

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

REPORTING DEPARTMENT OR AGENCY: FBI Finance Division
 REPORTING PERIOD: From Date 4/1/2014 To Date 9/30/14

TRAVELER (Name/Title)	EVENT DESCRIPTION	LOCATION	TRAVEL DATES	SOURCE	Hotel			Air Transportation			Meals			Registration		
					chk	knd	Amt	chk	knd	Amt	chk	knd	Amt	chk	knd	Amt
	Annual Association of Certified Fraud Examiners Global Fraud Conference	San Antonio, Texas	06-16 06-19 06	Association of Certified Fraud Examiners			110	X		450			0		X	825
	Expert Workshop-Needs Assessment for Joint Training for Biological Threats	The Hague, Netherlands	06-17 06-19 06	European Centre for Disease Prevention and Control		X	956	X		124			504		X	0
	2014 ATAP Threat Management Conference	Anaheim, CA	08-12 08-15 06	Association of Threat Assessment Professionals (ATAP)		X	205			432		X	0		X	510
	Lead Online Law Enforcement Leadership Conference	San Antonio, Texas	05-30 06-30 06	Lead Online		X	110			511			0		X	0
	Police Executive Group (PEG) Meeting	Lake Nebagamon, WI	06-15 06-18 06	Wisconsin Police Executive Group		X	249			0		X	161		X	0
	NASAA Broker-Dealer Examination & Registration Training	St. Louis, MO	06-06 06-08 06	North American Securities Administrators Association (NASAA)			323	X		490			75		X	0
	Final Training Exercise	United Kingdom	06-14 06-20 06	British Government		X	500			1700		X	600			250
	Final Training Exercise	United Kingdom	06-14 06-20 06	British Government		X	500			1700		X	600		X	0
	Final Training Exercise	United Kingdom	06-14 06-20 06	British Government		X	500			1700		X	600		X	0
	Final Training Exercise	United Kingdom	06-14 06-20 06	British Government		X	445			1500		X	232		X	0
	Final Training Exercise	United Kingdom	06-14 06-20 06	British Government		X	500			1700		X	500		X	0
	Child Abduction Investigative Strategies and FTX	Conroe, Texas	05-19 05-23 06	Texas Department of Public Safety			590			0			390		X	0
	Threat Assessment Training	Gainesville, FL	05-12 05-14 06	Santa Fe Community College			0	X		704			0		X	0
	ASCLD/LAB Assessment of Virginia Department of Forensic Science Laboratory	Richmond, VA	05-11 05-14 06	ASCLD/LAB			370	X		110			210			0



American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) International Standards Organization (ISO) assessment on the U.S. Customs and Border Protection (CBP) Laboratories and Scientific Services.	U.S. Customs and Border Protection (CBP) Laboratories and Scientific Services Laboratory in Chicago, IL.	06-09 06	06-10 06	ASCLD/LAB			0	X	570		227		X	0
Identification and Neutralization of Chemical Improvised Explosive Devices	Wroclaw, Poland	05-26 06	05-30 06	Funded & Sponsored by NATO Science for Peace and Security Programme. Hosted by Military University of Technology, Warsaw, Poland.		X	720		2283		0		X	0
[REDACTED]														
Bahraini Technical Assistance Program (BTAP)	Siracusa, Italy	05-04 06	05-08 06	International Institute of Higher Studies in Criminal Sciences (IISCS)		X	426		2892		393		X	0
Course on "Human Identification and Forensic Anthropology"	London, England	07-21 06	07-21 06	Michigan State University		X	1098		1656		X	47	X	0
CONSAP's International Seminar	Rome, Italy	04-27 06	05-02 06	Confederazione Sindacale Autonoma di Polizia Serpenteria Provinciale de Roma (CONSAP)		X	1034		2460		0		X	0
