SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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

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

REPORTING DEPARTMENT OR AGENCY: Department of the Army Criminal Investigation Division

REPORTING PERIOD: OCTOBER 1 - MARCH 31 *(Year)* OCT 23 - March 2024 | APRIL 1 - SEPTEMBER 30 *(Year)* | NEGATIVE REPORT

	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED: SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel Air Transportation Meals	X	X X	$280 825 120
EXAMPLES	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X	X	$825 120
	NAME: Deric W. Palmer TITLE: Supervisory Special Agent	DESCRIPTION: Close Protection Workshop at the NATO Military Police Centre of Excellence (MPCOE). SPONSOR: NATO Military Police Centre of Excellence (MPCOE) DATES: 22-27 October 2023	LOCATION: Kitchener House, Longmoor Camp, Liss | Hampshire, UK DATES: 21-27 October 2023	NATO Military Police Centre of Excellence (MPCOE)	Hotel		X	966.00
					Commercial Air Transportation		X	1,000.00
	NAME: Andrew J. Rivera TITLE: Special Agent	DESCRIPTION: Former CJCS Protective Detail for the Centerview Partners' annual Client Healthcare Retreat. SPONSOR: Centerview Partners DATES: 8-9 November 2023	LOCATION: Scottsdale, AZ DATES: 8-9 November 2023	Centerview Partners	Private Chartered Aircraft		X	1,250.00
	NAME: Andrew D. Rompalski TITLE: Assistant Special Agent in Charge	DESCRIPTION: Former CJCS Protective Detail for the Centerview Partners' annual Client Healthcare Retreat. SPONSOR: Centerview Partners DATES: 8-9 November 2023	LOCATION: Scottsdale, AZ DATES: 8-9 November 2023	Centerview Partners	Private Chartered Aircraft		X	1,250.00
	NAME: Andrew J. Rivera TITLE: Special Agent	DESCRIPTION: Former CJCS Protective Detail for the Bank of America board event in New York City, NY. SPONSOR: The Bank of America Corporation DATES: 13-14 November 2023	LOCATION: New York City, NY DATES: 13-14 November 202	The Bank of America Corporati	Private Chartered Aircraft		X	405.00

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Andrew D. Rompalski	DESCRIPTION Former CJCS Protective Detail for the Bank of America board event in New York City, NY.	LOCATION New York City, NY	The Bank of America Corporation	Private Chartered Aircraft		X	405.00
TITLE Assistant Special Agent in Charge	SPONSOR The Bank of America Corporation DATES: 13-14 November 2023	DATES 13-14 November 202					
NAME Andrew J. River	DESCRIPTION GEN (Ret) Milley Protective Detail for the 2024 World Economic Forum in Davos, Switzerland	LOCATION Davos, Switzerland	The Bank of America Corporation	Lodging		X	361.00
TITLE Special Agent	SPONSOR The Bank of America Corporation DATES: 15-18 January 2024	DATES 15-18 January 2024					
NAME Andrew D. Rompalski	DESCRIPTION GEN (Ret) Milley Protective Detail for the 2024 Moelis Media, Entertainment, and Sports Confer	LOCATION Jackson Hole, WY	Moelis & Company	Private Chartered Aircraft		X	1,500.00
TITLE Assistant Special Agent in Charge	SPONSOR Moelis and Company DATES: 22-24 January 2024	DATES 22-24 January 2024					
NAME Antoine T. Jackson	DESCRIPTION GEN (Ret) Milley Protective Detail for the 2024 Moelis Media, Entertainment, and Sports Confer	LOCATION Jackson Hole, WY	Moelis & Company	Private Chartered Aircraft		X	1,500.00
TITLE Special Agent	SPONSOR Moelis and Company DATES: 22-24 January 2024	DATES 22-24 January 2024					
NAME Andrew J. Rivera	DESCRIPTION Former CJCS Protective Detail for the JP Morgan Chase' "The Summit" event in Miami, FL.	LOCATION Miami, FL	JPMorgan Chase & Co	Private Chartered Aircraft		X	810.00
				Lodging		X	215.00
TITLE Special Agent	SPONSOR JPMorgan Chase & Co DATES: 1-7 February 2024	DATES 1-7 February 2024					