Travel Report for Federal Bureau of Investigation for the reporting period October 1, 2019 through March 31, 2020

# SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE



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**

Federal Bureau of Investigation

Agency Contact: Catherine Bruno - csbruno@fbi.gov

REPORTING PERIOD: OCTOBER 1, 2019 - MARCH 31, 2020

| 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Redacted | SUPVY SPECIAL AGENT | Instructor at the Texas Association of Hostage Negotiators Training Seminar. | Texas Association of Hostage Negotiators | 10/5/2019 | 10/11/2019 | Arlington | TX | UNITED STATES | 10/5/2019 | 10/11/2019 | Texas Association of Hostage Negotiators | Check to FBI | Airfare | $662.31 |
| | | | | | | | | | | | | | | Baggage Fees | $60.00 |
| | | | | | | | | | | | | | | Parking | $51.00 |
| | | | | | | | | | | | | | | **Total** | **$773.31** |
| | | | | | | | | | | | | | In-kind | Lodging | $996.00 |
| | | | | | | | | | | | | | | M and IE | $396.50 |
| | | | | | | | | | | | | | | **Total** | **$1,392.50** |
| 2 | Redacted | CHILD VICTIM PROGRAM COORDINATOR | Instructor at the Kuwait Human Trafficking Training. | Kuwait Government | 9/20/2019 | 9/27/2019 | Kuwait City | | KUWAIT | 9/20/2019 | 9/27/2019 | Kuwait Government | In-kind | Baggage Fees | $140.00 |
| | | | | | | | | | | | | | | M and IE | $545.50 |
| | | | | | | | | | | | | | | **Total** | **$685.50** |
| 3 | Redacted | SPECIAL AGENT | Attendance at the National Center for Missing and Exploited Children Law Enforcement Roundtable. | National Center for Missing and Exploited Children (NCMEC) | 10/14/2019 | 10/17/2019 | Alexandria | VA | UNITED STATES | 10/14/2019 | 10/17/2019 | National Center for Missing and Exploited Children (NCMEC) | In-kind | Airfare | $500.00 |
| | | | | | | | | | | | | | | Baggage Fees | $50.00 |
| | | | | | | | | | | | | | | Lodging | $720.00 |
| | | | | | | | | | | | | | | M and IE | $266.00 |
| | | | | | | | | | | | | | | **Total** | **$1,536.00** |
| 4 | BANNAN, JASON D | BIOLOGIST | Instructor at the Bioterrorism Risks and Controls Workshop. | INTERPOL | 9/15/2019 | 9/19/2019 | DOHA | | QATAR | 9/12/2019 | 9/25/2019 | INTERPOL | In-kind | Airfare | $920.00 |
| | | | | | | | | | | | | | | Lodging | $1,362.00 |
| | | | | | | | | | | | | | | M and IE | $1,066.50 |
| | | | | | | | | | | | | | | **Total** | **$3,348.50** |
| 5 | Redacted | INTELLIGENCE ANALYST | Attendance at the 2019 National Fusion Center Association Conference. | Georgia Information Sharing and Analysis Center | 11/4/2019 | 11/7/2019 | Alexandria | VA | UNITED STATES | 11/4/2019 | 11/8/2019 | Georgia Information Sharing and Analysis Center | Check to FBI | Airfare | $304.60 |
| | | | | | | | | | | | | | | Lodging | $662.40 |
| | | | | | | | | | | | | | | Lodging Taxes | $101.08 |
| | | | | | | | | | | | | | | M and IE | $342.00 |
| | | | | | | | | | | | | | | Other | $375.00 |
| | | | | | | | | | | | | | | Taxi | $29.83 |
| | | | | | | | | | | | | | | **Total** | **$1,814.91** |
| 6 | Redacted | SUPVY SPECIAL AGENT | Presentation at the 2019 Emirates AVSEC Global | Emirates Airlines | 9/22/2019 | 9/24/2019 | Dubai | | UNITED ARAB EMIRATES | 9/21/2019 | 9/25/2019 | 2019 Emirates AVSEC Global | In-kind | Airfare | $2,010.73 |
| | | | | | | | | | | | | | | Lodging | $385.00 |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | AGENT | Conference. | Airlines | | | | | EMIRATES | | | Conference | | M and IE | $756.00 |
| | | | | | | | | | | | | | | **Total** | **$3,151.73** |
| 7 | Redacted | SUPERVISORY PHYSICAL SCIENTIST | Attendance at the 2019 Ardent Defender exercise. | Canadian Armed Forces | 10/2/2019 | 10/16/2019 | Borden | | CANADA | 10/2/2019 | 10/16/2019 | Canadian Armed Forces | In-kind | Lodging | $1,736.00 |
| | | | | | | | | | | | | | | **Total** | **$1,736.00** |
| 8 | Redacted | INTELLIGENCE ANALYST | Attendance at the 2019 Northern California Regional Intelligence Training Event | Northern California Regional Intelligence Center | 11/5/2019 | 11/7/2019 | Alexandria | VA | UNITED STATES | 11/4/2019 | 11/8/2019 | Northern California Regional Intelligence Center | Check to FBI | Airfare | $744.00 |
| | | | | | | | | | | | | | | Baggage Fees | $60.00 |
| | | | | | | | | | | | | | | Lodging | $791.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $119.70 |
| | | | | | | | | | | | | | | M and IE | $234.45 |
| | | | | | | | | | | | | | | Taxi | $141.56 |
| | | | | | | | | | | | | | | **Total** | **$2,090.71** |
| 9 | Redacted | SUPVY SPECIAL AGENT | Attendance at the Spanish Guardia Event | Spanish Guardia Civil | 9/24/2019 | 9/28/2019 | Menorca | | SPAIN | 9/24/2019 | 9/28/2019 | Spanish Guardia Civil | In-kind | Airfare | $1,500.00 |
| | | | | | | | | | | | | | | Lodging | $570.00 |
| | | | | | | | | | | | | | | **Total** | **$2,070.00** |
| 10 | Redacted | SUPVY SPECIAL AGENT | Presentation at the Iowa Crisis Negotiators Association Conference. | Iowa Crisis Negotiators Association | 9/23/2019 | 9/26/2019 | DesMoines | IA | UNITED STATES | 9/23/2019 | 9/26/2019 | Iowa Crisis Negotiators Association Annual Conference | Check to FBI | Airfare | $574.59 |
| | | | | | | | | | | | | | | M and IE | $213.50 |
| | | | | | | | | | | | | | | **Total** | **$788.09** |
| | | | | | | | | | | | | | In-kind | Lodging | $324.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $45.51 |
| | | | | | | | | | | | | | | **Total** | **$369.51** |
