SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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

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1	0	2023-2024

DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

REPORTING PERIOD: October 1, 2023 - March 31, 2024

Agency Contact: Catherine Bruno - csbruno@fbi.gov

No.	Traveler Name	Traveler Title	Event Description	Event Sponsor	Event Start Date	Event End Date	Event Location City	Event Location State	Event Location Country	Travel Start Date	Travel End Date	Benefit Source	Payment Method	Benefit Description	Total Amount
1	Redacted	SPECIAL AGENT	The IAFCI Canadian Western Pacific Chapter has invited me to present at their Annual Training Seminar, to be held in Vancouver, BC on October 18th and 19th. They have offered to pay: The cost of flights Hotel for 2 nights in a standard room Transportation to and from the airport Per diem for meals not included during the event Payment will be via check to the FBI as outlined by policy.	Internatial Association	10/18/2023	10/19/2023	Vancouver		CANADA	10/17/2023	10/19/2023	IAFCI Canadian W	Check to FB	Airfare	$396.87
													Check to FB	M and IE	$422.50
													Check to FB	Taxi	$154.95
													In-kind	Lodging	$692.00
														Train Fare	$3.33
														Total	$1,669.65
2	Redacted	PHYSICAL SCIENTIST	Serve as an ANAB assessor for the assessment of the Illinois State Police.	ANAB	10/2/2023	10/6/2023	Springfield	IL	UNITED STA	10/1/2023	10/7/2023	ANAB Assessment	Check to FB	Airfare	$381.80
													Check to FB	Lodging	$588.00
													Check to FB	Lodging Taxe	$82.32
													Check to FB	M and IE	$363.50
													Check to FB	Parking	$0.00
													Check to FB	Mileage - PO	$57.64
														Total	$1,493.26
3	Redacted	BIOLOGIST	Serve as an ANAB assessor for the assessment of the Illinois State Police	ANAB	10/2/2023	10/5/2023	Decatur	IL	UNITED STA	10/1/2023	10/6/2023	ANAB Assessment	Check to FB	Airfare	$151.79
													Check to FB	Car Rental	$363.86
													Check to FB	Lodging	$490.00
													Check to FB	Lodging Taxe	$68.60
													Check to FB	M and IE	$324.50
													Check to FB	Parking	$114.00
													Check to FB	Mileage - PO	$171.62
														Total	$1,684.37
4	Redacted	CRIMINAL INVESTIGATIONS INSTRUCTOR	I have been requested to be a guest speaker at the American Academy of Psychiatry and the Law 54th Annual Conference. The conference will be held October 20th through October 22nd, 2023 at the Chicago Marriott Downtown Magnificent Mile, 540 Michigan Avenue in Chicago. The travel, lodging, parking and taxi will be paid for by the American Academy of Psychiatry and the Law Association see attached email 10-18-23. They are going to direct bill the lodging to themselves and the memo states they will reimburse for the other expenses listed. I will attach a series of memos that on identify approval by UC Benson, SC Todd Bobe and DAD Scott McMillion. An FD-160 will be sent to Security for an indices check.	American Academy of Psychiatry and the Law	10/19/2023	10/22/2023	Chicago	IL	UNITED STA	10/19/2023	10/22/2023	American Academ	In-kind	Airfare	$257.81
													In-kind	Lodging	$699.00
													In-kind	Lodging Taxe	$59.00
													In-kind	Parking	$76.00
													In-kind	Taxi	$48.00
														M and IE	$276.50
														Taxi	$47.75
														Total	$1,455.06
5	Redacted	SUPERVISORY DOCUMENT ANALYST	ANAB Assessment of the Maryland State Police Lab	ANAB	10/22/2023	10/25/2023	Pikesville	MD	UNITED STA	10/22/2023	10/25/2023	MD State Laborato	Check to FB	Lodging	$303.00
													Check to FB	Lodging Taxe	$46.98
													Check to FB	M and IE	$206.50
													Check to FB	Tolls	$0.00
													Check to FB	Mileage - PO	$172.92
														Total	$729.40
6	Redacted	SPECIAL AGENT	NADDI Conffrence	NADDI	10/24/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	National Associati		Airfare	$660.40
														Baggage Fee	$0.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Taxi	$203.91
														Total	$1,740.01
7	Redacted	SPECIAL AGENT	Travel to Myrtle Beach, SC for NADDI conference.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Conference		Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$43.16
														Total	$918.86
8	Redacted	SUPERVISORY PHYSICAL SCIENTIST	To participate in an ANAB assessment of another laboratory.	ANAB	10/2/2023	10/6/2023	Morton	IL	UNITED STA	10/1/2023	10/9/2023	ANAB Assessment	Check to FB	Airfare	$257.80
													Check to FB	Baggage Fee	$0.00
													Check to FB	Car Rental	$0.00
													Check to FB	Lodging	$428.00
													Check to FB	Lodging Taxe	$55.64
													Check to FB	M and IE	$265.50
													Check to FB	Parking	$0.00
													Check to FB	Tolls	$0.00
													Check to FB	Mileage - PO	$55.68
														Total	$1,062.62
9	Redacted	SPECIAL AGENT	To attend the National Association of Drug Diversion Investigators (NADDI) conference in Myrtle Beach, SC 23-27 Oct 2023.	National Association of Drug Diversion Investigators	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	National Associati	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$980.90
														Baggage Fee	$60.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Taxi	$181.06
														Total	$2,199.98
10	Redacted	QUALITY ASSURANCE SPECIALIST	Travel to Springfield, MO in support of an ANSI National Accreditation Board (ANAB) assessment of the Missouri State Highway Patrol	ANSI National Accreditation Board (ANAB)	11/26/2023	11/30/2023	Springfield	MO	UNITED STA	11/26/2023	11/30/2023	Assessment of the	Check to FB	Airfare	$572.40
													Check to FB	Baggage Fee	$0.00
													Check to FB	Lodging	$428.00
													Check to FB	Lodging Taxe	$58.20
													Check to FB	M and IE	$265.50
													Check to FB	Parking	$0.00
													Check to FB	Taxi	$80.46
														Total	$1,404.56
11	Redacted	SUPVY SPECIAL AGENT	Request travel to National Association of Drug Diversion Investigators (NADDI) Annual Conference. Travel funded by HCFU.	National Association of Druf Diversion Investigators	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	National Associati	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$197.80
														Baggage Fee	$0.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$55.00
														Taxi	$97.02
														Total	$1,327.84
12	Redacted	RESEARCH CHEMIST	Travel to EAS Meeting and Exposition to deliver invited oral presentation on AI powder/explosives research.	Eastern Analytical Symposium	11/13/2023	11/15/2023	Princeton	NJ	UNITED STA	11/12/2023	11/15/2023	Eastern Analytical		Lodging	$0.00
														Lodging Taxe	$0.00

														M and IE	$103.50
														Tolls	$38.41
														Mileage - PO	$273.79
														Total	$415.70
13	Redacted	SPECIAL AGENT	Travel is being requested to attend training on the fentanyl crisis and epidemic of overdose deaths. In addition to networking opportunities, the training will assist in how best to conduct investigations concerning captioned matter.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI 34th Annua	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$439.81
														Baggage Fee	$0.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$242.67
														Taxi	$138.50
														Total	$1,799.00
14	Redacted	STAFF OPERATIONS SPECIALIST	Travel to London for liaison meetings with British foreign partners, in support of [adversarial foreign state] counterintelligence program.	UK SIS	10/16/2023	10/18/2023	PORTSMOUT		UNITED KIN	10/14/2023	10/21/2023	Fort Monckton	In-kind	Lodging	$414.00
													In-kind	M and IE	$246.00
														Airfare	$884.10
														Lodging	$1,377.91
														M and IE	$990.00
														Taxi	$105.71
														Train Fare	$62.02
														Total	$4,059.74
15	Redacted	SPECIAL AGENT	NADDI Annual Conference	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$368.41
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$0.00
														Taxi	$81.26
														Total	$1,427.69
16	Redacted	INTELLIGENCE ANALYST	Request foreign travel to Abu Dhabi to participate in partner training related to terrorist financing and cryptocurrency	UAE - SSD	11/4/2023	11/10/2023	Abu Dhabi		UNITED ARA	11/4/2023	11/10/2023	UAE Cryptocurrens	In-kind	Airfare	$1,500.00
													In-kind	Lodging	$1,968.00
														M and IE	$968.50
														Taxi	$169.08
														Total	$4,605.58
17	Redacted	SPECIAL AGENT	SA [redacted]	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI		Airfare	$235.79
														Baggage Fee	$0.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Other	$0.00
														Parking	$0.00
														Taxi	$0.00
														Total	$1,111.49
18	Redacted	SUPVY SPECIAL AGENT	Request for UC [redacted] to brief Legat partners on 10/23/24 in Sydney, Australia and 10/24/23 in Brisbane, Australia.	LinCT-AA	10/24/2023	10/27/2023	Brisbane		AUSTRALIA	10/20/2023	10/28/2023	LinCT-AA Internatio	In-kind	Airfare	$7,222.48
													In-kind	Lodging	$987.59
													In-kind	M and IE	$160.00
														Baggage Fee	$79.58
														International	$3.30
														Lodging	$560.71
														Lodging Taxe	$0.00
														M and IE	$822.00
														Parking	$232.00
														Taxi	$198.21
														Total	$10,165.87
19	Redacted	SUPVY SPECIAL AGENT	Travel to Manila for site visit between 10/11/2023 and 10/16/2023 and then to Laos between 10/16/2023 to 10/20/2023, followed by a stopover in Singapore on 10/21/2021 for a visit with the ALAT.	Royal Lao Police	10/16/2023	10/20/2023	Vienten		LAO PEOPLE	10/10/2023	10/22/2023	ASEANAPOL		Airfare	$3,508.40
														International	$10.04
														Lodging	$995.73
														M and IE	$1,285.25
														Taxi	$54.00
														Total	$5,853.42
20	Redacted	SUPERVISORY PHYSICAL SCIENTIST	Travel to Ardmore, OK for an ANAB assessment. I will be filling out form for travel expenses to be paid by a non-federal source. The LD will not be paying for this travel.	ANAB	11/12/2023	11/13/2023	Ardmore	OK	UNITED STA	11/12/2023	11/14/2023	ANAB Assessment	Check to FB	Airfare	$204.40
													Check to FB	Lodging	$99.00
													Check to FB	Lodging Taxe	$15.97
													Check to FB	M and IE	$44.25
													Check to FB	Parking	$24.00
														Total	$387.62
21	Redacted	CHEMIST	To participate in the technical assessment of the Missouri State Highway Patrol Crime Laboratory in Jefferson City, MO and Springfield, MO.	ANAB - ANSI National Accreditation Board	11/26/2023	12/1/2023	Washington, D	DC	UNITED STA	11/26/2023	12/1/2023	ANAB Assessment	Check to FB	Airfare	$496.89
													Check to FB	Car Rental	$405.14
													Check to FB	Lodging	$508.00
													Check to FB	Lodging Taxe	$49.68
													Check to FB	M and IE	$324.50
													Check to FB	Parking	$42.00
													Check to FB	Mileage - PO	$26.20
														Total	$1,812.41
22	Redacted	MANAGEMENT AND PROGRAM ANALYST	To facilitate CD training in Phoenix, Arizona.	FVEY Partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/2/2023	12/10/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$829.10
														Baggage Fee	$40.00
														Car Rental	$401.67
														Lodging	$1,092.00
														Lodging Taxe	$137.27
														M and IE	$486.50
														Parking	$180.00
														Total	$3,197.54
23	Redacted	SUPVY SPECIAL AGENT	To travel to Redding, CA and participate in filmed interview for a Hulu documentary regarding an adjudicated case (approved by OPA).	JA Productions (subsidiary of Manwar Junction Productions)	10/20/2023	10/20/2023	Redding	CA	UNITED STA	10/19/2023	10/22/2023	Hulu Documentary	In-kind	Airfare	$953.81
													In-kind	Lodging	$990.00
													In-kind	Lodging Taxe	$88.67
														M and IE	$215.25
														Other	$3.07
														Taxi	$94.80
														Total	$2,015.60
24	Wheeler, Robert W.	SUPVY SPECIAL AGENT-SAC	TRIP request for SAC Wheeler to attend the 2023 International Association of Chiefs of Police (IACP) conference in San Diego.	Association of State Criminal Investigative Agencies (ASCIA)	10/13/2023	10/13/2023	San Diego	CA	UNITED STA	10/13/2023	10/17/2023	Association of Stat	In-kind	M and IE	$34.00
														M and IE	$317.50
														Total	$351.50
25	Redacted	INTELLIGENCE ANALYST MANAGER	AD Ugoretz will travel to Napa, CA to be a speaker at the PwC Cyber Exchange.	Pricewaterooperhouse	11/28/2023	11/30/2023	Napa	CA	UNITED STA	11/27/2023	12/1/2023	PwC's Cyber Excha	Check to FB	Airfare	$499.10
													In-kind	Lodging	$4,199.00
													In-kind	Lodging Taxe	$839.72
													In-kind	M and IE	$237.00
													In-kind	Other	$95.00
													In-kind	Taxi	$1,048.20
														Baggage Fee	$0.00
														M and IE	$118.50
														Taxi	$44.35
														Total	$7,080.87
26	Redacted	SPECIAL AGENT	I will be traveling from Lisbon, Portugal to Avila, Spain to take part in a Roundtable conversation on Hacking Investigations.	Spanish National Police	10/27/2023	10/27/2023	Avila		SPAIN	10/25/2023	10/28/2023	EU Presidencey R		Airfare	$230.94
														Baggage Fee	$0.00
														International	$0.00
														Lodging	$0.00
														M and IE	$199.50
														Taxi	$54.74
														Train Fare	$15.75
														Subway	$3.75
														Total	$504.68
27	Redacted	SPECIAL AGENT	To speak at a Campus Safety Conference located in Charlotte, NC	Iowa State University	11/6/2023	11/10/2023	Charlotte	NC	UNITED STA	11/6/2023	11/10/2023	ED spaces and Ca	In-kind	Airfare	$554.30
													In-kind	Baggage Fee	$60.00
													In-kind	Car Rental	$260.00
													In-kind	Lodging	$516.00
													In-kind	Lodging Taxe	$80.00
													In-kind	M and IE	$310.50
													In-kind	Parking	$40.00

