

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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

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

REPORTING DEPARTMENT OR AGENCY Department of Justice Antitrust Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year) 2020	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION		Lodging		X	1,352.40
	Mikal Condon	Training Update on Criminalization in NZ	Wellington, NZ		Air	X		2,116.55
	TITLE	SPONSOR	DATES		meals		X	1,121.00
	Attorney	New Zealand Competition Comm	March 5-14, 2020	New Zealand Competition Commission	taxis	X		131.56
	NAME	DESCRIPTION	LOCATION		Lodging	X		722.80
	Makan Delrahim	speaker at a fireside chat for the Business Law Breakfast	Los Angeles, CA		Air	X		275.00
	TITLE	SPONSOR	DATES	Lowell Milken Institute for Business Law and Policy & UCLA School of Law				
	Assistant Attorney General	Lowell Milken Institute for Busines	January 21-23, 2020					
	NAME	DESCRIPTION	LOCATION		Lodging	X		484.59
	Aaron Hoag	Speaker at the 29th Annual ATR, UCL and Privacy Section Golden State Institute	San Francisco, CA		Air	X		836.40
	TITLE	SPONSOR	DATES		conf. fee		X	95.00
	Attorney	California Lawyer's Association	November 13-16, 201	California Lawyer's Association				
	NAME	DESCRIPTION	LOCATION		Lodging		X	600.00
	Devon Mahoney	Training on Dawn Raid and Investigative Technique Workshop for the Moroccan CC	Rabat, Morocco		Air		X	5,169.35
	TITLE	SPONSOR	DATES		taxis		X	102.37
	Technical Assistance Coordinator	World Bank	March 1-4, 2020	World Bank				
		DATES: March 2-3, 2020	March 1-4, 2020					

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	New Zealand Competition Commission	Lodging		×	1,352.40
Devon Mahoney	Training update on Criminalization in NZ	Wellington, NZ		Air	×		1,907.35
TITLE	SPONSOR	DATES		Meals		×	877.00
Technical Assistance Coordinator	New Zealand Competition Comm. DATES: March 9-13, 2020	March 5-15, 2020		Taxis	×		48.39
NAME	DESCRIPTION	LOCATION	New Zealand Competition Commission	Lodging		×	1,352.40
Marvin Price	Training Update on Criminalization in NZ	Wellington, NZ		Air	×		2,339.95
TITLE	SPONSOR	DATES		Meals		×	1,121.00
Director of Criminal Enforcement	New Zealand Competition Comm. DATES: March 9-13, 2020	March 5-14, 2020		Taxis	×		161.97
NAME	DESCRIPTION	LOCATION	University of San Diego School of Law's Center for Intellectual Property Law and Markets	Lodging		×	400.00
William Rinner	speaker 2020 5G Conference	San Diego, CA		Air	×		272.70
TITLE	SPONSOR	DATES		Meals & Con. fee (\$50.00)		×	150.00
Attorney	USD School of Law's Center DATES: February 27-28, 2020	February 27-29, 2020		Taxis	×		73.97
NAME	DESCRIPTION	LOCATION	World Bank	Lodging		×	872.34
Erin Grace	presenter and participant at "Promoting Competition in the Financial Sector"	Kuala Lumpur, Malaysia		Air		×	5,340.02
TITLE	SPONSOR	DATES		meals		×	226.00
Attorney	World Bank DATES: Feb. 5-6, 2020	Feb. 2-7, 2020		taxis		×	80.00
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280	
					Air Transportation			825	
					Meals		X	120	
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825	
					Meals			120	
	NAME	DESCRIPTION	LOCATION		Air fare	X		277.00	
	Elizabeth Young	Speaker at the Health Care Fraud Prevention Training Conf.	Nashville, TN	The National Health Care Anti-Fraud Association					
	TITLE	SPONSOR	DATES						
	Attorney, Fraud Section	NHCAA DATES: 10/15 - 10/18	10/16 -18/19						
	NAME	DESCRIPTION	LOCATION		Air fare	X		277.00	
	Catherine Wagner	Speaker at the Health Care Fraud Prevention Training Conf.	Nashville, TN	The National Health Care Anti-Fraud Association					
	TITLE	SPONSOR	DATES						
	Attorney, Fraud Section	NHCAA DATES: 10/15 - 10/18	10/15 -20/19						
	NAME	DESCRIPTION	LOCATION		Air fare	X		626.60	
	Matthew Miner	Speaker at 6th Annual Government Enforcement Inst.	Houston, TX	Univ. of Texas School of Law					
	TITLE	SPONSOR	DATES						
	Deputy Asst. Attorney General	Univ. of Texas School of Law DATES: 9/12/2019	9/11 -12/19						
	NAME	DESCRIPTION	LOCATION		Air fare	X		436.61	
	Sasha Rutizer	Speaker at the Int'l Conference on Forensic Nursing Science and Practice.	New Orleans, LA	International Association of Forensic Nurses					
	TITLE	SPONSOR	DATES						
	Senior Trial Attorney, Human Rights and Special Prosecutions Section	Int'l Assoc. of Forensic Nurses DATES: 9/10 - 14/2019	09/12 - 14/19						

