous							

TRAVELER	EVENT	LOCATION AND	BENEFITS ACCEPTED						
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT		
Sid Mody	Spoke at a conference regarding	Bangkok, TH	United Nations Office on Drugs and Crime	Transportation		1	972		
	Crypto Currency		Drugs and Crime	Hotel		1	222		
TITLE Assistant US Attorney	SPONSOR United Nations Office on Drugs and Crime	October 7-13, 2018		Meals		✓	150		
	DATES: October 10-12, 2018			Miscellaneous					
NAME	DESCRIPTION	LOCATION							
Robert McConkey	Spoke on a panel regarding healthcare fraud and enforcement	Franklin, TN	Tennessee Bar Association	Transportation	V		219		
TITLE	SPONSOR	DATES		Hotel					
Assistant US Attorney	Tennessee Bar Association	October 10-11, 2018		Meals	\checkmark		150		
NAME	DATES: October 11-12, 2018			Miscellaneous					
D. Michael Dunavant	Spoke at a conference for the NAFUSA	Nashville, TN	National Assoc of Former United States Attorneys	Transportation	✓		232		
TITLE			(NAFUSA)	Hotel		/	289		
United States Attorney	SPONSOR National Assoc of Former United States Attorneys (NAFUSA)	DATES October 24-26, 2018		Meals	√		92		
VAME	DATES: October 24-26, 2018			Miscellaneous	✓		175		
Timothy Harker	Spoke at a conference regarding a criminal healthcare fraud case	LOCATION San Diego, CA	National Assoc of Medicaid Fraud Control Unites	Transportation	√		534		
TITLE			(NAMFCU)	Hotel	V		173		
Assistant US Attorney	SPONSOR National Assoc of Medicaid Fraud Control Unites (NAMFCU)	October 2-3, 2018		Meals	1		96		
	DATES: October 2-3, 2018			Miscellaneous	1		100		
IAME	DESCRIPTION	LOCATION	Dublic Wolfers Farmed	Transmit C			000		
Danielle Whylly	Spoke at a conference regarding the PSN Credible Messenger Initiative	Washington, DC	Public Welfare Foundation Community Connections for	Transportation		✓	300		
ITLE	SPONSOR	DATES	Youth	Hotel		✓	700		
Community Outreach Specialist	Public Welfare Foundation	October 1-4, 2018	DC Dept of Youth Rehabilitation Services	Meals					
	DATES: October 1-4, 2018		The state of the s	Miscellaneous		$\overline{\Box}$			

TRAVELER (Name/Title)	EVENT	LOCATION AND		BENEFITS ACCEP	TED		
NAME	DESCRIPTION/SPONSOR/DATES DESCRIPTION	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
Vernon Stejskal	Attended an awards ceremony as an award recipient	LOCATION Calgary Police Service	Calgary Police Service	Transportation	V		900
TITLE	SPONSOR			Hotel	√		300
Assistant US Attorney	Calgary Police Service	DATES November 7-11, 2018		Meals	V		300
	DATES: November 7-11, 2018	4		Miscellaneous	1		150
NAME	DESCRIPTION	LOCATION					
Susan Torres	Spoke at a seminar regarding health care fraud	Orlando, FL	Florida Bar	Transportation		√	450
TITLE	SPONSOR	DATES		Hotel	✓		300
Assistant US Attorney	Florida Bar	November 1-2, 2018	<u> </u>	Meals	\checkmark		150
√ AME	DATES: November 1-2, 2018			Miscellaneous			-
William Frentzen	Spoke at a conference regarding	LOCATION Prague, Czech	OECD	Transportation			2250
	public corruption and high tech investigations	Republic		Hotel		旹	
TILE	SPONSOR	DATES	_	Tiotoi	<u> </u>		
Assistant US Attorney	OECD	November 12-16, 2018		Meals			
	DATES: November 14-16, 2018	-		Miscellaneous			750
AME	DESCRIPTION DESCRIPTION	LOCATION					
Bernard Cooney	Spoke on a panel regarding compliance monitoring	Washington, DC	Health Care Compliance Association	Transportation		✓	350
ITLE				Hotel			
ssistant US Attorney	Health Care Compliance Association	November 6, 2018		Meals			
	DATES: November 6, 2018	14046/11061 0, 2010		Miscellaneous			
AME	DESCRIPTION	LOCATION				 	
Kate Smith	Spoke at conference about making effective referrals to law enforcement	Anaheim, CA	National Health Care Anti-Fraud Association	Transportation	✓		500
TLE	Onever			Hotel			
ssistant US Attorney	SPONSOR National Health Care Anti-Fraud	DATES		Meals		一	
,	Association	Oct 31 - Nov 1, 2018			1		
	DATES: October 31 - November 1, 2018			Miscellaneous			173

TRAVELER (Name/Title)	EVENT	LOCATION AND		BENEFITS ACCEP	ED		
NAME	DESCRIPTION/SPONSOR/DATES DESCRIPTION	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
Matthew Schneider	Spoke at the Michigan Alumni Luncheon	LOCATION Washington, DC	The Federalist Society for Law and Public Policy Studies	Transportation		√	504
TITLE	SPONSOR			Hotel		1	275
United States Attorney	The Federalist Society for Law and Public Policy Studies	DATES November 14-15, 2018		Meals			
NAME	DATES: November 14-15, 2018			Miscellaneous			
	DESCRIPTION	LOCATION					
Michelle Zingaro	Spoke at a False Claims Act training	Austin, TX	State Bar of Texas	Transportation	V		521
TITLE	SPONSOR			Hotel	1		145
Assistant US Attorney	State Bar of Texas	November 29-30, 2018		Meals	√		92
NAME	DATES: November 30, 2018			Miscellaneous			
Andrew Bobb	Spoke at a False Claims Act training	LOCATION Austin, Texas	State Bar of Texas	Transportation			620
Wildlew Bobb		Austin, rexas		-	V	 	620
TITLE	SPONSOR	DATES		Hotel			145
Assistant US Attorney	State Bar of Texas	November 29-30, 2018		Meals	1		60
IAME	DATES: November 30, 2018			Miscellaneous			
Michael Bennett	DESCRIPTION Attended a Heroin Response Strategy	LOCATION Cleveland, OH	Appalachia HIDTA	Transportation			404
Thoriage Berniett	Symposium	Cievelario, OH				V	404
ITLE	SPONSOR	DATES		Hotel			305
irst Assistant US Attorney	Appalachia HIDTA	November 27-30, 2018		Meals		√	165
AME	DATES: November 28-29, 2018	, -		Miscellaneous			
		LOCATION	-				
Zachary Cunha	Spoke as a panelist on a Qui tam roundtable	Washington, DC	Pharmaceutical Compliance Forum	Transportation		\checkmark	440
TLE	SPONCOD		Global Healthcare LLC	Hotel		1	349
Assistant US Attorney	SPONSOR Pharmaceutical Compliance Forum/	DATES		Meals		言	
•	Global Healthcare LLC	November 7-8, 2018					
	DATES: November 7-9, 2018			Miscellaneous			

TRAVELER (Name/Title)	EVENT	LOCATION AND							
NAME	DESCRIPTION/SPONSOR/DATES DESCRIPTION	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT		
Gregg Shapiro	Participated on a panel concerning enforcement issues	LOCATION Washington, DC	Global Health Care, LLC	Transportation	V		333		
TITLE	SPONSOR			Hotel	V		401		
Assistant US Attorney	Global Health Care, LLC	November 8-9, 2018		Meals	V		114		
	DATES: November 8-9, 2018	_		Miscellaneous					
NAME	DESCRIPTION	ILOCATION							
Charlene Fullmer	Spoke on a panel regarding enforcement trends	New York, NY	Practising Law Institute	Transportation	V		200		
NITLE	SPONSOR	DATES		Hotel			300		
Assistant US Attorney	Practising Law Institute	November 16, 2018		Meals	V		150		
IAME	DATES: November 16, 2018			Miscellaneous			100		
Charlene Fullmer	Spoke on a panel regarding Health Care Fraud Cases	Washington, DC	Pharmaceutical Compliance Forum	Transportation	√		300		
ITLE	0000			Hotel			1000		
Assistant US Attorney	SPONSOR Pharmaceutical Compliance Forum	DATES November 7-8, 2018	- 	Meals	V		120		
AME	DATES: November 7-8, 2018			Miscellaneous	1		100		
	DESCRIPTION	LOCATION							
es Kerr	Attended a quarterly board meeting	Springfield, MO	Mid States Organized Crime Information Center (MOCIC)	Transportation		✓	22/105		
TLE	SPONSOR			Hotel		\checkmark	199		
aw Enforcement Coordinator	Mid States Organized Crime Information Center (MOCIC)	November 28-30, 2018		Meals	√		138		
AME	DATES: November 28-30, 2018			Miscellaneous					
	DESCRIPTION	LOCATION	N.C. III III C						
ettricea Jefferson-Webb	Spoke at a conference regarding Health Care Fraud Investigations	Anaheim, CA	National Health Care Anti-Fraud Association	Transportation	V		500		
TLE	SPONSOR	DATES		Hotel	✓		212		
ssistant US Attorney	National Health Care Anti-Fraud Association	Oct 29 - Nov 1, 2018		Meals					
	DATES: October 29-November 1, 2018			Miscellaneous					

TRAVELER (Name/Title)	EVENT	LOCATION AND	BENEFITS ACCEPTED						
NAME	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT		
Gregg Shapiro	Spoke on a panel regarding drug and device compliance issues	New York, NY	ACI	Transportation	1		361		
TITLE	SPONSOR			Hotel					
Assistant US Attorney	ACI	DATES Nov 29 - Dec 2, 2018		Meals	\		114		
VAME	DATES: November 29 - December 2, 2018	B ILOCATION		Miscellaneous					
Juan Gonzalez	Spoke at a seminar regarding international drug trafficking and	Philadelphia, PA	University of Pennsylvania	Transportation		√	556		
TITLE	money laundering	DATES		Hotel					
Assistant US Attorney	University of Pennsylvania	November 14-15, 2018		Meals					
AME	DATES: November 14-15, 2018			Miscellaneous					
Neeli Ben-David	Spoke to health care compliance officers about ongoing opportunities	Washington, DC	Health Care Compliance Association	Transportation	V		436		
ITLE	for self-disclosure	IDATES	_	Hotel		✓	209		
ssistant US Attorney	Health Care Compliance Association	November 2-7, 2018		Meals					
AME	DATES: November 2-7, 2018	LOCATION		Miscellaneous					
arah K. Bogni	Spoke at a conference regarding trends in healthcare fraud enforcement	Washington, DC	Health Care Compliance Association	Transportation		\checkmark	353		
TLE	SPONSOR	DATES		Hotel		\checkmark	316		
ssistant US Attorney	Health Care Compliance Association	November 4-7, 2018		Meals					
AME	DATES: November 4-7, 2018	, : -		Miscellaneous					

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES DESCRIPTION	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
Jacob Elberg	Spoke at a conference regarding pharmaceutical and medical device	Washington, DC	Global Health Care	Transportation	√		282
TITLE	compliance			Hotel	1		401
Assistant US Attorney	SPONSOR Global Health Care	DATES November 7-8, 2018		Meals			
	DATES: November 7-9, 2018	1		Miscellaneous			
NAME	DESCRIPTION	LOCATION				=	
Nathaniel Kummerfeld	Spoke at a conference regarding Health Care Fraud	Anaheim, CA	National Health Care Anti-Fraud Association	Transportation		1	136/364
TITLE	SPONSOR	DATE:	(NHCAA)	Hotel		✓	404
Assistant US Attorney	National Health Care Anti-Fraud Association (NHCAA)	Oct 29 - Nov 1, 2018		Meals			
NAME	DATES: October 29 - November 1, 2018	-		Miscellaneous			
NAME	DESCRIPTION	LOCATION				一	
Rachael Honig	Spoke at a conference regarding Health Care Fraud	Washington, DC	Pharmaceutical Compliance Forum	Transportation	V		300
TITLE	ODD VIDES			Hotel	√		300
Assistant US Attorney	SPONSOR Pharmaceutical Compliance Forum	November 7-8, 2018		Meals			
NAME	DATES: November 7-8, 2018			Miscellaneous			
Timothy Trembley	Attended a PSN Conference	LOCATION City MO	New Mexico Department of	Transportation			401
Timothy Trembley	7 monasa a 1 ora comercines	Kansas City, MO	Public Safety			\vdash	107
TITLE	SPONSOR	DATES		Hotel	✓		380
Assistant US Attorney	New Mexico Department of Public Safety	December 4-7, 2018		Meals	✓		231
	DATES: December 4-7, 2018	,		Miscellaneous			
IAME	DESCRIPTION	LOCATION					
Caryn Finley	Spoke at a conference regarding how to address ethical challenges in tax	Las Vegas, NV	American Bar Association (ABA)	Transportation	V		570
ITLE	practice			Hotel	✓		626
Assistant US Attorney	American Bar Association (ABA)	DATES		Meals			62
		December 12-16, 2018		Miscellaneous			02
	DATES: December 12-16, 2018			- Milocollaricous			

TRAVELER (Name/Title)	EVENT	LOCATION AND		BENEFITS ACCEP	TED		
NAME	DESCRIPTION/SPONSOR/DATES DESCRIPTION	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
Karin Orenstein	Spoke at a seminar regarding best practices for investigating fake	LOCATION Riga, Latvia	Latvia School of Public	Transportation		√	674
TITLE	provenances		Administration EU European Social Fund	Hotel		1	240
Assistant US Attorney	Latvia School of Public Administration/ EU European Social Fund Project	DATES December 9-13, 2018	Project	Meals		✓	150
NAME	DATES: December 9-13, 2018			Miscellaneous			
Alexander Wilson	Spoke on a panel regarding AML/BSA best practices and coordination with	Las Vegas, NV	The American Gaming Association	Transportation	√		366
TITLE	law enforcement			Hotel		1	585
Assistant US Attorney	The American Gaming Association	December 10-13, 2018		Meals	V		215
NAME	DATES: December 10-13, 2018			Miscellaneous			
Thomas Outler	Spoke at a conference regarding PSN	Kansas City, MO	Project Safe Neighborhood (PSN)Conference	Transportation	√	✓	33/289
TITLE			Organizing Committee	Hotel		1	426
Supervisory Assistant US Attorney	SPONSOR Project Safe Neighborhood (PSN) Conference Organizing Committee	December 4-7, 2018		Meals	√		231
VAMË	DATES: December 4-7, 2018			Miscellaneous			
Andrew Cogar	DESCRIPTION Spoke at a conference regarding human trafficking	Follansbee, WV	CHANGE, Inc.	Transportation	V		154
TTLE			3	Hotel		1	209
Assistant US Attorney	SPONSOR CHANGE, Inc.	December 13-14, 2018		Meals	1		83
AME	DATES: December 13-14, 2018	2000111001110 14, 2010		Miscellaneous			
Joshua Naftalis	Spoke on an enforcement panel at a	LOCATION Cambridge, MA	Harvard Law School	Transportation	7		361
	conference	Januariago, Wa (Hotel			266
ITLE Assistant US Attorney	SPONSOR Harvard Law School	DATES		Meals	7	퓜	
		December 2-3, 2018		Miscellaneous		井	107
	DATES: December 2-3, 2018						