															Total	$1,800.80
28	Bruno, Catherine Sheehan	PROGRAM MGMT OFFICER - AD	AD Catherine Bruno will doing an evaluation with Group of States against Corruption GRECO in Barcelona, Spain (Andorra) which will take place from November 20 - 24, 2023. Also, she will be doing a follow-up speaking engagement with GRECO in Strasbourg, France November 27 - 28.	Group of States against Corruption (GRECO)	11/20/2023	11/23/2023	ANDORRA		ANDORRA	11/17/2023	11/30/2023	Evaluation with Gr	In-kind	Airfare	$2,508.56
														Baggage Fee	$100.00
														Lodging	$891.48
														M and IE	$951.00
														Taxi	$200.00
														Total	$4,651.04
29	Redacted	SPECIAL AGENT	Travel to London for meetings.	His Majesty's Government	10/16/2023	10/18/2023	[UK]		UNITED KING	10/14/2023	10/21/2023	UK-US Workshop	In-kind	Lodging	$732.00
													In-kind	M and IE	$360.00
														Airfare	$864.10
														Baggage Fee	$0.00
														International	$11.87
														Lodging	$1,429.27
														M and IE	$990.00
														Parking	$160.80
														Taxi	$63.82
														Subway	$61.26
														Total	$4,673.12
30	Redacted	SPECIAL AGENT	Travel to UK for meetings on [adversarial foreign state] counterintelligence with UK partners.	UK	10/16/2023	10/17/2023	[UK]		UNITED KING	10/14/2023	10/21/2023	KNIGHT MOVES	In-kind	Lodging	$414.00
													In-kind	M and IE	$246.00
														Airfare	$865.20
														Baggage Fee	$0.00
														Lodging	$1,387.00
														M and IE	$990.00
														Other	$0.00
														Taxi	$0.00
														Train Fare	$61.20
														Subway	$0.00
														Total	$3,963.40
31	Redacted	SUPVY SPECIAL AGENT	Meetings with foreign partner.	BSIS	10/16/2023	10/18/2023	[UK]		UNITED KING	10/14/2023	10/21/2023	Meeeting with UK	In-kind	Lodging	$414.00
													In-kind	M and IE	$246.00
														Airfare	$864.40
														International	$12.89
														Lodging	$1,289.68
														M and IE	$990.00
														Other	$5.87
														Taxi	$294.09
														Train Fare	$151.75
														Total	$4,268.68
32	Redacted	SPECIAL AGENT	Travel to UK for meetings with UK partners	UK Government	10/16/2023	10/18/2023	[UK]		UNITED KING	10/14/2023	10/21/2023	Meetings with UK P	In-kind	Lodging	$414.00
													In-kind	M and IE	$246.00
														Airfare	$864.40
														Lodging	$1,311.10
														M and IE	$990.00
														Other	$5.87
														Taxi	$315.86
														Train Fare	$152.49
														Total	$4,299.72
33	Redacted	STAFF OPERATIONS SPECIALIST	I will be traveling to the UK for one week with the operational squad I am embedded on. We will be meeting with members of the UK's intelligence community for information sharing purposes and coordination meetings.	UK Government Partners	10/16/2023	10/18/2023	[UK]		UNITED KING	10/14/2023	10/21/2023	Travel to the UK	In-kind	Lodging	$414.00
													In-kind	M and IE	$246.00
														Airfare	$885.10
														Lodging	$1,377.98
														M and IE	$990.00
														Taxi	$77.65
														Train Fare	$150.79
														Subway	$6.71
														Total	$4,148.23
34	Redacted	SUPVY SPECIAL AGENT	Travel to support media coverage.	JA Productions (subsidiary of Marwar Junction Productions)	10/19/2023	10/20/2023	Redding	CA	UNITED STA	10/17/2023	10/21/2023	Hulu Documentary	In-kind	Airfare	$993.80
													In-kind	Lodging	$624.52
													In-kind	Taxi	$0.00
														Baggage Fee	$0.00
														M and IE	$147.50
														Total	$1,765.82
35	Redacted	SPECIAL AGENT	To present and provide consultation for negotiator operational readiness for TX state and local negotiators.	Texas Association of Hostage Negotiator	10/9/2023	10/10/2023	Arlington	TX	UNITED STA	10/9/2023	10/10/2023	TAHN Annual Nego	Check to FB	Airfare	$368.80
													In-kind	Lodging	$175.00
														Baggage Fee	$60.00
														M and IE	$96.00
														Parking	$62.00
														Total	$761.80
36	Redacted	SPECIAL AGENT	Travel to/from Redding, CA for Hulu interviews of case agents	Marwar Junction Productions and JA Productions	10/20/2023	10/20/2023	Redding	CA	UNITED STA	10/19/2023	10/21/2023	Hulu Documentary	In-kind	Airfare	$1,688.40
													In-kind	Lodging	$624.52
														M and IE	$172.50
														Total	$2,485.42
37	Redacted	MANAGEMENT AND PROGRAM ANALYST	To facilitate FBI CD FVEY partners	Australian Secret Intelligence Agency (ASIS)	2/4/2024	2/17/2024	[Australia]		AUSTRALIA	2/4/2024	3/4/2024	Golden Thunder	Check to FB	M and IE	$184.00
													Check to FB	Taxi	$86.24
													In-kind	Lodging	$1,534.00
													In-kind	M and IE	$1,081.00
														Total	$2,885.24
38	Redacted	LANGUAGE SPECIALIST	Participate in training as a role player	FVEY ? SIS, BSS, ASIS, ASIO, CSIS, NZIS ? Partners pays for dinner by splitting it amongst the FVEY senior representatives present	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$584.89
														Baggage Fee	$60.00
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$417.50
														Taxi	$224.71
														Total	$2,371.76
39	Redacted	MANAGEMENT AND PROGRAM ANALYST	To facilitate FBI CD FVEY training with the Australian Security Services. This request is in conjunction with 24-1617778; EAN 621749.1	Australian Secret Intelligence Service (ASIS)	1/31/2024	2/3/2024	[Australia]		AUSTRALIA	1/31/2024	2/3/2024	Golden Thunder	Check to FB	Airfare	$1,348.80
													Check to FB	Baggage Fee	$100.00
													Check to FB	International	$3.95
													Check to FB	Lodging	$395.50
													Check to FB	M and IE	$280.50
													Check to FB	Taxi	$95.38
														Total	$2,224.13
40	Redacted	SPECIAL AGENT	Travel from Seattle, WA to Edmonton, Canada to provide a briefing.	Royal Canadian Mounted Police	10/24/2023	10/26/2023	Edmonton		CANADA	10/24/2023	10/26/2023	IMVE Conference		Lodging	$211.22
														M and IE	$310.00
														Parking	$111.00
														Taxi	$80.00
														Total	$712.22
41	Redacted	SUPVY SPECIAL AGENT	Travel to Vicenza, Italy to participate in a Training Needs Analysis Workshop put on by NATO to organize a training for MENA countries on Cultural Property Protection.	NATO	11/13/2023	11/16/2023	Vicenza		ITALY	11/12/2023	11/16/2023	Training Analysis	Check to FB	M and IE	$105.00
													Check to FB	Taxi	$110.15
													In-kind	Airfare	$2,000.00
													In-kind	Lodging	$35.00
													In-kind	M and IE	$105.00
														Baggage Fee	$0.00
														M and IE	$195.00
														Total	$2,550.15
42	Redacted	LANGUAGE SPECIALIST	Travel to Singapore to teach Advanced Interview and Interrogation	Internal Security Department	11/6/2023	11/10/2023	Singapore		SINGAPORE	11/3/2023	11/11/2023	Advanced Interview	In-kind	Airfare	$4,200.00
													In-kind	Lodging	$2,272.00
														M and IE	$1,164.50
														Parking	$108.00
														Taxi	$42.52
														Total	$7,787.02
43	Redacted	SPECIAL AGENT	To attend NADDI Training	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/28/2023	NADDI Conference	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$631.90
														Baggage Fee	$60.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$30.00
														Taxi	$64.86
														Total	$1,764.78

44	Redacted	SUPVY SPECIAL AGENT	Traveling to deliver a 5 day Interview and Interrogation Course to Singapore's Internal Security Department. The training is on behalf of ICD's Global Partnership Unit. Singapore A/LEGAT has provided concurrence for this travel.	Singapore Internal Security Department	11/6/2023	11/10/2023	Singapore		SINGAPORE	11/2/2023	11/15/2023	Interview and Inter	In-kind	Airfare	$3,500.00
													In-kind	Lodging	$1,988.00
														Baggage Fee	$0.00
														International	$0.00
														M and IE	$1,575.50
														Parking	$252.00
														Taxi	$73.25
														Total	$7,388.75
45	Redacted	SPECIAL AGENT	To facilitate FBI CD FVEY partners	Australian Secret Intelligence Service (ASIS)	1/31/2024	2/3/2024	Melbourne		AUSTRALIA	1/31/2024	2/3/2024	Golden Thunder	Check to FB	Airfare	$1,896.30
													Check to FB	Lodging	$399.45
													Check to FB	M and IE	$280.50
													Check to FB	Taxi	$52.50
														Total	$2,628.75
46	Redacted	SPECIAL AGENT	To facilitate FBI CD FVEY training with the Australian Security Services. This request is in conjunction with TRIP: 24-1618472; EAN 621748.1	Australian Secret Intelligence Service (ASIS)	2/4/2024	2/17/2024	[Australia]		AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$290.00
													Check to FB	Parking	$252.00
													Check to FB	Taxi	$0.00
													In-kind	Lodging	$1,534.00
													In-kind	M and IE	$975.00
														Total	$3,051.00
47	Redacted	PROGRAM ANALYST	training.	FVEY Partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	Fox Volant	In-kind	M and IE	$31.00
														Airfare	$467.80
														Baggage Fee	$60.00
														Lodging	$780.00
														Lodging Taxe	$98.05
														M and IE	$348.50
														Taxi	$41.86
														Total	$1,827.21
48	Redacted	CRIME ANALYST	Officially invited to attend the Violent Crime Linkage Analysis System (VICLAS) users meeting in France. Will be attending this meeting in support of (and as a representative of) the FBI's Violent Criminal Apprehension Program (VICAP).	VICLAS France / France Police Nationale	11/23/2023	11/24/2023	Paris		FRANCE	11/21/2023	11/26/2023	Violent Crime Link	In-kind	Lodging	$449.28
													In-kind	M and IE	$102.00
														Airfare	$1,079.30
														Baggage Fee	$0.00
														International	$5.42
														Lodging	$232.09
														M and IE	$600.00
														Taxi	$79.18
														Mileage - PO	$35.37
														Total	$2,582.64
49	Redacted	INTELLIGENCE ANALYST	Travel to Phoenix, AZ to present at / participate in training.	FVEY partners	12/7/2023	12/7/2023	phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	Fox Volant	In-kind	M and IE	$31.00
														Airfare	$359.80
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$417.50
														Parking	$70.00
														Taxi	$74.89
														Mileage - PO	$30.79
														Total	$2,037.64
50	Redacted	SPECIAL AGENT	Travelling to Singapore to teach Interview and Interrogation.	Govenment of Singapore	11/6/2023	11/10/2023	Singapore		SINGAPORE	11/2/2023	11/11/2023	Advanced Intervie	In-kind	Airfare	$2,000.00
													In-kind	Lodging	$2,556.00
														Baggage Fee	$0.00
														M and IE	$1,164.50
														Taxi	$289.09
														Total	$6,009.59
51	Redacted	INTELLIGENCE ANALYST	IA [redacted] will be traveling to Singapore on November 2nd to provide Interview and Interrogation training November 6th-10th. IA [redacted] will commence personal travel to Indonesia on November 11th, returning to Singapore on November 14th for the return trip to the United States.	Singapore's Internal Security	11/6/2023	11/10/2023	Singapore		SINGAPORE	11/2/2023	11/15/2023	Interview and Inter	In-kind	Airfare	$2,200.00
													In-kind	Lodging	$1,988.00
														Baggage Fee	$0.00
														International	$0.00
														M and IE	$1,438.50
														Parking	$273.00
														Taxi	$0.00
														Total	$5,899.50
52	Redacted	SUPVY SPECIAL AGENT	SSA [redacted] is traveling to Sandy, UT to present at a Violent Crime Symposium.	Sherry Black Foundation	11/6/2023	11/7/2023	Sandy	UT	UNITED STA	11/5/2023	11/8/2023	Sherry Black Foun	In-kind	Airfare	$857.10
													In-kind	Lodging	$343.99
														M and IE	$192.00
														Taxi	$59.87
														Subway	$2.00
														Total	$1,454.96
53	Redacted	SUPVY SPECIAL AGENT	SSA [redacted] is traveling to Australia as an instructor and presenter at the International Association of Forensic Sciences Annual Meeting.	AFP/AIPM	11/19/2023	11/29/2023	[Australia]		AUSTRALIA	11/16/2023	11/30/2023	International Asso	In-kind	Lodging	$465.30
													In-kind	M and IE	$511.00
														Airfare	$1,322.60
														Baggage Fee	$0.00
														M and IE	$1,057.00
														Taxi	$157.60
														Total	$3,513.50
54	Redacted	SPECIAL AGENT	Travel to Myrtle Beach for the NADDI conference Oct 24 - Oct 26	National Association of Drug Diversion	10/24/2023	10/26/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Conference	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$43.16
														Fuel - GOV	$0.00
														Total	$1,021.18
55	Redacted	SUPVY SPECIAL AGENT	To attend present and attend a conference related to drug diversion matters.	NADDI	10/24/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Annual Co	In-kind	Lodging	$61.00
													In-kind	M and IE	$34.00
														Airfare	$425.81
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$242.00
														Taxi	$99.26
														Total	$1,461.27
56	Redacted	SUPVY SPECIAL AGENT	Attending the 2023 NADDI Conference as a member of the HCFU.	NADDI	10/24/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Annual Co	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$761.81
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$0.00
														Taxi	$238.04
														Total	$1,977.87
57	Redacted	SUPVY SPECIAL AGENT	SSA Joseph S. Parker Jr. requests funding to attend the 2023 National Association of Drug Diversion Investigators (NADDI) 33rd Annual Conference scheduled for October 24th through 27th in Myrtle Beach, SC. This conference will provide high quality training in the areas of prescription drug abuse and diversion; it will also provide the ability to network with law enforcement, state agencies, substance abuse communities, healthcare facilities, and the pharmaceutical industry.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Annual Co		Airfare	$749.79
														Baggage Fee	$60.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Taxi	$0.00
														Total	$1,685.49
58	Redacted	MANAGEMENT AND PROGRAM ANALYST	Attending the NADDI 34th Annual Conference where I will learn about drug abuse and diversion prevention. Drug diversion prevention is a top priority in the FBI's Health Care Fraud Program.	NADDI	10/24/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/22/2023	10/27/2023	National Associati	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$755.79
														Baggage Fee	$0.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$72.00
														Taxi	$84.23
														Mileage - PO	$88.43
														Total	$1,978.47
59	Redacted	INTELLIGENCE ANALYST	IA is traveling to Myrtle Beach to attend a HCF drug diversion conference.	National Association of Drug Diversion Investigators, Inc.	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$765.09

