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Federal Bureau of Investigation

Washington, D.C. 20535

May 16, 2019

MR. JOHN GREENEWALD JR. SUITE 1203 27305 WEST LIVE OAK ROAD CASTAIC, CA 91384

> FOIPA Request No.: 1353879-000 Subject: SF-326 Forms (2010 to present)

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section	n 552	Section 552a	
☐ (b)(1)	(b)(7)(A)	(d)(5)	
(b)(2)	(b)(7)(B)	☐ (j)(2)	
(b)(3)	▽ (b)(7)(C)	☐ (k)(1)	
	☐ (b)(7)(D)	☐ (k)(2)	
	✓ (b)(7)(E)	(k)(3)	
	☐ (b)(7)(F)	☐ (k)(4)	
(b)(4)	(b)(8)	☐ (k)(5)	
(b)(5)	(b)(9)	☐ (k)(6)	
☑ (b)(6)		☐ (k)(7)	
86 pages were reviewed	and 86 pages are being released		
Please see the paragraph FOIPA Addendum for standard res	ns below for relevant information s sponses applicable to all requests		the enclosed FBI
Document(s) were low Agency (ies) [OGA].	cated which originated with, or co	ntained information concerning, o	other Government
We are consulting	as been referred to the OGA(s) for with another agency. The FBI value is completed.		

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The "Standard Responses to Requests" section of the Addendum applies to all requests. If the subject of your request is a person, the "Standard Responses to Requests for Individuals" section also applies. The "General Information" section includes useful information about FBI records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following

website: https://www.foiaonline.gov/foiaonline/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

The enclosed documents represent the final release of information responsive to your FOIPA request.

Please note that no clean versions of included documents exist for our office to retrieve for processing. Additionally, some documents contained blackened redactions, which were not applied by our office.

Additionally, enclosed are eleven pages of records which were determined to be responsive to your subject and were previously processed and released pursuant to the Freedom of Information Act (FOIA).

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. If you submitted a request regarding yourself or another person, Part 2 includes additional standard responses that apply to requests for individuals. If you have questions regarding the standard responses in Parts 1 or 2, visit the www.fbi.gov/foia website under "Contact Us." Previously mentioned appeal and dispute resolution services are also available. Part 3 includes general information about FBI records that you may find useful.

Part 1: Standard Responses to All Requests: See Below for all Requests

- (i) 5 U.S.C. § 552(c). Congress excluded three categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the fbi.gov website.
- (ii) National Security/Intelligence Records. The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1) and (b)(3) and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b3), and (j)(2); 50 U.S.C. § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3); 50 USC § 3024(i)(1). This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

Part 2: Standard Responses to Requests for Individuals: See Below for all Requests for Individuals

- (i) Requests for Records about any Individual—Watch Lists. The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) Requests for Records for Incarcerated Individuals. The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E) and (b)(7)(F) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) Record Searches. The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. Most requests are satisfied by searching the Central Record System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling its dual law enforcement and intelligence mission as well as the performance of agency administrative and personnel functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters ("FBIHQ"), FBI Field Offices, and FBI Legal Attaché Offices ("Legats") worldwide. A CRS search includes Electronic Surveillance (ELSUR) records.
- (ii) FBI Records
 - Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) Requests for Criminal History Records or "Rap Sheets." The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks –often referred to as a criminal history record or "rap sheets." These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) The National Name Check Program (NNCP). The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

SEMIANNUĄL REP	ORT OF PAYMENTS ACCEPTED FROM A	NON-FEDERAL SOURCE		Form Approval No.: 04	16-GSA-SA 1	5
This report implements 31 U.S.C. 1353. It REPORTING DEPARTMENT OR AGENC	does not supercede other reports that may	have to be filed when travel of	r travel expenses ar	re accepted under other authorized REPORTING PERIOD	ority. For definitions NEGATIVE R	
Federal Bureau of Investigation, Departme	ent of Justice	APRIL 1, 2010	SEP	TEMBER 30, 2010	NEGATIVER	EFORT
TRAVELER	EVENT	LOCATION AND		BENEFITS AC	CEPTED	
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	The second secon	CHECK IN-KIND	## AMOUNT \$ 280.00
John Smith Secretary Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forur Pacific Rim Assoc		x x	\$ 825.00 \$ 120.00
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	m Air Transportation	X X	\$ 825.00 \$ 120.00
NAME	DESCRIPTIÓN	LOCATION		Hotel	х	b
				Meals	-	b
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Microbiologist	Dates:	1				
NAME	DESCRIPTION	LOCATION				
	Law Day Speaker	Macon, Georgia	Mercer University	Air Transportation Hotel	X	b b
TITLE	SPONSOR	DATES	Walter F. George		- 	1 1 ~
General Counsel	Mercer University Walter F. George School of Law	03/11/2010 - 03/14/2010	of Law			
	Dates: 03/11/2010 - 03/14/2020					
NAME	DESCRIPTION	LOCATION		T		1
	Crime Victims Assistance and Prevention Program	Columbus, Ohio	Ohio States Attorn Office Crime Victi		X	
TITLE	SPONSOR	DATES	Assistance and	Meals	X]
Forensic Examiner Toxicology	Ohio States Attorney's Office	03/17/2010 - 03/19/2010	Prevention Progra	am		
haus — — — — — — — — — — — — — — — — — — —	Dates: 03/18/2010 - 03/19/2010		140			,
NAME	DESCRIPTION	LOCATION		Air Transportation	X	b b
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STANDARD FORM 326 (2-98) Prescribed by GSA/OGE (41 CFR 304-1

TRAVELER (Name/Title) DESCRIPTION/SPONSOR/DATES DESCRIPTION Class Discussion & Simulation Class Discussion & Simulation DATES: 04/13/2010-04/14/2010 DATES: 04/13/2010-04/14/2010 Dignitary Protection Course DATES Description DATES: 04/19/2010-04/14/2010 DATES: 04/19/2010-04/14/	AMOUNT
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Terrorism Affairs Hotel . X	
TITLE SPONSOR DATES . Meals X	7
Section Chief Syracuse University 04/26/2010 - 04/27/2010	7
DATES: 04/26/2010-04/27/2010	_
NAME DESCRIPTION LOCATION Air Transportation X	_
TITLE Hotel X	_
TITLE SPONSOR DATES	
Supervisory Special Agent DATES:	1

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	\neg		•		Air Transportation		X		
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NAME		DATES DESCRIPTION	LOCATION	10 - 27					
MANIE		Forensic Accounting Education	LOCATION	Cassis Southern University	Air Transportation		X		
		Conference	Atlanta, Georgia	Georgia Southern University	Hotel		х		b6 b7C
TITLE		SPONSOR	DATES		Meals		х		
A/Supervisory Spe	cial Agent	Georgia Southern Univrsity	05/12/2010 - 05/13/2010		THE CALL		 		
		DATES: 05/13/2010 - 05/15/2010							
NAME		DESCRIPTION Electronic Discovery & Digital Evidence	LOCATION Chicago, Illinois	American Bar Association, Section of Science &	Air Transportation	X			
		Practitioners' Workshop		Technology Law	Hotel	х			
TITLE		SPONSOR	DATES	4,17,1	Other	x			
Special Agent		American Bar Association	05/18/2010 - 05/20/2010		Other	+ ^-	1		
		DATES: 05/19/2010 - 05/20/2010							
NAME		DESCRIPTION	LOCATION	American Society of Crime	Air Transportation	X			
		LAB Assessment	Westchester, New York	Laboratory Directors/LAB Accreditation Board	Hotel	х			
		SPONSOR	DATES		Meals	х			
Forensic Examiner		American Society of Crime Laboratory Directors/LAB Accreditation Board DATES: 06/07/2010 - 06/09/2010	06/06/2010 - 06/09/2010		Other	x			

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TRAVELER		LOCATION AND		BENEFITS AC	CCEPTED		
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TRAVELER		LOCATION AND		BENEFITS ACCEPT	ED		
(Name/Title)	DESCRIPTION/SPONSOR/DATE	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		Hotel		Х	
John V. Gillies				Meals		 x	
TITLE	SPONSOR	DATES			1		
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NAME	DESCRIPTION	LOCATION		Hotel		X	
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TRAVELER	1000 000	LOCATION AND		BENEFITS ACCEP	TED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		Hotel		х	
	Latent Print Advanced Testimony Workshop	Mesa, Arizona	Mesa Police Department	Meals	Х		
TITLE	SPONSOR	DATES					
Forensic Examiner	Mesa Police Department	05/24/2010 - 05/27/2010					
	DATES: 05/25/2010 - 05/26/2010						
IAME	DESCRIPTION	LOCATION	N. D. " D. "	Air Transportation		х	
	Latent Print Advanced Testimony Workshop	Mesa, Arizona	Mesa Police Department	Hotel		х	
TITLE	SPONSOR	DATES					
Forensic Examiner	Mesa Police Department	05/24/2010 - 05/27/2010		Meals	X		
	05/25/2010 - 05/26/2010	The street programme section and streething bedicarren in the					
NAME	DESCRIPTION	LOCATION	Data Governance and Data	I Rogistration Fee		х	
	Professional Forum	San Diego, California	Quality Conference 2010 by Wilshire Conferences	/			
TITLE	SPONSOR	DATES					
Principal Data Architect	Wilshire Conferences	06/06/2010 - 06/10/2010					
	DATES: 06/07-2010 - 06/10/2010		<u> </u>		-		
NAME	DESCRIPTION	LOCATION		Air Transportation	1	x	
				Hotel		Х	
TITLE	SPONSOR	DATES		Registration Fee	1	x	
Legal Attache, Tel Aviv				registration ree			
NAME	DATES: DESCRIPTION	LOCATION				-	
V 1171L	Advanced Training - Extremist		Anti-Defamation League	Air Transportation		Х	
	Terrorist Threatsl	Washington, DC	Anti-Detamation League	Hotel		х	
TILE	SPONSOR	DATES		Meals		x	
Supervisory Special Agent	Anti-Defamation League	06/13/2010 - 06/15/2010		Ivicals	1	 ^	
	DATES: 06/12/2010 06/15/2010	-			2		

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SEMIANNUAL REPORT OF PA' NON-FEDERAL SOURCE - COI	A STATE OF THE STA	REPORTING DEPARTMENT Federal Bureau of Investigati		FOR	M APPROVAL 0416-	GSA-SA	4	of 5
TRAVELER		LOCATION AND	1		BENEFITS ACCEPT	ED		
(Name/Title)	ESCRIPTION/SPONSOR/DATE	SELECTION ASSESSMENT OF THE RESIDENCE	SOURCE		DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME		LOCATION			Hotel		х	
	Command Post - Response to Gulf Oil Spill	New Orleans, Louisanna	Bristish Petroleum					
TITLE	SPONSOR	DATES						
Public Affairs Specialist	British Petroleum/Coast Guard DATES: 06/21/2010-07/02/2010	06/21/2010 - 07/01/2010	41					
NAME	DESCRIPTION	LOCATION			7/2 2 38500			
	Professional Forum		MIT Information Quality Symposium 2010		Registration Fee		X	
TITLE	SPONSOR	DATES		6.18.300				
Principal Data Architect	MIT Information Quality Symposium 2010 DATES: 07/14/2010-07/16/2010	07/14/2010-07/16/2010						
NAME	DESCRIPTION	LOCATION			A: T		, v	
					Air Transportation Hotel		X	
TITLE	SPONSOR	DATES			· · · · · · · · · · · · · · · · ·	<u> </u>		
Special Agent	DATES							
NAME	DESCRIPTION	LOCATION			 			
	- 2007			1	Air Transportation		х	
					Hotel		×	
TITLE	SPONSÖR	DATES						
Supervisory Special Agent	[DATES:							
NAME		OCATION		1	Air Transportation		x	
					Air Transportation Hotel		X	
TITLE	SPONSOR	DATES		1		ļ		
Supervisory Special Agent	IDATES							

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SEMIANNUAL REPORT OF PAYME FEDERAL SOURCE - CONTINUATI		REPORTING DEPARTMEN Federal Bureau of Investigat	, i	FORM APPROVAL 0416-	GSA-SA	4	of 5	
TRAVELER		LOCATION AND	1	BENEFITS ACCEPT	TED			l
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
TITLE	DESCRIPTION	LOCATION		Registration Fee		х		bi
	Coordination Meeting - Child Abduction Response Team	Portland Oregon	Lacey Police Department					b'
TITLE	SPONSOR	DATES	1					
Special Agent	Lacey Police Department	08/22/2010 - 08/26/2010						
	DATES: 08/23/2010 - 08/26/2010	İ			1			
NAME	DESCRIPTION	LOCATION	International Latino Gang	Air Transportation		х		v
	International Gang Conference	San Diego, California	Investigators Association	Hotel		х		
TITLE	SPONSOR	DATES	1	Registration Fee		Х		
Special Agent	International Latino Gang Investigators Association DATES: 08/30/2010 - 09/03/2010	08/29/2010 - 09/03/2010						
NAME	DESCRIPTION	LOCATION				x		b
TITLE	SPONSOR	DATES		Air Transportation				b'
Supervisory Special Agent								
	DATES:			76				
NAME	DESCRIPTION	LUCATION	Harvard University - Kenned School of Government's	Transportation		х		be
	Alumni Panel on Careers in Criminal Justice	Cambridge, Massachuettes	Program in Criminal Justice Policy and Management	Hotel		х		p.
TITLE	SPONSOR	DATES						
Special Assistant	Harvard University	09/08/2010 - 09/09/2010			٠,١			
	DATES: 09/08/2010 - 09/08/2010						1	
NAME	DESCRIPTION	LOCATION	Fairfax County Police Department (Organized Crin	Air Transportation		х		
	Anti-Money Laundering Conference	Las Vegas, Nevada	and Narcotics Division)	Hotel		х		
TITLE	SPONSOR Association of Certified Anti-Money	DATES		Meals	×			
Special Agent	Laundering Specialists DATES: 09/20/2010 - 09/22/1020	09/19/2010 - 09/23/2010		Registration Fee	70000	×		

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FEDERAL SOURCE - CONTINU	YMENTS ACCEPTED FROM A NON- JATION	Federal Bureau of Investiga	ation, DOJ	FORM APPROVAL 0416-	NO. 1851. 14 14-0 E		5 of 5
TRAVELER	And the second of the second o	LOCATION AND		BENEFITS ACCEP	TED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Fairfield University	Air Transportation		х	
	Class Discussions and Simulation	Fairfield, Connecticut	Fairneld Offiversity	Hotel		х	
TITLE	SPONSOR	DATES		Meals		Х	
Senior Intelligence Officer	Korea Economic Council	09/28/2010 - 09/30/2010					1
	DATES: 09/28/2010 - 09/29/2010						
NAME	DESCRIPTION	LOCATION					
	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
11166	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:		,		,		
NAME		LOCATION					
TITLE	CDONIGO D						
TITLE	SPONSOR	DATES					
	DATES:						

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SEMIANNUAL RE	PORT OF PAYMENTS ACCEPTED FROM A	NON-FEDERAL SOURCE	Fo	orm Approval No.: 0416	GSA-SA	1	OF PAGES 5	
This report implements 31 U.S.C. 1353. REPORTING DEPARTMENT OR AGEN	It does not supercede other reports that may	have to be filed when travel or		oted under other author	ity. For de	finitions a	and policies, see 4	This re
Federal Bureau of Investigation, Departr		OCTOBER 1, 200			NEG.	ATIVE RE	EPORT	
TRAVELER	EVENT	LOCATION AND		BENEFITS ACC	PTED			
(Name/Title) σ John Smith	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	7 ь6
John Smith Secretary Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Association	Hotel Air Transportation Meals	x	x		b7C
	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Association	Air Transportation Meals	×	x		D/E
NAME	DESCRIPTION	LOCATION	,	Air Transportation	x		ĺ	
	Ethics Presentation	West Lafayette, Indianapolis	Donato a Malanasika		1 ^ 1	X	ĺ	
TITLE	SPONSOR Krannert School of Management, Purdue	DATES	Purdue University - Krannert School of Management	Hotel Meals		x		
Special Agent	University Dates: 03/26/2009 - 03/27/2009	03/26/2009 - 03/29/2009	Management					
NAME	DESCRIPTION	LOCATION	· · · · · · · · · · · · · · · · · · ·		+		ĺ	
	LAB Inspection	Little Rock, Arkansas	American Society of	Air Transportation Hotel	X			b6 b7C
TITLE	SPONSOR	DATES	Crime Lab Directors/Laboratory	Meals	Х		j	
Forensic Examiner	American Society of Crime Lab Directors/ Laboratory Accreditation Board Dates: 09/20/2009 - 09/23/2009	09/20/2009 - 09/23/2009	Accreditation Board					
NAME	DESCRIPTION	LOCATION		A. 7	1		1	
	Seminar	Denton, Texas		Air Transportation		X	1	
		Johnson Francisco	University of North Texas	Our Montai		X	1	
TITLE	SPONSOR	DATES	Department of Biological Sciences	Parking/Baggage	X			
Program Manager .	University of North Texas - Department of Biological Sciences DATES: 09/23/2009 - 09/25/2009	09/22/2009 - 09/27/2009	Colendes					
NAME	DESCRIPTION	LOCATION		Air Transportation		х	i	
<u></u>		9775 (2746) 4940 (475) (275) (476) (475)	1	Hotel		Х	1	
	Seminar - Forensic Science	University Park, Pennsylvania	The Pennsylvania State	Meals		х		
TITLE	SPONSOR	DATES	University - Eberly College o	f ·				
Forensic Chemist/Examiner	Pennsylvania State University - Eberly College of Science	09/28/2009 - 09/29/2008	Science					
	DATES: 09/28/2009						1	

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TRAVELER		LOCATION AND		BENEFITS ACCEPT	TED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		Air Transportation		х	
	Seminar - Violence in Chihuahua, Mexico	Memphis, Tennessee	International Paper	Hotel		x	
TITLE	SPONSOR	DATES					
Supervisory Special Agent	International Paper	09/29/2009 - 09/30/2009					
	DATES: 09/30/2009						
NAME	DESCRIPTION	LOCATION	V. 0 1 0 1 7 0 7	Air Transportation		х	
	Testimony Workshop - Latent Print	Seattle, Washington	King County Sheriff's Off	Hotel		х	
TITLE	SPONSOR	DATES		Marata		v	
Physical Scientist - Forensic	King County Sheriff's Office	10/04/2009 - 10/09/2009	10/09/2009	Meals		Х	
Examiner	DATES: 10/05/2009-10/08/2009						
NAME	DESCRIPTION	LOCATION		Air Transportation		x	
	Testimony Workshop - Latent Print	Seattle, Washington	King County Sheriff's Off	Hotel		х	
TITLE	SPONSOR	DATES		Meals		х	
Physical Scientist - Forensic Examiner	King County Sheriff's Office	10/04/2009 - 10/09/2009					
	DATES: 10/05/2009-10/08/2009						
NAME	DESCRIPTION	LOCATION		Air Transportation		х	
<u> </u>	Chemistry Seminar Series	Madison, Wisconsin		Hotel		x	
TITLE	SPONSOR	DATES	University of Wisconsin,	Meals		х	
Chemist	Univesity of Wisconsin, Department of Chemistry DATES: 10/08/2009	10/07/2009-10/09/2009	Department of Chermistr				
NAME	DESCRIPTION	LOCATION		Air Transportation		Х	
				Hotel		x	
TITLE	SPONSOR	DATES					
Instructor/Educator				Registration Fee		Х	
4	DATES:	e	'				ĺ

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SEMIANNUAL REPORT OF PAY NON-FEDERAL SOURCE - CON	MENTS ACCEPTED FROM A	EPORTING DEPARTMENT OR A	920	FORM APPROVAL 0416	-GSA-SA	PAGE	OF PAGES 2 of 5	
TRAVELER	R	LOCATION AND		BENEFITS ACC	EPTED	.		
(Name/Title)	DESCRIPTION/SPONSOR/DAT	BANGA N. M. M. MA. MA. M. M. MILLE A. DOCTO	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
NAME	DESCRIPTION	LOCATION						b6 b7
				Air Transportation		Х		b7:
	T		1	Hotel		Х		
TITLE	SPONSOR Naif Arab University for Security	DATES		Meals		Х		
Assistant Section Chief	Sciences DATES: 10/13/2009 - 10/14/2009	10/11/2009 - 10/15/2009						
NAME	DESCRIPTION	LOCATION	American Board of	Air Transportation		х		
ı	Committee Meeting - American Boa Criminalistics	Orlando, Florida	Criminalistics	Hotel		X		
TITLE	SPONSOR	DATES						
Chemist - Forensic Examiner	American Board of Criminalistics	10/16/2009 - 10/18/2009						
	DATES: 10/17/2009							
	DESCRIPTION	LOCATION		Hotel/Meals		х		b6
	1			Registration Fee		х		b70 b71
TITLE	SPONSOR	DATES						
Special Agent	DATES:							
NAME	IDESCRIPTION	ILOCATION		Air Transportation	X			b6
				Hotel	x			b70
TITLE .	SPONSOR	DATES			,			b71
Training Instructor (Photography)	DATES							
NAME	IDESCRIPTION	ILOCATION		Air Transportation	X			
				Hotel	x			
	ISPONSOR	DATES	8		1 ^			
Supervisory Photographer					-			
	DATES:	School -				1	1	