TRAVELER (Name/Title)	EVENT	LOCATION AND		BENEFITS ACCEP	IED		
NAME	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
Byron Black	DESCRIPTION Spoke at a meeting about prosecuting domestic abuse cases without a victim	Minneapolis, MN	Minnesota County Attorneys Association	Transportation			
TITLE	SPONSOR			Hotel		/	135
Assistant US Attorney	Minnesota County Attorneys Association	December 5-6, 2018		Meals	✓		30
NAME	DATES: December 5-6, 2018			Miscellaneous		1	155
John McEnany	Spoke at a conference regarding ethics, professional responsibility, and	Phoenix, AZ	National Association of Attorneys General	Transportation	V	√	173/341
TITLE	disclosure advice]	Hotel		1	278
Assistant US Attorney	National Association of Attorneys General	December 11-13, 2018		Meals		V	51
NAME	DATES: December 11-13, 2018			Miscellaneous			
Steven Mellin	Spoke at a training regarding the challenges involved in collecting and	Albuquerque, NM	National District Attorneys Association	Transportation	√		418
TITLE	presenting forensic evidence		i	Hotel			107
Assistant US Attorney	SPONSOR National District Attorneys Association	December 5-6, 2018		Meals	✓		82
NAME	DATES: December 3-6, 2018			Miscellaneous			
Charlene Fullmer	Spoke at a conference concerning avoiding and mitigating trouble with	San Antonio, TX	American Health Lawyers Association	Transportation	√		500
TITLE	the government in Health Care			Hotel			300
Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES February 3-6, 2019		Meals	√		100
VAME	DATES: February 3-6, 2019			Miscellaneous	1		100
Jennifer Sasso	Spoke at a seminar regarding good practices to improve regional and	LOCATION Cairo, Egypt	European Union	Transportation		√	1000
ITLE	international cooperation in criminal matters			Hotel		1	750
Assistant US Attorney	SPONSOR European Union	DATES March 5-7, 2019		Meals		V	150
	DATES: March 5-7, 2019			Miscellaneous		1	150

TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEP	ED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
Henry Leventis	Spoke at a conference for professional	New Orleans, LA	ABA	Transportation		V	700
TITLE	development			Hotel		V	168
Asisstant US Attorney	SPONSOR ABA	DATES March 7-8, 2019		Meals		1	12
	DATES: March 6-8, 2019	-		Miscellaneous			
NAME	DESCRIPTION	ILOCATION			4	<u> </u>	
Ye-Ting Woo	Spoke at a conference regarding collaboration on labor trafficking cases	Sacramento, CA	Washington State Narcotics Investigators Association	Transportation	V		387
TITLE				Hotel	\		292
Assistant US Attorney	SPONSOR Washington State Narcotics Investigators Association	DATES March 5-7, 2019		Meals	✓		165
NAME	DATES: March 5-7, 2019			Miscellaneous			
Byung J. Pak	Spoke at a lecture series regarding the role of the USAO	New York, NY	NYU Law School	Transportation		\	555
TITLE				Hotel		\	186
United States Attorney	SPONSOR NYU Law School	DATES February 25-26, 2019		Meals			100
	DATES: February 25-26, 2019			Miscellaneous			
NAME	DESCRIPTION	LOCATION	The Netional Committee				
Andrew Murray	Attended a planning meeting for the Do the Write Thing Campaign	Charlotte, NC	The National Campaign to Stop Violence	Transportation		✓	332
TITLE	SPONSOR			Hotel		✓	755
Jnited States Attorney	The National Campaign to Stop Violence	DATES February 22-26, 2019		Meals			
	DATES: February 22-26, 2019	20, 20, 20, 20, 20, 20, 20, 20, 20, 20,		Miscellaneous			
IAME	DESCRIPTION	LOCATION					
Les Kerr	Attended a training	Washington, DC	Mid States Organized Crime Information Center	Transportation	✓	V	269/360
ITLE	CHONGOD		(MOCIC)	Hotel		\checkmark	1091
Law Enforcement Coordinator	SPONSOR Mid States Organized Crime	DATES		Meals			
	Information Center (MOCIC)	February 2-6, 2019			V	井	342
	DATES: February 2-6, 2019			Miscellaneous	11 11		250

TRAVELER (Name/Title)	EVENT	LOCATION AND		BENEFITS ACCEP	ED		
NAME	DESCRIPTION/SPONSOR/DATES DESCRIPTION	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
Gregg Shapiro	Spoke on a panel regarding patient support services	Philadelphia, PA	WC Research	Transportation	V		250
TITLE	SPONSOR			Hotel	1		250
Assistant US Attorney	WC Research	DATES March 11, 2019		Meals	V		100
NAME	DATES: March 11, 2019 DESCRIPTION			Miscellaneous	1		100
R. David Walk	Spoke on a panel regarding the Olympus Monitorship	New Orleans, LA	American Bar Association	Transportation	V		367
TITLE	SPONSOR	DATES		Hotel	V		259
Assistant US Attorney	American Bar Association	March 6-7, 2019		Meals	V		90
NAME	DATES: March 6-7, 2019 DESCRIPTION	LOCATION		Miscellaneous			
Rachael Honig	Spoke on a panel regarding federal healthcare trends	Philadelphia, PA	СВІ	Transportation		\checkmark	78
TITLE	SPONSOR	DATES		Hotel		✓	197
Assistant US Attorney	СВІ	February 27-28, 2019		Meals			
NAME	DATES: February 27-28, 2019	LOCATION		Miscellaneous			
Jennifer Sasso	Spoke at a seminar regarding prosecuting terrorism cases	LOCATION Casablanca, Morocco	European Union	Transportation		1	1000
TITLE	SPONSOR	DATES		Hotel		√	750
Assistant US Attorney	European Union	February 20-22, 2019		Meals		√	150
JAME	DATES: February 20-22, 2019 DESCRIPTION	LOCATION		Miscellaneous		V	150
Timothy Howard	Spoke at a conference regarding cyber security	London, UK	Skytop Strategies	Transportation		1	1265
ITLE	SPONSOR	DATEC		Hotel			
Assistant US Attorney	Skytop Strategies	DATES February 26-28, 2019		Meals			
	DATES: February 26-28, 2019	, _2 =0, =0,0		Miscellaneous		一	

TRAVELER (Name/Title)	EVENT	LOCATION AND		BENEFITS ACCEPT	ED		
NAME (Name/Title)	DESCRIPTION/SPONSOR/DATES DESCRIPTION	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
Patricia Fitzgerald	Spoke on an enforcement panel at a conference	LOCATION Philadelphia, PA	СВІ	Transportation	√		370
TITLE				Hotel			
Assistant US Attorney	SPONSOR CBI	DATES		Meals			
		February 12, 2019		Miscellaneous	╠═╣	무	
NAME	DATES: February 12-13, 2019 DESCRIPTION			Iviiscellaneous			
Evan Panich	Spoke on a panel regarding government enforcement trends	Philadelphia, PA	СВІ	Transportation		/	140
				Hotel		1	197
TITLE Assistant US Attorney	SPONSOR CBI	DATES	7	Meals	情		
,		February 27-28, 2019				<u> </u>	
NAME	DATES: February 27-28, 2019			Miscellaneous			İ
Jenny P. Roberts	Spoke at a conference regarding	Pittsburgh, PA	Administrative Office of the Pennsylvania Courts	Transportation		1	363
	domestic violence		remisylvania Courts	Hotel			159
TTLE Assistant US Attorney	SPONSOR Administrative Office of the Pennsylvania Courts	DATES January 21, 2019		Meals			100
	DATES: January 21, 2019			Miscellaneous			
AME	DESCRIPTION	LOCATION			 		
Charlene Fullmer	Spoke at a conference regarding compliance, internal investigations,	San Antonio, TX	American Health Lawyers Association	Transportation			500
ITLE	and self-disclosures in health care			Hotel	1		300
ssistant US Attorney	SPONSOR American Health Lawyers Association	DATES February 3-6, 2019		Meals	V		100
	DATES: February 3-6, 2019	7 Cordary 3-0, 2019		Miscellaneous		一	100
AME	DESCRIPTION	LOCATION				-	
Steve Gordon	Spoke at a training regarding the ADA in healthcare settings	Phoenix, AZ	American Health Lawyers Association	Transportation	V	✓	75/599
TLE	SPONSOR			Hotel		\checkmark	529
assistant US Attorney	American Health Lawyers Association	DATES		Meals	1		140
	DATES: February 27- Mar 1, 2019	February 27- Mar 1, 2019		Miscellaneous		믐	140

TRAVELER (Name/Title)	EVENT	LOCATION AND		BENEFITS ACCEP	TED		
NAME	DESCRIPTION/SPONSOR/DATES DESCRIPTION	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
Sid Mody	Spoke on multiple law enforcement panels at a workshop	LOCATION Singapore	United Nations Office on Drugs and Crime	Transportation		V	1925
ritle	SPONSOR		Regional Office for SE Asia and the Pacific	Hotel		√	930
Assistant US Attorney	United Nations Office on Drugs and Crime/ Regional Office for SE Asia and the Pacific	DATES March 9-13, 2019	and the Pacific	Meals		√	192
	DATES: March 9-13, 2019	-		Miscellaneous			
NAME	DESCRIPTION	LOCATION					
Nathan Williams	Spoke at a symposium regarding a hate crime study	Latrobe, PA	St. Vincent's College	Transportation	V		450
TITLE	SPONSOR	DATES		Hotel		\checkmark	188
Assistant US Attorney	St. Vincent's College	March 10-12, 2019		Meals	√		200
	DATES: March 10-12, 2019			Miscellaneous			200
NAME	DESCRIPTION	LOCATION		Transportation			
TÎTLE				Hotel			
THE	SPONSOR	DATES	-	Meals			
	DATES:			Miscellaneous			
IAME	DESCRIPTION	LOCATION		Transportation			
				Hotel			_
TITLE	SPONSOR	DATES		Meals			
	DATES:			Miscellaneous		Ħ	
AME	DESCRIPTION	LOCATION		Transportation			
				Hotel			
TLE	SPONSOR	DATES		Meals	計		
	DATES:			Miscellaneous	╫╫		

Travel Report for Federal Bureau of Investigation for the reporting period April 1, 2019 through September 30, 2019 PAGE OF PAGES YEAR SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE 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.

DEPARTMENT OF JUSTICE REPORTING PERIOD: APRIL 1, 2019 -SEPTEMBER 30, 2019 Federal Bureau of Investigation

lo.	Traveler	Traveler Title	Event Description	Event Sponsor	Event Start	Event End	Event Location	Event Location	Event	Travel Start	Travel End	Benefit Source	Payment	Benefit	Total Amount
0.	Name	Travelor Trae	Event Besonption	Event oponion	Date	Date	City	State	Location Country	Date	Date	Belletit Godioc	Method	Description	Total 7 tilloui
	Redacted		Instructor at the Advanced Evidence	Dubai Police	3/15/2018	3/30/2018	Dubai		UNITED	3/15/2018	3/30/2018	Dubai Police	Check to FBI	M and IE	\$2,604.0
		AGENT	Response Team Training Course.	Department					ARAB EMIRATES			Department		Total	\$2,604.0
1									EIVIIRATES				In-kind	Airfare	\$1,238.0
														Lodging	\$5,390.0
														Total	\$6,628.0
	Redacted	SUPERVISORY	Instructor at the Advanced Writing	Royal Canadian Mounted Police	8/5/2019	8/9/2019	Vancouver		CANADA	8/4/2019	8/10/2019	Royal Canadian Mounted Police	Check to FBI		\$757.9
2		ANALYST	Course.	Woulded Folice								Mounted Police		Lodging	\$1,018.3
	5			011 11 11	0.10.10.0.4.0	0/4//00/40		0.11		0/0/0040	0/44/0040	011 11 11	0	Total	\$1,776.2
	Redacted	GENERAL ATTORNEY	Presentation at the Ohio Narcotics Association Regional Coordinating	Ohio Narcotics Association	9/9/2019	9/11/2019	Columbus	ОН	UNITED STATES	9/9/2019	9/11/2019	Ohio Narcotics Association	Check to FBI		\$476.0
		ATTORNET	Officers Conference.	Regional					STATES			Regional		M and IE	\$152.5
				Coordianting								Coordianting		Parking	\$50.0
3				Officers								Officers	1. 17. 1	Total	\$678.5
3													In-kind	Lodging	\$220.0 \$38.5
														Lodging Taxes	\$38.5
														Taxi	\$0.0
														Total	\$258.5
	Redacted	SUPVY SPECIAL	Presentation at the Association of	Association of	8/12/2019	8/16/2019	Anaheim	CA	UNITED	8/11/2019	8/17/2019	Association of	In-kind	Airfare	\$721.0
4		AGENT	Threat Assessment Professionals Conference.	Threat Assessment Professionals					STATES			Threat Assessment Professionals		Total	\$721.0
5	Redacted	COMPUTER	Presentation at the Cyber Security	K&L Gates Law	9/10/2019	9/11/2019	Dallas	TX	UNITED	9/10/2019	9/12/2019	Cyber Security	In-kind	Lodging	\$314.0
5		SCIENTIST	Discussions .	Firm					STATES			Discussions		Total	\$314.0
6	Redacted	SUPVY SPECIAL AGENT	Presentation at the Security Awareness and Behavior Detection Course.	Qatari Ministry of the Interior	9/15/2019	9/19/2019	Doha		QATAR	9/12/2019	9/20/2019	Qatari Ministry of the Interior	In-kind	M and IE Total	\$1,106.0 \$1,106.0
	Redacted	SUPVY SPECIAL	Presentation at the Security	Qatari Ministry of	9/15/2019	9/19/2019	Doha		QATAR	9/12/2019	9/20/2019	Qatari Ministry of	In-kind	Airfare	\$500.0
		AGENT	Awareness and Behavior Detection Course.	the Interior								the Interior		Baggage Fees	\$50.0
7														Lodging	\$1,816.0
														M and IE	\$1,106.0
														Total	\$3,472.0
	Redacted	SUPVY SPECIAL	Presentation at the Security	Qatari Ministry of	9/15/2019	9/19/2019	Doha		QATAR	9/12/2019	9/20/2019	Qatari Ministry of	In-kind	Airfare	\$1,000.0
		AGENT	Awareness and Behavior Detection	the Interior	50,20.10							the Interior		Lodging	\$1,816.0
8			Course.											M and IE	\$1,106.0
														Total	\$3,922.0
	Redacted	MANAGEMENT	Presentation at the Society of	Society of	10/20/2018	10/24/2018	Las Vegas	NV	UNITED	10/20/2018	10/24/2018	Society of	Check to FBI		\$206.4
		AND PROGRAM	Corporate Compliance and Ethics	Corporate					STATES			Corporate		Lodging	\$158.0
		ANALYST	Conference.	Compliance and								Compliance and		Lodging	\$65.3
9				Ethics								Ethics		Taxes	
												Conference		Total	\$429.7
													In-kind	Other	\$1,499.0
														Total	\$1,499.0