Great Lakes Homeland Security Conference	Grand Rapids, Michigan	05-13 06	05-15 06	Michigan State Police		X	192		0		0		X	250
ISSA 6th Annual Security Summit	Los Angeles, CA	05-16 06	05-16 06	Information Systems Security Association (ISSA) - LA		X	390		0		0		X	0
2014 DNA in Forensics Conference	Brussels, Belgium	05-14 06	05-16 06	American Registry of Pathology		X	1375		1548		X	0	X	260
[REDACTED]														
Mongolian Seminar Institutional Development (Training Academy)	Ulaanbaatar, Mongolia	04-21 06	05-05 06	Ministry of Justice Mongolia		X	2500		4000		X	1200	X	0
International Conference on Transnational Organized Crime & Terrorism	Las Vegas, Nevada	04-13 06	04-18 06	International Organization of Asian Crime Investigators & Specialists (IOACIS)			0		0		0		X	495
Project Safe Childhood	Milwaukee, WI	04-09 06	04-09 06	Law Enforcement			104	X	248		0		X	0

					Coordinating Committee														
	Anti-money laundering training	Toronto, Ontario, Canada	05-22 00	05-22 00	Royal Canadian Mounted Police	X	360			789			130			X	0		
	<i>Crisis Negotiation Course</i>	Kuwait City, Kuwait	04-12 00	04-18 00	<i>Kuwait Government</i>	X	2209			1673		X	848			X	0		
	Intelligence Development Course	Mexico City	04-07 00	04-13 00	CISEN	X	500			500		X	250			X	0		
	FBI Citizen's Academy Alumni Association - Boston chapter	Boston, MA	04-28 00	04-28 00	FBI Citizens Academy Alumni Association - Boston chapter	X	262			218			0			X	0		
	CARI Conference	Vail, CO	05-27 00	05-29 00	Colorado Association of Robbery Investigators	X	250			0			0			X	210		
	Leadership in Counterterrorism (LinCT)	Los Angeles, CA	04-22 00	04-24 00	Los Angeles Police Department	X	410			697			0			X	100		
	DRI 2014 "The Professional's Conference"	Atlanta, Ga	05-18 00	05-21 00	DRI International (originally Disaster Recovery Institute International)	X	568			896			0			X	1295		
	<i>Expert meeting on Genocide and War Crimes</i>	Kigali, Rwanda	04-13 00	04-17 00	<i>Rwanda Government</i>	X	1015			40		X	101			X	0		
	Advanced Counter Terrorism Investigations Program	Canberra and Sydney, Australia	04-07 00	04-11 00	Australian Federal Police	X	1000			3031		X	0			X	0		
	Experts Meeting on Genocide and War Crimes	Kigali, Rwanda	04-13 00	04-17 00	<i>Rwanda Government</i>	X	1015			40		X	101			X	0		
	Delta Airlines Corporate Security Conference	Atlanta, Georgia	04-16 00	04-17 00	Delta Airlines	X	0		X	500		X	0			X	0		
	Delta Airline Corporate Security Conference	Atlanta, Georgia	04-16 00	04-17 00	Delta Airlines		0		X	500			0			X	0		
	The Kristin Laurite Major Case Conference	Donald W. Reynolds Library 300 Library Hill, Mountain Home, Arkansas 72653	04-08 00	04-10 00	Twin Lakes Retired Police Officers Scholarship Foundation 2933 Sycamore Springs Rd., Mountain Home, Arkansas 72653	X	360	X		646			118			X	0		
	The True Impact of Fraud- A Meeting of Experts	Washington DC	04-30 00	05-01 00	Financial Fraud Research Center- a project of Stanford Center on Longevity (Stanford University) and FINRA Investor Foundation		512	X		591		X	0			X	0		
	Child Forensic Interviewing Training	Helena, MT	03-31 00	04-04 00	Montana Dept of Justice, Division of Criminal	X	258			0		X	110			X	0		

										Investigation										
	<i>Crisis Negotiation Course</i>	Kuwait City	04-11 00	04-18 00	<i>Kuwait Government</i>					1819			0			X	0			