SEMIANNUAL REPORT OF PA FEDERAL SOURCE - CONTINL	YMENTS ACCEPTED FROM A NON-	REPORTING DEPARTMENT Federal Bureau of Investigatio	F	ORM APPROVAL 041	6-GSA-SA	2	of 5
TRAVELER		LOCATION AND		BENEFITS ACCE	PTED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
			·	Hotel		Х	
TITLE	SPONSOR	DATES				10	
Special Agent Bomb Technician	DATES						
NAME	DESCRIPTION Panel Member - For recently	LOCATION Detroit, Michigan & Chicago,	Stout Risius Ross	Air Transportation		х	
	released movie "The Informant"	Illinois		Hotel		Х	
TITLE	SPONSOR	DATES		Meals		х	
Special Agent	Stout Risius Ross DATES: 10/26/2009 -10/28/2009	10/26/2009-10/28/2009					
NAME	DESCRIPTION	LOCATION		Air Transportation		Х	
	Panel Discussion - Nuclear and Human Security Challenges	Davidson, North Carolina	Davidson College	Hotel		×	
TITLE	SPONSOR Korea Economic Institute	DATES	,	Meals		х	
Senior Intelligence Officer	DATES: 10/28/2009 -10/29/2009	10/28/2009 - 10/30/2009					
NAME	DESCRIPTION	LOCATION		8 9			
	Career Day - Career Opportunities at	1 Main Dook Autonom	University of Arkansas for Medical Sciences - Gradua	Air Transportation		X	
	the FBI Laboratory	Little Rock, Arkansas	School	Hotel		х	
TITLE	SPONSOR University of Arkansas for Medical	DATES		Meals		х	
Forensic Biologist	Sciences - Graduate School DATES: 10/29/2009	10/28/2009 - 10/29/2009					
NAME	DESCRIPTION	LOCATION	1	Air Transportation		х	
				Hotel		×	
TITLE	SPONSOR	DATES		Meals		X	
Special Agent					·		
	[DATES:						

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SEMIANNUAL REPORT OF PA	AYMENTS ACCEPTED FROM A	REPORTING DEPARTMENT Federal Bureau of Investigation		FOF	RM APPROVAL 0416-0	GSA-SA	3	of 5
TRAVELER		LOCATION AND	<u> </u>		BENEFITS ACCEPT	ED		
(Name/Title)	DESCRIPTION/SPONSOR/DATE	- 4	SOURCE		DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Western Carolina Univers	sitv -	Air Transportation	Х		
	Seminar - Forensic Science	Cullowhee, North Carolina	Director of the Forensic S Program		Hotel		х	
TITLE	SPONSOR	DATES	· · · · · · · · · · · · · · · · · · ·		Car Rental	X		
Forensic Mitochondrial DNA Examiner	Western Carolina University - Forensic Science Program DATES: 11/02/2009	10/30/2009 - 11/03/2009			,			
VAME	DESCRIPTION	LOCATION			Air Transportation		X	
		Management of the Astronomy Sec. 11	1					
					Hotel		Χ ΄	
TITLE	SPONSOR	DATES			Meals		Х	
Tactical Instructor								
	DATES:							
NAME	DESCRIPTION	LOCATION			Air Transportation		Х	
					Hotel		Х	
TITLE	SPONSOR	DATES			Meals	 	х	
Tactical Instructor					Ivicais			
	IDATES			•				
NAME	DESCRIPTION	LOCATION	Children's Advances Cont		POV Mileage	х		
1	Regional Conference - Child	Austin, Texas	Children's Advocacy Cent Texas	ters or		 		
	Exploitation	, radini, vanda	roxuo		Hotel	X		
TITLE	SPONSOR Children's Advocacy Centers of	DATES			Meals	Х		
Special Agent	Texas DATES: 11/02/2009 - 11/04/2009	11/02/2009 - 11/03/2009			Parking	х		
NAME	DESCRIPTION	LOCATION						
		No. 100 Control of Table	•	1	Air Transportation	ļ	Х	
				Vit	Hotel		Х	
	SPONSOR	DATES				1	1	
Assistant Section Chief	DATES							
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SEMIANNUAL REPORT OF PAY FEDERAL SOURCE - CONTINUA	MENTS ACCEPTED FROM A NON-	PORTING DEPARTMENT OR leral Bureau of Investigation, [F	ORM APPROVAL 0416-	200 4000 05 4000 05	3	of 5
TRAVELER		LOCATION AND	and the second the second to the second the second to the	BENEFITS ACCEP	TED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME .	DESCRIPTION Presentation - Foreign Corrupt	LOCATION	Purdue University - Krannert	Air Transportation	х		
	Practices Act & Compliance Law	West Lafayette, Indianapolis	School of Management	Hotel		Х	
TITLE	SPONSOR	DATES		Meals		Х	
Supervisory Special Agent	Purdue University - Krannert School of Management DATES: 11/05/2009 - 11/06/2009	11/04/2009 - 11/09/2009					
NAME	DESCRIPTION	LOCATION	Purdue University - Krannert	Air Transportation		х	
	Ethics Presentation	West Lafayette, Indianapolis	School of Management	Hotel		Х	
TITLE	SPONSOR Purdue University - Krannert School	DATES	300 VE 101 TT 1014GP/ 11 1/1 00	Meals		x	
Special Agent	of Management	11/05/2009-11/06/2009					
VAME	DESCRIPTION	LOCATION				· · · · · · · · · · · · · · · · · · ·	
	•			Hotel Meals	-	X	
TITLE	SPONSOR	DATES		Meais			
Supervisory Special Agent							
NAME	DATES: DESCRIPTION	LOCATION			_		
	Description	2007111011		Hotel		х	
				Meals		х	
ITLE	SPONSOR	DATES					
Microbiologist	IDATES					**************************************	
VAME	DESCRIPTION .	LOCATION	American Society of Crime	Air Transportation		Х	
	LAB Assessment	Lorton, Virginia	Laboratory Directors/Laborato Accreditation Board	Hotel		×	
TITLE	SPONSOR American Society of Crime	DATES		Meals		Х	
Forensic Examiner	Laboratory Directors DATES: 11/16/2009 - 11/20/2009	11/16/2009 - 11/20/2009					

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TRAVELER	*	LOCATION AND		BENEFITS ACCEP	TED		
(Name/Title)	ESCRIPTION/SPONSOR/DATE	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		Air Transportation		х	
	Workshop	Edmond, Oklahoma	Forensic Science Institute			X	
TITLE	SPONSOR	DATES		Meals		х	
Physical Scientist - Forensic Examiners	Forensic Science Institute DATES:11/17/2009-11/18/2009	11/16/2009-11/19/2009					
NAME	DESCRIPTION	LOCATION			 		
			Forensic Science Institute	Air Transportation		х	
	Workshop	Edmond, Oklahoma	orensio dolerios matitute	Hotel		х	
TITLE	SPONSOR	DATES				,,	
Physical Scientist - Forensic Examiners	Forensic Science Institute DATES: 11/17/2009-11/18/2009	11/16/2009-11/19/2009		Meals		X	
NAME	DESCRIPTION	LOCATION					
1	Workshop - Latent Print	Albany, New York	Northeast Regional Foren		- V	X	
	Examiners		Control double of the control of the	Hotel	X		
TITLE Physical Scientist - Forensic Examiners	SPONSOR Northeast Regional Forensics Institute	DATES 11/30/2009 - 12/10/2009		Meals	×		
	DATES: 11/30/2009-12/10/2009	55252 5				000 000	
NAME	DESCRIPTION	LOCATION					
	Workshop - Latent Print	***	Northeast Regional Foren	sics Air Transportation	<u> </u>	Х	
	Examiners	Albany, New York	Institute	Hotel	×		
TITLE		DATES		Mode			
hysical Scientist - Forensic	Northeast Regional Forensics Institute	11/30/2009-12/10/2009		Meals	X		
Examiners	DATES: 11/30/2009-12/10/2009			Misc.	x		
NAME	DESCRIPTION	LOCATION				,, ,	
	Workshop - Latent Print	Albany, New York	Northeast Regional Foren Institute			Χ.	
	Examiners		motitute	Hotel	X		
TITLE		DATES		Meals	x		
Physical Scientist - Forensic	Northeast Regional Forensics Institute	11/30/2009-12/10/2009		Parking/Baggage	 x		
Examiners	DATES: 11/30/2009-12/10/2009			Mileage Allowance	X		

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SEMIANNUAL REPORT OF PAYN FEDERAL SOURCE - CONTINUA	MENTS ACCEPTED FROM A NON-	REPORTING DEPARTMENT Federal Bureau of Investigation		FORM APPROVAL 0416-GSA-SA		4	of 5
TRAVELER		LOCATION AND		BENEFITS ACCE	PTED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		Air Transportation		v	
				Air Transportation		. X	
			1	Hotel		X.	
TITLE	SPONSOR	DATES		Meals		Х	
Special Agent					 		
	DATES					: 1	
NAME	DESCRIPTION	LOCATION		Hotel		х	
				Hotel			
				Meals		, X	
	SPONSOR	DATES					
Unit Chief				·			
Z-000000 12700	DATES:						
NAME	DESCRIPTION	LOCATION		Hotel		х	
				Meals		X	
TITLE	SPONSOR	DATES					
Forensic Chemist (Examiner)							
	DATES						
NAME	DESCRIPTION	LOCATION				,	
	·			Hotel	-	Х	
				-			
TITLE	SPONSOR	DATES					
Supervisory Special Agent							
Supervisory Special Agent	DATES:	1		İ			
NAME	DESCRIPTION .	LOCATION		Hotel		X	
	<u>'</u>	•		Meals		х	
TITLE	SPONSOR	DATES		Taxi		х	
Supervisory Special Agent				I axi	1		
	DATES:						

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SEMIANNUAL REPORT OF PAYMEN FEDERAL SOURCE - CONTINUATION		Federal Bureau of Investigat	ion, DOJ	FORM APPROVAL 0416		5	of 5	
TRAVELER		LOCATION AND		BENEFITS ACCEP				
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	<u>L</u>
ITILE	DESCRIPTION	LOCATION		Hotel		х		b'
	Testimony Workshop - Latent Print	Philadelphia, Pennsylvania	Philadelphia Police Departr	ment Meals		х		p,
TITLE	SPONSOR	DATES						
Physical Scientist - Forensic Examiner	Philadelphia Police Department	12/13/2009 - 12/15/2009			1			
	DATES: 12/14/2009 - 12/15/2009							
NAME	DESCRIPTION	LOCATION	Philadelphia Police Department	Hotel		х		
	Testimony Workshop - Latent Print	Philadelphia, Pennsylvania		Meals		х		
TITLE	SPONSOR	DATES			1			
mysical ocientist - i orensic Examiner	Philadelphia Police Department	12/13/2009 - 12/15/2009	p.					
	DATES: 12/14/2009 - 12/15/2009							
AME DESCRI	DESCRIPTION	LOCATION	Purdue University - Kranne	rt Air Transportation		x		
	Presentation to MBA Students	Washington, D.C.	School of Management	Hotel		х		b'
TITLE	SPONSOR	DATES			<u> </u>			٩
	Purdue University - Krannert School			Meals		Х		
		01/07/2010 - 01/08/2010		Subway		x		
	DATES: 01/08/2010				,			
NAME	DESCRIPTION	LOCATION						
	Overview - Current Security		State of Tennessee Office	of Hotel		X		
	Programs	Dickson, Tennessee	Homeland Security	Meals		x		
W. M. W. Walle,		DATES						
	State of Tennessee Office of	04/44/0040 04/44/0040			1			
Supervisory Special Agent	Homeland Security DATES: 01/11/2010 - 01/14/2010	01/11/2010 - 01/14/2010				l l		
	DESCRIPTION	LOCATION						
	Overview - Current Security		State of Tennessee Office	of <u>Hotel</u>		X		
	Programs	Dickson, Tennessee	Homeland Security	Meals		х		
		DATES						
	State of Tennessee Office of Homeland Security	01/11/2010 - 01/14/2010		<u> </u>				

THORIZED FOR LOCAL REPRODUCTI

STANDARD FORM 326A (2-98) Prescribed by GSA/OGE (41 CFR 30-

A	EMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON- EDERAL SOURCE - CONTINUATION		T OR AGENCY	FORM APPROVAL 0416-	GSA-SA	5	of 5
TRAVELER		LOCATION AND		BENEFITS ACCEP	TED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		Air Transportation		х	
				Hotel		x	
TITLE	SPONSOR	DATES					
Supervisory Special Agent							
NAME	DESCRIPTION	LOCATION	ļ				
	DECOMM NON	LOCATION		Air Transportation		х	
				Hotel		х	
	SPONSOR	DATES					
Supervisory Special Agent							
NAME	DATES	LOCATION			ļ		
NATIVIE	DESCRIPTION	LUCATION		Air Transportation		х	
				Hotel		х	
TITLE	SPONSOR	DATES					
Supervisory Special Agent							
	DATES						
NAME	DESCRIPTION	LOCATION					
JOHN S. PISTOLE	Continuing Education Event	Ft. Myers, Florida	Indiana University	Hotel		X	
TITLE	SPONSOR	DATES			<u> </u>		
Deputy Director	Indiana University	02/12/2010 - 02/13/2010	*				
	DATES: 02/12/2010 - 02/14/2010	*					
NAME	DESCRIPTION .	LOCATION	Enterprise Data World 201 Data Mgmt Association	U Dy Registration Fee		X	
	Professional Forum	San Francisco, California	International & Wilshire Conferences				
TITLE	SPONSOR	DATES	Tovinciences				
Architect	Enterprise Data World 2010 by Data Mgmt Association Int'l & Wilshire DATES: 03/14/2010 - 03/19/2010	03/13/2010 - 03/19/2010					

THORIZED FOR LOCAL REPRODUCT

STANDARD FORM 326A (2-98) Prescribed by GSA/OGE (41 CFR 30b6 b7C b7E

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ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

ь6 ь7с

TO:	Finand	DATE: 03/	/09/2009		ies u
FROM	Washington Field				
CASE	ID#: 319V-HQ-A1487693				# 1 80
			,		
	I am requesting approval on be and related expenses to attend a conferen- while in a travel status, I will be a part	nce, speaking engagement,	, or symposium, re		
support	In accordance with MAOP, Pa of my request:	rt 2, 6-1.7 through 6-1.7.4,	, the following info	ormation is being	furnished in
1.	The sponsor of the event: Kranner	rt School of Manage	ement, Purdue	e University	<i>'</i>
2.	The location of the event: Fowler	Hall, Purdue Unive	ersity, West	Lafayette,	IN
3.	The date(s) of the event: 03/26-0	03/27/09			
4.5.	The nature of the meeting or event: Presentation on the Enron Estimated number of non-FBI attendee	Investigation for		School of	Mgt
6.	The nature of my participation in the e on the Enron investigation				
7.	My position: Special Agent			*	# # #
8.	My actual travel dates: 03/26-03/2	9/09		a 3	* × *
9.	Name of any organization offering to p Sponsor	pay expenses:			*
10.	Description and cost of benefits to be p	oaid. Benefits must be pro-	vided "in kind" or	reimbursed in th	e form of

a check made payable to the FBI.

Estimated Actual

Transportation \$ Lodging \$ Meals \$ Registration Fee \$

<u>NOTE</u>: If the registration fee is waived by the sponsoring organization, indicate the amount paid by other participants; if lodging is gratis, indicate rate paid by other participants.

I am not working on any matter pending before the FBI that would affect the interests of the organization paying my expenses.

	n travel is involved, attach a copy of the communication forwarded to the International Operations Section, g country clearance.
	ndee's Division Head: I certify that an indices check for actual and potential financial and investigative of-interest has been conducted with the following results:
	No records pertinent to the donor/sponsor were located.
· Þ	Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant.
C	Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.)
a	After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve a actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the confederal source. (If conflict or potential conflict, Division should not approve nor forward.)
	3 13 05 Attendee's Division Head
Ī	Attendee's Division Head
	HQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding to pay travel and related expenses for the above attendee and concur with the travel of that individual.
Ī	Cognizant AD or Designee at FBIHQ responsible for the Program or Operation
For Fina	ance Division: The above request for the acceptance of travel reimbursement is:
	Approved Denied
	(Subject to OGC conflict-of-interest analysis) (Return to Requester)
1	D 9-05 W Start
. [Date Section Chief, Accounting Section, Finance Division
Ethics R	eview: After conducting a conflict-of-interest analysis, I hereby find this request:
Ţ	Legally unobjectionable and approved Legally objectionable and disapproved
-	10/26/09
	Date FBI Deputy Designated Agency Ethics Official Counsel

Attach any invitations/communications received from the requesting organization.

12.

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

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FEDERAL BUREAU OF INVESTIGATION ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

	ACCEPTANCE OF TRAVEL EVE	CES EDOM NOVEMBER OF	J-/
To	ACCEPTANCE OF TRAVEL EXPEN	SES FROM NONFEDERAL SOURCES FORM	
To: FINANCE From: Operation	nai Technology	Date: 08/18/2009	
	nployee making the request)	7	
Case ID #: 319V-HC	-A1487693- OTD /CC		
I am requesting app attend a conference, sp participant or featured s	eaking engagement, or symposium, relati	oursement from a nonfederal source for travel and related expensing to my official duties, where, while in a travel status, I will be a	es to
	EVENT	INFORMATION	
In accordance with I	MAOP, part 2, 6-1.7 through 6-1.7.4, the f	following information is being furnished in support of my request:	
1. The sponsor of the e	vent:		
American Society	of Crime Lab Directors/Laborat	tory Accreditation Board (ASCLD/LAB)	
2. The location of the e	vent:		
Little Rock, AR			
3. The date(s) of the ev	ent:	Court and days	
Event start date: 09/20/2009		Event end date: 09/23/2009	
4. The nature of the me	eting or event:	03/23/2009	
	-	AB inspection of the Arkansas State Crime Labora	atory
5. Estimated number of		Ab hispection of the Arkansus state entire tabort	4.01 y.
6. The nature of my par			
17 27 28	inspector/assessor in Digital an	nd Multimedia Forensics	
7. My position:			
IT Specialist - For	ensic Examiner	8	
8. My actual travel date	s:		
Travel start date:		Travel end date:	
09/20/2009		09/23/2009	
) to 1	ation offering to pay expenses:		
Sponsor			
Other	11		
10. Description and cos the FBI.	t of benefits to be paid. Benefits must be	provided "in kind" or reimbursed in the form of a check made par	yable to
	Estimated	Actual	
Transportation			
Lodging			
Meals	-		
	_		
Registration Fee			
	<u>NOTE</u> : If the registration fee is waived to participants; if lodging is gratis, indicate	by the sponsoring organization, indicate the amount paid by othe e rate paid by other participants.	r
11. C I am		*	
460 AMERICA	king on a matter pending before the FBI t	that would affect the interests of the organization paying my expe	enses.
12. Attach any invitatio	ns/communications received from the requ	uesting organization.	
ų			
♥ File Attachment			

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File Attandee's Division Head: I certify that an indices check for actual an potential financial and investigative conflicts-of has been conducted with the following results: (**No records pertinent to the donor/sponsor were located.** (**Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject victim, or an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject victim, or an actual or potential investigative or financial conflict of interest. (Included assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.) After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not expense the proposed travel reimbursement does not expense from the nonfederal source. (In potential conflict of interest, and I recommend that the FBI accept minutes are passonably appear to involve an actual potential conflict. Division should not approve nor forward.) Attendee's Division Head Attendee's Division Head For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the off ravel and related expenses for the above attendee and concur with the travel of that individual. 9 12	sting countr
No records pertinent to the donor/sponsor were located. Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject victim, or an actual or potential FBI/DOI contractor or litigant. Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Incassessment of why any potential conflict is not significant. Attach additional sheets, if necessary.) After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the abattendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (It potential conflict, Division should not approve nor forward.) Date Attendee's Division Head Or FBIHQ Program or Operation Representative (If applicable): I am aware of the circumstances surrounding the officavel and related expenses for the above attendee and concur with the travel of that individual. Cognizant AD or Designee at FBIHQ responsible for the Program For Finance Division: The above request for the acceptance of travel reimbursement is: Approved (Subject to OGC conflict-of-interest analysis)	
Records pertinent to the donor/sponsor were located. Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject victim, or an actual or potential FBI/DOJ contractor or litigant. Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Incassessment of why any potential conflict is not significant. Attach additional sheets, if necessary.) After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the abatendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (It potential conflict, Division should not approve nor forward.) Date Attendee's Division Head Cognizant AD or Designee at FBIHQ responsible for the Program or Cognizant AD or Designee at FBIHQ responsible for the Program or Cognizant Cog	
Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject victim, or an actual or potential FBI/DOJ contractor or litigant. Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Includes assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.) After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual potential conflict of interest, and I recommend that the FBI accept emborsement from the nonfederal source. (I potential conflict, Division should not approve nor forward.) Date Attendee's Division Head Attendee's Division Head Cognizant AD or Designee at FBIHQ responsible for the Program or Potential conflict. The above request for the acceptance of travel reimbursement is: Approved (Subject to OGC conflict-of-interest analysis) Denied (Return to Requester)	-interest
investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject victim, or an actual or potential FBI/DOI contractor or litigant. Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Inclassessment of why any potential conflict is not significant. Attach additional sheets, if necessary.) After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the abattendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (Il potential conflict, Division should not approve nor forward.) Date Attendee's Division Head For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the off ravel and related expenses for the above attendee and concur with the travel of that individual. QUELOY Date Cognizant AD or Designee at FBIHQ responsible for the Program For Finance Division: The above request for the acceptance of travel reimbursement is: Approved (Subject to OGC conflict-of-interest analysis) Denied (Return to Requester)	
After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the ab attendee, it is my opinion that the proposed travel reimbursement does not ensonably appear to involve an actual potential conflict of interest, and I recommend that the FBI accept dimbursement from the nonfederal source. (In potential conflict, Division should not approve nor forward.) Date Attendee's Division Head Attendee's Division Head Tor FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the off ravel and related expenses for the above attendee and concur with the travel of that individual. Q1226 Date Cognizant AD or Designee at FBIHQ responsible for the Program For Finance Division: The above request for the acceptance of travel reimbursement is: Approved (Subject to OGC conflict-of-interest analysis) Denied (Return to Requester)	ora ·
attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (I potential conflict, Division should not approve nor forward.) Date Attendee's Division Head For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the off ravel and related expenses for the above attendee and concur with the travel of that individual. Q1226 Date Cognizant AD or Designee at FBIHQ responsible for the Program For Finance Division: The above request for the acceptance of travel reimbursement is: Approved (Subject to OGC conflict-of-interest analysis) Denied (Return to Requester)	ude an
or FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the off ravel and related expenses for the above attendee and concur with the travel of that individual. 9/22/07 Date Cognizant AD or Designee at FBIHQ responsible for the Program for Finance Division: The above request for the acceptance of travel reimbursement is: Approved (Subject to OGC conflict-of-interest analysis) (Return to Requester)	of or
or FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the off ravel and related expenses for the above attendee and concur with the travel of that individual. 9/22/07 Date Cognizant AD or Designee at FBIHQ responsible for the Program for Finance Division: The above request for the acceptance of travel reimbursement is: Approved (Subject to OGC conflict-of-interest analysis) (Return to Requester)	
Date Or Finance Division: The above request for the acceptance of travel reimbursement is: Approved (Subject to OGC conflict-of-interest analysis) Or Finance Division: The above request for the acceptance of travel reimbursement is:	
Approved (Subject to OGC conflict-of-interest analysis) (D-)-O-9 Denied (Return to Requester)	or Operation
(Subject to OGC conflict-of-interest analysis) (Return to Requester)	
Date Date	en et
Date Wision Chief, Accounting Section, Finance Division	
Ethics Review: After conducting a conflict-of-interest analysis, I herby find this request:	
Legally unobjectionable and approved Legally objectionable and disapproved	
70/27/09 Date FBI Deputy Designated Agency Ethics Unicial Counsel	:
	2 0000 2