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
F	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 Baggage Fees	\$500.59 \$60.00
														M and IE	\$29.18
														Taxi	\$45.63
10														Total	\$635.40
													In-kind	Lodging	\$115.00
														Lodging	\$13.80
														Taxes	
														Total	\$128.80
		SENIOR PHYSICAL	Presentation at the Forensic and Clinical Toxicology Association	Forensic and Clinical	6/16/2019	6/19/2019	Adelaide		AUSTRALIA	6/12/2019	6/26/2019	Forensic and Clinical	Check to FBI		\$1,957.20
		SCIENTIST	Conference.	Toxicology								Toxicology Assoc		Total	\$1,957.20
11				Assoc, Inc								Inc	' In-kind	Lodging	\$820.00
														M and IE Total	\$1,093.75 \$1,913.75
	EBEAU,	SENIOR	Attendance at the Health Sciences	Health Sciences	6/24/2019	6/25/2019	Singapore		SINGAPOR	6/24/2010	6/26/2019	Health Sciences	In-kind	Airfare	\$3,033.10
		PHYSICAL	Authority Workshop.	Authority	0/24/2019	0/23/2019	Siligapore		E	0/21/2019	0/20/2019	Authority	III-KIIIU	Lodging	\$953.37
12		SCIENTIST										Workshop		M and IE	\$726.00
														Total	\$4,712.47
F	Redacted	INTELLIGENCE	Presentation at the Lakes Homeland	Michigan State	5/7/2019	5/9/2019	Grand Rapids	MI	UNITED	5/6/2019	5/9/2019	Michigan	In-kind	Lodging	\$483.00
Ι.	toddotod	ANALYST	Security Training Conference.	Police	0,1,120.10	0/0/2010	Orana rapiao		STATES	0,0,2010	0,0,20.0	Homeland		Lodging	\$82.41
13												Security Training		Taxes	7
												Conference		Other	\$300.00
														Total	\$865.41
F	Redacted	TASK FORCE	Presentation at the Asia Pacific	Asia Pacific	2/25/2019	2/27/2019	Hong Kong		HONG	2/22/2019	2/27/2019	Asia Pacific	Check to FBI	Airfare	\$1,430.14
14		OFFICER	Association of Threat Professionals	Association of					KONG			Association of		Total	\$1,430.14
14			Conference.	Threat Professionals								Threat Professionals	In-kind	Lodging	\$941.72
												Fiolessionals		Total	\$941.72
F	Redacted	SUPVY SPECIAL	Presentation at Association of Threat		2/5/2019	2/6/2019	Orlando	FL	UNITED	2/3/2019	2/7/2019	Association of	In-kind	Airfare	\$197.00
15		AGENT	Assessment Professionals (ATAP) Winter Conference.	Threat Assessment					STATES			Threat Assessment		Lodging	\$608.00
			Willier Conference.	Professionals								Professionals		Other	\$475.00
														Total	\$1,280.00
F	Redacted	SPECIAL AGENT	Instructor at the Criminal Basic	Qatar Ministry of	2/10/2019	2/14/2019	Doha		QATAR	2/7/2019	2/15/2019	Qatar Ministry of	In-kind	Airfare	\$2,667.32
16			Investigative Technique Training.	Interior								Interior		Lodging	\$1,589.00
														M and IE	\$948.00
		T. 01/ 50505		0.4.10.1.1	0/40/0040	0/4/4/00/40			0.710	0/7/00/10	0/45/0040	0 4 15 14 6		Total	\$5,204.32
	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
17		OFFICER	investigative recrimque training.	Interior								Interior		Lodging M and IE	\$1,589.00 \$1,106.00
														Total	\$1,100.00 \$5,362.32
	Redacted	MANAGEMENT	Presentation at the Chemical Risk	INTERPOL	3/4/2019	3/8/2019	Gammarth		TUNISIA	3/1/2019	3/9/2019	INTERPOL	In-kind	Airfare	\$2,476.00
18		AND PROGRAM	Identification and Mitigation Program.	INVIERT OF	5/4/2015	3/0/2013	Gammarui		TONIOIA	3/1/2013	3/3/2013	INTERCOL	III-KIIIG	Lodging	\$595.00
10		ANALYST	3 3											Total	\$3,071.00
F	Redacted	CRIMINAL	Instructor at the Royal Canadian	Royal Canadian	4/1/2019	4/1/2019	Ottawa		CANADA	3/31/2019	4/2/2019	Royal Canadian	In-kind	Lodging	\$408.00
19	toddotod		Mounted Police (RCMP) Violent Crime Training Course.	Mounted Police	7/1/2010	7772010	Ollawa		57 H V 157 T	0/01/2010	47272010	Mounted Police	III KIIIG		
														Total	\$408.00
F	Redacted	SPECIAL AGENT	Presentation at the Canadian Police		3/29/2019	3/29/2019	Ottawa		CANADA	3/28/2019	3/29/2019	Royal Canadian	Check to FBI		\$168.00
			College.	Mounted Police								Mounted Police/Canadian		Parking	\$16.00
												Police College		Taxi	\$18.20
20														Total	\$202.20
														Airfare	\$251.86

No.	Traveler	Traveler Title	Event Description	Event Sponsor	Event Start	Event End	Event Location	Event Location	Event	Travel Start	Travel End	Benefit Source	Payment	Benefit	Total Amount
	Name				Date	Date	City	State	Location	Date	Date		Method	Description	
									Country						
													In-kind	Lodging	\$121.9
	Redacted	CDECIAL ACENT	Instructor at the COMESA/INTERPOL	lutaus al	3/11/2019	3/15/2019	Mahe		SEYCHELLE	0/00/0040	3/16/2019	Interpol	Charleta FDI	Total	\$373.8 \$792.3
	Redacted		FIU Course.	interpoi	3/11/2019	3/15/2019	Mane		SEYCHELLE	2/28/2019	3/10/2019	interpoi	Check to FBI	M and IE	\$1,523.2
21			. 10 004.00.											Total	\$2,315.6
21													In-kind	Airfare	\$2,091.69
													III-KIIIG	Total	\$2,091.69
	Redacted	SPECIAL AGENT	Instructor at the COMESA/INTERPOL	Internal	3/18/2019	3/22/2019	Cybercity		MAURITIUS	3/16/2019	3/24/2019	Interpol	Check to FBI		\$780.59
22			FIU Course.		0,10,2010	0,22,20.0	o y z o r o r c y			0,10,2010	0/2 1/2010	into po.	01100111011	M and IE	\$990.03
														Total	\$1,770.62
	Redacted	CRIMINAL	Presentation at the FBI Alaska	FBI Alaska	3/28/2019	3/29/2019	Anchorage	AK	UNITED	3/25/2019	3/30/2019	FBI Alaska	In-kind	Airfare	\$1,009.10
			Citizens Academy Alumni Association	Citizens					STATES			Citizens Academy	,	Lodging	\$507.00
23		INSTRUCTOR	Conference.	Academy Alumni								Alumni		Lodging	\$60.84
				Association								Conference		Taxes	
														Total	\$1,576.94
	Redacted			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
24		AGENT	Criminal Investigators.											Lodging	\$1,962.00
														M and IE	\$630.00
														Total	\$8,465.33
	Redacted		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
25		AGLINI	Chillinal investigators.											Lodging	\$1,962.00
														M and IE Total	\$630.00 \$8,719.8 0
	Redacted	CDECIAL ACENT	Presentation at 2019 CARE	University of	5/16/2019	5/19/2019	Leesburg	VA	UNITED	5/17/2019	5/18/2019	2019 CARE	Check to FBI		\$188.60
	Redacted	SPECIAL AGENT	Conference.	Notre Dame	3/10/2019	3/19/2019	Leesburg	VA	STATES	3/17/2019	3/10/2019	Conference	CHECK TO FEI	Baggage	\$0.00
														Fees	φυ.υι
26														Taxi	\$128.08
														Total	\$316.68
													In-kind	Lodging	\$107.00
														Total	\$107.00
	Redacted		,	INTERPOL	4/7/2019	4/11/2019	Aqaba		JORDAN	3/31/2019	4/12/2019	INTERPOL	In-kind	Airfare	\$542.82
27		AND PROGRAM ANALYST	Conference.											Lodging	\$876.00
														Total	\$1,418.82
	Redacted		Presentation at the Integrated	,	3/18/2019	3/19/2019	Calgary		CANADA	3/17/2019	3/20/2019	Royal Canadian	In-kind	Airfare	\$607.44
28			National Security Enforcement Team Training.	Mounted Police								Mounted Police		Lodging	\$732.00
			<u> </u>											Total	\$1,339.44
	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	In-kind	Airfare	\$250.00
29		SCIENTIST	recritiologies.	rechnologies					SIAIES			Cyber Security		Parking	\$16.3
												Event		Taxi	\$25.00
	Dadastad	CDECIAL ACENT	December of the Covereth Circuit	Carranth Cinarit	F/C/2040	F/7/2040	Milweyless	WI	LINITED	F/C/2010	F/7/2040	Carranth Cinarit	Charleta FDI	Total	\$291.3
	Redacted	SPECIAL AGENT	Presentation at the Seventh Circuit Judicial Conference	Seventh Circuit Bar Association	5/6/2019	5/7/2019	Milwaukee	VVI	UNITED	5/6/2019	5/7/2019	Seventh Circuit Bar Association	Check to FBI	Baggage	\$546.60 \$30.00
			5 danisiai 5 siii si sii si	Dai 7 locoolation					0171120			Dai 7 tooosiatioi		Fees	\$30.00
														M and IE	\$99.00
30														Taxi	\$39.60
														Total	\$715.20
													In-kind	Lodging	\$120.00
														Total	\$120.00
	Redacted		Instructor at the Financial	Interpol	3/25/2019	3/29/2019	Addis Ababa		ETHIOPIA	3/22/2019	3/30/2019	Interpol	Check to FBI	Lodging	\$1,304.78
		AGENT	Investigative Training.											M and IE	\$551.47
31														Total	\$1,856.2
													In-kind	Airfare	\$1,975.1
														Total	\$1,975.1

