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May 16, 2019

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1353879-000
Subject: SF-326 Forms (2010 to present)

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
_____	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

86 pages were reviewed and 86 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The **“Standard Responses to Requests”** section of the Addendum applies to all requests. If the subject of your request is a person, the **“Standard Responses to Requests for Individuals”** section also applies. The **“General Information”** section includes useful information about FBI records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.”

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

See additional information which follows.

The enclosed documents represent the final release of information responsive to your FOIPA request.

Please note that no clean versions of included documents exist for our office to retrieve for processing. Additionally, some documents contained blackened redactions, which were not applied by our office.

Additionally, enclosed are eleven pages of records which were determined to be responsive to your subject and were previously processed and released pursuant to the Freedom of Information Act (FOIA).

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. If you submitted a request regarding yourself or another person, Part 2 includes additional standard responses that apply to requests for individuals. If you have questions regarding the standard responses in Parts 1 or 2, visit the www.fbi.gov/foia website under “Contact Us.” Previously mentioned appeal and dispute resolution services are also available. Part 3 includes general information about FBI records that you may find useful.

Part 1: Standard Responses to All Requests: See Below for all Requests

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the fbi.gov website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1) and (b)(3) and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C. § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3); 50 USC § 3024(i)(1). This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

Part 2: Standard Responses to Requests for Individuals: See Below for all Requests for Individuals

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual’s name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E) and (b)(7)(F) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. Most requests are satisfied by searching the Central Record System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling its dual law enforcement and intelligence mission as well as the performance of agency administrative and personnel functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (“FBIHQ”), FBI Field Offices, and FBI Legal Attaché Offices (“Legats”) worldwide. A CRS search includes Electronic Surveillance (ELSUR) records.
- (ii) **FBI Records**
Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or “Rap Sheets.”** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks –often referred to as a criminal history record or “rap sheets.” These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **The National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.: 0416-GSA-SA

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This report implements 31 U.S.C. 1353. It does not supercede 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 101-11.6. This report is required to be filed with the REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD: APRIL 1, 2010 to SEPTEMBER 30, 2010. FEDERAL BUREAU OF INVESTIGATION, DEPARTMENT OF JUSTICE. NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			AMOUNT
					DESCRIPTION	CHECK	IN-KIND	
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Association	Hotel		X	\$ 280.00
					Air Transportation	X	X	\$ 825.00
					Meals			\$ 120.00
	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 Association	Air Transportation	X		\$ 825.00
					Meals		X	\$ 120.00

NAME	DESCRIPTION	LOCATION	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
[Redacted]	[Redacted]	[Redacted]	[Redacted]	Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Microbiologist	[Redacted]	[Redacted]					
	Dates: [Redacted]	[Redacted]					
NAME	DESCRIPTION	LOCATION					
[Redacted]	Law Day Speaker	Macon, Georgia	Mercer University Walter F. George School of Law	Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES					
General Counsel	Mercer University Walter F. George School of Law	03/11/2010 - 03/14/2010					
	Dates: 03/11/2010 - 03/14/2020						
NAME	DESCRIPTION	LOCATION					
[Redacted]	Crime Victims Assistance and Prevention Program	Columbus, Ohio	Ohio States Attorney's Office Crime Victims Assistance and Prevention Program	Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES					
Forensic Examiner Toxicology	Ohio States Attorney's Office	03/17/2010 - 03/19/2010		Meals	X		
	Dates: 03/18/2010 - 03/19/2010						
NAME	DESCRIPTION	LOCATION					
[Redacted]	[Redacted]	[Redacted]		Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES					
Research Chemist	[Redacted]	[Redacted]					
	Dates: [Redacted]	[Redacted]					

