

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval: 0416-GSA-SA

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

REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF)

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

2014

NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel Air Transportation Meals	X	X X	\$280 825 120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X	X	\$825 120
NAME		DESCRIPTION	LOCATION	U.S. Attorneys Office and Law Enforcement Coordinating Committees	Hotel		X	332.00
TITLE		Gatlinburgh Law Enforcement Conference	Gatlinburgh, TN		Conference Fee		X	100.00
NAME		DESCRIPTION	LOCATION					
TITLE		SPONSOR	DATES					
		Law enforcement conference	May 6-8, 2014					
NAME		DESCRIPTION	LOCATION					
TITLE		SPONSOR	DATES					
		DATES:						
NAME		DESCRIPTION	LOCATION					
TITLE		SPONSOR	DATES					
		DATES:						
NAME		DESCRIPTION	LOCATION					
TITLE		SPONSOR	DATES					
		DATES:						

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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	\$280
				Air Transportation	X	X	825
				Meals			120
Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
				Meals			120
NAME	DESCRIPTION	LOCATION	Kentucky Narcotics Officers' Association	Hotel		X	200.00
Special Agent	Kentucky Narcotics Officers' Conference	Louisville, KY 9/3-5/14					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION	Kentucky Narcotics Officers' Association	Hotel		X	200.00
Special Agent	Kentucky Narcotics Officers' Conference	Louisville, KY 9/3-5/14					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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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	\$280
				Air Transportation Meals	X	X	825 120
Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X	X	\$825 120
NAME	DESCRIPTION	LOCATION		Hotel		X	500.00
	Conference dealing with Outlaw Motorcycle Gangs	Bangkok, Thailand		Airfare		X	3,300.00
TITLE	SPONSOR	DATES					
Special Agent, Richmond III Field Office	Australian Federal Police	6/7/14-6/13/14	Australian Federal Police				
NAME	DESCRIPTION	LOCATION		Hotel		X	115.00
Jeffrey Grabman	Organized Crime Forum	Toronto, Canada		Airfare		X	450.00
TITLE	SPONSOR	DATES		Meals		X	75.00
Group Supervisor, Washington Field Division - Intel	Provincial Police of Ontario	6/24/14-6/25/14	Provincial Police of Ontario, Canada				
NAME	DESCRIPTION	LOCATION		Hotel		X	846.00
	National Police of Netherlands training on Outlaw Motorcycle Gangsr	Amsterdam, Netherlands		Airfare		X	2,000.00
TITLE	SPONSOR	DATES		Meals	X		774.00
Special Agent, Glendale IV Field Office	National Police of Netherlands	9/21/14-9/25/14	National Police of Netherlands	Misc	X		150.00
NAME	DESCRIPTION	LOCATION		Airfare		X	1,500.00
William Flanery	2014 Counterterrorism Korea Conference	Chungchechnam-do, Republic of Korea					
TITLE	SPONSOR	DATES					
Program Manager, SRT/CIMB	International Tactical Training Ass	10/4/14-10/9/14	International Tactical Training Association and Korean National Police				

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Europol	Hotel		X	239.00
Jeremy Scheetz	World Strategy to Combat Outlaw Motorcycle Gangs	The Hauge, Netherlands		Airfare		X	1,110.00
TITLE	SPONSOR	DATES		Meals		X	123.00
Intelligence Research Specialist	DATES: 10/16/14-10/17/14	10/14/14-10/17/14					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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2014

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				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel		X	\$280
					Air Transportation	X	X	825
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Meals			120
					Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION		Hotel		X	475.00
	Adam St. John	Conference for Fire Investigators	Indianapolis, Indiana		GOV Mileage	X		400.00
	TITLE	SPONSOR	DATES	Fire Department Instructor's Conference, FDIC	Conf. Fee		X	550.00
	Fire Protection Engineer	FDIC	April 6-12, 2014					
	NAME	DESCRIPTION	LOCATION		Hotel		X	286.00
	Adam St. John	Annual Training Conference	St. Simons Island GA		POV	X		549.00
	TITLE	SPONSOR	DATES	International Association of Arson Investigators, IAAI	taxi	X		15.00
	Fire Protection Enginee	IAAI	Aug. 4-6, 2014		Meals	X		140.00
	NAME	DESCRIPTION	LOCATION		Hotel		X	348.00
	Amy Michaud	Laboratory Assessment	Painesville, OH		Air	X		350.00
	TITLE	SPONSOR	DATES	ASCLD/LAB is a professional organization that certifies laboratories.	Meals	X		250.00
	Forensic Chemist	ASCLD/LAB	Mar. 30-Apr.3, 2014		Misc. (bag fees)	X		200.00
	NAME	DESCRIPTION	LOCATION		Meals	X		140.00
	Amy Michaud	Training at a regional forensic meeting	State College, PA		POV	X		217.00
	TITLE	SPONSOR	DATES	Mid-Atlantic Association of Forensic Scientists, MAAFS				
	Forensic Chemist	MAAFS	May 19, 2014					