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
	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	Check to FBI	Airfare Lodging	\$406.59 \$189.00
32												Conclave		Lodging Taxes	\$31.48
														Total	\$627.07
													In-kind	Other	\$1,049.00
														Total	\$1,049.00
	Redacted	SPECIAL AGENT	Instructor at the Financial	Interpol	3/25/2019	3/29/2019	Addis Ababa		ETHIOPIA	3/22/2019	3/30/2019	Interpol	Check to FBI		\$1,335.29
			Investigative Training.											M and IE	\$520.96
33														Total	\$1,856.25
													In-kind	Airfare	\$1,195.34
														Total	\$1,195.34
	Redacted	SPECIAL AGENT	Attendance at the RCMP's National	, -	4/29/2019	5/1/2019	Ottawa		CANADA	4/29/2019	5/2/2019	National Internet			\$324.45
34			Internet Child Exploitation Conference	Mounted Police								Child Exploitation Conference		Baggage Fees	\$60.20
J-T														Lodging	\$429.21
														M and IE	\$311.73
														Total	\$1,125.59
		SENIOR	Presentation at the 2019 Spring	-	5/6/2019	5/7/2019	Monterey	CA	UNITED	5/5/2019	5/8/2019	California	Check to FBI		\$659.31
		PHYSICAL SCIENTIST	Meeting of the California Association of Toxicologists.	Association of Toxicologists					STATES			Association of Toxicologists		Total	\$659.31
0.5		COLLIVIO	or roxidologisto.	Toxioologists								Toxioologists	In-kind	Lodging	\$462.00
35														Lodging	\$80.00
														Taxes M and IE	\$74.00
														Total	\$616.00
	Redacted	SPECIAL AGENT	Presentation at the National Security	Royal Canadian	3/17/2019	3/20/2019	Calgary		CANADA	3/17/2019	3/20/2019	Royal Canadian	In-kind	Airfare	\$264.48
	rtoddotod	OI LOWE MOLITY	Enforcement Team Training	Mounted Police	0/11/2010	0/20/2010	Odigary		0711471071	0/11/2010	0/20/2010	Mounted Police	III KIIIG	Lodging	\$274.22
36			Workshop											Taxi	\$50.00
														Total	\$588.70
	Redacted	SUPVY SPECIAL	Presentation to the Institute of	Ernst & Young	3/13/2019	3/13/2019	Santa Clara	CA	UNITED	3/12/2019	3/13/2019	Internal Auditors	In-kind	Airfare	\$150.00
37		AGENT	Internal Auditors (IIA) Meeting.						STATES			Association		Lodging	\$211.00
-												Meeting		Total	\$361.00
	Redacted	DETAILEE	Presentation at Dartmouth College.	Darmouth	4/19/2019	4/19/2019	Hanover	NH	UNITED	4/18/2019	4/20/2019	Darmouth	Check to FBI		\$52.36
38			, and the second	College					STATES			College		Mileage - POV Authorized/N o GOV Available	\$566.08
														Total	\$618.44
													In-kind	Lodging	\$312.00
														Lodging Taxes	\$0.00
														Total	\$312.00
		SUPERVISORY	Attendance at the CyberSouth	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
39		MANAGEMENT	Cooperation on Cybercrime.											Lodging	\$800.00
55		AND PROGRAM ANA												M and IE	\$342.00
														Total	\$2,610.72
				World Learning	4/15/2019	4/18/2019	Apia		SAMOA	4/11/2019	4/21/2019	World Learning	In-kind	Airfare	\$3,024.74
		AGENT	Cyber Training											Lodging	\$930.00
40														Lodging	\$150.00
														Taxes 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
	Redacted	PHYSICAL	Presentation at the International	Research	7/22/2019	7/24/2019	Las Vegas	NV	UNITED	7/22/2019	7/24/2019	International	Check to FBI	Airfare	\$614.60
		SCIENTIST	Association of Medical Examiners	Triangle Institute					STATES			Association of		M and IE	\$152.50
			and Coroners.									Coroners and Medical		Taxi	\$73.84
41												Examiners		Total	\$840.94
													In-kind	Lodging	\$204.00
														Lodging Taxes	\$0.00
														Total	\$204.00
	Redacted	TASK FORCE	Presentation at the Integrated	, ,	3/18/2019	3/20/2019	Calgary		CANADA	3/18/2019	3/20/2019	Royal Canadian	In-kind	Airfare	\$435.84
42		OFFICER	National Security Enforcement Team Training.	Mounted Police								Mounted Police		Lodging	\$183.60
														Total	\$619.44
43	Redacted	SPECIAL AGENT	Presentation at the Integrated	Royal Canadian	3/17/2019	3/20/2019	Calgary		CANADA	3/17/2019	3/20/2019	Royal Canadian	Check to FBI		\$423.50
			National Security Enforcement Team	Mounted Police								Mounted Police		Total	\$423.50
	CANNON,		Attendance at the LinCT event.	LinCT-AA and	4/30/2019	5/2/2019	Toronto		CANADA	4/30/2019	5/2/2019	LinCT-AA	In-kind	Lodging	\$538.00
44	JEFFREY L	AGENT-SECTION CHIEF		Toronto Police										Total	\$538.00
	Redacted	COMPUTER	Presentation at the Cyber Security	K&L Gates Law	4/3/2019	4/3/2019	Fort Worth	TX	UNITED	4/2/2019	4/3/2019	K&L Gates Law	In-kind	Airfare	\$406.10
		SCIENTIST	Discussions	Firm					STATES			Firm		Lodging	\$189.00
45														Parking	\$15.00
														Taxi	\$45.00
														Total	\$655.10
	Redacted	SUPERVISORY ACCOUNTANT	Attendance at the Association of Certified Fraud Examiners Task	Association of Certified Fraud	4/14/2019	4/16/2019	Reason, VA	DC	UNITED STATES	4/14/2019	4/16/2019	Association of Certified Fraud	Check to FBI		\$20.00
		ACCOUNTANT	Force event.	Examiners					STATES			Examiners		Taxi	\$63.10
			. 5155 57511	- ZAGITIITOTO								Examinor 6		Total	\$83.10
46													In-kind	Airfare	\$518.92
														Lodging	\$358.00
														M and IE	\$170.00 \$1,046.92
	Redacted	SUPVY SPECIAL	Presentation at the International	International	5/6/2019	5/7/2019	Boston	MA	UNITED	5/6/2019	5/7/2019	International	Check to FBI	Total	\$1,046.92
	Redacted	AGENT	Banking Security Association Meeting		5/0/2019	5///2019	Boston	IVIA	STATES	5/6/2019	5///2019	Banking Security Association	Check to FBI	Lodging Lodging Taxes	\$44.76
47														M and IE	\$106.50
41														Taxi	\$95.72
														Train Fare	\$110.00
														Total	\$645.98
	Redacted	COMPUTER	Presentation at the Hewlett Packard	Hewlett Packard	4/30/2019	5/2/2019	Napa	CA	UNITED	4/29/2019	5/2/2019	HPE CIO Summit	In-kind	Airfare	\$660.00
		SCIENTIST	Enterprise's CIO Conference.	Enterprise			·		STATES					Baggage Fees	\$60.00
														Car Rental	\$178.19
48														Lodging	\$328.00
														M and IE	\$89.00
														Parking	\$0.00
														Total	\$1,315.19
	Redacted	SUPVY SPECIAL	Presentation at the 13th Asia-Pacific		4/7/2019	4/13/2019	Singapore		SINGAPOR	4/7/2019	4/13/2019	13th Asia-Pacific	In-kind	Lodging	\$1,692.00
49		AGENT	Programme for Senior National Security Officers (APPSNO)	School of International Studies, Nanyang Technological University					E			Programme for Senior National Security Officers		Total	\$1,692.00
	Redacted	SPECIAL AGENT	Attendance at the 2019 Heroin and	National	4/23/2019	4/25/2019	Atlanta	GA	UNITED	4/23/2019	4/26/2019	National	In-kind	Airfare	\$374.60
50			Rx Opioid Summit.	Conference on					STATES			Conference on		Lodging	\$456.00
50				Addiction Disorders								Addiction Disorders		Total	\$830.60

Re R	edacted edacted edacted edacted edacted	LANGUAGE SPECIALIST LANGUAGE SPECIALIST	Attendance at the Advanced Photography Forensic Training Participation in a documentary. Attendance at the Advanced Photography Forensic Training Attendance at the Advanced Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard Enterprise Event.	Dubai Police Department TwinTown Media Dubai Police Department Dubai Police Department Minnesota Law Enforcement Explorers Association Hewlett Packard	5/7/2019 5/7/2019 4/18/2019 4/17/2019 4/25/2019	5/3/2019 5/9/2019 5/3/2019 5/3/2019 4/27/2019	Dubai Minneapolis Dubai Detroit	MN	UNITED ARAB EMIRATES UNITED ARAB EMIRATES UNITED ARAB EMIRATES UNITED ARAB EMIRATES	4/17/2019 5/7/2019 4/18/2019 4/17/2019	5/3/2019 5/9/2019 5/3/2019	Department TwinTown Media Dubai Police Department	Check to FBI In-kind	Airfare Lodging Taxi Total Airfare Lodging M and IE Total Airfare Lodging Total Airfare Lodging Total Airfare Lodging Total Airfare Lodging Lodging Lodging	\$2,036.78 \$2,534.01 \$0.00 \$4,570.79 \$276.60 \$302.00 \$190.00 \$768.60 \$1,854.22 \$2,644.00 \$4,498.22 \$2,538.14 \$2,534.01
Re R	edacted edacted	SPECIAL AGENT LANGUAGE SPECIALIST LANGUAGE SPECIALIST SPECIAL AGENT COMPUTER	Participation in a documentary. Attendance at the Advanced Photography Forensic Training Attendance at the Advanced Photography Forensic Training Presentation at the Minnesota Law Explorers Conference.	TwinTown Media Dubai Police Department Dubai Police Department Minnesota Law Enforcement Explorers Association	4/18/2019	5/3/2019	Dubai Detroit	MN	EMIRATES UNITED STATES UNITED ARAB EMIRATES UNITED ARAB	4/18/2019	5/3/2019	TwinTown Media Dubai Police Department Dubai Police	Check to FBI In-kind In-kind	Taxi Total Airfare Lodging M and IE Total Airfare Lodging Total Airfare Lodging Total Airfare Lodging	\$0.00 \$4,570.79 \$276.60 \$302.00 \$190.00 \$768.60 \$1,854.22 \$2,644.00 \$4,498.22 \$2,538.14
Re R	edacted edacted	LANGUAGE SPECIALIST LANGUAGE SPECIALIST SPECIAL AGENT COMPUTER	Attendance at the Advanced Photography Forensic Training Attendance at the Advanced Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Dubai Police Department Dubai Police Department Minnesota Law Enforcement Explorers Association	4/18/2019	5/3/2019	Dubai Detroit	MN	UNITED STATES UNITED ARAB EMIRATES UNITED ARAB	4/18/2019	5/3/2019	Dubai Police Department Dubai Police	Check to FBI In-kind In-kind	Total Airfare Lodging M and IE Total Airfare Lodging Total Airfare Lodging Total Airfare Lodging	\$4,570.79 \$276.60 \$302.00 \$190.00 \$768.60 \$1,854.22 \$2,644.00 \$4,498.22 \$2,538.14 \$2,534.01
Re R	edacted edacted	LANGUAGE SPECIALIST LANGUAGE SPECIALIST SPECIAL AGENT COMPUTER	Attendance at the Advanced Photography Forensic Training Attendance at the Advanced Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Dubai Police Department Dubai Police Department Minnesota Law Enforcement Explorers Association	4/18/2019	5/3/2019	Dubai Detroit	MN	UNITED ARAB EMIRATES UNITED ARAB	4/18/2019	5/3/2019	Dubai Police Department Dubai Police	Check to FBI In-kind In-kind	Airfare Lodging M and IE Total Airfare Lodging Total Airfare Lodging Lodging	\$276.60 \$302.00 \$190.00 \$768.60 \$1,854.22 \$2,644.00 \$4,498.22 \$2,538.14 \$2,534.01
Re R	edacted edacted	LANGUAGE SPECIALIST LANGUAGE SPECIALIST SPECIAL AGENT COMPUTER	Attendance at the Advanced Photography Forensic Training Attendance at the Advanced Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Dubai Police Department Dubai Police Department Minnesota Law Enforcement Explorers Association	4/18/2019	5/3/2019	Dubai Detroit	MN	UNITED ARAB EMIRATES UNITED ARAB	4/18/2019	5/3/2019	Dubai Police Department Dubai Police	In-kind	Lodging M and IE Total Airfare Lodging Total Airfare Lodging	\$302.00 \$190.00 \$768.60 \$1,854.22 \$2,644.00 \$4,498.22 \$2,538.14 \$2,534.01
Re R	edacted	SPECIALIST LANGUAGE SPECIALIST SPECIAL AGENT COMPUTER	Photography Forensic Training Attendance at the Advanced Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Department Dubai Police Department Minnesota Law Enforcement Explorers Association	4/17/2019	5/3/2019	Detroit		UNITED ARAB EMIRATES UNITED ARAB			Department Dubai Police	In-kind	M and IE Total Airfare Lodging Total Airfare Lodging	\$190.00 \$768.60 \$1,854.22 \$2,644.00 \$4,498.22 \$2,538.14 \$2,534.01
Re R	edacted	SPECIALIST LANGUAGE SPECIALIST SPECIAL AGENT COMPUTER	Photography Forensic Training Attendance at the Advanced Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Department Dubai Police Department Minnesota Law Enforcement Explorers Association	4/17/2019	5/3/2019	Detroit		ARAB EMIRATES UNITED ARAB			Department Dubai Police	In-kind	Total Airfare Lodging Total Airfare Lodging	\$768.60 \$1,854.22 \$2,644.00 \$4,498.22 \$2,538.14 \$2,534.01
Re R	edacted	SPECIALIST LANGUAGE SPECIALIST SPECIAL AGENT COMPUTER	Photography Forensic Training Attendance at the Advanced Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Department Dubai Police Department Minnesota Law Enforcement Explorers Association	4/17/2019	5/3/2019	Detroit		ARAB EMIRATES UNITED ARAB			Department Dubai Police	In-kind In-kind	Airfare Lodging Total Airfare Lodging	\$1,854.22 \$2,644.00 \$4,498.22 \$2,538.14 \$2,534.01
Re R	edacted	SPECIALIST LANGUAGE SPECIALIST SPECIAL AGENT COMPUTER	Photography Forensic Training Attendance at the Advanced Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Department Dubai Police Department Minnesota Law Enforcement Explorers Association	4/17/2019	5/3/2019	Detroit		ARAB EMIRATES UNITED ARAB			Department Dubai Police	In-kind	Total Airfare Lodging	\$2,644.00 \$4,498.22 \$2,538.14 \$2,534.01
Re R	edacted	LANGUAGE SPECIALIST SPECIAL AGENT COMPUTER	Attendance at the Advanced Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Dubai Police Department Minnesota Law Enforcement Explorers Association					EMIRATES UNITED ARAB	4/17/2019	5/3/2019	Dubai Police	In-kind	Total Airfare Lodging	\$4,498.22 \$2,538.14 \$2,534.01
Re Re Re	edacted	SPECIAL AGENT COMPUTER	Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Department Minnesota Law Enforcement Explorers Association					UNITED ARAB	4/17/2019	5/3/2019		In-kind	Airfare Lodging	\$2,538.14 \$2,534.01
Re Re Re	edacted	SPECIAL AGENT COMPUTER	Photography Forensic Training Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Department Minnesota Law Enforcement Explorers Association					ARAB	4/17/2019	5/3/2019			Lodging	\$2,534.01
Re Re Re Re Re Re Re Re		SPECIAL AGENT	Presentation at the Minnesota Law Explorers Conference. Attendance at the Hewlett Packard	Minnesota Law Enforcement Explorers Association	4/25/2019	4/27/2019	Rochester					Department			
Re Re Re Re Re Re Re Re		COMPUTER	Explorers Conference. Attendance at the Hewlett Packard	Enforcement Explorers Association	4/25/2019	4/27/2019	Rochester		EMIRATES					Lodging	\$0.00
Re R		COMPUTER	Explorers Conference. Attendance at the Hewlett Packard	Enforcement Explorers Association	4/25/2019	4/27/2019	Rochester							Taxes	
Re R		COMPUTER	Explorers Conference. Attendance at the Hewlett Packard	Enforcement Explorers Association	4/25/2019	4/27/2019	Rochester							Total	\$5,072.15
Re R		COMPUTER	Explorers Conference. Attendance at the Hewlett Packard	Enforcement Explorers Association				MN	UNITED	4/25/2019	4/27/2019	Minnesota Law		Lodging	\$248.00
Re Re 57	edacted		Attendance at the Hewlett Packard	Association					STATES			Enforcement		Lodging	\$50.00
Re	edacted											Explorers		Taxes	
Re	edacted			Hewlett Packard								Association		Total	\$298.00
Re		SCIENTIST	Enterprise Event.		6/17/2019	6/20/2019	Las Vegas	NV	UNITED	6/16/2019	6/20/2019	Hewlett Packard	In-kind	Airfare	\$800.00
Re				Enterprise					STATES			Enterprise		Baggage Fees	\$60.00
Re														Lodging	\$1,000.00
57														Parking	\$0.00
57														Taxi	\$65.00
57														Total	\$1,925.00
57	edacted	SPECIAL AGENT	Presentation at the MasterCard	MasterCard	5/7/2019	5/9/2019	Hilton Head	SC	UNITED	5/7/2019	5/9/2019	MasterCard		Airfare	\$598.34
	cadoloa	OI LOWE MOLIVI	Americas Risk Leadership	I Waster Gara	0/1/2010	0/0/2010	Tillitori i ioaa		STATES	0/1/2010	0/0/2010	Americas Risk		Lodging	\$220.00
			Conference.									Leadership		M and IE	\$44.00
												Conference		Other	\$1,450.00
-														Total	\$2,312.34
	edacted	CLIDAY CDECIAL	Instructor at the Advanced Law	Royal Thai Police	6/22/2010	6/29/2019	Bangkok		THAILAND	6/19/2019	6/29/2019	Royal Thai Police		Airfare	\$2,600.00
Re	edacted	AGENT	Enforcement Training Seminar.	Royal That Police	0/23/2019	6/29/2019	Вапукок		THAILAND	6/19/2019	0/29/2019	Royal Thai Police		Laundry/Dry-	\$2,600.00
														cleaning	\$1,080.00
58														Lodging	
														M and IE	\$997.50
														Taxi	\$33.00
-		2222211		LUZOIO	1/0/0010	4/0/0040			NEW	1/0/0010	1/0/0010	117010		Total	\$4,710.50
	edacted	PROGRAM MANAGER	Attendance at NZSIS Event	NZSIS	4/2/2019	4/2/2019	Auckland		NEW ZEALAND	4/2/2019	4/2/2019	NZSIS		Airfare	\$279.00
59		IVIAINAGER							ZLALAND					Taxi	\$16.10
		ODEOUT : ==			1 (0 E (5 - : -	4.000.000				1050-	110=15			Total	\$295.10
Re	edacted	SPECIAL AGENT	Presentation at the Minnesota Law	Minnesota Law Enforcement	4/25/2019	4/27/2019	Rochester	MN	UNITED STATES	4/25/2019	4/27/2019	Minnesota Law Enforcement		Lodging	\$248.00
60			Enforcement Explorers Conference.	Explorers					STATES			Explorers		Lodging Taxes	\$29.76
				Association								Association		Total	\$277.76
Re	edacted	CRIME ANALYST	Presentation ath the Annual Forensic	BODE	4/23/2019	4/24/2019	Phoenix	AZ	UNITED	4/23/2019	4/24/2019	18th Annual	Check to FBI		\$84.00
110	Jacotou	OT WINE AWALTOT	DNA Conference.	Technology	.,20,2010	712-712010	. HOURA		STATES	.,20,2010		Forensic DNA		Parking	\$24.00
												Conference		Taxi	\$0.00
														Mileage -	\$72.15
81														POV Authorized/N o GOV Available	φ/2.13
				The second secon						1	1	1			

