

**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  Departmental Ethics Office	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2018	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				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 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					
	Brendan Groves	Panelist, discussing legal issues associated with Counter-UAS technology.	Carlsbad, CA		Lodging		X	266.90
	TITLE	SPONSOR	DATES					
	Counsel	National Football League	May 15 - 17, 2018	National Football League	Meals		X	90.19
	NAME	DESCRIPTION	LOCATION					
	Scott Schools	Speaker, Conference, Practicing Law Institute Enforcement 2018: from Government Agencies.	New York, NY		Airfare	X		124.40
	TITLE	SPONSOR	DATES					
	Associate Deputy Attorney General	Practicing Law Institute	May 9, 2018	Practicing Law Institute	Ground Transport	X		111.58
	NAME	DESCRIPTION	LOCATION					
	Eric Feigin	Speaker, CLE panel on "The Roberts Court at Age 12: The 2017 Supreme Court in Review,"	Hot Springs, VA		Parking	X		25.00
	TITLE	SPONSOR	DATES					
	Assistant to the Solicitor General	The Virginia Bar Association	July 20 - 21, 2018	The Virginia Bar Association	Lodging	X		455.00
	NAME	DESCRIPTION	LOCATION					
	Jolene A. Lauria	Attendance at 198th Executive Committee session, Interpol, as Delegate for the Americas	Lyon, France		Meals		X	51.00
	TITLE	SPONSOR	DATES					
	Controller, DOJ	INTERPOL	June 9 - 15, 2018	INTERPOL	Airfare		X	814.50
					Lodging/and Expenses	X		1,395.03

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Noel J. Francisco	DESCRIPTION Speaker, Annual New Appellate Judge Seminar	LOCATION New York, NY	Institute for Judicial Administration, NYU Law School.	Ground Transportation	X		365.00
TITLE Solicitor General	SPONSOR Institute for Judicial Administration	DATES July 15 - 16, 2018					
	DATES: July 15, 2018						
NAME Tracy Toulou	DESCRIPTION Speaker, Annual Conference involving 500 Indian Law practitioners and Tribal leaders	LOCATION Phoenix, AZ	Federal Bar Association, Indian Law Section.	Lodging		X	600.00
TITLE Director of the Office of Tribal Justice	SPONSOR Federal Bar Association	DATES April 4 - 7, 2018		Airfare	X		850.00
	DATES: April 5 - 6, 2018			Meals		X	150.00
				Conference			600.00
NAME Patrice Davis	DESCRIPTION Leadership, effective use of records/management/information for the benefit of the citizens.	LOCATION Washington, D.C	NAGARA	Lodging	X		888.00
TITLE Assistant Director, Records Program, ORMP	SPONSOR NAGARA	DATES August 14 - 18, 2018		Meals		X	25.00
	DATES: August 14 - 18, 2018	August 14 - 18, 2018					
NAME Sarah Isgur Flores	DESCRIPTION Panelist, religious liberty summit to provide education and information about legal policies.	LOCATION Lake Oconee, Georgia.	Alliance Defending Freedom.	Airfare	X		1,948.00
TITLE Director, Office of Public Affairs	SPONSOR Alliance Defending Freedom.	DATES August 6 - 9 2018		Ground Transportation	X		500.00
	DATES: August 6 - 10, 2018	August 6 - 9 2018		Lodging	X		987.00
				Meals	X		461.00
NAME Rachael Tucker	DESCRIPTION Speaker, conference of German and US Law Enforcement officials to discuss common issues.	LOCATION Kloster Banz, Germany	Transatlantic Values Summit, Hanns Seidel Foundation and the Federalist Society.	Flight		X	3,000.00
TITLE Counselor to the Attorney General	SPONSOR Transatlantic Values Summit	DATES June 17 - 18, 2018		Lodging		X	253.00
	DATES: June 19 - 21, 2018						

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REPORTING DEPARTMENT OR AGENCY  Departmental Ethics Office	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year) 2018	APRIL 1 - SEPTEMBER 10 (Year) 2018	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 Meals		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		Lodging		X	186.00
	Jeffrey Wall	Speaker, Supreme Court Panel at William & Mary Law School	Williamsburg, VA					
	TITLE	SPONSOR	DATES					
	Principal Deputy Solicitor General of the United States	William & Mary Law School DATES: Sep 21 - 22, 2018	Sep 21 - 22, 2018	William & Mary Law School				
	NAME	DESCRIPTION	LOCATION		Conference		X	745.00
	Brendan Groves	Panelist, Commercial UAV Expo	Las Vegas, Nevada					
	TITLE	SPONSOR	DATES					
	Senior Counsel to Deputy Attorney General	Diversified Communications DATES: Oct 1- 3, 2018	Sep 30 - Oct 4, 2018	Diversified Communications/UAV Expo				
	NAME	DESCRIPTION	LOCATION		Airfare		X	436.00
	Edwin Kneedler	Speaker, Conference of Western Attorneys General 2018 Annual Meeting	Bernalillo, New Mexico		Hotels		X	200.00
	TITLE	SPONSOR	DATES		Meals		X	100.00
	Deputy Solicitor General	CWAG DATES: July 23 - 24, 2018	July 22-25, 2018	The Conference of Western Attorneys 2018 Annual Meeting.	Rental car/Taxi	X		267.00
	NAME	DESCRIPTION	LOCATION					
	TITLE	SPONSOR	DATES					
		DATES:						

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REPORTING DEPARTMENT OR AGENCY  <b>Interpol Washington - USNCB</b>	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
	2018		

	TRAVELER <i>(Name/Title)</i>	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
<b>EXAMPLES</b>	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
	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		X	120
					Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION		Hotel	X		579.12
	Robin Palmer	Nlets Annual Business Meeting	Stateline, NV		Air Fare	X		470.50
	TITLE	SPONSOR	DATES		Meals		X	68.00
	Compliance Officer/Nlets Representative	Nlets	6/25 - 29/2018	Nlets	Misc (bag fee)	X		50.00
		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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REPORTING DEPARTMENT OR AGENCY	REPORTING PERIOD		
DEPARTMENT OF JUSTICE - OFFICE OF LEGAL COUNSEL	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2018	

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		Hotel	X		951.41
	STEVEN ENGEL	Speaking Engagement	Cambridge, MA		Air Transportation	X		148.39
	TITLE	SPONSOR	DATES		Meals	X		50.00
	Assistant Attorney General	Federalist Society	9/25/2018-9/26/2018	Federalist Society Harvard Law School				
	NAME	DESCRIPTION	LOCATION		Hotel		X	272.00
	STEVEN ENGEL	Speaking Engagement	New Haven, CT		Train Transportation		X	202.00
	TITLE	SPONSOR	DATES		Meals		X	50.00
	Assistant Attorney General	Federalist Society	4/22-23/2018	Federalist Society Yale Law School				
	NAME	DESCRIPTION	LOCATION					
	TITLE	SPONSOR	DATES					
		DATES:						
	NAME	DESCRIPTION	LOCATION					
	TITLE	SPONSOR	DATES					
		DATES:						

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REPORTING DEPARTMENT OR AGENCY  <b>Office of Justice Programs</b>	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		<b>2018</b>	

	TRAVELER <i>(Name/Title)</i>	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
<b>EXAMPLES</b>	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			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		X	120
					Air Transportation		X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION		Airfare		X	1,756.00
	Maureen McGough	Speaking re: Sentinel Events Initiative at Future of Policing Conf	Brisbane, Australia		Lodging		X	411.00
	TITLE	SPONSOR	DATES					
	Senior Advisor National Institute of Justice	Griffith University	August 19-24, 2018	Griffith University				
	NAME	DESCRIPTION	LOCATION					
	TITLE	SPONSOR	DATES					
		I						
		DATES:						
	NAME	DESCRIPTION	LOCATION					
	TITLE	SPONSOR	DATES					
		DATES:						
	NAME	DESCRIPTION	LOCATION					
	TITLE	SPONSOR	DATES					
		DATES:						

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REPORTING DEPARTMENT OR AGENCY  National Security Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2018	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				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		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		X	120
					Air Transportation	X	X	\$825
					Meals			120
NAME	Jay Bratt	DESCRIPTION Regarding Cross-Border Enforcement US Economic and Trade Sanctions Prosecutions	LOCATION San Diego, California		Airfare			711.00
TITLE	Chief, Counterintelligence and Export Control Section	SPONSOR American Bar Association	DATES 2/28 - 3/2/2018		Lodging			658.00
		DATES:			Meals & Incidental expenses			192.00
					Local Transportation			400.00
NAME	John Demers	DESCRIPTION Corporate Compliance and Enforcement cybersecurity conference	LOCATION New York, NY		Train (coach/Acela)			417.00
TITLE	Assistant Attorney General for National Security	SPONSOR NYU School of Law	DATES April 5-6, 2018		Train (Amtrak)		X	358.00
		DATES:			Lodging		X	315.00
NAME	Scott Ferber	DESCRIPTION Cybersecurity Attacks: A Survival Guide	LOCATION San Francisco, CA		Coach Airfare			800.00
TITLE	CES	SPONSOR Practicing Law Institutes	DATES May 6 - May 8, 2018		Hotel Expenses			400.00
		DATES:						
NAME	Heather Cartwright	DESCRIPTION to improve the government services to terrorism victims	LOCATION Brussels, Belgium		Airfare			1,500.00
TITLE	Director, OVT	SPONSOR European Commission	DATES January 29, 2018		Lodging			543.00
		DATES:						

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OF PAGES

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REPORTING DEPARTMENT OR AGENCY

ATF

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 30 (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 Air Transportation Meals	X  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	X  X	\$825 120
NAME	Michael Abraham	DESCRIPTION Conference on fire investigations, training for electrical fires.	LOCATION San Marcos, TX	SOURCE Central Texas Fire Investigator's Association	Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$297.00
TITLE	Electrical Engineer	SPONSOR Central Texas Fire Investigator's Association	DATES 12/13-14/17		Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$600.00
		DATES:			Rental Car	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$280.00
					Per Diem&Misc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$278.50
NAME	Michael Abraham	DESCRIPTION Conference on arson investigation, training for electrical arson.	LOCATION Atlantic City, NJ	SOURCE International Association of Arson Investigators, New Jersey Chapter	Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$297.00
TITLE	Electrical Engineer	SPONSOR International Association of Arson Investigators, New Jersey Chapter	DATES 3/7-9/18		Per Diem	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$224.00
		DATES:			Misc. Fees	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$215.00
					Mileage	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$196.20
NAME	Sheila Hopkins	DESCRIPTION Training for firearm serial number restoration	LOCATION Toronto, Canada	SOURCE Durham Regional Police Department, Toronto, Canada	Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$464.20
TITLE	Program Manager, NFEA	SPONSOR Durham Regional Police Department, Toronto, Canada	DATES 10/15-19/17		Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$375.90
		DATES:			Per Diem	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$555.00
					Misc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$60.00
NAME	William Kullman	DESCRIPTION Symposia on international firearms treaties	LOCATION Brussels, Belgium	SOURCE United Nations	Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$712.00
TITLE	Senior Advisor, IAD, OSII	SPONSOR United Nations	DATES 11/18-22/17		Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$2,300
		DATES:			Per Diem	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$639.00
						<input type="checkbox"/>	<input type="checkbox"/>	



TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME William Kullman	DESCRIPTION Conference on UN firearms tracing agreement	LOCATION Geneva, Switzerland	United Nations	Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$800.00
TITLE Senior Advisor, IAD, OSII	SPONSOR United Nations	DATES 2/25-28/18		Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$800.00
	DATES:			Per Diem	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$350.00
					<input type="checkbox"/>	<input type="checkbox"/>	
NAME William Kullman	DESCRIPTION World Forum on Shooting Activities	LOCATION Nuremberg, Germany	World Forum on Shooting Activities	Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$436.00
TITLE Senior Advisor, IAD, OSII	SPONSOR World Forum on Shooting Activities	DATES 3/5-9/18		Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$2,290.98
	DATES:			Per Diem	<input type="checkbox"/>	<input type="checkbox"/>	\$200.00
					<input type="checkbox"/>	<input checked="" type="checkbox"/>	
NAME Trevor Maynard	DESCRIPTION Conference for training on arson and fire dynamics	LOCATION St. Cloud, MN	International Association of Arson Investigators, MN Chapter	Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$93.00
TITLE Forensic Engineer	SPONSOR International Association of Arson Investigators, MN Chapter	DATES 3/22-23/18		Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$507.52
	DATES:			Rental Car	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$180.00
				Per Diem, Misc., & mileage	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$225.11
NAME Cameron Novak	DESCRIPTION Conference and training on arson/electrical aspects of arson	LOCATION Las Vegas, NV Reno, NV	International Association of Arson Investigators, NV Chapter	Hotels	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$902.00
TITLE Fire Protection Engineer	SPONSOR International Association of Arson Investigators, NV Chapter	DATES 3/12-16/18		Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$1,000
	DATES:			Rental Cars	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$480.00
				Per Diem&Misc	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$260.00
NAME Cameron Novak	DESCRIPTION Conference and training on arson/electrical aspects of arson	LOCATION St. Cloud, MN	International Association of Arson Investigators, MN Chapter	Hotels	<input type="checkbox"/>	<input type="checkbox"/>	\$186.00
TITLE Fire Protection Engineer	SPONSOR International Association of Arson Investigators, MN Chapter	DATES 3/21-23/18		Airfare	<input type="checkbox"/>	<input type="checkbox"/>	\$507.52
	DATES:			Rental Cars	<input type="checkbox"/>	<input type="checkbox"/>	\$180.00
				Per Diem&Misc	<input type="checkbox"/>	<input type="checkbox"/>	\$288.11

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Jennifer Owens	DESCRIPTION Training for firearms serial number restoration	LOCATION Toronto, Canada	Durham Regional Police Department, Toronto, Canada	Hotels	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$464.20
				Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$431.92
TITLE Firearms & Toolmark Examiner	SPONSOR Durham Regional Police Department, Toronto, Canada	DATES 10/15-19/17		Rental Cars	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$300.00
	DATES:			Per Diem&Misc	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$615.00
NAME [REDACTED]	DESCRIPTION Conference on gang investigations	LOCATION Biloxi, MS	Mississippi Association of Gangs	Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$91.00
				Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$379.00
TITLE Intelligence Operations Specialist	SPONSOR Mississippi Association of Gangs	DATES 11/5-6/17		Per Diem	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$76.50
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
NAME Scott Stryer	DESCRIPTION Conference on fraud investigation	LOCATION Grand Rapids, MI	National Alcoholic Beverage Control Assoc.	Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$365.70
				Per Diem	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$147.50
TITLE District Audit Manager	SPONSOR National Alcoholic Beverage Control Assoc.	DATES 10/22-25/17		Conference Fee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$195.00
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
NAME Steven Weitz	DESCRIPTION Meeting of Proficiency Review Committee.	LOCATION Cary, NC	ANSI-ASQ National Accreditation Board	Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$318.00
				Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$127.00
TITLE Forensic Biologist	SPONSOR ANSI-ASQ National Accreditation Board	DATES 10/16-18/17		Per Diem	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$147.00
	DATES:			Misc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$145.00
NAME	DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
					<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	

**1353 Travel Report for U.S. Department of Justice , Antitrust Division for the reporting period [MARK REPORTING PERIOD]**

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<b>PAGE</b>	<b>OF PAGES</b>	<b>YEAR</b>
1	7	2018

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**U.S. Department of Justice**

Antitrust Division

**Agency Contact:** Nina Hale                      nina.hale@atr.usdoj.gov

**REPORTING PERIOD:**  
OCTOBER 1,  
2017- MARCH  
31, 2018

**REPORTING PERIOD:** APRIL  
1 - SEPTEMBER  
30, 2018

**NEGATIVE REPORT**

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
EX	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE</b> [MM/DD/YYYY]	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>  Asia Pacific Forum Pacific Rim Foundation	Hotel		X	\$280
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE</b> [MM/DD/YYYY]	<b>TRAVEL DATE(S)</b>		Air Transportation	X		\$825
	Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011		Meals		X	\$120
1	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE</b> [MM/DD/YYYY]	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>  Fordham Competition Law Institute	Air Transportation	x		\$110.40
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE</b> [MM/DD/YYYY]	<b>TRAVEL DATE(S)</b>		Ground Transportation	x		\$133.82
	Deputy Assistant Attorney General	Fordham Competition Law Institute	9/15/2017	09/13/2017-09/18/2017					
2	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE</b> [MM/DD/YYYY]	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>  Practicing Law Institute	Air Transportation	x		\$484
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE</b> [MM/DD/YYYY]	<b>TRAVEL DATE(S)</b>		Meals	x		\$26
	Deputy Assistant Attorney General	Practicing Law Institute	4/17/2018	4/17/2018		Parking	x		\$24
3	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE</b> [MM/DD/YYYY]	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>  Notre Dame Law School	Hotel	x		\$334.35
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE</b> [MM/DD/YYYY]	<b>TRAVEL DATE(S)</b>		Air Transportation	x		\$250.41
	Assistant Attorney General	Notre Dame Law School	8/31/2018	08/30/2018-09/02/2018		Rental Car	x		\$308.87

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	
4	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Patrick Greenlee	Seoul International Seminar on Economic Analysis of Competition Policy	9/12/2018	Seoul, South Korea		Korea Fair Trade Commission	Hotel		x	\$368
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Air Transportation		x	\$1,447
	Research Economist	Korea Fair Trade Commission	9/12/2018	09/09/2018-09/17/2018		Meals		x	\$52	
5	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Makan Delrahim	The Future of Standard Essential Patents	3/16/2018	Philadelphia, PA		University of Pennsylvania Law School	Hotel		x	\$270
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Train Fare	x		\$162
	Assistant Attorney General	University of Pennsylvania Law School	3/16/2018	3/16/2018		Ground Transportation	x		\$31.17	
6	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Makan Delrahim	Vanderbilt Law School Lecture	3/27/2018	Nashville, TN		Vanderbilt Law School	Hotel		x	\$399
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Air & Ground Transportation	x		\$504.60
	Assistant Attorney General	Vanderbilt Law School	3/27/2018	03/26/2018-03/27/2018		Meals		x	\$150	
7	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Makan Delrahim	Aspen Ideas Festival	6/21/2018	Aspen, CO		The Aspen Institute and The Atlantic	Hotel		x	\$580
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Air Transportation		x	\$948.60
	Assistant Attorney General	The Aspen Institute and The Atlantic	6/30/2018	06/24/2018-06/27/2018						
8	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Doha Mekki	No Poach Agreements: What the Future Holds	6/14/2018	New York, NY		New York State Bar Association	Hotel	x		\$253
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Air Transportation	x		\$321.20
	Counsel to the AAG	New York State Bar Association	6/14/2018	06/13/2018-06/14/2018		Ground Transportation	x		\$89.92	
9	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Charles Taragin	KFTC-DOJ Knowledge Share Program	6/26/2018	Seoul, South Korea		Korea Fair Trade Commission	Hotel		x	\$2,660
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Air Transportation		x	\$472
	Economist	Korea Fair Trade Commission	6/28/2018	06/24/2018-07/01/2018		Meals		x	\$27	