AUTHORIZED FOR LOCAL REPRODUCTION

STANDARD FORM 326 (2-98)
Prescribed by GSA/OGC (41 CFR 301-1)

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES				DESCRIPTION	CHECK	IN-KIND	AMOU
NAME	DESCRIPTION	LOCATION			Hotel Conf. Fee		X	46
Brian Grove	Training on Arson Investigations	Las Vegas, NV			Air	X		57
TITLE	SPONSOR	DATES			POV	X		3
Engineering Section Chief	IAAI	Apr. 14-18, 2014	IAAI		Meals	X		9
NAME	DESCRIPTION	LOCATION			Hotel		X	75
Carl McClary	Meeting to establish process for analyzing questioned documents.	Alexandria, VA			air		X	30
TITLE	SPONSOR	DATES			Meals	X		24
Document Analyst	NIST	Apr. 16-17, 2014	NIST through Leidos		Misc (bag fees)	X		11
NAME	DESCRIPTION	LOCATION			Hotel		X	15
[REDACTED]	Training Conference	South Lake Tahoe, NV			Conf. Fee		X	20
TITLE	SPONSOR	DATES						
Special Agent	BIANCA	May 27-30, 2014	Biker Investigators Association of Northern California, BIANCA					
NAME	DESCRIPTION	LOCATION			Hotel		X	9
James Lord	Training conference	Syracuse, NY			POV	X		4
TITLE	SPONSOR	DATES			Meals		X	6
Fire Research Engineer	New York IAAI	Jun. 13-14, 2014	IAAI					
NAME	DESCRIPTION	LOCATION			Hotel		X	19
[REDACTED]	Training Conference	South Lake Tahoe, NV			Meals	X		27
TITLE	SPONSOR	DATES			Conf. Fee		X	25
Special Agent	BIANCA	May 27-30, 2014	BIANCA					
	DATES:							

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME	DESCRIPTION	LOCATION					
Leanora Bender	Laboratory Assessment	St. Paul, MN		Hotel		X	665.00
				Air		X	422.00
Forensic Chemist	ASCLD/LAB	Aug. 18-22, 2014	ASCLD/LAB	Meals	X		355.00
				Misc (taxi)	X		123.00
Lee McCarthy	Training Conference	Las Vegas, NV		Air	X		578.00
				POV	X		36.00
Fire Research Engineer	IAAI	Apr. 14-18, 2014	IAAI	Misc (bag fee)	X		98.00
				Hotel & Conf. fee		X	773.00
Lee McCarthy	Training conference	Green Bay, WI		Hotel & Conf. fee		X	416.00
				air	X		422.00
Fire Research Engineer	IAAI, Wisconsin	Sept. 30-Oct. 2, 2014	IAAI	car & misc	X		208.00
				Meals	X		115.00
Michael Keller	Training Conference	Las Vegas, NV		Hotel & conf. fee		X	646.00
				Air	X		599.00
Electrical Engineer	IAAI	Apr. 15-18, 2014	IAAI	POV & Misc	X		139.00
				Meals	X		177.00
Monique Villegas	Training Conference	South Lake Tahoe, NV		Hotel & Conf. fee		X	147.00
				Air	X		350.00
Resident Agent in Charge	BIANCA	May 27-30, 2014	BIANCA	Meals	X		214.00

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	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
Sherrie Thomas	Laboratory Assessment	Lincoln, NE		Hotel & Misc		X	575.00
TITLE	SPONSOR	DATES		Air		X	639.00
Forensic Chemist	ASCLD/LAB	Jul. 20-25, 2014	ASCLD/LAB	Meals		X	253.00
NAME	DESCRIPTION	LOCATION		POV		X	108.00
Steven Linehan	Training Conference	Ontario, Canada		Hotel	X		1,150.00
TITLE	SPONSOR	DATES		Air	X		1,300.00
Forensic Chemist	Ontario Provincial Police	Jun. 9-13, 2014	Ontario Provincial Police	Meals	X		700.00
NAME	DESCRIPTION	LOCATION		Misc	X		400.00
Steven Linehan	Training Conference	Perth, Australia		Hotel	X		2,148.00
TITLE	SPONSOR	DATES		Air	X		3,714.00
Forensic Chemist	Australian Government	Apr. 28-May 9, 2014	Australian Government	Meals	X		1,522.00
NAME	DESCRIPTION	LOCATION					
Steven Weitz	Biological Proficiency Committee Meeting	Portland, OR		Hotel		X	477.00
TITLE	SPONSOR	DATES		Air		X	425.00
Forensic Biologist	ASCLD/LAB	May 27-30, 2014	ASCLD/LAB	Meals	X		230.00
NAME	DESCRIPTION	LOCATION		Misc	X		106.00
Tania Kapila	Laboratory Assessment	Richmond, VA		Hotel		X	1,000.00
TITLE	SPONSOR	DATES		Air		X	511.00
Fingerprint Specialist	ASCLD/LAB	May 11-16, 2014	ASCLD/LAB	Meals		X	360.00
	DATES:			Misc		X	136.00