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	\$10.39
														Taxes	*040.00
	Redacted	SLID/W SDECIVI	Presentation at the 2019 LinCT-AA	Toronto Police	4/29/2019	5/2/2019	Toronto		CANADA	4/29/2019	5/2/2019	2019 LinCT-AA	In-kind	Total Lodging	\$219.39 \$483.00
62	Redacted	AGENT	Conference	Department	4/25/2015	3/2/2019	TOTOTILO		CANADA	4/25/2015	3/2/2019	Conference	III-KIIIU	Total	\$483.00
	Redacted	PHOTOGRAPHE	Instructor at the Crime Scene Photo		4/24/2019	5/3/2019	Dubai		UNITED	4/24/2019	5/3/2019	Dubai Police	In-kind	Airfare	\$1,963.21
		R	Course	Department					ARAB			Department		Lodging	\$1,351.50
63									EMIRATES					Lodging Taxes	\$58.70
														Total	\$3,373.41
	Redacted				4/21/2019	5/2/2019	Dubai		UNITED	4/17/2019	5/3/2019	Dubai Police	In-kind	Airfare	\$1,963.21
		R	Course	Department					ARAB EMIRATES			Department		Laundry/Dry- cleaning	\$0.00
64														Lodging	\$2,644.01
														Lodging Taxes	\$0.00
														Total	\$4,607.22
	Redacted	PHOTOGRAPHE R	Instructor at the Crime Scene Photo Course	Dubai Police Department	4/17/2019	4/26/2019	Dubai		UNITED ARAB	4/17/2019	4/26/2019	Dubai Police Department	In-kind	Airfare	\$2,494.54
65			Course	Department					EMIRATES			Department		Lodging	\$1,689.37
05														Lodging Taxes	\$73.38
														Total	\$4,257.29
	Redacted	SPECIAL AGENT	Instructor at the Advanced Law	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
			Enforcement Training Seminar.											Taxi	\$20.00
66														Total	\$1,017.50
00													In-kind	Airfare	\$2,452.00
														Lodging	\$1,045.00
														Total	\$3,497.00
	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
07			Linorcement Training Seminar.											Lodging	\$1,314.00
67														M and IE Taxi	\$902.50 \$200.00
														Total	\$3,616.50
	Redacted	SPECIAL AGENT	Instructor at the Advanced Law	Royal Thail Police	6/17/2019	6/21/2019	Bangkok		THAILAND	6/13/2019	6/23/2019	Royal Thai Police	In-kind	Airfare	\$1,676.06
			Enforcement Training Seminar.	,			3					,		Lodging	\$1,056.65
68														M and IE	\$997.50
														Taxi	\$0.00
														Total	\$3,730.21
	Redacted	LANGUAGE	Attendance at the Advanced Law	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
		SPECIALIST	Enforcement Training Seminar.											Lodging	\$1,056.11
69														M and IE	\$997.50
														Parking	\$121.00
														Taxi Total	\$32.60
	Redacted	SLIPVY SPECIAL	Instructor at the Advanced Law	Royal Thai Police	6/10/2010	6/14/2019	Bangkok		THAILAND	6/5/2019	6/20/2019	Royal Thai Police	In-kind	Airfare	\$3,882.65 \$1,982.42
	Neuacleu	AGENT	Enforcement Training Seminar.	Noyal Illal Police	0/10/2019	0/14/2019	Dangkok		HAILAND	0/3/2019	012012019	Noyal Illai Folice	III-KIIIU	Baggage	\$1,982.42
														Fees International	\$100.00
70														Transaction Fees	
														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
									Country					Subway	\$100.00
														Total	\$4,510.31
	Hwang,	SECTION CHIEF	Presentation at the LinCT - Alumni	Toronto Police	4/30/2019	5/1/2019	Toronto		CANADA	4/29/2019	5/1/2019	LinCT - Alumni	In-kind	Airfare	\$568.16
71	Sandrea		Association Conference	Service								Association		Lodging	\$538.00
												Conference		Total	\$1,106.16
			Presentation at the IT Directors'	Richmond Events	5/13/2019	5/14/2019	Hertfordshire		UNITED	5/11/2019	5/14/2019	IT Directors'	Check to FBI	Airfare	\$1,537.43
72		AGENT	Forum.						KINGDOM			Forum		Total	\$1,537.43
12													In-kind	Lodging	\$598.00
														Total	\$598.00
		SUPERVISORY	Attend Federally Employed Women's		7/22/2019	7/26/2019	Philadelphia	PA	UNITED	7/21/2019	7/27/2019	Federally	Check to FBI		\$333.99
		SECURITY SPECIALIST	National Training Program.	Region of Federally					STATES			Employed Women's		Lodging	\$540.00
73		SPECIALIST		Employed Women								National Training Program		Lodging Taxes	\$0.00
				VVOITION								rogiani		Taxi	\$46.69
														Total	\$920.68
		STAFF	Attending the Internet Crimes Against		6/10/2019	6/13/2019	Atlanta	GA	UNITED	6/10/2019	6/13/2019	2019 ICAC National	Check to FBI		\$512.61
		OPERATIONS SPECIALIST	Children (ICAC) Conference.	Metropolitan Police					STATES			Conference		Lodging	\$456.00
7.4		OI LOI/ILIO1		Department								Comercine		Lodging Taxes	\$15.00
74														M and IE	\$231.00
														Train Fare	\$0.00
														Total	\$1,214.61
	Redacted	SPECIAL AGENT	Presentation at the National	National	5/14/2019	5/17/2019	New Orleans	LA	UNITED	5/14/2019	5/17/2019	National	In-kind	Lodging	\$483.00
			Association of Professional Mortgage	Association of					STATES			Association of		M and IE	\$248.50
75			Women - NAPMW Conference.	Professional Mortgage								Professional Mortgage Women	1	Total	\$731.50
	Redacted	SPECIAL AGENT	Presentation at the 2019 Gdansk		5/13/2019	5/17/2019	Gdansk		POLAND	5/13/2019	5/17/2019	Heiko Tesch	In-kind	Lodging	\$420.00
76			Talks											Taxi	\$100.00
														Total	\$520.00
			Attendance at the LINCT-AA		4/29/2019	5/1/2019	Toronto		CANADA	4/29/2019	5/1/2019	LINCT-AA	In-kind	Airfare	\$798.21
77		AGENT-SECTION CHIEF	International CT Forum	Service								International CT Forum		Lodging	\$269.00
														Total	\$1,067.21
			Instructor at the Iowa State Police	Iowa State Police	6/9/2019	6/11/2019	Des Moines	IA	UNITED	6/9/2019	6/11/2019	Iowa State Police	Check to FBI		\$340.61
		AGENT	training.						STATES					Baggage Fees	\$0.00
														Lodging	\$216.00
														Lodging Taxes	\$25.92
78														M and IE	\$91.50
														Parking	\$34.00
														Mileage - POV Authorized/N o GOV Available	\$46.40
		01101010000000			7/0/00/0	7/10/0010				7/0/00/40	711010015			Total	\$754.43
				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
		AGENT	Enforcement Training Seminar.											Baggage Fees	\$0.00
79														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
		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 Lodging	\$1,690.33 \$1,460.00
80														Lodging Taxes	\$0.00
														M and IE	\$997.50
														Taxi	\$52.93
														Total	\$4,200.76
	Redacted	SPECIAL AGENT	Presentation at the Jewelers Security		5/29/2019	5/31/2019	Las Vegas	NV	UNITED	5/29/2019	5/31/2019	Jewelers Security	Check to FBI		\$485.60
			Alliance Annual Meeting	Alliance (JSA)					STATES			Alliance		M and IE	\$152.50
														Parking	\$27.00
														Taxi	\$35.07
81														Total	\$700.17
													In-kind	Lodging	\$204.00
														Lodging Taxes	\$50.00
														Total	\$254.00
	Redacted	Task Force Officer	Attendance at the Jewelers Security	Jewelers Security	5/31/2019	6/1/2019	Las Vegas	NV	UNITED	5/29/2019	6/1/2019	Jewelers Security	Check to FBI		\$559.61
	rtoddolod	Task Force Cilioci	Alliance Annual Meeting	Alliance (JSA)	0/01/2010	0/1/2010	Lus Vogus		STATES	0/20/20 10	0/1/2010	Alliance	Oncor to 1 Bi	Baggage Fees	\$60.00
														Car Rental	\$0.00
82														M and IE	\$213.50
02														Taxi	\$31.78
														Total	\$864.89
													In-kind	Lodging	\$306.00
														Total	\$306.00
	Redacted	SUPERVISORY	Assessor for an on-site qualtiy	ANSI-ASQ	5/19/2019	5/22/2019	Oakland	CA	UNITED	5/19/2019	5/22/2019	ANSI-ASQ	Check to FBI		\$1,031.31
		INFORMATION	accrediation assessment	National					STATES			National		Lodging	\$567.00
		TECHNOLOGY SPE		Accrediation Board								Accrediation Board		Lodging Taxes	\$79.38
														M and IE	\$231.00
														Parking	\$32.00
83														Taxi	\$0.00
														Mileage - POV Authorized/N o GOV Available	\$12.18
	Dedestal	INITELLIOENCE	December 1997	D	F 100 100 40	F/00/0046	T		CANADA	F 107 100 4C	F/00/0046	0.4	011-1	Total	\$1,952.87
		INTELLIGENCE ANALYST	Presentation at the Ontario Forensic Investigators' Association Conference		5/28/2019	5/28/2019	Toronto		CANADA	5/27/2019	5/29/2019	Ontario Forensic Investigators'	Cneck to FBI		\$683.23
		A A A L I O I	The suggestion of the letter	T Office Oct vice								Association		M and IE Parking	\$307.50 \$60.69
												Conference			
84														Mileage - POV Authorized/N o GOV Available	\$78.88
														Total	\$1,130.30
Ī			Instructor at the COMESA/Interpol	Interpol	6/12/2019	6/14/2019	Balaclava		MAURITIUS	6/9/2019	6/16/2019	Interpol	Check to FBI		\$2,577.73
85		AGENT	Capstone Financial Fraud Training.											Lodging	\$260.71
														M and IE	\$666.79
														Total	\$3,505.23
			Presentation at the Jewelers' Security	,	5/29/2019	6/1/2019	Las Vegas	NV	UNITED	5/29/2019	6/1/2019	Jeweler's Security	Check to FBI		\$616.60
		AGENT	Alliance Expo	Alliance					STATES			Alliance		Baggage Fees	\$30.00
														M and IE	\$213.50

