

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.:
0416-GSA-SA

PAGE 1 OF PAGES 1

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REPORTING DEPARTMENT OR AGENCY		REPORTING PERIOD		
U.S. Department of State, Bureau of Diplomatic Security		X OCTOBER 1 - MARCH 31 (Year) 2018	APRIL 1 - SEPTEMBER 30 (Year)	NEGATIVE REPORT

EXAMPLES	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	\$280
							X	825
	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		DESCRIPTION	LOCATION	Frontex (European Union) through INTERPOL	Air transportation		X	\$502.00
Andrew Parker		Operation DUAL - border enforcement operation	Vienna, Austria		Hotel and M&IE	X		\$1729.00
TITLE		SPONSOR	DATES					\$
Special Agent - Detailee to INTERPOL.		Frontex (European Union)	10/4/2017-10/9/2017					\$
		DATES: October 5-9, 2017						\$
NAME		DESCRIPTION	LOCATION	INTERPOL	Air transportation		X	\$349.00
Andrew Parker		Operation NEPTUNE - border enforcement pre-operation meeting	Madrid, Spain		M&IE	X		\$334.00
TITLE		SPONSOR	DATES				X	\$300.00
Special Agent - Detailee to INTERPOL.		INTERPOL.	10/9/2017-10/12/2017					\$
		DATES: October 10-11, 2017						\$
NAME		DESCRIPTION	LOCATION	Frontex (European Union) through INTERPOL.	Air transportation		X	\$517.00
Andrew Parker		Operation ALEXIS - border enforcement operation	Amsterdam, Netherlands		Hotel and M&IE	X		\$1593.00
TITLE		SPONSOR	DATES					\$
Special Agent - Detailee to INTERPOL.		Frontex (European Union)	11/6/2017-11/10/2017					\$
		DATES: November 6-10, 2017						\$
NAME		DESCRIPTION	LOCATION	Government of Norway through INTERPOL.	Air transportation		X	\$331.00
Andrew Parker		Human smuggling border enforcement operation	Algiers, Algeria		Hotel and M&IE	X		\$611.00
TITLE		SPONSOR	DATES					\$
Special Agent - Detailee to INTERPOL.		Government of Norway	11/14/2017-11/16/2017					\$
		DATES: November 14-16, 2017						\$

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Frontex (European Union) through INTERPOL.	Air transportation		X	\$355.00
Andrew Parker	Operation ALEXIS - post-operation meeting	Warsaw, Poland		Hotel and M&IE	X		\$1043.00
TITLE	SPONSOR	DATES					\$
Special Agent - Detailee to INTERPOL.	Frontex (European Union)	11/27/2017 - 11/30/2017					\$
	DATES: November 28-29, 2017						
NAME	DESCRIPTION	LOCATION	Frontex (European Union) through INTERPOL.	Air transportation		X	\$433.00
Andrew Parker	Conference on European air border security	Sofia, Bulgaria		Hotel and M&IE	X		\$852.00
TITLE	SPONSOR	DATES					\$
Special Agent - Detailee to INTERPOL.	Frontex (European Union)	1/22/2018-1/25/2018					\$
	DATES: January 23-25, 2018						
NAME	DESCRIPTION	LOCATION	INTERPOL	Air transportation		X	\$316.00
Andrew Parker	Operation NEPTUNE border enforcement pre-operation meeting	Marrakech, Morocco		Train transportation		X	\$167.00
TITLE	SPONSOR	DATES		M&IE	X		\$788.00
Special Agent - Detailee to INTERPOL.	INTERPOL	2/4/2018-2/9/2018		Hotel		X	\$400.00
	DATES: February 5-8, 2018						
NAME	DESCRIPTION	LOCATION	Frontex (European Union) through INTERPOL.	Air transportation		X	\$494.00
Andrew Parker	Conference on European air border security	Venice, Italy		Hotel and M&IE	X		\$1239.00
TITLE	SPONSOR	DATES					\$
Special Agent - Detailee to INTERPOL.	Frontex (European Union)	3/26/2018-3/29/2018					\$
	DATES: March 27-29, 2018						
NAME	DESCRIPTION	LOCATION	Government of Canada through INTERPOL.	Air transportation		X	\$1092.00
Andrew Parker	Operation LIBERTAD - human trafficking enforcement operation	Turks & Caicos Islands		Hotel and M&IE	X		\$4358.00
TITLE	SPONSOR	DATES					\$
Special Agent - Detailee to INTERPOL.	Government of Canada	3/30/2018-4/10/2018					\$
	DATES: April 3-9, 2018						

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REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

DS-EX (Secretary's Detail)

X OCTOBER 1 - MARCH 31 (Year)
2018

APRIL 1 - SEPTEMBER 30 (Year)

NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
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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
	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		DESCRIPTION	LOCATION				X	\$1151.00
Gregory Milliman		AIC of protection detail for Qatar's Minister of Foreign Affairs	Washington, D.C.		Hotel			\$
TITLE		SPONSOR	DATES					\$
Agent-in-Charge (AIC)			Nov 14-19, 2017					\$
NAME		DESCRIPTION	LOCATION				X	\$920.00
Ronald Rock		AIC of protection detail for Saudi Arabia's Minister of Foreign Affairs	Washington, D.C.		Hotel			\$
TITLE		SPONSOR	DATES					\$
AIC			Jan 1-3, 2018					\$
NAME		DESCRIPTION	LOCATION				X	\$892.00
Sean Banfill		AIC of protection detail for Saudi Arabia's Ambassador to the United States	New York, NY		Air Transportation			\$
TITLE		SPONSOR	DATES					\$
AIC			Jan 16, 2018					\$
NAME		DESCRIPTION	LOCATION				X	\$1151.00
Jeffrey Abramaity		AIC of protection detail for Qatar's Minister of Foreign Affairs	Washington, D.C. Charleston, SC New York, NY		Hotel (DC) Hotel (SC)		X X	\$1151.00 \$157.00
TITLE		SPONSOR	DATES				X	\$164.00
AIC			Jan 27- Feb 3, 2018		Hotel (NY) Air Transportation		X	\$1149.00

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
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NAME	DESCRIPTION	LOCATION					
Sean Banfill	AIC of protection detail for Saudi Arabia's Ambassador to the United States	Minneapolis, MN		Air Transportation		X	\$450.00
TITLE	SPONSOR	DATES					\$
AIC		Feb 4-5, 2018					\$
TITLE	DATES						\$
NAME	DESCRIPTION	LOCATION					
Sean Banfill	AIC of protection detail for Saudi Arabia's Ambassador to the United States	New York, NY		Air Transportation		X	\$892.00
TITLE	SPONSOR	DATES		Hotel		X	\$1012.00
AIC		Mar 5-9, 2018					\$
TITLE	DATES						\$
NAME	DESCRIPTION	LOCATION					
Aaron Van Horn	AIC of protection detail for Saudi Arabia's Minister of Foreign Affairs	Washington, D.C. New York, NY		Air Transportation		X	\$892.00
TITLE	SPONSOR	DATES		Hotel (DC)		X	\$506.00
AIC		Mar 24-30, 2018		Hotel (NY)		X	\$1012.00
TITLE	DATES						\$
NAME	DESCRIPTION	LOCATION					
Christopher Rose	AIC of protection detail for Saudi Arabia's Minister of Foreign Affairs	Washington, D.C.		Hotel		X	\$253.00
TITLE	SPONSOR	DATES					\$
AIC		Mar 30-31, 2018					\$
TITLE	DATES						\$
NAME	DESCRIPTION	LOCATION					
Sean Banfill	AIC of protection detail for Saudi Arabia's Ambassador to the United States	New York, NY		Air Transportation		X	\$446.00
TITLE	SPONSOR	DATES		Lodging		X	\$1518
AIC		Mar 24-30, 2018					\$
TITLE	DATES						\$

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PAGE 1 OF PAGES 3

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	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
	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	DESCRIPTION	LOCATION		Hotel		X	\$1518.00
	Jason Alley	Special Agent assigned to the protection detail for Saudi Arabia's Ambassador to the United States	New York, NY					\$
	TITLE	SPONSOR	DATES					\$
	Special Agent		Mar 24-30, 2018					\$
		DATES						\$
	NAME	DESCRIPTION	LOCATION		Hotel (NY) Hotel (NY) Command Post		X X	\$1518.00 \$1518.00
	Ronald Rock	AIC of protection detail for Saudi Arabia's Crown Prince, Deputy Foreign Minister	New York, NY Seattle, WA Los Angeles, CA				X	\$374.00
	TITLE	SPONSOR	DATES		Air Transportation		X	\$
	Agent-in-Charge (AIC)		Mar 24-31, 2018					\$
		DATES						\$
	NAME	DESCRIPTION	LOCATION		Air Transportation		X	\$914.27
	Marcus Purkiss	Presentation at Europol (at The Hague) on Transnational Human Smuggling Investigation	The Hague, Netherlands	Europol				\$
	TITLE	SPONSOR	DATES					\$
	Special Agent	Europol	3/31 - 4/7					\$
		DATES	4/5 - 4/7					\$
	NAME	DESCRIPTION	LOCATION					\$
								\$
	TITLE	SPONSOR	DATES					\$
								\$
		DATES						\$