	Crisis Negotiation Course	Kuwait State Security Service Headquarters, Kuwait City, Kuwait	04-13 00	04-17 00	Kuwait State Security Service	X	1336			1038		X	540			X	0			
	<i>Law Enforcement Training</i>		04-12 00	04-19 00	<i>Italian Government</i>	X	1589			0		X	945			X	0			
		Livorno, Italy																		
	Mongolian Seminar Institutional Development (Training Academy)	Ulaanbaatar, Mongolia	04-14 00	04-25 00	Ministry of Justice Mongolia	X	2500			3600		X	1200			X	0			
	Child Abduction Rapid Deployment Training For Texas DPS	Corrce, Texas	05-19 00	05-22 00	Texas Department of Public Safety	X	590			0			253			X	0			
	<i>Law Enforcement Training</i>		04-12 00	04-19 00	<i>Italian Government</i>	X	1135			0		X	675			X	0			
		Livorno, Italy																		
	ACFE Annual Conference	San Antonio, TX	06-15 00	06-20 00	Association of Certified Fraud Examiners	X	592	X		609			29			X	1425			
	Advanced Anti-Money Laundering Training	Philadelphia, PA	07-29 00	07-31 00	Financial Institution Regulatory Authority (Finra)		248	X		19		X	73			X	0			
	Advanced Anti-Money Laundering Training	Dallas, TX	04-08 00	04-10 00	Financial Institution Regulatory Authority (Finra)		138	X		324			50			X	0			
	Annual Offshore Alert Conference	Miami Beach, FL	05-04 00	05-06 00	Offshore Alert (www.offshorealert.com)	X	678	X		496			67			X	1295			
	TMA Mid-Atlantic Symposium Luncheon	Atlantic City, NJ	06-11 00	06-12 00	Turnaround Management Association (New Jersey Chapter)	X	155			960		X	80			X	0			
	GAIM Regulation Conference	Georgetown, Cayman Islands	04-06 00	04-08 00	GAIM	X	1200			358		X	200			X	0			
	2014 Regional TIAFT Meeting and TIAFT Mid-Year Board Meeting	Izmir, Turkey	05-08 00	05-10 00	The International Association of Forensic Toxicologists	X	521			1689		X	340			X	0			
	Conference on Crimes Against Women	Sheraton Hotel, Downtown Dallas Texas	03-31 00	04-02 00	Dallas Police Department and Genesis Women's Shelter and Support	X	425			388			0			X	325			
	53rd Year Information Sharing and Training Conference	Sawgrass Marriott 1000 PGA Tour Blvd. Ponte	09-08 00	09-10 00	Florida Intelligence Unit Foundation, Inc.	X	238	X		183			175			X	0			

REDACTED		TRAVEL DATES		EVENT		LOCATION		BENEFITS ACCEPTED											
Traveler Last Name	Traveler Last Name	Travel Start Date	Travel End Date	Description	Event Sponsor	Event Country	Source	Hotel			Transportation			Meals			Registration		
								CHK	KND	AMT	CHK	KND	AMT	CHK	KND	AMT	CHK	KND	AMT
		9/30/2014	9/30/2014	Anti-money laundering training	Firma - Financial Industry Regulatory Authority	Los Angeles, CA	Firma - Financial Industry Regulatory Authority	X		\$155.87	X		\$291.10						
		6/1/2014	6/5/2014	Dutch National Cyber Security Conference	Netherlands National Cyber Security Centre	The Hague, NETHERLANDS	Netherlands National Cyber Security Centre	X		\$401.66									
		7/20/2014	7/26/2014	International Association of Law Enforcement Intelligence Analysts (IALEIA) and Law Enforcement Intelligence Units (LEI) Foundations of Intelligence Analysis Training (FIAT)	International Association of Law Enforcement Intelligence Analysts (IALEIA) and Law Enforcement Intelligence Units	San Diego, CA	International Association of Law Enforcement Intelligence Analysts (IALEIA) and Law Enforcement Intelligence Units	X		\$999	X		\$841.00	X		\$461.50			