														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Taxi	$197.90
														Total	$1,941.01
60	Redacted	SPECIAL AGENT	I will be attending the 2023 NADDI Conference to learn about case management and to connect with law enforcement partners that investigate drug diversion cases.	NADDI Conference	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Conference	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$440.41
														Baggage Fee	$30.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$45.00
														Taxi	$73.11
														Total	$1,566.54
61	Redacted	SUPVY SPECIAL AGENT	Attendance at the NADDI conference.	National Association of Drug Diversion Conference	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	National Associatio	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$755.79
														Baggage Fee	$0.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$0.00
														Taxi	$270.80
														Mileage - PO	$0.00
														Total	$2,004.61
62	Redacted	INTELLIGENCE ANALYST	IA is traveling to Myrtle Beach to attend a HCF drug diversion conference.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI 34th Annual	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$755.79
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$60.00
														Taxi	$0.00
														Mileage - PO	$71.40
														Total	$1,865.21
63	Redacted	SUPVY SPECIAL AGENT	Requesting travel to the National Association of Drug Diversion Investigators conference.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI (National A	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$755.79
														Baggage Fee	$0.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Taxi	$309.03
														Total	$2,042.94
64	Redacted	SPECIAL AGENT	Request travel to NADDI Annual Conference in Myrtle Beach, SC from 10-23-23 to 10-27-23.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Annual Co		Airfare	$235.79
														Baggage Fee	$0.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$248.00
														Taxi	$32.94
														Total	$1,392.43
65	Redacted	INTELLIGENCE ANALYST	Requesting travel to attend 2023 NADDI Training Conference in Myrtle Beach, SC.	National Association of Drug Diversion Investigations	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Training Co	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$450.41
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Taxi	$65.70
														Total	$1,484.13
66	Redacted	SPECIAL AGENT	To attend the National Association of Drug Diversion Investigators conference in Myrtle Beach, SC from 10/23/2023 - 10/27/2023.	National Association of Drug Diversion	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	National Associatio	In-kind	Lodging	$61.00
													In-kind	M and IE	$34.00
														Airfare	$372.41
														Baggage Fee	$30.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Taxi	$261.58
														Total	$1,634.69
67	Redacted	SPECIAL AGENT	I am requesting to travel to Myrtle Beach, South Carolina for the NADDI conference as it relates to my job as a Special Agent and squad, Healthcare Fraud. This training has been coordinated with the Healthcare Fraud Unit.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Conference	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$755.79
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Taxi	$50.28
														Total	$1,784.09
68	Redacted	ACCOUNTANT (FORENSICS)	Travel to attend NADDI Annual Conference Oct 23 - 27th 2023 in Myrtle Beach, SC. I was selected by the HCFU to attend this conference and funding for the travel is provided by HCFU.	National Association of Drug Diversion Investigators	10/23/2023	10/27/2023	MYRTLE BEA	SC	UNITED STA	10/23/2023	10/28/2023	NADDI ANNUAL C	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$522.40
														Baggage Fee	$60.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$345.50
														Taxi	$72.95
														Mileage - PO	$112.66
														Total	$1,815.03
69	Redacted	SPECIAL AGENT	NADDI 34th annual conference in Myrtle Beach, SC	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI 34th annua	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$346.40
														Baggage Fee	$60.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$30.00
														Taxi	$39.48
														Total	$1,453.90
70	Redacted	SPECIAL AGENT	Travel to Myrtle Beach, SC for NADDI Conference October 23-27, 2023.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Conference	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$346.40
														Baggage Fee	$60.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$30.00
														Taxi	$37.09
														Total	$1,451.51
71	Redacted	INTELLIGENCE ANALYST	Traveling to NADDI Conference	National Association of Drug Diversion investigators	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	National Associatio	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$1,159.20
														Lodging	$535.00
														Lodging Taxe	$64.20

														M and IE	$276.50
														Parking	$60.00
														Taxi	$71.53
														Total	$2,268.75
72	Redacted	SPECIAL AGENT	To attend NADDI conference in Myrtle Beach, SC.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Conference	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$1,525.40
														Baggage Fee	$60.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$60.00
														Taxi	$71.98
														Total	$2,695.40
73	Redacted	SPECIAL AGENT	SA Santos is the FBI Newark National Academy Coordinator, and by default a member of the FBINAA NJ Chapter Executive Board. SA Santos was invited (together with the other FBINAA NJ Chapter executive members) to attend FBINAA Section IV Meeting in Cape May, NJ.	FBINAA - NJ Chapter	10/28/2023	10/28/2023	Cape May	NJ	UNITED STA	10/27/2023	10/29/2023	FBINAA Section IV	In-kind	Lodging	$214.00
													In-kind	M and IE	$59.00
														Total	$273.00
74	Redacted	SPECIAL AGENT	Training for Counterintelligence training division	FVEY - SIS, BSS, ASIO, ASIS, CSIS, NZIS	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	Fox Volant	In-kind	M and IE	$31.00
														Airfare	$369.00
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$417.50
														Taxi	$143.16
														Total	$2,014.32
75	Redacted	CRIME ANALYST	Traveling on behalf of ViCAP to the French ViCLAS Meeting.	SALVAC/VICLAS France	11/23/2023	11/24/2023	NANTERRE		FRANCE	11/21/2023	11/26/2023	VICLAS Meeting	In-kind	Lodging	$922.00
													In-kind	M and IE	$102.00
														Airfare	$804.30
														Baggage Fee	$0.00
														International	$4.63
														Lodging	$232.08
														M and IE	$600.00
														Taxi	$60.76
														Mileage - PO	$32.10
														Total	$2,757.87
76	Redacted	LANGUAGE SPECIALIST	Training course for FBI Special Agents, USIC and FVEY case officers.	FVEY ? SIS, BSS, ASIS, ASIO, CSIS, NZIS ? Partners pays for dinner by splitting it amongst the FVEY senior representatives present.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$489.79
														Baggage Fee	$0.00
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$417.50
														Taxi	$105.72
														Total	$2,097.67
77	Redacted	ACCOUNTANT (FORENSICS)	I am traveling to Warsaw, Poland to provide an Intel-Led Policing training for Polish Central Bureau of Anti-Corruption. This training will occur November 14-15, 2023. Legal Christopher Brest is aware of and concurs with this training.	Central Anti-Corruption Bureau, Poland	11/14/2023	11/15/2023	[Poland]		POLAND	11/12/2023	11/16/2023	Intel-Leg Policing S	In-kind	Airfare	$1,331.72
													In-kind	Lodging	$471.00
													In-kind	M and IE	$99.00
														Baggage Fee	$0.00
														International	$0.00
														M and IE	$270.00
														Parking	$84.80
														Taxi	$11.63
														Total	$2,268.15
78	Redacted	SUPVY SPECIAL AGENT	Supplemental TRIP for Non-Federal Travel (ref: TRIP# 24-1615396).	Texas Association of Hostage Negotiators	10/9/2023	10/10/2023	Arlington	TX	UNITED STA	10/9/2023	10/10/2023	2023 Conference	Check to FB	Airfare	$471.80
													In-kind	Lodging	$175.00
													In-kind	Lodging Taxe	$14.44
														Total	$661.24
79	Redacted	SUPVY SPECIAL AGENT	TDY to Morocco for Training for the UN Office of CT	United Nations Office of Counter-Terrorism (UNOCT)	11/6/2023	11/11/2023	[Morocco]		MOROCCO	11/6/2023	11/11/2023	Specialised Trainir	In-kind	Airfare	$1,340.00
													In-kind	Lodging	$840.00
														M and IE	$598.50
														Taxi	$59.65
														Total	$2,838.15
80	Redacted	SUPVY SPECIAL AGENT	Travel to Paris, France to attend a seminar titled "Money Laundering through Art".	French Customs Service	11/7/2023	11/8/2023	Paris		FRANCE	11/5/2023	11/8/2023	Money Laundering	Check to FB	M and IE	$55.47
													Check to FB	Taxi	$113.65
													In-kind	Airfare	$2,112.14
													In-kind	Lodging	$350.00
													In-kind	M and IE	$156.00
														M and IE	$210.00
														Taxi	$75.55
														Subway	$2.14
														Total	$3,074.95
81	Redacted		Travel to Phoenix to participate in training.	FVEY ? SIS, BSS, ASIS, ASIO, CSIS, NZIS ? Partners pays for dinner by splitting it amongst the FVEY senior representatives present.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$467.80
														Baggage Fee	$0.00
														Lodging	$936.00
														Lodging Taxe	$117.61
														M and IE	$417.50
														Other	$0.00
														Taxi	$249.45
														Total	$2,219.36
82	Redacted	SPECIAL AGENT	FBIHQ Training Division requested traveler to attend training conference as an evaluator.	FVEY,SIS,BSS,ASIS,ASIO,CSIS,NZIS - Partners pay for dinner by splitting it amongst the FVEY senior representatives present	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	Fox Volant	In-kind	M and IE	$31.00
														Airfare	$303.81
														Lodging	$780.00
														Lodging Taxe	$98.05
														M and IE	$348.50
														Parking	$0.00
														Taxi	$147.01
														Total	$1,708.37
83	Redacted	SUPVY SPECIAL AGENT	To discuss on-going investigative activity on joint case and provide investigative tips to international partners.	SAIAO Committee	11/7/2023	11/8/2023	Niagara		CANADA	11/7/2023	11/9/2023	SAIAO Conference	Check to FB	Airfare	$575.40
													In-kind	Lodging	$216.00
														Lodging	$0.00
														Lodging Taxe	$0.00
														M and IE	$221.25
														Total	$1,012.65
84	Redacted	SPECIAL AGENT	Travel to attend the NADDI conference.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$43.16
														Mileage - PO	$212.96
														Total	$1,234.14
85	Redacted	SPECIAL AGENT	Case Coordination Meeting with Foreign Partners	SAIAO	11/7/2023	11/8/2023	Niagara Falls		CANADA	11/7/2023	11/9/2023	SAIAO Conference	Check to FB	Airfare	$243.39
													In-kind	Lodging	$432.00
													In-kind	Taxi	$50.00
														M and IE	$335.00
														Total	$1,060.39
86	Redacted	SUPVY SPECIAL AGENT	Travel to Warsaw, Poland to provide training.	Central Anticorruption Bureau - Poland	11/14/2023	11/15/2023	[Poland]		POLAND	11/11/2023	11/16/2023	Intelligence Led Po	In-kind	Airfare	$1,000.00
													In-kind	Lodging	$628.00
														Airfare	$288.05
														M and IE	$270.00
														Parking	$48.00
														Taxi	$10.39
														Total	$2,244.44
87	Redacted	MAJOR CASE SPECIALIST	To conduct training for the IHIA Cold Case Seminar in Mesa, Arizona.	International Homicide Investigators Association (IHIA)	10/31/2023	11/2/2023	Mesa	AZ	UNITED STA	10/31/2023	11/2/2023	IHIA Cold Case Se	Check to FB	Airfare	$467.80
													Check to FB	Baggage Fee	$0.00
													Check to FB	Lodging	$302.00
													Check to FB	Lodging Taxe	$43.10
													Check to FB	M and IE	$172.50
													Check to FB	Parking	$57.00
													Check to FB	Taxi	$35.64
														Total	$1,078.04
88	Redacted	LANGUAGE SPECIALIST	LS has been selected as a role player to support a training.	FVEY - SIS, BSS, ASIS, ASIO, CSIS, NZIS - Partners pays for dinner by splitting it amongst the FVEY	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00

				senior representatives present.										Airfare	$467.80
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$417.50
														Taxi	$97.80
														Total	$2,067.76
89	Redacted	SPECIAL AGENT	Travel to Phoenix, AZ for training.	FVEY ? SIS, BSS, ASIS, ASIO, CSIS, NZIS ? Partners pays for dinner by splitting it amongst the FVEY senior representatives present.	12/7/2023	12/7/2023	Phoenix	AZ		UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
															Airfare	$545.60
															Baggage Fee	$30.00
															Lodging	$780.00
															Lodging Taxe	$98.05
															M and IE	$417.50
															Taxi	$302.52
															Total	$2,204.67
90	Redacted	SUPVY SPECIAL AGENT	Present at a 2-day human trafficking conference hosted by Safe House Project.	Safe House Project	1/24/2024	1/25/2024	Charlotte	NC		UNITED STA	1/23/2024	1/25/2024	Anti-Trafficking Alli	In-kind	Lodging	$378.00
														In-kind	Lodging Taxe	$57.65
														In-kind	M and IE	$66.00
															Airfare	$0.00
															M and IE	$106.50
															Taxi	$168.83
															Total	$776.98
91	Redacted	SPECIAL AGENT	Travel to Myrtle Beach, SC to attend National Association of Drug Diversion Investigators (NADDI) Annual Conference. This TRIP request replaces previously approved TRIP request (24-1617598). Re-submission was required per HCFU to add additional forms to the request.	National Association of Drug Diversion Investigators (NADDI)	10/22/2023	10/27/2023	Myrtle Beach	SC		UNITED STA	10/22/2023	10/27/2023	NADDI Annual Con	In-kind	Lodging	$61.00
														In-kind	Lodging Taxe	$7.32
														In-kind	M and IE	$34.00
															Airfare	$689.19
															Baggage Fee	$70.00
															Lodging	$535.00
															Lodging Taxe	$64.20
															M and IE	$345.50
															Taxi	$64.32
															Train Fare	$6.00
															Total	$1,876.53
92	Redacted	INTELLIGENCE ANALYST	Travel requested to participate in working group on public corruption and white collar crime with international law enforcement partners in Poland.	Polish Central Bureau of Anti-Corruption	11/14/2023	11/15/2023	[Poland]			POLAND	11/12/2023	11/16/2023	Intel Led Policing	In-kind	Airfare	$100.00
														In-kind	Lodging	$628.00
														In-kind	M and IE	$99.00
															M and IE	$270.00
															Parking	$70.00
															Taxi	$0.00
															Total	$1,167.00
93	Redacted	SPECIAL AGENT	Annual NADDI conference	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC		UNITED STA	10/23/2023	10/27/2023	NADDI		Airfare	$82.26
															Baggage Fee	$82.00
															Lodging	$428.00
															Lodging Taxe	$54.92
															M and IE	$276.50
															Taxi	$159.38
															Total	$1,083.06
94	Redacted	SUPVY SPECIAL AGENT	Travel to NADDI Annual Conference	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC		UNITED STA	10/23/2023	10/27/2023	National Associatio	In-kind	Lodging	$61.00
														In-kind	Lodging Taxe	$7.32
														In-kind	M and IE	$34.00
															Airfare	$363.81
															Baggage Fee	$60.00
															Lodging	$535.00
															Lodging Taxe	$64.20
															M and IE	$276.50
															Parking	$145.00
															Taxi	$38.31
															Mileage - PO	$31.44
															Total	$1,646.58
95	Redacted	SUPVY SPECIAL AGENT	Travel to Czech republic to teach Czech negotiation training course.	rapid response unit (URNA) of the Czech Republic Police Force.	12/3/2023	12/8/2023	[Czech Rep]			CZECH REP	12/1/2023	12/9/2023	Advance Crisis Nea	In-kind	Airfare	$750.00
														In-kind	Lodging	$2,040.00
														In-kind	M and IE	$425.00
															M and IE	$476.00
															Parking	$180.00
															Total	$3,871.00
96	Redacted	SUPVY SPECIAL AGENT	Travel to NHCAA conference as a presenter and attendee.	NHCAA	11/6/2023	11/9/2023	Dallas	TX		UNITED STA	11/6/2023	11/9/2023	NHCAA Annual Tra	In-kind	Lodging	$164.00
														In-kind	Lodging Taxe	$0.00
														In-kind	M and IE	$51.00
														In-kind	Other	$1,275.00
															Airfare	$332.80
															Baggage Fee	$60.00
															Lodging	$328.00
															M and IE	$190.50
															Taxi	$91.21
															Total	$2,492.51
97	Redacted	SPECIAL AGENT	NADDI 34th Annual Conference scheduled for October 23rd through 27th in Myrtle Beach, SC. This year?s conference will provide quality training in the areas of the fentanyl crisis and an epidemic of overdose deaths. It will also provide the ability to network with law enforcement, state agencies, substance abuse communities, healthcare facilities, and the pharmaceutical industry	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC		UNITED STA	10/23/2023	10/27/2023	NADDI 34th Annual	In-kind	Lodging	$61.00
														In-kind	Lodging Taxe	$7.32
														In-kind	M and IE	$34.00
															Airfare	$235.79
															Lodging	$535.00
															Lodging Taxe	$64.20
															M and IE	$276.50
															Parking	$176.00
															Taxi	$68.00
															Total	$1,457.81
98	Redacted	MANAGEMENT AND PROGRAM ANALYST	I will be supporting the 2023 Specialised Training Curriculum on Counter-Terrorism Investigations in Morocco.	United Nations Office of Counter-Terrorism	11/6/2023	11/11/2023	[Morocco]			MOROCCO	11/6/2023	11/11/2023	2023 STOCTI	In-kind	Airfare	$2,000.00
														In-kind	Lodging	$840.00
															M and IE	$731.50
															Parking	$94.00
															Taxi	$0.00
															Total	$3,665.50
99	Redacted	MANAGEMENT AND PROGRAM ANALYST	Attend the NADDI Annual conference to learn about new trends in preventing drug abuse and drug diversion in Health Care Fraud	National Association of Drug Diversion Investigators	10/24/2023	10/27/2023	Myrtle Beach	SC		UNITED STA	10/23/2023	10/27/2023	NADDI Annual Con	In-kind	Lodging	$61.00
														In-kind	Lodging Taxe	$7.32
														In-kind	M and IE	$34.00
															Airfare	$476.80
															Lodging	$535.00
															Lodging Taxe	$64.20
															M and IE	$276.50
															Parking	$48.60
															Taxi	$0.00
															Mileage - PO	$34.72
															Total	$1,538.14
100	Redacted	SPECIAL AGENT	To attend training in Phoenix, AZ.	FVEY Partners.	12/7/2023	12/7/2023	Philadelphia	AZ		UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
															Airfare	$871.80
															Lodging	$936.00
															Lodging Taxe	$116.66
															M and IE	$417.50
															Taxi	$71.80
															Total	$2,444.76
101	Redacted	SPECIAL AGENT	Travel to Phoenix, AZ for a counterintelligence training.	FVEY Partners.	12/7/2023	12/7/2023	Phoenix	AZ		UNITED STA	12/1/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
															Airfare	$643.80
															Baggage Fee	$60.00
															Lodging	$936.00
															Lodging Taxe	$117.66
															M and IE	$417.50
															Taxi	$192.42
															Total	$2,398.38
102	Christman, Michael A.	SUPVY SPECIAL AGENT-Assistant Director	Travel to Phoenix, AZ, to present at the 2023 Securitas Technology Security Symposium.	Securitas Technology	11/5/2023	11/7/2023	Phoenix	AZ		UNITED STA	11/5/2023	11/8/2023	2023 Securitas Tec	In-kind	Airfare	$987.31
														In-kind	Lodging	$1,197.00
														In-kind	Lodging Taxe	$418.05
														In-kind	M and IE	$94.00
															Baggage Fee	$60.00
															Car Rental	$227.35
															M and IE	$177.50