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Practising Law Institute	Air fare	X		328.04
Daniel Kahn	Speaker at White Collar Crime 2019 conference	New York, NY					
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	Practising Law Institute	09/23 - 29/19					
NAME	DESCRIPTION	LOCATION	Electronic Discovery Institute	Air fare	X		400.00
Andrew Gentin	Speaker at the GICLI 5th Annual meeting.	Incline Village, NV					
TITLE	SPONSOR	DATES					
Trial Attorney, Fraud Section	Govt. Investigation & Civil Lit. Inst.	10/14 -16/19					
NAME	DESCRIPTION	LOCATION	American Conference Institute	Air fare	X		411.00
David Fuhr	conference speaker	New York, NY					
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	American Conference Institute	06/19/19					
NAME	DESCRIPTION	LOCATION	American Conference Institute	Air fare	X		637.61
Christopher Cestaro	speaker at conference	San Francisco, CA					
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	American Conference Institute	09/25 - 26/19					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

Travel Report for Federal Bureau of Investigation for the reporting period April 1, 2020 through September 30, 2020

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DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

REPORTING PERIOD: APRIL 1, 2020 - SEPTEMBER 30, 2020

Agency Contact: Catherine Bruno - csbruno@fbi.gov

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	STAFF OPERATIONS SPECIALIST	Presentation at the International Law Enforcement Conference	Australian Federal Police	10/8/2019	10/11/2019	Sydney		AUSTRALIA	10/5/2019	10/13/2019	Australian Federal Police	In-kind	Lodging	\$720.00	
														Total	\$720.00	
2	Redacted	SUPERVISORY INTELLIGENCE ANALYST	Instructor at the Human Trafficking and Intelligence Cycle Training	International Labor Organization	11/20/2019	11/22/2019	Lima		PERU	11/19/2019	11/23/2019	International Labor Organization	Check to FBI	Airfare	\$765.18	
														Lodging	\$524.71	
														M and IE	\$486.00	
Total	\$1,775.89															
3	Redacted	SUPVY SPECIAL AGENT	Attendance at the Anti-Defamation League Advance Training Course	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	
														M and IE	\$110.00	
														Total	\$478.00	
4	Redacted	SUPERVISORY INTELLIGENCE ANALYST	Instructor at the Foundations of Intelligence Analysis Training (FIAT) Course	International Association of Law Enforcement Intelligence Analysts (IALEIA) and Law Enforcement Intelligence Units (LEIU)	2/3/2020	2/7/2020	Ottawa		CANADA	2/2/2020	2/8/2020	Foundations of Intelligence Analysis Training	Check to FBI	Lodging	\$173.13	
														M and IE	\$728.00	
														Total	\$901.13	
														In-kind	Airfare	\$1,073.36
															Lodging	\$745.47
Total	\$1,818.83															
5	Redacted	SPECIAL AGENT	Instructor at CARD Training	Attorney General's Office of Hawaii	2/9/2020	2/14/2020	Honolulu	HI	UNITED STATES	2/9/2020	2/14/2020	Attorney General's Office of Hawaii	In-kind	Airfare	\$950.00	
														Car Rental	\$200.00	
														Lodging	\$885.00	
														Total	\$2,035.00	
6	Redacted	SUPVY SPECIAL AGENT	Attendance at preparation meetings for the United Nations Conference on Organized Crime	Japan's Ministry of Justice	2/23/2020	2/29/2020	Tokyo		JAPAN	2/23/2020	3/4/2020	United Nations Congress on Crime Prevention and Criminal Justice	In-kind	Airfare	\$3,000.00	
														Lodging	\$1,390.00	
														Total	\$4,390.00	
7	Redacted	SUPVY SPECIAL AGENT	Presentation at the Calgary Cyber Summit	Calgary Police	3/10/2020	3/12/2020	Calgary		CANADA	3/9/2020	3/13/2020	Calgary Cyber Summit	Check to FBI	Airfare	\$688.27	
														Taxi	\$46.00	
														Total	\$734.27	
														In-kind	Lodging	\$976.00
Total	\$976.00															
8	Redacted	SUPVY SPECIAL AGENT	Presentation at the Pharmaceutical Opioid Conference 2020	Australian Criminal Intelligence Commission	2/26/2020	2/27/2020	Melbourne		AUSTRALIA	2/24/2020	2/28/2020	Pharmaceutical Opioid Conference 2020	Check to FBI	Airfare	\$1,088.55	
														Total	\$1,088.55	
														In-kind	Lodging	\$728.00
															Total	\$728.00

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
9	Redacted	SUPVY SPECIAL AGENT	Attendance at the Korean War Memorial Event	Korean National Intelligence Service	6/23/2020	6/23/2020	Busan		KOREA, REPUBLIC OF	6/23/2020	6/23/2020	Korean War Memorial Event	In-kind	M and IE	\$101.25
														Train Fare	\$160.00
														Total	\$261.25
10	Redacted	SPECIAL AGENT	Attendance at the Korean War Memorial Event	Korean National Intelligence Service	6/23/2020	6/23/2020	Busan		KOREA, REPUBLIC OF	6/23/2020	6/23/2020	Korean War Memorial Event	In-kind	M and IE	\$101.25
														Train Fare	\$160.00
														Total	\$261.25
															\$16,168.17