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

b6 b7C FEDERAL BUREAU OF INVESTIGATION

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

	OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES FORM	
TINANCE	Date: 09/04/2009	
^{From:} Laboratory		
(Name of Employee making th	ne request)	
ase ID #: 319V-HQ-A1487693-	LAB	
	f the FBI to accept reimbursement from a nonfederal source for travel and related expenses to ent, or symposium, relating to my official duties, where, while in a travel status, I will be a	
	EVENT INFORMATION	
In accordance with MAOP, part 2, 6-1	7 through 6-1.7.4, the following information is being furnished in support of my request:	
. The sponsor of the event:		
Jniversity of North Texas / De	partment of Biological Sciences Dr. Arthur Goven	
. The location of the event:		
University of North Texas / De	partment of Biological Sciences / Denton, TX 76203	
3. The date(s) of the event:		
Event start date:	Event end date:	
09/23/2009	09/25/2009	
The nature of the meeting or event:	In all & - Ille was at new line of	
Alumni recognition and semina . Estimated number of non-FBI attender		
s. The nature of my participation in the e	event:	
Presentation		
7. My position:		
Program Manager National Mis	ssing Person DNA Database	
B. My actual travel dates:		
ravel start date:	Travel end date:	
09/22/2009	09/27/2009	
9. Name of any organization offering to p	pay expenses:	
₹ Sponsor		
Other		
0. Description and cost of benefits to be he FBI.	e paid. Benefits must be provided "in kind" or reimbursed in the form of a check made payable	to
Estimated	Actual	
Fransportation		
Lodging		_
		\dashv
Meals		
Registration Fee		
Car Rental Grand I Ran Music NOTE: If the re participants; if	egistration fee is waived by the sponsoring organization, indicate the amount paid by other flodging is gratis, indicate rate paid by other participants.	
11. C Lam		
I am not working on a matter	pending before the FBI that would affect the interests of the organization paying my expenses.	

If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section, requesting country

Rec AU 9/4/09/ Me

N. Oct.

:15					
(1)	File	Att:	ach	me	nt

For Attendee's Division Head: I certify that an indices check for actual an potential financial and investigative conflicts-of-interest has been conducted with the following results:

C No records pertinent to the donor/sponsor were located.

Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant.

Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.)

After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (If conflict or potential conflict, Division should not approve nor forward.)

9-9-09	D. Christian Hassell by Der Meline ann An.
Date	Attendee's Division Head
	3
	entative (if applicable): I am aware of the circumstances surrounding the offer to pay endee and concur with the travel of that individual.
÷	
Date	Cognizant AD or Designee at FBIHQ responsible for the Program or Operation
	· · · · · · · · · · · · · · · · · · ·
For Finance Division: The above request for Approved (Subject to OGC conflict-of-	or the acceptance of travel reimbursement is: C Denied (Return to Requester)
9/18/05 Date	Section Chief, Accounting Section, Finance Division

Ethics Review: After conducting a conflict-of-interest analysis, I herby find this request:

Legally unobjectionable and approved

A Legally objectionable and disapproved

Onte

Por FBI DIATO

TO FBI Deputy Designated Agency Finites Libraria Louises

b6 b7C

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

FEDERAL BUREAU OF INVESTIGATION

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

To: FINANC	E	Date: 07/27/2009	8
From:			
(Name of	Employee making the request	z)	
Α	HQ-A1487693- LAB	*	
.dse 10 #; 313	ily H1407033 DINY		e
	speaking engagement, or syr	o accept reimbursement from a nonfederal source finposium, relating to my official duties, where, while	
		EVENT INFORMATION	
In accordance wi	th MAOP, part 2, 6-1.7 throug	h 6-1.7.4, the following information is being furnish	ed in support of my request:
. The sponsor of the	e event:		
Eberly College	of Science - The Penns	ylvania State University	
2. The location of the	the set is environed		
	Lab, University Park, P	A 16802	
3. The date(s) of the	event:	Event end date:	
Event start date: 09/28/2009		09/28/2009	
1. The nature of the	meeting or event:	03/20/2003	
	-	ovides a broad overview of Forensic Sci	ience.
	r of non-FBI attendees:		. =
- A - A - A - A - A - A - A - A - A - A	participation in the event:		
500 OVO 1401 OI .	at the "Freshman Semi	nar"	
7. My position:			
Forensic Chemi	st/Examiner		
8. My actual travel o	ates:		£ ,
Travel start date:		Travel end date:	
09/27/2009		09/29/2009	4
 Name of any orga 	nization offering to pay expen	ses:	
I. Sponsor			
☑ Other			
Other Organization:			
	55 - 150 - 155 - 155 - 15	ylvania State University	
 Description and the FBI. 	cost of benefits to be paid. Be	enefits must be provided "in kind" or reimbursed in	the form of a check made payable to
ine i or.	Estimated	Actual	
Transportation		<u></u>	
Lodging			
Meals			
Registration Fee			
	NOTE: If the registration	n fee is waived by the sponsoring organization, indic	rate the amount naid by other
p.	participants; if lodging is	s gratis, indicate rate paid by other participants.	
11. C I am			

Rec AU 8/4/09 Me

12. Attach any invitations/communications received from the requesting organization.

1)9-1232

1110	Attachment	• *
	Attachment	
	ndee's Division Head: I certify that an in conducted with the following results:	dices check for actual an potential financial and investigative conflicts-of-interest
	•	
	C No records pertinent to the donor/s	ponsor were located.
	. /	
	Records pertinent to the donor/spoi investigative or financial conflict-of- victim, or an actual or potential FBI	nsor were located but did not reasonably indicate an actual or potential interest, such as an open case involving the donor/sponsor as a subject or a /DOJ contractor or litigant.
		nsor were located that may indicate a potential conflict-of-interest. (Include an infinite is not significant. Attach additional sheets, if necessary.)
	attendee, it is my opinion that the propos	nces surrounding the offer to pay travel and related expenses for the above ed travel reimbursement does not reasonably appear to involve an actual or nend that the FBI accept reimbursement from the nonfederal source. (If conflict or rove nor forward.)
	18 AM 09	
	Date	Attendee's Division Head
		e (if applicable): I am aware of the circumstances surrounding the offer to pay and concur with the travel of that individual. Cognizant AD or Designee at FBIHQ responsible for the Program or Operation
Finai	nce Division: The above request for the a	cceptance of travel reimbursement is:
	Approved (Subject to OGC conflict-of-interest	analysis) Denied (Return to Requester)
	9/10/09 Date	Section Chief, Accounting Section, Finance Division

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

Date

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FEDERAL BUREAU OF INVESTIGATION

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

To: FINANCE	ACCEPTANCE OF TRAVELEEA	(PENSES FROM NONFEDERAL SOURCES FORM	0.8				
	<u></u> .	Date: 09/14/2009					
From:							
(Name or En	iployee making the request)		b				
Case ID #: 319V-HQ	-A1487693-						
	eaking engagement, or symposium,	reimbursement from a nonfederal source for travel and related expenses to , relating to my official duties, where, while in a travel status, I will be a					
	EV	VENT INFORMATION					
In accordance with I	MAOP, part 2, 6-1.7 through 6-1.7.4	4, the following information is being furnished in support of my request:					
1. The sponsor of the e	vent:						
International Pap	er (IP)						
2. The location of the e	vent:						
Memphis, TN			_				
3. The date(s) of the ev	ent:						
Event start date:		Event end date:					
09/30/2009		09/30/2009					
4. The nature of the me	_						
IP Mexico Manage 5. Estimated number of	ement Group meeting.						
	rticipation in the event:	and in Children Mandan					
7. My position:	ment: Address IP on violen	ice in Chinuanua, Mexico.					
SSA/Border Liais	on Officer						
8. My actual travel date			•				
Travel start date:		Travel end date:					
09/29/2009	E	09/30/2009					
05/25/2005		05/50/2005					
	ation offering to pay expenses:	03/30/2003	-				
	ation offering to pay expenses:						
9. Name of any organiz	ation offering to pay expenses:	37,30,2003	-				
9. Name of any organiz ✓ Sponsor Other 10. Description and cos		nust be provided "in kind" or reimbursed in the form of a check made payable to	-				
9. Name of any organiz Sponsor Other 10. Description and cos			-				
9. Name of any organiz ✓ Sponsor Other 10. Description and cos	st of benefits to be paid. Benefits m	nust be provided "in kind" or reimbursed in the form of a check made payable to	- - b				
9. Name of any organiz Sponsor Other 10. Description and costhe FBI.	st of benefits to be paid. Benefits m	nust be provided "in kind" or reimbursed in the form of a check made payable to	- - b				
9. Name of any organiz Sponsor Other 10. Description and costhe FBI. Transportation	st of benefits to be paid. Benefits m	nust be provided "in kind" or reimbursed in the form of a check made payable to	- b				
9. Name of any organiz Sponsor Other 10. Description and costhe FBI. Transportation Lodging	st of benefits to be paid. Benefits m	nust be provided "in kind" or reimbursed in the form of a check made payable to	- - b				
9. Name of any organiz Sponsor Other 10. Description and costhe FBI. Transportation Lodging Meals	st of benefits to be paid. Benefits m	nust be provided "in kind" or reimbursed in the form of a check made payable to	- - b				
9. Name of any organiz Sponsor Other 10. Description and costhe FBI. Transportation Lodging Meals	st of benefits to be paid. Benefits m	nust be provided "in kind" or reimbursed in the form of a check made payable to	- b				
9. Name of any organiz Sponsor Other 10. Description and costhe FBI. Transportation Lodging Meals	Estimated NOTE: If the registration fee is w	nust be provided "in kind" or reimbursed in the form of a check made payable to	- - k				
9. Name of any organiz Sponsor Other 10. Description and costhe FBI. Transportation Lodging Meals	Estimated NOTE: If the registration fee is w	Actual Actual waived by the sponsoring organization, indicate the amount paid by other	- - k				

If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section, requesting country

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** Attendee's Division Head: I certify that an indices check for actual an potential financial and investigative conflicts-of-interest is been conducted with the following results: **No records pertinent to the donor/sponsor were located.** **Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential fill() contractor or litigant. **Records pertinent to the donor/sponsor were located that may indicate a potential conflict of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.) **After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel embursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the Fig accept reimpursement from the nonfederal source. (If conflict or potential conflict, plurision should not approve nor forward.) **PSIHQ Program or Operation Representative (if applicable): I am aware of the dircumstances surrounding the offer to pay well and related expenses for the above attendee and concur with the travel of that individual. **Date** **Cognidant AD or Designee at FBIHQ responsible for the Program or Operation **Finance Division:** The above request for the acceptance of travel reimbursement is: **Approved** **Cognidant AD or Designee at FBIHQ responsible for the Program or Operation **Triance Division:** The above request for the acceptance of travel reimbursement is: **Approved** **Cognidant AD or Designee at FBIHQ responsible for the Program or Operation **Triance Division:** The above request for the acceptance of travel reimbursement is: **Approved** **Cognidant AD or Designee at FBIHQ responsible for the Program or Operation **Date** **Approved**	arance.					
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Date FBI Deputy Designated Agency Etimes Official/Courses	Lega	ally unobjectionable and approved		C Legally object	ionable and disapprove	ed
Date	9/	30/09	- FRI			
	∪ate •		LDI DEBUTÀ DES	ignated Agency cum	ics Official Couriser	

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

TO:		Finance			DATE:	08/1	.0/2009				
FROM		Laboratory									ь6 ь7С
CASE	ID #:	319V-HQ-A14	187693-LAB		e						
						v				• ,	
		ed expenses to at	approval on behalf tend a conference, I will be a participa	speaking	engagem	ent, or					,
support	t of my	In accordance v	vith MAOP, Part 2,	6-1.7 thro	ough 6-1.	.7.4, the	e following	; informa	ion is being	g furnished	in
1.	The sp	onsor of the even	t: King Coun	ty She	riff's	Offi	ce				
2.	The lo	cation of the ever	it: Seattle,	WA							
3.	The da	ite(s) of the event	: 10/05/09-	10/08/	09						
4.	The na	ture of the meeting	ng or event: 2	2-day	Latent	Pri	nt Daube	ert Tes	timony V	Worksho	ps
5.	Estima	ated number of no	n-FBI attendees:	50					×	n.	
6.	The na	iture of my partic	ipation in the event	: Inst	ructor					₩	
7.	Му ро	sition: Physi	cal Scientist	/Foren	sic Ex	amine	er			9.	w.
8.	Му ас	tual travel dates:	10/04/09-10/0	09/09							
9.	Name Spons		on offering to pay e	expenses:		8			ē z		
10.		ption and cost of k made payable to	benefits to be paid. the FBI.	Benefits	s must be	provid	ed "in kind	l" or reim	bursed in tl	ne form of	•
	-	Transportation Lodging Meals Registration Fe			Estimat			Actua		, all and	b7E
	9		gistration fee is waive dging is gratis, indica					ate the am	ount paid by	omer	

I am not working on any matter pending before the FBI that would affect the interests of the organization paying

Rec AU 8/13/09 8/e

my expenses.

11.

12. Attach any invitations/communications received from the requesting organization. If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section, requesting country clearance. For Attendee's Division Head: I certify that an indices check for actual and potential financial and investigative conflicts-of-interest has been conducted with the following results: No records pertinent to the donor/sponsor were located. The 8/14/09 ☐ Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant. ☐ Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.) After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (If conflict or potential conflict, Division should not approve nor forward.) (Accept For FBIHO Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the offer to pay travel and related expenses for the above attendee and concur with the travel of that individual. Cognizant AD or Designee at FBIHQ responsible for the Date Program or Operation For Finance Division: The above request for the acceptance of travel reimbursement is: □ Depied Approved (Subject. to OGC conflict-of-interest analysis) nief. Accounting Section, Finance Division

For Office of the General Counsel: After conducting a conflict-of-interest analysis, I hereby find this request:

Legally unobjectionable and approved

Date

Date

Legally unobjectionable and disapproved

Date

Deputy DAEO, Office of the General Counsel

For FBI DIAGO

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Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

O:		Finance	, "		DATE:	08/10/200	9		**
ROM	:	Laboratory							b6 b7
CASE	ID #:	319V-HQ-A14	87693-LAB				4		
		I am requesting a ed expenses to att a travel status, I	end a conferen	ice, speaking	engagemen	ıt, or symposi	ent from a nonfed um, relating to m		
uppor	t of my 1		ith MAOP, Par	rt 2, 6-1.7 thr	ough 6-1.7.	4, the followi	ng information is	; being furnished	in
1.	The sp	onsor of the event	: King Co	ounty She	riff's (Office			
2.	The loc	cation of the even	t: Seattle	e, WA	**************************************				
3.	The da	te(s) of the event:	10/05/	09-10/08/	09	u.			
4.	The na	ture of the meetin	g or event:	2 2-day	Latent	Print Dau	bert Testimo	ony Workshop	ps
5.	Estima	ted number of nor	n-FBI attendee	s: 60	2 0				
6.	The na	ture of my partici	pation in the e	vent: Inst	ructor				a
7.	Му ро	sition: Physic	cal Scient	ist/Foren	sic Exam	miner			
8.	My act	ual travel dates:	10/04/09-1	.0/09/09		,		Set D	
9.	Name of Spons	of any organizatio	n offering to p	ay expenses:				e g	
0.		ption and cost of t c made payable to	-	oaid. Benefit	s must be p	rovided "in ki	nd" or reimburse	d in the form of	
					Estimated	l	Actual		b7:
		Transportation Lodging Meals Registration Fee							
		NOTE: If the reg					licate the amount p	aid by other	

I am not working on any matter pending before the FBI that would affect the interests of the organization paying my expenses.

Rec AU 8/13/09/hu

Attach any invitations/communications received from the requesting organization. If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section. requesting country clearance. For Attendee's Division Head: I certify that an indices check for actual and potential financial and investigative conflicts-of-interest has been conducted with the following results: No records pertinent to the donor/sponsor were located. The 8/4/09 ☐ Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant. Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.) After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (If conflict or potential conflict. Division should not approve nor forward.) Attendee's Division Head For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the offer to pay travel and related expenses for the above attendee and concur with the travel of that individual. Cognizant AD or Designee at FBIHQ responsible for the Date Program or Operation For Finance Division: The above request for the acceptance of travel reimbursement is: □ Deniæd Approved (Return to Requester) (Subject to OGC conflict-of-interest analysis) hief, Accounting Section, Finance Division For Office of the General Counsel: After conducting a conflict-of-interest analysis, I hereby find this request: Legally unobjectionable and approve isapproved

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

DeputyDAEO, Office of the General Counser

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FEDERAL BUREAU OF INVESTIGATION

Revised 04-22-2004

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

_	RAVEL EXPENSES FROM NONFEDERAL SOURCES FORM
To: FINANCE	Date: 09/01/2009
From: CU	
(Name of Employee making the reque	est)
ase ID #: 319V-HQ-A1487693- LAB	
	I to accept reimbursement from a nonfederal source for travel and related expenses t ymposium, relating to my official duties, where, while in a travel status, I will be a
	EVENT INFORMATION
In accordance with MAOP, part 2, 6-1.7 through	igh 6-1.7.4, the following information is being furnished in support of my request:
The sponsor of the event:	
University of Wisconsin, Department	of Chemistry
2. The location of the event:	
Madison, Wisconsin	
. The date(s) of the event: event start date:	Event end date:
Vent start date: 10/08/2009	10/08/2009
. The nature of the meeting or event:	10/00/2003
McElvain Analytical Chemistry Semin	nar Series
. Estimated number of non-FBI attendees:	60
. The nature of my participation in the event:	•
	of analytical chemistry to the investigation of product tampering
to the standard functional care, who carles cannot except a section of some section for any and consider the contract	ME THE IN PROPERTY AND PROPERTY
. My position:	
Chemist	
Chemist My actual travel dates: ravel start date:	Travel end date:
Chemist . My actual travel dates: fravel start date: 10/07/2009	10/09/2009
Chemist My actual travel dates: Travel start date: 10/07/2009 Name of any organization offering to pay expe	10/09/2009
Chemist My actual travel dates: Travel start date: 10/07/2009 Name of any organization offering to pay expe	10/09/2009
Chemist My actual travel dates: Travel start date: 10/07/2009 Name of any organization offering to pay expe	10/09/2009
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Chemist . My actual travel dates: fravel start date: L0/07/2009 . Name of any organization offering to pay expe Sponsor Other 0. Description and cost of benefits to be paid.	10/09/2009 enses:
Chemist 3. My actual travel dates: Travel start date: 10/07/2009 3. Name of any organization offering to pay expe Sponsor Other 10. Description and cost of benefits to be paid. Entered	10/09/2009 enses: Benefits must be provided "in kind" or reimbursed in the form of a check made payab
Chemist B. My actual travel dates: Travel start date: 10/07/2009 D. Name of any organization offering to pay expe Sponsor Other C. Description and cost of benefits to be paid. Extimated Transportation	10/09/2009 enses: Benefits must be provided "in kind" or reimbursed in the form of a check made payab
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Chemist . My actual travel dates: fravel start date: LO/07/2009 . Name of any organization offering to pay expe Sponsor Other 0. Description and cost of benefits to be paid. Enterprise to be paid. Ent	10/09/2009 enses: Benefits must be provided "in kind" or reimbursed in the form of a check made payab
Chemist 3. My actual travel dates: Travel start date: 10/07/2009 3. Name of any organization offering to pay expe 7 Sponsor 7 Other 10. Description and cost of benefits to be paid. Extimated Transportation Lodging Meals	10/09/2009 enses: Benefits must be provided "in kind" or reimbursed in the form of a check made payab
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LO. Description and cost of benefits to be paid. Enter FBI. Estimated Transportation Lodging Meals Registration Fee	anses: Benefits must be provided "in kind" or reimbursed in the form of a check made payab Actual on fee is waived by the sponsoring organization, indicate the amount paid by other

If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section, requesting country