√o.	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 Amou
														Parking	\$156
86														Taxi	\$0.
														Total	\$1,016 .
														Lodging Lodging	\$306.0
														Taxes	φ100.0
														Total	\$406.0
	Redacted	SPECIAL AGENT	Instructor at the COMESA/INTERPOL	INTERPOL	6/11/2019	6/14/2019	Balaclava		MAURITIUS	6/8/2019	6/15/2019	INTERPOL	Check to FBI	Lodging	\$170.6
			FIU Training											M and IE	\$727.5
87														Taxi	\$23.4
01														Total	\$921.6
														Airfare	\$2,065.0
														Total	\$2,065.0
	Redacted				6/11/2019	6/11/2019	Washington	DC	UNITED	6/11/2019	6/12/2019	NASBA Center		Lodging	\$251.0
		AGENT	Association of State Boards of Accountancy (NASBA) Center for the	for Public Trust			DC		STATES			for Public Trust		Lodging	\$41.0
88			Public Trust (CPT) Student											Taxes	\$50.0
			Leadership Conference.											Parking Total	\$30.0 \$342.0
	Redacted	IT SPECIALIST-	Instructor for the Digital Evidence	Kuwaiti Ministry of	6/22/2010	6/27/2019	Philadelphia		KUWAIT	6/21/2019	6/28/2019	Kuwaiti Ministry of		Airfare	\$4,500.0
	Redacted	FE		Interior (MOI)	0/23/2019	0/2//2019	Filladelpfila		KUWAII	0/21/2019	0/20/2019	Interior (MOI)		Lodging	\$2,289.0
89		-	g-											M and IE	\$630.0
														Total	\$7,419.0
	Redacted	SUPVY SPECIAL	Instructor at the Advanced Law	Royal Thai Police	6/5/2019	6/15/2019	Bangkok		THAILAND	6/5/2019	6/15/2019	Royal Thai Police			\$997.5
	rtoddotod	AGENT	Enforcement Training Seminar.	rtoyar marr once	0/0/2010	0/10/2010	Dangkok		1110 (12) (14)	0/0/2010	0/10/2010	Troyal Trial Tolloc		Total	\$997.5
			_											Airfare	\$2,000.0
														Baggage	\$0.0
90														Fees	7-1-
														Lodging	\$1,460.0
														Taxi	\$248.1
														Total	\$3,708.1
	Redacted	SPECIAL AGENT	Presentation at the Jewelers' Security		5/29/2019	6/1/2019	Las Vegas	NV	UNITED	5/29/2019	6/1/2019	Jeweler's Security	Check to FBI	Airfare	\$616.6
			Alliance (JSA) Expo	Alliance					STATES			Alliance		Baggage	\$30.0
														Fees M and IE	0040.5
														Taxi	\$213.5 \$20.0
91														Total	\$880.1
														Lodging	\$306.0
														Lodging	\$100.0
														Taxes	φ100.0
														Total	\$406.0
	Redacted	SUPVY SPECIAL	Presentation at the 2019 LinCT-AA	Royal Canadian	6/10/2019	6/19/2019	Ottawa		CANADA	6/9/2019	6/19/2019	Royal Canadian	In-kind	Lodging	\$2,040.0
92		AGENT	Conference	Mounted Police								Mounted Police		Total	\$2,040.0
	Redacted	SPECIAL AGENT	Attendance at the 2019 EMPACT	INTERPOL/ERO	6/10/2019	6/14/2019	Rome		ITALY	6/9/2019	6/16/2019	INTERPOL/ERO	In-kind	Airfare	\$2,140.8
93			Organized Property Crime Event	POL								POL		Lodging	\$2,342.0
														Total	\$4,482.8
	Redacted		Instructor at the Financial	Interpol	6/12/2019	6/14/2019	Port Louis		MAURITIUS	6/7/2019	6/15/2019	Interpol	Check to FBI	Airfare	\$1,759.2
94		AGENT	Investigative Training.											Lodging	\$451.6
34														M and IE	\$1,198.4
														Total	\$3,409.2
	Redacted		Instructor at the Advanced Law	Royal Thai Police	6/10/2019	6/13/2019	Bangkok		THAILAND	6/7/2019	6/13/2019	Royal Thai Police		Airfare	\$2,106.6
		AGENT	Enforcement Training Seminar.											Lodging	\$586.0
95														M and IE	\$617.5
		I				1	1		1				1	Taxi	\$121.2

No.	Traveler	Traveler Title	Event Description	Event Sponsor	Event Start	Event End	Event Location	Event Location	Event	Travel Start	Travel End	Benefit Source	Payment	Benefit	Total Amount
	Name				Date	Date	City	State	Location Country	Date	Date		Method	Description	
														Total	\$3,431.41
		LANGUAGE	Attendance at the Digital Evidence	Kuwaiti	6/21/2019	6/28/2019	Kuwait City		KUWAIT	6/20/2019	6/28/2019	Kuwaiti	In-kind	Airfare	\$4,192.00
96		SPECIALIST	Collection Training.	Government								Government		Lodging	\$2,289.00
														M and IE	\$147.00
	Redacted	SUPVY SPECIAL	Instruction at the Ulimb Diets Destaction	Calmani Daliaa	6/3/2019	6/7/2019	Calmani		CANADA	6/2/2019	6/8/2019	Calman, Dalias	Check to FBI	Total	\$6,628.00 \$757.65
	Redacted	AGENT	Instructor at the High Risk Protection Course	Department	6/3/2019	0///2019	Calgary		CANADA	0/2/2019	0/8/2019	Calgary Police Department	Check to FBI	M and IE	\$786.50
														Parking	\$154.00
														Tolls	\$6.50
0.7														Total	\$1,704.65
97													In-kind	Car Rental	\$0.00
														Lodging	\$1,464.00
														Lodging Taxes	\$0.00
														Total	\$1,464.00
	Redacted	SPECIAL AGENT	Attendance at the National Law	Las Vegas	6/10/2019	6/13/2019	Atlanta	GA	UNITED	6/10/2019	6/13/2019	National Law	Check to FBI		\$500.00
			Enforcement Conference	Metropolitan Police					STATES			Enforcement Conference		Lodging	\$456.00
98				Department								Contended		Lodging	\$51.48
														Taxes M and IE	\$231.00
														Total	\$1,238.48
	Redacted	SPECIAL AGENT	Attendance at the National Law	Las Vegas	6/10/2019	6/13/2019	Atlanta	GA	UNITED	6/10/2019	6/13/2019	National Law	Check to FBI	Airfare	\$500.00
			Enforcement Conference	Metropolitan					STATES			Enforcement		Lodging	\$456.00
99				Police Department								Conference		Lodging Taxes	\$15.00
														M and IE	\$231.00
														Total	\$1,202.00
	Redacted	SPECIAL AGENT	Attendance at the National Law Enforcement Conference	Las Vegas Metropolitan	6/10/2019	6/13/2019	Atlanta	GA	UNITED STATES	6/10/2019	6/13/2019	National Law Enforcement	Check to FBI		\$431.60
				Police					STATES			Conference		Lodging	\$456.00 \$92.07
100				Department										Lodging Taxes	\$92.07
														M and IE	\$231.00
														Total	\$1,210.67
		VICTIM	Presentation at the 9TH Annual Cook		8/7/2019	8/8/2019	Chicago	IL	UNITED	8/7/2019	8/9/2019	9TH Annual Cook	Check to FBI		\$337.28
		SPECIALIST	County Human Trafficking Task Force						STATES			County Human		M and IE	\$71.73
101			Conference									Trafficking Task Force Conference		Taxi	\$41.73
														Total	\$450.74
													In-kind	Lodging	\$366.00
	Redacted	SDECIAL ACENT	Instructor at the Qatar Phase II World	Ootori Ministry -f	9/15/2010	8/30/2019	Doha		QATAR	8/16/2019	8/30/2019	Qatari Ministry of	In kind	Total Airfare	\$366.00 \$1,826.00
	rvedacted	OF L'CIAL AGENT	Cup Training	Interior	0/10/2019	0/30/2019	Dolla		WAIAR	0/10/2019	0/30/2019	Interior	III-KIIIU	Lodging	\$1,826.00
102														M and IE	\$1,150.00
														Total	\$6,381.00
	Redacted	SUPVY SPECIAL	Attendance at the Internet Crimes	Nevada Internet	6/10/2019	6/13/2019	Atlanta	GA	UNITED	6/10/2019	6/13/2019	Internet Crimes	Check to FBI		\$435.61
		AGENT	Against Children Conference	Crimes Against					STATES			Against Children		Lodging	\$456.00
103				Children								National Conference		Lodging	\$15.00
100												Contenence		Taxes	
														M and IE	\$231.00
	Redacted	CRISIS	Instructor at the Qatar Phase II World	Ootori Ministr : -f	9/16/2010	8/30/2019	Doha		QATAR	8/15/2019	8/30/2019	Qatari Ministry of	In kind	Total Airfare	\$1,137.61 \$1,826.00
		MANAGEMENT	Cup Training	Qatari Ministry of Interior	0/10/2019	0/30/2019	Dona		QATAK	8/15/2019	0/30/2019	Qatari Ministry of Interior	in-Kind	Lodging	\$1,826.00 \$3,405.00
104		SPECIALIST	,											M and IE	\$3,405.00
														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
		PHYSICAL	Instructor at the Interpol Litmus	Interpol	6/24/2019	6/28/2019	Larnaca		CYPRUS	6/22/2019	6/28/2019	Interpol	In-kind	Airfare	\$4,114.68
105		SCIENTIST	Project Training											Lodging	\$960.00
														Total	\$5,074.68
	Redacted		Attendance at the Raphael Lemkin	Auschwitz	8/19/2019	8/23/2019	NY	NY	UNITED	8/16/2019	8/24/2019	Auschwitz	In-kind	Lodging	\$875.00
106		AGENT	Seminar for Promoting and Protecting Civil and Human Rights	Institute for Peace and					STATES			Institute for Peace	9	M and IE	\$456.00
			Civil and Human Rights	Reconciliation								Reconciliation		Total	\$1,331.00
	Redacted	SPECIAL AGENT	Presentation at the Ontario Forensic	Dunham	5/28/2019	5/28/2019	Toronto		CANADA	5/27/2019	5/29/2019	Ontario Forensic	Check to FBI		\$888.85
			Investigators' Association Conference	Regional Police Service								Investigators' Association		M and IE	\$307.50
107				OCI VICC								Conference		Parking	\$60.00
														Total	\$1,256.35
													In-kind	Lodging	\$538.00
														Total	\$538.00
	Redacted	AGENT	Instructor at the Qatar Phase II World	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
108		AGENT	Cup Training	Interior								intenor		Lodging	\$1,702.50
														M and IE	\$1,158.00
	Redacted	CDECIAL ACENT	Instructor for the Interviewing &	San Juan	4/1/2019	4/4/2019	St. Thomas		VIRGIN	3/31/2019	4/5/2019	San Juan	Check to FBI		\$4,686.50 \$1,344.75
	Redacted	SPECIAL AGENT	Interrogation training	Sheriff's	4/1/2019	4/4/2019	St. Thomas		ISLANDS.	3/3 1/20 19	4/5/2019	Sheriff's	Check to FBI		\$1,344.75
			Interrogation training	Department					U.S.			Department		Baggage Fees	\$30.00
														Lodging	\$1,273.00
														Lodging	\$0.00
109														Taxes	
														M and IE	\$203.00
														Parking	\$192.00
														Taxi	\$30.00
														Total	\$3,072.75
	Redacted	SPECIAL AGENT	Presentation at the Saskatoon		6/10/2019	6/12/2019	Saskatoon		CANADA	6/10/2019	6/12/2019	Royal Canadian	Check to FBI		\$0.00
			Counterterrorism Workshop	Mounted Police								Mounted Police		Fees M and IE	\$225.00
														Taxi	\$225.00
110														Total	\$225.00
													In-kind	Airfare	\$905.26
													III-KIIIG	Lodging	\$376.00
														Total	\$1,281.26
	Redacted	LANGUAGE	Attendance at the Identification of	Kuwaiti MOI	6/21/2019	6/28/2019	Kuwait		KUWAIT	6/20/2019	6/29/2019	Kuwaiti MOI	In-kind	Airfare	\$4,376.00
		SPECIALIST	Digital Evidence Course	rawaia woi	0/2 1/2010	0/20/2010	ltawait		10000	0/20/2010	0/20/2010	Nawaiii WOI	III KIIIG	Lodging	\$2,616.00
111														Total	\$6.992.00
														M and IE	\$588.00
														Total	\$588.00
	Redacted	SUPVY SPECIAL	Presentation at the Joint Threat	Association of	6/17/2019	6/18/2019	Philadelphia	PA	UNITED	6/17/2019	6/18/2019	Association of	In-kind	Lodging	\$180.00
		AGENT	Assessment Training	Threat					STATES			Threat		Lodging	\$209.45
112				Assessment								Assessment		Taxes	
				Professionals								Professionals		Other	\$295.00
														Total	\$684.45
	Redacted	SPECIAL AGENT	Attendance at the National Law	Las Vegas	6/10/2019	6/13/2019	Atlanta	GA	UNITED	6/10/2019	6/13/2019	National Law	Check to FBI		\$500.00
113			Enforcement Conference	Metropolitan					STATES			Enforcement		Lodging	\$456.00
113				Police Department								Conference		M and IE	\$231.00
				Dopartment										Total	\$1,187.00
	Redacted	SPECIAL AGENT	Presentation to the Devon and	Devon and	7/14/2019	7/20/2019	Exeter		UNITED	7/14/2019	7/20/2019	Devon and	In-kind	Lodging	\$1,242.00
114			Cornwall Police Dog School	Cornwall Police					KINGDOM			Cornwall Police Dog School		M and IE	\$799.50
												Dog 301001		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
	Redacted	VICTIM	Presentation at the Department of	Texas	6/24/2019	6/27/2019	Austin	TX	UNITED	6/24/2019	6/27/2019	DFPS Human	Check to FBI	Airfare	\$282.60
		SPECIALIST	Family and Protective Services-2019	Department of					STATES			Trafficking		Baggage	\$60.00
			Human Trafficking Summit.	Family and								Summit		Fees	
115				Protective Services										Lodging	\$435.00
				Services										Parking	\$0.00
														Taxi	\$52.68
														Total	\$830.28
	Redacted	Task Force Officer	Presentation at the Department of		6/25/2019	6/27/2019	Austin	TX	UNITED	6/24/2019	6/27/2019	DFPS Human	Check to FBI		\$282.60
			Family and Protective Services-2019 Human Trafficking Summit.	Department of Family Protective Services					STATES			Trafficking Summit		Baggage Fees	\$60.00
116				Services										Lodging	\$435.00
110														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	СО	UNITED STATES	9/3/2019	9/6/2019	Colorado Sex Crimes Investigators Annual Meeing	In-kind	Total	\$525.00 \$525.00
	Redacted	COMPUTER	Instructor at the Advanced Law	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
		SCIENTIST	Enforcement Training Seminar.	,										Baggage Fees	\$80.00
118														Lodging	\$1,460.00
														M and IE	\$1,021.25
														Taxi	\$300.00
														Total	\$4,309.25
	Redacted	IT SPECIALIST-	Instructor at the Basic Digital	Government of	6/23/2019	6/27/2019	Kuwait City		KUWAIT	6/20/2019	6/28/2019	Government of	In-kind	Airfare	\$4,500.00
		FE	Evidence Collection Course	Kuwait								Kuwait		Lodging	\$2,289.00
119														M and IE	\$630.00
														Total	\$7,419.00
	Redacted		Attendance at the Scotland Police	Scotland Police	5/5/2019	5/17/2019	Edinburgh		UNITED	5/5/2019	5/18/2019	Scotland Police	In-kind	Lodging	\$2,193.00
120		AGENT	Hostage and Crisis Negotiation						KINGDOM					M and IE	\$1,170.75
			Course.											Total	\$3,363.75
		SUPVY SPECIAL	Attendance at the New Jersey's State		6/24/2019	6/27/2019	Atlantic City	NJ	UNITED	6/24/2019	6/27/2019	New Jersey State		Other	\$395.00
121	MICHAEL T	AGENT-SAC	Association of Chiefs of Police 107th Annual Training Conference & Police/Security Expo.	Police					STATES			Association of Chiefs of Police		Total	\$395.00
	Redacted	SUPVY SPECIAL	Instructor at the Advanced Law	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
		AGENT	Enforcement Training Seminar.											Lodging	\$1,168.00
122														M and IE	\$807.50
														Taxi	\$100.00
														Total	\$5,075.50
	Redacted	INTELLIGENCE	Attendance at the 2019 Great Lakes	Michigan State	5/7/2019	5/8/2019	Grand Rapids	MI	UNITED	5/7/2019	5/8/2019	2019 Great Lakes	Check to FBI	Airfare	\$540.01
Ī		ANALYST	Homeland Security Training	Police					STATES			Homeland		Total	\$540.01
123			Conference and Expo.									Security Training	In-kind	Lodging	\$118.00
												and Expo		Taxi	\$50.00
														Total	\$168.00
	Redacted		Instructor at the Dubai Police	Dubai Police	4/18/2019	5/3/2019	Dubai		UNITED	4/17/2019	5/3/2019	Dubai Police	Check to FBI	M and IE	\$2,772.00
Ī		AGENT	Department Crime Scene Photo	Department					ARAB			Department		Taxi	\$136.62
			Training						EMIRATES					Mileage - POV	\$33.06
Ī														Authorized/N	
														o GOV	
124														Available	