		6/22/2014	6/28/2014	Sub-Regional Passenger Interdiction Training	Organization of American States	Montevideo, URUGUAY	Organization of American States	X		\$960.00	X	X	\$2,346.50	X		\$598.00			
		6/11/2014	6/13/2014	Florida Insurance Fraud Education Committee Conference (FIPEC)	Florida Insurance Fraud Education Committee	Orlando, FL	FIPEC	X		\$302.00							X		\$175.00
		8/10/2014	8/14/2014	Dallas Crimes Against Children Conference	Southeastern Michigan Crimes Against Children Task Force	Dallas, TX	Southeastern Michigan Crimes Against Children Task Force	X		\$544.00	X		\$700.00	X		\$319.50	X		\$515.00
		6/11/2014	6/13/2014	Florida Insurance Fraud Education Committee (FIPEC)	Florida Insurance Fraud Education Committee (FIPEC)	Orlando, FL	FIPEC	X		\$292.00							X		\$175.00
		8/10/2014	8/13/2014	ATAP national conference	ATAP-Assn of Threat Assessment Professionals	Anaheim, CA	ATAP-Assn of Threat Assessment Professionals	X		\$180.00	X		\$573.00				X		\$610.00
		6/9/2014	6/13/2014	Florida Department of Law Enforcement (FDLE) Conference	FDLE	Ft Myers, FL	FDLE				X		\$920.50						
		7/7/2014	7/10/2014	Oregon Narcotics Enforcement Association (ONEA) Conference	Clackamas County Sheriff's Office	Bend, OR	Clackamas County Sheriff's Office	X		\$321.00							X		\$250.00
		8/10/2014	8/14/2014	Internet Crimes Against Children (ICAC) Conference	Nevada ICAC	Dallas, TX	Nevada ICAC	X		\$614.00	X		\$410.20	X		\$319.50	X		\$470.00
		8/10/2014	8/14/2014	Internet Crimes Against Children (ICAC) Conference	Nevada ICAC	Dallas, TX	Nevada ICAC	X		\$614.00	X		\$452.20	X		\$319.50	X		\$470.00
		8/10/2014	8/14/2014	Internet Crimes Against Children (ICAC) Conference	Nevada ICAC	Dallas, TX	Nevada ICAC	X		\$614.00	X		\$440.20	X		\$319.50	X		\$470.00
		8/10/2014	8/14/2014	Internet Crimes Against Children (ICAC) Conference	Nevada ICAC	Dallas, TX	Nevada ICAC	X		\$614.00	X		\$462.20	X		\$319.50	X		\$470.00
		7/10/2014	7/13/2014	NW Chapter Association of Threat Assessment Professionals (ATAP) Meeting	ATAP	Bend, OR	ATAP	X		\$237.54	X		\$630.00	X					
		7/5/2014	8/1/2014	Jacksonville Florida Institute	Association of Inspectors General	Jacksonville, FL	Association of Inspectors General	X		\$270.00	X		\$559.70	X		\$115.00			
		7/5/2014	8/1/2014	Association of Inspectors General (AIG) semi-annual conference	Association of Inspectors General	Jacksonville, FL	Association of Inspectors General	X		\$270.00	X		\$582.70	X		\$115.00			
		9/7/2014	9/13/2014	Face Comparison Training	State of Hawaii Dept of the Attorney General	Honolulu, HI	State of Hawaii Dept of the Attorney General				X		\$1,089.90						
		9/13/2014	9/18/2014	Society of Corporate Compliance & Ethics (SCCE) conference	SCCE	Chicago, IL	SCCE	X		\$243.26	X		\$395.20				X		\$999.00
		8/10/2014	8/14/2014	2014 Dallas Crimes Against Children conference	San Diego Internet Crimes Against Children Task Force	Dallas, TX	San Diego Internet Crimes Against Children Task Force	X		\$492.00	X		\$584.20				X		\$470.00
		9/3/2014	9/6/2014	Luther College Convocation	Luther College	Decorah, IA	Luther College				X		\$683.01						
		8/19/2014	8/14/2014	Internet Crimes Against Children (ICAC) Conference	ICAC	Diego, TX	ICAC	X		\$492.00	X		\$578.20				X		\$470.00
		8/19/2014	8/31/2014	XVIII Hemisphere Congress for the Prevention of Money Laundering and Combating Terrorist Financing	Panama Banking Association	Panama City, PANAMA	Panama Banking Association	X		\$632.00	X		\$400.00						

