Travel Report for Federal Bureau of Investigation for the reporting period October 1, 2018 through March 31, 2019

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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.

DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

REPORTING PERIOD: OCTOBER 1, 2018 - MARCH 31, 2019

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	MANAGEMENT AND PROGRAM ANALYST	Attendance at the Atlantik Bruecke Young Leaders Training	Atlantik Bruncke	8/10/2018	8/17/2018	Brandenburg		GERMANY	8/10/2018	8/17/2018	Atlantik Bruncke	In-kind	Lodging	$1,540.00
														M and IE	$381.00
														Total	**$1,921.00**
2	ADAMS, JOHN S	SUPVY SPECIAL AGENT-EAD	Presentation at the Global Business Forum	Global Business Forum	9/27/2018	9/28/2018	Banff		CANADA	9/23/2018	9/28/2018	Global Business Forum	In-kind	Lodging	$660.00
														Total	**$660.00**
3	Redacted	SPECIAL AGENT	Presentation at the Children's Cove Child Abuse Conference	Children's Cove Child Abuse Conference	10/18/2018	10/20/2018	Hyannis	MA	UNITED STATES	10/18/2018	10/20/2018	Children's Cove Child Abuse Conference	Check to FBI	M and IE	$177.50
														Total	**$177.50**
													In-kind	Lodging	$226.00
														Total	**$226.00**
4	Redacted	SPECIAL AGENT	Provide Interviewing Training	Estonian Government	9/15/2018	9/22/2018	Tallinn		ESTONIA	9/14/2018	9/22/2018	Estonian Government	In-kind	Airfare	$1,766.00
														Lodging	$769.86
														Total	**$2,535.86**
5	Redacted	SPECIAL AGENT	ION Media FBI Agent Series Interviews	ION Media	8/7/2018	8/9/2018	Clearwater	FL	UNITED STATES	8/7/2018	8/9/2018	ION Media	In-kind	Lodging	$240.00
														Lodging Taxes	$30.00
														M and IE	$54.00
														Parking	$0.00
														Total	**$324.00**
6	Redacted	SPECIAL AGENT	Presentation at the PSCU's Bi-Annual Risk Advisory Group Meeting	PSCU	10/10/2018	10/10/2018	Phoenix	AR	UNITED STATES	10/9/2018	10/11/2018	PSCU	In-kind	Airfare	$335.00
														Lodging	$210.00
														Lodging Taxes	$75.00
														Total	**$620.00**
7	Redacted	SPECIAL AGENT	Presentation at the National Association of Consumer Credit Administrators	National Association of Consumer Credit Administrators	9/12/2018	9/13/2018	Ft. Lauderdale	FL	UNITED STATES	9/12/2018	9/13/2018	National Association of Consumer Credit Administrators	Check to FBI	Airfare	$493.60
														Total	**$493.60**
													In-kind	Lodging	$242.00
														Lodging Taxes	$29.04
														Total	**$271.04**
8	Redacted	IT SPECIALIST-FE	Assessor for an on-site quality accreditation assessment	ANSI-ASQ National Accreditation Board	10/21/2018	10/25/2018	Annapolis	MD	UNITED STATES	10/21/2018	10/25/2018	ANSI-ASQ National Accreditation Board	Check to FBI	M and IE	$297.00
														Parking	$87.60
														Total	**$384.60**
													In-kind	Airfare	$455.40
														Lodging	$440.00
														Lodging Taxes	$57.20
														Taxi	$0.00
														Total	**$952.60**
9	Redacted	SUPVY SPECIAL AGENT	Presentation at the Guideline of the International Scientific Conference	Government of Mongolia, National Police Agency	10/30/2018	10/30/2018	Ulaanbaatar		MONGOLIA	10/27/2018	11/1/2018	Government of Mongolia, National Police Agency	In-kind	Airfare	$882.77
														Lodging	$740.00
														Total	**$1,622.77**

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
10	Redacted	SPECIAL AGENT	Presentation at the Human Trafficking Institute Academy	Human Trafficking Institute	10/16/2018	10/19/2018	Leesburg	VA	UNITED STATES	10/16/2018	10/19/2018	Human Trafficking Institute	In-kind	Airfare	$546.00
														Lodging	$282.00
														Lodging Taxes	$75.00
														M and IE	$192.50
														Taxi	$50.00
														Total	**$1,145.50**
11	Redacted	SPECIAL AGENT	Instructor at the Criminal Basic Investigative Training Course	Qatar Ministry of Interior	2/10/2019	2/14/2019	Doha		QATAR	2/7/2019	2/15/2019	Qatar Ministry of Interior	In-kind	Airfare	$2,667.32
														Lodging	$1,589.00
														M and IE	$948.00
														Total	**$5,204.32**
12	Redacted	SUPVY SPECIAL AGENT	Presenter at the FBI NAA Nevada Sheriffs Conference	NV chapter of FBI NAA	11/6/2018	11/8/2018	Las Vegas	NV	UNITED STATES	11/6/2018	11/8/2018	FBI NAA Nevada Sheriffs Conference	In-kind	Lodging	$216.00
														Lodging Taxes	$30.00
														Mandatory Lodging Resort Fees	$60.00
														Total	**$306.00**
13	BOWDICH, DAVID L	SUPVY SPECIAL AGENT-DEPUTY DIR FBI	Attendance at the Five Eyes Conference	Canadian Security Intelligence Service	7/14/2018	7/17/2018	Nova Scotia		CANADA	7/14/2018	7/17/2018	Canadian Security Intelligence Service	In-kind	Lodging	$1,033.20
														M and IE	$493.50
														Total	**$1,526.70**
14	Redacted	SPECIAL AGENT	Presentation at the National First Responders Counterterrorism Training	Royal Canadian Mounted Police	11/7/2018	11/7/2018	Manitoba		CANADA	11/6/2018	11/8/2018	Royal Canadian Mounted Police	Check to FBI	Airfare	$522.17
														Baggage Fees	$53.97
														Lodging	$250.15
														Lodging Taxes	$0.00
														M and IE	$352.50
														Total	**$1,178.79**
15	Redacted	BIOLOGIST	Attendance at the Wilton Park Workshop	Global Affairs Canada	5/21/2018	5/23/2018	London		UNITED KINGDOM	5/20/2018	5/24/2018	Global Affairs Canada	In-kind	Lodging	$648.00
														M and IE	$288.00
														Total	**$936.00**
16	Redacted	PROGRAM MANAGER	NZIC Meetings	New Zealand Security Intelligence Service	12/18/2018	12/18/2018	New Plymouth		NEW ZEALAND	12/17/2018	12/18/2018	New Zealand Security Intelligence Service	In-kind	Lodging	$115.00
														M and IE	$138.00
														Total	**$253.00**
17	Redacted	CHEMIST	Presentation at the Eastern Analytical Symposium	New York Microscopical Society and Eastern Analytical Symposium	11/13/2018	11/15/2018	Princeton	NJ	UNITED STATES	11/13/2018	11/24/2018	Eastern Analytical Symposium	Check to FBI	Lodging	$149.00
														Lodging Taxes	$28.39
														M and IE	$152.50
														Tolls	$35.00
														Mileage - POV Authorized/ No GOV Available	$248.52
														Total	**$613.41**
													In-kind	Other	$250.00
														Total	**$250.00**
18	Redacted	SPECIAL AGENT	Instructor at the COMESA Training Course	INTERPOL	11/5/2018	11/9/2018	Nairobi		KENYA	11/1/2018	11/16/2018	INTERPOL COMESA Financial Intelligence Unit Training	Check to FBI	M and IE	$2,127.00
														Total	**$2,127.00**
													In-kind	Airfare	$0.00
														Total	**$0.00**