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	\$0.00
														Taxes Total	\$4,498.23
	Redacted	SLID/W SDECIAL	Presentation at the Missouri	Missouri	7/23/2019	7/25/2019	St. Louis	MO	UNITED	7/23/2019	7/25/2019	Missouri	Check to FBI		\$697.31
	rtoddotod	AGENT	Association of Crisis Negotiators	Association of	1720/2010	1720/2010	Ot. Louis	IVIO	STATES	1720/2010	1720/2010	Association of	Official to 1 Bi	Parking	\$24.00
			(MACN) Training Conference	Crisis Negotiators								Crisis Negotiators		Total	\$721.31
125													In-kind	Lodging	\$266.00
123														Lodging Taxes	\$60.00
														M and IE	\$165.00
														Total	\$491.00
	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
126														Lodging	\$185.56
.20														M and IE	\$705.00
														Total	\$898.28
													In-kind	Airfare	\$2,065.04
														Total	\$2,065.04
	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		\$804.34
			iviedia Traifiirig	Department					STATES			Department		Baggage Fees	\$60.00
														Car Rental	\$486.58
														Lodging	\$1,145.00
														Lodging	\$137.40
														Taxes	
127														M and IE	\$593.75
127														Parking Fuel - Rental	\$102.00
														Car	\$10.18
														Mileage -	\$73.08
														POV	
														Authorized/N o GOV	
														Available	
														Total	\$3,412.33
	Redacted	INSTRUCTOR	Instructor at the Anchorage Police	Anchorage Police	6/14/2019	6/17/2019	Anchorage	AK	UNITED	6/13/2019	6/19/2019	Anchorage Police	Check to FBI		\$804.34
			Media Training	Department					STATES			Department		Baggage Fees	\$60.00
128														Lodging	\$1,145.00
120														Lodging	\$137.40
														Taxes M and IE	\$593.75
														Total	\$593.75 \$2,740.49
	Redacted	INTELLIGENCE	Instructor at the Advanced Writing	Royal Canadian	8/12/2019	8/16/2019	Surrey		CANADA	8/10/2019	8/16/2019	Royal Canadian	Check to FBI		\$757.72
		ANALYST	Course.	Mounted Police	5, .2,2010	5, .0,2010			J. 1147 LD7 1	5, 10,2010	5, 10,2010	Mounted Police	5.100K to 1 DI	Baggage	\$60.13
														Fees	ψου. το
129														Lodging	\$963.63
														M and IE	\$1,033.50
														Taxi	\$23.84
														Total	\$2,838.82

No.	Traveler	Traveler Title	Event Description	Event Sponsor	Event Start	Event End	Event Location	Event Location	Event	Travel Start	Travel End	Benefit Source	Payment	Benefit	Total Amount
	Name	Traveler Trae		Event openior	Date	Date	City	State	Location Country	Date	Date	Donom Gourge	Method	Description	7 51417 11154111
	Redacted	GENERAL	Instructor at the Unsolved and	Royal Canadian	6/24/2019	6/27/2019	Ottawa		CANADA	6/24/2019	6/27/2019	Royal Canadian	In-kind	Airfare	\$1,206.88
		ATTORNEY	Historical Death Investigation Course	Mounted Police								Mounted Police		Lodging	\$612.00
130														M and IE	\$223.18
.00														Parking	\$70.00
														Taxi	\$74.28
		0110501100011		D 10 "	0/0/0040	0.10.100.10	.,		0411454	0/4/00/40	0/40/0040			Total	\$2,186.34
404	Redacted	SUPERVISORY	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 \$1,018.32
131		ANALYST	Course.	Widdined F Olioc								INIOGRACIO I ONOC		Lodging Total	\$1,018.32
	Redacted	SPECIAL AGENT	Attendance at the Association of	Association of	8/12/2019	8/16/2019	Anaheim	CA	UNITED	8/12/2019	8/16/2019	Association of	In-kind	Airfare	\$562.91
	rtedacted	OI LOIAL AGEIVI	Threat Assessment Professionals	Threat	0/12/2013	0/10/2013	Anancini	OA	STATES	0/12/2013	0/10/2013	Threat	III-KIIIG	Lodging	\$720.00
			Conference.	Assessment								Assessment		Lodging	\$120.00
132				Professionals								Professionals		Taxes	V.=
												Conference		Total	\$1,402.91
														M and IE	\$115.00
														Total	\$115.00
	Redacted	INTELLIGENCE	Instructor at the Advanced Writing	Royal Canadian	8/5/2019	8/9/2019	Surrey		CANADA	8/4/2019	8/10/2019	Royal Canadian	Check to FBI		\$543.57
		ANALYST	Course.	Mounted Police								Mounted Police		Baggage	\$52.74
133														Fees Lodging	\$840.76
														Other	\$124.56
														Total	\$1,561.63
	HESS. AMY	SUPVY SPECIAL	Attendance at the Aspen Security	Aspen Security	7/17/2019	7/20/2019	Aspen	CO	UNITED	7/16/2019	7/20/2019	Aspen Security	In-kind	Other	\$1,500.00
134	S	AGENT-EAD	Forum.	Forum					STATES			Forum		Total	\$1,500.00
	Redacted	STAFF	Attendance at the Raphael Lemkin	The Auschwitz	8/19/2019	8/23/2019	Krakow		POLAND	8/16/2019	8/24/2019	The Auschwitz	In-kind	Lodging	\$1,944.00
135		OPERATIONS	Seminar for Promoting and Protecting									Institute for Peace		M and IE	\$721.00
100		SPECIALIST	Civil and Human Rights	Peace and Reconciliation								and Reconciliation		Total	\$2,665.00
	Redacted	SUPERVISORY	Instructor at the Managing		8/12/2019	8/15/2019	Surrey, British		CANADA	8/10/2019	8/16/2019	Royal Canadian	Check to FBI	Airfare	\$757.72
		INTELLIGENCE	Intelligence Tradecraft Course	Mounted Police			Columbia					Mounted Police		Car Rental	\$393.05
		ANALYST												Lodging	\$961.15
136														Lodging	\$0.00
														Taxes Parking	\$101.36
														Total	\$2,213.28
	Redacted	COMPUTER	Attendance at the Hewlett Packard	Hewlett Packard	8/14/2019	8/15/2019	Atlanta	GA	UNITED	8/13/2019	8/16/2019	Hewlett Packard	In-kind	Airfare	\$1,100.00
	rtoudotou	SCIENTIST	Enterprise Security Summit	Enterprise (HPE)	0,11,2010	0,10,2010	, tadilica		STATES	0,10,2010	0,10,2010	Enterprise (HPE)		Baggage Fees	\$60.00
														Lodging	\$456.00
137														Lodging	\$50.00
														Taxes	
														Taxi	\$60.00
														Total	\$1,726.00
	Redacted	INTELLIGENCE ANALYST	Attendance at the Georgia Terrorism Intelligence Project (GTIP) In-Service	Georgia Information	8/19/2019	8/21/2019	Savannah	GA	UNITED STATES	8/18/2019	8/21/2019	Georgia Information	In-kind	Lodging	\$369.00
138		AIVALIOI	training.	Sharing and					SIMIES			Sharing and		Lodging Taxes	\$65.97
				Analysis Center								Analysis Center		Total	\$434.97
	Redacted	SUPERVISORY	Instructor at the Managing	Royal Canadian	8/12/2019	8/15/2019	Vancouver		CANADA	8/10/2019	8/16/2019	Royal Canadian	Check to FBI		\$757.72
		INTELLIGENCE	Intelligence Tradecraft Course	Mounted Police								Mounted Police		Baggage	\$60.00
		ANALYST												Fees	·
														Lodging	\$971.66
														M and IE	\$1,033.50
139														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/N o GOV Available	\$60.32
														Total	\$3,058.20
		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
140		AGENT	Cup Training	Interior								intenor		Lodging	\$3,405.00
														M and IE Total	\$1,079.00
	MAGUIRE,	SUPVY SPECIAL	Attendance at the Communications	Nevel	4/29/2019	4/30/2019	Montorov	CA	UNITED	4/28/2019	5/1/2019	Naval	Check to FBI		\$6,515.00 \$266.00
		AGENT-DAD	Attendance at the Communications Curriculum Forum.	Naval Postgraduate	4/29/2019	4/30/2019	Monterey	CA	STATES	4/28/2019	5/1/2019	Postgraduate	Check to FBI	Taxi	\$200.00
	E	ACEIVI DAD	ournoulant orani.	School/Center for					OTATEO			School/Center for		Fuel - Rental	\$34.27
				Homeland								Homeland		Car	\$30.14
				Defense and								Defense and		Total	\$330.41
141				Security								Security	In-kind	Airfare	\$500.00
														Car Rental	\$200.00
														Lodging	\$308.00
														Lodging Taxes	\$35.00
														Total	\$1,043.00
	Redacted	SPECIAL AGENT	Instruct firearms and tactical training.		8/24/2019	8/31/2019	Edmonton		CANADA	8/24/2019	8/31/2019	Edmonton Police	Check to FBI	Airfare	\$486.96
				Service								Service		Car Rental	\$469.48
142														Lodging Taxes	\$0.00
														M and IE	\$937.50
														Total	\$1,893.94
	Redacted	SPECIAL AGENT	Instruct firearms and tactical training.		8/24/2019	8/31/2019	Edmonton		CANADA	8/24/2019	8/31/2019	Edmonton Police	Check to FBI	Airfare	\$486.96
				Services								Service		Baggage Fees	\$60.20
														Lodging	\$1,499.05
143														Lodging Taxes	\$0.00
														M and IE	\$937.50
														Parking	\$37.74
														Taxi	\$46.38
		0050111		D	0/45/0040	011=10010	0 " 1 1			0/45/0040	011210010	0.00		Total	\$3,067.83
144	Redacted	SPECIAL ASSISTANT	Attendance at the CLO conference.	Richmond Events	9/15/2019	9/17/2019	Scottsdale	AZ	UNITED	9/15/2019	9/17/2019	CLO Conference	In-kind	Lodging Lodging Taxes	\$242.00 \$100.00
														Total	\$342.00
	Redacted	SPECIAL AGENT	Presentation at the National Retail	National Retail	9/15/2019	9/17/2019	San Marco	FL	UNITED	9/15/2019	9/17/2019	National Retail	Check to FBI		\$427.99
			Tenants Association Conference.	Tenants	2. 10,2010			- <u>-</u>	STATES	3, . 3, 20 10	2,,2010	Tenants	3	Total	\$427.99
145				Association								Association	In-kind	Lodging	\$378.00
												Conference	_	Total	\$378.00
	Redacted	TELECOMMUNIC	Attendance at the Axis	Axis	7/18/2019	7/18/2019	Fort	FL	UNITED	7/17/2019	7/18/2019	Axis	In-kind	M and IE	\$17.00
146		ATIONS	Communications and Transtector	Communications			Lauderdale		STATES			Communications		Other	\$425.00
		MANAGER	Seminar	& Transtector								& Transtector		Total	\$442.00
	Redacted	ELECTRONICS	Attendance at the Axis	Axis	7/18/2019	7/18/2019	Fort	FL	UNITED	7/17/2019	7/18/2019	Axis	In-kind	M and IE	\$17.00
4.4-		TECHNICIAN	Communications and Transtector	Communications			Lauderdale		STATES			Communications		Other	\$425.00
147			Seminar	& Transtector								& Transtector		Total	\$442.00
	Redacted	TRAINING INSTRUCTOR	Instructor at the Advanced	Kuwait Ministry of	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
148		INSTRUCTUR	Comparison for Tenprint Examiners Course.	Interior								interior		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
	Redacted	TRAINING	Instructor at the Advanced	Kuwait Ministry of	8/18/2019	8/22/2019	Kuwait City		KUWAIT	8/15/2019	8/23/2019	Kuwait Ministry of	In-kind	Airfare	\$4,000.00
440		INSTRUCTOR	Comparison for Tenprint Examiners	Interior								Interior		Lodging	\$2,616.00
149			Course.											M and IE	\$735.00
														Total	\$7,351.00
	Redacted	INTELLIGENCE	Attendance at the Raphael Lemkin		8/18/2019	8/24/2019	Oswiecim		POLAND	8/16/2019	8/24/2019	The Auschwitz	In-kind	Lodging	\$1,701.00
150		ANALYST	Seminar for Promoting and Protecting	Institute for								Institute for Peace		M and IE	\$618.00
100			Civil and Human Rights	Peace and Reconciliation								and Reconciliation		Total	\$2,319.00
	Redacted	SPECIAL AGENT	Instruct firearms and tactical training.	Edmonton Police	8/24/2019	8/31/2019	Edmonton		CANADA	8/24/2019	8/31/2019	Edmonton Police	Check to FBI	Airfare	\$486.96
151				Service								Service		Baggage Fees	\$30.00
														M and IE	\$937.50
														Total	\$1,454.46
	Redacted	SPECIAL AGENT	Attendance at the Dallas Crimes		8/11/2019	8/15/2019	Dallas		UNITED	8/11/2019	8/15/2019	Dallas Crimes	Check to FBI	Airfare	\$643.61
			Against Children Conference.	Against Children Task Force					STATES			Against Children Conference		Baggage Fees	\$0.00
152														Lodging	\$596.00
														M and IE	\$297.00
														Taxi	\$82.92
														Total	\$1,619.53
	Redacted		Instructor at the Basic Crisis	Chilean National	8/19/2019	8/23/2019	Santiago		CHILE	8/17/2019	8/24/2019		In-kind	Lodging	\$1,582.00
153		AGENT	Negotiation Course.	Police								Police		Total	\$1,582.00
	Redacted	SUPVY SPECIAL	Presentation at the Association of	Association of	8/13/2019	8/16/2019	Sacramento	CA	UNITED	8/12/2019	8/16/2019	Association of	In-kind	Airfare	\$586.60
154		AGENT	Threat Assessment Professionals	Threat					STATES			Threat		Other	\$650.00
104			(ATAP) Conference.	Assessment Professionals								Assessment Professionals		Total	\$1,236.60
455	Redacted	SPECIAL AGENT	Instructor at the Basic Crisis	Chilean National	8/19/2019	8/23/2019	Santiago		CHILE	8/17/2019	8/24/2019	Chilean National	In-kind	Lodging	\$1,130.00
155			Negotiation Course.	Police								Police		Total	\$1,130.00
															\$387,077.93

OGE Form-1353

(OGE-Approved Alternative for SF-326) February 2011

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

	oo maver Report for	INCHEAGE WITH NEI C	ACTING AGENOT N	PERIOD]	ITH SUB-AGENCT NAI	will for the repor	ting period		OKTING
	SEMIANNI	JAL REPORT OF PA	AYMENTS ACC	EPTED FROM A	NON-FEDERAL SO	OURCE	PAGE 1	OF PAGES	YEAR 2019
		s 31 U.S.C. § 1353. It do licies, see 41 CFR part 30	•	her reports that may	have to be filed when tra	avel expenses are	accepted ur	nder other au	thority.
	•	WITH REPOR PLACE WITH SUB [Replace with Agency Contact Name]		л Е]	REPORTING PERIOD: OCTOBER 1, 2018- MARCH 31, 2019	REPORTING PERIOD: APRIL 1 - SEPTEMBER 30, 2019	x	NEGA REP	
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
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
EX	John Smith	Conference on Asia- Pacific Relations	8/11/2011	San Francisco, CA	Asia Pacific Forum Pacific Rim Foundation	Hotel		Х	\$280
LX	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	Х		\$825
	Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011		Meals		х	\$120
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
1	Robin Palmer	Nlets Annual Business Meeting	6/18/2019	Anchorage, AK	Nlets	Hotel	х		\$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	Х	Х	\$563

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.