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								CHK	KND	AMT	CHK	KND	AMT	CHK	KND	AMT	CHK	KND	AMT
		8/3/2014	8/7/2014	Leadership Presentation at the Mississippi Chapter of the FBI National Academy Associates Summer Conference.	FBI National Academy Associates Mississippi Chapter	Biloxi, MS	FBI National Academy Associates Mississippi Chapter	X		\$170.00	X		\$420.00	X		\$127.50			
		7/21/2014	7/25/2014	Law Enforcement Future Workshop	RAND	Arlington, VA	RAND				X		\$1,950.00						
		8/10/2014	8/14/2014	Crimes Against Children conference	Southeast Michigan Crimes Against Children Task Force (SEMCCAC)	Dallas, TX	SEMCCAC	X		\$567.08	X		\$747.20	X		\$319.50	X		\$520.00
		9/17/2014	9/18/2014	California State Threat Assessment System Directors' Training Workshop.	Naxifiers Calif. Regional Intelligence Center	San Diego, CA	Northern Calif. Regional Intelligence Center	X		\$312.76	X		\$328.64	X		\$177.50			
		8/3/2014	8/4/2014	Sae Han Next Gen Leadership Summit	Koreans Cultural Center of Chicago	Waukegan, IL	Korean Cultural Center of Chicago				X		\$452.00						
		9/10/2014	9/11/2014	Anti-Money Laundering Training	Florida Office of Financial Regulator	Tallahassee, FL	Florida Office of Financial Regulation	X		\$93.38	X		\$780.02	X		\$50.72			
		9/15/2014	9/16/2014	4th Annual Gulf Coast AML Forum	Gulf Coast AML Forum	Houston, TX	Gulf Coast AML Forum	X		\$118.00	X		\$465.00	X		\$166.50			
		8/26/2014	8/29/2014	National Information Officers Association Conference	National Information Officers Association	Clearwater Beach, FL	National Information Officers Association	X		\$297.00	X		\$350.00						
		8/10/2014	8/14/2014	Internet Crimes Against Children (ICAC) Conference	ICAC	Dallas, TX	ICAC	X		\$492.00	X		\$661.70				X		\$470.00
		8/5/2014	8/7/2014	Crisis negotiation training	West Virginia Alcohol Beverage Administration	Davis, WV	West Virginia Alcohol Beverage Administration	X		\$166.00				X		\$115.00			
		8/5/2014	8/7/2014	Crisis negotiation training	WV Alcohol Beverage Control Administration	Davis, WV	WV Alcohol Beverage Control Administration	X		\$166.00				X		\$115.00			
		8/24/2014	8/26/2014	American Society of Crime Laboratory Directors (ASCLD) Lab assessment	ASCLD/LAB	Lexton, VA	ASCLD/LAB	X		\$266.56	X		\$735.24	X		\$77.25			
		8/29/2014	8/22/2014	Counterterrorism & Financial Crimes Conference	SAS Institute	Raleigh, NC	Counterproliferation (CPC) Asia	X		\$471.30									
		7/7/2014	7/10/2014	Oregon Narcotics Enforcement Association (ONEA) Conference	ONEA	Rodmond, OR	ONEA	X		\$321.00									
		9/26/2014	9/28/2014	Leadership Training for NORDIC LEADS program	Denmark National Police	Copenhagen, DENMARK	Denmark National Police	X		\$1,092.00	X		\$1,075.20	X		\$688.50			
		8/23/2014	8/29/2014	International Media Relations Conference	National Information Officers Association	Tampa/Clearwater, FL	National Information Officers Association	X		\$397.00	X		\$446.00						
		9/16/2014	9/12/2014	Method Validation in Forensic Toxicology Training for New York State Police and Society of Forensic Toxicologists	New York State Police	Albany, NY	New York State Police	X		\$222.00	X		\$360.00	X		\$152.50			
		9/7/2014	9/12/2014	Law Enforcement Training	Dutch Police	The Hague	Dutch Police	X		\$1,255.00	X		\$1,800.00						