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
10	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE Government Investigations & Civil Litigation Institute				
	Ryan Struve	Government Investigation & Civil Litigation Institute 3rd Annual Meeting	10/9/2017	Dove Mountain, AZ		Hotel		x	\$458
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	x		\$400
	Trial Attorney	Government Investigations & Civil Litigation Institute	10/11/2017	10/09/2017-10/11/2017	Meals		x	\$100	
11	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE Fordham Competition Law Institute				
	Roger Alford	Fordham Competition Law Institute 44th Annual Conference on International Antitrust Law and Policy	9/13/2017	New York, NY		Hotel		x	\$602
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Train Fare	x		\$214
	Deputy Assistant Attorney General	Fordham Competition Law Institute	9/13/2017	09/12/2017-09/14/2017	Ground Transportation	x		\$29.53	
12	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE ABA Section of Antitrust Law				
	Roger Alford	2018 ABA Section of Antitrust Law Global Seminar Series	5/8/2018	Dusseldorf, Germany		Hotel	x		\$497.29
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	x		\$2,000
	Deputy Assistant Attorney General	American Bar Association Section of Antitrust Law	5/8/2018	05/07/2018-05/09/2018	Ground Transportation	x		\$200.32	
13	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE California Lawyers Association				
	Patricia Brink	Celebrating Women in Competition Law in California	3/8/2018	San Francisco, CA		Hotel	x		\$350.30
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	x		\$276
	Director of Civil Enforcement	California Lawyers Association	3/8/2018	03/07/2018-03/10/2018					
14	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE American Bar Association				
	Ryan Danks	2018 International Cartel Workshop	2/14/2018	Paris, France		Hotel	x		\$976.38
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	x		\$800
	Assistant Chief	American Bar Association and International Bar Association	2/16/2018	02/12/2018-02/19/2018	Ground Transportation	x		\$174.86	
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				

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
15	Makan Delrahim	2018 International Cartel Workshop	2/14/2018	Paris, France	American Bar Association	Hotel	x		\$965.25
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Air Transportation	x		\$655.22
	Assistant Attorney General	American Bar Association and International Bar Association	2/16/2018	02/14/2018-02/17/2018					
16	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	Jevons Institute				
	Makan Delrahim	Future Perspective on Media Markets: Competition, Pluralism and Regulatory Oversight	5/21/2018	Rome, Italy		Hotel	x		\$1,160.25
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Air Transportation	x		\$1,487.11
	Assistant Attorney General	Jevons Institute	5/22/2018	05/20/2018-05/23/2018	Ground Transportation	x		\$102.26	
17	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	Bocconi University				
	Makan Delrahim	Dinner and Speaking Event at Bocconi University	5/25/2018	Milan, Italy		Hotel		x	\$529.59
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals		x	\$150
	Assistant Attorney General	Bocconi University	5/25/2018	05/23/2018-05/26/2018					
18	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	Korea Fair Trade Commission				
	Ari Gerstle	KFTC-DOJ Knowledge Share Program	6/26/2018	Seoul, South Korea		Hotel		x	\$472
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Air Transportation		x	\$2,660
	Economist	Korea Fair Trade Commission	6/28/2018	06/24/2018-07/01/2018	Meals		x	\$27	
19	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	American Bar Association				
	Marvin Price	2018 International Cartel Workshop	2/14/2018	Paris, France		Hotel	x		\$1,288
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Air Transportation	x		\$1,171.51
	Director of Criminal Enforcement	American Bar Association and International Bar Association	2/16/2018	02/12/2018-02/17/2018	Ground Transportation	x		\$92	
20	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	New York State Bar Association				
	Patricia Brink	Lessons from Parker Hannifin/Clarcor and Tronox/Cristal and Comparison with Global	3/12/2018	New York, NY		Hotel	x		\$278.30
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>	Train Fare	x		\$176	

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	
	Director of Civil Enforcement	New York State Bar Association	3/12/2018	03/12/2018-03/13/2018		Ground Transportation	x		\$33.80	
21	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>					
	Makan Delrahim	The Stigler Center at the University of Chicago Antitrust and Competition Conference - Digital Platforms and Concentration	4/19/2018	Chicago, IL		The University of Chicago, Booth School of Business - Stigler Center	Air Transportation	x		\$250
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Ground Transportation	x		\$153.60	
	Assistant Attorney General	The University of Chicago, Booth School of Business - Stigler Center	4/19/2018	04/18/2018 - 04/19/2018						
22	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>					
	Peter Mucchetti	2018 AHLA Annual Meeting	6/25/2018	Chicago, IL		American Health Lawyers Association	Hotel		x	\$991.20
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Air & Ground Transportation	x		\$493.99
	Chief	American Health Lawyers Association	6/27/2018	06/24/2018-06/27/2018		Meals & Conference Fee		x	\$1,470	
23	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>					
	Patrick Greenlee	11th Annual Searle Center Conference on Antitrust Economics and Competition Policy	9/21/2018	Chicago, IL		Northwestern University School of Law/Searle Center	Hotel		x	\$514.22
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Air & Ground Transportation	x		\$394.75
	Research Economist	Northwestern University School of Law/Searle Center	9/22/2018	09/20/2018-09/22/2018		Meals		x	\$270.00	
24	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>					
	Russell Pittman	Review of Regulation and Regulatory Governance in The Rail Sector in Mexico	7/9/2018	Mexico City		Organization for Economic Cooperation and Development	Hotel		x	\$1,237
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Air Transportation	x		\$1,550
	Director of Economic Research	Organization for Economic Cooperation and Development	7/13/2018	07/08/2018-07/14/2018		M&IE	x		\$514	
25	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>					
	Patricia Brink	Technical Assistance from Hungarian Competition Authority staff	5/14/2018	Budapest, Hungary		OECD	Air Transportation		x	\$1,458
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Lodging		x	\$450.00	

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
	Director of Civil Enforcement	Organization for Economic Cooperation and Development	5/18/2018	5/13/2018-5/19/2018		Ground Transportation and meals	x		\$617.00
26	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Doha Mekki	2018 ABA Business Law Section Annual Meeting	9/13/2018	Austin, TX	American Bar Association Business Law Section	Hotel	x		\$167
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Air & Ground Transportation	x		\$553.90
	Counsel to the AAG	ABA Business Law Section	9/15/2018	09/12/2018-09/13/2018		Meals	x		\$35.48
27	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Donald Kempf	9th Annual Chicago Forum on International Antitrust Issues	6/14/2018	Chicago, IL	Northwestern University	Air Transportation	x		\$250.41
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Ground Transportation	x		\$97.75
	Deputy Assistant Attorney General	Northwestern Pritzker School of Law	6/14/2018	06/13/2018-06/17/2018					
28	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Andrew Mast	11th Anti-Corruption Compliance in China Summit 2018, Duxes Compliance and Risk Series	6/6/2018	Beijing, China	Duxes Information and Technology PLC	Hotel		x	\$436
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Air Transportation		x	\$1,014
	Trial Attorney	Duxes Information and Technology PLC	6/8/2018	06/05/218-06/09/2018					
29	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
30	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Leah McCoy	APEC Workshop on Merger Control Regimes	3/1/2018	Papua New Guinea	Asia Pacific Economic Cooperation	Hotel/M&IE	x		\$1,320
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Air Transportation	x		\$3,755.61
	Trial Attorney	Asia-Pacific Economic Cooperation	3/2/2018	02/26/2018-03/03/2018					
	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Kalina Tulley	2018 International Cartel Workshop	2/14/2018	Paris, France	American Bar Association	Hotel	x		\$964.43



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
31	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air & Ground Transportation	x		\$930.97
	Assistant Chief	American Bar Association and International Bar Association	2/16/2018	02/12/2018-02/18/2018		Meals	x		\$154.33
32	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE	Hotel	x		\$241.87
	Roger Alford	Applying Antitrust Law to College and Professional Sports	8/31/2018	Notre Dame, IN		Notre Dame Law School	Air Transportation	x	
33	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
	Deputy Assistant Attorney General	Notre Dame Law School	8/31/2018	08/30/2018-09/04/2018		Hotel	x		\$1,004.71
34	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE	Ground Transportation	x		\$555.93
	Jeffrey Martino	Innoxcell Annual Symposium	4/18/2018	Hong Kong		Innoxcell	Meals	x	
35	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
	Chief	Innoxcell	4/19/2018	04/16/2018-04/22/2018		Air Transportation		x	\$300
36	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE	Ground Transportation	x		\$237.93
	Barry Joyce	Saint Louis University Law Guest Speaker Series	9/17/2018	St. Louis, MO		Saint Louis University Law School	Lodging	x	
37	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
	Trial Attorney	Saint Louis University Law School	9/20/2018	09/16/2018-09/21/2018		Air Transportation	x		\$796
38	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Jesus Alvarado-Rivera	Attorney-Client Privilege Workshop	5/29/2018	Mexico City		COCEFE			
39	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
	Trial Attorney	Mexican Federal Economic Competition Commission (COCEFE)	6/1/2018	5/28/2018-6/2/2018		Air Transportation	x		\$556.43
40	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Richard Powers	ABA/CBA Third Annual Forum on Cartel Enforcement	6/14/2018	Toronto		Canadian Bar Association	Lodging	x	
41	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
	DAAG	ABA and CBA	6/14/2018	6/14/2018-6/15/2018					

**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, Civil Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	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		Hotel	X		552.00
	Ben Wei	American Bar Association's (ABA) 28th Annual National Institute on Health Care Fraud	San Francisco, CA		Air Transportation	X		488.39
	TITLE	SPONSOR	DATES		Meals	X		222.00
	Trial Attorney Civil Fraud Section	ABA DATES: 5/2/18-5/4/18	5/2/18-5/4/18	ABA				
	NAME	DESCRIPTION	LOCATION		Hotel	X		522.50
	Natalie Waites	American Bar Association's (ABA) 28th Annual National Institute on Health Care Fraud	San Francisco, CA		Air Transportation	X		488.39
	TITLE	SPONSOR	DATES		Meals	X		148.00
	Senior Counsel Civil Fraud Section	ABA DATES: 5/2/18-5/4/18	5/3/18-5/5/18	ABA	Ground Transportation	X		39.23
	NAME	DESCRIPTION	LOCATION		Hotel			279.00
	Edward Crooke	American Bar Association's (ABA) 28th Annual National Institute on Health Care Fraud	San Francisco, CA		Air Transportation			488.39
	TITLE	SPONSOR	DATES		Meals			40.00
	Assistant Director Civil Fraud Section	ABA DATES: 5/2/18-5/4/18	5/3/18-5/4/18	ABA	Ground Transportation			50.00
	NAME	DESCRIPTION	LOCATION		Air Transportation		X	271.14
	Mark Freeman	Informational event for HLS students interested in DOJ and appellate law.	Cambridge, MA		Incidental refreshments		X	15.00
	TITLE	SPONSOR	DATES					
	Director Appellate Staff	Harvard Law School DATES: 9/25/2018	9/25/2018	Harvard Law School				

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REPORTING DEPARTMENT OR AGENCY

Department of Justice, Civil Division

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 30 (Year)

NEGATIVE REPORT

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
<b>EXAMPLES</b> 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$280
				Air Transportation	<input type="checkbox"/>	<input type="checkbox"/>	825
				Meals	<input type="checkbox"/>	<input type="checkbox"/>	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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$825
				Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	120
<b>NAME</b> Brenna Jenny	<b>DESCRIPTION</b> Medical Affairs Strategic Summit	<b>LOCATION</b> San Diego	ExL Events	airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	500
				hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	350
<b>TITLE</b> Counsel to the AAG	<b>SPONSOR</b> ExL Events	<b>DATES</b> 9/24-26/18		ground	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
	<b>DATES:</b>			transport	<input type="checkbox"/>	<input type="checkbox"/>	
<b>NAME</b> Megan Barbero	<b>DESCRIPTION</b> IP/Entertainment Law MCLE Conference	<b>LOCATION</b> Los Angeles	Loeb & Loeb	airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	509
				hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	646
<b>TITLE</b> Attorney, Appellate Staff	<b>SPONSOR</b> Loeb & Loeb	<b>DATES</b> 9/12-14/18			<input type="checkbox"/>	<input type="checkbox"/>	
	<b>DATES:</b>				<input type="checkbox"/>	<input type="checkbox"/>	
<b>NAME</b> Gustav Eyler	<b>DESCRIPTION</b> ABA National Health Care Fraud Institute	<b>LOCATION</b> San Francisco	ABA	airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	488
				hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	649
<b>TITLE</b> Acting Director, Consumer Protection Branch	<b>SPONSOR</b> ABA	<b>DATES</b> 5/2-4/18		ground	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
	<b>DATES:</b>			transport	<input type="checkbox"/>	<input type="checkbox"/>	
<b>NAME</b> Michael Granston	<b>DESCRIPTION</b> Health Care Compliance Assn Annual Conference	<b>LOCATION</b> Las Vegas	HCCA	airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	458
				hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	218
<b>TITLE</b> Director	<b>SPONSOR</b> HCCA	<b>DATES</b> 4/13-16/18			<input type="checkbox"/>	<input type="checkbox"/>	
	<b>DATES:</b>				<input type="checkbox"/>	<input type="checkbox"/>	

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REPORTING DEPARTMENT OR AGENCY		REPORTING PERIOD		
DOJ, Criminal Division		OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2018		

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
					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		Airfare	X		330.00
	Eli Rosenbaum	Speaker- A Living Memorial to the Holocaust Museum Event	New York, NY		Misc. Travel expenses	X		27.35
	TITLE	SPONSOR	DATES		Mileage	X		30.24
	Director, Human Rights and Special Prosecutions	Museum of Jewish Heritage	12/10-11/16	Museum of Jewish Heritage	M&IE	X		61.34
	NAME	DESCRIPTION	LOCATION		Airfare	X		475.60
	Vijay Shanker	Speaker- Advanced Criminal Prosecution Seminar	Austin, TX		Lodging		X	200.00
	TITLE	SPONSOR	DATES		M&IE	X		88.50
	Attorney, Appellate Section	University of Texas Law School	12/05-06/18	University of Texas Law School	Misc. Travel expenses	X		142.06
	NAME	DESCRIPTION	LOCATION		Airfare	X		524.40
	Amanda Wick	Speaker- 2017 Advanced Bank Secrecy Act(BSA) Academy	Pigeon Forge, TN		Misc. Travel	X		47.83
	TITLE	SPONSOR	DATES		Lodging		X	139.00
	Trial Attorney, Money Laundering and Asset Recovery Section	Alabama Banker's Association	09/19-20/17	Alabama Banker's Association				
	NAME	DESCRIPTION	LOCATION					
	TITLE	SPONSOR	DATES					
		DATES:						

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME	DESCRIPTION	LOCATION	Foundation for Accounting Education (FAE) of the New York State Society of Certified Public Accountants (NYSSCPA)	Train fare	×		330.00
Andrew Pak	Speaker - Forensics Accounting and Litigation Services Conference.	New York, NY		Lodging	×		267.00
TITLE	SPONSOR	DATES					
Attorney, Computer Crimes and Intellectual Property Section	(FAE) & (NYSSCPA)	05/22-23/17					
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:						

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

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REPORTING DEPARTMENT OR AGENCY  DOJ, Criminal Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2018	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				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	X	\$280
					Air Transportation			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		X	120
					Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION		Airfare	X		272.00
	Joseph Beemsterboer	Board Liaison- Board of Directors and Annual Training Conference (ATC) Committee Meeting	St. Petersburg, FL		Misc. Travel Expenses	X		240.00
	TITLE	SPONSOR	DATES					
	Attorney, Fraud Section	(NHCAA)		National Health Care Anti-Fraud Association				
		DATES: 01/30-31/18	01/29-31/18					
	NAME	DESCRIPTION	LOCATION		Airfare	X		500.00
	David Rybicki	Conference to discuss white collar crime.	San Diego, CA		Lodging	X		533.00
	TITLE	SPONSOR	DATES		M&IE	X		110.06
	Deputy Assistant Attorney General, Criminal Division	American Bar Association (ABA)		American Bar Association (ABA)				
		DATES: 02/28-03/02/18	02/27-03/02/18					
	NAME	DESCRIPTION	LOCATION		Airfare		X	400.00
	Eli Rosenbaum	Speaker- Public event to discuss DOJ's law enforcement efforts in the WWII Nazi cases	Chicago, IL		Lodging		X	222.00
	TITLE	SPONSOR	DATES		M&IE	X		35.50
	Director, Human Rights and Special Prosecutions	Illinois Holocaust Museum		Illinois Holocaust Museum	Travel fees	X		17.92
		DATES: 05/11/17	05/11-12/17					
	NAME	DESCRIPTION	LOCATION		Misc. Travel expenses	X		90.14
	TITLE	SPONSOR	DATES					
		DATES:						

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
Joseph Beemsterboer	Speaker- 12th Advanced Forum on FCPA & Anti-Corruption for the Life Sciences Industry	New York, NY		Transportation	X		170.20
TITLE	SPONSOR	DATES		Lodging	X		252.00
Chief of Health Care, Fraud Section	American Conference Institute	06/18-19/18	American Conference Institute				
NAME	DESCRIPTION	LOCATION					
Daniel Kahn	Speaker- 12th Advanced Forum on FCPA & Anti-Corruption for the Life Sciences Industry	New York, NY		Transportation	X		366.00
TITLE	SPONSOR	DATES		M&IE	X		46.60
Chief of Foreign Corrupt Practice Act Unit, Fraud Section	American Conference Institute	06/18-19/18	American Conference Institute				
NAME	DESCRIPTION	LOCATION					
Daniel Kahn	Keynote panelist - Fifth Anniversary Oslo Anti-Corruption Conference	Oslo, Norway	Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime	Airfare		X	730.46
TITLE	SPONSOR	DATES		Lodging		X	393.81
Chief of Foreign Corrupt Practice Act Unit, Fraud Section	OKOKRIM	06/01-08/18		M&IE	X		156.00
NAME	DESCRIPTION	LOCATION		Misc. Travel expenses	X		55.76
TITLE	SPONSOR	DATES					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					

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REPORTING DEPARTMENT OR AGENCY  DOJ, Criminal Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2018	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				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	X	\$280
					Air Transportation			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	X	X	120
					Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION					
	Benjamin Singer	Speaker at PLI Enforcement 2017: Perspectives from Govt. Agencies	New York, NY		Transportation	X		110.40
	TITLE	SPONSOR	DATES		Lodging	X		267.00
	Attorney, Fraud Section	Practising Law Institute	05/11-12/18	Practising Law Institute	Misc. Travel expenses	X		207.37
		DATES: 05/12/17						
	NAME	DESCRIPTION	LOCATION					
	TITLE	SPONSOR	DATES					
		DATES:						
	NAME	DESCRIPTION	LOCATION					
	Sandra Moser	Speaker on a panel - Conference in UK to discuss securities regulation.	London, England		Airfare	X		496.48
	TITLE	SPONSOR	DATES		Lodging	X		610.00
	Attorney, Fraud Section	Practising Law Institute	1/31-02/06/18	Practising Law Institute				
		DATES: 02/01-02/18						
	NAME	DESCRIPTION	LOCATION					
	Christopher Cestaro	Speaker on a panel - Conference on fraud and enforcement issues.	Boston, MA		Transportation	X		148.59
	TITLE	SPONSOR	DATES		Misc. Travel expenses	X		49.69
	Attorney, Fraud Section	American Conference Institute	03/05-06/18	American Conference Institute	Lodging		X	250.00
		DATES: 03/05-07/18						



TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME	DESCRIPTION	LOCATION					
Benjamin Singer	Presenter on a panel - Conference to discuss white collar crime.	San Diego, CA	American Bar Association	Airfare	X		711.60
TITLE	SPONSOR	DATES		Lodging	X		334.00
Attorney, Fraud Section	American Bar Association	02/28-03/02/18		Misc. Travel expenses	X		0.66
	DATES: 02/28-03/02/18						
NAME	DESCRIPTION	LOCATION					
William J. Nichols	Primary Speaker - University's Annual Kurtz Lecture for undergraduate students.	Iowa City, IA	University of Iowa	Airfare	X		369.60
TITLE	SPONSOR	DATES		Lodging	X		338.00
Trial Attorney, Computer Crime and Intellectual Property Section	University of Iowa	10/04-08/17		Misc. Travel expenses	X		45.94
	DATES: 10/05/17				M&IE	X	
NAME	DESCRIPTION	LOCATION					
Eli Rosenbaum	Keynote speaker - annual Project Nuremburg Lawyers Luncheon.	Boca Raton, FL	Temple Beth El	Airfare		X	400.00
TITLE	SPONSOR	DATES		Lodging		X	364.00
Director, Human Rights and Special Prosecutions Section	Temple Beth El, SPB Bar Assoc.	04/20-22/17		Rental Car	X		139.89
	DATES: 04/21/17				M&IE	X	
NAME	DESCRIPTION	LOCATION					
				Mileage	X		13.16
TITLE	SPONSOR	DATES		Misc. Travel expenses	X		61.71
	DATES:						
NAME	DESCRIPTION	LOCATION					
Sandra Moser	Speaker- Conference at NYU Law School to discuss ways in which to deter corporate crime.	New York, NY	Program on Corporate Compliance and Enforcement (PCCE)	Airfare	X		363.00
TITLE	SPONSOR	DATES		Lodging	X		582.00
Attorney, Fraud Section	NYU & PCCE	10/05-07/17		M&IE	X		48.72
	DATES: 10/06/17						

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REPORTING DEPARTMENT OR AGENCY  DOJ, Criminal Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2018	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
				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	X	\$280	
					Air Transportation			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		X	120	
					Air Transportation	X	X	\$825	
					Meals			120	
	Daniel Kahn	Keynote Speaker - Conference Fifth Anniversary Oslo Anti-Corruption.	Oslo, Norway	Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime	Airfare		X	730.46	
	Chief of Foreign Corrupt Practices Act Unit, Fraud Section	OKOKRIM	06/01; 06/07-08/18		Lodging			X	393.81
		DATES: 06/07-08/18			Taxi	X			55.76
					M&IE	X			156.00
	Cristina Posa	Speaker- Training session for prosecutors and judges in Salerno.	Salerno, Italy	National Magistrates' Training School of Italy	Train fare		X	113.19	
	DOJ Attache Rome, Italy Office of International Affairs	National Magistrates' Training Sch	06/07-08/18		Lodging			X	169.79
		DATES: 06/07/18			Taxi			X	56.60
	Cristina Posa	Panelist - Program titled "Justice, Business and Innovation in Calabria".	Reggio Calabria, Italy	American Chamber of Commerce in Italy, Center for International Legal Studies and NGO "ReggioViva"	Airfare		X	226.39	
	DOJ Attache Rome, Italy Office of International Affairs	ACC, CILS & ReggioViva	06/15-16/18		Lodging			X	169.79
		DATES: 06/15/18			Taxi			X	56.60
	Richard Downing	Speaker - 2018 NAAG Summer Meeting.	Portland, OR	National Association of Attorneys General	Airfare		X	626.22	
	Deputy Asst. Attorney General, Criminal Division	National Association of Atty. Gen.	06/15; 06/19-21/18		Lodging			X	364.00
		DATES: 06/19-21-/18							

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME	DESCRIPTION	LOCATION					
Robert Bryden	Instructor - 3 day trial practice seminar for members of the Uzbekistan Supreme Court	Carvaq, Uzbekistan		Airfare		X	3,300.00
TITLE	SPONSOR	DATES		Lodging		X	1,100.00
Deputy Director, Office of Enforcement Operations	Regional Dialogue (RD)	06/15-23/18	Regional Dialogue (RD)	Meals		X	495.00
	DATES: 06/20-22/18			Ground Transp.		X	200.00
NAME	DESCRIPTION	LOCATION					
Tracee Plowell	Instructor - 3 day trial practice seminar for members of the Uzbekistan Supreme Court	Carvaq, Uzbekistan		Airfare		X	3,300.00
TITLE	SPONSOR	DATES		Lodging		X	1,100.00
Attorney Office of Enforcement Operations	Regional Dialogue (RD)	06/15; 06/18-23/18	Regional Dialogue (RD)	Meals		X	495.00
	DATES: 06/20-22/18			Ground Transp.		X	200.00
NAME	DESCRIPTION	LOCATION					
Cristina Posa	Instructor- Two week training course for junior prosecutors from developing countries.	Siracusa, Italy	International Association of Prosecutors and the Siracusa International Institute for Criminal Justice and Human Rights	Airfare		X	260.60
TITLE	SPONSOR	DATES		Lodging		X	305.92
DOJ Attache Rome, Italy Office of International Affairs	Int'l Association of Prosecutors	07/02-03/18		Ground Transp.		X	174.49
	DATES: 06/24-07/07/18			Meals			113.30
NAME	DESCRIPTION	LOCATION					
Evan Williams	Subject matter expert- IP crime prosecutors curriculum development workshop.	Carugate, Italy	INTERPOL and Underwriters Laboratories (UL)	Airfare		X	1,606.00
TITLE	SPONSOR	DATES		Lodging		X	969.00
Intellectual Property Law Enforcement Coordinator, Office of Overseas Prosec. Dev.	INTERPOL and Underwriters Lab	07/23-28/18		Meals		X	800.00
	DATES: 07/24-26/18			Ground Transp.		X	150.00
NAME	DESCRIPTION	LOCATION					
Anthony Teelucksingh	Instructor- Training Program on cybercrime.	Montego Bay, Jamaica	Organization of American States (OAS)	Airfare		X	884.82
TITLE	SPONSOR	DATES		Hotel/M&IE		X	1,400.00
Senior Counsel, Computer Crime and Intellectual Property Section	Organization of American States	08/02-11/18					
	DATES: 08/08-10/18						

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REPORTING DEPARTMENT OR AGENCY  DOJ, Criminal Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2018	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				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	X	\$280
					Air Transportation			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		X	120
					Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION	Saudi Anti-Corruption Commission	Lodging		X	804.00
	Woo Lee	Speaker, Conference on "Protecting Integrity and Fighting Corruption".	Riyadh, Saudi Arabia		Airfare		X	6,804.00
	TITLE	SPONSOR	DATES		M&IE		X	300.00
	Deputy Chief, Money Laundering and Asset Recovery Section	Saudi Anti-Corruption Commissio	04/02-06/18					
	NAME	DESCRIPTION	LOCATION	International Law Institute (ILI) Wash. DC	Lodging		X	528.00
	Peter Ainsworth	Presenting and Consulting on Anti-Corruption Enforcement Issues.	Niamey, Niger		Airfare		X	2,500.00
	TITLE	SPONSOR	DATES					
	Senior Anti-Corruption Counsel, Office of Overseas Prosecutorial Development and Training Section	Inter-Governmental Action Group	04/07-13/18					
	NAME	DESCRIPTION	LOCATION	Brazilian Federal Judiciary	Lodging		X	100.00
	Steven Grocki	Speaker and panelist, Criminal Training Seminar for Brazilian judges, prosecutors & students	Belo Horizonte, Brazil		Airfare		X	2,119.00
	TITLE	SPONSOR	DATES					
	Chief, Child Exploitation and Obscenity Section	Brazilian Federal Judiciary	04/10 - 13/18					
	NAME	DESCRIPTION	LOCATION	International Assoc. of Computer Investigative Specialists (IACIS)	Airfare		X	179.61
	Daniel Ogden	Presenter - Conference on Mobile Device Forensics, multi-day event covering hands on labs.	Orlando, FL		Hotel		X	900.00
	TITLE	SPONSOR	DATES		M&IE		X	472.00
	Cyber Crime Lab Digital Investigative Analyst, Computer Crimes and Intellectual Property Sec	IACIS	04/29 - 05/04/18					

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
Gary Bullard	Speaker - Civil-Military-Police Interaction Workshop Transition to Rule of Law.	Sydney, Australia	Australian Civil-Military Centre	Airfare		×	10,600.00
TITLE	SPONSOR	DATES		Lodging		×	1,200.00
Asst. Director Regional Operations, International Crime Investigative Training Assistance Program	Australian Civil-Military Centre	05/06 - 12/18		Misc. Transportation		×	150.00
	DATES: 05/06 - 12/18	05/06 - 12/18		M&IE		×	1,021.00
NAME	DESCRIPTION	LOCATION					
Benjamin Singer	Speaker - Conference discussing enforcement from the perspective of govt. agencies.	New York, NY	Practising Law Institute	Airfare	×		124.40
TITLE	SPONSOR	DATES		Lodging		×	379.00
Attorney, Fraud Section	Practising Law Institute	05/08 -09/18					
	DATES: 05/09/18	05/08 -09/18					
NAME	DESCRIPTION	LOCATION					
Sandra Moser	Speaker on a panel- Conference to discuss compensation policy and compliance.	Boston, MA	Harvard Law School	Lodging		×	319.00
TITLE	SPONSOR	DATES		Transportation	×		176.40
Attorney, Fraud Section	Harvard Law School	05/17 - 18/18		Misc. Travel expenses	×		72.15
	DATES: 05/18/18	05/17 - 18/18					
NAME	DESCRIPTION	LOCATION					
Daniel Kahn	Speaker on a panel- Conference to discuss compensation policy and compliance.	Boston, MA	Harvard Law School	Lodging		×	319.00
TITLE	SPONSOR	DATES		Transportation	×		172.10
Chief of Foreign Corrupt Practices Act Unit, Fraud Section	Harvard Law School	05/17-18/18		Misc. Travel expenses	×		124.94
	DATES: 05/18/18	05/17-18/18					

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

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

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REPORTING DEPARTMENT OR AGENCY  DOJ, Criminal Division	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2018	

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				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	X	\$280
					Air Transportation		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		X	120
					Air Transportation	X	X	\$825
					Meals			120
	NAME	DESCRIPTION	LOCATION		Airfare		X	800.00
	Timothy Flowers	Instructor - Training program on cybercrime.	Montego Bay, Jamaica		Hotel/M&IE		X	1,400.00
	TITLE	SPONSOR	DATES					
	Senior Counsel, Computer Crime and Intellectual Property Section	Organization of American States	08/06-12/18	Organization of American States (OAS)				
	NAME	DESCRIPTION	LOCATION		Airfare		X	800.00
	Thomas Song	Instructor - Training program on cybercrime.	Montego Bay, Jamaica		Hotel/M&IE		X	1,120.00
	TITLE	SPONSOR	DATES					
	Cyber Lab Deputy, Computer Crime and Intellectual Property Section	Organization of American States	08/07-11/18	Organization of American States (OAS)				
	NAME	DESCRIPTION	LOCATION		Airfare		X	100.00
	Mark Romley	Speaker- "Transboundary Workshop on Combatting Wildlife Trafficking in the Greater Mekong	Meuang Xai, Oudomxay Province, Laos		Lodging		X	105.00
	TITLE	SPONSOR	DATES		Meals		X	100.00
	Resident Legal Advisor, Office of Overseas Prosecution and Development, Assist. and Training	World Wildlife Fund (WWF)	08/29-31/18	World Wildlife Fund (WWF)				
	NAME	DESCRIPTION	LOCATION		Lodging		X	500.00
	Robin Taylor	Facilitator/Panelist- Annual International symposium on fraud and economic crime.	University of Cambridge, UK		Meals		X	320.00
	TITLE	SPONSOR	DATES					
	Resident Legal Advisor, Office of Overseas Prosecution and Development, Assist. and Training	University of Cambridge	09/06-10/18	University of Cambridge				
		DATES: 09/02-09/18						

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	INTERPOL	Airfare		X	1,430.95
Linda McKinney	eLMA Working group meetings (Phase 3)	Lyon, France		Lodging		X	631.63
TITLE	SPONSOR	DATES		Meals		X	30.00
Senior Trial Attorney, Office of International Affairs	INTERPOL, the French Ministry... DATES: 09/12-13/18	09/10-13/18					
NAME	DESCRIPTION	LOCATION	Organization of American States	Airfare		X	706.00
Mysti Degani	Instructor/Facilitator- Regional Workshop on Electronic Evidence and Online Investigations	Lima, Peru		Lodging		X	1,250.00
TITLE	SPONSOR	DATES		M&IE		X	81.00
Senior Counsel, Computer Crime and Intellectual Property Section	Organization of American States DATES: 10/10-12/18	10/08-13/18					
NAME	DESCRIPTION	LOCATION	Organization of American States	Airfare		X	706.00
Laura Peterson	Instructor/Facilitator- Regional Workshop on Electronic Evidence and Online Investigations	Lima, Peru		Lodging		X	1,250.00
TITLE	SPONSOR	DATES		M&IE		X	81.00
Digital Investigative Analyst, Computer Crime and Intellectual Property Section	Organization of American States DATES: 10/10-12/18	10/08-13/18					
NAME	DESCRIPTION	LOCATION	Organization of American States	Airfare		X	706.00
Edie Britman	Instructor/Facilitator- Regional Workshop on Electronic Evidence and Online Investigations	Lima, Peru		Lodging		X	1,250.00
TITLE	SPONSOR	DATES		M&IE		X	81.00
Paralegal Specialist, Computer Crime and Intellectual Property Section	Organization of American States DATES: 10/10-12/18	10/08-13/18					
NAME	DESCRIPTION	LOCATION	American Conference Institute	Airfare	X		302.40
Tarek Helou	Keynote Speaker- Annual West Coast Conference on FCPA Enforcement and Compliance.	San Francisco, CA		Lodging	X		269.00
TITLE	SPONSOR	DATES					
Attorney, Fraud Section	American Conference Institute DATES: 09/25-27/17	09/24-27/17					

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

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REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

Civil Rights Division

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

2018

NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				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	X	\$280
					Air Transportation			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		X	120
					Air Transportation	X	X	\$825
					Meals			120
NAME		DESCRIPTION	LOCATION		airfare	X		395.00
Michael Mule		University of Texas, Rio Grande, symposium	McAllen, TX		hotel	X		79.00
TITLE		SPONSOR	DATES		per diem	X		101.00
		University of Texas						
attorney, FCS		DATES: April 4-5, 2018	April 4-5, 2018	University of Texas				
NAME		DESCRIPTION	LOCATION		airfare	X		410.39
Rebecca Bond		Dystrophic Epidermolysis Bullosa Research Assn.	Chandler, AZ		lodging		X	300.00
TITLE		SPONSOR	DATES		meals		X	118.00
		DEBRA						
chief, DRS		DATES: July 25, 2018	July 24-25	DEBRA				
NAME		DESCRIPTION	LOCATION		Amtrack		X	400.00
Tamar Hagler		Cardoza School of Law event on Fair Housing Act	New York, NY		MEALS		X	100.00
TITLE		SPONSOR	DATES		cab fares		X	100.00
		Cardoza Sch of Law						
deputy, HCE		DATES: Mach 28, 2018	March 28, 2018	Cardoza Sch of Law				
NAME		DESCRIPTION	LOCATION		airfare		X	268.40
Mark Dann		IDRA-EAC convening	Nashville, TN		hotel		X	170.00
TITLE		SPONSOR	DATES		M&IE	X		185.00
		IDRA-EAC			taxsi	X		50.00
attorney, EOS		DATES: Sept. 21-22, 2018	Sept. 20-22	IDRA-EAC				



TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		airfare	×		410.39
David Knight	Dystrophic Epidermolysis Bullosa Research Assn conference	Chandler, AZ		lodging		×	300.00
TITLE	SPONSOR	DATES		meals		×	118.00
trial attorney, DRS	debra	July 22-25, 2018	debra				
NAME	DESCRIPTION	LOCATION		lodging		×	888.00
Erin Richmond	National Rx Drug Abuse and Heroin Summit	Atlanta, GA		airfare	×		654.00
TITLE	SPONSOR	DATES	Institute for the Advancement of Behavioural Health				
attorney, DRS	Inst. fr Advancem of Behav. Hlth	April 2-4					
NAME	DESCRIPTION	LOCATION		lodging		×	888.00
Charlotte Lanvers	Nat'l Rx Drug Abuse & Heroin Summit	Atlanta, GA		airfare	×		654.00
TITLE	SPONSOR	DATES	Institute for the Advancement of Behavioral Health				
attorney, DRS	Inst for Adv. of Bhav. Hlth	April 2-4					
NAME	DESCRIPTION	LOCATION		airfare	×		447.39
Mellie Nelson	Amer. College of Correctional Physicians Fall Educ. Conf	Las Vegas, NV		lodging	×		212.00
TITLE	SPONSOR	DATES		per diem	×		160.00
attorney, DRS	Am Coll of Correctional Physician	October 20-21, 2018	American College of Correctional Physicians	taxis	×		120.00
NAME	DESCRIPTION	LOCATION		Amtrak	×		322.00
Rebecca Bond	national conference on disability issues in employment and education law	Philadelphia, PA		hotel	×		189.00
TITLE	SPONSOR	DATES		ground	×		110.00
chief, DRS	American Bar Assn	June 21-22	American Bar Association				
	DATES: June 22, 2018						

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

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REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

NEGATIVE REPORT

Civil Rights Division

2018

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				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	X	\$280
					Air Transportation		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	American Bar Association	Amtrak	X		322.00
Kathleen Wolfe		national conference on disability issues in employment and education	Philadelphia, PA		hotel	X		189.00
TITLE		SPONSOR	DATES		ground	X		110.00
	deputy, DRS	American Bar Association DATES: June 22, 2018	June 21-22					
NAME		DESCRIPTION	LOCATION	Pacific ADA Center	meals		X	66.00
Anne Raish		Pacific ADA Center update conference	Oakland, CA		hotel		X	700.00
TITLE		SPONSOR	DATES		airfare	X		500.00
	deputy, DRS	Pacific ADA Center DATES: Sept. 24-28	September 24-25		ground	X		250.00
NAME		DESCRIPTION	LOCATION	Pacific ADA Center	meals		X	62.00
Alyse Bass		Pacific ADA Center update conference	Los Angeles, CA		hotel		X	364.00
TITLE		SPONSOR	DATES		airfare	X		500.00
	attorney, DRS	Pacific ADA Center DATES: September 27-28	September 27-28		ground	X		250.00
NAME		DESCRIPTION	LOCATION	Nat'l Assn of ADA Coordinators	airfare	X		365.00
Rebecca Bond		ADA Coordinators Spring Conference	Tampa, Fl		baggage	X		50.00
TITLE		SPONSOR	DATES		hotel		X	264.00
	chief, DRS	National Assn of ADA Coordinator DATES: April 16-19, 2018	April 15-17		M&IE	X		98.00

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Austin, TX, Univ. of Texas	hotel		X	438.00
Tim Moran	Fair Housing Summit	Austin, TX					
TITLE	SPONSOR	DATES					
deputy, HCE	Austin, TX and Univ. of TX DATES: April 2-5	April 2-4					
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:						