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	TOF PAYMENTS ACCEPTED FROM A NON		10			GSA-SA PAGE			OF PAGES	
This report implements 3	1 U.S.C. 1353. It does not supersede other report	s that may have to be	filed when travel	or trav el expenses a	re accepted un	der other authorit	y. For definiti	ons and polic	ies, see 41 CFR pa	art 3041.
REPORTING DEPART	MENT OR AGENCY				REPORTING	PERIOD		110000		
FBI Finance Divisio		m Date			To Date					
1 B1 1 mantee D1V1310	4,	/1/2011			9/30/20	11				
				21	Hote	Air Tran	sportation	Meals	Registra	ition
TRAVELER (Name/Title)	EVENT DESCRIPTION	LOCATION	TRAVEL DATES	SOURCE	chkknd /	Amt chkknd	Amt ci	nkknd An	nt chkknd	Ant
Redacted	IABTI Region 1 Training Conference 2011	Sun Valley, Idaho	09-19 09-21	International Association of Bomb Technicians and Investigators					×	200222
Redacted					X			X	X	4
Redacted	Badges for Baseball	University of Maine, Orono Maine	09-23 09-24	Cal Ripken Sr. Foundation		2			X	
Redacted					X			×	X	the e
Redacted	Law Enforcem ent Administrator's Conference	The Mayan Dude Ranch, Bandera, Tx	09-22 09-23	Texas Police Association	X				x X	
Redacted	201 Annual Victim Rights Conferen	ce Crystal Mountain Resort, Thompsonvill e, Michigan		Prosecuting Attorneys Association of Michigan, Victim Rights Unit	X			×	X	
Redacted	Prosecuting Attorneys Association of Michigan 2011 Annual Victim Right Conference		09-20 09-22	 	X			X	X	च क
Redacted	Interview by WLS TV, Chicago, IL	Shanksville, PA	08-23 08-23	WLS TV, Chicago, IL			R 0		- X	के च्य
Redacted	10th Annual International Anti- Money Laundering Conference	Las Vegas, NV	09-18 09-22	Association of Certified Anti-Money Laundering Specialists	X				X	

Redacted	Mid States Organized Crime Information Center Annual Conference	Fargo, ND	08-23		Mid States Organized Crime Information Center (MOCIC)	X			×	×	
Redacted	Northwest Association of Forensic Scientists Annual Training Conference	Tacoma, WA	09-25	09-28	NWAFS	X	X	1 ()	X	X	Ī
Redacted	Forensic Science Information: Searches and Resources	Willow Grove, PA	09-18		Frederic Rieders Forensic Mentors Institute and NMS Labs					X	
Redacted										X	
Redacted						X				X	
Redacted	SBPAL Cruise	Santa Barbara, Califomia (at sea)	08-25		Santa Barbara Polic e Activities League					X	-
Redacted	Integrated Emergency Management Course	Emm itsburg,	07-10	07-15	FEM A	Х			X	X	
Redacted	ASCLD\LAB Assessment of Santa Clara County Crime Laboratory	San Jose, CA	08-13	08-18	ASCLD\LAB		×	-			-
Redacted	Western Association of Fish and Wildlife Agencies Summer Meeting	Big Sky, Montana	07-16	0 7 80 80 80	Westem Association of Fish and Wildlife Agencles					X	200
Redacted	PgMP Exam Development Workshop	88 Madison Avenue, NY, NY	07-17		Project Management Institute (PMI)	Х			X	X	
Redacted	HR Summit	Austin, TX	09-11	09-14	<u> </u>	Х			×	Х	
Redacted		•	•		, IN CHURT		X			X	-

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		SEMIANNU	AL REPO	RT OF PAYMENTS ACCEPTED FROM A	NON	I-FEDERAL SOURCE			For	n Appr	oval N	o.: 0416- 0	SA-SA	1	OF 7	PAGES	
	s report implemen			oes not supercede other reports that may	have	to be filed when travel or	travel exper	nse	es are accept			er authority	. For de	efinitions a	nd polic	ies, see 4	This re
	deral Bureau of Inv			t of Justice		OCTOBER 1 , 201			MARCH 31		RIOD		NEG	ATIVE RE	PORT		
		AVELER	Сраннон	EVENT	-	LOCATION AND	<u> </u>	L	MARCHISI		NEEL	S ACCE	TED				
		me/Title)		DESCRIPTION/SPONSOR/DATES	1	TRAVEL DATES	sc	ш	RCE	<u> </u>	SCRI	PTION	CHECK	IN-KIND	AM	OUNT	
EXAMPLES	John Smith Secretary			Conference on Asia-Pacific Relations		Francisco, CA 1 - 13/93	Asia-Pacific Pacific Rim	c F	orum ssociation	Hotel Air Tra Meals	insport	ation	х	X	\$ \$ \$	280.00 825.00 120.00	ь6 ь7с ь7Е
I ≸	Joyce Smith			Conference on Asia-Pacific Relations		Francisco, CA	Asia-Pacific	-		Air Tra		ation	Х		\$	825.00	
ш	Spouse of Secre	tary		sponsored by Asia-Pacific Forum		1 - 13/93	Pacific Rim	1 A	ssociation	Meals				Х	\$	120.00	_
NAI	<u>ME</u>			DESCRIPTION	ILO	CATION				Hotel/	Meals	(Package)		х			b 6
ш	LE			SPONSOR	DA	res											b7C b7E
Ass	sistant Special Ago	ent In Charge		Dates:													
NA	ME			DESCRIPTION	LO	CATION											
				Anti- Money Laundering Training	Atla	anta, Georgia				Air Tra	nspor	tation		X			ь6 ь7с
TIT	LE			SPONSOR	DA	TES	Financial Ir			Meals		-	 	X			ı
	ecial Agent			Financial Industry Regulatory Authority		18/2010 - 08/19/2010	Regulatory	A	uthority		d Tran	sport.	X				
٦	ooiai rigorii			Dates: 08/18/2010 - 08/19/2010	100,	10/2010 - 00/10/2010											
NA	ME			DESCRIPTION	LO	CATION											
				Intelligence Working Group Conference - Gathering and Utilizing Intelligence	Bur	ns, Tennessee	State of Te			Hotel				X			ь6 ь7С
TIT	LE .			SPONSOR	DA	TES			of Homeland	Meals				 ^-	1		1
	pervisory Special	Agent		State of Tennessee Department of Homeland Security DATES: 08/23/2010 - 08/27/2010		23/2010 - 08/27/2010	Security/TI Center	IN F	-usion								
NAI	ME			DESCRIPTION	LO	CATION				Renta	Vehicle	9	<u>x</u>				
		7		Fearin Croup Porticipant Apti Course						Hotel			X		1		b6
				Focus Group Participant - Anti-Government and Domestic Terrorism Extremists	Atta	inta, Georgia				Meals			† â ·	and and the state of the Pop Ann and Assessment I	1		b7C
TIT	LE			SPONSOR	DA ⁻	TES	Institutue for		ntal Research	Parkin	g		X	 	1		
Inte	elligence Analyst			Institute for Intergovernmental Research DATES: 09/14/2010	09/	13/2010 - 09/15/2010	intergove(III	1110	mai neseaich		و پر کاهند ۱۳۰۹ کو اور در	Section 11 (1) Control					
_				DATES. 09/14/2010			1			1			.1	1	1		

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SEMIANNUAL REPORT OF PAY	MENTS ACCEPTED FROM A NON	REPORTING DEPARTMENT	OR AGENCY	FORI	M APPROVAL 0416-0	GSA-SA	3	
FEDERAL SOURCE - CONTINUA	TION	Federal Bureau of Investigation	on, DOJ				1	of 7
TRAVELER		LOCATION AND	And the R 1990 Section is the property of the contract of the		BENEFITS ACCEPT			
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	2.4. 200	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME		LOCATION	Ethics & Compliance Off	icer	Air Transportation		х	
	Annual Ethics and Compliance Conference	Anaheim, California	Association		Hotel		х	
TITLE	SPONSOR	DATES			Ground Transport.		Х	
Special Agent	Ethics & Compliance Officer Association DATES: 09/24/2010	09/23/2010 - 09/24/2010				11:1-11-		
NAME	DESCRIPTION	LOCATION						
TVANC	Northwest Association of Forensic Scientists Annual Conference		Northwest Association of	f	Air Transportation	Х		
	Colonida 7 illinual Colliciono		Forensic Scientists		Hotel	х		
TITLE Physical Scientist/Forensic	SPONSOR Northwest Association of Forensic	DATES			Meals	x		
Examiner	Scientists DATES: 09/27/2010-09/30/2010	09/27/2010 - 09/29/2010			Ground Transport.	х		
NAME	DESCRIPTION	LOCATION	A	J:6- J	Air Transportation		х	
•	National Forensic Accounting Conference	Boston, Massachussetts	American Institute of Ce Public Accountants	пінеа	Air Transportation Hotel		x	
TITLE	SPONSOR American Institute of Certified	DATES			Meals		×	
Special Agent	Public Accountants	09/29/2010 - 10/01/2010						
	DATES: 09/29/2010-10/01/2010				Ground Transport.	<u> </u>	Х	
NAME	DESCRIPTION	LOCATION			Air Transportation		х	
					Hotel		х	
TITLE	SPONSOR	DATES			Meals	Х	х	
Special Agent	DATES				Ground Transport.	V		
NAME	DESCRIPTION	ILOCATION	<u> </u>		Air Transportation	X	 x	
ISCIVIE	IDEOONI HON	IEOOATION		1	/ I Tanaportation			
					Hotel		Х	
TITLE	SPONSOR	DATES			Meals		х	
Special Agent	DATES:	I			Registration Fee		х	

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NON-FEDERAL SOURCE - CO	Trederal	Bureau of Investigation, DO) 	BENEFITS ACCE	PTFD		
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	:21 KINID	AMOUNT
NAME	IDESCRIPTION	LOCATION	SOURCE	DESCRIPTION	OILOR	IN-KIND	AMOUNT
VAME	Administrative Professional Conference	Las Vegas, Nevada	American Management Association	Air Transportation		х	
				Hotel		Х	
ritle	SPONSOR	DATES		Registration Fee		Х	
Secretary	American Management Association DATES: 10/04/2010 - 10/06/2010	10/03/2010 - 10/07/2010					
VAME	DESCRIPTION	LOCATION					
	Latent Print Advanced Testimony	Kansas City, Missouri	Midwestern Association of Forensic Scientists	Air Transportation		Х	
	vvoikshop			Hotel		Х	
TITLE	SPONSOR	DATES		Meals	X		
Physical Scientist/Forensic Examiner	Midwestern Association of Forensic Scientists DATES: 10/04/2010 - 10/08/2010	10/04/2010 - 10/05/2010		Registration Fee		х	
NAME	DESCRIPTION	LOCATION		Ground Transportation	X	-	
	Training Conference for Law		International Association of	Hotel		Х	
	Enforcement Auditors	San Diego, California	Law Enforcement Auditors	Meals		х	
	SPONSOR	DATES		Pogiatration Co.		х	
Quality Assurance Specialist	International Association of Law Enforcement Auditors DATES: 10/13/2010 - 10/15/2010	10/13/2010 - 10/16/2010		Registration Fee			
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
	National Auto Dealership Conference	Phoenix, Arizona	American Institute of Certified Public Accountants	d		<u> </u>	
	·	The state, raisona	abile Accountants	Hotel		х	
TITLE	SPONSOR	DATES					
Supervisory Special Agent	American Institute of Certified Public Accountants	10/21/2010 - 10/22/2010			+	+	
Superfisory Openial Agent	DATES: 10/20/2010 - 10/22/2010	10/21/2010 - 10/22/2010					
NAME	DESCRIPTION	LOCATION		Air Transportation	+	X	1
	Low Copy Number DNA Analysis	Edmond, Oklahoma	University of Central Oklahoma	Hotel		×	
	SPONSOR	DATES	 	-			1
Forensic Examiner	University of Central Oklahoma	10/21/2010 - 10/22/2010		Meals		X	
and the second s	DATES: 10/22/2010						

FEDERAL SOURCE - CONTINU	ATION I	ederal Bureau of Investigation	on, DOJ	BENEFITS ACCE	DTEN	2	of 7
TRAVELER (Name/Title)		LOCATION AND TRAVEL DATES					
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
	Latent Print Advanced Testimony		Nashville Metropolitan Poli	ce Air Transportation	1	x	
	Workshop	Nashville, Tennessee	Department	Air Transportation			
		<u> </u>		Hotel	Х		
TITLE	SPONSOR	DATES		Meals	Х		
Physical Scientist/Forensic	Nashville Metropolitan Police Department	10/30/2010 - 11/03/2010			1		
Examiner	DATES: 11/01/2010 - 11/02/2010	10/30/2010 - 11/03/2010		Ground Transport	х		
NAME	DESCRIPTION	LOCATION		Orouna Transport	 ^		
	Latent Print Advanced Testimony	ement and a Nation I are considerable and all the	Nashville Metropolitan Poli	ce Air Transportation		Х	
	Workshop	Nashville, Tennessee	Department	Hotel	V		
Y171 E	and the control of th	DATEC		notei	X		
TITLE	SPONSOR Nashville Metropolitan Police	DATES		Meals	x		
Physical Scientist/Forensic	Department	10/30/2010 - 11/03/2010			 		
Examiner	DATES: 11/01/2010 -11/02/2010			Ground Transport	X		
NAME	DESCRIPTION	LOCATION		Air Transportation		х	
	•			one v s	 		
				Hotel		X	
TITLE	SPONSOR	DATES				.,	
				Meals		Х	
Unit Chief							
	DATES						
NAME	DESCRIPTION	LOCATION			I		
	⊣		Milwaukee County Medica	Air Transportation	X		
	Annual Forensic Science Seminar	Milwaukee, Wisconsin	Examiner's Office				
				Registration Fee		X	
TITLE	SPONSOR Milwaukee County Medical	DATES		Meals	x		
Forensic Examiner Toxicology	Examiner's Office	11/03/2010 - 11/05/2010		Wears	+-^-	 	
· cremote Exerminer residency	DATES: 11/04/2010	11/00/2010					
NAME	DESCRIPTION	LOCATION					
	Career Day for the School of		Creighton University	Air Transportation	X		
	Business	Omaha, Nebraska	Creignton University	Hotel	X		
TITLE	SPONSOR	DATES		Meals	x_		
	Creighton University						
Special Agent		11/04/2010 - 11/05/2010					
	DATES: 11/05/2010	1	1	1	1		l

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SEMIANNUAL REPORT OF PA' NON-FEDERAL SOURCE - COM	YMENTS ACCEPTED FROM A	REPORTING DEPARTMENT	citis na artificia (C. 1974). Esta esta citis de la ci	FORM APPROVAL 0416-G	SSA-SA	3	of 7
TRAVELER		LOCATION AND		BENEFITS ACCEPT	ED		
(Name/Title)	DESCRIPTION/SPONSOR/DATE	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		Air Transportation	X		
DAVID W. SCHLENDORF	Strategy Management Professionals Conference	San Diego, California	The Palladium Group	Hotel	x		
TITLE	SPONSOR	DATES		Registration Fee		Х	
Assistant Director	The Palladium Group	11/09/2010 - 11/11/2010					
	DATES: 11/10/2010 - 11/11/2010						
NAME	DESCRIPTION	LOCATION		Registration Fee		X	
	Strategy Management Professionals Conference	San Diego, California	The Palladium Group				
TITLE	SPONSOR	DATES					
Supervisory Management & Program Analyst	The Palladium Group	11/09/2010 - 11/12/2010					1
	DATES: 11/02/2009 - 11/06/2009]
NAME	DESCRIPTION	LOCATION	Purdue University - Kran	nert Air Transportation		x	
	Ethics Presentation	West Lafayette, Indiana	School of Management	Hotel		X	
TITLE	SPONSOR Purdue University - Krannert School of Management	DATES 11/11/2010 - 11/12/2010		Meals		х	
Special Agent	DATES: 11/12/2010	11//1/2010 - 11/12/2010					
NAME	DESCRIPTION	LOCATION	 			-	
				Air Transportation	100	х	
				Hotel		х	
TITLE	SPONSOR	DATES		Registration Fee		Х	
Forensic Examiner	DATES						
NAME	DESCRIPTION	LOCATION					- 1
INVIAIC	DESCRIPTION	LOCATION		Air Transportation	х		
		T		Hotel		×	
	SPONSOR	DATES					1
Special Agent					 	-	-
oposiai rigorit	DATES						
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TRAVELER		LOCATION AND		BENEFITS ACCEP	TED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION University Outreach Program -	LOCATION	University of Wyoming	Air Transportation		х	
	Security Challenges posed by North Korea	Laramie, Wyoming		Hotel		Х	
TITLE	SPONSOR	DATES		Meals		Х	
Senior Intelligence Officer	Korea Economic Institute	11/17/2010 - 11/19/2010					
	DATES: 11/17/2010 - 11/18/2010						
NAME	DESCRIPTION	LOCATION		Air Transportation		×	
				Hotel		х	
TITLE	SPONSOR	DATES	1	Meals		х	
Physical Scientist - Forensic Examiner			·	Registration Fee		х	
NAME	DESCRIPTION	LOCATION		Air Transportation		х	
				Hotel		X	
TITLE	SPONSOR	DATES					
Supervisory Special Agent	DATES:					27	
NAME	DESCRIPTION	LOCATION		Chartered Flight		х	
				Meals		х	
TITLE	SPONSOR	DATES	-		ļ		
Legal Attache							
NAME	DATES DESCRIPTION	LOCATION					
				Air Transportation		X	1
				Hotel		×	
TITLE	SPONSOR	DATES				<u> </u>	1
Supervisory Special Agent	In the latest the late						1
	DATES:						

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SEMIANNUAL REPORT OF PAYI	MENTS ACCEPTED FROM A	REPORTING DEPARTMENT Federal Bureau of Investigation		FORI	M APPROVAL 0416-	GSA-SA	4	of 7
TRAVELER		LOCATION AND			BENEFITS ACCEPT	ED		
(Name/Title)	ESCRIPTION/SPONSOR/DATE	TRAVEL DATES	SOURCE		DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION Panel Discussion on Chemical	LOCATION	IBM Corporate Environm	nental	Air Transportation		х	
	Security and Terrrorism Issues	Yorktown Heights, New York	Affairs		Hotel		х	
TITLE	SPONSOR	DATES						
Special Agent	IBM Corporate Environmental Affairs DATES:11/30/2010	11/29/2010 -12/01/2010						
NAME	DESCRIPTION	LOCATION						
					Air Transportation		X	
					Hotel		X	
TITLE	SPONSOR	DATES			Meals		х	
Standards and Practices Program Manager	DATES							
NAME	DESCRIPTION	LOCATION			Air Transportation		х	
					Hotel		х	
TITLE	SPONSOR	DATES			Meals		X	
Physical Scientist - Forensic Examiners	DATES							
NAME	DESCRIPTION	LOCATION				+	ļ	
	Advanced Training School -		Anti-Defamation League	s.	Hotel		Х	
	Extremist and Terrorist Threats Course	Washington, D. C.	Anti-Delamation League	•	Meals		х	
TITLE	SPONSOR Northeast Regional Forensics	DATES			1			
Special Agent In Charge	Institute DATES:12/05/2010 -12/07/2010	12/05/2010 - 12/07/2010						
NAME	DESCRIPTION	LOCATION			Air Transportation	X		1
	Presentation - Collection and Preservation of Forensic Evidence	San Antonio, Texas	National District Attorne Association	ys	Hotel	1	х	1
TITLE	SPONSOR National District Attorneys	DATES			Meals	х		
Trace Evidence Expert	Association DATES:12/05/2010 -12/09/2010	12/05/2010 - 12/06/2010			Ground Transport.	х		

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TRAVELER (Name/Title)	DESCRIPTION OF THE PROPERTY OF	LOCATION AND TRAVEL DATES	COURCE				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
IAME	DESCRIPTION	LOCATION	King County Sheriff's Office	Air Transportation		x	
	Training - Development and Preservation of Latent Prints at Crime Scenes	Seattle, Washington	and Seattle Police Department	Hotel		х	
ITLE	SPONSOR	DATES		Meals		Х	
Physical Scientist/forensic Examiner	King County Sheriff's Office & Seattle Police Department	12/13/2010 - 12/17/2010		_			
	DATES: 12/14/2010 - 12/16/20109	LOCATION					
IAME	DESCRIPTION Latent Print Advanced Testimony Workshop		Tucson Police Department	Air Transportation		х	
		Tucson, Arizona	Crime Laboratory	Hotel		x	
Physical Scientist/forensic Examiner	SPONSOR Tucson Police Department Crime	DATES		Meals		х	
Jnit Chief	Laboratory DATES: 01/24/2011 - 01/27/2011	01/23/2011 - 01/28/2011					
NAME	DESCRIPTION	LOCATION					
	Latent Print Advanced Testimony		Tucson Police Department	Air Transportation		х	
	Workshop	Tucson, Arizona	Crime Laboratory	Hotel		х	
TITLE	SPONSOR	DATES		Meals		х	
Physical Scientist/forensic Examiner	Tucson Police Department Crime Laboratory	01/23/2011 - 01/28/2011		Wears			
	DATES: 01/24/2011 - 01/27/2011				Ī	0	
NAME	DESCRIPTION	LOCATION		Air Transportation		х	
	1	T		Hotel		X	
TITLE	SPONSOR	DATES		Meals		х	
Senior Level Scientist	DATES						
VAME	DESCRIPTION	LOCATION		Air Transportation		X	
				Hotel		х	
TITLE	SPONSOR	DATES		Meals		x	
	1					 ~~	ł
Unit Chief							