| 11 | Redacted | SUPVY SPECIAL AGENT | Attendance at the 2019 Border Crime Symposium. | New York State Division of Criminal Justice Services | 9/24/2019 | 9/26/2019 | Lake Placid | NY | UNITED STATES | 9/24/2019 | 9/26/2019 | New York State Division of Criminal Justice Services | In-kind | Lodging | $264.00 |
| | | | | | | | | | | | | | | **Total** | **$264.00** |
| 12 | Redacted | SUPVY SPECIAL AGENT | Attendance at the Hedge Fund Media European Legal Summit. | Hedge Fund Media | 9/30/2019 | 9/30/2019 | Horsham | | UNITED KINGDOM | 9/25/2019 | 9/30/2019 | Hedge Fund Media European Legal Summit | In-kind | Lodging | $293.18 |
| | | | | | | | | | | | | | | **Total** | **$293.18** |
| 13 | Redacted | SPECIAL AGENT | Attendance at the 2019 Border Crime Symposium. | New York State Department of Criminal Justice Services | 9/24/2019 | 9/26/2019 | Lake Placid | NY | UNITED STATES | 9/24/2019 | 9/26/2019 | New York State Division of Criminal Justice Services | In-kind | Lodging | $264.00 |
| | | | | | | | | | | | | | | **Total** | **$264.00** |
| 14 | Redacted | SPECIAL AGENT | Presentation at the Hawaii Preparatory Academy | Hawaii Preparatory Academy | 10/3/2019 | 10/3/2019 | Waimea (Big Island) | HI | UNITED STATES | 10/2/2019 | 10/3/2019 | Hawaii Preparatory Academy | In-kind | Airfare | $132.60 |
| | | | | | | | | | | | | | | Car Rental | $64.38 |
| | | | | | | | | | | | | | | Lodging | $218.00 |
| | | | | | | | | | | | | | | **Total** | **$414.98** |
| 15 | LEBEAU, MARC A | SENIOR PHYSICAL SCIENTIST | Presentation at the California Association of Toxicologists Meeting. | California Association of Toxicologists | 11/4/2019 | 11/5/2019 | Ventura | CA | UNITED STATES | 11/3/2019 | 11/9/2019 | California Association of Toxicologists | Check to FBI | Airfare | $760.00 |
| | | | | | | | | | | | | | | Car Rental | $157.27 |
| | | | | | | | | | | | | | | **Total** | **$917.27** |
| | | | | | | | | | | | | | In-kind | Lodging | $532.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $73.95 |
| | | | | | | | | | | | | | | **Total** | **$605.95** |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 16 | Redacted | SPECIAL AGENT | Attendance at the National Cargo Theft Summit | National Insurance Crime Bureau | 10/3/2019 | 10/4/2019 | Louisville | KY | UNITED STATES | 10/2/2019 | 10/5/2019 | 2019 National Cargo Theft Summit | In-kind | Lodging | $360.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $100.00 |
| | | | | | | | | | | | | | | M and IE | $213.50 |
| | | | | | | | | | | | | | | Other | $50.00 |
| | | | | | | | | | | | | | | **Total** | **$723.50** |
| 17 | Redacted | SUPVY SPECIAL AGENT | Presentations at the Colorado Association of Sex Crimes Investigators Conference. | Lakewood Police Department | 9/3/2019 | 9/6/2019 | Snowmass | CO | UNITED STATES | 9/3/2019 | 9/6/2019 | Colorado Assocation of Sex Crimes Investigators Conference | In-kind | Lodging | $525.00 |
| | | | | | | | | | | | | | | **Total** | **$525.00** |
| 18 | Redacted | INSTRUCTOR | Instructor at the Great Lakes Leadership Command School. | FBI National Academy Association | 10/6/2019 | 10/8/2019 | Niagara Falls | NY | UNITED STATES | 10/6/2019 | 10/8/2019 | Great Lakes Leadership Command School | Check to FBI | Airfare | $587.60 |
| | | | | | | | | | | | | | | Baggage Fees | $60.00 |
| | | | | | | | | | | | | | | Lodging | $158.00 |
| | | | | | | | | | | | | | | M and IE | $79.00 |
| | | | | | | | | | | | | | | Parking | $30.00 |
| | | | | | | | | | | | | | | Mileage - POV Authorized/ No GOV Available | $59.16 |
| | | | | | | | | | | | | | | **Total** | **$973.76** |
| 19 | Redacted | SPECIAL AGENT | Presentation at the International Association of Financial Crime Investigators Seminar | International Association of Financial Crimes Investigator s | 10/17/2019 | 10/18/2019 | Vancouver | | CANADA | 10/16/2019 | 10/19/2019 | International Association of Financial Crimes Investigators | Check to FBI | Airfare | $551.20 |
| | | | | | | | | | | | | | | Train Fare | $9.25 |
| | | | | | | | | | | | | | | Lodging | $454.83 |
| | | | | | | | | | | | | | | M and IE | $105.87 |
| | | | | | | | | | | | | | | Taxi | $84.16 |
| | | | | | | | | | | | | | | **Total** | **$1,205.31** |
| 20 | Redacted | SPECIAL AGENT | Presentation at the Canadian Police College. | Royal Canadian Mounted Police | 10/10/2019 | 10/11/2019 | Ottawa | | CANADA | 10/10/2019 | 10/11/2019 | Royal Canadian Mounted Police/Canadian Police College | Check to FBI | M and IE | $168.00 |
| | | | | | | | | | | | | | | Parking | $16.00 |
| | | | | | | | | | | | | | | Taxi | $51.27 |
| | | | | | | | | | | | | | | **Total** | **$235.27** |
| | | | | | | | | | | | | | In-kind | Airfare | $517.19 |
| | | | | | | | | | | | | | | Lodging | $204.00 |
| | | | | | | | | | | | | | | **Total** | **$721.19** |
| 21 | Redacted | CRIME ANALYST | Instructor at the Texas Department of Public Safety providing ViCAP training sessions. | Texas Department of Public Safety | 9/9/2019 | 9/20/2019 | Multiple (Midland, Fort Worth, Austin, Houston) | TX | UNITED STATES | 9/8/2019 | 9/21/2019 | Texas Department of Public Safety | Check to FBI | Airfare | $137.75 |
| | | | | | | | | | | | | | | Lodging | $1,199.75 |
| | | | | | | | | | | | | | | M and IE | $762.50 |
| | | | | | | | | | | | | | | **Total** | **$2,100.00** |
| 22 | MAGUIRE, JACQUELIN E | SUPVY SPECIAL AGENT-DAD | Attendance at the Strategic Communications Conference. | United Kingdom Government | 6/26/2019 | 6/28/2019 | West Sussex | | UNITED KINGDO M | 6/23/2019 | 6/28/2019 | Strategic Communications Conference | In-kind | Lodging | $598.00 |
| | | | | | | | | | | | | | | M and IE | $512.00 |