														Parking	$80.00
														Mileage - PO	$46.64
														Total	$3,257.85
103	Redacted	SPECIAL AGENT	Increase knowledge of 209C/Opioid cases at the NADDI Conference.	NADDI	10/23/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/30/2023	NADDI Conference		Airfare	$188.48
														Lodging	$457.60
														Lodging Taxe	$54.92
														M and IE	$276.50
														Taxi	$112.17
														Total	$1,089.67
104	Redacted	SUPVY SPECIAL AGENT	SSA [redacted] will travel to Dallas, Texas to provide a presentation at the NHCAA Annual Training Conference, being held between November 6, 2023 and November 9, 2023. SSA [redacted] will provided the presentation on Tuesday, November 7, and he will attend other presentations on the other two days.	NHCAA	11/6/2023	11/9/2023	Dallas	TX	UNITED STA	11/6/2023	11/9/2023	NHCAA Annual Tra	In-kind	Lodging	$164.00
													In-kind	M and IE	$34.00
														Airfare	$395.79
														Baggage Fee	$60.00
														Lodging	$328.00
														M and IE	$207.50
														Parking	$84.00
														Taxi	$70.10
														Total	$1,343.39
105	Redacted	INTELLIGENCE ANALYST	Attendance at the NHCAA Conference in Dallas, TX (11/6-11/9)	National Health Care Anti-Fraud Association	11/6/2023	11/9/2023	Dallas	TX	UNITED STA	11/2/2023	11/9/2023	2023 NHCAA Anno	Check to FB	Lodging	$492.00
													In-kind	Lodging Taxe	$0.00
													In-kind	M and IE	$51.00
														Airfare	$944.59
														Baggage Fee	$0.00
														M and IE	$190.50
														Parking	$63.43
														Taxi	$46.00
														Mileage - PO	$24.89
														Total	$1,712.41
106	Redacted	LANGUAGE SPECIALIST	Travel to Phoenix, AZ to serve as a role player for the CITC's Fox Volant Training	FVEY Partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$489.79
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$417.50
														Taxi	$166.25
														Total	$2,158.20
107	Redacted	SPECIAL AGENT	To attend NADDI annual conference	NADDI	10/24/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	NADDI Annula con	In-kind	Lodging	$61.00
													In-kind	Lodging Taxe	$7.32
													In-kind	M and IE	$34.00
														Airfare	$837.40
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$125.00
														Total	$1,940.42
108	Redacted	STAFF OPERATIONS SPECIALIST	Assisting the Open Source Intelligence Training Unit with a request to teach at the 2023 Specialized Training Curriculum on Counter-Terrorism Investigations (STOCTI) for the United Nations Office of Counter-Terrorism (UNOCT). This is the third and final iteration.	United Nations Office of Counter-Terrorism	11/6/2023	11/11/2023	[Morocco]		MOROCCO	11/6/2023	11/11/2023	United Nations Off	In-kind	Airfare	$2,500.00
													In-kind	Lodging	$1,050.00
														M and IE	$598.50
														Total	$4,148.50
109	Redacted	SUPVY SPECIAL AGENT	Request for funding for SSA [redacted] to attend the 34th Annual National Association of Drug Diversion Investigators (NADDI) conference in Myrtle Beach, SC.	National Association of Drug Diversion Investigators	10/24/2023	10/27/2023	Myrtle Beach	SC	UNITED STA	10/23/2023	10/27/2023	34th NADDI Annual		Airfare	$450.41
														Lodging	$535.00
														Lodging Taxe	$64.20
														M and IE	$276.50
														Parking	$205.00
														Taxi	$86.67
														Total	$1,617.78
110	Redacted	SPECIAL AGENT	Travel to Phoenix for training.	FVEY SIS, BSS, ASIS, ASIO, CSIS, NZIS- Partners pays for the dinner by splitting it amongst the FVEY senior representatives present.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$680.31
														Lodging	$936.00
														Lodging Taxe	$108.79
														M and IE	$417.50
														Taxi	$318.22
														Total	$2,491.82
111	Redacted	MANAGEMENT AND PROGRAM ANALYST	Travel to Phoenix, AZ, to attend the 2023 Securitas Technology Security Symposium.	Securitas Technology	11/5/2023	11/8/2023	Phoenix	AZ	UNITED STA	11/4/2023	11/8/2023	2023 Securitas Tec	In-kind	Airfare	$987.31
													In-kind	Baggage Fee	$30.00
													In-kind	Lodging	$1,197.00
													In-kind	Lodging Taxe	$418.00
													In-kind	M and IE	$64.00
														Baggage Fee	$30.00
														Lodging	$136.00
														M and IE	$242.75
														Parking	$80.00
														Total	$3,185.06
112	Redacted	SPECIAL AGENT	Travel to Vancouver, Canada to provide a presentation to RCMP regarding The Base and Domestic Terrorism.	Royal Canadian Mounted Police	11/7/2023	11/8/2023	Vancouver		CANADA	11/7/2023	11/8/2023	RCMP National Se		Lodging	$229.36
														M and IE	$253.50
														Mileage - PO	$178.16
														Total	$661.02
113	Redacted	SPECIAL AGENT	Travel to/from Qatar to teach Crisis and Kidnapping Negotiations class.	Qatar State Security Bureau	12/9/2023	12/15/2023	[Qatar]		QATAR	12/7/2023	12/15/2023	Negotiations trainir	In-kind	Airfare	$2,000.00
													In-kind	Baggage Fee	$0.00
													In-kind	Lodging	$1,816.00
														M and IE	$240.00
														Taxi	$51.75
														Total	$4,107.75
114	Redacted	PROGRAM ANALYST	training.	FVEY Partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/8/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$943.80
														Baggage Fee	$0.00
														Lodging	$780.00
														Lodging Taxe	$98.05
														M and IE	$348.50
														Parking	$0.00
														Taxi	$33.92
														Total	$1,935.27
115	Redacted	SUPVY SPECIAL AGENT	Conference in Laos during October 16-20, 2023.	Lao Police Force.	10/16/2023	10/20/2023	[Laos]		LAO PEOPLE	10/16/2023	10/20/2023	ASEANPOL Annual	In-kind	Lodging	$480.00
														Total	$480.00
116	Redacted	ADMINISTRATIVE SPECIALIST	To participate and support FBI CD training program with the Australian Security Services.	Australian agencies.	2/1/2024	2/4/2024	[Australia]		AUSTRALIA	1/27/2024	2/20/2024	Golden Thunder	Check to FB	Airfare	$2,376.00
													Check to FB	Lodging	$394.00
													Check to FB	M and IE	$280.50
													Check to FB	Taxi	$64.00
														Total	$3,114.50
117	Redacted	ADMINISTRATIVE SPECIALIST	To participate and support FBI CD training program with the Australian Security Services.	Australian agencies.	2/4/2024	2/17/2024	[Australia]		AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$83.00
													Check to FB	Taxi	$64.00
													In-kind	Lodging	$1,298.00
													In-kind	M and IE	$1,053.00
														Total	$2,498.00
118	Redacted	LANGUAGE SPECIALIST	To participate and support FBI CD training program with the Australian Security Services. This TRIP request is in conjunction with 24-1625842; EAN 621749.1	Australian agencies.	1/31/2024	2/3/2024	[Australia]		AUSTRALIA	1/13/2024	2/3/2024	Golden Thunder	Check to FB	Airfare	$1,175.20
													Check to FB	International	$4.80
													Check to FB	Lodging	$413.57
													Check to FB	M and IE	$280.50
													Check to FB	Taxi	$46.75
														Taxi	$59.05
														Total	$1,979.87
119	Redacted	LANGUAGE SPECIALIST	To participate and support FBI CD training program with the Australian Security Services.	Australian agencies.	2/4/2024	2/17/2024	[Australia]		AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$108.00
													Check to FB	Taxi	$43.72
													In-kind	Lodging	$1,298.00
													In-kind	M and IE	$1,030.00
														M and IE	$0.00
														Total	$2,477.72
120	Redacted	SPECIAL AGENT	To support and facilitate FBI CD training program with the Australian Security Services.	Australian agencies.	1/31/2024	2/3/2024	[Australia]		AUSTRALIA	1/27/2024	2/3/2024	Golden Thunder	Check to FB	Airfare	$1,934.30
													Check to FB	International	$3.95
													Check to FB	Lodging	$395.50
													Check to FB	M and IE	$280.50
													Check to FB	Taxi	$43.60
														Total	$2,657.85
121	Redacted	SPECIAL AGENT	To facilitate and participate in FBI CD training program with the Australian Security Services.	Australian agencies.	2/4/2024	2/17/2024	[Australia]		AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$188.00

													Check to FB	Taxi	$40.00
													In-kind	Lodging	$1,534.00
													In-kind	M and IE	$1,022.00
														Baggage Fee	$98.07
														M and IE	$55.00
														Total	$2,937.07
122	Redacted	SPECIAL AGENT	Travel from Springfield, Missouri to Dallas, Texas, in order to make a case presentation (209C-KC-3257232) to the NHCAA Annual Training Conference.	National Health Care Anti-Fraud Association	11/7/2023	11/9/2023	Dallas	TX	UNITED STA	11/7/2023	11/9/2023	Annual Training Co	Check to FB	Airfare	$725.80
													Check to FB	Lodging	$164.00
														Baggage Fee	$0.00
														Lodging	$164.00
														Lodging Taxe	$0.00
														M and IE	$172.50
														Taxi	$92.72
														Total	$1,279.02
123	Redacted	SUPVY SPECIAL AGENT	This travel request is to support the CITC training program.	FVEY partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	Fox Volant	In-kind	M and IE	$31.00
														Airfare	$467.80
														Baggage Fee	$0.00
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$417.50
														Taxi	$260.62
														Total	$2,230.58
124	Redacted	SUPVY SPECIAL AGENT	To support and facilitate FBI CD training program with the Australian Security Services.	Australian agencies.	2/1/2024	2/3/2024	[Australia]		AUSTRALIA	2/1/2024	2/3/2024	Goldent Thunder	Check to FB	Airfare	$2,945.72
													Check to FB	International	$0.00
													Check to FB	Lodging	$395.08
													Check to FB	M and IE	$280.50
													Check to FB	Taxi	$135.50
														Total	$3,756.80
125	Redacted	SUPVY SPECIAL AGENT	To support and facilitate FBI CD training program with the Australia Security Services.	Australian agencies.	2/4/2024	2/17/2024	[Australia]		AUSTRALIA	2/4/2024	2/18/2024	Golden Thunder	Check to FB	M and IE	$382.00
													Check to FB	Taxi	$92.10
													In-kind	Lodging	$1,534.00
													In-kind	M and IE	$975.00
														Total	$2,983.10
126	Redacted	SUPVY SPECIAL AGENT	For operational support. Travel funded by Australian Federal Police.	Australian Federal Police	11/12/2023	11/21/2023	[Australia]		AUSTRALIA	11/12/2023	11/21/2023	Operatonal Suppo	Check to FB	Airfare	$3,168.30
													Check to FB	Baggage Fee	$0.00
													Check to FB	International	$22.90
													Check to FB	Lodging	$2,290.23
													Check to FB	Lodging Taxe	$0.00
													Check to FB	M and IE	$1,159.00
													Check to FB	Taxi	$0.00
														Total	$6,640.43
127	Redacted	SUPVY SPECIAL AGENT	ASAC Dwyer is traveling to New York to provide a presentation on the Colleyville hostage investigation. He will continue travel to DC to attend meetings at FBIHQ on 11/10.	New York Police Department	11/16/2023	11/16/2023	New York Cit	NY	UNITED STA	11/12/2023	11/17/2023	NYPD Centennial		Airfare	$1,002.71
														Baggage Fee	$0.00
														Lodging	$193.00
														Lodging Taxe	$30.78
														M and IE	$197.50
														Taxi	$235.54
														Train Fare	$0.00
														Total	$1,659.53
128	Redacted	LANGUAGE SPECIALIST	To support and participate in FBI CD training with Australian Security Services.	Australian agencies.	1/31/2024	2/3/2024	[Australia]		AUSTRALIA	1/31/2024	2/3/2024	Golden Thunder	Check to FB	Airfare	$1,746.10
													Check to FB	International	$0.00
													Check to FB	Lodging	$395.08
													Check to FB	M and IE	$280.50
													Check to FB	Taxi	$96.15
														Total	$2,517.83
129	Redacted	LANGUAGE SPECIALIST	To participate and support FBI CD training with the Australian Security Services.	Australian agencies.	2/4/2024	2/17/2024	Other		AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$106.00
													Check to FB	Taxi	$59.02
													In-kind	Lodging	$1,534.00
													In-kind	M and IE	$975.00
														M and IE	$184.00
														Total	$2,858.02
130	Redacted	SPECIAL AGENT	To support and participate in FBI CD training with the Australian Security Services.	Australian agencies.	2/1/2024	2/3/2024	[Australia]		AUSTRALIA	1/31/2024	2/3/2024	Golden Thunder	Check to FB	Airfare	$1,383.20
													Check to FB	International	$3.95
													Check to FB	Lodging	$395.50
													Check to FB	M and IE	$280.50
													Check to FB	Taxi	$68.02
														Total	$2,131.17
131	Redacted	SPECIAL AGENT	To support and participate in FBI CD training with the Australian Security Services.	Australian agencies.	2/4/2024	2/17/2024	Other		AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$83.00
													Check to FB	Taxi	$0.00
													Check to FB	Mileage - PO	$47.57
													In-kind	Lodging	$1,296.00
													In-kind	M and IE	$1,053.00
														Total	$2,481.57
132	Redacted	INTELLIGENCE ANALYST	To support and participate in FBI CD training with the Australian Security Services.	Australian agencies.	1/31/2024	2/3/2024	[Australia]		AUSTRALIA	1/31/2024	2/4/2024	Golden Thunder	Check to FB	Airfare	$5,426.90
													Check to FB	International	$3.95
													Check to FB	Lodging	$395.80
													Check to FB	M and IE	$382.50
													Check to FB	Taxi	$89.39
														Total	$6,298.54
133	Redacted	INTELLIGENCE ANALYST	To support and participate in FBI CD training with the Australian Security Services.	Australian agencies.	2/4/2024	2/17/2024	Other		AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$290.00
													Check to FB	Taxi	$57.95
													In-kind	Lodging	$1,534.00
													In-kind	M and IE	$975.00
														Total	$2,856.95
134	Redacted	SPECIAL AGENT	provide support to undercover certification course for Spanish Guardia Civil.	Guardia Civil	11/19/2023	12/1/2023	[Spain]		SPAIN	11/17/2023	12/2/2023	Undercover Certifi	In-kind	Lodging	$1,794.00
													In-kind	M and IE	$1,170.00
														Airfare	$2,558.53
														Lodging	$0.00
														M and IE	$332.50
														Taxi	$47.42
														Total	$5,902.45
135	Redacted	SPECIAL AGENT	Covert travel to Australia to to provide UC support to AFP investigations as requested by FBI NCOS	AFP	11/12/2023	11/22/2023	[Australia]		AUSTRALIA	11/12/2023	11/22/2023	override	Check to FB	Airfare	$2,893.00
													Check to FB	Lodging	$2,452.92
														Baggage Fee	$0.00
														M and IE	$1,281.00
														Other	$23.15
														Taxi	$269.60
														Telephone C	$0.00
														Total	$6,919.67
136	Redacted	LANGUAGE SPECIALIST	To participate in a training for FBI Special Agents, USIC and EVEY case officers.	FVEY partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	Fox Volant	In-kind	M and IE	$31.00
														Airfare	$489.79
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$417.50
														Taxi	$172.38
														Total	$2,164.33
137	Redacted	SUPVY SPECIAL AGENT	In support of International UCE certification school in Spain.	Spain Guardia Civil	11/18/2023	11/29/2023	[Spain]		SPAIN	11/18/2023	11/29/2023	Spain UCE Certifi	In-kind	Lodging	$1,104.00
													In-kind	M and IE	$720.00
														Airfare	$660.50
														Lodging	$275.00
														M and IE	$465.50
														Taxi	$115.94
														Total	$3,340.94
138	Redacted	SUPVY SPECIAL AGENT	SSA Carl Robins has been requested to provide training at the International Homicide Investigators Association Advanced Homicide Course in Grand Prairie, TX.	IHIA	12/6/2023	12/8/2023	Grand Prairie	TX	UNITED STA	12/6/2023	12/8/2023	Advanced Homicid	Check to FB	Airfare	$1,201.81
													Check to FB	Car Rental	$140.36
													Check to FB	Lodging	$243.00
													Check to FB	M and IE	$160.00
													Check to FB	Parking	$71.00
													Check to FB	Taxi	$0.00
														Total	$1,816.17
139	Redacted	SPECIAL AGENT	To participate in FBI CD training with Australian Security Services.	ASIS/ASIO	2/3/2024	2/3/2024	[Australia]		AUSTRALIA	1/24/2024	2/3/2024	Golden Thunder		Airfare	$1,344.50
														International	$4.80
														Lodging	$392.39