SEMIANNUAL REPORT OF PAYMENT FEDERAL SOURCE - CONTINUATION	TS ACCEPTED FROM A NON-	REPORTING DEPARTMENT Federal Bureau of Investigation			A APPROVAL 0416-0	***************************************	5	of 7	
TRAVELER		LOCATION AND			BENEFITS ACCEPT				1
(Name/Title)	DESCRIPTION/SPONSOR/DATES		SOURCE		DESCRIPTION	CHECK	IN-KIND	AMOUNT	4
	DESCRIPTION	LOCATION	The Center for American	n and	Air Transportation		х	1	b6 b7
	Conference - Establishing Innocence or Guilt	Plano, Texas	International Law		Hotel		х	1	ь7
	1	DATES			Meals		Х	1	
	Center for American and International Law	02/03/2011 - 02/04/2011			Ground Transport.		х	ĺ	
	DATES: 02/03/2011 - 02/04/2011					<u> </u>	<u> </u> /	1	
NAME	1	LOCATION			Air Transportation	x		ĺ	
	Legal Seminar for Judges, Lawyers, Law Enforcement Officials, and Law Students	Plano, Texas	Texas Court of Criminal A		Hotel	х		1	be b
TITLE	A STATE OF THE STA	DATES			Meals		×	1	
Physical Scientist - Forensic Examiner	Texas Court of Criminal Appeals	03/08/2011 - 03/09/2011			Meals	X	+-^-	1	
	DATES: 03/07/2011 - 03/09/2011				Taxi	x	<u>'</u>	1	
NAME	DESCRIPTION	LOCATION			Air Transportation		х	1	b
				II.	Hotel		х	1	b' b'
TITLE	SPONSOR	DATES	1		Meals		x	1	
Supervisory Special Agent					Would be a second of the secon			1	
200 200 200 200 200 200 200 200 200 200	DATES:							1	
NAME	DESCRIPTION	LOCATION	1	T	Air Transportation		х	1	
					Hotel		х		
TITLE	SPONSOR	DATES	1	ľ					
Supervisory Special Agent	(<u> </u>								
NAME	DATES: DESCRIPTION	LOCATION						4	
NAME	Conference - Leadership	LUCATION	Washington State Crimin	inal laci	Hotei		х	1	
	Development for Law Enforcement Executives	Vancouver, Washington	Justice Training Commis		Meals		х		1
TITLE	SPONSOR	DATES			Begintration Fee		×		
supervisory Special Agent	Washington State Criminal Justice Training Commission	03/05/2010 - 03/11/2011			Registration Fee	+	+-^-'	1	
	DATES: 03/05/20101 - 03/11/2011	1		,		1	,	1	Ì

SEMIANNUAL REPORT OF PAYMENT FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT Federal Bureau of Investigati		FOR	M APPROVAL 0416-0	GSA-SA	5	of 7	
TRAVELER		LOCATION AND			BENEFITS ACCEPT				
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE		DESCRIPTION	CHECK	IN-KIND	AMOUNT	1
NAME	DESCRIPTION	LOCATION			Air Transportation		х		ь6 ь7с
	Speech to Forensic Science Majors	Edmond, Oklahoma	University of Central Okla	ahoma	Hotel		х	ĺ	b7E
TITLE .	SPONSOR	DATES						1	1
Unit Chief	University of Central Oklahoma	02/23/2011 - 02/25/2011						1	
	DATES: 02/24/2011	1	<u> </u>				<u> </u>	1	
NAME	DESCRIPTION	LOCATION	Western Regional Child		Air Transportation		х	1	b6
	Multidisciplinary Team Training	Scottsdale, Arizona	Advocacy Center		Hotel		х	1	b7C
	Western Regional Child Advocacy	DATES			Meals		х	1	
Special Agent	Center DATES: 03/15/2011 - 03/18/2011	03/14/2011 - 03/18/2011			Registration Fee		х	ĺ	
NAME	DESCRIPTION	LOCATION	Marter Degional Child		Air Transportation		х	1	١, ٢
	Multidisciplinary Team Training	Scottsdale, Arizona	Western Regional Child Advocacy Center		Hotel		x	ĺ	b6 b7С
TITLE	SPONSOR Western Regional Child Advocacy	DATES			Meals		х	ĺ	
Victim Specialist	Center	03/14/2011 - 03/18/2011			Registration Fee		х	1	
	DATES: 03/15/2011 - 03/18/2011						 ′	4	
NAME	DESCRIPTION	LOCATION	Western Regional Child	i	Air Transportation		x	1	ь6
	Multidisciplinary Team Training	Scottsdale, Arizona	Advocacy Center		Hotel		×		ь7С
TITLE	SPONSOR Western Regional Child Advocacy	DATES			Meals		Х	1	
Victim Specialist	Center DATES: 03/15/2011 - 03/18/2011	03/14/2011 - 03/18/2011			Registration Fee		x		
NAME	DESCRIPTION	LOCATION			Air Transportation	1	X	1	١, ,
	Workshop on Forensic Science	Chicago, Illinois	MacArthur Foundation		Hotel		x		b6 b70
TITLE	SPONSOR	DATES				+	 	1	
Physical Scientist/Forensic Examiner	MacArthur Foundation	03/17/2011 - 03/18/2011			Meals		X	1	
	DATES: 03/18/2011	1						1	

		REPORTING DEPARTMENT	FOR AGENCY				
SEMIANNUAL REPORT OF PAYMENT FEDERAL SOURCE - CONTINUATION		Federal Bureau of Investigat		FORM APPROVAL 0416-	GSA-SA	6	of 7
TRAVELER		LOCATION AND		BENEFITS ACCEPT	ED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	TRAVEL DATES	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	<u> </u>				
	Crisis Management Simulation Exercise	Pittsburgh, Pennsylvania	Duquesne University	Air Transportation Hotel	X	х	
TITLE	SPONSOR	DATES		Meals		X	
Supervisory Special Agent	Duquesne University	03/18/2011 - 03/20/2011					
	DATES: 03/19/2011						
NAME	DESCRIPTION	LOCATION		Hotel		х	
	Latent Print Advanced Testimony Workshop	Philadelphia, Pennsylvania	Pennsylvania Chiefs of Police			x	
TITLE	SPONSOR	DATES		IVICAIS			
Physical Scientiest/Forensic Examiner	Pennsylvania Chiefs of Police	03/20/2011 - 03/25/2011					
NAME	DATES: 03/21/2011 - 03/24/2011	LOOKTION		Ala Tanana da Nasa		\vdash	
NAME	DESCRIPTION	LOCATION	National District Attorney's	Air Transportation		X	
	DNA Training for Attorneys	Homer, Alaska	Association	Hotel		х	
TITLE	SPONSOR	DATES		Mealws		х	
Supervisory Biologist	National District Attorney's Association	03/19/2011 - 03/26/2011		Ground Transport.	,	x	
	DATES: 03/21/2011 - 03/25/2011						
NAME	DESCRIPTION	LOCATION		Air Transportation		x	
				All Halisportation	<u> </u>	 ^	
		L	L	Hotel		Х	
TITLE	SPONSOR	DATES					
Supervisory Special Agent		!					
	DATES:						
NAME	DESCRIPTION	LOCATION	117	Hotel		X	
	Career Opportunity Expo	Marco Island, Florida	NFL Players Association	Meals		х	
TITLE	SPONSOR	DATES					
Special Agent	NFL Players Association	03/22/2011 - 03/23/2011					
	DATES: 03/22/2011 - 03/23/2011		1			1	I

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SEMIANNUAL REPORT OF PAY FEDERAL SOURCE - CONTINUA	MENTS ACCEPTED FROM A NON-	REPORTING DEPARTMENT O Federal Bureau of Investigation	No. of the last of	FOR	M APPROVAL 0416-	GSA-SA		6 of 7	
TRAVELER		LOCATION AND			BENEFITS ACC	EPTED			
(Name/Title)	DESCRIPTION/SPONSOR/DATES		SOURCE		DESCRIPTION	CHECK	IN-KIND	AMOUNT	
	DESCRIPTION	ILOCATION			Air Transportation		х		b6
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					Hotel		Х		b7E
TITLE	SPONSOR	DATES			No I-		V		
					Meals	ļ	X		
Unit Chief	<u> </u>								
NAME	DESCRIPTION	LOCATION							
IVAME	IDESCRIPTION	III AIN IN			Air Transportation		x		
•					Hotel		х		
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TITLE	SPONSOR	DATES			Meals		х	ž	
Unit Chief					Meais	ļ			
One offici	DATES					l			
NAME	DESCRIPTION	LOCATION	• • • • • • • • • • • • • • • • • • • •						
1					Air Transportation		X		b6
					Hotel		×		b70
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TITLE	SPONSOR	DATES			Meals		x		
						<u> </u>			
Supervisory Special Agent									
	DATES								
NAME	DESCRIPTION	LOCATION			Air Transportation		×		b6
						 			b70
					Hotel		X		b7E
TITLE	SPONSOR	DATES			Meals		х		
Assistant Section Chief					ivicais	 	 ^- -		
Assistant Section Ches	DATES					1			
NAME	DESCRIPTION	LOCATION	,		Air Transportation		X		
<u> </u>		•				-	-		
					Hotel		X		
77.5									
TITLE	SPONSOR	DATES			Meals		x		
Unit Chief	ļ					1			
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TRAVELER		LOCATION AND		BENEFITS ACCEP	TED		
(Name/Title)	DESCRIPTION/SPONSOR/DATES	The state of the s	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		Air Transportation		х	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		х	
Unit Chief	DATES			Registration Fee		х	
NAME	DESCRIPTION	LOCATION	California Homicide Inve	estigators Air Transportation	×		
	Homicide Investigators Conference	San Francisco, California	Association	Hotel	Х		
	SPONSOR California Homicide Investigators	DATES		Registration Fee		Х	
Special Agent	Association DATES: 02/27/2011 - 03/03/2011	02/27/2011 - 03/03/2011					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
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PORTING DEPART					F	_		NG PERI	OD		140,110,000,000			accings				
I Finance Division		rom Date				0000000	Date											
T T I I I I I I I I I I I I I I I I I I		4/1/2012				19/	30,	/2012										
							1	lotel	Aiı	Tran	sportation	1	М	leals		Regis	tration	
TRAVELER (Name/Title)	EVENT DESCRIPTION	LOCATION	TRAVE	L DATES	SOURCE	chk	knd	Amt	chk	knd	Amt	chk	knd	Amt	chk	knd	Amt	_
Redacted	Leadership in Crisis Program, appro- once before in 4/12	ved Harvard University, Boston MA	09-12	09-13	Harvard Kennedy School of Government		х					-	Х			Х		
Redacted	Inaugural Professional League Sport Wagering Summit	s Manhattan, N	Y 09-11	09-14	NFL and MLB		Х									Х		
Redacted	National District Attorneys Association Forensic Evidence Course	on Houston, TX	09-26	09-28	National District Attorneys Association		X						X			х		
Redacted	National District Attorney's Associati Forensic Evidence Course	on Portland, OR	09-19	09-21	National District Attorney's Association		X						x			×		
Redacted	"EDUCATE TO ESCALATE, REACHING YOUR POTENTIAL THROUGH BIG"	DETROIT, MICHIGAN	08-12	08-17	BLACKS IN GOVERNMENT		Х						X			X		
Redacted	Dow Chemical-Chlor Vinyl Division Business Team meeting.	Dow HQ, Midland, Michigan	08-14	08-15	Dow Chemical Company								×			Х		
Redacted	Threats To The Americas: Stolen & Counterfeit Medicines	Fort Lauderdale, Florida	08-07	08-10	Pharmaceutical Security Institute								x			X		
Redacted	FBI National Academy Associates - Mississippi Chapter	Gulfport, Mississippi	08-06	08-08	Same		Х						X			X		
Redacted	Public Relations Strategies	Chelan, Washington	09-04	09-07	WA Chapter of the FBINAA											X		
Redacted							X						X			X		
Redacted	Dallas Crimes Against Children Conference	Dallas, TX	08-12	08-16	Dallas Police Department and Dallas Child Advocacy		×						X			X		
Redacted			_1	1	Center		X		-	\Box			X		-	X		

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Kedacted						×		9		ALL CONTRACTOR AND ALL CONTRACTO			X	
Redacted		Helena, Montana	06-28		Montana Child Sexual Abuse Response Team								X	
Redacted					Itean	×	-				X		X	
Redacted	Professional training and development of Hostage Negotiators	Denver, Colorado	07-09	07-11	Rocky Mountain Hostage Negotiators Association	X					X		X	-
Redacted	38th Annual Intellectual Property Law Summer Institute	Traverse City, MI	07-19			×					X		X	
Redacted	Justice with Judge JeanineFox News Channel NYC	NYC	05-23	05-25	Fox News Channel NYC		1		1				×	
Redacted	2012 Trafficking in America Conference	Nashville, TN	05-24		Trafficking in America	X			1				Х	
Redacted						X			1				×	
Redacted	Texas Forensic Science Commission and Texas Criminal Justice Integrity Unit Joint Conference	Austin, TX	06-03		Texas Forensic Science Commission and the Texas Criminal Justice Integrity Unit	X		X					X	
Redacted					integrity of the	T	1		1				X	

Redacted	Crisis Negotiation Training	Houston, TX	04-29	04-30	Texas Association of Hostage Negotiators	>				X	b7E
Redacted	Demand Abolition National Colloquium	Boston, MA	05-02	05-04	Demand Abolition and Colation Against Trafficking in Women	>				X	
Redacted	2012 National Law Enforcement Training on Child Exploitation	Hyatt Regency, 265 Peachtree St NE, Atlanta, GA	04-16	04-20	Internet Crimes Against Children (ICAC) Task Force (Fox Valley Technical College)					X	
Redacted	Days of Intrigue	Oxford, MS	04-13	04-15	University of Mississippi, Center for Intelligence and Security Studies		(X	X	
Redacted						>	<	X	X	X	
Redacted	1					1>	<		X	х	
Redacted	Montana Child Forensic Interview Training	Helena, Montana	04-05	04-06	State of Montana's Montana Child Sexual Abuse Response Team			X		X	
Redacted	Arresting Demand: A National Colloquium	Boston, MA	05-02	05-05	Hunt Alternatives Fund	,	<		X	Х	
Redacted										x	b7E
Redacted	Drug Facilitated Sexual Assault Workshop	Edmond, OK	04-15	04-17	Society of Forensic Toxicologists] ;	<	X		X	

SEMIANNUAL REPORTOF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE Form Approval No.: 0416-GSA-SA PAGE OF PAGES 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 3041. REPORTING PERIOD REPORTING DEPARTMENT OR AGENCY To Date From Date 3/31/2012 FBI Finance Division 10/1/2011 Air Transportation Meals Registration Hotel TRAVELER A mt A mt c hkk nd A mt hkknd TRAVEL DATES SOURCE c hkk nd A mt **EVENT DESCRIPTION** LOCATION (Name/Title) Redacted X Redacted 03-13 03-15 National Redacted National District Attorneys Association Francisco, CA District Forensic Evidence Course Attomeys Association Redacted Los Angeles, 02-14 02-17 International IACP SACOP Meeting With LAPD On Redacted Association Officer Safety Initiative CA Of Chiefs Of Police SACOP/Nation al Center For Prevention Of Violence Against Police Officers Directorates Redacted Redacted X Redacted

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b6 Redacted Redacted San Francisco 03-20 03-22 AIIM Redacted AIIM Conference 2012 11-14 11-16 Virginia X Redacted Wytheville, IED/Terrorism Awareness Training Department VA of Criminal Justice Services Redacted X 12-11 12-14 Project PgMP Exam Development Workshop Palms Hotel Χ Redacted and Spa Management Institute Miami, FL X San 03-20 03-23 AIIM Redacted AIIM Conference 2012 Francisco, CA X Redacted 12-05 12-06 Guest-Tek Redacted Customer Advisory Board Meeting Las Vegas, X Nevada 11-30 12-02 Gonzaga Redacted Presentation and workshop on FBI b7C records for Gonzaga University University, Spokane, WA 11-06 11-08 IIR Redacted IIR Residential LLC, Fall Conference Las Vegas, Residential, Nevada LLC b7E Χ Redacted

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Redacted						0	x	x	X	x
Redacted	Advanced Training School, Extremist and Terrorist Threats Course	Mayflower Hotel, Washington, DC	12-04	12-06	Anti- Defamation League (ADL) POC					X
Redacted	Strengthening WMD Security: A "Whole of Society" Approach	Airlie Center Warrenton, VA	10-13	10-15	The Stanley Foundation		Х		X	x
Redacted	Ethics and Leadership Series	West Lafayette, Indiana	11-17	11-18	Krannert Management School		Х	×	X	x
Redacted	SEC Hot Topics	Chicago, Illinois	11-17	11-18	RR Donnelley and Kirkland & Ellis (both are lawfirms)		Х	x		X
Redacted	High Noon Production/Interview for Discovery Channel	New York City	10-07	10-08	High Noon Productions		Х			x
Redacted	AFFIRM Presents Agile Development	Hotel Sofitel, Washington, DC	10-14	10-14	The Association for Federal Information Resources Management (AFFIRM)					X
Redacted	CIO Forum & Executive IT Summit	Renaissance Adington Capital View Hotel, Adington, VA	10-11	10-11	Premier Event Management					X
Redacted	2011 Enforcement Conference.	Alexandria, VA	10-26	10-27	Financial Industry Regulatory Authority (FinRA)		x		x	x
Redacted							×		x	x

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Redacted						Х		1		X	
Redacted	River Cities Industrial/Organizational Conference	Chattanooga, TN	10-14	10-15	University of Tennessee- Chattanooga	Х			X	х	
Redacted	WCX Cybersecurity Training and Awareness Seminar	Colorado Springs, Colorado	10-26	и стано.	Rocky Mountain Technology Alliance; Cellebrite; Colorado Technical University					x	
Redacted						Х			X	x	
Redacted						x				X	
Redacted	Advanced Anti-Money Laundering Training.	New Orleans, LA	10-18		Financial Institution Regulatory Authority (FinRA)		х			X	
Redacted	Northeast Association of Forensic Scientists Annual Conference	Newport, Rhode Island	11-03		NEAFS	Х	Х		X	X	
Redacted				-		х			Х	X	

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SEMIANNUAL REPORT OF PAY	YMENTS ACCEPTED FROM A NON-FEDERAL SC	URCE				Form Approval N	o.: 041	6-GS	A-SA	P.	AGE					OF F	PAGES		
This report implements 31 U.	S.C. 1353. It does not supersede other repo	orts that	may have to be filed	when tr	avel or tra						y. Fo	r definitio	ns and	d polic	ies, see 4	1 CFR	part 3	04-1.	
REPORTING DEPARTM	IENT OR AGENCY					F			NG PERI	OD					* .				
FBI Finance Division	:	From D					To D		2012										
		4/1/	2013		-		10	/ T/	2013										
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TRAVELER (Name/Title)	EVENT DESCRIPTION		LOCATION	TRAVE	L DATES	SOURCE	chk	knd	Amt	chk	knd	Amt	chk	knd	Amt	chk	knd	Amt	b6 b7C b7E
	Florida Association of Hostage Negotiators (F.A.H.N.) Region 7 Training		430 South Commerce Ave., Sebring, FL 33870	09-16 0	09-16 0	Highlands County Sheriff's Office		Х									Х		
								Х						X			Х		
	Interview and Photo Shoot with Glamour Ma	gazine	New York, New York	08-27 0	08-28 0	Glamour Magazine via OPA		Х			İ						Х		
	Society of Former Special Agents of the FBI, National Convention		Sun Valley, Idaho	09-18 0	09-20 0	Society of Former Special Agents of the FBI		Χ						X			Х		
	Professional Fraud and Fire Investigator Association Conference		St. Louis, Missouri	09-30 0	10-01 0	Professional Fraud and Fire Investigator Association		X						X			X		
	Glamour Magazine Photo Shoot		New York City, New York	08-27 0	08-28 0	Glamour Magazine		X									Х		
	Interview with Glamour Magazine		New York City	08-27 0	08-28 0	Glamour Magazine											X		
	Behavioral-Based Negotiation		Orlando, Florida			Orlando, Florida Police Department		X						X			X		
	Foundations of Intelligence Analysis Training	(FIAT)	Collegeville, PA	09-16 0	09-20 0	International Association of Law Enforcement Intelligence Analysts (IALEIA) and Law Enforcement Intelligence Units (LEIU)		X		×							X		
	Ohio Chapter of FBI National Academy Associ 2013 Fall Conference	ciates	Deer Creek State Park, 22300 State Park Road 10, Mt. Sterling, OH 43143	09-30 0	10-02 0	Ohio Chapter of the FBI National Academy Associates		Х		X				X			X		
	IAI Annual Educational Conference		Providence, RI	08-04 0	08-09 0	International Association for Identification											X		
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08-19 00 08-21 00 Illinois Association Midwest Security and Police Conference Expo Tinley Park, IL of Chiefs of Police and Illinois FBI National Academy Associates 09-24 04 09-26 04 Children's X Lake Junaluska, X 19th Annual Symposium on Child Abuse & Neglect Advocacy Centers of North Carolina. Inc. Χ 107-09 0d 07-10 0d Apalachee 215 Academy 2nd Annual Rural County Summit School Safety Regional Planning Drive, Havana, FL Emergency Preparedness Council. Blountstown, FL 08-21 0 08-23 0 Robbery Austin, Texas Robbery Investigators of Texas Inaugural Investigators of Conference Texas 08-14 0 08-14 0 Florida Marine Tacksonville X Florida Marine Intelligence Unit - 3rd Quarterly Intelligence Unit Beach FI 08-03 00 08-07 00 Wrightsville North Carolina X North Carolina Internal Affairs Investigator's Internal Affairs Conference Beach, NC Investigator's Association 08-10 0d 08-11 0d Section of Los Angeles, CA American Bar Association Annual Meeting Litigation/ Al Saikali X 09-23 0 09-23 0 Penn State Y State College PA X PSU016-First Year Seminar Science University Forensic Science Program 07-14 00 07-19 00 NASRO National Association of School Resource Officers Orlando, FL (NASRO) 23rd Annual Conference Х 07-22 00 07-24 00 North Carolina North Carolina Police Executives Association Wilmington, NC Х Police Executives Conference Association 07-15 0 07-16 0 D.A.R.E. America Cincinnati, Ohi Х International D.A.R.E. Training Conference X 08-13 0 08-15 0 Association of Annual Conference of the Association of Threat Anahein, CA Х Threat Assessment Professionals Assessment Professionals (ATAP) 08-12 0 08-14 0 North American Pittsburgh, PA X August Training Securities Administrators Association 07-10 00 07-11 00 Florida Χ Orlando, FL FDLE CJIS Annual Training Symposium Department of Law Enforcement 108-26 00 08-30 00 Kennewick Police Kennewick Police Digital Crime Scene Photography Department Department 07-26 0 07-26 0 National District Columbia, SC National District Attorneys Association Forensic Attorneys Evidence Course Association (NDAA)