| | | | | | | | | | | | | | | **Total** | **$1,110.00** |
| 23 | Redacted | MANAGEMENT AND PROGRAM ANALYST | Attendance at the International Police Community Managers Meet-Up. | French National Police | 9/30/2019 | 9/30/2019 | Paris | | FRANCE | 9/28/2019 | 9/30/2019 | French National Police | In-kind | Lodging | $810.00 |
| | | | | | | | | | | | | | | **Total** | **$810.00** |
| 24 | Redacted | SPECIAL AGENT | Attendance at the PASS Bureau Conference. | PASS Bureau (Aviation Association) | 9/11/2019 | 9/11/2019 | Montreal | | CANADA | 9/10/2019 | 9/12/2019 | PASS Bureau Conference | In-kind | Airfare | $500.00 |
| | | | | | | | | | | | | | | Lodging | $352.00 |
| | | | | | | | | | | | | | | **Total** | **$852.00** |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 25 | Redacted | SPECIAL AGENT | Presentation at the Federal Serious and Organized Crime Conference. | Royal Canadian Mounted Police | 9/9/2019 | 9/11/2019 | Edmonton | | CANADA | 9/9/2019 | 9/11/2019 | Royal Canadian Mounted Police, Federal Serious and Organized Crime Conference | Check to FBI | Airfare | $1,529.64 |
| | | | | | | | | | | | | | | Lodging | $251.00 |
| | | | | | | | | | | | | | | Taxi | $144.30 |
| | | | | | | | | | | | | | | **Total** | **$1,924.94** |
| 26 | Redacted | SUPVY SPECIAL AGENT | Provide training to the Kuwait Government. | Kuwait Government | 9/20/2019 | 9/27/2019 | Kuwait City | | KUWAIT | 9/20/2019 | 9/27/2019 | Kuwait Government | In-kind | Airfare | $4,192.00 |
| | | | | | | | | | | | | | | Lodging | $1,962.00 |
| | | | | | | | | | | | | | | M and IE | $216.00 |
| | | | | | | | | | | | | | | **Total** | **$6,370.00** |
| 27 | Redacted | SPECIAL AGENT | Provide training to Edmonton Police, Calgary Police and the Royal Canada Mounted Police. | Edmonton Police Service | 8/24/2019 | 8/30/2019 | Edmonton | | CANADA | 8/24/2019 | 8/31/2019 | Edmonton Police Service | Check to FBI | Airfare | $486.96 |
| | | | | | | | | | | | | | | International Transaction Fees | $10.00 |
| | | | | | | | | | | | | | | Lodging | $1,494.10 |
| | | | | | | | | | | | | | | M and IE | $937.50 |
| | | | | | | | | | | | | | | Parking | $113.29 |
| | | | | | | | | | | | | | | Taxi | $48.00 |
| | | | | | | | | | | | | | | **Total** | **$3,089.85** |
| 28 | Redacted | MANAGEMENT AND PROGRAM ANALYST | Attendance at the Chemical Risk Identification Mitigation Program | INTERPOL | 9/23/2019 | 9/27/2019 | Rabat | | MOROCCO | 9/18/2019 | 9/28/2019 | INTERPOL | In-kind | Airfare | $3,440.00 |
| | | | | | | | | | | | | | | Lodging | $1,085.00 |
| | | | | | | | | | | | | | | **Total** | **$4,525.00** |
| 29 | Redacted | SUPVY SPECIAL AGENT | Presentation at the H-ISAC European Summit | H-ISAC | 10/16/2019 | 10/17/2019 | Zurich | | SWITZERLAND | 10/14/2019 | 10/17/2019 | H-ISAC 2019 European Summit | Check to FBI | Airfare | $1,949.35 |
| | | | | | | | | | | | | | | **Total** | **$1,949.35** |
| | | | | | | | | | | | | | In-kind | Lodging | $710.00 |
| | | | | | | | | | | | | | | M and IE | $668.50 |
| | | | | | | | | | | | | | | **Total** | **$1,378.50** |
| 30 | Redacted | INTELLIGENCE ANALYST | Presentation at the Healthcare Internet of Things (HIoT) Security Summit. | Cylera | 10/17/2019 | 10/18/2019 | Miami | FL | UNITED STATES | 10/17/2019 | 10/19/2019 | Healthcare Internet of Things (HIoT) Security Summit | In-kind | Lodging | $135.00 |
| | | | | | | | | | | | | | | **Total** | **$135.00** |
| 31 | Redacted | SPECIAL AGENT | Presentation at the Texas Association of Hostage Negotiators (TAHN) Conference. | Texas Association of Hostage Negotiators | 10/8/2019 | 10/10/2019 | Dallas | TX | UNITED STATES | 10/8/2019 | 10/10/2019 | Texas Association of Hostage Negotiators Conference | In-kind | Airfare | $606.00 |
| | | | | | | | | | | | | | | Lodging | $332.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $30.00 |
| | | | | | | | | | | | | | | **Total** | **$968.00** |
| 32 | Redacted | SUPVY SPECIAL AGENT | Attendance at the Finance Norway AML/CFT Conference. | Finance Norway | 11/18/2019 | 11/20/2019 | Gardermoen | | NORWAY | 11/17/2019 | 11/21/2019 | Finance Norway AML/CFT Conference | Check to FBI | Airfare | $854.05 |
| | | | | | | | | | | | | | | M and IE | $469.00 |
| | | | | | | | | | | | | | | Other | $7.69 |
| | | | | | | | | | | | | | | Taxi | $201.83 |
| | | | | | | | | | | | | | | **Total** | **$1,532.57** |
| | | | | | | | | | | | | | In-kind | Lodging | $408.00 |
| | | | | | | | | | | | | | | **Total** | **$408.00** |
| 33 | Redacted | COMPUTER SCIENTIST | Presentation at the Hewlett Packard Enterprise Annual Sales Training. | Hewlett Packard Enterprise | 11/14/2019 | 11/15/2019 | Orlando | FL | UNITED STATES | 11/13/2019 | 11/18/2019 | HPE Annual Sales Training | In-kind | Lodging | $446.00 |
| | | | | | | | | | | | | | | **Total** | **$446.00** |
| 34 | Redacted | COMPUTER SCIENTIST | Presentation at the Effortless Office Security Event. | Effortless Office | 10/30/2019 | 10/30/2019 | Grand Rapids | MI | UNITED STATES | 10/29/2019 | 10/30/2019 | Effortless Office Security Event | In-kind | Airfare | $494.60 |
| | | | | | | | | | | | | | | Baggage Fees | $25.00 |
| | | | | | | | | | | | | | | Lodging | $117.00 |
| | | | | | | | | | | | | | | **Total** | **$636.60** |
| | | | | | | | | | | | | | | Lodging | $150.00 |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 35 | Redacted | COMPUTER SCIENTIST | Presentations at the Summit News and Brews Event. | Summit Benefits | 10/24/2019 | 10/24/2019 | Dallas | TX | UNITED STATES | 10/24/2019 | 10/25/2019 | Summit News and Brews Event | In-kind | Mileage - POV Authorized/ No GOV Available | $290.00 |