														M and IE	$280.50
														Taxi	$176.17
														Total	$2,198.36
140	Redacted	SPECIAL AGENT	To participate in FBI CD training program with Australian Security Services.	Australian agencies.	2/4/2024	2/10/2024	Other		AUSTRALIA	2/4/2024	2/10/2024	Golden Thunder	In-kind	Lodging	$708.00
													In-kind	M and IE	$515.00
														Lodging	$200.00
														M and IE	$113.50
														Taxi	$0.00
														Total	$1,536.50
141	Redacted	LANGUAGE SPECIALIST	To participate and support FBI CD training with Australian Security Services.	Australian agencies.	1/31/2024	2/3/2024	[Australia]		AUSTRALIA	1/31/2024	2/18/2024	Golden Thunder	Check to FB	Airfare	$3,509.40
													Check to FB	International	$0.56
													Check to FB	Lodging	$411.26
													Check to FB	M and IE	$280.50
													Check to FB	Taxi	$56.70
													Check to FB	Mileage - PO	$14.74
														Total	$4,273.16
142	Redacted	LANGUAGE SPECIALIST	To support and and participate in FBI CD training with the Australian Security Services.	Australian agencies.	2/4/2024	2/17/2024	Other		AUSTRALIA	2/4/2024	2/18/2024	Golden Thunder	Check to FB	M and IE	$184.00
													Check to FB	Mileage - PO	$14.74
													In-kind	Lodging	$1,534.00
													In-kind	M and IE	$1,081.00
														Parking	$0.00
														Taxi	$0.00
														Total	$2,813.74
143	Redacted	LANGUAGE SPECIALIST	To participate and support in FBI CD training with the Australian Security Services.	Australian agencies.	1/31/2024	2/3/2024	[Australia]		AUSTRALIA	1/31/2024	2/3/2024	Golden Thunder	Check to FB	Airfare	$1,746.10
													Check to FB	International	$3.95
													Check to FB	Lodging	$395.50
													Check to FB	M and IE	$280.50
													Check to FB	Taxi	$51.91
														Total	$2,477.96
144	Redacted	LANGUAGE SPECIALIST	To participate and support FBI CD training with the Australian Security Services. BEACON-24-000099	Australian agencies.	2/4/2024	2/17/2024	Other		AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$290.00
													Check to FB	Taxi	$0.00
													In-kind	Lodging	$1,534.00
													In-kind	M and IE	$975.00
														Total	$2,799.00
145	Redacted	SUPVY SPECIAL AGENT	Travel to Brisbane in support of AFP Op Override	Australian Federal Police	11/14/2023	11/21/2023	[Australia]		AUSTRALIA	11/14/2023	11/21/2023	AFP Operation Ov	Check to FB	Airfare	$463.00
													Check to FB	Car Rental	$399.01
													Check to FB	Lodging	$1,770.92
													Check to FB	M and IE	$915.00
														Parking	$210.91
														Total	$3,758.84
146	Redacted	MANAGEMENT AND PROGRAM ANALYST	To support CITC FOX VOLANT training course.	FVEY partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/2/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$819.80
														Baggage Fee	$60.00
														Lodging	$1,092.00
														Lodging Taxe	$137.27
														M and IE	$486.50
														Taxi	$224.43
														Total	$2,851.00
147	Redacted	SUPVY SPECIAL AGENT	To travel to Nashville, TN, in support of ME Division's request to participate as an instructor for a fraud seminar.	Alexander Thompson Arnold, PLLC	11/16/2023	11/16/2023	Nashville	TN	UNITED STA	11/15/2023	11/17/2023	ATA Fraud Semina	Check to FB	Airfare	$213.80
													Check to FB	Lodging	$474.00
													Check to FB	Lodging Taxe	$82.02
													Check to FB	Parking	$64.00
													Check to FB	Taxi	$78.18
														M and IE	$197.50
														Total	$1,109.50
148	Redacted	SPECIAL AGENT	To attend FOX VOLANT in Phoenix, AZ.	FVEY partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/4/2023	12/8/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Lodging	$624.00
														Lodging Taxe	$76.44
														M and IE	$279.50
														Parking	$0.00
														Total	$1,012.94
149	Redacted		Official travel requested for Task Force Officer Akash Udeshi from Los Angeles, CA to Phoenix, AZ to assist with interview of federal inmate related to FBI case 245D-LA-6792881.	FBI	11/13/2023	11/14/2023	Phoenix	AZ	UNITED STA	11/13/2023	11/14/2023	Inmate interview		Airfare	$157.79
														Lodging	$151.00
														Lodging Taxe	$18.98
														M and IE	$103.50
														Parking	$58.89
														Total	$490.16
150	Redacted	SUPVY SPECIAL AGENT	Travel to Legat Prague to instruct Negotiation course with CNU.	Czech Republic Law Enforcement	12/3/2023	12/8/2023	[Czech Rep]		CZECH REP	12/1/2023	12/13/2023	Crisis Negotiation	In-kind	Airfare	$1,000.00
													In-kind	Lodging	$2,040.00
													In-kind	M and IE	$530.00
														Lodging Taxe	$15.57
														M and IE	$371.00
														Parking	$0.00
														Taxi	$0.00
														Total	$3,956.57
151	Redacted	LANGUAGE SPECIALIST	To attend HQ CD's training on Phoenix, AZ	FIVE EYES - SIS, BSS, ASIS, ASIO, CSIS, NZIS	12/4/2023	12/8/2023	PHOENIX	AZ	UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	Check to FB	M and IE	$296.75
													In-kind	M and IE	$31.00
														Airfare	$376.81
														Baggage Fee	$60.00
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$120.75
														Parking	$54.36
														Taxi	$58.28
														Tolls	$15.00
														Mileage - PO	$57.64
														Total	$2,124.25
152	Redacted	SPECIAL AGENT	This TRIP request is for the airfare covered by the Canadian Government for official travel. Please reference TRIP # 24-1617824 for additional information.	Royal Canadian Mounted Police	10/24/2023	10/26/2023	Edmonton		CANADA	10/24/2023	10/26/2023	IMVE Workshop	In-kind	Airfare	$790.61
														Total	$790.61
153	Redacted	INTELLIGENCE ANALYST MANAGER	AD Ugoretz is traveling to College Station, Texas for a speaking event at a university along with 2 other EADs.	Texas A&M University - Bush School of Government and Public Service	3/20/2024	3/21/2024	College Statio	TX	UNITED STA	3/18/2024	3/22/2024	Women in Intellige	Check to FB	Airfare	$1,089.70
													In-kind	Lodging	$437.00
													In-kind	Lodging Taxe	$78.32
														Baggage Fee	$60.00
														Lodging	$122.00
														Lodging Taxe	$21.90
														M and IE	$172.50
														Parking	$95.00
														Taxi	$0.00
														Total	$2,016.42
154	Redacted	SPECIAL AGENT	To attend training.	FVEY partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$743.79
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$417.50
														Other	$266.27
														Taxi	$22.86
														Total	$2,535.08
155	Redacted	SPECIAL AGENT	Travel for Training	FVEY partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$585.79
														Baggage Fee	$60.00
														Lodging	$936.00
														Lodging Taxe	$117.66
														M and IE	$417.50
														Parking	$0.00
														Taxi	$243.07
														Total	$2,331.02
156	Redacted	SPECIAL AGENT	To attend training in Phoenix, Arizona, from 12/3 - 12/9.	FVEY partners.	12/7/2023	12/7/2023	Phoenix	AZ	UNITED STA	11/9/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
														Airfare	$321.80
														Lodging	$780.00
														Lodging Taxe	$98.05
														M and IE	$417.50
														Taxi	$264.12
														Total	$1,912.47