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
19	Redacted	INTELLIGENCE ANALYST	Presentation at the American Gem Society	American Gem Society	10/1/2018	10/2/2018	Cincinnati	OH	UNITED STATES	10/1/2018	10/2/2018	American Gem Society	Check to FBI	Airfare	$453.00
														Lodging	$142.00
														Lodging Taxes	$24.85
														M and IE	$114.00
														Taxi	$131.85
														Total	**$865.70**
20	Redacted	SUPVY SPECIAL AGENT	Presentation at the Regional Forum on Online Fraud	Council of Europe	10/4/2018	10/5/2018	Zagreb		CROATIA	10/2/2018	10/6/2018	Council of Europe - Regional Conference on Online Fraud	In-kind	Airfare	$3,000.00
														Lodging	$704.00
														M and IE	$75.00
														Total	**$3,779.00**
21	Redacted	SPECIAL AGENT	Instructor at the Crime Scene Investigations/ERT Course	Policia de Investigaciones	11/26/2018	11/30/2018	Santiago		CHILE	11/24/2018	12/2/2018	Policia de Investigaciones	In-kind	Airfare	$784.03
														Lodging	$1,808.00
														Total	**$2,592.03**
22	Redacted	SPECIAL AGENT	Instructor at the COMESA Training Course	Interpol	11/12/2018	11/16/2018	Dar es Salaam		TANZANIA, UNITED REPUBLIC OF	11/8/2018	11/20/2018	INTERPOL/COMESA Financial Intelligence Unit Training	Check to FBI	Lodging	$684.00
														M and IE	$1,100.00
														Total	**$1,784.00**
													In-kind	Airfare	$1,230.27
														Total	**$1,230.27**
23	Redacted	PHYSICAL SCIENTIST	Presentation at the Chico Forensic Conference	California State University - Chico	11/2/2018	11/5/2018	Chico	CA	UNITED STATES	11/2/2018	11/5/2018	California State University - Chico	Check to FBI	Airfare	$611.61
														Total	**$611.61**
													In-kind	Lodging	$282.00
														Total	**$282.00**
24	Redacted	PHYSICAL SCIENTIST	Instruct the Virtopsy Course	University of Zurich	3/18/2019	3/21/2019	Zurich		SWITZERLAND	3/16/2019	3/25/2019	University of Zurich	In-kind	Airfare	$1,782.10
														Lodging	$482.00
														Total	**$2,264.10**
25	Redacted	SPECIAL AGENT	Presentation at the Korean National Police Conference	Korean National Police Agency	12/5/2018	12/6/2018	Seoul		KOREA, REPUBLIC OF	12/3/2018	12/7/2018	Korean National Police Agency	In-kind	Airfare	$1,530.00
														Lodging	$690.00
														Total	**$2,220.00**
26	Redacted	SUPVY INTELLIGENCE ANALYST	Instructor at the Basic Criminal Investigative Techniques Course	Ministry of Interior of Kuwait	9/23/2018	9/27/2018	Kuwait City		KUWAIT	9/20/2018	9/29/2018	Ministry of Interior of Kuwait	In-kind	Airfare	$2,000.00
														Lodging	$2,943.00
														Total	**$4,943.00**
27	Redacted	INTELLIGENCE ANALYST	Instructor at Cyber training Course	Ministry of Interior of Kuwait	11/3/2018	11/8/2018	Kuwait City		KUWAIT	11/1/2018	11/9/2018	Ministry of Interior of Kuwait	In-kind	Airfare	$1,000.00
														Lodging	$2,289.00
														Total	**$3,289.00**
28	Redacted	SUPVY SPECIAL AGENT	Instructor at the COMESA Training Course	INTERPOL/COMESA Financial Intelligence Unit Training	11/5/2018	11/9/2018	Nairobi		KENYA	11/2/2018	11/10/2018	INTERPOL/COMESA Financial Intelligence Unit Training	Check to FBI	Lodging	$450.00
														M and IE	$1,759.50
														Total	**$2,209.50**
													In-kind	Airfare	$1,115.64
														Total	**$1,115.64**
29	Redacted	SUPVY SPECIAL AGENT	Presentation at the 2018 International Forum on Police Cooperation	Ministry of the Interior, Ministry of Justice, Taiwan	9/18/2018	9/22/2018	Taipei		TAIWAN, PROVINCE OF CHINA	9/16/2018	9/22/2018	Ministry of the Interior, Ministry of Justice, Taiwan	In-kind	Airfare	$1,200.00
														Lodging	$650.00
														Total	**$1,850.00**
30	COMBS, CHRISTOPHER H.	SUPVY SPECIAL AGENT-SAC, SA	Presentation at the EXERCISE DOMESTIC RAM 1 Event	3rd Canadian Division	11/30/2018	11/30/2018	Edmondton		CANADA	11/29/2018	12/1/2018	3rd Canadian Division	In-kind	Lodging	$344.00
														Total	**$344.00**

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31	Redacted	CASE INFO MGMT SPEC - ORION	Instructor at the Qatar Pre-World Cup Training	Qatari Ministry of Interior	2/15/2019	2/22/2019	Doha		QATAR	2/15/2019	2/22/2019	Qatari Ministry of Interior	In-kind	Airfare	$2,221.12
														Lodging	$1,071.43
														M and IE	$382.00
														Total	**$3,674.55**
32	Redacted	INTELLIGENCE ANALYST	Instructor at the Foundations of Intelligence Analysis Training	Law Enforcement Intelligence Units	1/27/2019	2/1/2019	Detroit	MI	UNITED STATES	1/27/2019	2/1/2019	Foundations of Intelligence Analysis Training	Check to FBI	M and IE	$308.00
														Parking	$48.00
														Taxi	$81.56
														Total	**$437.56**
													In-kind	Airfare	$209.96
														Lodging	$655.00
														Lodging Taxes	$98.25
														Total	**$963.21**
33	Redacted	CRISIS MANAGEMENT SPECIALIST	Instructor at the Qatar Pre-World Cup Training	Qatari Ministry of Interior	2/15/2019	2/22/2019	Doha		QATAR	2/15/2019	2/22/2019	Qatari Ministry of Interior	In-kind	Airfare	$2,221.12
														Lodging	$1,589.00
														M and IE	$382.00
														Total	**$4,192.12**
34	Redacted	SPECIAL AGENT	Instructor at the Qatar Pre-World Cup Training	Qatar Ministry of Interior	2/16/2019	2/22/2019	Doha		QATAR	2/15/2019	2/22/2019	Qatari Ministry of Interior	In-kind	Airfare	$2,221.12
														Lodging	$1,589.00
														M and IE	$382.00
														Total	**$4,192.12**
35	Redacted	SPECIAL AGENT	Presentation at the Performing Arts Venue Security Conference	Michael Reiter and Associates	10/4/2018	10/4/2018	West Palm Beach	FL	UNITED STATES	10/3/2018	10/5/2018	Performing Arts Venue Security: Mass Casualty Prevention and Response	Check to FBI	Airfare	$264.39
														Total	**$264.39**
													In-kind	Lodging	$314.00
														Total	**$314.00**
36	Redacted	SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	10/1/2018	10/7/2018	London		UNITED KINGDOM	10/1/2018	10/7/2018	British Secret Intelligence Service	In-kind	Lodging	$1,127.00
														M and IE	$492.00
														Total	**$1,619.00**
37	Redacted	SUPVY SPECIAL AGENT	Provide training to the American Bar Association Rule of Law Initiative	Interpol	2/15/2019	2/25/2019	Cairo		EGYPT	2/15/2019	2/25/2019	American Bar Association Rule of Law Initiative	Check to FBI	M and IE	$551.75
														Taxi	$60.69
														Total	**$612.44**
													In-kind	Airfare	$2,510.93
														Lodging	$1,750.00
														M and IE	$220.00
														Taxi	$175.00
														Total	**$4,655.93**
38	Redacted	SUPVY SPECIAL AGENT	Presentation at the Ontario Public Order Advisory Council Meeting	Ontario Public Order Advisory Council	10/10/2018	10/10/2018	Ottawa		CANADA	10/9/2018	10/11/2018	Ontario Public Order Advisory Council	In-kind	Airfare	$800.00
														Lodging	$408.00
														M and IE	$280.00
														Total	**$1,488.00**
39	Redacted	SPECIAL AGENT	Attendance at Forensic Interview Training	Montana Department of Justice, Division of Criminal Investigations, Montana Child Sexual Assault Response Team (MCSART) Program	10/22/2018	10/26/2018	Helena	MT	UNITED STATES	10/21/2018	10/27/2018	Montana Department of Justice, Division of Criminal Investigations, Montana Child Sexual Assault Response Team (MCSART) Program	In-kind	Lodging	$505.00
														Total	**$505.00**