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The Hartford Consensus II	Hartford, CT	07-10 00		The American College of Surgeons		Х				X	
		l		Surgeons	1	X			X	X	
					П	X		Ì	X	X	
						X			X	X	
Transnational Organized Crime and Terrorism Conference	Boston, Massachusetts	04-08 00	04-12 00	Boston P.D., FBI, DHS, USPS, USSS, USA-Boston, etc						X	
Hartford Consensus Meeting#2	Hartford, CT	07-10 00	07-11 00	American College of Surgeons		X				X	(
West Coast Anti-Money Laundering (AML) Conference	San Francisco, CA	05-01 00	05-03 00	West Coast AML Forum		X			X	X	(
						X			X	X	
						X			x	X	(
Business Alliance/Infragard Conference	Mall of America, Minneapolis, Minnesota	07-09 00	07-09 00	FBI Minneapoli/Infraga rd		X	Х			×	<
Nuclear Energy Institute (NEI)National Conference	San Jose, California	06-24 00	06-27 00	NEI		Х			×	×	<
						X			X	X X	
						x			X X		
Oregon Narcotics Enforcement Association (ONEA)	Redmond, Oregon	07-08 00	1	Washington County Inter- Agency Task Force (WIN)					X X	1	<
Oregon Narcotics Enforcement Association (ONEA)	Redmond, Oregon	07-08 00	1	County Inter- Agency Task Force		X			X X X	×	- (
Oregon Narcotics Enforcement Association (ONEA)	Redmond, Oregon	07-08 00	1	County Inter- Agency Task Force		X			X X X X		\ \ \ \
Oregon Narcotics Enforcement Association (ONEA)	Redmond, Oregon	07-08 00	1	County Inter- Agency Task Force		X			X		\ \ \ \
Oregon Narcotics Enforcement Association (ONEA) Intelligence Analyst Symposium 1 (Basic)	Colorado Springs,			County Inter- Agency Task Force		X			X		\ \ \ \ \ \
	Colorado Springs, Colorado Colorado Springs,	06-03 0	06-06 00	County Inter- Agency Task Force (WIN)		X			X		\ \ \ \ \ \
Intelligence Analyst Symposium 1 (Basic)	Colorado Springs, Colorado Colorado Springs, Colorado	06-03 0	06-06 00	County Inter- Agency Task Force (WIN)		X			X		
Intelligence Analyst Symposium 1 (Basic) Intelligence Analyst Symposium	Colorado Springs, Colorado Colorado Springs, Colorado Redmond, Oregon	06-03 00 06-03 00 07-08 00	06-06 00 06-06 00 07-11 00	County Inter- Agency Task Force (WIN) Western Union Western Union Clackamas County Inter-Agency Task		X			X X X X X		
Intelligence Analyst Symposium 1 (Basic) Intelligence Analyst Symposium Oregon Narcotics Enforcement Association (ONEA)	Colorado Springs, Colorado Colorado Springs, Colorado Redmond, Oregon	06-03 00 06-03 00 07-08 00	06-06 00 06-06 00 07-11 00	County Inter- Agency Task Force (WIN) Western Union Clackamas County Inter-Agency Task Force		X			X		

	1			Robbery Investigators						b6 b7C
2013 LeadsOnline Leadership Conference	New Orleans, LA	05-28 00		LeadsOnline	X	Ì		X	X	b7E
Western Robbery Investigators Conference	Vail, Colorado	05-28 00	i	Colorado Robbery Investigators Association	>		k		X	-
International Association for Identification Conference	Providence, RI	08-05 00		International Association for Identification					X	_
National Cargo Theft Summit	Addison, IL	08-27 00		National Cargo Theft Task Force and NICB	>			X	X	
International Association for Identification Conference	Providence, RI	08-05 00	08-09 00	International Association for Identification					X	
International Association for Identification Conference	Providence, RI	08-05 00	08-09 00	International Association for Identification					X	
International Association for Identification Conference	Providence, RI	08-05 00	08-09 00	International Association for Identification					X	
International Association for Identification Conference	Providence, RI	08-05 00		International Association for Identification					X	
International Association for Identification Conference	Providence, RI	08-05 0		International Association for Identification			×		X	
International Association for Identification Conference	Providence, RI	08-05 0	08-09 00	International Association for Identification			X		X	
		1		Identification	\Box				X	b7E
2013 Trafficking in America Conference	Nashville, TN	05-23 0	05-25 0	Trafficking in America		₹			X	_
2013 Wyoming Crimes Against Children Conference	Cheyenne, Wyoming	05-21 0	05-23 0	Wyoming Attorney General's Office of Victim Services					<u> </u> x	
USAA Enterprise Financial Crimes Management Town Hall meeting	San Antonio, Texas	05-30 0	05-31 0	USAA Financial Crimes Investigations and Recovery		×			X	
	1					\vec{x}		x	X	b7E
2013 Architectural Engineering Exam Committee Workshop	Holiday Inn Kansas City Airport & KCI Expo Center	06-05 0	06-07 0	American Society of Civil Engineers - Architectural Engineering Institute		×		X	×	_
State of Montana Domestic Violence Fatality Review	Kalispell, Montana	05-09	05-10 0				X		X	
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		04-22 00	04-26 00	Pennsylvania	X			X
	Community College/Hershey Medical Center			Emergency Management Agency (PEMA)				
CVC?FINRA Foundation Financial Fraud focus froup	Washington DC	05-13 00		FINRA Investor Education Foundation				X
	MA State Police Crime Laboratory	06-01 00	06-06 00	ASCLD-LAB		x		X
icorgia / Masarria sono ana	Callaway Gardens, Columbus Georgia	04-26 00		Georgia / Alabama Jewelers Association)			Х
Ohio Judicial Technical Conference	Columbus, OH	05-07 00	05-07 00	State of Ohio)	×		X
Ainnesota Law Enforcement Explorers State Convention	Rochester, MN	04-25 00		Minnesota Law Enforcement Explorers			X	X
						x		X
					,	×		X
					1;	x		X
Statewide Annual Crisis Response Team's Annual	Traverse City, MI	04-26 0	04-27 00	Michigan Sheriff's Association		x		X
, and the control of					:	x	X	X
						x		X
						x	X	X
		109-11 0	09-13 0	CASCI: Colorado	1			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
CASCI Conference 2013	Aspen, CO			Association of Sex Crime Investigators		^ <u> </u>	X	X
CASCI Conference 2013 FEMA USAR MEDICAL SPECIALIST COURSE	Harrisburg Area Community College/Hershey		04-26 0	Association of Sex Crime		x III		X
	Harrisburg Area Community	04-22 0		Association of Sex Crime Investigators Pennsylvania Emergency Management				
FEMA USAR MEDICAL SPECIALIST COURSE International AntiCounterfeiting Coalition 2013	Harrisburg Area Community College/Hershey Medical Center Dallas Marriot City Center, 650 North Pearl Street, Dallas, Texas 75201	04-22 0	05-03 0	Association of Sex Crime Investigators Pennsylvania Emergency Management Agency (PEMA) The International AntiCounterfeiting		x		
FEMA USAR MEDICAL SPECIALIST COURSE International AntiCounterfeiting Coalition 2013 annual Spring Conference 6th Annual CSI Symposium, The Real CSI; A Cross-	Harrisburg Area Community College/Hershey Medical Center Dallas Marriot City Center, 650 North Pearl Street, Dallas, Texas 75201 158 Harmon Drive, Northfield,	04-22 0	05-03 0 04-17 0 004-26 0	Association of Sex Crime Investigators Pennsylvania Emergency Management Agency (PEMA) The International AntiCounterfeiting Coalition		x		×

				-	<u> </u>		X	X
					X			X
Great Lakes Homeland Security Conference	Grand Rapids, MI	04-30 00	05-02 00	Michigan State	X		X	X
					X		X	×
Stil Alliadi Illiana Elliphia aying assault	Hilton Hotel, 285 East Hospitality Lane, San Bernadino, CA	05-02 00		International Latino Gang Investigators Association (ILGIA)	X		х	X
						X		X
14th Douglas T. Miller Symposium on Organ Donation and Transplantation	Chula Vista Resort, Wisconsin Dells WI	04-25 00		University of Wisconsin School of Medicine and Public Health	X			X
								X
2013 Illinois Crisis Negotiators Association (ICNA) Conference	Four Points Sheraton, Peoria, IL	04-22 00	04-24 00	ICNA	×		X	X
2013 Illinois Crisis Negotiators Association (ICNA) Conference	Four Points Sheraton, Peoria, Illinois	04-22 00	04-24 00	ICNA	×			x
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CASCI Conference 2013	Aspen, CO	09-11 00		Colorado Association of Sex Crimes Investigators	>		X	X
	1	1			>		X	x
2013 International Homicide Investigators Association Training Symposium	Orlando, FL	06-09 00		International Homicide Investigators Association (IHIA))	X		X
BATTLE Conference	Ocean City, MD	04-09 00		Maryland/Delaware JTTF Executive Committee	;		X	X
	•					×		X
American Society of Crime Laboratory Directors Laboratory Accreditation Board (ASCLD/LAB)-	Tucson, Arizona	06-11 00	06-14 0	American Society of Crime				

Tucson Arizona Police Department Crime Laboratory				Directors Laboratory Accreditation Board			1	
The HUD Community Response System (CRS) Training Initiative	Farmington Hills, MI	04-16 00	04-16 00	(ASCLD/LAB) Michigan Alliance Against Hate Crimes (MIAAHC)	X			X
2013 FBINAA ANNUAL RETRAINER	MINOCQUA, WI	05-28 0	05-31 00	WISCONSIN CHAPTER OF THE FBINAA	X			X
Southwest Airlines (SWA) Critical Incident Response Team (CIRT) Meeting	Southwest Airlines Corporation World Headquarters, Dallas, TX	04-10 0	04-10 0	Southwest Airlines Corporation	X			X
Citizens Academy Annual Spring Luncheon	Indianapolis, Indiana	04-25 0	04-25 0	Citizens Academy (Indianapolis Division)	X		X	X
Montana Child Forensic Interview Training Semi- structured Cognitive Interview	Helena, Montana	04-01 0	04-05 0	State of Montana Child Sexual Abuse Response Team (MCSART)		X		
Advanced Anti-Money Laundering Training	Boston, MA	08-06 0	08-08 0	FINRA - Member Regulation	X		x	X
Advanced Anti-Money Laundering Training	Kansas City, MO	06-04 0	06-06 0	FINRA - Member Regulation			X	X
Leadership in Crisis Program, approved multiple times in past	Harvard University, Boston, MA	04-02 0	04-03 0	Harvard University			X	X
Days of Intrigue	Oxford, MS	04-12	04-13	Center for Intelligence and Security Studies, University of Mississippi	X		X	X
		1	1			X		X
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ASM International Cleveland Chapter Meeting	ASM World Headquarters, Materials Park, Ohio	05-13	0 05-13	OCASM International	X		X	X
TECH 36 Seminar	New Orleans, LA	05-15	0 05-17	Of Pressure Sensitive Tape Council	1 🗴	x		$ \mathbf{k} $

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STANDARD FORM 326 (2-98)

Entries of payments accepted from non-federal sources for the period April 1, 2013 through September 30, 2013.

	SEMIANNUAL REPORT O	F PAYMENTS ACCEPTED FROM	A NON-FEDERAL S	OURCE Form Approx	ral No.: 0416-GSA-SA	PAGE	OF PAGES
The	regular implements 31 U.S.C. 1363. It do	es not supersude other reports that may have to be	filed when travel or travel expe	maes are accepted Under other author	mity. For distintions and mix	cies, see 41 CFF cus	1 304-1.
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		Conference on Asia-Pacific	}	1	Hotel	X	\$280
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This report implements 31	U.S.C. 1353. It does not supersede other repo	rts that may have to be file	d when tra	avel or tra						ty. F	or definition	ns an	d polic	cies, see 4	1 CFF	part :	304-1.	
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Redacted	Public Corruption - The Blagojevich Scandal	Werner Valley Lodge, 30809 Reichmuth Road, Valley, NE 68064	03-20 00	03-20 0	Omaha Division Citizen's Academy Alumni		X		Х				x			X		
Redacted	Public Corruption - The Blagojevich Scandal	Werner Valley Lodge, 30809 Reichmuth Road, Valley, NE 68064	03-20 00	03-20 0	The Omaha Division Citizen's Academy Alumni		X		Х				x			X		
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Redacted	IACP Community Policing Subcommittee Mee	ting Marriott Raleigh City Center, Raleigh, North Carolina	03-13 0	03-15 0	IACP	ě	Х									X		
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Redacted	2013 CISM Study Question Development Tea Working Session	m 3701 Algonquin Rd., Suite 1010, Rolling Meadows, IL 60008	02-22 0	02-24 0	ISACA International		Х						X			X		
Redacted	2013 Global Sex Trafficking Summit	Sacramento, CA	02-22 0	02-23 0	Courage House		Х						x			X		
Redacted	Latent Print Advanced Testimony workshops	Sacramento, CA and Orange County, CA	03-25 0	03-29 0	California Department of Justice				Х									
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Redacted	GEMS Victim, Survivor, Leader Training	New York, New York	03-18 00	03-19 00	Covenant House Alaska		Х			x	x	
Redacted	YALE DISCUSSION	NEW HAVEN	02-07 00	02-07 00	YALE		Χ				X	
Redacted	"Trademark and the Changing Internet Landscape"	Philadelphia PA	03-08 00	03-08 00	International Trademark Association		Х				X	
Redacted	Delta Airlines Security Department Meetings	Las Vegas Nevada	02-26 00	02-28 00	Delta Airlines	26550	X				X	
Redacted	National District Attorneys Association Forensic Evidence Course	San Diego, California	02-18 00	02-22 00	National District Attorneys Association		X			X	X	
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Redacted	American Library Association 2013 Midwinter Meeting	Seattle, WA	01-25 0	01-29 0	American Library Association / Black Caucus of the American Library Association (they will sponsor up to			X	_	X		
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b7E Redacted X Virginia Beach, VA 10-23 0 10-26 0 Virginia Gang Redacted Virginia Gang Investigators Association Annual Gang Conference Investigators Association (VGIA) and the Bureau of Alcohol, Tobacco, and Firearms (ATF) Redacted 12-06 0 12-08 0 OVC, Tribal Law 13th National Indian Nations Conference: Justice Aqua Caliente X Band of Cahuilla for Victims of Crime & Policy Institute Indians Reservation, Coachella Valley, 03-20 00 03-23 00 IACD Redacted Annual Meeting of the International Association of Tampa, FL X Clinical Densitometry 12-09 0 12-11 0 Project Redacted PgMP Exam Development Workshop Palms Hotel and X Management Spa Miami, FL Institute Redacted Х 12-07 00 12-07 00 Philadelphia Redacted A Team Approach to Child Abuse Intervention Sofitel Hotel, Philadelphia. PA Children's Alliance Redacted Columbia, Missouri 02-07 04 02-08 04 University of Redacted Speech at University of Missouri Forensic Accounting Masters Class Missouri b7E Redacted Redacted Foundations of Intelligence Analysis (FIAT) Training Michigan Association of Law Enforcement Intelligence Analysts Foundations of Intelligence Analysis Training (FIAT) Lee's Summit, MO 11-05 0 11-09 0 International Redacted X Association of Law Enforcement Intelligence Analysts (IALEIA)'s and Law Enforcement Intelligence Units (LEIU)'s FIAT Redacted 10-29 0 11-02 0 International Foundations of Intelligence Analysis Training (FIAT) Oak Park, MI X Association of Law Enforcement Intelligence Analysts (IALEIA)'s and Law Enforcement Intelligence Units (LEIU)'s FIAT Redacted 12-05 0 12-05 0 Wichita Federal 3730 W. 13th Wichita Federal Credit Union - Training Program X Street, Wichita, Credit Union KS

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		Center, Sioux Falls, South Dakota		College, Sioux Falls, South Dakota						
Redacted	Negotiation Course at The Wharton School, University of Pennsylvania	The Wharton School, University of Pennsylvania campus	12-04 00 12-05	University of Pennsylvania		x		x	X	
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Redacted	3rd Anti-Piracy and Content Protection Summit	New York, NY	11-12 00 11-14	Od Legal IQ, a division of IQPC	Ì	x			X	
Redacted	National District Attorney's Association - Prosecuting Homicide Cases	San Francisco, CA				x		X	X	
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Redacted	2012 Pennsylvania Conference on Child Abuse	Lancaster, PA	10-15 0	10-16 0	Lancaster County Children's Alliance	Ì		X			Ì	×	
Redacted	2012 Southwestern Crisis Negotiations Training Conference	Omni Colonnade, San Antonio, Texas	11-05 0	11-09 00	Texas Association of Hostage Negotiators		×					×	
Redacted	Ethics Presentation: Enron Investigation	West Lafayette, Indiana	10-25 0	10-26 00	Purdue University and Krannert School of Management		X	X		Х		×	
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Redacted	Annual Global Law and Compliance Department Meeting	Orlando, Florida	11-14 0	11-15 0	International Paper Company	Ì	X	×				×	
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Redacted	ASCLD/LAB 2012 International Extension of Scope Assessment for the California Department of Justice Bureau of Forensic Services.	Sacramento, California	10-22 0	10-23 00	American Society of Crime Laboratory Directors/Laborator y Accreditation Board (ASCLD/LAB.)			×					
Redacted	ASCLD/LAB 2012 International Expanded Surveillance visit for the Drug Enforcement Administration (DEA) Southwestern Laboratory.	San Diego, California	10-18 00	10-20 00	American Society of Crime Laboratory Directors/Laborator y Accreditation Board (ASCLD/LAB)			X					
Redacted	Chico Forensic Conference	Chico, CA	11-03 0	11-04 0	California State University - Chico		X	X	march	X		x	
Redacted	Appraisal Summit & Expo	Las Vegas, NV	10-24 0	10-26 0	Appraisal Summit	Ī			1	7		J '	

PAGE OF PAGES YEAR SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE 2013 This report implements 31 U.S.C. § 1353. It does not supersede other reports that may have to be filed when travel expenses are accepted under other authority. For definitions and policies, see 41 CFR part 304-1. **IREPLACE WITH REPORTING AGENCY NAME** REPORTING REPORTING [REPLACE WITH SUB-AGENCY NAME] PERIOD: **NEGATIVE** PERIOD: APRIL OCTOBER 1. [Replace with 1 - SEPTEMBER REPORT 2012- MARCH Agency Contact [Replace with Agency Contact Agency Contact: 30, 2013 31, 2013 Name1 Email1 **LOCATION AND EVENT DATE(S) EVENT DESCRIPTION &** TRAVEL DATE(S) BENEFIT PAYMENT PAYMENT TOTAL TRAVELER [MM/DD/YYYY-BENEFIT SOURCE EVENT SPONSOR [MM/DD/YYYY-DESCRIPTION BY CHECK IN-KIND AMOUNT MM/DD/YYYY]: MM/DD/YYYY] No. **BEGINNING DATE** TRAVELER NAME **EVENT DESCRIPTION** LOCATION BENEFIT SOURCE [MM/DD/YYYY] Conference on Asia-Asia Pacific Forum John Smith 8/11/2011 San Francisco, CA X \$280 Hotel Pacific Relations Pacific Rim Foundation EX **ENDING DATE** TRAVELER TITLE EVENT SPONSOR TRAVEL DATE(S) \$825 Air Transportation Х [MM/DD/YYYY] Χ Secretary Asia-Pacific Forum 8/12/2011 8/11/2011-8/13/2011 Meals \$120 **BEGINNING DATE** TRAVELER NAME **EVENT DESCRIPTION** LOCATION BENEFIT SOURCE [MM/DD/YYYY] Orient NOPDPIB to FBI President, New Orleans 3/18/2023 New Orleans Transpotation Police Foundation Investigations **ENDING DATE** TRAVELER TITLE EVENT SPONSOR TRAVEL DATE(S) Hotel [MM/DD/YYYY] President, New Orleans 3/19/2013 3/18/13-3/19/13 Meals Police Foundation **BEGINNING DATE** TRAVELER NAME EVENT DESCRIPTION LOCATION BENEFIT SOURCE Meals 2 **ENDING DATE** TRAVELER TITLE **EVENT SPONSOR** TRAVEL DATE(S) [WW/DD/YYYY] BEGINNING DATE TRAVELER NAME **EVENT DESCRIPTION** LOCATION **BENEFIT SOURCE** [MM/DD/YYYY] Meals 3 ENDING DATE TRAVELER TITLE **EVENT SPONSOR** TRAVEL DATE(S) [MM/DD/YYYY] **BEGINNING DATE** TRAVELER NAME **EVENT DESCRIPTION** LOCATION BENEFIT SOURCE [MM/DD/YYYY] x Meals