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

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REPORTING DEPARTMENT OR AGENCY  Drug Enforcement Administration	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2018	

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/ 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		X	\$280
				Air Transportation Meals	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	Roanoke Area Youth Substance Abuse Coalition	Lodging		X	586.65
	attend National Rx Drug Abuse & Heroin Summit	Atlanta, GA		Meals/Parking	X		196.00
TITLE	SPONSOR	DATES		Airfare/Local Transportation		X	461.58
Resident Agent in Charge	Institute for the Advancement of Behavioral Healthcare	4/2/18 - 4/5/18		Registration Fee		X	545.00
NAME	DESCRIPTION	LOCATION	United Nations Office on Drugs and Crime	Lodging		X	590.86
Scott Oulton	attend UNODC international panel of forensic experts and expert group meeting	Vienna, Austria		Airfare		X	1,583.96
TITLE	SPONSOR	DATES					
Associate Deputy Assistant Administrator	United Nations Office on Drugs and Crime (UNODC)	4/6/18 & 4/14/18					
NAME	DESCRIPTION	LOCATION	ANSI-ASQ National Accreditation Board (ANAB)	Lodging	X		465.00
	participate in ASCLD/LAB-International assessment of FBI Laboratory Division	Quantico, Virginia		Meals	X		280.50
TITLE	SPONSOR	DATES		Airfare	X		862.00
Supervisory Chemist	ANSI-ASQ National Accreditation Board (ANAB)	4/15/18 & 4/20/18		Ground Transp/ Miscellaneous	X		400.00
NAME	DESCRIPTION	LOCATION	INTERPOL General Secretariat	Lodging		X	725.00
	present at INTERPOL Global Conference on Illicit Drugs	Toledo, Spain		Meals		X	90.00
TITLE	SPONSOR	DATES					
Senior Research Chemist	INTERPOL General Secretariat	4/23/18 & 4/27/18					

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	INTERPOL General Secretariat	Lodging		×	725.00
	present at INTERPOL Global Conference on Illicit Drugs	Toledo, Spain		Meals		×	90.00
TITLE	SPONSOR	DATES					
Liaison Officer	INTERPOL General Secretariat	4/23/18 & 4/27/18					
NAME	DESCRIPTION	LOCATION	Australian Civil-Military Centre, Australian Ministry of Defence	Lodging		×	1,000.00
	present at Civil-Police-Military Interaction Workshop	Sydney, Australia		Meals		×	750.00
TITLE	SPONSOR	DATES		Airfare		×	1,800.00
Special Agent	Australian Civil-Military Centre, Australian Ministry of Defence	5/4/18 & 5/11/18				×	
NAME	DESCRIPTION	LOCATION	Australian Civil-Military Centre, Australian Ministry of Defence	Lodging		×	1,000.00
	present at Civil-Police-Military Interaction Workshop	Sydney, Australia		Meals		×	750.00
TITLE	SPONSOR	DATES		Airfare		×	2,369.90
Staff Coordinator	Australian Civil-Military Centre, Australian Ministry of Defence	5/4/18 & 5/11/18		Ground Transp		×	70.00
NAME	DESCRIPTION	LOCATION	Mid-Atlantic Association of Forensic Scientists	Lodging		×	206.00
	present at Mid-Atlantic Association of Forensic Scientists Annual Meeting	Hunt Valley, Maryland		Meals		×	59.00
TITLE	SPONSOR	DATES		Airfare		×	446.96
Senior Forensic Chemist	Mid-Atlantic Association of Forensic Scientists	5/15/18 & 5/17/18					
NAME	DESCRIPTION	LOCATION	United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders	Lodging		×	569.09
	present at International Criminal Justice Training Course	Tokyo, Japan		Meals		×	53.38
TITLE	SPONSOR	DATES		Airfare		×	2,605.71
Resident Agent in Charge	United Nations Asia and Far East Institute	5/21/18 & 5/25/18		Ground Transp		×	46.47

**SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE-CONTINUATION**

REPORTING DEPARTMENT OR AGENCY  
Drug Enforcement Administration

FORM APPROVAL **0416-GSA-SA**

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TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES				DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	INTERPOL General Secretariat	Lodging		x	1,380.00	
	plan, organize, and participate in INTERPOL Fentanyl Officer Safety and Awareness Seminar	Lyon, France		Meals		x	116.00	
TITLE	SPONSOR	DATES						
Unit Chief	INTERPOL General Secretariat	6/7/18 & 6/13/18						
	DATES: 6/7/18 - 6/12/18							
NAME	DESCRIPTION	LOCATION	INTERPOL General Secretariat	Lodging		x	675.00	
	provide training at INTERPOL Fentanyl Officer Safety and Awareness Seminar	Lyon, France		Meals		x	129.00	
TITLE	SPONSOR	DATES						
Staff Coordinator	INTERPOL General Secretariat	6/9/18 & 6/13/18						
	DATES: 6/11/18 - 6/12/18							
NAME	DESCRIPTION	LOCATION	INTERPOL General Secretariat	Lodging		x	675.00	
	provide training at INTERPOL Fentanyl Officer Safety and Awareness Seminar	Lyon, France		Meals		x	129.00	
TITLE	SPONSOR	DATES						
Intelligence Research Specialist	INTERPOL General Secretariat	6/9/18 & 6/13/18						
	DATES: 6/11/18 - 6/12/18							
NAME	DESCRIPTION	LOCATION	INTERPOL General Secretariat	Lodging		x	675.00	
	provide training at INTERPOL Fentanyl Officer Safety and Awareness Seminar	Lyon, France		Meals		x	129.00	
TITLE	SPONSOR	DATES						
Senior Research Forensic Chemist	INTERPOL General Secretariat	6/9/18 & 6/13/18						
	DATES: 6/11/18 - 6/12/18							
NAME	DESCRIPTION	LOCATION	INTERPOL General Secretariat	Lodging		x	675.00	
	provide training at INTERPOL Fentanyl Officer Safety and Awareness Seminar	Lyon, France		Meals		x	129.00	
TITLE	SPONSOR	DATES						
Task Force Officer	INTERPOL General Secretariat	6/9/18 & 6/13/18						
	DATES: 6/11/18 - 6/12/18							

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION provide training at INTERPOL Fentanyl Officer Safety and Awareness Seminar	LOCATION Lyon, France	INTERPOL General Secretariat	Lodging		x	675.00
				Meals		x	129.00
TITLE Assistant Special Agent in Charge	SPONSOR INTERPOL General Secretariat  DATES: 6/11/18 - 6/12/18	DATES 6/9/18 & 6/13/18					
NAME	DESCRIPTION plan, organize, and participate in INTERPOL Fentanyl Officer Safety and Awareness Seminar	LOCATION Lyon, France	INTERPOL General Secretariat	Lodging		x	675.00
				Meals		x	129.00
TITLE Liaison Officer	SPONSOR INTERPOL General Secretariat  DATES: 6/11/18 - 6/12/18	DATES 6/9/18 & 6/13/18					
NAME	DESCRIPTION provide training at INTERPOL Fentanyl Officer Safety and Awareness Seminar	LOCATION Lyon, France	INTERPOL General Secretariat	Lodging		x	675.00
				Meals		x	129.00
TITLE Special Agent	SPONSOR INTERPOL General Secretariat  DATES: 6/11/18 - 6/12/18	DATES 6/9/18 & 6/13/18					
NAME	DESCRIPTION provide training at INTERPOL Fentanyl Officer Safety and Awareness Seminar	LOCATION Lyon, France	INTERPOL General Secretariat	Lodging		x	675.00
				Meals		x	129.00
TITLE Unit Chief	SPONSOR INTERPOL General Secretariat  DATES: 6/11/18 - 6/12/18	DATES 6/9/18 & 6/13/18					
NAME	DESCRIPTION plan, organize, and participate in INTERPOL Fentanyl Officer Safety and Awareness Seminar	LOCATION Lyon, France	INTERPOL General Secretariat	Lodging		x	675.00
				Meals		x	129.00
TITLE Special Agent	SPONSOR INTERPOL General Secretariat  DATES: 6/11/18 - 6/12/18	DATES 6/9/18 & 6/13/18					

**SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE-CONTINUATION**

REPORTING DEPARTMENT OR AGENCY  
Drug Enforcement Administration

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TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	INTERPOL General Secretariat	Lodging		x	675.00	
	provide training at INTERPOL Fentanyl Officer Safety and Awareness Seminar	Lyon, France		Meals			x	129.00
TITLE	SPONSOR	DATES						
Program Management Specialist	INTERPOL General Secretariat	6/10/18 & 6/13/18						
	DATES: 6/11/18 - 6/12/18							
NAME	DESCRIPTION	LOCATION	Australian Criminal Intelligence Commission	Lodging		x	4,400.00	
	conduct training on foreign trafficking investigation strategies	Canberra, Australia						
TITLE	SPONSOR	DATES						
Special Agent	Australian Criminal Intelligence Commission	7/21/18 & 8/18/18						
	DATES: 7/22/18 - 8/18/18							
NAME	DESCRIPTION	LOCATION	Utah Bar Association	Lodging		x	692.16	
	present at Utah Bar Association meeting	Sun Valley, Idaho						
TITLE	SPONSOR	DATES						
Assistant Special Agent in Charge	Utah Bar Association	7/25/18 & 7/27/18						
	DATES: 7/26/18							
NAME	DESCRIPTION	LOCATION	American Board of Criminalistics	Lodging		x	184.86	
	participate in Developing a Curriculum Workshop	Houston, Texas		Meals	x			147.50
TITLE	SPONSOR	DATES						
Program Manager	American Board of Criminalistics	7/27/18 & 7/29/18						
	DATES: 7/28/18 - 7/29/18							
NAME	DESCRIPTION	LOCATION	AMERIPOL (Police Community of the Americas)	Lodging		x	801.00	
	present at AMERIPOL Summit	Buenos Aires, Argentina						
TITLE	SPONSOR	DATES						
Deputy Chief of Operations	AMERIPOL (Police Community of the Americas)	7/30/18 & 8/2/18						
	DATES: 7/31/18 - 8/2/18							



TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	LRP Publications, Inc.	Lodging		x	387.00
	present at Federal Dispute Resolution Conference	Orlando, Florida		Meals/Misc	x		388.60
TITLE	SPONSOR	DATES		Airfare	x		366.40
EEO Officer	LRP Publications, Inc.	8/12/18 & 8/17/18		Registration		x	2,094.00
	DATES: 8/13/18 - 8/16/18						
NAME	DESCRIPTION	LOCATION	National Clearinghouse for Science, Technology and the Law	Lodging		x	120.00
	participate in National Clearinghouse for Science, Technology and the Law webinar	Gulfport, Florida		Meals	x		40.50
TITLE	SPONSOR	DATES		Ground Transp	x		46.42
Senior Forensic Chemist	National Clearinghouse for Science, Technology and the Law	9/24/18 & 9/26/18		Parking	x		17.00
	DATES: 9/25/18						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

1353 Travel Report for USDOJ, ENRD for the reporting period [MARK REPORTING PERIOD]

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

PAGE	OF PAGES	YEAR
		2018

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.

**USDOJ  
ENRD**

Agency Contact: R. Juge Gregg ragu-jara.gregg@usdoj.gov

REPORTING PERIOD: OCTOBER 1, 2017- MARCH 31, 2018	REPORTING PERIOD: APRIL 1 - SEPTEMBER 30, 2018
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**NEGATIVE  
REPORT**

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
EX	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE  Asia Pacific Forum Pacific Rim Foundation				
	John Smith	Conference on Asia-Pacific Relations	8/11/2011	San Francisco, CA		Hotel		X	\$280
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	X		\$825
	Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011	Meals		X	\$120	
1	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE  ABA SEER				
	Ragu-Jara Gregg	ABA SEER Spring Conf.	4/19/2018	Orlando, FL		Airfare	X		160.41
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotel	X		121
	Attorney	ABA SEER	4/20/2018	4/19/2018 4/20/2018	Registration		X	625	
2	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE  NCVLI, Lewis & Clark Law School				
	Laurie Dubriel	Annual NCVLI Conf.	6/7/2018	Portland, OR		Hotel	X		364
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Registration		X	339
	Attorney	National Crime Victim Law Institute/Lewis & Clark Law School	6/8/2018	6/6/2018 6/9/2018					
3	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE  Harvard Law School				
	Clay Samford	Presentation - Over the Forest	3/1/2018	Cambridge, MA 02		Airfare	X		430.61
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)	Hotel	X		438	

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
	Senior Trial Attorney	Advanced Environmental Law Harvard Law School	3/1/2018	2/28/2018 3/2/2018		Hotel Tax	X		63.28
4	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	James C. Kilbourne	Trends in Montana Environmental Law	4/12/2018	Helena, MT	State Bar of Montana	Airfare	X		710.7
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Hotel	X		213.86
	Chief	State Bar of Montana	4/13/2018	4/12/2018 4/15/2018		Dinner (expenses con't below)	X		12
5	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	CON'T from number 4 (Kilbourne)					Baggage Fees	X		50
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Taxi/Pov Mileage	X		40.22
						Meals at Conf.		X	Unknown
6	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Patrick Duggan	Annual Meeting of Members of the Western States Project (WSP)	5/23/2018	Denver, CO	The Western States Project	Airfare	X		658.11
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Hotel		X	300
	Trial Attorney	The Western States Project	5/25/2018	5/23/2018 5/25/2018		Meals(expenses con't below)		X	50
7	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	CON'T from number 6 (Duggan)					Conf.		X	100
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					

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

Form Approval No.: 0416-GSA-SA

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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

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	<input checked="" type="checkbox"/>	X	\$280
				Air Transportation	<input checked="" type="checkbox"/>	X	825
				Meals	<input type="checkbox"/>	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	<input checked="" type="checkbox"/>	X	\$825
				Meals	<input type="checkbox"/>	X	120
NAME Lynne Ingram	DESCRIPTION Spoke at a conference regarding constitutional issues in interdiction cases	LOCATION Chicago, IL	International Narcotics Interdiction Association	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	635
				Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	841
TITLE Assistant US Attorney	SPONSOR International Narcotics Interdiction Association	DATES April 22-26, 2018		Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	250
	DATES: April 22-26, 2018			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME James C. Joyner	DESCRIPTION Spoke at an annual Spring Prosecutors Training Conference	LOCATION Biloxi, MS	Mississippi Attorney General's Office of Prosecutor Training	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	351
				Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	450
TITLE Assistant US Attorney	SPONSOR Mississippi Attorney General's Office of Prosecutor Training	DATES April 17-20, 2018		Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	123
	DATES: April 18-20, 2018			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Eric Beste	DESCRIPTION Testified at the request of prosecution about the guilty pleas entered by defendants in San Diego	LOCATION Arendal, Norway	Federal Court of Norway	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	997
				Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	700
TITLE Assistant US Attorney	SPONSOR Federal Court of Norway	DATES April 10-15, 2018		Meals	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: April 10-15, 2018			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME William C. Lamar	DESCRIPTION Spoke at an annual meeting regarding cooperative investigations and prosecutions between federal and state prosecutors	LOCATION Biloxi, MS	Mississippi Prosecutors Association	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	351
				Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE United States Attorney	SPONSOR Mississippi Prosecutors Association	DATES April 18-20, 2018		Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	94
	DATES: April 18-20, 2018			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME William Weinreb	DESCRIPTION Spoke at a conference regarding healthcare	LOCATION Washington, DC	Center for Business Intelligence (CBI)	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	300
TITLE Assistant US Attorney	SPONSOR CBI	DATES April 23-25, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	435
	DATES: April 23-25, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Whitman Knapp	DESCRIPTION Spoke on a US Healthcare Fraud and Enforcement Panel	LOCATION Washington, DC	Center for Business Intelligence (CBI)	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	283
TITLE Assistant US Attorney	SPONSOR CBI	DATES April 23-24, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	379
	DATES: April 23-25, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	104
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Alessandra P. Serano	DESCRIPTION Participated in a training regarding effective methods to prosecute human trafficking cases	LOCATION Amman, Jordan	American Bar Association (ABA)	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1208
TITLE Assistant US Attorney	SPONSOR ABA	DATES April 9-18, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1557
	DATES: April 10-17, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1269
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Joshua Royster	DESCRIPTION Spoke at a training	LOCATION Port of Spain, Trinidad	National Center for State Courts	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	81/2084
TITLE Assistant US Attorney	SPONSOR National Center for State Courts	DATES April 2-7, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	875
	DATES: April 2-7, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	619
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	25
NAME Benjamin Shecter	DESCRIPTION Spoke on a panel at a conference	LOCATION Las Vegas, NV	Health Care Compliance Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	730
TITLE Assistant US Attorney	SPONSOR Health Care Compliance Association	DATES April 15-16, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	149
	DATES: April 15-16, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
				DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Meghan A. Tokash	DESCRIPTION Spoke at a conference regarding civilian and military cross jurisdictional prosecution issues	LOCATION Dallas, TX	Conference on Crimes Against Women	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	433
TITLE Assistant US Attorney	SPONSOR Conference on Crimes Against Women	DATES April 16-20, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	404
	DATES: April 16-20, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	93
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Michael R. Sherwin	DESCRIPTION Spoke on a panel at a conference	LOCATION Orlando, FL	Florida Institute of Certified Public Accountants	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	427
TITLE Assistant US Attorney	SPONSOR Florida Institute of Certified Public Accountants	DATES April 18-19, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	159
	DATES: April 18-19, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	86
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Jacquelyn Kasulis	DESCRIPTION Spoke on a panel at a conference	LOCATION Grand Cayman Island	GAIM	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	605
TITLE Assistant US Attorney	SPONSOR GAIM	DATES April 23-25, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1040
	DATES: April 23-25, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	102
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Louis Lappen	DESCRIPTION Participated on an enforcement panel at a conference	LOCATION Washington, DC	Center for Business Intelligence (CBI)	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	75/116
TITLE Assistant US Attorney	SPONSOR CBI	DATES April 23-24, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	435
	DATES: April 23-24, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Brian Morris	DESCRIPTION Spoke at a conference regarding effective strategies to recover assets	LOCATION Miami, FL	OffshoreAlert	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	624
TITLE Assistant US Attorney	SPONSOR OffshoreAlert	DATES April 15-18, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1077
	DATES: April 15-18, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	13
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Patricia Fitzgerald	DESCRIPTION Participated on a healthcare fraud and enforcement panel	LOCATION Washington, DC	Center for Business Intelligence (CBI)	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	410
TITLE Assistant US Attorney	SPONSOR CBI	DATES April 23-24, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	290
	DATES: April 23-25, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Robert M. Duncan	DESCRIPTION Attended a HIDTA conference and training	LOCATION Atlanta, GA	Appalachia HIDTA	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	911
TITLE United States Attorney	SPONSOR Appalachia HIDTA	DATES April 2-4, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	356
	DATES: April 2-5, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	173
				Miscellaneous	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	58/399
NAME Michael A. Sullivan	DESCRIPTION Spoke at a Child-Rescue Corps Training	LOCATION Orlando, FL	PROTECT	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	76/493
TITLE Assistant US Attorney	SPONSOR PROTECT	DATES April 11-12, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	59
	DATES: April 11-12, 2018			Meals	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	35/30
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Zachary Lee	DESCRIPTION Spoke at a training to provide mentoring for prosecution teams	LOCATION Williamsburg, VA	Virginia Commonwealth's Attorneys' Services Counsel	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	388
TITLE Assistant US Attorney	SPONSOR Virginia Commonwealth's Attorneys' Services Counsel	DATES May 20-25, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	559
	DATES: May 20-25, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	300
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Charlene Fullmer	DESCRIPTION Spoke on a Government Prosecutor's Panel	LOCATION New York, NY	American Conference Institute (ACI)	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	149
TITLE Assistant US Attorney	SPONSOR ACI	DATES May 21-22, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	300
	DATES: May 21-22, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	111
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gregg Shapiro	DESCRIPTION Spoke on a panel regarding Health Care fraud and abuse	LOCATION San Francisco, CA	American Bar Association (ABA)	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	470
TITLE Assistant US Attorney	SPONSOR ABA	DATES May 3-4, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	252
	DATES: May 3-4, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	56
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Amanda Strachan	DESCRIPTION Spoke on a panel regarding current enforcement trends	LOCATION New York, NY	American Conference Institute (ACI)	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	302
TITLE Assistant US Attorney	SPONSOR ACI	DATES May 22-23, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	360
	DATES: May 22-23, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	111
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	50
NAME Lisa Zornberg	DESCRIPTION Spoke on a panel regarding law enforcement issues	LOCATION London, UK	Financial Conduct Authority	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE Assistant US Attorney	SPONSOR Financial Conduct Authority	DATES May 1-4, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	972
	DATES: May 1-4, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME David O'Neal	DESCRIPTION Spoke at a conference regarding the mission of the USAO and DOJ	LOCATION Greensboro, GA	Georgia Academy of Healthcare Attorneys	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	95/50
TITLE Assistant US Attorney	SPONSOR Georgia Academy of Healthcare Attorneys	DATES May 3-4, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	240
	DATES: May 3-4, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	43
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Roger Keller	DESCRIPTION Spoke at a workshop regarding granting bond and detaining individuals pretrial	LOCATION Tunis, Tunasia	American Bar Association (ABA) Rule of Law Initiative	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1511
TITLE Assistant US Attorney	SPONSOR ABA, Rule of Law Initiative	DATES May 4-9, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1750
	DATES: May 4-9, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	385
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	



TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED		
	DESCRIPTION/SPONSOR/DATES				DESCRIPTION	CHECK	IN-KIND
NAME Adan Perez	DESCRIPTION Attended a conference	LOCATION Braiderd, MN	Minnesota Department of Public Safety  Office of Justice Programs	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE Victim Witness Specialist	SPONSOR Minnesota Department of Public Safety/ Office of Justice Programs	DATES May 22-24, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	220
	DATES: May 22-24, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	128
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Kurt G. Alme	DESCRIPTION Spoke at a conference for the Drug Court field	LOCATION Houston, TX	State of Montana  Office of Court Administrator	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	707
TITLE United States Attorney	SPONSOR State of Montana/ Office of Court Administrator	DATES May 29-31, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	320
	DATES: May 30 - June 2, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	105
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	345
NAME Rafael M. Gonzalez	DESCRIPTION Attended an Oregon-HIDTA Executive Board Meeting	LOCATION Portland, OR	Oregon-Idaho HIDTA Program	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	335
TITLE First Assistant US Attorney	SPONSOR Oregon-Idaho HIDTA Program	DATES May 23-24, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	182
	DATES: May 23-24, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	96
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Les Kerr	DESCRIPTION Attended a Quarterly Board Meeting	LOCATION Deadwood, SD	Mid States Organized Crime Information Center (MOCIC)	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	109/786
TITLE Law Enforcement Coordinator	SPONSOR Mid States Organized Crime Information Center	DATES May 30-June 1, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	263
	DATES: May 30 - June 1, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	148
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Les Kerr	DESCRIPTION Attended a conference for investigators	LOCATION Camdenton, MO	Missouri State Investigators Association (MSIA)	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE Law Enforcement Coordinator	SPONSOR Missouri State Investigators Association	DATES May 21-25, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	288
	DATES: May 21-25, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	135

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Joseph DePadilla	DESCRIPTION Presented information at a meeting	LOCATION Lyon, France	United Nations Office on Drugs and Crime (UNODC)	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE Assistant US Attorney	SPONSOR United Nations Office on Drugs and Crime	DATES May 14-18, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	445
	DATES: May 14-18, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	405
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME William Traynor	DESCRIPTION Spoke on a panel regarding Health Care fraud	LOCATION San Francisco, CA	American Bar Association (ABA)	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	620
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES May 3-5, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	604
	DATES: May 3-5, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	185
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	121
NAME Jessie K. Liu	DESCRIPTION Spoke at a training to highlight the mission of DOJ and act as an ambassador for DOJ	LOCATION New York, NY	Women's Insights on the Art of Negotiation (WIN)	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	395
TITLE United States Attorney	SPONSOR Women's Insights on the Art of Negotiation	DATES May 2, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: May 2, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Richard Hayes	DESCRIPTION Spoke on a panel regarding consumer financial services	LOCATION Chicago, IL	The Practising Law Institute	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	271
TITLE Assistant US Attorney	SPONSOR The Practising Law Institute	DATES May 6-7, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	249
	DATES: May 7-8, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	148
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	200
NAME Stephanie Van Marter	DESCRIPTION Spoke at a conference regarding the US v. Valdovinos case	LOCATION Suquamish, WA	Washington Homicide Investigators Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	186
TITLE Assistant US Attorney	SPONSOR Washington Homicide Investigators Association	DATES May 10-11, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	137
	DATES: May 10-11, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	100
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Sarah Hudleston	DESCRIPTION Attended a conference regarding child exploitation crimes	LOCATION Atlanta, GA	Bureau of Criminal Apprehension	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	503
TITLE Assistant US Attorney	SPONSOR Bureau of Criminal Apprehension	DATES June 11-14, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	495
	DATES: June 11-14, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Nicole Kim	DESCRIPTION Spoke at a conference to train foreign law enforcement	LOCATION Seoul, Korea	Korean Prosecutors Association Justice Foundation	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1738
TITLE Assistant US Attorney	SPONSOR Korean Prosecutors Association Justice Foundation	DATES June 19-24, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	240
	DATES: June 19-24, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Craig Carpenito	DESCRIPTION Spoke at a conference to share information about the USAO and its mission	LOCATION Atlantic City, NJ	NJ State Bar	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE United States Attorney	SPONSOR NJ State Bar	DATES June 16-18, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	320
	DATES: June 16-18, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	125
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	390
NAME Jennifer Kolman	DESCRIPTION Attended a national law enforcement training on child exploitation	LOCATION Atlanta, GA	Tennessee Association of Chiefs of Police	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	75
TITLE Assistant US Attorney	SPONSOR Tennessee Association of Chiefs of Police	DATES June 11-14, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	534
	DATES: June 11-14, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Manda Sertich	DESCRIPTION Attended a conference regarding child exploitation	LOCATION Atlanta, GA	Bureau of Criminal Apprehension	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	503
TITLE Assistant US Attorney	SPONSOR Bureau of Criminal Apprehension	DATES June 11-14, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	495
	DATES: June 11-14, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Steven Gordon	DESCRIPTION Spoke at a conference regarding DOJ's Barrier-Free Healthcare Initiative	LOCATION Pittsburgh, PA	ADA National Network	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	162/324
TITLE Assistant US Attorney	SPONSOR ADA National Network	DATES June 17-20, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	530
	DATES: June 17-20, 2018			Meals	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	126/63
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Devon Myers	DESCRIPTION Attended a conference for training purposes	LOCATION Atlanta, GA	LAPD ICAC	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	508
TITLE Assistant US Attorney	SPONSOR LAPD ICAC	DATES June 11-15, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: June 11-15, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Les Kerr	DESCRIPTION Spoke at a yearly training seminar	LOCATION Princeton, NJ	Mid-Atlantic Law Enforcement Executive Development Seminar	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	496
TITLE Law Enforcement Coordinator	SPONSOR Mid-Atlantic Law Enforcement Executive Development Seminar	DATES June 16-18, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	318
	DATES: June 16-18, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Lana Morton-Owens	DESCRIPTION Spoke at a conference regarding sex and labor trafficking	LOCATION Tilton, New Hampshire	State of New Hampshire Homeland Security & Emergency Management	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	900
TITLE Assistant US Attorney	SPONSOR State of New Hampshire/ Homeland Security & Emergency Management	DATES June 25-28, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	700
	DATES: June 25-28, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Richard Hayes	DESCRIPTION Spoke on a panel regarding consumer financial services	LOCATION San Francisco, CA	The Practising Law Institute	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	582
TITLE Assistant US Attorney	SPONSOR The Practising Law Institute	DATES June 24-25, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	206
	DATES: June 24-25, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	259
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	200

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED		
	DESCRIPTION/SPONSOR/DATES	DESCRIPTION			CHECK	IN-KIND	AMOUNT
NAME Pierre Armand	DESCRIPTION Spoke at a conference regarding whistleblowing	LOCATION Washington, DC	Society for Corporate Governance	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	500
TITLE Assistant US Attorney	SPONSOR Society for Corporate Governance	DATES June 21, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: June 21, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
NAME Ryan White	DESCRIPTION Spoke at a conference regarding government regulation and enforcement of emerging financial technologies	LOCATION San Francisco, CA	King & Spalding, LLP	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	316
TITLE Assistant US Attorney	SPONSOR King & Spalding, LLP	DATES June 14-15, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	419
	DATES: June 14, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Tamera Fine	DESCRIPTION Spoke at a conference regarding synthetic identity theft	LOCATION Portland, OR	National Association of Attorneys General	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	500
TITLE Assistant US Attorney	SPONSOR National Association of Attorneys General	DATES June 19-21, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	350
	DATES: June 19-21, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
NAME Linda Wawzenski	DESCRIPTION Spoke on a panel regarding various ethical issues that can arise in False Claims Act and wui tam suits	LOCATION Washington, DC	American Bar Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	362
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES June 14, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: June 14, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	110
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Tracey Batson	DESCRIPTION Attended a Texas Gang Investigators Conference	LOCATION San Antonio, TX	Office of the Governor, Criminal Justice Division	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	338
TITLE Assistant US Attorney	SPONSOR Office of the Governor, Criminal Justice Division	DATES June 25-29, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	1389
	DATES: June 25-29, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	352
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	275

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Sara Winslow	DESCRIPTION Spoke at a conference regarding "Defense Perspective"	LOCATION Washington, DC	American Bar Association	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	450
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES June 12-14, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	500
	DATES: June 12-14, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	150
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
NAME Amanda Strachan	DESCRIPTION Spoke on a panel entitled, "When Does a Health Care Case Go Criminal?"	LOCATION Chicago, IL	American Health Lawyers Association	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	341
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES June 24-27, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	987
	DATES: June 24-27, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	259
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	50
NAME Michael Chu	DESCRIPTION Spoke at a training to encourage private companies to report cyber intrusions for potential federal investigations	LOCATION Denver, CO	State Bar of Texas	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	714
TITLE Assistant US Attorney	SPONSOR State Bar of Texas	DATES July 11-12, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	219
	DATES: July 12-13, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	40
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Jason Cowley	DESCRIPTION Spoke on a litigation panel at a conference	LOCATION Avon, CO	NERA Consulting	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	500
TITLE Assistant US Attorney	SPONSOR NERA Consulting	DATES July 1-3, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	600
	DATES: July 1-3, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	100
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Andrew Murray	DESCRIPTION Attended the "Do the Write Thing" Writing Competition and ceremony	LOCATION Washington, DC	The National Campaign to Stop Violence	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE United States Attorney	SPONSOR The National Campaign to Stop Violence	DATES July 14-18, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1350
	DATES: July 14-18, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Heather McShain	DESCRIPTION Spoke at a conference regarding federal criminal health care statutes	LOCATION Boston, MA	International Foundation of Employee Benefit Plans	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	250
TITLE Assistant US Attorney	SPONSOR International Foundation of Employee Benefit Plans	DATES July 15-17, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	753
	DATES: July 16-17, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	124
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Bettina Richardson	DESCRIPTION Will speak at a training regarding the investigation and prosecution of child exploitation	LOCATION Abilene, TX	National Center for Missing and Exploited Children	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	264
TITLE Assistant US Attorney	SPONSOR National Center for Missing and Exploited Children	DATES July 11-12, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	175
	DATES: July 11-12, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	77
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Gregg Shapiro	DESCRIPTION Served on a panel regarding compliance issues	LOCATION Philadelphia, PA	World Congress	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	395
TITLE Assistant US Attorney	SPONSOR World Congress	DATES July 24, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: July 24, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	48
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Catherine Crisham	DESCRIPTION Spoke at a conference regarding human trafficking	LOCATION Spokane, WA	National District Attorneys Association	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	250
TITLE Assistant US Attorney	SPONSOR National District Attorneys Association	DATES July 15-16, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	150
	DATES: July 15-16, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	50
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	25
NAME Bryan Wilson	DESCRIPTION Attended a North Slope Law Enforcement Orientation Tour	LOCATION Deadhorse, AK	Shared Services	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	450
TITLE First Assistant US Attorney	SPONSOR Shared Services	DATES August 30, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: August 30, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED		
	DESCRIPTION/SPONSOR/DATES				DESCRIPTION	CHECK	IN-KIND
NAME Nathan Williams	DESCRIPTION Spoke at a conference regarding the investigation and prosecution in US v. Roof	LOCATION Washington, DC	Association of Government Attorneys in Capital Litigation	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	28
TITLE Assistant US Attorney	SPONSOR Association of Government Attorneys in Capital Litigation	DATES August 10-11, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	197
	DATES: August 10-11, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	104
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Les Kerr	DESCRIPTION Attended a board meeting	LOCATION Kearney, NE	Mid States Organized Crime Information Center (MOCIC)	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	56/187
TITLE Law Enforcement Coordinator	SPONSOR Mid States Organized Crime Information Center (MOCIC)	DATES August 20-24, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	416
	DATES: August 20-24, 2018			Meals	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	160/70
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	225
NAME Daniel Hu	DESCRIPTION Attended a meeting	LOCATION Denver, CO	Institute for the Advancement of the American Legal System (IAALS)	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	468
TITLE Assistant US Attorney	SPONSOR Institute for the Advancement of the American Legal System (IAALS)	DATES August 29-30, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	180
	DATES: August 29-30, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	110
NAME Sherri Zack	DESCRIPTION Spoke at a training regarding the investigation and prosecution of online child exploitation and child pornography	LOCATION Del Rio, TX	National Center for Missing and Exploited Children	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	326
TITLE Assistant US Attorney	SPONSOR National Center for Missing and Exploited Children	DATES July 31- August 1, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	93
	DATES: July 31- August 1, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	89
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	100
NAME Sean Lewis	DESCRIPTION Spoke at a conference regarding the recent federal prosecution of Larry Nassar	LOCATION Dallas, TX	Crimes Against Children Conference (Dallas)	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE Assistant US Attorney	SPONSOR Crimes Against Children Conference (Dallas)	DATES August 13-16, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: August 13-16, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	75
				Miscellaneous	<input type="checkbox"/>	<input checked="" type="checkbox"/>	530



TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Jonas Walker	DESCRIPTION Attended a North Slope Law Enforcement Orientation Tour	LOCATION Deadhorse, AK	Shared Services	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	450
TITLE Assistant US Attorney	SPONSOR Shared Services	DATES August 30, 2018		Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES: August 30, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Adrienne Berry	DESCRIPTION Attended an AAPi seminar	LOCATION Orange Beach, AL	Alabama Association of Paralegals, Inc. (AAPi)	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	253
TITLE Supervisory Paralegal	SPONSOR Alabama Association of Paralegals, Inc. (AAPi)	DATES August 3-5, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	DATES: August 3-5, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Michael Stuart	DESCRIPTION Spoke on a panel regarding the opioid addiction crisis	LOCATION White Sulphur Springs, WV	The West Virginia Chamber of Commerce	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	350
TITLE United States Attorney	SPONSOR The West Virginia Chamber of Commerce	DATES August 29-30, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	DATES: August 29-30, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Les Kerr	DESCRIPTION Attended a training regarding PSOB benefits	LOCATION Camdenton, MO	Missouri Law Enforcement Funeral Assistance Team	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	392
TITLE Law Enforcement Coordinator	SPONSOR Missouri Law Enforcement Funeral Assistance Team	DATES August 26-29, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	DATES: August 26-29, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	36
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Andrea Surratt	DESCRIPTION Spoke at a conference regarding digital currency investigations	LOCATION Lusaka, Zambia	Conference of Western Attorneys General	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2571
TITLE Assistant US Attorney	SPONSOR Conference of Western Attorneys General	DATES August 20-28, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1188
	DATES: August 20-28, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	808
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Sharon Smith LaHoste	DESCRIPTION Taught students at a Trial Advocacy Program training	LOCATION Baton Rouge, LA	Louisiana State University Law School	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	99
TITLE Executive Assistant US Attorney	SPONSOR Louisiana State University Law School	DATES August 6-8, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	297
	DATES: August 6-8, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	87
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Les Kerr	DESCRIPTION Attended a board meeting	LOCATION Springfield, MO	Mid States Organized Crime Information Center (MOCIC)	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	44/201
TITLE Law Enforcement Coordinator	SPONSOR Mid States Organized Crime Information Center (MOCIC)	DATES September 25-28, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	295
	DATES: September 25-28, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	179
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Sherri Zack	DESCRIPTION Spoke at a training regarding DOJ programs and operations in the area of organized labor trafficking	LOCATION Laredo, TX	McCain Institute	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	520
TITLE Assistant US Attorney	SPONSOR McCain Institute	DATES September 25-27, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	186
	DATES: September 26-27, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	128
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	40
NAME Susan Strawn	DESCRIPTION Spoke at a False Claims Act conference	LOCATION Dallas, TX	University of Texas School of Law	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	533
TITLE Assistant US Attorney	SPONSOR University of Texas School of Law	DATES September 20-21, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	199
	DATES: September 20-21, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	96
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Wendy Pohlhaus	DESCRIPTION Spoke at a conference regarding how prosecutors can develop a community outreach program	LOCATION Salt Lake City, UT	Salt Lake City Court District Attorney's Office	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	728
TITLE Executive Assistant US Attorney	SPONSOR Salt Lake City Court District Attorney's Office	DATES September 27-29, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	226
	DATES: September 27-29, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	147
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	407