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40	Redacted	SUPVY SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	9/28/2018	9/30/2018	London		UNITED KINGDOM	9/28/2018	9/30/2018	British Secret Intelligence Service	In-kind	Airfare	$1,252.73
														Lodging	$490.47
														M and IE	$123.00
														Train Fare	$84.20
														Total	**$1,950.40**
41	Redacted	INTELLIGENCE ANALYST	Presentation at the Insider Threat for Law Enforcement Agencies at Airports Course	European Union/AIRPOL	11/19/2018	11/21/2018	Madrid		SPAIN	11/17/2018	11/23/2018	European Union/AIRPOL	Check to FBI	Airfare	$1,033.93
														Lodging	$910.37
														Total	**$1,944.30**
42	Redacted	SPECIAL AGENT	Presentations at the California Association of Hostage Negotiators Conference	California Association of Hostage Negotiators (CAHN)	9/25/2018	9/28/2018	Burbank	CA	UNITED STATES	9/25/2018	9/28/2018	CAHN Negotiator Conference	Check to FBI	Airfare	$760.59
														Baggage Fees	$50.00
														Parking	$36.00
														Total	**$846.59**
													In-kind	Lodging	$462.00
														Total	**$462.00**
43	Redacted	INTELLIGENCE ANALYST	Presentation at the Insider Threat for Law Enforcement Agencies at Airports Course	European Union/Airpol	11/14/2018	11/16/2018	Madrid		SPAIN	11/12/2018	11/18/2018	European Union/AIRPOL	Check to FBI	Airfare	$1,161.63
														Lodging	$723.89
														Total	**$1,885.52**
44	Redacted	SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	9/30/2018	9/30/2018	London		UNITED KINGDOM	9/29/2018	9/30/2018	British Secret Intelligence Service	In-kind	Lodging	$299.00
														Total	**$299.00**
45	Redacted	SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	10/1/2018	10/5/2018	London		UNITED KINGDOM	10/1/2018	10/6/2018	British Secret Intelligence Service	In-kind	Lodging	$192.00
														M and IE	$732.00
														Total	**$924.00**
46	Redacted	SPECIAL AGENT	Presentation at the Korean National Police CT Conference	Korean National Police	12/4/2018	12/7/2018	Seoul		KOREA, REPUBLIC OF	12/3/2018	12/7/2018	Korean National Police	In-kind	Airfare	$1,530.00
														Lodging	$920.00
														Total	**$2,450.00**
47	Redacted	SUPVY SPECIAL AGENT	Meeting to assist with Law Enforcement Training	BKA - Bundeskriminalamt (German)	12/11/2018	12/12/2018	Cologne		GERMANY	12/9/2018	12/13/2018	BeCaNet - Terrorist Financing Project	In-kind	Lodging	$768.00
														Total	**$768.00**
48	Redacted	SUPERVISORY MANAGEMENT AND PROGRAM ANALYST	Presentation at the 2018 Victoria Policy and LinCT-AA International Counterterrorism Conference	Victoria Police & LinCT-AA	12/10/2018	12/12/2018	Melbourne		AUSTRALIA	12/6/2018	12/15/2018	Victoria Police & LinCT-AA	In-kind	Lodging	$1,330.00
														M and IE	$59.00
														Other	$300.00
														Total	**$1,689.00**
49	Redacted	INTELLIGENCE ANALYST	Attendance at the 2019 Northern California HIDTA Commander's Symposium	Northern California High Intensity Drug Trafficking Area	3/4/2019	3/7/2019	Pismo Beach	CA	UNITED STATES	3/4/2019	3/7/2019	Northern California High Intensity Drug Trafficking Area	Check to FBI	Lodging	$369.00
														Lodging Taxes	$48.90
														M and IE	$215.24
														Mandatory Lodging Resort Fees	$84.93
														Total	**$718.07**
													In-kind	M and IE	$33.26
														Total	**$33.26**

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50	FREESE, DONALD W	SUPVY SPECIAL AGENT-DAD, ITESD	Presentation at the Transformational CISO Assembly	The Millennium Alliance	11/13/2018	11/15/2018	Miami	FL	UNITED STATES	11/13/2018	11/15/2018	The Millennium Alliance	In-kind	Airfare	$469.59
														Lodging	$140.00
														Lodging Taxes	$24.96
														M and IE	$115.50
														Total	**$750.05**
51	FREESE, DONALD W	SUPVY SPECIAL AGENT-DAD, ITESD	Presentation at the Third Annual Cyber Symposium	The National Cybersecurity Center (NCC)	10/7/2018	10/9/2018	Colorado Springs	CO	UNITED STATES	10/7/2018	10/9/2018	The National Cybersecurity Center (NCC)	In-kind	Airfare	$500.60
														Lodging	$618.00
														Lodging Taxes	$82.08
														M and IE	$99.00
														Total	**$1,299.68**
52	Redacted	SUPERVISORY PHYSICAL SCIENTIST	Presentation at the National District Attorneys Association Forensic Evidence Course	National District Attorneys Association	12/4/2018	12/5/2018	Albuquerque	NM	UNITED STATES	12/4/2018	12/5/2018	National District Attorneys Association	Check to FBI	Airfare	$361.61
														M and IE	$82.50
														Taxi	$67.56
														Total	**$511.67**
													In-kind	Lodging	$94.00
														Lodging Taxes	$13.04
														Total	**$107.04**
53	Redacted	SPECIAL AGENT	Presentation at the 2018 Holland America Line Security Officer Conference	Holland America Cruise Line	11/28/2018	12/5/2018	Manila		PHILIPPINES	11/24/2018	12/7/2018	Holland America Cruise Line	In-kind	Airfare	$2,092.00
														Lodging	$2,050.00
														Total	**$4,142.00**
54	Redacted	SUPVY SPECIAL AGENT	Instructor at the Basic Cyber Investigations Course	Kuwait Ministry of Interior	11/4/2018	11/8/2018	Kuwait City		KUWAIT	10/31/2018	11/10/2018	Kuwait Ministry of Interior	In-kind	Airfare	$1,200.00
														Lodging	$2,289.00
														Total	**$3,489.00**
55	Redacted	SUPVY SPECIAL AGENT	Training Assessment for Bulgarian police.	Government of the United Kingdom	2/18/2019	2/22/2019	Sofia		BULGARIA	2/17/2019	2/22/2019	Government of the United Kingdom	In-kind	Airfare	$1,042.33
														Lodging	$646.84
														Lodging Taxes	$119.83
														Total	**$1,809.00**
56	Redacted	MANAGEMENT AND PROGRAM ANALYST	Presentation at the International Livestock Identification Association Annual Conference	International Livestock Identification Association	7/15/2018	7/19/2018	Bend	OR	UNITED STATES	7/15/2018	7/19/2018	International Livestock Identification Association Annual Conference	In-kind	Lodging	$604.00
														Total	**$604.00**
57	Redacted	SUPVY SPECIAL AGENT	Attendance at the Chemical Risk Identification and Mitigation Program (CRIMP) course development meeting	INTERPOL	12/18/2018	12/20/2018	Lyon		FRANCE	12/16/2018	12/21/2018	Chemical Risk Identification and Mitigation Program (CRIMP) Development	In-kind	Airfare	$2,800.00
														Lodging	$1,095.00
														M and IE	$127.00
														Total	**$4,022.00**
58	Redacted	SPECIAL ASSISTANT	Presentation at the Lufthansa Human Factors Conference	Lufthansa	9/27/2018	9/28/2018	Vienna		AUSTRIA	9/25/2018	9/29/2018	Lufthansa Human Factors Conference	In-kind	Airfare	$7,000.00
														Lodging	$928.00
														Total	**$7,928.00**
59	Redacted	SPECIAL AGENT	Presentation at the California Homicide Investigators Association (CHIA) Conference	California Homicide Investigators Association	2/28/2019	3/1/2019	Chula Vista	CA	UNITED STATES	2/28/2019	3/1/2019	California Homicide Investigators Association	Check to FBI	Airfare	$206.60
														Parking	$32.00
														Taxi	$38.41
														Total	**$277.01**
													In-kind	Lodging	$89.57
														Total	**$89.57**