157	Redacted	SPECIAL AGENT	To present at the California Tactical Officer's Association ("CATO") annual conference.	California Tactical Officer's Association	12/5/2023	12/6/2023	San Diego	CA		UNITED STA	12/5/2023	12/6/2023	CATO Annual Trai	In-kind	Lodging	$194.00
															M and IE	$111.00
															Parking	$15.00
															Total	$320.00
158	Redacted	SUPVY SPECIAL AGENT	To support Crisis Negotiation Unit (CNU) requested negotiation training from the Czech Rapid Response Police in Prague, Czechia from Dec 1-9, 2023. The training was coordinated & requested through Legat Prague in Jan 2023.	Czech Rapid Response Police (UNRA)	12/4/2023	12/8/2023	[Czech Rep]			CZECH REP	12/1/2023	12/9/2023	Special Topics Neg	In-kind	Airfare	$750.00
														In-kind	Lodging	$1,785.00
														In-kind	M and IE	$425.00
															M and IE	$476.00
															Taxi	$107.45
															Total	$3,543.45
159	Redacted	SPECIAL AGENT	Travel in support of operational training.	FVEY partners.	12/7/2023	12/7/2023	Phoenix	AZ		UNITED STA	12/3/2023	12/9/2023	FOX VOLANT	In-kind	M and IE	$31.00
															Airfare	$643.80
															Baggage Fee	$80.00
															Lodging	$936.00
															Lodging Taxe	$117.66
															M and IE	$417.50
															Parking	$186.00
															Taxi	$87.49
															Total	$2,419.45
160	Redacted	SPECIAL AGENT	At the request of the California Association of Tactical Officers (CATO), request travel to present a case study at the annual CATO Training Conference in San Diego.	CA Association of Tactical Officers	12/5/2023	12/6/2023	San Diego	CA		UNITED STA	12/5/2023	12/6/2023	CA Association of	In-kind	Lodging	$194.00
															M and IE	$111.00
															Total	$305.00
161	Redacted	SPECIAL AGENT	To provide support to CITC as evaluator	FVEY partners.	12/7/2023	12/7/2023	Phoenix	AZ		UNITED STA	12/3/2023	12/9/2023	FOX Volant	In-kind	M and IE	$31.00
															Airfare	$363.80
															Lodging	$780.00
															Lodging Taxe	$98.05
															M and IE	$348.50
															Taxi	$157.74
															Total	$1,779.09
162	Redacted	CRIME ANALYST	Travel to present Case Linkage Analysis to the Advanced Homicide Course of IHIA	International Homicide Investigators Association	12/6/2023	12/8/2023	Grand Prairie	TX		UNITED STA	12/6/2023	12/8/2023	Advanced Homicid	Check to FB	Airfare	$471.80
														Check to FB	Lodging	$298.00
														Check to FB	Lodging Taxe	$9.98
														Check to FB	M and IE	$172.50
														Check to FB	Taxi	$183.55
															Total	$1,135.83
163	Redacted	SPECIAL AGENT	Traveler was requested to provide training to International Homicide Investigators Association (IHIA) on Digital Evidence Collection and the use of cyber tools in investigations in Grand Prairie, Texas, on 12/5/23.	International Homicide Investigators Assoc (IHIA)	12/4/2023	12/5/2023	Grand Prairie	TX		UNITED STA	12/4/2023	12/5/2023	IHIA - Advanced H	Check to FB	Airfare	$339.81
														Check to FB	Lodging	$152.00
														Check to FB	Lodging Taxe	$24.06
														Check to FB	M and IE	$103.50
														Check to FB	Parking	$38.00
														Check to FB	Taxi	$76.99
															Total	$734.36
164	Redacted	SPECIAL AGENT	Travel to New York City, NY to participate in the recording of an episode of "FBI True", regarding the Reta Mays investigation (PG case).	CBS	12/14/2023	12/15/2023	New York City	NY		UNITED STA	12/14/2023	12/15/2023	Interview for FBI T	Check to FB	M and IE	$90.00
														Check to FB	Taxi	$61.47
														In-kind	Lodging	$409.00
														In-kind	Lodging Taxe	$110.00
														In-kind	Train Fare	$219.00
															M and IE	$28.50
															Total	$917.97
165	Redacted	SUPVY SPECIAL AGENT	OPA authorized travel to New York, NY for media interview Dec 13-14, 2023. OPA EAN 622104.1	CBS (Efran Films)	12/13/2023	12/14/2023	New York	NY		UNITED STA	12/13/2023	12/14/2023	Media interview	Check to FB	M and IE	$90.00
														Check to FB	Taxi	$112.95
														In-kind	Lodging	$409.00
														In-kind	Train Fare	$400.00
															M and IE	$28.50
															Total	$1,040.45
166	Redacted	INTELLIGENCE ANALYST	ANLAT Wahlgren will be providing Intelligence training to the Royal Malaysian Police in Kuala Lumpur, Malaysia January 15-16, sponsored by the Government of the United Kingdom, British High Commission of Kuala Lumpur.	British High Commission of Kuala Lumpur	1/15/2024	1/16/2024	[Malaysia]			MALAYSIA	1/14/2024	1/17/2024	Communicating Sta	In-kind	Airfare	$250.00
														In-kind	Baggage Fee	$50.00
														In-kind	Lodging	$558.00
														In-kind	M and IE	$262.50
														In-kind	Taxi	$100.00
															Total	$1,220.50
167	Redacted	SUPVY SPECIAL AGENT	ASAC Dwyer traveled to New York City to present at the NYPD 2023 Operation Sentry Conference	New York Police Department	11/16/2023	11/16/2023	New York City	NY		UNITED STA	11/15/2023	11/16/2023	NYPD 2023 Operat	In-kind	Lodging	$286.00
														In-kind	Lodging Taxe	$45.68
															Total	$331.68
168	Redacted	SUPVY SPECIAL AGENT	To facilitate FBI CD training program with the Australian Security Services.	Australian agencies.	1/31/2024	2/3/2024	[Australia]			AUSTRALIA	1/31/2024	2/3/2024	Golden Thunder	Check to FB	Airfare	$1,344.10
														Check to FB	International	$3.95
														Check to FB	Lodging	$395.50
														Check to FB	M and IE	$280.50
														Check to FB	Taxi	$52.96
															Total	$2,077.01
169	Redacted	SUPVY SPECIAL AGENT	To facilitate FBI CD training with the Australian Security Services.	Australian agencies.	2/4/2024	2/17/2024	Other			AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$207.00
														Check to FB	Taxi	$0.00
														Check to FB	Mileage - PO	$18.76
														In-kind	Lodging	$1,534.00
														In-kind	M and IE	$1,058.00
															Total	$2,817.76
170	Redacted	MANAGEMENT AND PROGRAM ANALYST	To facilitate FBI CD training with the Australian Security Services.	Australian agencies.	1/31/2024	2/3/2024	[Australia]			AUSTRALIA	1/31/2024	2/3/2024	Golden Thunder	Check to FB	Airfare	$1,344.60
														Check to FB	International	$3.95
														Check to FB	Lodging	$395.50
														Check to FB	M and IE	$280.50
														Check to FB	Taxi	$84.04
															Total	$2,108.59
171	Redacted	MANAGEMENT AND PROGRAM ANALYST	To facilitate FBI CD training with the Australian Security Services.	Australian agencies.	2/4/2024	2/17/2024	Other			AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$184.00
														Check to FB	Taxi	$129.67
														In-kind	Lodging	$1,534.00
														In-kind	M and IE	$1,081.00
															Total	$2,928.67
172	Redacted	SUPVY SPECIAL AGENT	Supplemental TRIP for Non-Federal Travel (ref: TRIP #24-1636401).	Qatar State Securtily Bureau	12/10/2023	12/14/2023	[Qatar]			QATAR	12/7/2023	12/15/2023	Qatar Crisis Negot	In-kind	Airfare	$1,930.00
														In-kind	Lodging	$1,816.00
														In-kind	M and IE	$492.00
															Total	$4,238.00
173	Redacted	SPECIAL AGENT	Supplemental TRIP for Non-Federal Travel (ref: TRIP#24-1632491)	Qatar State Securtily Bureau	12/10/2023	12/14/2023	[Qatar]			QATAR	12/7/2023	12/15/2023	Qatar Crisis Negot	In-kind	Lodging	$1,816.00
														In-kind	M and IE	$492.00
															Total	$2,308.00
174	Redacted	SPECIAL AGENT	Traveler has been selected to attend the Metropolitan Police (MET) Crisis Negotiation Course in London, UK, from 3/3/24 - 3/15/24 by FBI CIRG/CNU. The CNU and the Metropolitan Police in London have a history of collaboration on negotiation related case work (kidnapping and barricade response), research (developing best practices), and training (yearly exchange program). These partnerships have been critical in driving the negotiation field forward and has greatly assisted in the safe recovery of kidnapped USCITs and the resolution of barricades.	London Metropolitan Police (MET)	3/3/2024	3/15/2024	[UK]			UNITED KING	3/1/2024	3/16/2024	ILT-0874 - Internat	In-kind	Lodging	$5,445.00
														In-kind	M and IE	$1,288.00
															Airfare	$1,028.60
															Baggage Fee	$0.00
															Lodging	$726.00
															Lodging Taxe	$0.00
															M and IE	$1,471.00
															Parking	$224.00
															Taxi	$0.00
															Total	$10,182.60
175	Redacted	IT SPECIALIST - 999B	Present in presentation at Crime Against Children Conference	AWAKE CAC	1/9/2024	1/12/2024	Cherokee	NC		UNITED STA	1/9/2024	1/12/2024	Child Sexual Abuse	In-kind	Lodging	$321.00
															M and IE	$206.50
															Total	$527.50
176	Redacted	SUPVY SPECIAL AGENT	To be a senior representative of the FBI at FBI CD training event at the request of CITC.	Australian agencies.	2/8/2024	2/9/2024	Other			AUSTRALIA	2/8/2024	2/9/2024	Golden Thunder	In-kind	Lodging	$118.00
														In-kind	M and IE	$69.00
															Airfare	$406.80
															Car Rental	$121.14
															M and IE	$69.00
															Parking	$68.42
															Total	$852.36
177	Redacted	SUPVY SPECIAL AGENT	To attend FBI CD training event at the request of CITC. To serve as a senior liaison at the principal dinner.	Australian agencies.	2/8/2024	2/9/2024	Other			AUSTRALIA	2/8/2024	2/9/2024	Golden Thunder	In-kind	Lodging	$118.00
														In-kind	M and IE	$51.00
															Airfare	$306.44
															M and IE	$87.00
															Parking	$36.60
															Total	$599.04
178	Redacted	IT SPECIALIST - 999B	Requested to assist in presenting at VCAC conference in Cherokee by CEHQ	AWAKE CAC	1/9/2024	1/12/2024	Cherokee	NC		UNITED STA	1/9/2024	1/12/2024	Child Sexual Abuse	In-kind	Lodging	$321.00
															M and IE	$206.50
															Mileage - PO	$194.30

															Total	$721.80
179	Redacted	SPECIAL AGENT	Provide requested training to state and local partners	AWAKE CAC	1/8/2024	1/11/2024	Cherokee	NC	UNITED STA	1/7/2024	1/11/2024	Child Sex Abuse a	In-kind	Lodging	$214.00
														M and IE	$177.00
														Total	$391.00
180	Redacted	MANAGEMENT AND PROGRAM ANALYST	Coordination and support of CITC HARBOUR LIGHTS training.	FVEY partners.	3/21/2024	3/21/2024	San Diego	CA	UNITED STA	3/16/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
														Airfare	$1,022.21
														Baggage Fee	$80.00
														Car Rental	$428.24
														Lodging	$1,358.00
														Lodging Taxe	$0.00
														M and IE	$521.00
														Parking	$280.00
														Taxi	$238.52
														Total	$3,961.97
181	Redacted	INSTRUCTOR	Speaker at annual Canadian Chief of Police Conference about strategic communication	Canadian Association of Chiefs of Police	1/21/2024	1/23/2024	Vancouver		CANADA	1/21/2024	1/23/2024	Canadian Associat	In-kind	Airfare	$400.00
													In-kind	Lodging	$394.00
														M and IE	$375.00
														Parking	$87.00
														Taxi	$84.34
														Mileage - PO	$29.48
														Total	$1,369.82
182	Redacted	INSTRUCTOR	Speaker at annual conference of Canadian Association of Chiefs of Police conference about strategic communications	Canadian Association of Chiefs of Police	1/22/2024	1/22/2024	Vancouver		CANADA	1/21/2024	1/23/2024	Canadian Associat	In-kind	Airfare	$400.00
													In-kind	Lodging	$394.00
														M and IE	$375.00
														Total	$1,169.00
183	Redacted	MANAGEMENT AND PROGRAM ANALYST	To assist in the facilitation for FBI CD training program.	FVEY partners.	3/21/2024	3/21/2024	La Jolla	CA	UNITED STA	3/16/2024	3/23/2024	Harbour Lights	In-kind	M and IE	$34.00
														Airfare	$717.70
														Baggage Fee	$0.00
														Lodging	$1,358.00
														Lodging Taxe	$0.00
														M and IE	$521.00
														Taxi	$180.70
														Total	$2,811.40
184	Redacted	SPECIAL AGENT	Provide instruction for AWAKE Training hosted by the Asheville RA between January 8-12, 2024.	AWAKE CAC	1/8/2024	1/12/2024	Cherokee	NC	UNITED STA	1/8/2024	1/10/2024	Child Sexual Abuse	In-kind	Lodging	$214.00
														M and IE	$147.50
														Total	$361.50
185	Redacted	SPECIAL AGENT	To participate in FBI CD FVEY training program as a student.	Australian Secret Intelligence Service	2/4/2024	2/9/2024	Other		AUSTRALIA	2/4/2024	2/10/2024	Golden Thunder	In-kind	Lodging	$590.00
													In-kind	M and IE	$501.00
														M and IE	$51.00
														Total	$1,142.00
186	Redacted	LANGUAGE SPECIALIST	To support and facilitate FBI CD CITC training with Australian Security Services.	Australian agencies.	1/31/2024	2/3/2024	[Australia]		AUSTRALIA	1/31/2024	2/3/2024	Golden Thunder	Check to FB	Airfare	$3,034.37
													Check to FB	International	$0.00
													Check to FB	Lodging	$395.80
													Check to FB	M and IE	$280.50
													Check to FB	Other	$29.72
													Check to FB	Taxi	$167.17
														Total	$3,907.56
187	Redacted	LANGUAGE SPECIALIST	To support and facilitate FBI CD CITC training with the Australian Security Services.	Australian agencies.	2/4/2024	2/17/2024	Other		AUSTRALIA	2/4/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$212.00
													Check to FB	Other	$14.08
													Check to FB	Taxi	$120.69
													In-kind	Lodging	$1,534.00
													In-kind	M and IE	$1,053.00
														Total	$2,933.77
188	Redacted	LANGUAGE SPECIALIST	HARBOUR LIGHTS	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
														Airfare	$408.19
														Baggage Fee	$0.00
														Lodging	$1,164.00
														M and IE	$447.00
														Taxi	$150.15
														Mileage - PO	$61.64
														Total	$2,264.98
189	Redacted	INTELLIGENCE ANALYST	Travel to be a role player for Harbour Lights course (FBI FVEY operational recruitment and tradecraft course focused on the Russia threat).	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/17/2024	3/23/2024	Harbour Lights	In-kind	M and IE	$34.00
														Airfare	$727.20
														Lodging	$1,164.00
														M and IE	$447.00
														Taxi	$73.21
														Total	$2,445.41
190	Redacted	SPECIAL AGENT	To receive CI training in San Diego, CA from Monday, March 18 through Friday, March 22. Travel days are March 17 and March 23.	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
														Airfare	$316.19
														Lodging	$1,164.00
														M and IE	$447.00
														Taxi	$89.73
														Total	$2,050.92
191	Redacted	LANGUAGE SPECIALIST	I will be traveling to support as a role player for the Harbour Lights training in San Diego, CA.	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
														Airfare	$496.19
														Lodging	$1,164.00
														Lodging Taxe	$0.00
														M and IE	$447.00
														Taxi	$286.42
														Total	$2,427.61
192	Redacted	LANGUAGE SPECIALIST	To attend Harbour Lights Training in San Diego AOR, as a presenter and role player	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/17/2024	3/24/2024	Harbour Lights	In-kind	M and IE	$34.00
														Airfare	$859.19
														Baggage Fee	$0.00
														Lodging	$1,164.00
														M and IE	$521.00
														Parking	$70.00
														Taxi	$38.90
														Total	$2,687.09
193	Redacted	SPECIAL AGENT	Official travel as evaluator for HARBOUR LIGHTS training in San Diego March 2023	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/18/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
														Airfare	$1,232.20
														Lodging	$970.00
														M and IE	$370.00
														Taxi	$109.74
														Total	$2,715.94
194	Redacted	SUPVY SPECIAL AGENT	Travel to Scottsdale, AZ for NHCAA leadership/board meeting.	National Health Care Anti-Fraud Association	1/29/2024	1/31/2024	Scottsdale	AZ	UNITED STA	1/29/2024	1/31/2024	NHCAA Board Mee	In-kind	M and IE	$128.00
														Airfare	$468.20
														Baggage Fee	$80.00
														Car Rental	$131.34
														Lodging	$312.00
														Lodging Taxe	$43.74
														M and IE	$44.50
														Taxi	$102.23
														Total	$1,290.01
195	Redacted	SPECIAL AGENT	Travel for an upcoming training, Harbour Lights, taking place in March, 2024.	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/17/2024	3/26/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
														Airfare	$419.20
														Baggage Fee	$75.00
														Laundry/Dry-c	$3.00
														Lodging	$1,164.00
														Lodging Taxe	$0.00
														M and IE	$447.00
														Taxi	$228.85
														Subway	$0.00
														Total	$2,371.05
196	Redacted	SPECIAL AGENT	Travel for Training	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
														Airfare	$719.20
														Lodging	$1,164.00
														M and IE	$447.00
														Parking	$203.00
														Taxi	$235.23
														Total	$2,802.43
197	Redacted	SPECIAL AGENT	Attending Harbour Lights Training in San Diego, CA from Sunday, March 17 through Saturday, March 23.	FVEY partners.	3/18/2024	3/22/2024	san diego	CA	UNITED STA	3/17/2024	3/23/2024	Harbour Lights	In-kind	M and IE	$34.00
														Airfare	$524.21
														Lodging	$1,164.00