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY	FORM APPROVAL 0416-GSA-SA	1 of 5		
		Federal Bureau of Investigation, DOJ				
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME	DESCRIPTION	LOCATION				
[REDACTED]	Class Discussion & Simulation	West Point, New York	United States Military Academy	Air Transportation		X
				Hotel		X
TITLE	SPONSOR	DATES		Meals		X
Senior Intelligence Officer	Korea Economic Institute	04/12/2010 - 04/15/2010				
	DATES: 04/13/2010-04/14/2010					
NAME	DESCRIPTION	LOCATION				
[REDACTED]	Dignitary Protection Course	Orlando, Florida	Orange County Sheriff's Office	Registration Fee		X
TITLE	SPONSOR	DATES				
Special Agent	Orange County Sheriff's Office	04/19/2010 - 04/23/2010				
	DATES: 04/19/2010-04/23/2010					
NAME	DESCRIPTION	LOCATION				
[REDACTED]	Panel Discussion - Price Fixing	Washington, D.C.	American Bar Association - Antitrust Section	Air Transportation		X
				Hotel		X
TITLE	SPONSOR	DATES		Meals		X
Special Agent	American Bar Association - Antitrust Section	04/22/2010 - 04/23/2010				
	DATES: 04/22/2010-04/22/2010					
NAME	DESCRIPTION	LOCATION				
[REDACTED]	Panel Discussion - Tryanny of Terrorism	Syracuse, New York	Syracuse University Maxwell School of Citizenship and Public Affairs	Air Transportation		X
				Hotel		X
TITLE	SPONSOR	DATES		Meals		X
Section Chief	Syracuse University	04/26/2010 - 04/27/2010				
	DATES: 04/26/2010-04/27/2010					
NAME	DESCRIPTION	LOCATION				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Air Transportation		X
				Hotel		X
TITLE	SPONSOR	DATES				
Supervisory Special Agent	[REDACTED]	[REDACTED]				
	DATES: [REDACTED]	[REDACTED]				

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		PAGE OF PAGES 2 of 5	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
				Mileage Allowance	X		
				Meals	X		
TITLE	SPONSOR	DATES		Hotel		X	
Special Agent							
NAME	DESCRIPTION	LOCATION					
				Air Transportation			X
				Hotel			X
TITLE	SPONSOR	DATES		Meals			X
Unit Chief							
NAME	DESCRIPTION	LOCATION					
	Forensic Accounting Education Conference	Atlanta, Georgia	Georgia Southern University	Air Transportation			X
				Hotel			X
TITLE	SPONSOR	DATES		Meals			X
A/Supervisory Special Agent	Georgia Southern Univrsity	05/12/2010 - 05/13/2010					
	DATES: 05/13/2010 - 05/15/2010						
NAME	DESCRIPTION	LOCATION					
	Electronic Discovery & Digital Evidence Practitioners' Workshop	Chicago, Illinois	American Bar Association, Section of Science & Technology Law	Air Transportation	X		
				Hotel	X		
TITLE	SPONSOR	DATES		Other	X		
Special Agent	American Bar Association	05/18/2010 - 05/20/2010					
	DATES: 05/19/2010 - 05/20/2010						
NAME	DESCRIPTION	LOCATION					
	LAB Assessment	Westchester, New York	American Society of Crime Laboratory Directors/LAB Accreditation Board	Air Transportation	X		
				Hotel	X		
TITLE	SPONSOR	DATES		Meals	X		
Forensic Examiner	American Society of Crime Laboratory Directors/LAB Accreditation Board	06/06/2010 - 06/09/2010					
	DATES: 06/07/2010 - 06/09/2010			Other	X		

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TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES		BENEFITS ACCEPTED			
				SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME	DESCRIPTION	LOCATION					
Andrew G. Arena	[REDACTED]	[REDACTED]			Hotel		X
					Meals		X
TITLE	SPONSOR	DATES					
Special Agent In Charge	[REDACTED]	[REDACTED]					
	DATES						
NAME	DESCRIPTION	LOCATION					
[REDACTED]	[REDACTED]	[REDACTED]			Hotel		X
					Meals		X
TITLE	SPONSOR	DATES					
Assistant Special Agent In Charge	[REDACTED]	[REDACTED]					
	DATES						
NAME	DESCRIPTION	LOCATION					
[REDACTED]	[REDACTED]	[REDACTED]			Hotel		X
					Meals		X
TITLE	SPONSOR	DATES					
Assistant Special Agent In Charge	[REDACTED]	[REDACTED]					
	DATES						
NAME	DESCRIPTION	LOCATION					
Kevin Frysle	[REDACTED]	[REDACTED]			Hotel		X
					Meals		X
TITLE	SPONSOR	DATES					
Special Agent In Charge	[REDACTED]	[REDACTED]					
	DATES						
NAME	DESCRIPTION	LOCATION					
Alex Turner	[REDACTED]	[REDACTED]			Hotel		X
					Meals		X
	SPONSOR	DATES					
Special Agent In Charge	[REDACTED]	[REDACTED]					
	DATES						