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
60	Redacted	SUPVY SPECIAL AGENT	Attendance at the Advanced Training School on Extremist and Terrorist Threats	Anti-Defamation League	12/10/2018	12/12/2018	Washington	DC	UNITED STATES	12/10/2018	12/12/2018	Anti-Defamation League	In-kind	Lodging	$362.00
														M and IE	$72.00
														Total	**$434.00**
61	Redacted	LANGUAGE SPECIALIST	Instructed Interview and Interrogation training	KAPO - Estonian Internal Security	9/17/2018	9/21/2018	Tallinn		ESTONIA	9/14/2018	9/22/2018	KAPO - Estonian Internal Security	In-kind	Airfare	$1,949.00
														Lodging	$1,120.00
														Total	**$3,069.00**
62	Redacted	SPECIAL AGENT	Presentation at the Texas Association of Hostage Negotiators Conference	Texas Association of Hostage Negotiators	10/29/2018	10/30/2018	Austin	TX	UNITED STATES	10/29/2018	10/30/2018	Texas Association of Hostage Negotiators	Check to FBI	Airfare	$689.10
														Total	**$689.10**
													In-kind	Lodging	$145.00
														Total	**$145.00**
63	Redacted	COMPUTER SCIENTIST	Presentation at the United Nations Office of Drugs and Crime (UNODC) Cryptocurrency Expert's Workshop 19-908087 - Expenses funded	United Nations Office on Drugs and Crime	3/12/2019	3/14/2019	Singapore		SINGAPORE	3/9/2019	3/15/2019	United Nations Office on Drugs and Crime	In-kind	Airfare	$924.00
														Lodging	$800.00
														M and IE	$311.00
														Total	**$2,035.00**
64	Redacted	IT SPECIALIST-FE	Assessor for an on-site quality accreditation assessment	ANSI-ASQ National Accreditation Board	12/9/2018	12/11/2018	Cape Coral	FL	UNITED STATES	12/9/2018	12/11/2018	ANSI-ASQ National Accreditation Board	Check to FBI	Airfare	$329.96
														Lodging	$238.00
														Lodging Taxes	$26.18
														M and IE	$152.50
														Total	**$746.64**
65	Redacted	SPECIAL AGENT	Presentation at the Holland America Security Personnel Training Event	Holland American Cruise Line (HAL)	11/26/2018	12/6/2018	Seattle	WA	UNITED STATES	11/25/2018	12/6/2018	Holland American Cruise Line (HAL)	In-kind	Lodging	$1,113.16
														Total	**$1,113.16**
66	Redacted	INTELLIGENCE ANALYST	Presentation at the Mafia Conference	UK Government	11/29/2018	11/30/2018	London		UNITED KINGDOM	11/28/2018	12/2/2018	UK Government	In-kind	Airfare	$854.00
														Total	**$854.00**
														Lodging	$897.00
														Total	**$897.00**
67	Redacted	Task Force Member	Presentation at the Childrens Cove Child Abuse Conference	Childrens Cove Childrens Conference	10/18/2018	10/19/2018	Hyannis	MA	UNITED STATES	10/17/2018	10/19/2018	Childrens Cove Childrens Conference	Check to FBI	M and IE	$177.50
														Total	**$177.50**
													In-kind	Lodging	$226.00
														Total	**$226.00**
68	Redacted	FORENSIC ACCOUNTANT	Instructor at the COMESA Training Course	Interpol	3/17/2019	3/22/2019	Ebene Cybercity		MAURITIUS	3/15/2019	3/24/2019	INTERPOL/COMESA Financial Intelligence Unit Training	Check to FBI	Lodging	$684.00
														M and IE	$1,129.50
														Total	**$1,813.50**
													In-kind	Airfare	$2,065.88
														Total	**$2,065.88**
69	Redacted	SPECIAL AGENT	Attendance at the 2018 Sex Trafficking Investigation Conference	BCA - MN Dept of Health and Public Safety	11/14/2018	11/16/2018	Breezy Point	MN	UNITED STATES	11/14/2018	11/16/2018	BCA - MN Dept of Health and Public Safety	In-kind	Lodging	$188.00
														M and IE	$91.00
														Total	**$279.00**
70	Redacted	SPECIAL AGENT	Presentation at the National Threat Awareness Workshop	Royal Canadian Mounted Police	9/27/2018	9/28/2018	Ottawa		CANADA	9/26/2018	9/28/2018	Royal Canadian Mounted Police	Check to FBI	Airfare	$499.24
														Lodging	$135.27
														M and IE	$117.23
														Taxi	$130.67
														Total	**$882.41**
71	Redacted	Detailee	Instructor at the Counterterrorism Experts Invitational Training Seminar	Korean National Police Agency (KNPA)	12/3/2018	12/7/2018	Seoul		KOREA, REPUBLIC OF	12/3/2018	12/7/2018	Korean National Police Agency (KNPA)	In-kind	Airfare	$1,205.00
														Lodging	$690.00
														Total	**$1,895.00**