| | | | | | | | | | | | | | | **Total** | **$440.00** |
| 36 | Redacted | SUPVY SPECIAL AGENT | Instructor at the Major Case Management Course. | Kuwait Ministry of Interior | 10/19/2019 | 10/24/2019 | Kuwait City | | KUWAIT | 10/18/2019 | 10/25/2019 | Kuwait Ministry of Interior | In-kind | Airfare | $1,500.00 |
| | | | | | | | | | | | | | | Lodging | $1,962.00 |
| | | | | | | | | | | | | | | M and IE | $462.00 |
| | | | | | | | | | | | | | | **Total** | **$3,924.00** |
| 37 | Redacted | IT SPECIALIST | Assessor for an on-site quality accreditation assessment. | ANSI-ASQ National Accreditation Board | 10/27/2019 | 11/2/2019 | McHenry & Hagerstown | MD | UNITED STATES | 10/27/2019 | 11/2/2019 | ANSI-ASQ National Accreditation Board | Check to FBI | Car Rental | $268.78 |
| | | | | | | | | | | | | | | Lodging | $411.16 |
| | | | | | | | | | | | | | | Lodging Taxes | $53.33 |
| | | | | | | | | | | | | | | M and IE | $357.50 |
| | | | | | | | | | | | | | | **Total** | **$1,090.77** |
| 38 | Redacted | SUPVY SPECIAL AGENT | Instructor at the Major Case Management Course. | Kuwait Ministry of the Interior | 10/20/2019 | 10/24/2019 | Kuwait City | | KUWAIT | 10/18/2019 | 10/25/2019 | Kuwait Ministry of Interior | In-kind | Airfare | $5,161.00 |
| | | | | | | | | | | | | | | Lodging | $1,962.00 |
| | | | | | | | | | | | | | | M and IE | $462.00 |
| | | | | | | | | | | | | | | **Total** | **$7,585.00** |
| 39 | Redacted | SUPVY SPECIAL AGENT | Presentation at the TOC Course. | Kuwait Ministry of the Interior | 11/15/2019 | 11/22/2019 | Kuwait City | | KUWAIT | 11/14/2019 | 11/22/2019 | Kuwait Ministry of the Interior | In-kind | Airfare | $2,200.00 |
| | | | | | | | | | | | | | | Lodging | $2,289.00 |
| | | | | | | | | | | | | | | M and IE | $715.50 |
| | | | | | | | | | | | | | | **Total** | **$5,204.50** |
| 40 | Redacted | SUPVY SPECIAL AGENT | Provide training to the Vancouver Police Department. | Vancouver Police Department | 12/10/2019 | 12/13/2019 | Vancouver | | CANADA | 12/9/2019 | 12/14/2019 | Vancouver Police Department | Check to FBI | Airfare | $801.91 |
| | | | | | | | | | | | | | | M and IE | $770.00 |
| | | | | | | | | | | | | | | Taxi | $48.98 |
| | | | | | | | | | | | | | | **Total** | **$1,620.89** |
| | | | | | | | | | | | | | In-kind | Lodging | $600.78 |
| | | | | | | | | | | | | | | **Total** | **$600.78** |
| 41 | Redacted | GENERAL ATTORNEY | Meeting with Banbury Center. | Banbury Center | 10/19/2019 | 10/22/2019 | New York | NY | UNITED STATES | 10/19/2019 | 10/22/2019 | Banbury Center | Check to FBI | Airfare | $427.99 |
| | | | | | | | | | | | | | | Parking | $80.00 |
| | | | | | | | | | | | | | | **Total** | **$507.99** |
| | | | | | | | | | | | | | In-kind | Lodging | $894.00 |
| | | | | | | | | | | | | | | M and IE | $266.00 |
| | | | | | | | | | | | | | | **Total** | **$1,160.00** |
| 42 | Redacted | SPECIAL AGENT | Attendance at the Foley Gardere's 2019 NDI Executive Exchange. | Foley & Lardner | 11/14/2019 | 11/15/2019 | Chicago | IL | UNITED STATES | 11/14/2019 | 11/15/2019 | Foley & Lardner | Check to FBI | Airfare | $308.59 |
| | | | | | | | | | | | | | | Lodging | $234.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $40.72 |
| | | | | | | | | | | | | | | **Total** | **$583.31** |
| 43 | Redacted | MANAGEMENT AND PROGRAM ANALYST | Assisted with training at the Canadian Security Intelligence Service. | Canadian Security Intelligence Service | 12/1/2019 | 12/6/2019 | Ottawa | | CANADA | 12/1/2019 | 12/6/2019 | Canadian Security Intelligence Service | Check to FBI | Airfare | $1,313.65 |
| | | | | | | | | | | | | | | Lodging | $131.82 |
| | | | | | | | | | | | | | | **Total** | **$1,445.47** |
| | | | | | | | | | | | | | In-kind | Lodging | $708.64 |
| | | | | | | | | | | | | | | **Total** | **$708.64** |
| 44 | Redacted | SPECIAL AGENT | Attendance at the Government Investigation Civil Litigation Institute (GICLI) Conference. | Government Investigation Civil Litigation Institute | 10/14/2019 | 10/16/2019 | Incline Village | NV | UNITED STATES | 10/14/2019 | 10/16/2019 | Government Investigation Civil Litigation Institute (GICLI) | Check to FBI | Airfare | $400.00 |
| | | | | | | | | | | | | | | **Total** | **$400.00** |
| | | | | | | | | | | | | | In-kind | Lodging | $206.00 |
| | | | | | | | | | | | | | | M and IE | $49.00 |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | (GICLI) | | | | | | | | | | **Total** | **$255.00** |
| 45 | Redacted | SUPVY SPECIAL AGENT | Attendance at the International Conference on the Protection of Cultural Property | Italian Carabinieri Tutela Patromonio Culturale | 10/22/2019 | 10/26/2019 | Rome | | ITALY | 10/22/2019 | 10/26/2019 | International Conference on the Protection of Cultural Property | In-kind | Airfare | $1,200.00 |
| | | | | | | | | | | | | | | Lodging | $1,065.00 |
| | | | | | | | | | | | | | | **Total** | **$2,265.00** |
| 46 | Redacted | SUPERVISORY PHYSICAL SCIENTIST | Attendance at the 2019 Ardent Defender Exercise. | Canadian Armed Forces | 10/2/2019 | 10/16/2019 | Borden | | CANADA | 10/2/2019 | 10/16/2019 | Ardent Defender 2019 Exercise | In-kind | Lodging | $1,736.00 |
| | | | | | | | | | | | | | | **Total** | **$1,736.00** |
| 47 | Redacted | INTELLIGENCE ANALYST | Attendance at the 2019 Ardent Defender Exercise. | Canadian Armed Forces | 10/1/2019 | 10/18/2019 | Borden, Ontario | | CANADA | 10/1/2019 | 10/18/2019 | Ardent Defender 2019 Exercise | In-kind | Lodging | $900.00 |
| | | | | | | | | | | | | | | **Total** | **$900.00** |