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TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION		Hotel		X	[REDACTED]
John V. Gillies	[REDACTED]	[REDACTED]		Meals		X	
TITLE	SPONSOR	DATES					
Special Agent In Charge	[REDACTED]	[REDACTED]					
NAME	DESCRIPTION	LOCATION		Hotel		X	
[REDACTED]	[REDACTED]	[REDACTED]		Meals		X	
TITLE	SPONSOR	DATES					
Assistant Special Agent In Charge	[REDACTED]	[REDACTED]					
NAME	DESCRIPTION	LOCATION		Hotel		X	
Steven E. Ibison	[REDACTED]	[REDACTED]		Meals		X	
TITLE	SPONSOR	DATES					
Special Agent In Charge	[REDACTED]	[REDACTED]					
NAME	DESCRIPTION	LOCATION		Hotel		X	
[REDACTED]	[REDACTED]	[REDACTED]		Meals		X	
TITLE	SPONSOR	DATES					
Supervisory Special Agent	[REDACTED]	[REDACTED]					
NAME	DESCRIPTION	LOCATION		Hotel		X	
[REDACTED]	[REDACTED]	[REDACTED]		Meals		X	
TITLE	SPONSOR	DATES					
Supervisory Special Agent	[REDACTED]	[REDACTED]					

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		3 of 5	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME [Redacted]	DESCRIPTION Latent Print Advanced Testimony Workshop	LOCATION Mesa, Arizona	Mesa Police Department	Hotel		X	
				Meals	X		
TITLE Forensic Examiner	SPONSOR Mesa Police Department	DATES 05/24/2010 - 05/27/2010					
	DATES: 05/25/2010 - 05/26/2010						
NAME [Redacted]	DESCRIPTION Latent Print Advanced Testimony Workshop	LOCATION Mesa, Arizona	Mesa Police Department	Air Transportation		X	
				Hotel		X	
TITLE Forensic Examiner	SPONSOR Mesa Police Department	DATES 05/24/2010 - 05/27/2010		Meals	X		
	DATES: 05/25/2010 - 05/26/2010						
NAME [Redacted]	DESCRIPTION Professional Forum	LOCATION San Diego, California	Data Governance and Data Quality Conference 2010 by Wilshire Conferences	Registration Fee		X	
TITLE Principal Data Architect	SPONSOR Wilshire Conferences	DATES 06/06/2010 - 06/10/2010					
	DATES: 06/07/2010 - 06/10/2010						
NAME [Redacted]	DESCRIPTION [Redacted]	LOCATION [Redacted]	[Redacted]	Air Transportation		X	
				Hotel		X	
TITLE Legal Attache, Tel Aviv	SPONSOR [Redacted]	DATES [Redacted]		Registration Fee		X	
	DATES: [Redacted]						
NAME [Redacted]	DESCRIPTION Advanced Training - Extremist Terrorist Threats	LOCATION Washington, DC	Anti-Defamation League	Air Transportation		X	
				Hotel		X	
TITLE Supervisory Special Agent	SPONSOR Anti-Defamation League	DATES 06/13/2010 - 06/15/2010		Meals		X	
	DATES: 06/13/2010 - 06/15/2010						

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY	FORM APPROVAL 0416-GSA-SA	4 of 5			
		Federal Bureau of Investigation, DOJ					
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATE	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
[Redacted]	Command Post - Response to Gulf Oil Spill	New Orleans, Louisiana	British Petroleum	Hotel		X	
TITLE	SPONSOR	DATES					
Public Affairs Specialist	British Petroleum/Coast Guard	06/21/2010 - 07/01/2010					
NAME	DESCRIPTION	LOCATION					
[Redacted]	Professional Forum	Cambridge Massachusetts	MIT Information Quality Symposium 2010	Registration Fee		X	
TITLE	SPONSOR	DATES					
Principal Data Architect	MIT Information Quality Symposium 2010	07/14/2010-07/16/2010					
NAME	DESCRIPTION	LOCATION					
[Redacted]	[Redacted]	[Redacted]	[Redacted]	Air Transportation		X	
[Redacted]	[Redacted]	[Redacted]	[Redacted]	Hotel		X	
TITLE	SPONSOR	DATES					
Special Agent	[Redacted]	[Redacted]					
NAME	DESCRIPTION	LOCATION					
[Redacted]	[Redacted]	[Redacted]	[Redacted]	Air Transportation		X	
[Redacted]	[Redacted]	[Redacted]	[Redacted]	Hotel		X	
TITLE	SPONSOR	DATES					
Supervisory Special Agent	[Redacted]	[Redacted]					
NAME	DESCRIPTION	LOCATION					
[Redacted]	[Redacted]	[Redacted]	[Redacted]	Air Transportation		X	
[Redacted]	[Redacted]	[Redacted]	[Redacted]	Hotel		X	
TITLE	SPONSOR	DATES					
Supervisory Special Agent	[Redacted]	[Redacted]					
NAME	DESCRIPTION	LOCATION					
[Redacted]	[Redacted]	[Redacted]	[Redacted]				