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
72	Redacted	SUPVY SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	9/28/2018	9/30/2018	London		UNITED KINGDOM	9/28/2018	9/30/2018	British Secret Intelligence Service	In-kind	Airfare	$1,300.00
														Lodging	$897.00
														Train Fare	$300.00
														Total	**$2,497.00**
73	Redacted	SUPVY SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	10/1/2018	10/5/2018	Portsmouth		UNITED KINGDOM	10/1/2018	10/6/2018	British Secret Intelligence Service	In-kind	Lodging	$1,196.00
														M and IE	$686.25
														Total	**$1,882.25**
74	JOE, ERIN M.	SUPVY SPECIAL AGENT-DAD, CYD	Presentation at the 2019 RSA Annual Conference	RSA Conference	3/4/2019	3/8/2019	San Francisco	CA	UNITED STATES	3/4/2019	3/7/2019	2019 RSA Annual Conference	In-kind	Other	$1,595.00
														Total	**$1,595.00**
75	Redacted	SUPVY SPECIAL AGENT	Presentation at the Arizona Homicide Investigators Association Annual Conference	Arizona Homicide Investigators Association	10/1/2018	10/4/2018	Las Vegas	NV	UNITED STATES	10/1/2018	10/4/2018	Arizona Homicide Investigators Association Annual Conference	Check to FBI	Baggage Fees	$50.00
														Total	**$50.00**
													In-kind	Airfare	$672.40
														Lodging	$324.00
														Total	**$996.40**
76	Redacted	SPECIAL AGENT	Presentation at the Annual Digitalcheck Conference	Digitalcheck	1/10/2019	1/10/2019	Atlanta	GA	UNITED STATES	1/9/2019	1/10/2019	Digitalcheck	In-kind	Airfare	$396.40
														Lodging	$152.00
														M and IE	$99.00
														Total	**$647.40**
77	Redacted	SPECIAL AGENT	Presentation at the North America Securities Administrators Association 2019 Enforcement Training	North American Securities Administrators Association	1/29/2019	1/31/2019	Dallas	TX	UNITED STATES	1/29/2019	1/31/2019	North American Securities Administrators Association	Check to FBI	M and IE	$165.00
														Other	$56.21
														Parking	$18.00
														Total	**$239.21**
													In-kind	Airfare	$691.60
														Lodging	$298.00
														Total	**$989.60**
78	Redacted	SPECIAL AGENT	Provide training for Czech Republic Police	Czech Republic Police	9/10/2018	9/14/2018	Prague		CZECH REPUBLIC	9/7/2018	9/20/2018	Training for Czech Republic Police	In-kind	Airfare	$915.00
														Lodging	$1,960.00
														Total	**$2,875.00**
79	Redacted	SUPVY SPECIAL AGENT	Instructor at the Basic Investigative Course	Kuwait MOI	9/23/2018	9/27/2018	Kuwait City		KUWAIT	9/20/2018	9/29/2018	BCIT Training Kuwait	In-kind	Airfare	$2,000.00
														Lodging	$2,943.00
														Total	**$4,943.00**
80	Redacted	SUPVY SPECIAL AGENT	Presentation at the 2018 Risk Connect Conference	Web Shield Services GmbH	11/29/2018	11/30/2018	Frankfurt am Main		GERMANY	11/26/2018	11/30/2018	2018 RiskConnect Conference	Check to FBI	Airfare	$2,716.63
														Total	**$2,716.63**
													In-kind	Lodging	$710.85
														Total	**$710.85**
81	Redacted	SUPVY SPECIAL AGENT	Instructor at the COMESA Training Course	Interpol	3/11/2019	3/15/2019	Victoria		SEYCHELLES	3/8/2019	3/16/2019	INTERPOL/COMESA Financial Intelligence Unit Training	Check to FBI	Airfare	$2,190.93
														Lodging	$567.35
														M and IE	$1,187.15
														Total	**$3,945.43**
82	Redacted	SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	9/29/2018	9/30/2018	London		UNITED KINGDOM	9/29/2018	9/30/2018	British Secret Intelligence Service	In-kind	Airfare	$2,393.69
														Lodging	$299.00
														Total	**$2,692.69**
83	Redacted	SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	10/1/2018	10/5/2018	London		UNITED KINGDOM	10/1/2018	10/7/2018	British Secret Intelligence Service	In-kind	Lodging	$960.00
														M and IE	$732.00
														Total	**$1,692.00**

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
84	Redacted	Task Force Member	Presentation at the 2018 Holland America Line (HAL) Cruise Ship Security Officer Training Conference	Holland America Cruise Line	11/26/2018	12/6/2018	Manila		PHILIPPINES	11/25/2018	12/6/2018	2018 Holland America Line Security Officer Training Conference	In-kind	Lodging	$1,109.73
														Total	**$1,109.73**
85	Redacted	SUPVY SPECIAL AGENT	Attendance at the Central Asia Regional Combatting Cyber Crimes & Information Assurance Workshop	George C. Marshall European Center for Security Studies	10/15/2018	10/17/2018	Tbilisi		GEORGIA	10/12/2018	10/18/2018	Central Asia Regional Combatting Cyber Crimes and Information Assurance Workshop	Check to FBI	Airfare	$786.10
														Lodging	$231.95
														Total	**$1,018.05**
													In-kind	Airfare	$2,850.66
														Lodging	$944.00
														M and IE	$315.00
														Taxi	$65.66
														Total	**$4,175.32**
86	LEBEAU, MARC A	SENIOR FORENSIC SCIENTIST	Presentation at the Midwest Association of Forensic Sciences Workshops	Midwest Association of Forensic Sciences	9/17/2018	9/21/2018	Indianapolis	IN	UNITED STATES	9/17/2018	9/20/2018	Midwest Association of Forensic Sciences	Check to FBI	Airfare	$466.40
														Lodging	$387.00
														Total	**$853.40**
87	Redacted	SUPVY SPECIAL AGENT	Provide training to Vancouver Police	Vancouver Police	2/25/2019	3/2/2019	Vancouver		CANADA	2/25/2019	3/2/2019	Vancouver Police	Check to FBI	Airfare	$944.25
														Baggage Fees	$29.77
														International Transaction Fees	$22.42
														Lodging	$516.48
														Lodging Taxes	$0.00
														M and IE	$571.50
														Taxi	$0.00
														Total	**$2,084.42**
88	LEFF, DOUGLAS A	SUPVY SPECIAL AGENT-SAC, SJ	Presentations at the annual American Bankers Association Conference	American Bankers Association	12/2/2018	12/4/2018	National Harbor	MD	UNITED STATES	12/2/2018	12/4/2018	American Bankers Association	Check to FBI	Airfare	$446.80
														Lodging	$181.00
														Mandatory Lodging Resort Fees	$22.00
														Parking	$20.00
														Mileage - POV Authorized/ No GOV Available	$40.88
														Subway	$9.85
														Total	**$720.53**
89	Redacted	ARTS AND INFORMATION SPECIALIST	Attendance at the National Academy Meeting	FBI National Academy Association	7/19/2018	7/25/2018	Quebec City		CANADA	7/19/2018	7/25/2018	FBI National Academy Association's Annual Conference	In-kind	Lodging	$1,175.00
														Total	**$1,175.00**
90	Redacted	INTELLIGENCE ANALYST	Presentation at the Weapons and Materials Conference	INTERPOL	9/30/2018	9/30/2018	Langkawi		MALAYSIA	9/30/2018	9/30/2018	Weapons and Materials Conference	In-kind	Airfare	$160.21
														Lodging	$97.00
														M and IE	$44.00
														Taxi	$11.00
														Total	**$312.21**
91	Redacted	SPECIAL AGENT	Instructor at the COMESA Training Course	Interpol	11/12/2018	11/16/2018	Dar Es Salaam		TANZANIA, UNITED REPUBLIC OF	11/8/2018	11/20/2018	INTERPOL/COMESA Financial Intelligence Training	Check to FBI	Lodging	$684.00
														M and IE	$1,100.00
														Total	**$1,784.00**
													In-kind	Airfare	$901.46
														Total	**$901.46**

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
92	Redacted	SPECIAL AGENT	Presentation at the California Association of Hostage Negotiators (CAHN) Conference	California Association of Hostage Negotiators (CAHN)	9/26/2018	9/28/2018	Burbank	CA	UNITED STATES	9/26/2018	9/28/2018	California Association of Hostage Negotiators (CAHN)	Check to FBI	Airfare	$316.61
														Baggage Fees	$25.00
														Total	**$341.61**
													In-kind	Lodging	$278.00
														Total	**$278.00**
93	Redacted	SUPVY SPECIAL AGENT	Provide training to National Futures Association (NFA) employees	National Futures Association	11/19/2018	11/19/2018	Chicago	IL	UNITED STATES	11/18/2018	11/20/2018	National Futures Association	Check to FBI	Airfare	$277.40
														Lodging	$268.00
														Lodging Taxes	$46.64
														M and IE	$190.00
														Taxi	$56.69
														Subway	$2.50
														Total	**$841.23**
94	Redacted	SUPVY SPECIAL AGENT	Presentation at the World Bank Antitrust Seminar	World Bank	11/5/2018	11/7/2018	Manila		PHILIPPINES	11/3/2018	11/16/2018	World Bank	In-kind	Airfare	$1,765.80
														Lodging	$1,435.00
														Total	**$3,200.80**
95	Redacted	SUPVY SPECIAL AGENT	Presentation at the International Cybercrime Workshop	Turkish National Police (TNP)	12/10/2018	12/13/2018	Ankara		TURKEY	12/7/2018	12/16/2018	Turkish National Police (TNP)	In-kind	Lodging	$617.18
														Total	**$617.18**
96	Redacted	SPECIAL AGENT	Presentation at the Texas Association of Hostage Negotiators Conference	Texas Association of Hostage Negotiators	10/29/2018	10/30/2018	Austin	TX	UNITED STATES	10/28/2018	10/30/2018	Texas Association of Hostage Negotiators	Check to FBI	Airfare	$415.21
														Baggage Fees	$30.00
														Total	**$445.21**
													In-kind	Lodging	$290.00
														M and IE	$152.50
														Total	**$442.50**
97	Redacted	MANAGEMENT AND PROGRAM ANALYST	Attendance at the annual Merchant Risk Council Conference	Merchant Risk Council (MRC)	3/17/2019	3/21/2019	Las Vegas	NV	UNITED STATES	3/17/2019	3/22/2019	Merchant Risk Council Vegas 2019	Check to FBI	Airfare	$400.95
														Lodging	$444.00
														Lodging Taxes	$59.42
														Mandatory Lodging Resort Fees	$221.10
														Parking	$89.00
														Taxi	$60.34
														Total	**$1,274.81**
98	Redacted	SUPVY SPECIAL AGENT	Provide training to the Bellevue Police Department	Bellevue Police Department	11/15/2018	11/20/2018	Bellevue	WA	UNITED STATES	11/15/2018	11/20/2018	Bellevue Police Department	Check to FBI	Airfare	$646.40
														Baggage Fees	$50.00
														Lodging	$895.00
														Lodging Taxes	$128.90
														M and IE	$418.00
														Parking	$102.00
														Mileage - POV Authorized/ No GOV Available	$49.05
														Total	**$2,289.35**