| 48 | Redacted | SUPVY SPECIAL AGENT | Provide training to the State of Washington Office of Crime Victims Advocacy. | State of Washington Office of Crime Victims Advocacy | 11/15/2019 | 11/15/2019 | Cusick | WA | UNITED STATES | 11/14/2019 | 11/15/2019 | State of Washington Office of Crime Victims Advocacy | In-kind | Airfare | $276.00 |
| | | | | | | | | | | | | | | Lodging | $108.00 |
| | | | | | | | | | | | | | | **Total** | **$384.00** |
| 49 | Redacted | INSTRUCTOR | Provide training to Orlando Police Department. | Orlando Police Department | 11/1/2019 | 11/1/2019 | Orlando | FL | UNITED STATES | 10/31/2019 | 11/2/2019 | Orlando Police Department | Check to FBI | Airfare | $238.60 |
| | | | | | | | | | | | | | | Car Rental | $101.13 |
| | | | | | | | | | | | | | | M and IE | $165.00 |
| | | | | | | | | | | | | | | Parking | $51.00 |
| | | | | | | | | | | | | | | Fuel - Rental Car | $8.00 |
| | | | | | | | | | | | | | | Mileage - POV Authorized/ No GOV Available | $56.84 |
| | | | | | | | | | | | | | | **Total** | **$620.57** |
| | | | | | | | | | | | | | In-kind | Lodging | $254.00 |
| | | | | | | | | | | | | | | **Total** | **$254.00** |
| 50 | Redacted | SUPERVISORY INTELLIGENCE ANALYST | Presentation at the Count Terrorism and National Security Workshop. | Canadian Association of Chiefs of Police | 11/13/2019 | 11/14/2019 | Ottawa | | CANADA | 11/12/2019 | 11/14/2019 | Count Terrorism and National Security Workshop | In-kind | Airfare | $863.97 |
| | | | | | | | | | | | | | | Lodging | $408.00 |
| | | | | | | | | | | | | | | M and IE | $78.75 |
| | | | | | | | | | | | | | | **Total** | **$1,350.72** |
| 51 | Redacted | LANGUAGE SPECIALIST | Assisted with training at the Canadian Security Intelligence Service. | Canadian Security Intelligence Service | 12/1/2019 | 12/6/2019 | Ottawa | | CANADA | 12/1/2019 | 12/6/2019 | Canadian Security Intelligence Service | Check to FBI | Airfare | $435.70 |
| | | | | | | | | | | | | | | Lodging | $131.82 |
| | | | | | | | | | | | | | | **Total** | **$567.52** |
| | | | | | | | | | | | | | In-kind | Lodging | $939.62 |
| | | | | | | | | | | | | | | **Total** | **$939.62** |
| 52 | Redacted | INSTRUCTOR | Provided training at the Orlando Police Department. | Orlando Police Department | 10/31/2019 | 11/2/2019 | Orlando | FL | UNITED STATES | 10/31/2019 | 11/2/2019 | Orlando Police Department | Check to FBI | Airfare | $238.60 |
| | | | | | | | | | | | | | | M and IE | $165.00 |
| | | | | | | | | | | | | | | **Total** | **$403.60** |
| | | | | | | | | | | | | | In-kind | Lodging | $254.00 |
| | | | | | | | | | | | | | | **Total** | **$254.00** |
| 53 | Redacted | SUPVY SPECIAL AGENT | Provided training to the Canadian Security Intelligence Service. | Canadian Security Intelligence Service | 12/1/2019 | 12/6/2019 | Ottawa | | CANADA | 12/1/2019 | 12/6/2019 | Canadian Security Intelligence Service | Check to FBI | Airfare | $1,111.73 |
| | | | | | | | | | | | | | | Lodging | $175.10 |
| | | | | | | | | | | | | | | **Total** | **$1,286.83** |
| | | | | | | | | | | | | | In-kind | Lodging | $816.00 |
| | | | | | | | | | | | | | | **Total** | **$816.00** |
| | | | | Kristen | | | | | | | | | | Lodging | $254.00 |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 54 | Redacted | SPECIAL AGENT | Attendance at the South Florida Banker's Conference. | Stogniew/Saltmarsh, Cleaveland & Gund | 10/22/2019 | 10/24/2019 | Orlando | FL | UNITED STATES | 10/22/2019 | 10/24/2019 | South Florida Banker's Conference | In-kind | **Total** | **$254.00** |
| 55 | Redacted | STAFF OPERATIONS SPECIALIST | Provided training to the Canadian Security Intelligence Service. | Canadian Security Intelligence Service | 12/1/2019 | 12/6/2019 | Ottawa | | CANADA | 12/1/2019 | 12/6/2019 | Canadian Security Intelligence Service | Check to FBI | Airfare | $1,313.65 |
| | | | | | | | | | | | | | | International Transaction Fees | $1.31 |
| | | | | | | | | | | | | | | Lodging | $131.82 |
| | | | | | | | | | | | | | | **Total** | **$1,446.78** |
| | | | | | | | | | | | | | In-kind | Lodging | $816.00 |
| | | | | | | | | | | | | | | **Total** | **$816.00** |
| 56 | Redacted | SUPVY SPECIAL AGENT | Presentation at the Finance Norway AML Conference. | Finance Norway | 11/19/2019 | 11/20/2019 | Oslo | | NORWAY | 11/17/2019 | 11/21/2019 | Finance Norway AML Conference | Check to FBI | Airfare | $1,466.65 |
| | | | | | | | | | | | | | | M and IE | $603.00 |
| | | | | | | | | | | | | | | Taxi | $143.79 |
| | | | | | | | | | | | | | | **Total** | **$2,213.44** |
| | | | | | | | | | | | | | In-kind | Lodging | $130.00 |
| | | | | | | | | | | | | | | **Total** | **$130.00** |
| 57 | LEFF, DOUGLAS A | SUPVY SPECIAL AGENT-SAC | Presentation at the Annual American Bankers Association Conference. | American Bankers Association | 12/9/2019 | 12/11/2019 | Washington | DC | UNITED STATES | 12/9/2019 | 12/11/2019 | American Bankers Association Annual Conference | Check to FBI | Airfare | $455.40 |
| | | | | | | | | | | | | | | M and IE | $152.00 |
| | | | | | | | | | | | | | | Subway | $25.60 |
| | | | | | | | | | | | | | | **Total** | **$633.00** |
| 58 | Redacted | SPECIAL AGENT | Provided training to the Canadian Security Intelligence Service. | Canadian Security Intelligence Service | 12/1/2019 | 12/6/2019 | Ottawa | | CANADA | 12/1/2019 | 12/6/2019 | Canadian Security Intelligence Service | Check to FBI | Airfare | $1,133.15 |
| | | | | | | | | | | | | | | Lodging | $131.85 |
| | | | | | | | | | | | | | | **Total** | **$1,265.00** |