		8/24/2014	8/28/2014	American Society of Crime Laboratory Directors (ASCLD) Lab assessment	ASCLD/LAB	Lexton, VA	ASCLD/LAB	X		\$51.00	X		\$70.56	X		\$319.50			
		9/8/2014	9/11/2014	Genome ID Forum 2014	Genome ID Group, LLC	Greenville, NC	Genome ID Group, LLC	X		\$178.54	X		\$291.20	X		\$90.50	X		\$250.00
		8/27/2014	8/29/2014	South Dakota Homeland Security Conference	SOUTH DAKOTA HOMELAND SECURITY	Rapid City, SD	SOUTH DAKOTA HOMELAND SECURITY	X		\$262.00									
		9/8/2014	9/11/2014	Forensic Genetics Conference	Genome ID Group, LLC	Greenville, NC	Genome ID Group, LLC	X		\$289.00	X		\$704.64	X		\$79.00	X		\$250.00
		9/7/2014	9/18/2014	Law Enforcement Training	Dutch Police	The Hague	Dutch Police	X		\$956.00	X		\$2,000.00						
		9/12/2014	9/18/2014	Biometrics Briefing	Saudi Arabian National Information Center	Riyadh, SAUDI ARABIA	Saudi Arabian National Information Center	X		\$2,154.00	X		\$3,500.00						
		9/12/2014	9/19/2014	Case Management Discussions with KSA	Kingdom of Saudi Arabia	Riyadh, SAUDI ARABIA	Kingdom of Saudi Arabia	X		\$2,400.00	X		\$9,000.00						
		9/11/2014	9/18/2014	Biometrics Briefing	Saudi Arabian National Information Center	Riyadh, SAUDI ARABIA	Saudi Arabia NIC	X		\$2,154.00	X		\$3,500.00						

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								CHK	KND	AMT	CHK	KND	AMT	CHK	KND	AMT	CHK	KND	AMT
		9/17/2014	9/18/2014	Elderly Victims of Mass Marketing Fraud Talk	County of San Francisco Adult Protective Services	San Francisco, CA	County of San Francisco Adult Protective Services	X		\$157.80	X		\$136.20						
		9/9/2014	9/14/2014	Law Enforcement Training	Dutch Police	The Hague, NETHERLANDS	Dutch Police	X		\$523.90	X		\$599.29						
		8/25/2014	8/30/2014	Australian Federal Police (AFP)/Tuliza National Law Enforcement Workshop	Australia Federal Police	Canberra, AUSTRALIA	AFP	X		\$500.00									
		9/8/2014	9/9/2014	North Carolina Law Enforcement Women's Association 57th Annual Training Conference	American Military University	Charlotte, NC	American Military University	X		\$84.00	X		\$560.00						
		9/14/2014	9/15/2014	2nd Annual FIBA (Florida International Bankers Association) Wealth Management Forum	FIBA	Miami, FL	FIBA	X		\$190.91	X		\$510.01						
		9/7/2014	9/12/2014	Law Enforcement Training	Dutch Police	Dordrecht	Dutch Police	X		\$1,000.00	X		\$2,300.00						
		5/20/2014	6/7/2014	Europol Homocide Explosive Course	EUROPOL	Dublin, IRELAND	EUROPOL	X		\$2,288.00									
		9/9/2014	9/11/2014	National Center for Missing and Exploited Children (NCMEC) CSTAR training	NCMEC	Stanford, CA	NCMEC	X		\$589.66									
		9/21/2014	9/22/2014	29th Annual Bank Security Conference	Florida International Bankers Assn. (FIBA)	Miami, FL	FIBA	X		\$443.14	X		\$369.72						
		8/9/2014	8/16/2014	INTERPOL CI Workshop	INTERPOL	Kuala Lumpur, MALAYSIA	INTERPOL	X		\$1,502.00									
		9/25/2014	9/25/2014	LEEDS conference	Danish national Government	Copenhagen, DENMARK	Danish national Government	X		\$1,565.00	X		\$1,175.20	X		\$841.50			
		5/12/2014	5/14/2014	Parent Assessment Training	Santa Fe Community College	Gainesville, FL	Santa Fe Community College						700						
		6/14/2014	6/20/2014	Final Training Exercise	British Government	United Kingdom	British Government	X		500			1700	X		600			