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
99	Redacted	SUPVY SPECIAL AGENT	Meetings with in the Slovak Republic	Slovak Narodna Kriminalna Agentura (NAKA) Counterterrorism Unit	5/21/2018	5/23/2018	Bratislava/other		SLOVAKIA	5/21/2018	5/23/2018	Slovak Narodna Kriminalna Agentura (NAKA) Counterterrorism Unit	In-kind	Lodging	$234.00
														M and IE	$219.00
														Total	**$453.00**
100	Redacted	SPECIAL AGENT	Presentation at the ASA 2018 Advanced Business Valuation and International Appraisers Conference	American Society of Appraisers	10/10/2018	10/10/2018	Anaheim	CA	UNITED STATES	10/9/2018	10/11/2018	American Society of Appraisers	In-kind	Airfare	$409.07
														Lodging	$360.00
														Lodging Taxes	$50.00
														M and IE	$75.00
														Total	**$894.07**
101	Redacted	SPECIAL AGENT	Presentation at the Invaluable Global Auction House Summit	Invaluable	2/4/2019	2/6/2019	London		UNITED KINGDOM	2/3/2019	2/7/2019	Invaluable Global Auction House Summit	Check to FBI	Airfare	$500.00
														Total	**$500.00**
													In-kind	Lodging	$1,196.00
														Total	**$1,196.00**
102	Redacted	SPECIAL AGENT	Presentation at the ASA 2018 Advanced Business Valuation and International Appraisers Conference	American Society of Appraisers	10/10/2018	10/10/2018	Anaheim	CA	UNITED STATES	10/9/2018	10/10/2018	American Society of Appraisers	Check to FBI	Airfare	$409.07
														M and IE	$99.00
														Taxi	$202.88
														Total	**$710.95**
103	Redacted	SUPVY SPECIAL AGENT	Presentation for the YPO Metro New York Organization	YPO Metro New York	12/4/2018	12/4/2018	New York	NY	UNITED STATES	12/3/2018	12/4/2018	YPO Metro New York	In-kind	Airfare	$656.40
														Lodging	$288.00
														Lodging Taxes	$45.98
														M and IE	$114.00
														Total	**$1,104.38**
104	Redacted	DOCUMENT ANALYST	Provided training to the United Kingdom Government	United Kingdom Government	11/10/2018	11/17/2018	London		UNITED KINGDOM	11/10/2018	11/17/2018	United Kingdom Government	Check to FBI	Airfare	$1,034.33
														Lodging	$2,064.00
														Total	**$3,098.33**
105	Redacted	PROGRAM MANAGER	Presentation at the USC-CBIZ Risk Management Symposium	USC University Park Campus	10/10/2018	10/11/2018	Los Angeles	CA	UNITED STATES	10/9/2018	10/12/2018	USC University Park Campus	In-kind	M and IE	$45.00
														Other	$395.00
														Total	**$440.00**
106	Redacted	COMPUTER SCIENTIST	Presentation at the LAM Technologies Security Event	LAM Technologies	11/7/2018	11/7/2018	Dallas	TX	UNITED STATES	11/7/2018	11/7/2018	LAM Technologies	In-kind	Airfare	$300.00
														Total	**$300.00**
107	Redacted	COMPUTER SCIENTIST	Presentation at the Hewlett Packard Enterprise Discover Event	Hewlett Packard Enterprise	11/26/2018	11/29/2018	Madrid		SPAIN	11/25/2018	11/29/2018	Hewlett Packard Enterprise Discover Madrid	In-kind	Airfare	$2,392.03
														Lodging	$711.00
														Other	$2,500.00
														Total	**$5,603.03**
108	Redacted	COMPUTER SCIENTIST	Presentation at the United Way Annual Conference	United Way International	3/14/2019	3/14/2019	New Orleans	LA	UNITED STATES	3/14/2019	3/14/2019	United Way National Event	In-kind	Airfare	$277.96
														Parking	$10.47
														Taxi	$115.96
														Total	**$404.39**
109	Redacted	SUPVY SPECIAL AGENT	Presentation at the Iowa Sherriff's Association Conference	Iowa Sherriff Association	12/4/2018	12/4/2018	Demoine	IA	UNITED STATES	12/3/2018	12/4/2018	Iowa Sherriff Association	Check to FBI	Airfare	$574.39
														M and IE	$91.50
														Total	**$665.89**
													In-kind	Lodging	$108.00
														Total	**$108.00**

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
110	Redacted	SPECIAL AGENT	Presentation at the Central Asia Regional Combating Cyber Crimes & Information Assurance Workshop	George C. Marshall Center	10/14/2018	10/17/2018	Tbilisi		GEORGIA	10/13/2018	10/19/2018	Central Asia Regional Combating Cyber Crimes & Information Assurance Workshop	In-kind	Airfare	$1,050.00
														Lodging	$1,416.00
														M and IE	$682.50
														Total	**$3,148.50**
111	Redacted	SPECIAL AGENT	Presentation at the 2018 Holland America Line Security Officer Conference	Holland America Line	11/28/2018	12/5/2018	Manila		PHILIPPINES	11/24/2018	12/7/2018	2018 Holland America Line Security Officer Conference	In-kind	Airfare	$2,092.00
														Lodging	$2,050.00
														Total	**$4,142.00**
112	Redacted	SPECIAL AGENT	Presentation at the Canadian Police College	Royal Canadian Mounted Police	12/7/2018	12/7/2018	Ottawa		CANADA	12/6/2018	12/7/2018	Royal Canadian Mounted Police/Canadian Police College	Check to FBI	M and IE	$168.00
														Parking	$16.00
														Taxi	$21.89
														Total	**$205.89**
													In-kind	Airfare	$263.72
														International Transaction Fees	$5.06
														Lodging	$204.00
														Total	**$472.78**
113	Redacted	SUPVY SPECIAL AGENT	Attendance at the Global Forum Conference	Global Business Forum	9/26/2018	9/28/2018	Banff		CANADA	9/25/2018	9/29/2018	Banff Global Forum	In-kind	Lodging	$885.00
														Total	**$885.00**
114	Redacted	SPECIAL AGENT	Presentation at the Realty Alliance Conference	The Realty Alliance	9/26/2018	9/27/2018	Denver	CO	UNITED STATES	9/26/2018	9/27/2018	Realty Alliance Conference	Check to FBI	Airfare	$692.41
														M and IE	$103.50
														Taxi	$73.19
														Total	**$869.10**
													In-kind	Lodging	$180.00
														Total	**$180.00**
115	Redacted	SUPVY SPECIAL AGENT	Presentation at the Gartner Identity and Access Management Summit	Open Systems	12/4/2018	12/5/2018	Redwood City	NV	UNITED STATES	12/4/2018	12/5/2018	Gartner Identity and Access Management Summit	Check to FBI	Airfare	$176.41
														Total	**$176.41**
													In-kind	Lodging	$108.00
														Total	**$108.00**
116	Redacted	SUPVY SPECIAL AGENT	Presentation to the Australian Federal Police	Australian Federal Police	2/4/2019	2/8/2019	Nadi		FIJI	2/3/2019	2/12/2019	Australian Federal Police	In-kind	Airfare	$1,801.19
														Lodging	$1,080.00
														Total	**$2,881.19**
117	Redacted	SPECIAL AGENT	Attendance at the Korean National Police Agency Counterterrorism Conference	Korean National Police Agency	12/3/2018	12/7/2018	Seoul		KOREA, REPUBLIC OF	12/3/2018	12/7/2018	Korean National Police Agency	In-kind	Airfare	$900.00
														Lodging	$690.00
														Total	**$1,590.00**
118	Redacted	SUPERVISORY INTELLIGENCE ANALYST	Attendance at the Foundations of Intelligence Analysis Training	International Association of Law Enforcement Intelligence Analysts	3/4/2019	3/8/2019	College Station	TX	UNITED STATES	3/3/2019	3/8/2019	International Association of Law Enforcement Intelligence Analysts	Check to FBI	Lodging	$505.00
														M and IE	$308.00
														Total	**$813.00**
119	Redacted	SPECIAL AGENT	Provide training to Uruguayan police and prosecutors	Uruguayan Attorney General's Office	9/21/2018	9/29/2018	Montevideo		URUGUAY	9/20/2018	9/30/2018	Uruguayan Attorney General's Office	In-kind	Lodging	$1,280.00
														M and IE	$780.00
														Total	**$2,060.00**