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY		FORM APPROVAL 0416-GSA-SA		4 of 5		
		Federal Bureau of Investigation, DOJ						
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
TITLE [REDACTED]	DESCRIPTION Coordination Meeting - Child Abduction Response Team	LOCATION Portland Oregon	Lacey Police Department	Registration Fee		X		
TITLE Special Agent	SPONSOR Lacey Police Department DATES: 08/23/2010 - 08/26/2010	DATES 08/22/2010 - 08/26/2010						
NAME [REDACTED]	DESCRIPTION International Gang Conference	LOCATION San Diego, California	International Latino Gang Investigators Association	Air Transportation		X		
TITLE Special Agent	SPONSOR International Latino Gang Investigators Association DATES: 08/30/2010 - 09/03/2010	DATES 08/29/2010 - 09/03/2010			Hotel			X
NAME	DESCRIPTION	LOCATION			Registration Fee			X
TITLE [REDACTED]	DESCRIPTION	LOCATION		Air Transportation		X		
TITLE Supervisory Special Agent	SPONSOR [REDACTED]	DATES [REDACTED]						
NAME [REDACTED]	DESCRIPTION Alumni Panel on Careers in Criminal Justice	LOCATION Cambridge, Massachuettes	Harvard University - Kennedy School of Government's Program in Criminal Justice Policy and Management...	Transportation		X		
TITLE Special Assistant	SPONSOR Harvard University DATES: 09/08/2010 - 09/08/2010	DATES 09/08/2010 - 09/09/2010			Hotel			X
NAME [REDACTED]	DESCRIPTION Anti-Money Laundering Conference	LOCATION Las Vegas, Nevada	Fairfax County Police Department (Organized Crime and Narcotics Division)	Air Transportation		X		
TITLE Special Agent	SPONSOR Association of Certified Anti-Money Laundering Specialists DATES: 09/20/2010 - 09/22/1020	DATES 09/19/2010 - 09/23/2010			Hotel			X
				Meals	X			
				Registration Fee		X		

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY	FORM APPROVAL 0416-GSA-SA	5 of 5			
		Federal Bureau of Investigation, DOJ					
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Fairfield University	Air Transportation		X	
	Class Discussions and Simulation	Fairfield, Connecticut		Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Senior Intelligence Officer	Korea Economic Council	09/28/2010 - 09/30/2010					
	DATES: 09/28/2010 - 09/29/2010						
NAME	DESCRIPTION	LOCATION					
	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.: 0416-GSA-SA

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OF PAGES
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This report implements 31 U.S.C. 1353. It does not supercede other reports that may have to be filed when travel or travel expenses are accepted under other authority. For definitions and policies, see 4 This re

REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, Department of Justice	REPORTING PERIOD		
	OCTOBER 1, 2009	MARCH 31, 2010	NEGATIVE REPORT