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME Barbara Martinez	DESCRIPTION Spoke at a human trafficking seminar about human trafficking prosecutions	LOCATION Sofia, Bulgaria	RiskMonitor Foundation	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2537
TITLE Assistant US Attorney	SPONSOR RiskMonitor Foundation	DATES September 16-21, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	551
	DATES: September 16-21, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	522
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Alan Buie	DESCRIPTION Spoke at a training regarding financial crime	LOCATION Plano, TX	Accounting Continuing Professional Education Network	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	400
TITLE Assistant US Attorney	SPONSOR Accounting Continuing Professional Education Network	DATES September 11-12, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	150
	DATES: September 11-12, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	95
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Zachary Lee	DESCRIPTION Spoke at a graduation banquet for Virginia "Gangbusters" Gang Investigation and Prosecution Training	LOCATION Williamsburg, VA	Virginia Commonwealth's Attorneys' Services Counsel	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	388
TITLE Assistant US Attorney	SPONSOR Virginia Commonwealth's Attorneys' Services Counsel	DATES September 13-14, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	104
	DATES: September 13-14, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	28
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME W. Stephen Muldrow	DESCRIPTION Spoke on a panel entitled "HCF Investigations, Prosecutions, and Resolutions Update"	LOCATION Baltimore, MD	American Health Lawyers Association (AHLA)	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	113/361
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association (AHLA)	DATES September 26-28, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	506
	DATES: September 26-28, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	160
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Alessandra Serrano	DESCRIPTION Spoke at a conference regarding sex trafficking and criminal street gangs	LOCATION New York, NY	Federal Bar Association	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	216
TITLE Assistant US Attorney	SPONSOR Federal Bar Association	DATES September 12-15, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	873
	DATES: September 12-15, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	259
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED		
	DESCRIPTION/SPONSOR/DATES				DESCRIPTION	CHECK	IN-KIND
NAME Joseph Orabona	DESCRIPTION Spoke at a conference regarding sex trafficking and criminal street gangs	LOCATION New York, NY	Federal Bar Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	494
TITLE Assistant US Attorney	SPONSOR Federal Bar Association	DATES September 12-15, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	873
	DATES: September 12-15, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	259
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Jacob Elberg	DESCRIPTION Spoke at a conference regarding the fraud and abuse impact of the opioid crisis	LOCATION Baltimore, MD	American Health Lawyers Association	Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	60/215
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES September 26-28, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	219
	DATES: September 26-28, 2018			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	104
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Peter Deegan	DESCRIPTION Participated in a panel discussion regarding careers in DOJ and the good work of DOJ	LOCATION South Bend, Indiana	University of Notre Dame	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE United States Attorney	SPONSOR University of Notre Dame	DATES September 13-15, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	406
	DATES: September 13-15, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Craig Carpenito	DESCRIPTION Spoke on a panel regarding the Department's enforcement and regulatory priorities	LOCATION Braselton, GA	American Bar Association	Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	452
TITLE United States Attorney	SPONSOR American Bar Association	DATES September 5-7, 2018		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	217
	DATES: September 5-7, 2018			Meals	<input type="checkbox"/>	<input type="checkbox"/>	
				Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Michael Brown	DESCRIPTION Spoke at a conference regarding financial investigations and seizure and forfeiture techniques	LOCATION Taipei, Taiwan	National Police Agency - Taiwan	Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2400
TITLE Assistant US Attorney	SPONSOR National Police Agency - Taiwan	DATES September 18-21, 2018		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	696
	DATES: September 18-21, 2018			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	416
				Miscellaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>	150

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED		
	DESCRIPTION/SPONSOR/DATES				DESCRIPTION	CHECK	IN-KIND
NAME Jay E. Town	DESCRIPTION	LOCATION	University of Notre Dame Law School	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
	Spoke on a panel about the Department's priorities and programs	South Bend, IN		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	551
	TITLE United States Attorney	SPONSOR University of Notre Dame Law School		DATES September 13-15, 2018	Meals	<input type="checkbox"/>	<input type="checkbox"/>
	DATES: September 13-15, 2018			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME Mark Klaasen	DESCRIPTION	LOCATION	University of Notre Dame Law School	Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
	Spoke on a panel about the Department's priorities and programs	South Bend, IN		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	551
	TITLE United States Attorney	SPONSOR University of Notre Dame Law School		DATES September 13-15, 2018	Meals	<input type="checkbox"/>	<input type="checkbox"/>
	DATES: September 13-15, 2018			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION		Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
				Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	TITLE	SPONSOR	DATES	Meals	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION		Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
				Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	TITLE	SPONSOR	DATES	Meals	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION		Transportation	<input type="checkbox"/>	<input type="checkbox"/>	
				Hotel	<input type="checkbox"/>	<input type="checkbox"/>	
	TITLE	SPONSOR	DATES	Meals	<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:			Miscellaneous	<input type="checkbox"/>	<input type="checkbox"/>	

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

PAGE	OF PAGES	YEAR
1	25	2018

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

REPORTING PERIOD: APRIL 1, 2018 -  
SEPTEMBER 30, 2018

Agency Contact: Catherine Bruno  
csbruno@fbi.gov

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
1	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	Taiwan National Police Agency				
	Redacted	Presentation at the International Forum	9/18/2018	Taipei TAIWAN, PROVINCE OF CHINA					
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Taiwan National Police Agency	9/22/2018	9/16/2018 9/22/2018					
2	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	Michigan Foreign Policy Panel				
	ALI, MUSTAFA	Participation in the Michigan Foreign Policy Panel	4/7/2018	Ann Arbor Michigan UNITED STATES					
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
	SENIOR INTELLIGENCE OFFICER	Michigan Foreign Policy Council	4/7/2018	4/6/2018 4/7/2018					
3	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	Oklahoma United Conference: Bringing Human Trafficking Out of the Shadows				
	Redacted	Presentation at the Oklahoma United Conference	2/12/2018	Owasso Tulsa UNITED STATES					
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Community Service Council of Tulsa	2/13/2018	2/12/2018 2/13/2018					
4	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	Romanian Government				
	Redacted	Meeting with the Romanian Government	6/12/2018	Ramnicu, Valcea Romania					
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Romanian Intelligence Service	6/13/2018	6/12/2018 6/13/2018					
5	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	INTERPOL COMESA				
	Redacted	Provide COMESA Training	5/7/2018	Dar es Salaam TANZANIA, UNITED REPUBLIC OF					
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		INTERPOL	5/11/2018	5/3/2018 5/14/2018					

	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
6	Redacted	Instructor for the Introduction to EPC/TIC/PB Investigations Course	3/6/2018	Santo Domingo DOMINICAN REPUBLIC	United Nations	Hotel		X	1,209.11
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Transportation		X	1,615.51
		United Nations	3/9/2018	3/4/2018 3/10/2018					
7	Redacted	Instructor for the Introduction to EPC/TIC/PB Investigations Course	3/20/2018	Port of Spain TRINIDAD AND TOBAGO	United Nations	Hotel		X	1,174.60
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Transportation		X	772.32
		United Nations	3/23/2018	3/18/2018 3/24/2018					
8	Redacted	Presentation at the International Symposium of Biosafety and Biosecurity	6/5/2018	Puerto Vallarta MEXICO	International Symposium of Biosafety and BioSecurity	Hotel		X	1,014.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	297.00
		Mexican Biosafety Association AMEXBIO	6/8/2018	6/5/2018 6/9/2018		Transportation		X	855.00
9	Redacted	Presentation at the Illinois Association of County Officials Conference	4/9/2018	Springfield, Illinois UNITED STATES	Illinois Association of County Officials	Hotel		X	215.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals	X		76.50
		Illinois Association of County Officials	4/9/2018	4/8/2018 4/9/2018					
10	Redacted	Attendance at the Michigan Association of Ambulance Services EMS Expo	5/3/2018	Mackinac Island, Michigan UNITED STATES	Michigan Association of Ambulance Services	Hotel		X	93.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals	X		88.50
		Michigan Association of Ambulance Services	5/3/2018	5/2/2018 5/3/2018		Transportation		X	25.00
11	Redacted	Presentation at the Annual Reserve Peach Officers Conference	8/14/2018	Sacramento UNITED STATES	Annual Reserve Peace Officers Conference	Transportation		X	718.52
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	160.00
		California Reserve Peace Officers Association	8/15/2018	8/14/2018 8/16/2018					
12	Redacted	Meeting	2/19/2018	Jakarta INDONESIA	INTERPOL	Hotel	X		896.81
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals	X		498.44
		INTERPOL	3/7/2018	2/19/2018 3/7/2018		Transportation		X	1,905.99

	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
13	Redacted	Presentation at the Auto Lending Fraud Roundtable	5/29/2018	Fort Worth UNITED STATES	Auto Lending Fraud Roundtable	Hotel		X	221.70
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Transportation		X	620.40
		Point Predictive	5/30/2018	5/29/2018 5/30/2018					
14	Redacted	Presentation at the California Hostage Negotiators Training	6/7/2018	Campbell, California UNITED STATES	California Hostage Negotiators Northern Region Training	Hotel		X	252.63
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	15.00
		California Hostage Negotiators	6/7/2018	6/6/2018 6/7/2018					
15	Redacted	Presentation at the Association of Law Enforcement Forensic Accountants Training Event	4/2/2018	The Hague NETHERLANDS	ALEFA THB Financial Investigation Training Event	Hotel		X	1,075.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	953.25
		Association of Law Enforcement Forensic Accountants	4/6/2018	3/30/2018 4/7/2018		Transportation		X	850.00
16	Redacted	Attendance at the ENTWINE Conference	8/19/2018	Cheltenham UNITED KINGDOM	New Zealand Security Intelligence	Hotel		X	954.83
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Transportation		X	5,490.00
		New Zealand Security Intelligence	8/25/2018	8/10/2018 8/28/2018					
17	Redacted	NZIC meetings	3/20/2018	Auckland NEW ZEALAND	New Zealand Security Intelligence	Hotel		X	337.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	72.80
		New Zealand Security Intelligence	3/22/2018	3/20/2018 3/22/2018		Transportation		X	271.00
18	Redacted	NZIC meetings	6/11/2018	Auckland NEW ZEALAND	New Zealand Security Intelligence	Transportation		X	282.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		New Zealand Security Intelligence	6/11/2018	6/11/2018 6/11/2018					
19	Redacted	Presentation at the American Gem Society Denver Guild Meeting	5/24/2018	Pocono Manor UNITED STATES	American Gem Society Denver Guild Meeting	Hotel	X		208.35
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals	X		103.50
		American Gem Society	5/24/2018	5/24/2018 5/24/2018		Transportation	X		461.50
20	Redacted	Presentation at the Arkansas Jewelers Association Convention	9/16/2018	Little Rock UNITED STATES	Arkansas Jewelers Association Convention	Hotel	X		110.40



	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals	X		88.50
		American Gem Society	9/16/2018	9/15/2018 9/16/2018		Transportation	X		461.50
21	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the Georgia Bankers Spring Conference	4/11/2018	St Simons Islands, Georgia UNITED STATES	Georgia Bankers Spring Conference	Hotel		X	308.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation		X	510.00
		Georgia Bankers Association	4/13/2018	4/9/2018 4/16/2018					
22	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the Minnesota Sheriff's Association Conference	6/4/2018	Brainerd Minnesota UNITED STATES	Minnesota Sheriff's Association Conference	Hotel		X	186.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation	X		445.96
		Minnesota Sheriff's Association	6/6/2018	6/4/2018 6/6/2018					
23	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Instructor at the COMESA Training	8/27/2018	Addis Ababa ETHIOPIA	INTERPOL/COMESA Financial Intelligence Unit Training	Hotel	X		1,109.15
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals	X		807.50
		INTERPOL	8/31/2018	8/23/2018 9/1/2018		Transportation	X		2,435.38
24	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	CHRISTMAN, MICHAEL A	Attendance at the Five Eyes Law Enforcement Group Meeting	8/22/2018	London UNITED KINGDOM	Five Eyes Law Enforcement Group (FELEG)	Hotel		X	624.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals		X	191.00
	SUPVY SPECIAL AGENT-SECTION CHIEF	Government Communications Headquarters (GCHQ)	8/24/2018	8/18/2018 8/25/2018					
25	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the Five Eyes Law Enforcement Group Meeting	8/22/2018	London UNITED KINGDOM	Five Eyes Law Enforcement Group (FELEG)	Hotel		X	624.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals		X	191.00
		Government Communications Headquarters (GCHQ)	8/24/2018	8/18/2018 8/25/2018					
26	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the ICSE Next Generation Workshop	7/23/2018	Singapore Singapore	ICSE Next Generation Workshop	Hotel		X	1,568.82
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals		X	945.00
		INTERPOL	7/27/2018	7/20/2018 7/28/2018		Transportation		X	1,141.20
27	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the 2018 Cyber Week	6/15/2018	Tel Aviv ISRAEL	Cyber Week 2018	Hotel		X	3,360.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation		X	1,700.00
		Cygnia	6/21/2018	6/14/2018 6/23/2018					

	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
28	Redacted	Interpreter at the National Police Agency Training	5/14/2018	Tokyo JAPAN	National Police Agency	Hotel		X	2,002.00
						Transportation		X	2,141.00
		National Police Agency	5/18/2018	5/12/2018 5/19/2018					
29	Redacted	Presentation at European Police College	4/3/2018	Budapest HUNGARY	European Police College	Hotel		X	760.00
						Meals	X		123.00
		European Police College	4/6/2018	4/3/2018 4/6/2018		Transportation		X	1,501.56
30	Redacted	Presentation at the Criminal Intelligence Service Ontario Conference	9/18/2018	Ottawa CANADA	Criminal Intelligence Service Ontario	Hotel		X	206.67
						Transportation		X	432.02
		Sault Ste. Marie Police Services	9/20/2018	9/18/2018 9/20/2018					
31	Redacted	Instructor at the Human Trafficking Training	9/2/2018	Manama BAHRAIN	Human Trafficking Training	Hotel		X	206.67
						Transportation		X	432.02
		Bahrain Ministry of Interior	9/7/2018	8/30/2018 9/7/2018					
32	Redacted	Presentation at the Denver Citizens Academy Alumni Association	6/27/2018	Denver UNITED STATES	FBI Denver Citizens Academy Alumni Association	Hotel		X	611.58
						Transportation		X	521.40
		FBI Denver Citizens Academy Alumni Association	6/28/2018	6/27/2018 6/30/2018					
33	Redacted	Presentation at the Australian Civil Military Police Interaction Workshop	5/4/2018	Sydney AUSTRALIA	Australian Civil Military Police Interaction Workshop	Hotel		X	1,920.00
						Transportation		X	2,551.63
		Australian Civil Military Centre	5/12/2018	5/4/2018 5/12/2018					
34	Redacted	Presentation at the Society of Financial Examiners Conference	7/14/2018	Philadelphia UNITED STATES	Society of Financial Examiners	Hotel	X		136.53
						Meals	X		96.00
		The INS Companies	7/15/2018	7/14/2018 7/15/2018		Transportation	X		27.00
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				

35	Redacted	Training	4/23/2018	Helsinki FINLAND	Helsinki Police Department and Finnish National Special Intervention Unit	Hotel		X	1,554.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals		X	600.00
		Finnish Police	4/27/2018	4/21/2018 4/29/2018					
36	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the Association of Threat Assessment Professionals Meeting	5/11/2018	Seattle UNITED STATES	Association of Threat Assessment Professional Northwest Chapter Mtg	Transportation	X		560.88
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		Association of Threat Assessment Professionals	5/11/2018	5/10/2018 5/12/2018					
37	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the Big Ten Threat Assessment Conference	6/12/2018	Iowa City UNITED STATES	2018 Big Ten Threat Assessment Conference	Hotel	X		146.52
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation	X		583.11
		University of Iowa Police Department	6/13/2018	6/12/2018 6/13/2018					
38	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the National Association of Appellate Court Attorney's Meeting	7/11/2018	New Orleans UNITED STATES	National Association of Appellate Court Attorneys	Hotel	X		122.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals	X		25.00
		National Association of Appellate Court Attorneys	7/11/2018	7/10/2018 7/11/2018		Transportation	X		746.41
39	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at Purdue University	4/11/2018	West Lafayette UNITED STATES	Krannet School of Business	Hotel		X	231.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals		X	62.82
		Purdue University/Krannet School of Business	4/12/2018	4/10/2018 4/15/2018		Transportation		X	589.57
40	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the AVSEC Global Meeting	10/7/2017	Dubai UNITED ARAB EMIRATES	AVSEC Global	Meals		X	483.50
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		AVSEC	10/10/2017						
41	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the Atlantic Internet Crimes Against Children Conference	6/12/2018	Atlanta UNITED STATES	Atlantic Internet Crimes Against Children Conferences	Hotel	X		534.03
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals	X		241.50
		Las Vegas Metropolitan Police Department	6/14/2018	6/11/2018 6/14/2018		Transportation	S		435.50

	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
42	Redacted	Meeting	9/9/2018	Buka AZERBAIJAN	Government of Azerbaijan	Hotel		X	1,230.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		Government of Azerbaijan	9/13/2018	9/8/2018 9/13/2018					
43	Redacted	Attendance at the National Academy Associations Annual Conference	7/19/2018	Quebec City CANADA	FBI National Academy Associations Annual Conference	Hotel		X	947.32
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		FBI National Academy Association	7/25/2018	7/19/2018 7/25/2018					
44	Redacted	Presentation to the State Security Services Academy	9/9/2018	Baku AZERBAIJAN	Government of Azerbaijan	Hotel		X	984.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		Government of Azerbaijan	9/13/2018	9/8/2018 9/13/2018					
45	Redacted	Attendance at the Internet Crimes Against Children Conference	6/11/2018	Atlanta UNITED STATES	Internet Crimes Against Children Conference	Hotel	X		712.04
						Meals	X		310.50
						Transportation	X		950.56
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		Internet Crimes Against Children Conference	6/20/2018	6/11/2018 6/20/2018					
46	Redacted	Interpreter at the National Police Agency Training	5/14/2018	Tokyo JAPAN	National Police Agency	Hotel		X	2,002.00
						Transportation		X	2,000.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		National Police Agency	5/18/2018	5/12/2018 5/19/2018					
47	Redacted	Presentation for the Pacific Northwest Business Aviation Association	4/5/2018	Seattle UNITED STATES	Pacific Northwest Business Aviation Association	Hotel		X	353.12
						Transportation		X	556.60
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		Pacific Northwest Business Aviation Association	4/5/2018	4/4/2018 4/6/2018					
48	Redacted	Presentation for the Canadian Security Intelligence Service	9/13/2018	Toronto CANADA	Canadian Security Intelligence Service	Hotel	X		325.01
						Transportation	X		645.84
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		Canadian Security Intelligence Service	9/13/2018	9/12/2018 9/13/2018					
	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				

49	Redacted	Instructor for the Interviews and Interrogations Course	6/15/2018	Bangkok THAILAND	Royal Thai Police	Hotel	X	X	600.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation		X	1,602.00
		Royal Thai Police	6/23/2018	6/15/2018 6/23/2018					
50	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the Coastal Observing and Data/Information Sharing for Security Workshop	8/19/2018	Dublin UNITED STATES	Coastal Observing and Data/Information Sharing for Security	Hotel		X	734.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation		X	530.00
		University of Idaho	8/23/2018	8/19/2018 8/23/2018					
51	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Instructor at the Advanced Law Enforcement Training Seminar	6/17/2018	Bangkok THAILAND	Royal Thai Police	Hotel		X	292.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		Royal Thai Police	6/22/2018	6/15/2018 6/23/2018					
52	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	HARMON, ZACHARY J.	Meeting	4/9/2018	Riyadh SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	821.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		CHIEF OF STAFF Kingdom of Saudi Arabia	4/10/2018	4/9/2018 4/10/2018					
53	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Interview for Documentary	4/11/2018	New York UNITED STATES	Documentary Film in NY	Transportation		X	518.40
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		Production Company for American Greed	4/11/2018	4/10/2018 4/11/2018					
54	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Instructor at the National Policy Agency Training	5/12/2018	Tokyo JAPAN	National Police Agency of Japan	Hotel		X	2,002.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation		X	2,000.00
		National Police Agency of Japan	5/19/2018	5/14/2018 5/18/2018					
55	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the Central North Carolina Negotiator Network Conference	4/8/2018	Asheville UNITED STATES	2018 Central North Carolina Negotiator Network Conference	Hotel		X	407.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation		X	75.00
		Central North Carolina Negotiator Network	4/11/2018	4/8/2018 4/11/2018					
56	Redacted	Attendance at the Internet Crimes Against Children Conference\	6/11/2018	Atlanta UNITED STATES	Internet Crimes Against Children National Conference	Hotel	X		444.00