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
120	Redacted	SUPVY SPECIAL AGENT	Provide CSI Training for Egyptian Prosecutors	American Bar Association Rule of Law Initiative	2/15/2019	2/25/2019	Cairo		EGYPT	2/15/2019	2/25/2019	American Bar Association Rule of Law Initiative	Check to FBI	M and IE	$551.75
														Parking	$110.00
														Mileage - POV Authorized/ No GOV Available	$53.36
														Total	**$715.11**
													In-kind	Airfare	$2,510.39
														Lodging	$1,575.00
														M and IE	$220.00
														Taxi	$175.00
														Total	**$4,480.39**
121	Redacted	SPECIAL AGENT	Instructor at the Basic Crime Scene Investigations Course	Policia de Investigaciones	11/25/2018	11/30/2018	Santiago		CHILE	11/24/2018	12/1/2018	Policia de Investigaciones	In-kind	Airfare	$1,820.03
														Lodging	$1,582.00
														Total	**$3,402.03**
122	Redacted	SUPVY SPECIAL AGENT	Provide Cyber Training Assessment for Bulgarian Law Enforcement	United Kingdom Government	2/17/2019	2/22/2019	Sofia		BULGARIA	2/17/2019	2/22/2019	Bulgarian Law Enforcement	In-kind	Airfare	$2,619.00
														Lodging	$706.37
														Total	**$3,325.37**
123	Redacted	SUPVY SPECIAL AGENT	Attendance at the International Command Post Venice International Cinematographic Art Exhibition	Italian National Police	9/3/2018	9/4/2018	Venice		ITALY	9/3/2018	9/4/2018	Italian National Police	In-kind	Lodging	$390.00
														Total	**$390.00**
124	Redacted	SPECIAL AGENT	Presentation at the International Bar Association Annual Conference	International Bar Association	10/7/2018	10/9/2018	Rome		ITALY	10/5/2018	10/9/2018	International Bar Association	Check to FBI	Airfare	$1,108.73
														Lodging	$1,029.04
														Taxi	$280.14
														Total	**$2,417.91**
125	Redacted	SPECIAL AGENT	Instructor at the Criminal Basic Investigative Technique Training	Qatar Ministry of Interior	2/8/2019	2/15/2019	Doha		QATAR	2/7/2019	2/15/2019	Qatar Ministry of Interior	In-kind	Airfare	$2,667.32
														Lodging	$1,589.00
														M and IE	$948.00
														Total	**$5,204.32**
126	Redacted	VICTIM SPECIALIST	Instructor at the Combatting Human Trafficking Training	Bahrain Ministry of Interior	9/3/2018	9/6/2018	Manama		BAHRAIN	8/29/2018	9/8/2018	Bahrain Ministry of Interior	In-kind	Airfare	$2,236.09
														Lodging	$962.97
														Total	**$3,199.06**
127	Redacted	SUPVY SPECIAL AGENT	Presentation at the Crime Scene Investigation Conference	KNPA (South Korea Federal Police)	11/4/2018	11/9/2018	Seoul		KOREA, REPUBLIC OF	11/4/2018	11/9/2018	KNPA (South Korea Federal Police)	In-kind	Airfare	$1,660.33
														Lodging	$1,150.00
														Taxi	$15.00
														Total	**$2,825.33**
128	Redacted	STAFF OPERATIONS SPECIALIST	Attendance at the 2018 Sex Trafficking Investigation Conference	BCA, MN Department of Health, and Department Safety	11/14/2018	11/16/2018	Breezy Point	MN	UNITED STATES	11/14/2018	11/16/2018	BCA, MN Department of Health, and Department Safety	In-kind	Lodging	$188.00
														M and IE	$91.00
														Total	**$279.00**
129	Redacted	CHILD VICTIM PROGRAM COORDINATOR	Provide Human Trafficking Briefing	Bahrain Government	9/2/2018	9/6/2018	Manama		BAHRAIN	8/30/2018	9/7/2018	Bahrain Government	In-kind	Airfare	$1,723.49
														Lodging	$1,123.61
														Total	**$2,847.10**
130	Redacted	LANGUAGE SPECIALIST	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	9/29/2018	9/30/2018	London		UNITED KINGDOM	9/29/2018	9/30/2018	British Secret Intelligence Service	In-kind	Airfare	$2,218.91
														Lodging	$96.00
														M and IE	$48.00
														Total	**$2,362.91**
131	Redacted	LANGUAGE SPECIALIST	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	10/1/2018	10/6/2018	London		UNITED KINGDOM	10/1/2018	10/6/2018	British Secret Intelligence Service	In-kind	Lodging	$491.00
														M and IE	$240.00
														Total	**$731.00**