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			AMOUNT
					DESCRIPTION	CHECK	IN-KIND	
.....	John Smith Secretary	Conference on Asia-Pacific Relations	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Association	Hotel Air Transportation Meals	X	X X	
	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 Association	Air Transportation Meals	X	X	
NAME	[REDACTED]	DESCRIPTION Ethics Presentation	LOCATION West Lafayette, Indianapolis	Purdue University - Krannert School of Management	Air Transportation	X		
TITLE	[REDACTED]	SPONSOR Krannert School of Management, Purdue University	DATES 03/26/2009 - 03/29/2009		Hotel		X	
	Special Agent	Dates: 03/26/2009 - 03/27/2009			Meals		X	
NAME	[REDACTED]	DESCRIPTION LAB Inspection	LOCATION Little Rock, Arkansas	American Society of Crime Lab Directors/Laboratory Accreditation Board	Air Transportation	X		
TITLE	[REDACTED]	SPONSOR American Society of Crime Lab Directors/ Laboratory Accreditation Board	DATES 09/20/2009 - 09/23/2009		Hotel	X		
	Forensic Examiner	Dates: 09/20/2009 - 09/23/2009			Meals	X		
NAME	[REDACTED]	DESCRIPTION Seminar	LOCATION Denton, Texas	University of North Texas - Department of Biological Sciences	Air Transportation		X	
TITLE	[REDACTED]	SPONSOR University of North Texas - Department of Biological Sciences	DATES 09/22/2009 - 09/27/2009		Car Rental		X	
	Program Manager	DATES: 09/23/2009 - 09/25/2009			Parking/Baggage	X		
NAME	[REDACTED]	DESCRIPTION Seminar - Forensic Science	LOCATION University Park, Pennsylvania	The Pennsylvania State University - Eberly College of Science	Air Transportation		X	
TITLE	[REDACTED]	SPONSOR Pennsylvania State University - Eberly College of Science	DATES 09/28/2009 - 09/29/2008		Hotel		X	
	Forensic Chemist/Examiner	DATES: 09/28/2009			Meals		X	

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ	FORM APPROVAL 0416-GSA-SA	1 of 5		
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
			SOURCE	DESCRIPTION	CHECK	IN-KIND
NAME	DESCRIPTION	LOCATION				
[REDACTED]	Seminar - Violence in Chihuahua, Mexico	Memphis, Tennessee	International Paper	Air Transportation		X
				Hotel		X
TITLE	SPONSOR	DATES				
Supervisory Special Agent	International Paper	09/29/2009 - 09/30/2009				
	DATES: 09/30/2009					
NAME	DESCRIPTION	LOCATION				
[REDACTED]	Testimony Workshop - Latent Print	Seattle, Washington	King County Sheriff's Office	Air Transportation		X
				Hotel		X
TITLE	SPONSOR	DATES				
Physical Scientist - Forensic Examiner	King County Sheriff's Office	10/04/2009 - 10/09/2009		Meals		X
	DATES: 10/05/2009-10/08/2009					
NAME	DESCRIPTION	LOCATION				
[REDACTED]	Testimony Workshop - Latent Print	Seattle, Washington	King County Sheriff's Office	Air Transportation		X
				Hotel		X
TITLE	SPONSOR	DATES				
Physical Scientist - Forensic Examiner	King County Sheriff's Office	10/04/2009 - 10/09/2009		Meals		X
	DATES: 10/05/2009-10/08/2009					
NAME	DESCRIPTION	LOCATION				
[REDACTED]	Chemistry Seminar Series	Madison, Wisconsin		Air Transportation		X
				Hotel		X
TITLE	SPONSOR	DATES				
Chemist	University of Wisconsin, Department of Chemistry	10/07/2009-10/09/2009	University of Wisconsin, Department of Chemistry	Meals		X
	DATES: 10/08/2009					
NAME	DESCRIPTION	LOCATION				
[REDACTED]				Air Transportation		X
				Hotel		X
TITLE	SPONSOR	DATES				
Instructor/Educator	[REDACTED]	[REDACTED]		Registration Fee		X
	DATES: [REDACTED]	[REDACTED]				

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		PAGE OF PAGES 2 of 5	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
				Air Transportation		X	
				Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Assistant Section Chief	Naif Arab University for Security Sciences	10/11/2009 - 10/15/2009					
	DATES: 10/13/2009 - 10/14/2009						
NAME	DESCRIPTION	LOCATION					
	Committee Meeting - American Board of Criminalistics	Orlando, Florida	American Board of Criminalistics	Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES					
Chemist - Forensic Examiner	American Board of Criminalistics	10/16/2009 - 10/18/2009					
	DATES: 10/17/2009						
NAME	DESCRIPTION	LOCATION					
				Hotel/Meals		X	
				Registration Fee		X	
TITLE	SPONSOR	DATES					
Special Agent							
	DATES:						
NAME	DESCRIPTION	LOCATION					
				Air Transportation	X		
				Hotel	X		
TITLE	SPONSOR	DATES					
Training Instructor (Photography)							
	DATES:						
NAME	DESCRIPTION	LOCATION					
				Air Transportation	X		
				Hotel	X		
TITLE	SPONSOR	DATES					
Supervisory Photographer							
	DATES:						