															M and IE	$447.00
															Taxi	$134.68
															Total	$2,303.89
198	Redacted	SPECIAL AGENT	To attend the 2024 Harbour Lights course.	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA		UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
															Airfare	$261.21
															Lodging	$1,164.00
															M and IE	$447.00
															Taxi	$270.99
															Total	$2,177.20
199	Anders, Douglas L.	SENIOR BIOLOGIST	To attend meeting with representatives of the German Federal Government, observe an exercise, and to participate in a meeting with ALAT in Berlin, Germany.	German Federal Government	2/20/2024	2/22/2024	Berlin			GERMANY	2/18/2024	2/25/2024	PLANTEX Exercise	In-kind	Airfare	$1,300.00
															International	$1.19
															Lodging	$1,112.84
															M and IE	$864.50
															Parking	$98.00
															Taxi	$0.00
															Mileage - PO	$142.04
															Subway	$53.20
															Total	$3,571.77
200	Redacted	LANGUAGE SPECIALIST	Travel to San Diego to support CD Harbour Lights Training. per FBIHQ	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA		UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
															Airfare	$871.71
															Baggage Fee	$70.00
															Lodging	$1,164.00
															Lodging Taxe	$0.00
															M and IE	$447.00
															Parking	$0.00
															Taxi	$89.83
															Mileage - PO	$36.85
															Total	$2,713.39
201	Redacted	CRIME ANALYST	To present at the ATAP Winter Conference in Orlando, FL.	ATAP	2/5/2024	2/9/2024	Orlando	FL		UNITED STA	2/5/2024	2/9/2024	ATAP Winter Conf	In-kind	Airfare	$188.20
														In-kind	Lodging	$235.00
														In-kind	Lodging Taxe	$57.51
														In-kind	Other	$750.00
															Lodging	$425.00
															Lodging Taxe	$65.02
															M and IE	$241.50
															Mandatory Le	$50.00
															Parking	$116.00
															Taxi	$26.82
															Total	$2,155.05
202	Redacted	SPECIAL AGENT	(U//FOUO) To attend HARBOUR LIGHTS 24-01 in San Diego, California. The training days are Monday, March 18 through Friday, March 22. All participants are required to attend the training in full. Travel dates are Sunday, March 17 and Saturday, March 23. All training participants are authorized to spend six nights at The Embassy Suites ? by Hilton San Diego, 4550 La Jolla Village Drive, San Diego, CA 92122.	FVEY partners.	3/18/2024	3/22/2024	SAN DIEGO	CA		UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$74.00
															Airfare	$578.19
															Lodging	$1,164.00
															Lodging Taxe	$0.00
															M and IE	$407.00
															Parking	$92.00
															Taxi	$167.52
															Total	$2,482.71
203	Redacted	MANAGEMENT AND PROGRAM ANALYST	Will be leading and presenting at a Threat Finance Workshop in Canada which will be hosted by Financial Transactions and Reports Analysis Centre of Canada (FINTRAC).	FINTRAC	3/26/2024	3/27/2024	Ottawa			CANADA	3/25/2024	3/28/2024	CP WMD Threat F		Airfare	$743.77
															Lodging	$231.36
															Lodging Taxe	$39.33
															M and IE	$465.50
															Parking	$32.00
															Taxi	$26.23
															Mileage - PO	$26.80
															Total	$1,564.99
204	Redacted	LANGUAGE SPECIALIST	To participate in the Harbour Lights training in San Diego, CA	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA		UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
															Airfare	$174.21
															Baggage Fee	$70.00
															Lodging	$1,164.00
															M and IE	$447.00
															Taxi	$115.07
															Total	$2,004.28
205	Yeager, Kirk	SENIOR PHYSICAL SCIENTIST	Provide briefing to explosives industry partners held by Orica Explosives.	Orica Explosives	3/12/2024	3/13/2024	Senoma	CA		UNITED STA	3/11/2024	3/14/2024	Orica Security Con	In-kind	Airfare	$500.00
														In-kind	Lodging	$999.00
														In-kind	M and IE	$276.50
															Car Rental	$195.95
															Parking	$57.00
															Total	$2,028.45
206	Redacted	SUPVY SPECIAL AGENT	Mission Critical travel in support of 80-BG-C2888721. Provide Behavioral analysis over two days to the Colombian National Police, DIJIN-SIJIN, and the Colombian Attorney General's Office. Traveler was requested by the US Department of State, INL to support mission.	International Justice Mission	2/3/2024	2/7/2024	[Columbia]			COLOMBIA	2/3/2024	2/7/2024	Taller de intercamb	In-kind	Airfare	$1,080.87
														In-kind	Lodging	$1,596.00
															M and IE	$792.00
															Parking	$149.00
															Total	$3,617.87
207	Redacted	SPECIAL AGENT	Traveling to London for a Crisis Negotiation Course.	Metropololitan Police	3/1/2024	3/16/2024	Edinburgh			UNITED KING	3/1/2024	3/16/2024	National Hostage a	In-kind	Lodging	$4,356.00
														In-kind	M and IE	$1,288.00
															Airfare	$1,224.60
															Lodging	$787.00
															M and IE	$1,471.00
															Taxi	$164.20
															Total	$9,290.80
208	Redacted	SUPVY SPECIAL AGENT	Travel to Ottawa at request and funding by Government of Canada, FINTRAC (the Canadian equivalent of FinCEN) to provide instruction on money laundering and proliferation finance investigations to FINTRAC analysts and investigations.	FINTRAC (Government of Canada entity)	3/26/2024	3/27/2024	Ottawa			CANADA	3/25/2024	4/1/2024	FINTRAC Worksho	Check to FB	Airfare	$607.50
														Check to FB	Baggage Fee	$0.00
														Check to FB	Lodging	$301.00
														Check to FB	M and IE	$465.50
														Check to FB	Taxi	$97.79
														Check to FB	Train Fare	$38.82
															Total	$1,510.60
209	Redacted	SUPVY SPECIAL AGENT	Travel to present case study at Negotiators conference.	MACN/KAHN	2/7/2024	2/7/2024	Kansas City	KS		UNITED STA	2/6/2024	2/8/2024	3rd Annual MoKan	Check to FB	Airfare	$332.20
														In-kind	Lodging	$252.00
														In-kind	M and IE	$160.00
															Taxi	$0.00
															Total	$744.20
210	Redacted	SPECIAL AGENT	CITC HARBOUR LIGHTS 24-01 course	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA		UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
															Airfare	$1,022.21
															Lodging	$1,164.00
															M and IE	$447.00
															Taxi	$9.95
															Total	$2,677.16
211	Redacted	SPECIAL AGENT	To support and facilitate FBI CD Training program with the Australian Security Services.	Australian agencies.	2/7/2024	2/10/2024	[Australia]			AUSTRALIA	2/7/2024	2/10/2024	Golden Thunder	Check to FB	Airfare	$1,558.60
														Check to FB	International	$0.00
														Check to FB	Lodging	$399.09
														Check to FB	M and IE	$280.50
														Check to FB	Taxi	$41.97
															Total	$2,280.16
212	Redacted	SPECIAL AGENT	To participate and facilitate FBI CD Training with Australian Security Services.	Australian agencies.	2/11/2024	2/17/2024	Other			AUSTRALIA	2/11/2024	2/17/2024	Golden Thunder	Check to FB	M and IE	$106.00
														Check to FB	Taxi	$0.00
														In-kind	Lodging	$708.00
														In-kind	M and IE	$515.00
															Total	$1,329.00
213	Redacted	SPECIAL AGENT	Official travel to Harbour Lights Training	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA		UNITED STA	3/17/2024	3/23/2024	HARBOR LIGHTS	In-kind	M and IE	$34.00
															Airfare	$1,022.21
															Lodging	$1,164.00
															M and IE	$447.00
															Taxi	$60.95
															Total	$2,728.16
214	Redacted	SUPVY SPECIAL AGENT	LEHC provided at: Henry County Police Training Center, GA	Henry County Police	2/12/2024	2/15/2024	McDonough	GA		UNITED STA	2/11/2024	2/16/2024	LEHC	In-kind	Parking	$100.00
															Airfare	$226.20
															Car Rental	$304.95
															Lodging	$535.00
															Lodging Taxe	$94.55
															M and IE	$324.50
															Total	$1,585.20
215	Redacted	SUPVY SPECIAL AGENT	Instructor support for Law Enforcement HUMINT Course (LEHC) #24-05, AT Division	Henry County Police	2/12/2024	2/15/2024	McDonough	GA		UNITED STA	2/11/2024	2/16/2024	Law Enforcement H	In-kind	Airfare	$358.70

													In-kind	Baggage Fee	$35.00
													In-kind	Lodging	$613.00
													In-kind	Lodging Taxe	$104.69
													In-kind	M and IE	$324.50
														Total	$1,435.89
216	Redacted	MICROBIOLOGIST	Travel to Berlin, Germany to participate as an evaluator at a German Police Exercise	Robert Koch Institute	2/20/2024	2/22/2024	[Germany]		GERMANY	2/18/2024	2/24/2024	PLANT Exercice	In-kind	Airfare	$9,601.00
														Lodging	$1,109.48
														M and IE	$864.50
														Parking	$144.00
														Subway	$52.87
														Total	$11,771.85
217	Redacted	SUPVY SPECIAL AGENT	Travel supporting Missouri Negotiators Association conference. This TRIP is supplemental to TRIP-24-1654837.	Missouri Negotiators Association	2/6/2024	2/8/2024	Kansas City	MO	UNITED STA	2/6/2024	2/8/2024	Missouri Negotiato	Check to FB	Airfare	$340.21
													Check to FB	M and IE	$48.00
													Check to FB	Parking	$60.00
													Check to FB	Taxi	$0.00
														Total	$448.21
218	Redacted	SPECIAL AGENT	Travel to San Diego, California for approved FBI training.	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/17/2024	3/23/2024	Harbour Lights	In-kind	M and IE	$34.00
														Airfare	$524.21
														Lodging	$1,164.00
														Lodging Taxe	$0.00
														M and IE	$447.00
														Taxi	$60.67
														Total	$2,229.88
219	Redacted	SUPVY SPECIAL AGENT	Travel to Sri Lanka to meet with foreign partners related to anti money laundering and corruption investigations.	Japanese International Cooperation Agency	2/18/2024	2/26/2024	[Sri Lanka]		SRI LANKA	2/16/2024	2/27/2024	Antimoney Launde	Check to FB	M and IE	$759.00
													In-kind	Airfare	$2,515.80
													In-kind	Lodging	$2,563.00
														International	$20.00
														Taxi	$150.00
														Total	$6,007.80
220	Redacted	SUPVY SPECIAL AGENT	To present at the ATAP winter conference.	Association of Threat Assessment Professionals (ATAP)	2/5/2024	2/8/2024	Orlando	FL	UNITED STA	2/5/2024	2/9/2024	ATAP Winter Conf	In-kind	Airfare	$188.20
													In-kind	Lodging	$170.00
													In-kind	Other	$850.00
														Lodging	$425.00
														Lodging Taxe	$59.08
														M and IE	$241.50
														Mandatory Le	$50.00
														Taxi	$125.46
														Total	$2,109.24
221	Fahim, Christina	PROGRAM MGMT OFFICER (SECTION CHIEF)	CoS Fahim is traveling to Muscat, Oman, and Dubai, UAE, for meetings with foreign and intelligence partners and to support the EAD during his speaking engagements.	The Royal Office	3/1/2024	3/4/2024	[Oman]		OMAN	2/29/2024	3/8/2024	Partner Engageme		Airfare	$15,650.10
														Baggage Fee	$0.00
														International	$15.29
														Laundry/Dry-	$0.00
														Lodging	$1,529.60
														Lodging Taxe	$0.00
														M and IE	$1,403.00
														Parking	$0.00
														Taxi	$91.72
														Total	$18,688.71
222	Redacted	BIOLOGIST	To serve as an assessor for an ANAB (ANSI National Accreditation Board) for the Surveillance Assessment of the Orange County Crime Laboratory.	ANAB	3/3/2024	3/8/2024	Santa Ana	CA	UNITED STA	3/3/2024	3/11/2024	ANAB Assessment	Check to FB	Airfare	$957.20
													Check to FB	Baggage Fee	$35.00
													Check to FB	Lodging	$885.00
													Check to FB	Lodging Taxe	$116.80
													Check to FB	M and IE	$407.00
													Check to FB	Parking	$114.00
													Check to FB	Taxi	$51.26
													Check to FB	Mileage - PO	$45.56
														Total	$2,211.82
223	Kowalski, Devin James	SUPVY SPECIAL AGENT-SECTION CHIEF	Travel in support of FBI True telecast and to attend operational meeting related to PC/CR matters at NYO.	FBI True/CBS Paramount	2/4/2024	2/5/2024	New York	NY	UNITED STA	2/4/2024	2/6/2024	FBI True-Black Wo	Check to FB	Airfare	$802.20
													Check to FB	Lodging	$101.00
													Check to FB	M and IE	$90.00
													Check to FB	Taxi	$43.75
													In-kind	M and IE	$20.00
														Lodging	$135.00
														M and IE	$87.50
														Taxi	$11.83
														Total	$1,291.28
224	Redacted	SPECIAL AGENT	Travel to support CITC/CD HARBOUR LIGHTS Training from 3/17-3/23/2024	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
														Airfare	$1,022.21
														Baggage Fee	$180.00
														Lodging	$1,164.00
														Lodging Taxe	$0.00
														M and IE	$447.00
														Parking	$0.00
														Taxi	$28.43
														Total	$2,875.64
225	Young, Ryan T	SUPVY SPECIAL AGENT-EAD	Travel to Muscat, Oman, and Dubai, UAE, to meet with foreign partners and attend the World Police Summit.	Dubai Police	3/5/2024	3/8/2024	[UAE]		UNITED ARA	2/29/2024	3/8/2024	Dubai Police Summ	In-kind	Airfare	$13,000.00
													In-kind	Lodging	$1,044.00
														Airfare	$486.50
														Baggage Fee	$0.00
														International	$0.00
														Laundry/Dry-	$0.00
														Lodging	$1,621.75
														Lodging Taxe	$0.00
														M and IE	$1,403.00
														Parking	$0.00
														Taxi	$0.00
														Total	$17,555.25
226	Redacted	INTELLIGENCE ANALYST	To represent the FBI and CTD as a participant in a roundtable conference at the International Institute for Justice and the Rule of Law (IIJ) in London, United Kingdom from 14 February 2024 - 15 February 2024.	International Institute for Justice and the Rule of Law (IIJ)	2/14/2024	2/15/2024	London		UNITED KIN	2/12/2024	2/16/2024	IIJ Racially or Ethn	In-kind	Airfare	$1,967.00
													In-kind	Lodging	$1,073.27
														M and IE	$623.00
														Taxi	$87.35
														Subway	$0.00
														Total	$3,750.62
227	Redacted	COMPUTER SCIENTIST	I will be attending Microsoft's Digital Crimes Unit's (DCU) Digital Crimes Consortium (DCC) conference in Tokyo, Japan, followed by one day of personal leave at the location. SSA Carrie Kingston has coordinated with ALAT Joshua Hayes on my behalf.	Microsoft	3/11/2024	3/14/2024	Tokyo		JAPAN	3/9/2024	3/16/2024	Microsoft DCC		Airfare	$1,513.20
														International	$1.05
														Lodging	$1,166.89
														M and IE	$747.50
														Parking	$71.00
														Taxi	$106.19
														Mileage - PO	$12.60
														Subway	$0.00
														Total	$3,618.43
228	Redacted	INTELLIGENCE ANALYST	To present and provide instruction at Harbour Lights training.	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/17/2024	3/23/2024	Harbour Lights	In-kind	M and IE	$34.00
														Airfare	$648.09
														Lodging	$1,164.00
														M and IE	$447.00
														Taxi	$141.11
														Total	$2,434.20
229	Redacted	PHYSICAL SCIENTIST	Instructor at Virtopsy Course	University of Zurich	3/11/2024	3/15/2024	Zurich		SWITZERLA	3/9/2024	3/16/2024	Virtopsy Course	Check to FB	Airfare	$2,198.10
													Check to FB	Lodging	$1,407.50
														International	$0.00
														M and IE	$1,430.00
														Parking	$98.00
														Train Fare	$0.00
														Subway	$66.00
														Total	$5,199.60
230	Redacted	SUPERVISORY INTELLIGENCE ANALYST	Traveling in support of Legat	State Security Department	3/6/2024	3/6/2024	Abu Dhabi		UNITED ARA	3/4/2024	3/7/2024	Meetings on Decor	In-kind	Airfare	$1,500.00
													In-kind	Lodging	$984.00
													In-kind	M and IE	$119.00
														M and IE	$402.50
														Taxi	$0.00
														Total	$3,005.50
231	Redacted	SUPVY SPECIAL AGENT	Presenting at IHIA Mass Casualty and Active Shooter Course	IHIA	2/25/2024	2/27/2024	Tampa	FL	UNITED STA	2/25/2024	2/27/2024	IHIA Mass Casuall	Check to FB	Airfare	$674.19