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	Annual Association of Certified Fraud Examiner Global Fraud Conference	San Antonio, Texas	06-16 00	06-19 00	Association of Certified Fraud Examiners											X	
							Х		K							Х	
	2014 ATAP Threat Management Conference	Anaheim, CA	08-12 00	08-15 0	Association of Threat Assessment Professionals (ATAP)		Х						X			X	
	Lead Online Law Enforcement Leadership Conference	Texas			Lead Online		Х									X	
	Project Integrity	Mackinaw Island, Michigan	05-31 0	05-31 0	Michigan Association or Polygraph Examiners		Х		-			-	X			X	
	Project Integrity Presentation	The Inn at Bay Harbor, Bay Harbor, Michigan	05-23 0	05-23 0	Michigan Society of Health Care Risk Managers	-	×		-	\vdash		F	X		H	×	
	Police Executive Group (PEG) Meeting	Lake Nebagamon, WI	06-15 0	06-18 0	Wisconsin Police Executive Group		Х						X			X	
	NASAA Broker-Dealer Examination & Registrat Training	ion St. Louis, MO	06-06 0	06-08 0	North American Securities Administrators Association (NASAA)				k							X	
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	Child Abduction Investigative Strategies and F	TX Conroe, Texas	05-19.0	105-23 (Texas Department	_	X		\vdash	\bot		-	<u> </u> }		-	X	
	Threat Assessment Training	Gainesville, FL	1		of Public Safety	_	\sqcup					-	+		-	Ľ	
			<u> </u>		Community Colleg	e	\sqcup		×				4		-	X	
	ASCLD/LAB Assessment of Virginia Departmer Forensic Science Laboratory	nt of Richmond, VA	03-11 (U3-14 (ASCLD/LAB	1			X	\Box		-	1		L		
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Directors/Laboratory Accreditation Board ASCLD/LAB) International Standards Organization (ISO) assessment on the U.S. Customs and Border Protection (CBP) Laboratories and Scientific Services.	U.S. Customs and Border Protection (CBP) Laboratories and Scientific Services Laboratory in Chicago, IL.		J6-10 0 ¢ A	ASCLD/LAB					X	
					×				X	
39th Law Enforcement Explorer's Conference	Rochester,	04-25 00		Minnesota Law Enforcement Explorer				X	X	
Minnesota Law Enforcement Explorers State Conference	Rochester, MN	04-24 00	04-26 00	Association Minnesota Law Enforcement Explorer Association		-		X	X	
)				X	
)	×		X	X	
Great Lakes Homeland Security Conference	Grand Rapids, Michigan	05-13 00		Michigan State Police	;	×			X	
ISSA 6th Annual Security Summit	Los Angeles, CA	05-16 00		Information Systems Security Association	;	X			x	
				(ISSA) - LA						
	4	1		(ISSA) - LA	iga	X N	40	X	X	
2014 Continuing Education Conference The Path to Healing and Justice for Survivors of Sexual Assault begins Here	Hilton Orange Beach, Alabama	04-24 00		(ISSA) - LA Alabama Chapter International Association of	rica	× × ×	40		X	
Healing and Justice for Survivors of Sexual Assault begins Here	Reach, Alabama		04-26 00	Alabama Chapter International Association of Forensic Nurses	rica	X X X				-
Healing and Justice for Survivors of Sexual Assault	Hilton Orange Beach, Alabama Las Vegas, Nevada		04-26 00	(ISSA) - LA Alabama Chapter International Association of	rica	X X X		t alo	X	

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				Coordinating Committee		-	<u> </u>				
					X						Х
					>				X		Х
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FBI Citizen's Academy Alumni Association - Boston Chapter	oston, MA	04-28 00		FBI Citizens Academy Alumni Association - Boston chapter	>	<					X
CARI Conference Vi	ail, CO	05-27 00		Colorado Association of Robbery Investigators	>	(X
Leadership in Counterterrorism (LinCT)	os Angeles, CA	04-22 00	04-24 00	Los Angeles Police Department	>	K					X
DRI 2014 "The Professional's Conference"	tlanta, Ga	05-18 00		DRI International (originally Disaster Recovery Institute International)	>	×	5				X
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						\overrightarrow{x}			X	-	X
HVE Course W	Veyer's Cave, VA	04-08 00	04-08 00	DCJS	-	x		ŀ			_×
HVE Course W	Veyer's Cave, VA	04-08 00	04-08 00	DCIS	7	X		-	† x	-	x x
				DCJS Delta Airlines	;	×	X	-	x x		x x x
Delta Airlines Corporate Security Conference A	itlanta, Georgia	04-16 00	04-17 00	Delta Airlines Department of Criminal Justice		X X X			+	-	x x x
Delta Airlines Corporate Security Conference A Homegrown Violent Extremist/IED awareness training	Atlanta, Georgia Roanoke, VA	04-16 00	04-17 00 03-31 00	Delta Airlines Department of			X) (X		+		x x x x
Delta Airlines Corporate Security Conference A Homegrown Violent Extremist/IED awareness training Delta Airline Corporate Security Conference A Homegrown Violent Extremists and IED Awareness W	Atlanta, Georgia Roanoke, VA Atlanta, Georgia	04-16 00	04-17 00 03-31 00	Delta Airlines Department of Criminal Justice Services (DCJS) Delta Airlines);				+		X X X X
Delta Airlines Corporate Security Conference Homegrown Violent Extremist/IED awareness training Delta Airline Corporate Security Conference A Homegrown Violent Extremists and IED Awareness. V The Kristin Laurite Major Case Conference B A A A A A A A A A A A A A A A A A A	Atlanta, Georgia Roanoke, VA Atlanta, Georgia Veyers Cave, Virginia	04-16 00 03-31 00 04-16 00 04-08 00	04-17 00 03-31 00 04-17 00 04-08 00	Delta Airlines Department of Criminal Justice Services (DCJS) Delta Airlines DCJS Twin Lakes Retired Police Officers Scholarship Foundation 2933 Sycamore Springs Rd., Mountain Home, Arkansas		×	X X		+	-	X
Delta Airlines Corporate Security Conference Homegrown Violent Extremist/IED awareness training Delta Airline Corporate Security Conference Homegrown Violent Extremists and IED Awareness V The Kristin Laurite Major Case Conference R 3 M A	Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia Atlanta, Georgia	04-16 00 03-31 00 04-16 00 04-08 00 04-08 00	04-17 00 03-31 00 04-17 00 04-08 00 04-10 00	Delta Airlines Department of Criminal Justice Services (DCJS) Delta Airlines DCJS Twin Lakes Retired Police Officers Scholarship Foundation 2933 Sycamore Springs Rd., Mountain		×	X X		+	-	X X X X

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` <u> </u>	Homegrown Violent Extremist and IED Awareness for Law Enforcement	Roanoke Co. Criminal Justice Academy, 5925	03-31 00	03-31 00	Virginia Department of Criminal Justice	X	8		X	
		Cove Rd., Roanoke, VA			Service					-
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						X		X	X	
	Human Trafficking Investigator Training	Roanoke, VA	04-10 00	04-11 0	Virginia Office of Attorney General	X		×	×	
						X		X	X	L
	Child Abduction Rapid Deployment Training For Texas DPS	Conroe, Texas	05-19 00	05-22 0	Texas Department of Public Safety	Х			X	_
						X		X	X	
	ACFE Annual Conference	San Antonio, TX	06-15 0	06-20 0	Association of Certified Fraud Examiners	X	X		X	
	Advanced Anti-Money Laundering Training	Philadelphia, PA	07-29 0	07-31	Financial Institution Regulatory Authority (Finra)			X	X	
r	Advanced Anti-Money Laundering Training	Dallas, TX	04-08 0	04-10	Financial Institution Regulatory Authority (Finra)		×		X	
	Annual Offshore Alert Conference	Miami Beach, FL	05-04 0	05-06	Offshore Alert (www.offshorealert .com)	X	X		×	
	TMA Mid-Atlantic Symposium Luncheon	Atlantic City, NJ	06-11 0	06-12	Of Turnaround Management Association (New Jersey Chapter)	X		×	X	
						X		<u> </u>	X	L
						X				
	Conference on Crimes Against Women	Sheraton Hotel, Downtown Dallas Texas	s		Od Dallas Police Department and Genesis Women's Shelter and Support	×				
	53rd Year Information Sharing and Training Conference	Sawgrass Marrio 1000 PGA Tour Blvd. Ponte	ott 09-08	0 09-10	Of Florida Intelligence Unit Foundation, Inc.	X	x X			

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•	I		Vedra, FL 32082 Daytona Beach Hilton, FL, 100 N Atlantic Avenue 32118	07-20 00	07-25 00	Florida Assn of School Resource Officers (FASRO)	X	x		x	b6 b70 b7E
_		Conference on Crimes Against Women	Dallas, Texas	03-31 00		Genesis Women's Shelter & Support	×		 x	×	
		Wyoming Sexual Assault Summit XIII	Riverton, WY	04-29 00	05-01 0	Wyoming Office of the Attorney General		X		X	
		Workplace Violence/Threat Management training	Wal-Mart Headquarters, Bentonville, Arkansas	04-07 0	04-08 0	Wal-Mart	Х		X	X	
		2014 Tactical Strength and Conditioning (TSAC) Conference	San Diego, CA	04-15 0		National Strength and Conditioning Association (NSCA)	X			X	
-							X		\mathbb{H}	X	-
		American Women's Society of Certified Public Accountants Annual Conference	Tampa, Florida	05-01 0	05-02 0	American Women's Society of CPAs	×		X	X	

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STANDARD FORM 326 (2-98)

SEMANNUAL REPORT OF	Payments accepted from a non-federal sc	URCE		Form Approved	vo. dát	ት ር ፅያጳ	-8A	P	AGE:	*********	*******	********	***************************************	OF PAGES	***********
	U.S.C. 1353. If does not supercede other repo	orls that may have to be fit	ed when bravel or tr						. For	definition	s and	polic	ks, ses 41	CFR part 3	04-1.
REPORTING DEPART	TMENT OR AGENCY		***************************************				G PERI	go		*******			**********	************	
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TRAVELER (Name/Title)	EVENT DESCRIPTION	LOCATION	TRAVEL DATES	SOURCE	chik	¢nd	Amt	chk	cod	Amt	chk	ksd	Arnt	chik kna	Amt
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Reducted	Conference on Crimes Apalited Women	Sheraton Hotel, Devotions Dalles Taxas	02-31 00	04-07 0	Dallas Police Department and Genesia Women's Shelter and Support		×			-		X	
Redacted	2014 fibliotive Commander's Symposium	Sonome Valley Inn SSG Second Street West Sonome, fig.	03-04-60	03-06-0	Northern California HUDTA						2	×	
		94576-6633					***						
Reducted	Delta Airibres Corporate Security Conference	Las Vegas, Nevada	03-56 04	03-58 Q	Deita Abrices		X				X	ΙX	
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Restacted	Conference on Crimes Against Women	Dallas, Texas	103-31 0	03-31 0	Genesis Women's		x				V	
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Redacted	3rd Annual Breaching Circle	Las Vegas, NV	03-10 0	03-12 0	Global Assets Entegrated		X					X

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Redacted	National Association of EMS Physicians Annual Meeting	Tucson, AZ	01-15 0	01-36	frational Association of EMS Physicians		Х				X	х
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Redocted	Critid Abduction Training for Texas DPS	Austin, Yevan	<u>.</u>	<u> </u>	Texas Department of Public Safety		X			<u> </u>	X	X
Reducted	Chiki Absorbion Rapid Deployment braining for Texas DPS	Austin, Texas	01-13 0	601-160	Texas Department of Public Safety		X					Х
Redacted	Child Abduction Repid Deployment Team Training for Texas Department of Public Safety	Austin, Yexas	21-130	01-170	Yexas Department of Rublic Safety		X					X
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. "s	Conserence	Hotel 2411 W Sahara Ave. Las Vegas, NV 85102			Training Operali and International Association of Hostage Negotiature (one							
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Redacted	Accordation of Threat Assessment Professionals (ATAP) Northeast Chapter Meeting	New York, New York	16-21 0	80-21 O	атар		X	Lil		×
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Redacted	2013 National Conference Appraisers Association of America	New York Attiletic Elub, 180 Central	11-08 (N	23-20 (8	Appraisers Assuctation of		X		-	X
	e vice in a	Park South, New York City			America					
Reducted	Executive Leadership Conference	4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	35-27 Q	10-26 0	American Croresi				x	T _X
					for Technology - Industry Advisory Council					
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Redacted	Keeping Kids Safe Symposium	Crowne Piaza	11-15 0	11-20 0	Seeks County	Ī	×		X	T _X
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		Wyomissing, PA 19610		r						
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Redacted	Common Experience - From and Ethics	New Albany, IN	11.060	11-080	Indiana University Sautheast			×		
Reducted	Native American Falsiky Review Team	Bighom Retort Billings, Montana	09-25 0	09-25 B	State of Montana			X		×
Reducted	District Crime Science Photography	Washington State Pasrol Academy - Shelten, WA	15-79.0	\$2-20 G	Washington State Patroi		Х			×
Redacted	Ratent Print Advanced Testimony 2-day Workshop	Jamaica, New York	10-23 0	10-24 6	New York City Police Department			X		×
Redacted	Latent Print Advanced Testimony Z-day workshop	Jamaica, NY	10-33 0	10-24 C	New York City Police Department			×		×
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Redacted	ASCLUDILAR Assessment of Johnson County Sharriff's Office Criminalistics Laboratory	Diasha, Kaasas	12-01 U	12-04-0	ASCLD/LAB			x		
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Reducted	Riew York City Business Integrity Commission Pibress Initiative	York EoSege Athletic Pacifity, 64-20 Gay R. Grener Blvd., Jamaica, BY 11453	31-310	11-150	Mew York City Business Integrity Corornission		X			
Reducted	Professional Fraud and Fire Investigator Association Conference	St. Louis, Misseuri	95-30 0	10-91 0	Professional Fraud and Fire Investigator Association		х		×	×
Restacted	Behavioral-Based Respotation	Orlanda, Florida	09-36 0	09-27 0	Oriendo, Florida Poixe Department		X		×	x
Medicaled	Florida Humicide Investigators' 258h Artoual Training Contension	Lake Mary, Florida (Orlando area)	11-18 9	11-23 0	Florida Hamichte Investigators Association		х		×	x
Reducted	Oths Charles of FBI National Academy Associates 2013 Fall Cordenance	Deer Creek State Park, 22300 State Park Nood 10, ML Sterling, OR 43343	05-30-0	10-01 0	Ohio Chapter of the PBI National Academy Associates		X	x	×	X
Reducted	Mational Broshermaceutical Separity Council's (NBSC) Annual Conference	Escen Rec Notes, Misoni Beach, E.	10-01 6	10-02 0	National Sophismaceutical Security Council's (NBSC)		X	X	Х	х

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	Los Vingos, SV	10-30 00 11-01 00 bradford Technologies The Columbia Southste National Association of Appraisers	x	i X

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STANDARD FORM 328 (2-98)

TRAVELER		EVENT			LOCATION	TRAVEL	DATES					BEI	NEFITS	ACCEPTED						5935	
DEDAGTED	Baranian an	Super Super	Event Start Date	Event End Date		Travel Start	Travel End			Hote	t.	Т	ranspo	rtation		Meal	s	8	Registra	tion	1
REDACTED	Description	Event Sponsor			Event Country	Date	Date	Source	СНК	IN- KIND	AMT	СНК	IN- KIND	АМТ	снк	IN- KIND	AMT	СНК	IN- KIND	AMT	1
	Presentation at the 2014 Tactical Strength and Conditioning Conference	National Strength and Conditioning Association	04/06/2015	04/09/2015	Orlando, FL UNITED STATES	04/05/2015	04/10/2015	National Strength and Conditioning Association		x			x								
	Presentation at IACME Annual Training Conference	International Association of Corners and Medical Examiners	07/24/2015	07/30/2015	Las Vegas, NV UNITED STATES	07/24/2015	07/31/2015	International Association of Coroners and Medical Examiners		x		x	х		х						
										x			х]	57E
									-	х			х							1	
=	Attendance at the Mid- Atlantic Association of Forensic Scientists Annual Meeting	Mid-Atlantic Association of Forensic Scientists	05/17/2015	05/22/2015	Lake Frederick, VA UNITED STATES	05/17/2015	05/22/2015	Mid-Atlantic Association of Forensic Scientists		x						1.00					
	Presentation	FBI National Academy Utah Chapter	04/20/2015	04/21/2015	Moab, CO UNITED STATES	04/19/2015	04/21/2015	FBI National Academy Utah Chapter		x			х								
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	ASCLD/LAB Accessor	American Society of Crime Laboratory Directors/Laboratory Accreditation Board	05/11/2015	05/15/2015	Florida, FL UNITED STATES	05/11/2015	05/15/2015	American Society of Crime Laboratory Directors/Laboratory Accreditation Board	х			x			x						
	Instructor at the Latent Print Advanced Testimony Workshop	Winston-Salem Police Department	04/27/2015	04/28/2015	Winston-Salem, NC UNITED STATES	04/26/2015	04/28/2015	Winston-Salem Police Department	х			x			х					1	57E
										х			x			x					
										х			х			х				1	l
	Attendance at the 37th Annual Real Property Law Institute	Institute of Continuing Løgal Education in Georgia	05/07/2015	05/09/2015	Destin, FL UNITED STATES	05/07/2015	05/09/2015	institute of Continuing Legal Education in Georgia		х		11									
ì	Presentation at the ACA Compliance Conference	ACA Compliance Group	04/21/2015	04/22/2015	Miami, FL UNITED STATES	04/21/2015	04/22/2015	ACA Compliance Group		х			х							1	
	Attendance at NCMEC awards	National Center for Missing and Exploited Children (NCMEC)	05/05/2015	05/07/2015	Washington, DC UNITED STATES	05/05/2015	05/07/2015	National Center for Missing and Exploited Children (NCMEC)		х			х								
	Training	Houston Police Department - ICAC	05/05/2015	05/05/2015	Houston, TX UNITED STATES	05/04/2015	05/05/2015	Houston Police Department - ICAC	х			х			х					1	

TRAVELER		EVENT	I E	T =	LOCATION	TRAVEL	DATES					BE	NEFITS	ACCEPTED							╝
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					Event Country	Date	Date		СНК	IN-	AMT	СНК	IN- KIND	AMT	СНК	IN- KIND	AMT	СНК	IN- KIND	AMT	╛
	Training	Houston Police Department/ICAC	05/05/2015	05/05/2015	Houston, TX UNITED STATES	05/04/2015	05/06/2015	Houston Police Department/ICAC	х			x			X						
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	Presentation at the		<u> </u>	ı		941	_			^			<u> </u>			_					
	2015 Great Lakes Homeland Security	Michigan State Police	05/05/2015	05/06/2015	Grand Rapids, MI UNITED STATES	05/04/2015	05/05/2015	Michigan State Police		х		х	8		x						
	Conference		<u> </u>							-						_		_			k
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	Training on interviewing and	Harrison Co Sheriff's Office	06/15/2015	06/18/2015	Corydon, IN UNITED STATES	06/14/2015	06/18/2015	Harrison Co Sheriff's Office		х			x		х						
	Interrogation Presentation at the								_	1.9											
	2015 International Financial Crime	Association of Certified Financial Crime	04/19/2015	04/21/2015	New York, NY UNITED: STATES	04/16/2015	04/22/2015	Association of Certified Financial Crime		х		x							х		
	Conference and Exhibition	Specialists					_	Specialists													
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	Presentation at the Minnesota Law	Minnesota Law Enforcement Explorers	04/16/2015	04/18/2015	ROCHESTER, MN	04/16/2015	04/18/2015	Minnesota Law Enforcement Explorers		x						x					
Constitution	Enforcement Explorer Conference	Association		0 11 10 10	UNITED STATES	3 11 10/20 10	5-17-10/2010	Association		Î						^					
	Attendance at the 2015	Minnesota Law						Minnesota Law													
	Minnesota Law Enforcement Explorer Conference	Enforcement Explorers Association	04/16/2015	04/18/2015	Rochester, MN UNITED STATES	04/16/2015	04/18/2015	Enforcement Explorers Association		х						х		25 9			
	Presentation at the Law	Minnesota Law														-					
	Enforcement Explorers Conference	Enforcement Explorers Association	04/16/2015	04/18/2015	Rochester, MN UNITED STATES	04/16/2015	04/18/2015	Minnesota Law Enforcement Explorers		х						х					
		National Center for		-				Association		_		-	_		-	-		33000			
	Attendance at NCMEC awards	Missing and Exploited Children (NCMEC)	05/05/2015	05/07/2015	Washington, DC UNITED STATES	05/05/2015	05/07/2015	National Center for Missing and Exploited Children (NCMEC)		х			x								
	-	International						International								-			-1		
	Instruct a Foundations	Association of Law Enforcement						Association of Law Enforcement													
	of Intelligence Analysis Training (FIAT) course	Intelligence Analysts (IALEIA) and Law	06/01/2015	06/05/2015	Columbus, OH UNITED STATES	05/31/2015	06/05/2015	Intelligence Analysts (IALEIA) and Law		х		х			x						
	, , , , , , , , , , , , , , , , , , , ,	Enforcement Intelligence Units	:					Enforcement Intelligence Units													
	Presentation at the	(LEIU)	05/04/2017	05/05/22/-	Hilton Head SC	05/07/22	25/05	(LEIU)							\vdash	 		\vdash	-		
	Sungard Compliance Conference	Sungard	05/04/2015	05/05/2015	UNITED STATES	05/04/2015	05/05/2015	Sungard		х		Х	х								