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
132	Redacted	SUPVY SPECIAL AGENT	Presentation at the XXXI Public Ministry National Conference	The Public Ministry for Tucuman	9/27/2018	9/27/2018	Tucuman		ARGENTINA	9/27/2018	9/28/2018	The Public Ministry for Tucuman	In-kind	Airfare	$300.00
														Lodging	$175.00
														Total	**$475.00**
133	Redacted	SUPVY SPECIAL AGENT	Presentation at the XXXI Public Ministry National Conference	Public Ministry of Tucuman	10/4/2018	10/6/2018	Tucuman		ARGENTINA	10/4/2018	10/6/2018	The Public Ministry for Tucuman	In-kind	Airfare	$345.00
														Lodging	$350.00
														Total	**$695.00**
134	Redacted	SUPVY SPECIAL AGENT	Attendance at the 2018 HPE Discover Conference	Hewlett Packard Enterprise	11/26/2018	11/29/2018	Madrid		SPAIN	11/26/2018	11/29/2018	Hewlett Packard Enterprise	In-kind	Airfare	$756.10
														Lodging	$711.00
														Total	**$1,467.10**
135	Redacted	SUPVY SPECIAL AGENT	Instructor at the Qatar Pre-World Cup Training	Qatari Ministry of Interior	2/15/2019	2/22/2019	Doha		QATAR	2/15/2019	2/22/2019	Qatari Ministry of Interior	In-kind	Airfare	$2,221.12
														Lodging	$1,589.00
														M and IE	$382.00
														Total	**$4,192.12**
136	Redacted	SUPVY SPECIAL AGENT	Instructor at the Advanced Crime Scene Training	Dubai Police Department	3/21/2018	3/30/2018	Dubai		UNITED ARAB EMIRATES	3/21/2018	3/30/2018	Dubai Police Department	Check to FBI	M and IE	$1,596.00
														Parking	$100.00
														Total	**$1,696.00**
													In-kind	Airfare	$1,238.00
														Lodging	$3,465.00
														Total	**$4,703.00**
137	Redacted	SUPVY SPECIAL AGENT	Presentation at the American Chamber of Commerce Event	American Chamber of Commerce in Hungary	10/4/2018	10/4/2018	Budapest		HUNGARY	10/2/2018	10/5/2018	American Chamber of Commerce in Hungary	Check to FBI	Airfare	$1,054.11
														Total	**$1,054.11**
138	Redacted	SUPVY INTELLIGENCE ANALYST	Presentation at the Citadel	Department of Intelligence and Security Studies, The Citadel	9/27/2018	9/27/2018	Charleston	SC	UNITED STATES	9/26/2018	9/28/2018	Department of Intelligence and Security Studies, The Citadel	Check to FBI	Airfare	$558.40
														Taxi	$33.25
														Total	**$591.65**
													In-kind	Lodging	$90.00
														Lodging Taxes	$8.10
														M and IE	$46.47
														Total	**$144.57**
139	Redacted	MANAGEMENT AND PROGRAM ANALYST	Attendance at the BENS Eisenhower Award Dinner	BENS Eisenhower Dinner	10/17/2018	10/18/2018	NY	NY	UNITED STATES	10/17/2018	10/18/2018	BENS Eisenhower Dinner	In-kind	Other	$600.00
														Total	**$600.00**
140	Redacted	SUPVY SPECIAL AGENT	Meeting with Romanian Intelligence Service (SRI)	Romanian Intelligence Service (SRI)	5/11/2018	5/13/2018	Sibiu		ROMANIA	5/11/2018	5/13/2018	Romanian Intelligence Service (SRI)	In-kind	Lodging	$6.00
														M and IE	$40.42
														Other	$22.00
														Total	**$68.42**
141	Redacted	SUPVY SPECIAL AGENT	Presentation at the World Bank Antitrust Seminar	The World Bank	11/5/2018	11/7/2018	Manila		PHILIPPINES	11/3/2018	11/10/2018	Antitrust Seminar Manila	In-kind	Airfare	$3,438.00
														Lodging	$1,435.00
														Total	**$4,873.00**
142	Redacted	SPECIAL AGENT	Presentation at the Realty Alliance Conference	Realty Alliance Conference	9/26/2018	9/27/2018	Denver	CO	UNITED STATES	9/26/2018	9/27/2018	Realty Alliance Conference	Check to FBI	Airfare	$692.41
														M and IE	$103.50
														Parking	$12.00
														Total	**$807.91**
													In-kind	Lodging	$180.00
														Total	**$180.00**
143	Redacted	SUPVY SPECIAL AGENT	Instructor at Ohio ASSIST	Ohio Hwy Patrol	3/4/2018	3/7/2018	Dublin	OH	UNITED STATES	3/4/2018	3/7/2018	Ohio ASSIST	Check to FBI	Airfare	$248.61
														Baggage Fees	$50.00
														Total	**$298.61**
													In-kind	Lodging	$357.00
														M and IE	$206.50
														Total	**$563.50**

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
144	Redacted	SUPVY SPECIAL AGENT	Provide training at the European Union AIRPOL Organization	AIRPOL	9/14/2018	9/20/2018	Stockholm		SWEDEN	9/9/2018	9/20/2018	AIRPOL	In-kind	M and IE	$585.00
														Total	**$585.00**
145	Redacted	SUPVY SPECIAL AGENT	Provide training at the European Union AIRPOL Organization	AIRPOL	9/9/2018	9/20/2018	Stockholm		SWEDEN	9/9/2018	9/20/2018	AIRPOL	Check to FBI	Airfare	$2,356.61
														Lodging	$1,774.77
														Total	**$4,131.38**
146	Redacted	SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	9/29/2018	9/30/2018	London		UNITED KINGDOM	9/29/2018	9/30/2018	British Secret Intelligence Service	In-kind	Airfare	$2,361.52
														Total	**$2,361.52**
147	Redacted	SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	10/1/2018	10/6/2018	London		UNITED KINGDOM	10/1/2018	10/6/2018	British Secret Intelligence Service	In-kind	Lodging	$299.00
														M and IE	$192.00
														Total	**$491.00**
148	Redacted	SUPVY SPECIAL AGENT	Attendance at the Virtual Currency Course	International College of Financial Investigation	12/3/2018	12/7/2018	Budapest		HUNGARY	12/2/2018	12/7/2018	International College of Financial Investigation	In-kind	Airfare	$1,500.00
														Lodging	$920.00
														M and IE	$137.00
														Taxi	$38.63
														Total	**$2,595.63**
149	Redacted	MANAGEMENT AND PROGRAM ANALYST	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	9/28/2018	9/30/2018	London		UNITED KINGDOM	9/28/2018	9/30/2018	British Secret Intelligence Service	In-kind	Airfare	$1,263.52
														Lodging	$299.00
														Train Fare	$65.00
														Total	**$1,627.52**
150	Redacted	MANAGEMENT AND PROGRAM ANALYST	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	10/1/2018	10/5/2018	London		UNITED KINGDOM	10/1/2018	10/9/2018	British Secret Intelligence Service	In-kind	Lodging	$1,470.40
														M and IE	$732.00
														Total	**$2,202.40**
151	Redacted	SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	9/29/2018	9/30/2018	London		UNITED KINGDOM	9/29/2018	9/30/2018	British Secret Intelligence Service	In-kind	Airfare	$2,819.89
														Total	**$2,819.89**
152	Redacted	SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	10/1/2018	10/5/2018	London		UNITED KINGDOM	10/1/2018	10/14/2018	British Secret Intelligence Service	In-kind	Lodging	$299.00
														Total	**$299.00**
153	Redacted	SPECIAL AGENT	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	10/1/2018	10/5/2018	London		UNITED KINGDOM	10/1/2018	10/14/2018	British Secret Intelligence Service	In-kind	Lodging	$1,196.00
														M and IE	$732.00
														Total	**$1,928.00**
154	Redacted	LANGUAGE SPECIALIST	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	9/29/2018	9/30/2018	London		UNITED KINGDOM	9/29/2018	9/30/2018	British Secret Intelligence Service	In-kind	Airfare	$2,048.63
														Lodging	$299.00
														Total	**$2,347.63**
155	Redacted	LANGUAGE SPECIALIST	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	10/1/2018	10/5/2018	London		UNITED KINGDOM	10/1/2018	10/14/2018	British Secret Intelligence Service	In-kind	M and IE	$461.25
														Total	**$461.25**
156	Redacted	SPECIAL AGENT	Presentation at the Compliance and Ethics Institute in Las Vegas	Society for Corporate Compliance and Ethics	10/20/2018	10/24/2018	Las Vegas	NV	UNITED STATES	10/18/2018	10/25/2018	Compliance and Ethics Institute	Check to FBI	Airfare	$638.90
														Lodging	$229.00
														Lodging Taxes	$30.64
														Mandatory Lodging Resort Fees	$32.88
														Parking	$16.00
														Total	**$947.42**
157	Redacted	STAFF OPERATIONS SPECIALIST	Assist the British Secret Intelligence Service with Training	British Secret Intelligence Service	9/29/2018	9/30/2018	London		UNITED KINGDOM	9/29/2018	9/30/2018	British Secret Intelligence Service	In-kind	Airfare	$1,887.57
														Lodging	$1,196.00
														M and IE	$192.00
														Total	**$3,275.57**