												Check to FBI	Car Rental	$134.20
												Check to FBI	Lodging	$384.00
												Check to FBI	Lodging Taxe	$57.72
												Check to FBI	M and IE	$172.50
												Check to FBI	Mandatory La	$60.00
												Check to FBI	Parking	$42.00
												Check to FBI	Fuel - Rental	$0.00
												Check to FBI	Tolls	$0.00
													Total	$1,524.61
232	EAD Gaylord, Arlene	Executive Assistant Director (EAD)	EAD Gaylord will be attending and participating in an FBI panel at the Women in Intelligence Conference.	Texas A&M- Bush School of Government and Public Services	3/20/2024	3/21/2024	College Statio	TX	UNITED STA	3/19/2024	3/22/2024	Women In Intellige	In-kind	Airfare	$441.73
													In-kind	Lodging	$321.00
													In-kind	Lodging Taxe	$74.16
													In-kind	M and IE	$134.00
														Car Rental	$295.33
														M and IE	$72.50
														Taxi	$0.00
														Fuel - Rental	$0.00
														Total	$1,338.72
233	Redacted	SUPVY SPECIAL AGENT	To present at LinCT 21 Feb - 22 Feb 2024 (PX Donald Day Investigation)	Australian Federal Police	2/21/2024	2/22/2024	Manly Beach		AUSTRALIA	2/21/2024	2/22/2024	Leadership in Cour	In-kind	Lodging	$282.00
														M and IE	$123.00
														Tolls	$26.88
														Total	$431.88
234	Redacted	SUPVY SPECIAL AGENT	Request travel to Slovakia to attend Slovak police field training exercise. Travel dates are 03/04/2024 - 03/08/2024.	Slovak Police Presidium	3/4/2024	3/8/2024	[Slovakia]		SLOVAKIA	3/4/2024	3/8/2024	TRIGLAV Final Ex	In-kind	Lodging	$532.00
													In-kind	M and IE	$186.00
														M and IE	$187.50
														Total	$905.50
235	Redacted	CRIME ANALYST	Travel to present at the IHIA Mass Casualty Course in Tampa, FL	International Homicide Investigators Association	2/25/2024	2/27/2024	Tampa	FL	UNITED STA	2/25/2024	2/27/2024	IHIA Mass Casualt	Check to FBI	Airfare	$734.30
													Check to FBI	Lodging	$384.00
													Check to FBI	M and IE	$172.50
														Total	$1,290.80
236	Redacted	SPECIAL ASSISTANT	EAD Special Assistant supporting EAD for travel	Texas A&M University - Bush School of Government	3/20/2024	3/21/2024	College Statio	TX	UNITED STA	3/19/2024	3/22/2024	Women In Intellige	In-kind	Airfare	$303.06
													In-kind	Lodging	$477.00
													In-kind	M and IE	$144.00
														M and IE	$62.50
														Taxi	$54.00
														Total	$1,040.56
237	Redacted	SUPVY SPECIAL AGENT	Travel to the UAE for meetings with foreign partners to assist LEGAT Abu Dhabi in capacity building efforts.	UAE State Security Department	3/4/2024	3/7/2024	[UAE]		UNITED ARA	3/4/2024	3/7/2024	Coordination know		M and IE	$521.50
														Parking	$75.00
														Total	$596.50
238	Redacted	EMPLOYEE ASSISTANCE COUNSELOR	EAC [redacted] is traveling to provide training at the International Homicide Investigators Association (IHIA) Conference on behavior of CIRG.	International Homicide Investigators Association	2/27/2024	2/29/2024	Largo	FL	UNITED STA	2/27/2024	2/29/2024	IHIA Conference	Check to FBI	Airfare	$362.20
													Check to FBI	Baggage Fee	$70.00
													Check to FBI	Lodging	$384.00
													Check to FBI	Lodging Taxe	$0.00
													Check to FBI	M and IE	$172.50
													Check to FBI	Parking	$38.00
													Check to FBI	Taxi	$90.07
													Check to FBI	Mileage - PO	$65.61
														Total	$1,172.38
239	Redacted	SUPVY SPECIAL AGENT	EMPACT Operational Action against Darknet firearms trafficking.	Guardia Civil	3/18/2024	3/22/2024	[Spain]		SPAIN	3/16/2024	3/23/2024	EMPACT Operatio	In-kind	Airfare	$700.00
													In-kind	Lodging	$1,650.00
													In-kind	M and IE	$218.00
														M and IE	$713.00
														Taxi	$58.59
														Total	$3,339.59
240	Redacted	SUPVY SPECIAL AGENT	To provide training at IHIA conference at Largo, FL	International Homicide Investigators Association	2/26/2024	2/28/2024	Largo	FL	UNITED STA	2/26/2024	2/28/2024	IHIA Mass Casualt	Check to FBI	Airfare	$362.20
													Check to FBI	Car Rental	$117.09
													Check to FBI	Lodging	$384.00
													Check to FBI	M and IE	$172.50
													Check to FBI	Parking	$141.20
														Total	$1,176.99
241	Redacted	ACCOUNTANT (FORENSICS)	Traveling to Abidjan, Cote d'Ivoire to provide cryptocurrency presentation at OCSE conference.	United Nations Office on Drugs and Crime	3/4/2024	3/8/2024	Abidjan		COTE D'IVOI	3/2/2024	3/9/2024	West African Sumi	In-kind	Airfare	$1,831.16
													In-kind	Lodging	$1,521.41
														M and IE	$802.50
														Taxi	$0.00
														Total	$4,155.07
242	Redacted	SPECIAL AGENT	Travel to Abidjan, Cote d'Ivoire, at the request of UNODC to provide training to multiple African nations from March 1-9, 2024.	United Nations Office on Drugs and Crime	3/4/2024	3/8/2024	ABIDJAN		COTE D'IVOI	3/1/2024	3/9/2024	West Africa Summ	In-kind	Airfare	$2,776.31
													In-kind	Lodging	$1,150.96
													In-kind	M and IE	$307.00
														M and IE	$602.50
														Total	$4,836.77
243	Redacted	SPECIAL AGENT	Travel to Maastricht, Netherlands is requested to coordinate with Europol personnel on Project Artemis.	Europol	3/4/2024	3/7/2024	Maastricht		NETHERLAN	3/3/2024	3/8/2024	Project Artemis	In-kind	Airfare	$1.00
													In-kind	Baggage Fee	$100.00
													In-kind	International	$0.96
													In-kind	Lodging	$1,500.00
													In-kind	M and IE	$808.50
													In-kind	Taxi	$231.67
													In-kind	Train Fare	$64.47
														Total	$2,706.60
244	Redacted	SUPVY SPECIAL AGENT	Provide training for law enforcement, prosecutors and judges from five West African countries through UNDOC in coordination with Legat Dakar.	UNDOC	3/4/2024	3/8/2024	Abidjan		COTE D'IVOI	3/1/2024	3/9/2024	West Africa Summ	In-kind	Airfare	$2,000.00
													In-kind	Lodging	$1,728.00
													In-kind	M and IE	$383.00
														International	$0.00
														M and IE	$516.50
														Taxi	$44.80
														Total	$4,682.30
245	Redacted	INTELLIGENCE ANALYST	IA [redacted] will travel with UC Howard to meet with Taiwanese foreign partners who work transnational organized crime matters.	GCTF	3/25/2024	3/27/2024	[Taiwan]		TAIWAN, PRI	3/22/2024	3/29/2024	Global Cooperatio	In-kind	Airfare	$2,081.00
													In-kind	Lodging	$1,128.00
													In-kind	M and IE	$210.00
													In-kind	Taxi	$107.41
														M and IE	$600.00
														Total	$4,126.41
246	Redacted	SUPVY SPECIAL AGENT	Travel to Largo, Florida for the International Homicide Investigators Association's Mass Casualty & Active Shooter Investigations Course.	International Homicide Investigators Association	2/25/2024	2/28/2024	Largo	FL	UNITED STA	2/25/2024	2/28/2024	International Homi	Check to FBI	Airfare	$362.20
													Check to FBI	Lodging	$576.00
													Check to FBI	M and IE	$241.50
													Check to FBI	Parking	$116.00
													Check to FBI	Taxi	$199.73
														Total	$1,495.43
247	Redacted	SUPVY SPECIAL AGENT	Travel is being request to participate in CI training as an evaluator.	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA	UNITED STA	3/16/2024	3/23/2024	Harbour Lights	In-kind	M and IE	$34.00
														Airfare	$717.70
														Lodging	$1,660.82
														M and IE	$521.00
														Total	$2,933.52
248	Collodi, Richard A.	SUPVY SPECIAL AGENT-SAC	Travel to NW HIDTA-sponsored SW Border Tour/NW HIDTA Meeting in San Diego, California.	NW High Intensity Drug Trafficking Area (NW HIDTA)	3/18/2024	3/20/2024	San Diego	CA	UNITED STA	3/18/2024	3/20/2024	SW Border Tour/N	In-kind	Airfare	$330.00
													In-kind	Baggage Fee	$70.00
													In-kind	Lodging	$388.00
													In-kind	Lodging Taxe	$75.00
													In-kind	M and IE	$185.00
													In-kind	Parking	$60.00
													In-kind	Taxi	$150.00
														Total	$1,258.00
249	Redacted	MANAGEMENT AND PROGRAM ANALYST	Traveling to Tokyo Japan to attend and liaise the Microsoft Digital Crimes Consortium conference as a Cyber CIRFU representation.	Microsoft	3/11/2024	3/13/2024	Tokyo		JAPAN	3/9/2024	3/15/2024	Digital Crime Cons		Airfare	$1,113.10
														Lodging	$1,043.80
														Lodging Taxe	$123.09
														M and IE	$747.50
														Mileage - PO	$20.10
														Total	$3,047.59
250	Redacted	SUPVY SPECIAL AGENT	Travel for a conference and meetings in Taiwan at the request of LEGAT [redacted]. Funding provided by the State Dept-funded Global Cooperation and Training Framework.	Global Cooperation & Training Framework	3/25/2024	3/27/2024	[Taiwan]		TAIWAN, PRI	3/22/2024	3/30/2024	GCTF Workshop o	Check to FBI	M and IE	$0.00
													In-kind	Airfare	$1,565.68
													In-kind	Baggage Fee	$0.00
													In-kind	Lodging	$940.00
													In-kind	M and IE	$210.00
														Airfare	$42.00
														M and IE	$600.00

															Taxi	$115.74
															Total	$3,473.42
251	Redacted	SPECIAL AGENT	SA [redacted] will be traveling for training provided by the Counterintelligence Training Center. SA [redacted] will be attending HARBOUR LIGHTS from 18th -22nd, March 2024 in San Diego, California.	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA		UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
															Airfare	$342.21
															Baggage Fee	$90.00
															Lodging	$1,164.00
															M and IE	$447.00
															Taxi	$171.11
															Total	$2,248.32
252	Redacted	SUPVY SPECIAL AGENT	To provide and facilitate training to FBI Agents and FVEY partners.	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA		UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
															Airfare	$1,022.21
															Baggage Fee	$80.00
															Lodging	$1,164.00
															Lodging Taxe	$0.00
															M and IE	$447.00
															Taxi	$387.32
															Total	$3,134.53
253	Bruno, Catherine Sheehan	PROGRAM MGMT OFFICER - Assistant Director	AD Catherine Bruno will travel to Strasbourg, France to attend the 96th Group of States Against Corruption's (GRECO) Plenary meeting to present the Republic of Georgia evaluation report.	Group of States Against Corruption (GRECO)	3/18/2024	3/21/2024	Strasbourg			FRANCE	3/15/2024	3/21/2024	96th Plenary Meeti	Check to FB	Lodging	$1,980.00
														Check to FB	M and IE	$994.50
														In-kind	Airfare	$1,569.50
															Train Fare	$168.70
															Total	$4,712.70
254	Redacted	SUPVY SPECIAL AGENT	Travel to Bassano del Grappa, Italy to assist NATO in course design and development for a future NATO training on cultural property protection to be given to MENA region countries.	NATO	3/18/2024	3/21/2024	Bassano del G			ITALY	3/17/2024	3/22/2024	Training Design an	Check to FB	Lodging	$528.00
														Check to FB	M and IE	$440.00
														Check to FB	Taxi	$100.00
														In-kind	Airfare	$2,000.00
															Total	$3,068.00
255	Redacted	SUPVY SPECIAL AGENT	LEHC provided at: Henry County Police Training Center, GA *** This is a supplemental voucher to the original (24-1654773) in order to document the expenses being paid for via check from Henry County.	Henry County Police	2/12/2024	2/15/2024	McDonough	GA		UNITED STA	2/11/2024	2/16/2024	LEHC	Check to FB	Airfare	$226.20
														Check to FB	Car Rental	$304.95
														Check to FB	Lodging	$535.00
														Check to FB	Lodging Taxe	$94.55
														Check to FB	M and IE	$324.50
														Check to FB	Parking	$100.00
															Total	$1,585.20
256	Redacted	SUPVY SPECIAL AGENT	Instructor support for Law Enforcement HUMINT Course (LEHC) #24-05, AT Division *** This is a supplemental voucher to the original (24-1654808) in order to document the expenses being paid for via check from Henry County.	Henry County Police	2/12/2024	2/15/2024	McDonough	GA		UNITED STA	2/11/2024	2/16/2024	Law Enforcement H	Check to FB	Airfare	$204.20
														Check to FB	Baggage Fee	$35.00
														Check to FB	Lodging	$613.00
														Check to FB	Lodging Taxe	$104.69
														Check to FB	M and IE	$0.00
															M and IE	$324.50
															Total	$1,281.39
257	Redacted	LANGUAGE SPECIALIST	To provide operational training assistance in San Diego, CA	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA		UNITED STA	3/17/2024	3/23/2024	Harbour Lights	In-kind	M and IE	$34.00
															Lodging	$1,164.00
															M and IE	$447.00
															Parking	$240.00
															Mileage - POV	$92.46
															Total	$1,977.46
258	Redacted	SPECIAL AGENT	Student attendance at CITC training course HARBOUR LIGHTS	FVEY partners.	3/18/2024	3/22/2024	San Diego	CA		UNITED STA	3/17/2024	3/23/2024	HARBOUR LIGHT	In-kind	M and IE	$34.00
															Lodging	$1,164.00
															Lodging Taxe	$0.00
															M and IE	$447.00
															Parking	$240.00
															Fuel - GOV	$0.00
															Total	$1,885.00