	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals	X		241.50
		Las Vegas Metro Police Department	6/14/2018	6/11/2018 6/14/2018		Transportation	X		523.61
57	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>			X	944.00
	Redacted	Attendance at the Aspen Security Forum	7/18/2018	Aspen UNITED STATES	2018 Aspen Security Forum	Hotel		X	944.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation		X	2,405.00
		Aspen Institute Homeland Security Program	7/21/2018	7/18/2018 7/22/2018					
58	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>			X	500.00
	Redacted	Interview for Documentary	6/23/2018	Atlanta UNITED STATES	Breakthrough Entertainment Production Company	Transportation		X	500.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		Breakthrough Entertainment Production Company	6/23/2018	6/23/2018 6/23/2018					
59	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>			X	268.00
	Redacted	Presentation for Project Harmony	4/4/2018	Omaha UNITED STATES	Project Harmony	Hotel		X	268.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals	X		114.00
		Project Harmony	4/6/2018	4/4/2018 4/6/2018		Transportation	X		529.61
60	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>			X	120.00
	Redacted	Documentary Interviews	8/8/2018	Tampa UNITED STATES	Filming of SA Jacqueline Muller	Hotel		X	120.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation		X	304.00
		ION Media Networks	8/9/2018	8/8/2018 8/9/2018					
61	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>			X	147.50
	Redacted	Presentation at the Coalition Against Fraud Conference	6/4/2018	Orlando UNITED STATES	Coalition Against Fraud Conference	Meals	X		147.50
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Transportation	X		616.17
		Coalition Against Insurance Fraud (CAIF)	6/6/2018	6/4/2018 6/6/2018					
62	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>			X	1,472.22
	Redacted	Instructor for the COMESA Training	6/4/2018	Addis Ababa ETHIOPIA	INTERPOL/COMESA Financial Intel Unit Training	Hotel	X		1,472.22
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>		Meals	X		722.50
		INTERPOL	6/8/2018	6/1/2018 6/9/2018		Transportation		X	1,043.38
63	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>	<b>BENEFIT SOURCE</b>			X	483.50
	Redacted	Attendance at the BIOSECURE workshop	12/11/2017	Rabat MOROCCO	BIOSECURE Workshop	Meals		X	483.50
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>					
		INTERPOL	12/15/2017	12/10/2017 12/16/2017					

	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
64	Redacted	Meeting	4/4/2018	Riyadh SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	4,459.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Kingdom of Saudi Arabia	4/11/2018	4/2/2018 4/11/2018					
65	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Attendance at the Aspen Security Forum	7/18/2018		Aspen Security Forum 2018	Hotel		X	944.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Transportation		X	2,405.00
		Aspen Institute - Homeland Security Program	7/22/2018	7/18/2018 7/22/2018					
66	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Attendance at the Appraisal Summit and Expo	9/20/2018	Las Vegas UNITED STATES	2018 Appraisal Summit & Expo	Hotel		X	212.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Transportation	X		361.40
		CoreLogic / Columbia Institute	9/21/2018	9/20/2018 9/22/2018					
67	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Presentation at the Arizona Investigators Association Conference	6/5/2018	Tempe UNITED STATES	Arizona Gang Investigators Association Conference	Hotel		X	339.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Transportation		X	734.00
		Arizona Gang Investigators Association	6/7/2018	6/4/2018 6/7/2018					
68	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	JOYCE-MCMAHON, KAREN	Presentation at the LinCT Conference	4/24/2018	New York UNITED STATES	2018 LinCT Conference-NYC	Hotel		X	1,483.40
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
	PROGRAM MGMT OFFICER- SC	New York City Police Department	4/27/2018	4/23/2018 4/27/2018					
69	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Presentation at the Antitrust Conference	4/14/2018	Dublin IRELAND	Competition and Consumer Protection Commission Training	Hotel		X	596.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Transportation		X	619.99
		Competition and Consumer Protection Commission of Ireland	4/19/2018	4/16/2018 4/21/2018					
70	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Attendance at the Antitrust Cartel Investigation Workshop	8/6/2018	Sydney AUSTRALIA	Australian Competition and Consumer Commission	Transportation		X	8,909.06
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Australian Competition and Consumer Commission	8/10/2018	8/3/2018 8/12/2018					

	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
71	KARL JR, LARRY D	Meeting with Five Eyes Law Enforcement Group	8/22/2018	London UNITED KINGDOM	Five Eyes Law Enforcement Group (FELEG)	Hotel		X	624.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	191.00
	SUPVY SPECIAL AGENT-SECTION CHIEF	Government Communications Headquarters (GCHQ)	8/24/2018	8/18/2018 8/26/2018					
72	Redacted	Presentation at the Federal Association of School Resource Officer Conference	8/2/2018	Bonita Springs UNITED STATES	Federal Association of School Resource Officer 2018 Conference	Hotel		X	220.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	147.50
		Florida Association of School Resource Officers	8/2/2018	8/1/2018 8/3/2018		Transportation		X	60.00
73	Redacted	Presentation to the Florida Security Reserve Officers Association	8/1/2018	Bonita Springs UNITED STATES	Florida Security Reserve Officers Association	Hotel		X	220.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	147.50
		Florida Security Reserve Officers Association	8/3/2018	8/1/2018 8/3/2018		Transportation		X	60.00
74	Redacted	Instructor for the Courtroom Testimony Training	8/7/2018	Houston UNITED STATES	Harris County Sheriff's Office	Hotel		X	292.50
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	147.50
		Harris County Sheriff's Office	8/9/2018	8/7/2018 8/9/2018		Transportation	X	X	604.58
75	Redacted	Attendance at the Rethink Strategy Conference	7/29/2018	Boston UNITED STATES	Rethink Strategy 2018	Transportation		X	7,500.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		CTO Forum	7/31/2018	7/29/2018 7/31/2018					
76	Redacted	Presentation at the 2018 Gang Workshop	8/7/2018	Orlando UNITED STATES	2018 Gang Workshop	Hotel		X	295.42
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Florida Gang Investigators Association	8/9/2018	8/7/2018 8/9/2018					
77	Redacted	Presentation at the Cook County Human Trafficking Task Force Conference	8/1/2018	Chicago UNITED STATES	Cook County Human Trafficking Task Force 2018 Annual Conference	Hotel		X	-
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	56.25



		Cook County States Attorney's Office	8/3/2018	8/1/2018	8/3/2018		Transportation		X	497.60
78	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the Securitas Electronic Security Symposium	5/14/2018	Scottsdale	UNITED STATES	2018 Securitas Electronic Security Symposium	Hotel		X	394.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Transportation		X	313.10
		Securitas Electronic Security, Inc.	5/16/2018	5/14/2018	5/16/2018					
79	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the ACFE Global Fraud Conference	6/17/2018	Las Vegas	UNITED STATES	ACFE Global Fraud Conf 2018	Hotel		X	179.80
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Meals	X		13.85
		Association of Certified Fraud Examiners	6/19/2018	6/17/2018	6/19/2018		Transportation	X	X	539.96
80	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Meeting	4/7/2018	Riyadh	SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	2,548.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		Kingdom of Saudi Arabia	4/11/2018	4/7/2018	4/11/2018					
81	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	LEBEAU, MARC A	Presentation at the End Violence Against Women International Conference	4/4/2018	Chicago	UNITED STATES	End Violence Against Women International Conference	Hotel		X	430.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Transportation		X	368.60
		SENIOR FORENSIC SCIENTIST End Violence Against Women International	4/6/2018	4/4/2018	4/6/2018					
82	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	LEBEAU, MARC A	Presentation for the International Association of Campus Law Enforcement Administrators	6/11/2018	Atlanta & Athens	UNITED STATES	Georgia Tech Campus Training	Hotel	X	X	868.36
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Meals	X		238.75
		SENIOR FORENSIC SCIENTIST International Association of Campus Law Enforcement Administrators	6/14/2018	6/10/2018	6/15/2018		Transportation	X	X	319.40
83	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Instructor for the Toronto Police Training	4/9/2018	Toronto	CANADA	Toronto Police	Hotel		X	728.32
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		Toronto Police	4/13/2018	4/9/2018	4/13/2018					
84	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Meeting	4/9/2018	Riyadh	SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	\$ 821.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						

		Kingdom of Saudi Arabia	4/10/2018	4/9/2018	4/10/2018					
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE				
85	Redacted	Presentation at the Quarterly Internal Bank Conference	4/15/2018	Buffalo	UNITED STATES	Quarterly Internal Bank Conference	Hotel	X		\$ 236.60
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Meals	x		\$ 160.00
		M&T Bank	4/17/2018	4/16/2018	4/17/2018		Transportation	x		\$ 382.14
86	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE				
	Redacted	Attendance at the Association of Law Enforcement Forensic Accountants Conference	4/3/2018	THE HAGUE	NETHERLANDS	Association of Law Enforcement Forensic Accountants	Meals		X	\$ 147.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Hotel		X	\$ 645.00
	Association of Law Enforcement Forensic Accountants	4/7/2018	4/4/2018	4/6/2018		Transportation		x	\$ 1,128.81	
87	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE				
	Redacted	Assessor for an on-site quality accreditation assessment	9/16/2018	Chicago	UNITED STATES	ANSI-ASQ National Accreditation Board	Hotel		X	\$ 306.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Transportation		X	\$ 460.85
	ANSI-ASQ National Accreditation Board	9/18/2018	9/16/2018	9/18/2018		Meals	X		\$ 153.00	
88	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE				
	Redacted	Attendance at the Antitrust Conference	4/16/2018	Dublin	IRELAND	Competition and Consumer Protection Commission Training	Transportation		X	\$ 860.19
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Hotel		X	\$ 1,265.00
	Competition and Consumer Protection Commission	4/21/2018	4/17/2018	4/20/2018						
89	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE				
	Redacted	Attendance at the Canadian Competition Bureau Seminar	6/4/2018	Ottawa	CANADA	Canadian Competition Bureau	Transportation		X	\$ 600.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Hotel		X	\$ 266.85
	Canadian Competition Bureau	6/6/2018	6/4/2018	6/6/2018						
90	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE				
	Redacted	Attendance at the Australian Competition and Consumer Commission Antitrust Seminar	8/3/2018	Sydney	AUSTRALIA	Australian Competition and Consumer Commission	Transportation		X	\$ 6,448.32
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)						
	Australian Competition and Consumer Commission	8/12/2018	7/23/2018	7/27/2018						
TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE					

91	Redacted	Attendance at the International Counter-Terrorism Intelligence Conference	9/16/2018	Seoul	KOREA, REPUBLIC OF	International Counter-Terrorism Intelligence Conference	Transportation	X	\$	1,100.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel	X	\$	1,150.00
		Korean National Police Agency	9/21/2018	9/17/2018	9/21/2018		Meals	X	\$	814.00
92	Redacted	Instructor at the Seminole Casino Training	6/27/2018	Fort Lauderdale	UNITED STATES	Seminole Casino	Transportation	X	\$	544.78
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel	X	\$	406.56
		Seminole Tribe	7/8/2018	6/29/2018	6/29/2018					
93	Redacted	Meeting	4/6/2018	Riyadh	SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	\$ 2,548.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		Kingdom of Saudi Arabia	4/11/2018	4/7/2018	4/11/2018					
94	Redacted	Instructor at the COMESA Training	5/3/2018	Dar es Salaam	TANZANIA, UNITED REPUBLIC OF	INTERPOL	Transportation	X	\$	980.65
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel	X	\$	464.00
		INTERPOL	5/14/2018	5/3/2018	5/11/2018					
95	Redacted	Presentation at the Madrid Integrity and Compliance	5/7/2018	Madrid	SPAIN	Madrid Integrity and Compliance	Hotel		X	\$ 492.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Transportation		X	\$ 3,566.48
		Ernst & Young	5/11/2018	5/9/2018	5/10/2018					
96	Redacted	Meeting	4/2/2018	Riyadh	SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	\$ 821.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		Kingdom of Saudi Arabia	4/11/2018	4/4/2018	4/11/2018					
97	Redacted	Presentation at the Government Investigations and Civil Litigation Institute Meeting	10/9/2017	Marana	UNITED STATES	Government Investigations and Civil Litigation Institute (GICLI) Annual Meeting	Hotel		X	\$ 458.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		Government Investigations and Civil Litigation Institute (GICLI)	10/11/2017	10/10/2017	10/11/2017					

	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
98	Redacted	Instructor for the Minnesota Law Enforcement Explorer Association	4/26/2018	Rochester UNITED STATES	Minnesota Law Enforcement Explorers Association	Hotel		X	\$ 244.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Minnesota Law Enforcement Explorers Association	4/28/2018	4/26/2018 4/28/2018					
99	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Presentation at CEPOL(European Union Agency for Law Enforcement Training) training.	4/2/2018	Budapest HUNGARY	CEPOL	Transportation		X	\$ 1,510.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		X	\$ 340.50
		CEPOL	4/6/2018	4/3/2018 4/6/2018		Hotel		X	\$ 760.00
100	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Presentation at the Emirates Airlines Security Global Conference	10/7/2017	Dubai UNITED ARAB EMIRATES	Emirates Airlines	Transportation		X	\$ 13,000.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Emirates Airlines	10/10/2017	10/7/2017 10/10/2017					
101	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Attendance at the Hewlett Packard Enterprise Discovery Conference	6/17/2018	Las Vegas UNITED STATES	Hewlett Packard Enterprise	Transportation		X	\$ 600.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotel		X	\$ 424.00
		Hewlett Packard Enterprise	6/21/2018	6/18/2018 6/21/2018					
102	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Meeting with Five Eyes Law Enforcement Group	8/18/2018	London UNITED KINGDOM	Five Eyes Law Enforcement Group (FELEG)	Hotel		X	\$ 312.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Meals		x	\$ 191.00
		Government Communications Headquarters (GCHQ)	8/25/2018	8/22/2018 8/24/2018					
103	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Interview for Documentary	8/8/2018	Tampa UNITED STATES	Filming of SA Jacqueline A. Muller	Hotel		X	\$ 120.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Transportation		X	\$ 304.00
		ION Media Networks	8/9/2018	8/8/2018 8/9/2018					
104	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
	Redacted	Presentation at the Pharmaceutical Security Institute General Assembly	4/11/2018	McLean UNITED STATES	Pharmaceutical Security Institute General Assembly	Hotel		X	\$ 279.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					

		Pharmaceutical Security Institute	4/13/2018	4/11/2018	4/12/2018				
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
105	Redacted	Attendance at National Police Week	5/11/2018	Wausau UNITED STATES	National Police Week	Transportation		X	\$ 650.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Community Foundation of North Central Wisconsin	5/16/2018	5/11/2018 5/16/2018					
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
106	Redacted	Assessor for an on-site quality accreditation assessment	4/29/2018	Little Rock UNITED STATES	ANSI-ASQ National Accreditation Board	Hotel	X		\$ 552.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		ANSI-ASQ National Accreditation Board	5/4/2018	4/29/2018 5/4/2018		Transportation	X		\$ 525.73
						Meals	X		\$ 324.50
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
107	Redacted	Attendance at the Microsoft Digital Crimes Consortium	3/4/2018	Panama City PANAMA	Microsoft Digital Crimes Consortium	Meals		X	\$ 384.50
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Microsoft	3/10/2018	3/5/2018 3/9/2018		Hotel	X		\$ 480.00
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
108	Redacted	Meeting	5/21/2018	The Hague NETHERLANDS	Eurojust	Hotel		X	\$ 312.22
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Eurojust	5/25/2018	5/21/2018 5/25/2018					
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
109	Redacted	Presentation at the Arizona Tactical Officer's Association Negotiation Conference	4/25/2018	Phoenix UNITED STATES	Arizona Tactical Officer's Association	Meals		X	\$ 147.50
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Arizona Tactical Officer's Association	4/27/2018	4/26/2018 4/27/2018		Transportation	X		\$ 238.59
						Hotel		X	\$ 266.00
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
110	Redacted	Presentation at the Association of Law Enforcement Forensic Accountants Training Event	4/3/2018	The Hague NETHERLANDS	Association of Law Enforcement Forensic Accountants Third Training Event	Transportation		X	\$ 1,021.14
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
		Association of Law Enforcement Forensic Accountants	4/8/2018	4/5/2018 4/6/2018		Hotel		X	\$ 860.00
						Meals		X	\$ 246.00
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				

111	Redacted	Presentation at the SEC Police Chiefs and Emergency Managers Conference	4/23/2018	Auburn	UNITED STATES	SEC Police Chiefs and Emergency Managers Conference	Hotel		X	\$	151.42
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>							
		Auburn University	4/24/2018	4/23/2018	4/24/2018						
112	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Attendance at CODIS Event	8/19/2018	San Francisco	UNITED STATES	CODIS	Hotel		X	\$	749.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Transportation	X		\$	488.39
		University of Idaho, Center for Resilient Communities	8/23/2018	8/20/2018	8/22/2018						
113	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Presentation at the Cyber Resilience Forum	6/20/2018	Gubbio	ITALY	Cyber Resilience Forum	Transportation	X		\$	1,121.21
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$	770.00
		Richmond Events	6/22/2018	6/21/2018	6/22/2018						
114	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Attendance at the Microsoft Digital Crimes Consortium	3/4/2018	Panama City	PANAMA	Microsoft Digital Crimes Consortium	Meals		X	\$	369.50
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>							
		Microsoft	3/10/2018	3/5/2018	3/9/2018						
115	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Attendance at the Foundations of Intelligence Analysts Training Instructor Development Program	6/25/2018	Sacramento	UNITED STATES	Foundations of Intelligence Analysts Training Instructor Development Program	Transportation		X	\$	756.58
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Meals		X	\$	288.00
		International Association of Law Enforcement Intelligence Analysts	6/29/2018	6/26/2018	6/28/2018		Hotel		X	\$	436.24
116	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Presentation at the 2018 Canadian National Robbery Conference	9/4/2018	Vancouver	CANADA	2018 Canadian National Robbery Conference	Transportation	X		\$	492.15
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel	X		\$	213.34
		Vancouver Police Department	9/5/2018	9/4/2018	9/5/2018		Meals	X		\$	225.00
117	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	As a subject matter expert for topics of the Cyber Crimes Working Group. I will be attending to support the FBI's interest.	8/19/2018	London	UNITED KINGDOM	Five Eyes Law Enforcement Group (FELEG)	Hotel		X	\$	624.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Meals		X	\$	191.00
		UK Government Communications HQ (GCHQ)	8/25/2018	8/22/2018	8/24/2018						
	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>	<b>BENEFIT DESCRIPTION</b>	<b>PAYMENT BY CHECK</b>	<b>PAYMENT IN-KIND</b>	<b>TOTAL AMOUNT</b>	