| | | | | | | | | | | | | | In-kind | Lodging | $939.62 |
| | | | | | | | | | | | | | | **Total** | **$939.62** |
| 59 | Redacted | SPECIAL AGENT | Provided training to the Canadian Security Intelligence Service. | Canadian Security Intelligence Service | 12/1/2019 | 12/6/2019 | Ottawa | | CANADA | 12/1/2019 | 12/6/2019 | Canadian Security Intelligence Service | Check to FBI | Airfare | $830.76 |
| | | | | | | | | | | | | | | Lodging | $131.82 |
| | | | | | | | | | | | | | | **Total** | **$962.58** |
| | | | | | | | | | | | | | In-kind | Lodging | $712.86 |
| | | | | | | | | | | | | | | **Total** | **$712.86** |
| 60 | Redacted | INSTRUCTOR | Provide training to the Jacksonville Sheriff's Office. | Jacksonville Sheriff's Office | 11/18/2019 | 11/18/2019 | Jacksonville | FL | UNITED STATES | 11/17/2019 | 11/19/2019 | Jacksonville Sheriff's Office | Check to FBI | Airfare | $272.01 |
| | | | | | | | | | | | | | | Baggage Fees | $0.00 |
| | | | | | | | | | | | | | | Car Rental | $94.71 |
| | | | | | | | | | | | | | | Lodging | $192.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $24.96 |
| | | | | | | | | | | | | | | M and IE | $123.50 |
| | | | | | | | | | | | | | | Parking | $36.00 |
| | | | | | | | | | | | | | | Mileage - POV Authorized/ No GOV Available | $83.52 |
| | | | | | | | | | | | | | | **Total** | **$826.70** |
| 61 | Redacted | SPECIAL AGENT | Provided training to the Canadian Security Intelligence Service. | Canadian Security Intelligence Service | 12/1/2019 | 12/6/2019 | Ottawa | | CANADA | 12/1/2019 | 12/6/2019 | Canadian Security Intelligence Service | Check to FBI | Airfare | $373.36 |
| | | | | | | | | | | | | | | Lodging | $131.85 |
| | | | | | | | | | | | | | | **Total** | **$505.21** |
| | | | | | | | | | | | | | In-kind | Lodging | $705.00 |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | In-kind | **Total** | **$705.00** |
| 62 | Redacted | STAFF OPERATIONS SPECIALIST | Provided training to the Canadian Security Intelligence Service. | Canadian Security Intelligence Service | 12/1/2019 | 12/6/2019 | Ottawa | | CANADA | 12/1/2019 | 12/6/2019 | Canadian Security Intelligence Service | Check to FBI | Airfare | $733.11 |
| | | | | | | | | | | | | | | Lodging | $131.82 |
| | | | | | | | | | | | | | | Other | $77.05 |
| | | | | | | | | | | | | | | **Total** | **$941.98** |
| | | | | | | | | | | | | | In-kind | Lodging | $714.51 |
| | | | | | | | | | | | | | | **Total** | **$714.51** |
| 63 | Redacted | SPECIAL AGENT | Provided training to the Canadian Security Intelligence Service. | Canadian Security Intelligence Services | 12/1/2019 | 12/6/2019 | Ottawa | | CANADA | 12/1/2019 | 12/6/2019 | Canadian Security Intelligence Service | Check to FBI | Airfare | $687.94 |
| | | | | | | | | | | | | | | Lodging | $131.67 |
| | | | | | | | | | | | | | | Lodging Taxes | $0.00 |
| | | | | | | | | | | | | | | **Total** | **$819.61** |
| | | | | | | | | | | | | | In-kind | Lodging | $816.00 |
| | | | | | | | | | | | | | | **Total** | **$816.00** |
| 64 | Redacted | SUPERVISORY PHYSICAL SCIENTIST | Presentation at the National District Attorney Association Conference. | National District Attorney Association | 12/10/2019 | 12/11/2019 | New Orleans | LA | UNITED STATES | 12/10/2019 | 12/11/2019 | National District Attorney Association | Check to FBI | Airfare | $344.61 |
| | | | | | | | | | | | | | | M and IE | $106.50 |
| | | | | | | | | | | | | | | Taxi | $107.24 |
| | | | | | | | | | | | | | | **Total** | **$558.35** |
| | | | | | | | | | | | | | In-kind | Lodging | $157.00 |
| | | | | | | | | | | | | | | **Total** | **$157.00** |
| 65 | Redacted | SPECIAL AGENT | Presentation at the Cyber Crime Conference | American Bar Association | 11/18/2019 | 11/21/2019 | Cairo | | EGYPT | 11/15/2019 | 11/22/2019 | Cyber Crime Conference | In-kind | M and IE | $735.00 |
| | | | | | | | | | | | | | | **Total** | **$735.00** |
| 66 | Redacted | SUPVY SPECIAL AGENT | Provided training to the Calgary Police Service. | Calgary Police Service | 11/4/2019 | 11/8/2019 | Calgary | | CANADA | 11/3/2019 | 11/8/2019 | Calgary Police Service | In-kind | **Airfare** | **$1,318.41** |
| | | | | | | | | | | | | | | **Lodging** | **$1,220.00** |
| | | | | | | | | | | | | | | **Total** | **$2,538.41** |
| 67 | Redacted | SUPERVISORY INVESTIGATIVE SPECIALIST | Interviewed by CBS. | CBS News Productions | 12/4/2019 | 12/5/2019 | Washington | DC | UNITED STATES | 12/4/2019 | 12/6/2019 | CBS NEWS 48 HOURS | In-kind | Airfare | $600.00 |
| | | | | | | | | | | | | | | Lodging | $368.00 |
| | | | | | | | | | | | | | | **Total** | **$968.00** |
| 68 | Redacted | SPECIAL AGENT | Attendance at the Jewelers Security Alliance Annual Awards. | Jewlers Security Alliance (JSA) | 1/10/2020 | 1/12/2020 | New York | NY | UNITED STATES | 1/10/2020 | 1/12/2020 | Jewlers Security Alliance Annual Awards | Check to FBI | Airfare | $214.80 |
| | | | | | | | | | | | | | | Baggage Fees | $30.00 |
| | | | | | | | | | | | | | | Lodging | $326.00 |
| | | | | | | | | | | | | | | M and IE | $114.33 |
| | | | | | | | | | | | | | | Parking | $36.00 |
| | | | | | | | | | | | | | | Taxi | $151.79 |
| | | | | | | | | | | | | | | Mileage - POV Authorized/ No GOV Available | $52.90 |
| | | | | | | | | | | | | | | **Total** | **$925.82** |
| 69 | Redacted | SUPVY SPECIAL AGENT | Interviewed by CBS. | CBS News Productions | 12/4/2019 | 12/4/2019 | Washington | DC | UNITED STATES | 12/3/2019 | 12/4/2019 | CBS NEWS | In-kind | Airfare | $531.90 |
| | | | | | | | | | | | | | | Lodging | $184.00 |