TRAVELER		EVENT			LOCATION	TRAVEL	DATES					BE	NEFITS	ACCEPTED						encress in	
REDACTED	Description	Event Sponsor	Event Start Date	Event End Date		Travel Start	Travel End	Source		Hote	I	Т	ranspo	rtation		Meal	s		Registr	ation	
					Event Country	Date	Date	Goarea	СНК	IN- KIND	AMT	СНК	IN- KIND	AMT	СНК	IN- KIND	AMT	СНК	IN- KIND	АМТ	
	Attendance at the Anti- Defamation League Advanced Training School	Anti-Defamation League	05/31/2015	06/02/2015	Washington, DC UNITED STATES	05/31/2015	06/07/2015	Anti-Defamation League		x						x					
2	Presentation at UAF	University of Alaska Fairbanks	04/23/2015	04/23/2015	Fairbanks, AK UNITED STATES	04/23/2015	04/23/2015	University of Alaska Fairbanks					х								
	Attendance at the Anti- Defamation League Advanced Training School	Anti-Defamation League	05/31/2015	06/02/2015	Washington, MD UNITED STATES	05/31/2015	06/02/2015	Anti-Defamation League		x			15								
	Attendance at the Washington State Narcotics Investigators Conference	Snohomish County Sheriff's Office	04/26/2015	05/01/2015	Vancouver, WA UNITED STATES	04/26/2015	05/01/2015	Snohomish County Sheriff's Office		x					х				x		
										х			х								b
	Presentation at ATAP Threat Management Conference	Association of Threat Assessment Professionals	08/11/2015	08/14/2015	Anaheim, CA UNITED STATES	08/09/2015	08/14/2015	Association of Threat Assessment Professionals	50.5003.00	х									х		
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	Presentation at the HTCIA Ohio Chapter Spring Conference	High Technology Crimel Investigation Association Ohio Chapter	05/20/2015	05/22/2015	Cambridge, OH UNITED STATES	05/19/2015	05/22/2015	High Technology Crime Investigation Association Ohio Chapter		x						x			х		
	Presentation at the HTCIA Ohio Chapter Spring Conference	High Technology Crime Investigation Association Ohio Chapter	05/20/2015	05/22/2015	Cambridge, OH UNITED STATES	05/19/2015	05/22/2015	High Technology Crime Investigation Association Ohio Chapter		x									x		
										х			х						3.00		ł
	Presentation at the Annual Symposium of the Maryland Emergency Management Association	Maryland Emergency Management Association	05/27/2015	05/27/2015	Ocean City, MD UNITED STATES	05/27/2015	05/28/2015	Maryland Emergency Management Association		x		х									
	Presentation at Hedge Fund Compliance Training Event	Matthews Asia Capital Mngt	05/20/2015	05/21/2015	San Francisco, CA UNITED STATES	05/20/2015	05/21/2015	Matthews Asia Capital Mngt		х		X.									
									х	_		х	it 2		х]
	Attendance at the ICAC conference	internet Crimes Against Children	06/01/2015	06/05/2015	Atlanta, GA UNITED STATES	06/01/2015	06/05/2015	Internet Crimes Against Children		х			х								
	Attendance at the ICAC conference		06/02/2015	06/04/2015	Atlanta, GA UNITED STATES	06/01/2015	06/04/2015	Internet Crimes Against Children	х			х			х						
	Instruct at the Latent Print Advanced Testimony Workshop	Houston Forensic Science Center	06/10/2015	06/11/2015	Houston, TX UNITED STATES	06/09/2015	06/12/2015	Houston Forensic Science Center	х			x			х						
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RAVELER		EVENT			LOCATION	TRAVE	L DATES					BE	NEFITS	ACCEPTED	ر]
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	Attendance at Ohio		-						′ـــــــــــــــــــــــــــــــــــــ	igspace	4	∟′	↓ ′	1	<u> </u>	Щ'	1			4	
,	High Technology Crime	High Technology Crime		25/20/2015	Cambridge, OH	25/40/2015	05/00/0015	High Technology Crime	1	1	1	/	1 '	1	'	'				1	
,	Investigation Association Spring Training Conference	Investigation Association	05/20/2015	05/22/2015	UNITED STATES	05/19/2015	05/22/2015	Investigation Association	1 /	×	1	'	1 1	1	'	х	1	!	X	1	
一了	1 Talhing Conference							- 4		 	1	-	\vdash	1	-	-	1		\vdash	1	ŀ
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								<u>''</u>	'	/	1		'	1	'	'	1			1	
7		Securities America Inc	06/08/2015	06/09/2015	Austin, TX UNITED STATES	06/08/2015	06/09/2015	Securities America Inc		х	1	x	х	1						1	
/	Connect Conference				STATES		<u> </u>		4-7	┤ ┤	1	 	₩	1		├ ─′	1			1	1
	1									х	1		х	1	x			X		1	
7	Presentation at the Notary Public	National Association of	i	3=10004E	Portland, ME UNITED			National Association of			1			1						1	
′	Administrators Conference	Secretaries of State	07/10/2015	07/12/2015	STATES	07/10/2015	07/12/2015	Secretaries of State	1 7	х	1	/	1 /	1	/	1 '	1		1	1	
,	Meeting with industry	Administrator of the Courts Office	06/09/2015	06/11/2015	Washington, DC	06/08/2015	06/11/2015	Administrator of the Courts Office		×	1		x							1	
— ′	partners	(Nebraska)			UNITED STATES	00.00.2	00,1,,,,	(Nebraska)	—′	-	1	<u> </u>	-	4	<u></u>	↓′	1	Ш	lacksquare	4	1
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,	Presentation to the Washoe County Crisis	Washoe County Crisis Negotiators	06/30/2015	06/30/2015	Reno, NV UNITED STATES	06/29/2015	06/30/2015	Washoe County Crisis		1	1	x	1 1	1	x	1 '			1	1	
/	Negotiation Team		 '	└ ──′	SIAIES		275260000000	Negotiators	/	<u> </u>	1		<u> </u>	1	3000	<u> </u>	1			1	
,	ASCLD/LAB Accessor	American Society of Crime Laboratory	07/28/2015	07/31/2015	Charleston, SC	07/28/2015	07/31/2015	American Society of Crime Laboratory	х	1	1	x	1	1	x	'				1	
		Directors/Laboratory Accreditation Board			UNITED STATES			Accreditation Board		<u> </u>	1	<u>"</u>		1		'				1	
7	Attendance at the VCAC conference	Las Vegas Metropolitan Police Department	06/01/2015	06/04/2015	Atlanta, GA UNITED STATES	06/01/2015	06/04/2015	Las Vegas Metropolitan Police Department	x		1	х		1	х					1	
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	instruct at the 40hr	Reno Police			T	т—	т—	Reno Police	-	 	1	'	₩	1		₩	1	\vdash	\longleftarrow	1	
,	Instruct at the 40hr Basic Crisis Negotiation Course	Department / Washoe County Sheriff/	07/13/2015	07/16/2015	Reno NV UNITED STATES	07/12/2015	07/16/2015	Department / Washoe County Sheriff/	1 /	х	1	'	x	1	x	1 '	1		1 1	1	
—,	Negotiation Course	WSHNA		<u> </u>	DESCRIPTION COMMON	<u> </u>	<u> </u>	WSHNA	<u>—</u>	╨	1	'	₩	4	—	 '	4		↓	1	
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TRAVELER		EVENT			LOCATION	TRAVEL	DATES					BEI	NEFITS	ACCEPTED						
REDACTED	Description	Event Sponsor	Event Start Date	Event End Date		Travel Start	Travel End	Source		Hote	ı	T	ranspor	tation		Meal	8		Registra	ation
	1 - Control 1				Event Country	Date	Date	550155	СНК	IN- KIND	AMT	СНК	IN- KIND	AMT	снк	IN- KIND	AMT	СНК	IN- KIND	AMT
	Attendance at the Crimes Against Children Conference	Southeastern Michigan Crimes Against Children Task Force	08/10/2015	08/13/2015	Dailas, TX UNITED STATES	08/09/2015	08/13/2015	Southeastern Michigan Crimes Against Children Task Force	x			x			x			x		
										х						х				k
	Presentation at MGM properties	MGM Resorts International/ MGM Properties	08/12/2015	08/12/2015	Las Vegas, NV UNITED STATES	08/11/2015	08/12/2015	MGM Resorts International/ MGM Properties		х			x			х				
	Attendance at the Conference for the Association of Threat Assessment Professionals	Association of Threat Assessment Professionals	08/11/2015	08/14/2015	Anaheim, CA UNITED STATES	08/10/2015	08/14/2015	Association of Threat Assessment Professionals		х			x			x				
	Attendance at the 2015 Crimes Against Children Conference	Internet Crimes Against Children - San Diego Task Force	08/10/2015	08/13/2015	Dallas, TX UNITED STATES	08/09/2015	08/13/2015	Internet Crimes Against Children - San Diego Task Force		х		х			х					
	Meeting with industry partners	"The Security Brief" Production Company	07/23/2015	07/23/2015	New York City, NY UNITED STATES	07/22/2015	07/23/2015	"The Security Brief" Production Company		х			х			х				
	Attendance at the Dallas Crimes Against Children Conference	Internet Crimes Against Children - San Diego Task Force	08/10/2015	08/13/2015	San Diego, CA UNITED STATES	08/09/2015	08/13/2015	Internet Crimes Against Children - San Diego Task Force		x		х			х					
	Instruct at the California Highway Patrol	California Highway Patrol	06/16/2015	06/18/2015	Sacramento, CA UNITED STATES	06/15/2015	06/18/2015	California Highway Patrol	x			х	х		х					
	Instruct at the California Highway Patrol	California Highway Patrol	06/16/2015	06/18/2015	Sacramento, CA UNITED STATES	06/15/2015	06/18/2015	California Highway Patrol	x	1			x		х					
2	Attendance at the 2015 Annual Crime & Intelligence Analysts Association Conference	Northern California High Technology Crime investigation Association	08/31/2015	09/04/2015	San Diego, CA UNITED STATES	08/31/2015	09/04/2015	Northern California High Technology Crime Investigation Association	x			x			х			x		
	Attendance at the 2015 Violent Crimes Against Children Conference	South East Michigan Crimes Against Children Task Force	08/10/2015	08/13/2015	Dallas, TX UNITED STATES	08/09/2015	08/14/2015	South East Michigan Crimes Against Children Task Force	x			x			x					
										х										k
									,	х						х			,	
	Presentation to the Palm Beach Economic Crimes Unit	Financial Institution and Law Enforcement Annual Training Seminar	09/15/2015	09/17/2015	Boynton Beach, FL UNITED STATES	09/15/2015	09/17/2015	Financial Institution and Law Enforcement Annual Training Seminar	x			х			х					
	Attend Cellebrite Cellphone Forensics Training	Columbia, Northumberland and Union County District Attorney's Offices	08/17/2015	08/21/2015	Harrisburg, PA UNITED STATES	08/17/2015	08/21/2015	Columbia, Northumberland and Union County District Attorney's Offices							•				х	
										х		х			х					3
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	Presentation at the KC Infraguard and KC Citizen's Academy	KC Infraguard and KC Citizen's Academy Association	09/15/2015	09/15/2015	Kansas City, MO UNITED STATES	09/14/2015	09/16/2015	KC Infraguard and KC Citizen's Academy Association		x		х				X.				

Federal Bureau of Investigation - SF-326 Report Reporting Period: April 1, 2015 through September 30, 2015

TRAVELER	EVENT				LOCATION	BENEFITS ACCEPTED														
REDACTED	Description	Event Sponsor	Event Start Date	Event End Date	Event Country	Travel Start Date	Travel End Date	Source	СНК	Hotel	el AMT	СНК	ranspor	АМТ	СНК	Meals	B AMT	СНК	Registra	tion
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	Presentation at the Midwest Crisis Negotiators Conference	Midwest Crisis Negotiation Conference	09/08/2015	09/10/2015	Cincinnati, OH UNITED STATES	09/08/2015	09/10/2015	Midwest Crisis Negotiation Conference		х										
	Presentation at a Child Abuse conference	National Criminal Justice Training Center	09/13/2015	09/15/2015	Atlanta, GA UNITED STATES	09/13/2015	09/15/2015	National Criminal Justice Training Center		х			x							
	Presentation at the FBINAA Ohio Chapter Retrainer Conference	FBI National Academy Association - Ohio Chapter	09/22/2015	09/23/2015	Sandusky, OH UNITED STATES		09/23/2015	FBI National Academy Association - Ohio Chapter		х			х			250				

Federal Bureau of Investigation - SF-326 Report Reporting Period: October 1, 2015 through March 31, 2016

TRAVELER		EVENT			LOCATION	TRAVE	DATES				В	NEFI	TS AC	CEPTED							ĺ
REDACTED	Description	Event Sponsor	Event Start Date	Event End Date	Event Country	Travel Start		Source		Hot	el	т	ranspo	rtation		Ме	als		Registration	on	
						Date	Date		СНК	KND	AMT	СНК	KND	AMT	CHK	KND	AMT	CHK	KND	ΥМΔ	
	Presentation at the Forensic and Valuation Service Conference	American Institute of Certified Public Accountants	11/09/2015		Las Vegas, NV UNITED STATES	11/09/2015	11/10/2015	American Institute of Certified Public Accountants		x		x							x]	b7Е
	Presentation at the Statewide Tennessee District Attorney General Conference	State of Tennessee	10/21/2015	10/22/2015	Chattanooga,TN UNITED STATES	10/20/2015	10/22/2015	State of Tennessee		х					x						
									1	X			х						3		
										x		x							x		
	Attendance at the annual Society of Forensic	Society of Forensic Toxicologists	10/19/2015	10/23/2015	Atlanta,GA UNITED STATES	10/19/2015	10/23/2015	Society of Forensic Toxicologists											х		
	Presentation at the National Biopharmaceutical Security Council	National Biopharmaceutical Security Council	10/03/2015	10/06/2015	San Diego, CA UNITED STATES	10/03/2015	10/06/2015	National Biopharmaceutical Security Council		х											
										х		х]	b7E
	Presentation at the SCCE Conference.	Society of Corporate Compliance and Ethics	10/04/2015	10/07/2015	Las Vegas, NV UNITED STATES	10/02/2015	10/09/2015	Society of Corporate Compliance and Ethics	х			х							х		
										х			х]	b7E
										х			х			х					
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	Meeting with the Municipal Water District of Southern California		10/09/2015	10/10/2015	Los Angeles,CA UNITED STATES	10/09/2015	10/10/2015	Municipal Water Dist of Southern California		x			x			х			х		
										x		х			х]	b7E
,										х											
										х			х			x					
	Presentation at the 2016 Forensic Anthropology Conference	Texas State University - San Marcos	03/03/2016		San Marcos,TX UNITED STATES			Texas State University - San Marcos		х			х								
	Media Training for County Sheriffs of Colorado Association.	County Sheriffs of Colorado	10/22/2015	10/22/2015	Highlands Ranch,CO UNITED STATES	10/21/2015	10/24/2015	County Sheriffs of Colorado	х			х			x						

Federal Bureau of Investigation - SF-326 Report Reporting Period: October 1, 2015 through March 31, 2016

TRAVELER		EVENT	,		LOCATION	TRAVE	DATES				BE	NEF	TS AC	CEPTED						
REDACTED	Description	Event Sponsor	Event Start Date	Event End Date	Event Country	Travel Start Date	Travel End Date	Source	0.11/		tel			rtation			als		Registra	(8) (8) (8) (8)
	Presentation at Appraisal Summit & Expo	Appraisal Summit & Expo	11/18/2015	11/20/2015	Las Vegas NV UNITED STATES	11/18/2015	11/20/2015	Appraisal Summit & Expo	CHK	KND	AMT	x	KND	AMT	CHK	KND	ABST	СНК	KND	k
			•							x			х			х		8		
	Training	County Sheriffs of Colorado	10/22/2015	10/22/2015	Highland Ranch CO UNITED STATES	10/21/2015	10/24/2015	County Sheriffs of Colorado	х			x			x					
	Attendance at the Texas Association of Hostage Negotiators Conference	Texas Association of Hostage Negotiators	11/09/2015	11/13/2015	Dallas,TX UNITED STATES	11/08/2015	11/13/2015	Texas Association of Hostage Negotiators		x										
	Presentation at the East Africa Area Studies Group International Conference	East Africa Area Studies Group	10/20/2015	10/20/2015	Nashville,TN UNITED STATES	10/19/2015	10/21/2015	East Africa Area Studies Group					x		-					
										x			x			х				k
·*··	Presentation at the Los Angeles Chapter of Chartered Financial Analysts (CFA) Conference	Los Angeles Chapter of Chartered Financial Analysts	10/28/2015	10/30/2015	Los Angeles,CA UNITED STATES	10/28/2015	10/30/2015	Los Angeles Chapter of Chartered Financial Analysts	х	38		x								
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	Presentation at the 2016 American Academy of Forensic Sciences National Meeting	American Academy of Forensic Sciences	02/22/2016	02/26/2016	Las Vegas,NV UNITED STATES	02/21/2016	02/26/2016	American Academy of Forensic Sciences					x						х	
										х		х	х		х			х		k
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	Presentation	Ernst and Young	11/1//2015	11/18/2015	Minneapolis MN UNITED STATES	11/17/2015	11/19/2015	Ernst and Young	X	1		х	х							
	Participate in BitTorrent and Gigatribe training and certification	Ohio Internet Crimes Against Children	11/15/2015	11/20/2015	Cleveland OH UNITED STATES	11/15/2015	11/20/2015	Ohio Internet Crimes Against Children		x										
	Presentation at the 2015 Midwest Damage Prevention Training	New York 811, Inc	11/11/2015	11/12/2015	French Lick IN UNITED STATES	11/11/2015	11/12/2015	New York 811 Inc		x		x	x		x			10. 20		
	Presentation	Michigan State university	11/23/2015	11/23/2015	East Lansing MI UNITED STATES	11/22/2015	11/24/2015	Michigan State university		х		Г	х			х				
	Instruct latent print advanced testimony workshops	Spokane County Sheriff's Office & King County Sheriff's Office	12/01/2015	12/04/2015	Spokane & Seattle, WA UNITED STATES	11/30/2015	12/07/2015	Spokane County Sheriff's Office & King County Sheriff's Office	х			х			х			•		

TRAVELER		EVENT			LOCATION	TRAVE	L DATES				BE	NEF	TS A	CEPTED					•		l
REDACTED	Description	Event Sponsor	Event Start Date	Event End Date	Event Country	Travel Start		Source		Но	tel	1	ransp	ortation		М	eals		Regist	ration	i
NEDAO IED	Description	Event Sponsor	Date	Date	Event Country	Date	Date	Source	СНК	KND	AMT	СНК	KND.	AMT	СНК	KND	AMT	CHK		AMT	l
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	Presentation at the Center for Forensic Science Research and Education s annual DNA meeting	Science Research &	12/01/2015	12/04/2015	Philadelphia PA UNITED STATES	11/30/2015	12/04/2015	Center for Forensic Science Research & Education		x		x									
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	Presentation at the Alternative Investment Summit	Opal Financial Group	12/08/2015	12/10/2015	Dana Point CA UNITED STATES	12/08/2015	12/10/2015	Opal Financial Group		x		x	x								
	Presentation at the idaho State Association of County Coroners	Idaho State Association of County Coroners	02/01/2016	02/02/2016	Boise ID UNITED STATES	01/31/2016	02/02/2016	Idaho State Association of County Coroners		х		х									
					•		1			х			х					H			b71
	Presentation AXA Rosenberg Compliance Workshop	AXA Rosenberg Investment Company	01/19/2016	01/20/2016	San Francisco CA UNITED STATES	01/19/2016	01/20/2016	AXA Rosenberg Investment Company		х			x								
										X			X							:	b7፤
	Presentation at the IAFCI conference	International Association of Financial Crimes Investigators Phoenix Chapter	03/10/2016	03/10/2016	Phoenix AZ UNITED STATES	03/09/2016	03/11/2016	International Association of Financial Crimes Investigators Phoenix Chapter	x			x	x		x						
	Presentation at the Center for Statistical Applications	lowa State University		10/27/2015	Ames IA UNITED STATES			lowa State University		х			х			х					
	ASCLD assessment	American Society of Crime Laboratory Directors/Laboratory Accreditation Board	02/22/2016	02/26/2016	Greeley CO UNITED STATES	02/22/2016	02/26/2016	American Society of Crime Laboratory Directors/Laboratory Accreditation Board	х			x			х						

TRAVELER		EVENT			LOCATION TRAVEL DATES BENEFITS ACCEPTED															1	
REDACTED	Description	Event Sponsor	Event Start Date	Event End Date	Event Country	Travel Start	Travel End	Source		Hot	el	т	ranspo	ortation		M	leals		Registr	ration	1
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	Presentation at the	Operations for Alternatives	102/01/2016	02/03/2016	Miami Beach FL	02/01/2016	02/03/2016	Operations for Alternatives	 			 	\vdash			\vdash	l	<u> </u>	\vdash		4
	Operations for Alternatives		02/01/2010	02/03/2010	UNITED STATES	02/01/2010	02/03/2010	Operations for Atternatives	1								1	1			1
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	Presentation at the	International Association	03/10/2016	03/10/2016	Phoenix AZ UNITED	03/09/2016	03/11/2016	International Association	╃┈	Х		_	Х		\vdash		1	-	\vdash		1
		of Financial Crime	03/10/2010	03/10/2010	STATES	03/03/2010	03/11/2016	of Financial Crime									l	1			ł
	of Financial Crime	Investigators				Į.	ļ	Investigators	X			х	X		х		1	1	1		1
	Investigators								e e								1	1			1
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