118	Redacted	Attendance at the Stanton Series Meeting	4/26/2018	Charlottesville	UNITED STATES	Stanton Series Mtg on National Security & Information	Meals		X	\$	120.75
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$	256.00
		University of Virginia School of Law	4/28/2018	4/27/2018	4/28/2018		Transportation	X		\$	128.08
119	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Instructor at the Civil Guard Undercover School	3/9/2018	Logroño	SPAIN	Civil Guard Undercover School	Meals		X	\$	1,064.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$	2,214.00
		Spain Civil Guard	3/19/2018	3/10/2018	3/18/2018						
120	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Attendance at the FIAT Instructor Development Program	6/25/2018	Sacramento	UNITED STATES	International Association of Law Enforcement Intelligence Analysts	Hotel		X	\$	572.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Meals	X		\$	209.69
		International Association of Law Enforcement Intelligence Analysts	6/29/2018	6/25/2018	6/29/2018		Transportation	X		\$	998.66
121	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Attendance at the Montana Child Forensic Interview Class	12/10/2017	Helena	UNITED STATES	MSCART	Hotel		X	\$	495.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>							
		MCSART	12/15/2017	12/11/2017	12/15/2017						
122	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Attendance at the ALCYONE Course	1/6/2018	Liverpool	UNITED KINGDOM	UK Counter Terrorism Policing	Hotel		X	\$	1,603.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>							
		UK Counter Terrorism Policing	1/13/2018	1/6/2018	1/13/2018						
123	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Instructor at ALETS	6/22/2018	Bangkok	THAILAND	Royal Thai Police	Hotel		X	\$	730.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>							
		Royal Thai Police	6/30/2018	6/25/2018	6/29/2018						
124	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
	Redacted	Presentation at the American Conference Institute	3/1/2018	Miami	UNITED STATES	American Conference Institute	Transportation		X	\$	260.61
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$	365.00
		American Conference Institute	3/3/2018	3/1/2018	3/2/2018						
125	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>					
Redacted	Instructor at the COMESA Training	6/1/2018	Addis Ababa	ETHIOPIA	INTERPOL	Transportation		X	\$	1,062.49	

	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotel	X		\$	1,472.20
		INTERPOL	6/9/2018	6/4/2018 6/8/2018		Meals	X		\$	722.50
126	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Redacted	Instructor at the COMESA Training	8/24/2018	Addis Ababa ETHIOPIA	INTERPOL	Meals	X		\$	588.30
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)						
		INTERPOL	9/1/2018	8/27/2018 8/31/2018		Transportation		X	\$	1,574.18
						Hotel	X		\$	1,342.16
127	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Redacted	Instructor at the Advanced Crime Scene Management Course	3/15/2018	Dubai UNITED ARAB EMIRATES	Dubai Police Department	Hotel		X	\$	5,775.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)						
		Dubai Police Department	4/1/2018	3/15/2018 4/1/2018		Transportation		X	\$	1,238.00
128	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Redacted	Meeting	4/6/2018	Riyadh SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	\$	2,548.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)						
		Kingdom of Saudi Arabia	4/11/2018	4/7/2018 4/11/2018						
129	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Redacted	Instructor at the Civil Guard Undercover School	3/9/2018	Logrono SPAIN	Spain Civil Guard	Hotel		X	\$	2,015.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)						
		Spain civil guard	3/24/2018	3/10/2018 3/23/2018		Meals		X	\$	1,414.00
130	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Redacted	Meeting with Five Eyes Law Enforcement Group	8/22/2018	Offsite Outside of London UNITED KINGDOM	Five Eye Law Enforcement Group Meeting	Hotel		X	\$	433.90
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)						
		Government Communications Headquarters (GCHQ)	8/24/2018	8/22/2018 8/24/2018		Meals		X	\$	147.00
						Transportation	X		\$	414.38
131	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Redacted	Presentation at the 2018 Examiners' and Consumer Services School	9/12/2018	Ft. Lauderdale UNITED STATES	National Association of Consumer Credit Administrators	Hotel		X	\$	135.52
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)						
		National Association of Consumer Credit Administrators	9/13/2018	9/12/2018 9/13/2018		Transportation		X	\$	433.01
132	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					
	Redacted	Meeting	4/6/2018	Riyadh SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	\$	2,548.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)						
		Kingdom of Saudi Arabia	4/12/2018	4/7/2018 4/11/2018						
	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE					



133	Redacted	Attendance at the Five Eyes Law Enforcement Group (FELEG) - Cyber Crime Working Group (CCWG)	8/18/2018	London	UNITED KINGDOM	Five Eyes Law Enforcement Group (FELEG) - Cyber Crime Working Group (CCWG)	Meals		X	\$ 191.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$ 624.00
		Government Communications Headquarters (GCHQ)	8/26/2018	8/22/2018	8/24/2018					
134	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the Association of Threat Assessment Professionals (ATAP) Conference	8/13/2018	Anaheim	UNITED STATES	Association of Threat Assessment Professionals (ATAP)	Meals		X	\$ 48.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$ 915.68
	Association of Threat Assessment Professionals (ATAP)	8/18/2018	8/14/2018	8/17/2018		Transportation		X	\$ 579.40	
135	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Meeting with DHL	4/11/2018	Ontario	UNITED STATES	DHL Express	Hotel		X	\$ 168.10
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Transportation		X	\$ 1,207.73
	DHL Express	4/12/2018	4/12/2018	4/12/2018						
136	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Instructor at the Counter Terrorism Investigators Course	5/6/2018	Melbourne	AUSTRALIA	Australian Federal Police	Transportation		X	\$ 258.09
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
	Australian Federal Police	5/7/2018	5/6/2018	5/7/2018						
137	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the WSHNA Annual Conference	4/29/2018	Reno	UNITED STATES	Western States Hostage Negotiators Association Conference	Hotel	X		\$ 349.78
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
	Western States Hostage Negotiators Association	5/2/2018	4/29/2018	5/2/2018						
138	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the NEXT technical conference	5/7/2018	New Orleans	UNITED STATES	NEXT Technical Conference	Transportation		X	\$ 1,399.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
	Nutanix	5/11/2018	5/8/2018	5/10/2018						
139	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Instructor at the Advanced Crime Scene Training	3/21/2018	Dubai	UNITED ARAB EMIRAT	Dubai Police Department	Meals		X	\$ 1,596.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Transportation		X	\$ 100.00
	Dubai Police Dept	3/30/2018	3/21/2018	3/31/2018						

	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE					
140	Redacted	Meeting	4/7/2018	Riyadh	SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	\$	2,548.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)							
		Kingdom of Saudi Arabia	4/11/2018	4/7/2018	4/11/2018						
141	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE					
	Redacted	Presentation at the V Congress of Criminal Investigations	4/11/2018	OPORTO	PORTUGAL	Portuguese Policia Judiciara	Hotel		X	\$	292.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)							
	Portuguese Policia Judiciara	4/13/2018	4/12/2018	4/12/2018							
142	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE					
	Redacted	Instructor at the National Policy Agency Training	5/12/2018	Tokyo	JAPAN	National Police Agency	Transportation		X	\$	2,000.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)							
	National Police Agency	5/19/2018	5/12/2018	5/19/2018							
143	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE					
	Redacted	Instructor at the National Policy Agency Training	5/12/2018	Tokyo	JAPAN	National Police Agency	Hotel		X	\$	2,002.00
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)							
	National Police Agency	5/19/2018	5/12/2018	5/19/2018							
144	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE					
	Redacted	Attendance at the Internet Crimes Against Children Conference\	6/11/2018	Atlanta	UNITED STATES	Internet Crimes Against Children Conference	Hotel	X		\$	712.04
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Transportation	X		\$	606.99
	Internet Crimes Against Children	6/15/2018	6/11/2018	6/15/2018		Meals	X		\$	310.50	
145	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE	LOCATION		BENEFIT SOURCE					
	Redacted	Meeting	5/21/2018	The Hague	NETHERLANDS	Eurojust	Hotel		X	\$	312.22
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)							
	Eurojust	5/25/2018	5/21/2018	5/25/2018							
146	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE					
	Redacted	Attendance at the Internet Crimes Against Children Conference\	6/11/2018	Las Vegas	UNITED STATES	Internet Crimes Against Children Conference	Hotel	X		\$	534.03
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)			Meals	X		\$	241.50
	Las Vegas Metropolitan Police Department	6/14/2018	6/11/2018	6/14/2018		Transportation	X		\$	515.90	
147	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION		BENEFIT SOURCE					
	Redacted	Meeting at the Five Eyes Law Enforcement Group (FELEG) Cyber Crime Working Group (CCWG) Meeting	8/18/2018	London	UNITED KINGDOM	Five Eyes Law Enforcement Group (FELEG) Cyber Crime Working Group (CCWG) Meeting	Meals		X	\$	191.00

	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$ 624.00
		Government Communications Headquarters (GCHQ)	8/25/2018	8/18/2018	8/25/2018					
148	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the MOWW Annual Convention	8/9/2018	Duluth	UNITED STATES	MOWW Annual Convention	Meals		X	\$ 127.50
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel	X		\$ 262.88
		Military Order of the World Wars	8/11/2018	8/9/2018	8/11/2018		Transportation	X		\$ 346.40
149	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Instructor at ALETS	6/1/2018	Bangkok	THAILAND	Royal Thai Police	Meals		X	\$ 290.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$ 305.00
		Royal Thai Police	6/11/2018	6/4/2018	6/8/2018					
150	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Instructor at the Organized Crime Class	6/1/2018	Bangkok	THAILAND	Thai Government	Meals		X	\$ 730.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$ 1,168.00
		Thai Government	6/9/2018	6/4/2018	6/8/2018		Transportation		X	\$ 1,800.00
151	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Meeting	4/5/2018	Riyadh	SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	\$ 359.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		Kingdom of Saudi Arabia	4/13/2018	4/9/2018	4/10/2018					
152	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the NEXT Technical Conference	5/7/2018	New Orleans	UNITED STATES	NEXT Technical Conference	Transportation		X	\$ 999.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		Nutanix	5/11/2018	5/8/2018	5/10/2018					
153	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Instructor at the RCMP Counter-terrorism Intelligence Officers Seminar	5/8/2018	Saskatoon	CANADA	RCMP Counter-terrorism Intelligence Officers Seminar	Transportation	X		\$ 637.34
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel	X		\$ 107.77
		Royal Canadian Mounted Police	5/9/2018	5/8/2018	5/9/2018		Meals	X		\$ 119.10
154	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Instructor at the RCMP Counter-terrorism Intelligence Officers Seminar	6/18/2018	Halifax	CANADA	RCMP Counter-terrorism Intelligence Officers Seminar	Transportation	X		\$ 704.89
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel	X		\$ 149.00
		Royal Canadian Mounted Police	6/19/2018	6/18/2018	6/19/2018		Meals	X		\$ 211.50
	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				

155	Redacted	Attendance at the Royal Thai Police/Crime Scene Management Training	6/22/2018	Bangkok	THAILAND	Royal Thai Police	Hotel		X	\$ 730.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		Royal Thai Police	6/30/2018	6/25/2018	6/29/2018					
156	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the KNPA International Police Invitation Program	5/11/2018	Seoul	KOREA, REPUBLIC OF	KNPA International Police Invitation Program	Transportation		X	\$ 1,400.00
	<b>TRAVELER TITLE</b>		<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$ 1,610.00
		Korean National Police	5/18/2018	5/13/2018	5/18/2018					
157	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Meeting	4/2/2018	Riyadh	SAUDI ARABIA	Kingdom of Saudi Arabia	Hotel		X	\$ 4,459.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		Kingdom of Saudi Arabia	4/11/2018	4/4/2018	4/11/2018					
158	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Instructor at the National Police Agency Training	5/12/2018	Tokyo	JAPAN	National Police Agency	Hotel		X	\$ 2,002.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Transportation		X	\$ 2,000.00
		National Police Agency	5/19/2018	5/14/2018	5/18/2018					
159	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the 2018 National USPCA Trials	5/20/2018	GALLOWAY	UNITED STATES	USPCA NATIONAL DETECTOR TRIALS	Meals		X	\$ 25.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>			Hotel		X	\$ 150.00
		UNITED STATES POLICE CANINE ASSOCIATION	5/23/2018	5/20/2018	5/23/2018		Transportation		X	\$ 150.00
160	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the FBI National Academy Annual Conference	7/19/2018	Quebec City	CANADA	FBI National Academy Annual Conference	Hotel		X	\$ 947.32
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		FBI National Academy Association	7/25/2018	7/21/2018	7/25/2018					
161	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Presentation at the Pharmaceutical Security Institute General Assembly	4/11/2018	Mclean	UNITED STATES	Pharmaceutical Security Institute General Assembly	Hotel		X	\$ 312.48
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		Pharmaceutical Security Institute (PSI)	4/12/2018	4/12/2018	4/12/2018					
	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				

162	YEAGER, KIRK	Attendance at the International Association of Bomb Techs and Investigators Meeting	6/17/2018	Reno	UNITED STATES	International Association of Bomb Techs and Investigators	Hotel		X	\$ 630.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
	SENIOR FORENSIC SCIEN	International Association of Bomb Techs and Investigators	6/23/2018	6/18/2018	6/22/2018					
163	<b>TRAVELER NAME</b>	<b>EVENT DESCRIPTION</b>	<b>BEGINNING DATE [MM/DD/YYYY]</b>	<b>LOCATION</b>		<b>BENEFIT SOURCE</b>				
	Redacted	Attendance at the INTERPOL Millennium Conference	5/21/2018	Lviv	UKRAINE	INTERPOL Millennium Conference				\$ 291.00
	<b>TRAVELER TITLE</b>	<b>EVENT SPONSOR</b>	<b>ENDING DATE [MM/DD/YYYY]</b>	<b>TRAVEL DATE(S)</b>						
		INTERPOL Ukraine	5/25/2018	5/22/2018	5/24/2018					

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

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

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 REPORTING DEPARTMENT OR AGENCY

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

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 Beth A. Williams	DESCRIPTION Spring 2018 meeting of the AAAL. Lawyers involved in the AAAL are invited to attend.	LOCATION New Orleans, LA	American Academy of Appellate Lawyer's Spring 2018: Sponsored by the American Academy of Appellate Lawyers (AAALO)	Airfare	X		549.80
TITLE Assistant Attorney General Office of Legal Policy	SPONSOR American Academy of Appellate	DATES 4/13-14/18		Meals	X		10.00
	DATES: 4/13-14/18	4/13-14/18		Local transportation	X		60.00
				Breakfast		X	10.00
NAME	DESCRIPTION	LOCATION		Lodging		X	269.00
TITLE	SPONSOR	DATES					
	DATES:						
NAME Beth A. Williams	DESCRIPTION This event is a meeting of the San Francisco Bay Area Federalist Society chapter	LOCATION San Francisco, CA	San Francisco Bay Area Federalist Society	Hotel	X		321.00
TITLE Assistant Attorney General Office of Legal Policy	SPONSOR Nationwide Injunctions	DATES 6/18-6/18		Ground transportation	X		60.00
	DATES: 6/18-18/18	6/18-6/18		Meals		X	15.00
NAME Beth A. Williams	DESCRIPTION This event is a meeting of the Portland, Oregon Federalist Society chapter.	LOCATION Portland, OR	Nationwide Injunctions in the Modern Legal Landscape	Ground Transportation	X		60.00
TITLE Assistant Attorney General Office of Legal Policy	SPONSOR Portland Oregon Chapter	DATES 6/19-19/18		Meals		X	20.00
	DATES: 6/19-19/18	6/19-19/18					

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	National Association of Attorneys Gernal (NAAG) Summer Meeting	Airfare from the event to DC	×		299.20
Beth A. Williams	This event is a regular meeting of Attorneys General, staff	Portland, OR		Hotel	×		407.61
TITLE	SPONSOR	DATES		Ground transportation taxi	×		60.00
Assistant Attorney Gernal	National Association of Attorneys DATES: 6/19-21/18	6/19-21/18		Meals		×	10.00
NAME	DESCRIPTION	LOCATION	American Bar Association	Meals		×	80.00
Michael Fragoso	The Annual meeting of the ABA's Standing Committee on the Fderal Judiciary	Chicago, IL					
TITLE	SPONSOR	DATES					
Deputy Assistant Attorney General	American Bar Association DATES: 8/3/18-8/4/18	8/3/18-8/4/18					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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

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**Department of Justice**

Tax Division

**Agency Contact:** Michelle P. DeLuca michelle.p.deluca@usdoj.gov

REPORTING PERIOD: OCTOBER 1, 2017- MARCH 31, 2018 X  
REPORTING PERIOD: APRIL 1 - SEPTEMBER 30, 2018

**NEGATIVE REPORT**

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
EX	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	Asia Pacific Forum Pacific Rim Foundation				
	John Smith	Conference on Asia-Pacific Relations	8/11/2011	San Francisco, CA		Hotel		X	\$280
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	X		\$825
	Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011	Meals		X	\$120	
1	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	ABA				
	Julie C. Avetta	ABA Midyear Meeting	2/8/2018	San Diego, CA		Air Transportation	X		480
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotel	X		377
	Trial Atty	ABA Taxation Section	2/10/2018	02/07/2018-02/10/2018	Ground Transp.	X		78	
2	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	State Bar of CA				
	Noreen Stehlik	Speaker	11/1/2017	San Diego, CA		Air Transportation	X		769
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotel	X		159
	Senior Trial Atty	CA State Bar	11/3/2017	11/01/17-11/04/2017	Ground Transp.	X		91	
3	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	ABA				
	Deborah Meland	Presenter	2/8/2018	Los Angeles, CA		Air Transportation	X		693
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotel	X		279
	Chief, Civ. Trial Eastern Section	ABA Taxation Section	2/12/2018	02/08/2018-02/12/2018	Ground Transp.	X		46	



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

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

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REPORTING DEPARTMENT OR AGENCY  <b>USMS/DOJ</b>	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 30 (Year)	NEGATIVE REPORT
		2018	

EXAMPLES	TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			AMOUNT
		DESCRIPTION/SPONSOR/ DATES			DESCRIPTION	CHECK	IN-KIND	
	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 Meals		X	825 120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.		Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X	X	\$825 120
NAME		DESCRIPTION						
TITLE		SPONSOR	DATES					
		DATES:						
NAME		DESCRIPTION						
		Attendance at the Camden Asset Recovery Inter Agency Network (CARiN) annual general meeting.	Warsaw, Poland		Airfare		X	1,810.66
TITLE		SPONSOR	DATES		Lodging		X	800.00
	Senior Inspector, Asset Forfeiture Division	CARIN	May 23 and 26, 2018	CARIN	Per diem		X	495.00
		DATES: May 23 - 25, 2018						
NAME		DESCRIPTION	LOCATION					
	David Gonzales	Spoke and led a panel at the Arizona State Bar's Continuing Legal Education Conference.	San Diego, California		Lodging		X	388.69
TITLE		SPONSOR	DATES					
	United States Marshal	Arizona State Bar	July 23 and 25, 2018	Arizona State Bar				
		DATES: July 23 - 25, 2018						
NAME		DESCRIPTION	LOCATION					
	Supervisory Deputy U.S. Marshal	Case presentation at the annual conference of the Oklahoma Association of Narcotics Enforcers	Tulsa, OK		Lodging		X	216.24
TITLE		SPONSOR	DATES					
		OK Assoc. of Narcotics Enforcers	August 1 and 3, 2018	Oklahoma Association of Narcotics Enforcers				
		DATES: August 2, 2018						