DOJ - NSD				REPORTING	REPORTING			
Agency Contact:	[Replace with Agency Contact Name]	[Replace with Age Email]	ency Contact	PERIOD: OCTOBER 1, 2018- MARCH 31, 2019	PERIOD: APRIL 1 - SEPTEMBER 30, 2019		NEGA REP	
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		Х	\$280
TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	Х		\$825
Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011		Meals		×	\$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		Х	\$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		Х	\$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" Progam to discuss science, tech, national security issues	8/24/2019	Southhampton NY	Sponsor	Lodging		x	est \$600
TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		х	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		х	\$1,630
TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation		х	\$1,631

TRAVELER	R 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 0					
TRAVELER NAM	ME EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE			•	•
Anthony Asuncio	Foreign Terrorist Fighter Prosecution Workshop	6/10/2019	Madrid, Spain	Sponsor	Hotel	х		\$858
TRAVELER TITL	LE EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation		х	\$3,004
Attorney	Council of Europe Committee on Counterterrorism	16/13/2019	06/10/2019 and 06/13/2019		Meals	x		\$567

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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

OCTOBER 1 - MARCH 31 (Year)

OFfice of Justice Programs

NEGATIVE REPORT

Of	fice of Justice Programs			2019				
	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ED		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL 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 Air Transportation Meals	Х	X X	\$280 825 120
EXAM	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
NAI	ME	DESCRIPTION	LOCATION		Airfare	×		324.60
	nnor Brooks	Presenter/Panelist, RX Drug Abuse and Heroin Summit	Atlanta, GA	North American Center	Hotel	×		548.07
TITI		SPONSOR	DATES	for Continuing Medical Education, LLC	Transportation	×		50.00
Sta	atistician/Bureau of Justice atistics	NACCME, LLC DATES: April 22 - April 25, 2019		(NACCME, LLC)	M&IE	×		62.00
NAI		DESCRIPTION	LOCATION					
TITI	.E	SPONSOR	DATES					
		DATES:						
NAI	MΕ	DESCRIPTION	LOCATION					
TITI	E	SPONSOR	DATES					
		DATES:						
1AN	ΛΕ	DESCRIPTION	LOCATION					
TITI	.E	SPONSOR	DATES					
		DATES:	-					
_		<u> </u>	•	•	•	•		

OGE Form-1353

(OGE-Approved Alternative for SF-326) February 2011

1353 Travel Report for Office of Legislative Affairs, DOJ for the reporting period April 1, 2019 - September 20, 2019 **PAGE OF PAGES YEAR** SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE 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]* REPORTING **REPORTING** [REPLACE WITH SUB-AGENCY NAME] PERIOD: **NEGATIVE PERIOD: APRIL** OCTOBER 1, [Replace with 1 - SEPTEMBER **REPORT** 2012- MARCH **Agency Contact** Agency Contact: [Replace with Agency Contact 30, 2013 31, 2013 Name1 Email] **LOCATION AND EVENT DATE(S) EVENT DESCRIPTION &** TRAVEL DATE(S) **BENEFIT PAYMENT PAYMENT TOTAL** [MM/DD/YYYY-**TRAVELER** BENEFIT SOURCE **EVENT SPONSOR** [MM/DD/YYYY-**DESCRIPTION** BY CHECK **IN-KIND AMOUNT** MM/DD/YYYY1: MM/DD/YYYY] No. **BEGINNING DATE** LOCATION BENEFIT SOURCE TRAVELER NAME **EVENT DESCRIPTION** [MM/DD/YYYY] Asia Pacific Forum Pacific Conference on Asia-John Smith 8/11/2011 San Francisco, CA Hotel Х \$280 Rim Foundation Pacific Relations ΕX **ENDING DATE** TRAVELER TITLE TRAVEL DATE(S) Air Transportation Χ \$825 **EVENT SPONSOR** [MM/DD/YYYY] Meals Х Asia-Pacific Forum 8/12/2011 8/11/2011-8/13/2011 \$120 Secretary **BEGINNING DATE** LOCATION **BENEFIT SOURCE EVENT DESCRIPTION** TRAVELER NAME [MM/DD/YYYY] Annual meeting of Conference of Western Conference Conference of Western Santa Barbara, CA \$650 Jessica Hart 6/18/2019 Attorneys General Registration Fee Attorneys General **ENDING DATE** TRAVELER TITLE **EVENT SPONSOR** TRAVEL DATE(S) [MM/DD/YYYY] Intergovernmental & Conference of Western 06/17/2019 -6/19/2019 06/20/2019 Public Liaison Attorneys General BEGINNING DATE LOCATION BENEFIT SOURCE TRAVELER NAME **EVENT DESCRIPTION** [MM/DD/YYYY] National Conference of National Conference of Jessica Hart State Legislators 8/5/2019 Nashville, TN Conference fee \$1,375 State Legislators 2 Legislative Summit **ENDING DATE** TRAVELER TITLE TRAVEL DATE(S) **EVENT SPONSOR** [MM/DD/YYYY] Intergovernmental & National Conference of 08/05/2019 -8/8/2019 Public Liaison State Legislators 08/07/2019 **BEGINNING DATE** LOCATION **EVENT DESCRIPTION** BENEFIT SOURCE TRAVELER NAME [MM/DD/YYYY]

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	IEVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotels			\$663
	Intergovernmental & Public Liaison	American Legislative Exchange Council	18/16/2019	08/13/2019 - 08/18/2019		Airfare			\$553
	TRAVELER NAME	IEVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				_
4	Kenneth Kellner	92nd Plenary Meeting of Group of States Against Corruption (GRECO)	3/18/2019	Strasbourg, France	GRECO	Airfare			
	TRAVELER TITLE	IEVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Airfare and Train			\$2,453
		GRECO	13/22/2019	03/16/2019 - 03/23/2019		Lodging			684

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REPORTING DEPARTMENT OR AGENCY

OCTOBER 1 - MARCH 31 (Year)

Department of Justice, CEO, Office of Legal Policy

NEGATIVE REPORT

	TRAVELER	EVENT	LOCATION AND		BENEFITS ACCEPT	ED		
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL 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 Air Transportation Meals	х	X X	\$280 825 120
EXAN	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	х	x	\$825 120
NAM	ME	The event is fifth annual Texas	LOCATION		Lodging		×	398.00
	h A. Williams	Chapters Conference of the Federalist Society.	Austin, Texas		Meals		×	120.00
TITL		SPONSOR Federalist Society Annual Texas	DATES	Federalist Society	Ground Transportation	×		109.96
Offi	sistant Attorney General ice of Legal Policy	Chapters Conference DATES: 9/13-15/2019	9/13-15/2019	Annual Texas Chapters Conference	Airfare	×		609.30
NAM	ME	DESCRIPTION	LOCATION		Registration fee		×	200.00
TITL	E	SPONSOR	DATES					
		DATES:	-					
NAM	IE	DESCRIPTION list	LOCATION					
TITLI	E	SPONSOR	DATES	1				
Ass	5	DATES:			-			-
NAM	IE	DESCRIPTION	LOCATION					
TITL	E	SPONSOR	DATES	-				
		DATES:						

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REPORTING DEPARTMENT OR AGENCY

OCTOBER 1 - MARCH 31 (Year)

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

2019

NEGATIVE REPORT

Oi	lice of Justice Programs			2019				
TRAVELER EVENT		LOCATION AND		BENEFITS ACCEPTED				
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL 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 Air Transportation Meals	Х	X X	\$280 825 120
EXAN	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	х	\$825 120
NAME Connor Brooks		DESCRIPTION	LOCATION		Airfare	×		324.60
		RX Drug Abuse and Heroin Summit	Atlanta, GA		Hotel	×		548.07
TIT		SPONSOR	DATES		Transportation	×		50.00
Statistician/Bureau of Justice Statistics		NACCME, LLC DATES: April 22 - April 25, 2019	April 22-25, 2019	NACCME, LLC	M&IE	×		62.00
NAI		DESCRIPTION	LOCATION					
TIT	LE	SPONSOR	DATES					
		DATES:						
NAI	WE.	DESCRIPTION	LOCATION					
TIT	LE	SPONSOR DATES:	DATES					
NAI	ME	DESCRIPTION	LOCATION					
INAI	VIE	DESCRIPTION	LOCATION					
TIT	LE	SPONSOR	DATES					
		DATES:						

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REPORTING DEPARTMENT OR AGENCY

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

NEGATIVE REPORT

03	SIM2/DO1			2019				
TRAVELER EVENT		LOCATION AND	BENEFITS ACCEPTED					
	(Name/Title)	DESCRIPTION/SPONSOR/ DATES	TRAVEL 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 Air Transportation Meals	Х	X X	\$280 825 120
EXAM	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	Х	x	\$825 120
NAI	ME	DESCRIPTION	Embassy Suites		Lodging		×	149.00
	lliam Berger	Presenter at Future Police Chiefs Training Seminar	Lake Buena Vista Florida		Per Diem	×		20.00
TIT	.E	SPONSOR	DATES		Mileage	×		18.48
U.	S. Marshal	Florida Police Chiefs Association DATES: April 8, 2019	April 7 - 8, 2019	Florida Police Chiefs Association				
NA	ME	DESCRIPTION	LOCATION		Airfare		×	3,700.00
		UNODC Workshop re: frozen, seized and confiscated assets	Rabat, Morocco		Lodging		×	832.00
TIT	.E	SPONSOR	DATES		Per Diem	×		436.00
Senior Inspector Asset Forfeiture Division		U.N. Office on Drugs and Crime DATES: April 15 - 17, 2019		United Nations Office on Drugs and Crime	Other	×		188.00
NAI	ИE	DESCRIPTION Presentation to Accounting Ethics	LOCATION		Airfare		×	272.60
		class.	College Station, TX		Other	×		172.12
TIT	.E	SPONSOR	DATES					
_	ting Chief Deputy U.S. Marshal	Texas A&M University DATES: April 17, 2019	April 17 - 21, 2019	Texas A&M University				
NAI	ИE	DESCRIPTION Presentation at Government	LOCATION		Airfare	X		376.60
		Finance Officers Association Conference	Los Angeles, CA		Lodging		×	610.90
TIT	.E	SPONSOR	DATES		Per Diem	×		115.50
Ac	ting Chief Deputy U.S. Marshal	GFOA DATES: May 20, 2019	May 19 - 20, 2019	Government Finance Officers Association	Other	×		65.66

TRAVELER	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
(Name/Title)	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION CHECK IN-KIND		AMOUNT		
NAME	DESCRIPTION					X	4 400 00	
	and a support to Contan Dalice			Lodging			1,138.00	
	canine support to Canton Police at NFL Hall of Fame Game	Canton, Ohio						
TITLE	SPONSOR	DATES	-	-				
	or check	5,1120						
	NFL							
Deputy U.S. Marshal	DATES: July 31 - Aug 4, 2019	July 31 - Aug 5, 2019	National Football League					
NAME	DESCRIPTION	LOCATION				~		
				Airfare		×	648.60	
	Association of Threat Assessment	A made aims CA				×	4 074 40	
TITLE	Professionals Conference	Anaheim, CA	<u> </u> -	Lodging			1,071.12	
TITLE	SPONSOR	DATES	Association of Threat					
	АТАР		Assessment					
Senior Inspector	DATES: August 13 - 16, 2019	August 12 - 16, 2019	Professionals					
NAME	DESCRIPTION	LOCATION						
				Airfare		\times	712.39	
	Judicial Conference, Federated					×		
Frank Leon Guerrero	States of Micronesia (FSM)	Island of Yap, FSM		Lodging		^	264.00	
TITLE	SPONSOR	DATES	0	D D:		×	000.00	
	FSM Supreme Court		Supreme Court, Federated States of	Per Diem			600.00	
U.S. Marshal	DATES: August 19 - 21, 2019	August 18 - 22, 2019	Micronesia	Other		\times	160.16	
NAME	DESCRIPTION	LOCATION	Wildionesia	Otrici			100.10	
				Airfare		\times	375.60	
	Recipient, FLEOA National Award							
	for Heroism	Hyattsville, MD		Lodging		X	163.85	
TITLE	SPONSOR	DATES						
			Federal Law Enforcement Officers					
Deputy U.S. Marshal	FLEOA DATES: September 13, 2019	Sept. 13 - 14, 2019	Association					
NAME	DESCRIPTION DESCRIPTION	LOCATION	ASSOCIATION					
TW UVIE	BESSIAI TION	LOOMION						
TITLE	SPONSOR	DATES	1					
	DATES:							