| | | | | | | | | | | | | | | **Total** | **$715.90** |
| 70 | Redacted | SUPVY SPECIAL AGENT | Presentation at the California Association of Tactical Officers (CATO) Conference. | California Association of Tactical Officers | 12/4/2019 | 12/5/2019 | San Diego | CA | UNITED STATES | 12/3/2019 | 12/6/2019 | CATO Annual Conference | Check to FBI | Airfare | $558.60 |
| | | | | | | | | | | | | | | Parking | $45.00 |
| | | | | | | | | | | | | | | **Total** | **$603.60** |
| | | | | | | | | | | | | | In-kind | Lodging | $346.00 |
| | | | | | | | | | | | | | | **Total** | **$346.00** |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 71 | Redacted | SUPERVISORY PHYSICAL SCIENTIST | Provided training to the National Criminal Investigation Service. | National Criminal Investigation Service in Norway | 12/16/2019 | 12/20/2019 | OSLO | | NORWAY | 12/15/2019 | 12/22/2019 | National Criminal Investigation Service in Norway | In-kind | Airfare | $3,271.12 |
| | | | | | | | | | | | | | | Lodging | $637.50 |
| | | | | | | | | | | | | | | **Total** | **$3,908.62** |
| 72 | Redacted | CRIMINAL INVESTIGATIONS INSTRUCTOR | Presentation at the Iowa Sex Crimes Investigators Association (ISCIA) 30th Annual Conference. | Iowa Sex Crimes Investigators Association | 1/28/2020 | 1/29/2020 | Des Moines | IA | UNITED STATES | 1/28/2020 | 1/30/2020 | Iowa Sex Crimes Investigators Annual Conference | Check to FBI | Airfare | $348.81 |
| | | | | | | | | | | | | | | Lodging | $188.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $22.56 |
| | | | | | | | | | | | | | | **Total** | **$559.37** |
| 73 | Redacted | SUPVY SPECIAL AGENT | Presentation at the LinCT Program Conference. | Australian Federal Police | 12/9/2019 | 12/12/2019 | Sydney | | AUSTRALIA | 12/7/2019 | 12/13/2019 | LinCT Program Conference | In-kind | Airfare | $4,547.95 |
| | | | | | | | | | | | | | | **Total** | **$4,547.95** |
| 74 | Redacted | SUPVY SPECIAL AGENT | Attendance at the Cybercrime/Cybersecurity Symposium. | Organization of American States (OAS) | 12/16/2019 | 12/19/2019 | Brasilia | | BRAZIL | 12/16/2019 | 12/19/2019 | Cybercrime / Cybersecurity Symposium | Check to FBI | M and IE | $85.31 |
| | | | | | | | | | | | | | | Taxi | $60.00 |
| | | | | | | | | | | | | | | **Total** | **$145.31** |
| | | | | | | | | | | | | | In-kind | Airfare | $2,146.85 |
| | | | | | | | | | | | | | | Lodging | $200.00 |
| | | | | | | | | | | | | | | **Total** | **$2,346.85** |
| 75 | Redacted | SUPVY SPECIAL AGENT | Provided training to the Canadian Security Intelligence Service. | Canadian Security Intelligence Service | 12/1/2019 | 12/6/2019 | Ottawa | | CANADA | 12/1/2019 | 12/6/2019 | Canadian Security Intelligence Service | Check to FBI | Airfare | $1,313.65 |
| | | | | | | | | | | | | | | Lodging | $119.44 |
| | | | | | | | | | | | | | | **Total** | **$1,433.09** |
| | | | | | | | | | | | | | In-kind | Lodging | $816.00 |
| | | | | | | | | | | | | | | **Total** | **$816.00** |
| 76 | Redacted | SUPVY SPECIAL AGENT | Attendance at the Anti-Defamation League Advance Training School | Anti-Defamation League | 12/16/2019 | 12/18/2019 | Washington | DC | UNITED STATES | 12/16/2019 | 12/18/2019 | Anti-Defamation League | In-kind | Lodging | $368.00 |
| | | | | | | | | | | | | | | **Total** | **$368.00** |
| 77 | Redacted | SPOUSE OF EMPLOYEE | Attendance at the Jewelers Security Alliance Annual Awards. | Jewlers Security Alliance (JSA) | 1/10/2020 | 1/12/2020 | New York | NY | UNITED STATES | 1/10/2020 | 1/12/2020 | Jewlers Security Alliance Annual Awards | Check to FBI | Airfare | $214.80 |
| | | | | | | | | | | | | | | Baggage Fees | $30.00 |
| | | | | | | | | | | | | | | M and IE | $114.33 |
| | | | | | | | | | | | | | | **Total** | **$359.13** |
| 78 | Redacted | SUPVY SPECIAL AGENT | Presentation at the DNA Conference. | Cold Spring Harbor Lab | 10/19/2019 | 10/22/2019 | Long Island | NY | UNITED STATES | 10/19/2019 | 10/22/2019 | DNA Conference | Check to FBI | Airfare | $470.80 |
| | | | | | | | | | | | | | | Taxi | $148.53 |
| | | | | | | | | | | | | | | **Total** | **$619.33** |
| | | | | | | | | | | | | | In-kind | M and IE | $152.00 |
| | | | | | | | | | | | | | | **Total** | **$152.00** |
| 79 | Redacted | SPECIAL AGENT | Attendance at the Jewelers Security Alliance Annual Awards. | Jewelers Security Alliance | 1/10/2020 | 1/12/2020 | New York | NY | UNITED STATES | 1/9/2020 | 1/12/2020 | Jewelers Security Alliance Annual Awards | Check to FBI | Airfare | $316.79 |
| | | | | | | | | | | | | | | Lodging | $326.00 |
| | | | | | | | | | | | | | | M and IE | $182.60 |
| | | | | | | | | | | | | | | Parking | $33.00 |
| | | | | | | | | | | | | | | Taxi | $115.77 |
| | | | | | | | | | | | | | | Mileage - POV Authorized/ No GOV Available | $63.25 |
| | | | | | | | | | | | | | | **Total** | **$1,037.41** |
| 80 | Redacted | SPOUSE OF EMPLOYEE | Attendance at the Jewelers Security Alliance Annual Awards. | Jewelers Security Alliance | 1/10/2020 | 1/12/2020 | New York | NY | UNITED STATES | 1/9/2020 | 1/12/2020 | Jewelers Security Alliance Annual Awards | Check to FBI | Airfare | $316.79 |
| | | | | | | | | | | | | | | M and IE | $182.59 |
| | | | | | | | | | | | | | | **Total** | **$499.38** |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 81 | Redacted | SUPVY SPECIAL AGENT | Presentation at the Association of Threat Assessment Professionals Winter Conference. | Association of Threat Assessment Professionals | 1/27/2020 | 1/30/2020 | Lake Buena Vista | FL | UNITED STATES | 1/27/2020 | 1/30/2020 | ATAP Winter Conference | In-kind | Airfare | $191.60 |
| | | | | | | | | | | | | | | Lodging | $227.00 |
| | | | | | | | | | | | | | | Mandatory Lodging Resort Fees | $28.00 |
| | | | | | | | | | | | | | | Other | $700.00 |
| | | | | | | | | | | | | | | **Total** | **$1,146.60** |
| 82 | Redacted | SPECIAL AGENT | Attendance at the Jewelers Security Alliance Annual Awards. | Jewelers Security Alliance | 1/11/2020 | 1/11/2020 | New York City | NY | UNITED STATES | 1/9/2020 | 1/12/2020 | Jewelers Security Alliance Annual Awards | Check to FBI | Airfare | $214.80 |
| | | | | | | | | | | | | | | Baggage Fees | $30.00 |
| | | | | | | | | | | | | | | Lodging | $326.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $55.10 |
| | | | | | | | | | | | | | | M and IE | $165.94 |
| | | | | | | | | | | | | | | Parking | $104.00 |
| | | | | | | | | | | | | | | Taxi | $104.62 |
| | | | | | | | | | | | | | | **Total** | **$1,000.46** |
| 83 | Redacted | SPECIAL AGENT | Presentation at the AERO Conference. | AERO | 2/4/2020 | 2/5/2020 | Washington | DC | UNITED STATES | 2/4/2020 | 2/5/2020 | AERO conference | In-kind | Airfare | $356.80 |
| | | | | | | | | | | | | | | Lodging | $271.52 |
| | | | | | | | | | | | | | | M and IE | $114.00 |
| | | | | | | | | | | | | | | **Total** | **$742.32** |
| 84 | Redacted | IT SPECIALIST-FE | Provided Digital Evidence Training for prosecutors. | American Bar Association | 11/17/2019 | 11/21/2019 | Cairo | | EGYPT | 11/15/2019 | 11/22/2019 | Digital Evidence Training for Prosecutors | Check to FBI | M and IE | $393.75 |
| | | | | | | | | | | | | | | **Total** | **$393.75** |
| | | | | | | | | | | | | | In-kind | Airfare | $2,273.00 |
| | | | | | | | | | | | | | | Lodging | $1,120.00 |
| | | | | | | | | | | | | | | **Total** | **$3,393.00** |
| 85 | Redacted | SUPVY SPECIAL AGENT | Attendance at the Watchmaker Working. | INTERPOL | 2/17/2020 | 2/20/2020 | AMMAN | | JORDAN | 2/15/2020 | 2/22/2020 | INTERPOL | In-kind | Airfare | $1,645.40 |
| | | | | | | | | | | | | | | Lodging | $1,968.00 |
| | | | | | | | | | | | | | | **Total** | **$3,613.40** |
| 86 | Redacted | PHYSICAL SCIENTIST | Attendance at the Watchmaker Working. | INTERPOL | 2/17/2020 | 2/20/2020 | Amman | | JORDAN | 2/15/2020 | 2/22/2020 | INTERPOL | In-kind | Airfare | $2,000.00 |
| | | | | | | | | | | | | | | Lodging | $1,476.00 |
| | | | | | | | | | | | | | | **Total** | **$3,476.00** |
| 87 | Redacted | SPECIAL AGENT | Presentation at the Midland RA Citizen's Academy Alumni Association. | FBI Midland Citizen's Academy | 2/13/2020 | 2/13/2020 | Midland | TX | UNITED STATES | 2/13/2020 | 2/14/2020 | FBI Citizen's Academy Alumni | In-kind | Airfare | $452.00 |
| | | | | | | | | | | | | | | Baggage Fees | $60.00 |
| | | | | | | | | | | | | | | Lodging | $202.00 |
| | | | | | | | | | | | | | | **Total** | **$714.00** |
| 88 | Redacted | SUPVY SPECIAL AGENT | Presentation at the Pharmaceutical Opioid Conference. | Australian Criminal Intelligence Commission | 2/27/2020 | 2/28/2020 | Melbourne | | AUSTRALIA | 2/24/2020 | 3/6/2020 | Pharmaceutical Opioid Conference 2020 | Check to FBI | Airfare | $1,088.55 |
| | | | | | | | | | | | | | | **Total** | **$1,088.55** |
| 89 | Redacted | INSTRUCTOR | Provided training to Somerset County Prosecutors Office | Somerset County Prosecutors Office | 3/10/2020 | 3/11/2020 | Newark | NJ | UNITED STATES | 3/9/2020 | 3/11/2020 | Somerset County Prosecutors Office | Check to FBI | M and IE | $152.50 |
| | | | | | | | | | | | | | | Tolls | $44.10 |
| | | | | | | | | | | | | | | Mileage - POV Authorized/ No GOV Available | $282.90 |
| | | | | | | | | | | | | | | **Total** | **$479.50** |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | In-kind | Lodging | $290.00 |
| | | | | | | | | | | | | | | **Total** | **$290.00** |
| 90 | Redacted | INTELLIGENCE ANALYST | Attendance at the Northern California High Intensity Drug Trafficking Area Task Force Commander's Symposium. | Northern California High Intensity Drug Trafficking Area | 3/2/2020 | 3/5/2020 | Pismo Beach | CA | UNITED STATES | 3/2/2020 | 3/5/2020 | 2020 NCHIDTA Commander's Symposium | Check to FBI | Lodging | $372.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $48.06 |
| | | | | | | | | | | | | | | M and IE | $217.50 |
| | | | | | | | | | | | | | | Other | $84.93 |
| | | | | | | | | | | | | | | **Total** | **$722.49** |
| 91 | Redacted | INSTRUCTOR | Provided training to the Jacksonville Sheriffs Office. | | 3/11/2020 | 3/12/2020 | Jacksonville | FL | UNITED STATES | 3/10/2020 | 3/13/2020 | Jacksonville Sheriff's Office | Check to FBI | Airfare | $388.80 |
| | | | | | | | | | | | | | | Car Rental | $207.15 |
| | | | | | | | | | | | | | | Lodging | $450.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $58.50 |
| | | | | | | | | | | | | | | M and IE | $192.50 |
| | | | | | | | | | | | | | | Parking | $80.97 |
| | | | | | | | | | | | | | | Fuel - Rental Car | $13.60 |
| | | | | | | | | | | | | | | Mileage - POV Authorized/ No GOV Available | $55.78 |
| | | | | | | | | | | | | | | **Total** | **$1,447.30** |
| 92 | Redacted | INSTRUCTOR | Provided training to the Jacksonville Sheriffs Office. | Jacksonville Sheriff's Office | 3/11/2020 | 3/12/2020 | Jacksonville | FL | UNITED STATES | 3/10/2020 | 3/13/2020 | Jacksonville Sheriff's Office | Check to FBI | Airfare | $388.80 |
| | | | | | | | | | | | | | | Lodging | $450.00 |
| | | | | | | | | | | | | | | Lodging Taxes | $58.50 |
| | | | | | | | | | | | | | | M and IE | $192.50 |
| | | | | | | | | | | | | | | **Total** | **$1,089.80** |
| | | | | | | | | | | | | | | | |