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ	FORM APPROVAL 0416-GSA-SA	2 of 5				
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
NAME	DESCRIPTION	LOCATION						
				Hotel			X	
TITLE	SPONSOR	DATES						
Special Agent Bomb Technician								
NAME	DESCRIPTION	LOCATION						
	Panel Member - For recently released movie "The Informant"	Detroit, Michigan & Chicago, Illinois	Stout Risius Ross	Air Transportation			X	
				Hotel			X	
TITLE	SPONSOR	DATES						
Special Agent	Stout Risius Ross	10/26/2009-10/28/2009		Meals			X	
NAME	DESCRIPTION	LOCATION						
	Panel Discussion - Nuclear and Human Security Challenges	Davidson, North Carolina	Davidson College	Air Transportation			X	
				Hotel			X	
TITLE	SPONSOR	DATES						
Senior Intelligence Officer	Korea Economic Institute	10/28/2009 - 10/30/2009		Meals			X	
NAME	DESCRIPTION	LOCATION						
	Career Day - Career Opportunities at the FBI Laboratory	Little Rock, Arkansas	University of Arkansas for Medical Sciences - Graduate School	Air Transportation			X	
				Hotel			X	
TITLE	SPONSOR	DATES						
Forensic Biologist	University of Arkansas for Medical Sciences - Graduate School	10/28/2009 - 10/29/2009		Meals			X	
NAME	DESCRIPTION	LOCATION						
				Air Transportation			X	
				Hotel			X	
TITLE	SPONSOR	DATES						
Special Agent				Meals			X	

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		3 of 5	
TRAVELER (Name/Title)		LOCATION AND TRAVEL DATES		BENEFITS ACCEPTED			
DESCRIPTION/SPONSOR/DATES		SOURCE		DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Western Carolina University - Director of the Forensic Science Program	Air Transportation	X		
[REDACTED]	Seminar - Forensic Science	Cullowhee, North Carolina		Hotel		X	
TITLE	SPONSOR	DATES		Car Rental	X		
Forensic Mitochondrial DNA Examiner	Western Carolina University - Forensic Science Program	10/30/2009 - 11/03/2009					
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
[REDACTED]	[REDACTED]	[REDACTED]		Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Tactical Instructor	[REDACTED]	[REDACTED]					
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
[REDACTED]	[REDACTED]	[REDACTED]		Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Tactical Instructor	[REDACTED]	[REDACTED]					
NAME	DESCRIPTION	LOCATION	Children's Advocacy Centers of Texas	POV Mileage	X		
[REDACTED]	Regional Conference - Child Exploitation	Austin, Texas		Hotel	X		
TITLE	SPONSOR	DATES		Meals	X		
Special Agent	Children's Advocacy Centers of Texas	11/02/2009 - 11/03/2009					
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
[REDACTED]	[REDACTED]	[REDACTED]		Hotel		X	
TITLE	SPONSOR	DATES					
Assistant Section Chief	[REDACTED]	[REDACTED]					
NAME	DESCRIPTION	LOCATION					
[REDACTED]	[REDACTED]	[REDACTED]					

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		3 of 5	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME [REDACTED]	DESCRIPTION Presentation - Foreign Corrupt Practices Act & Compliance Law	LOCATION West Lafayette, Indianapolis	Purdue University - Krannert School of Management	Air Transportation	X		
TITLE Supervisory Special Agent	SPONSOR Purdue University - Krannert School of Management DATES: 11/05/2009 - 11/06/2009	DATES 11/04/2009 - 11/09/2009		Hotel			X
				Meals			X
NAME [REDACTED]	DESCRIPTION Ethics Presentation	LOCATION West Lafayette, Indianapolis	Purdue University - Krannert School of Management	Air Transportation			X
TITLE Special Agent	SPONSOR Purdue University - Krannert School of Management DATES: 11/05/2009 - 11/06/2009	DATES 11/05/2009 - 11/06/2009		Hotel			X
				Meals			X
NAME [REDACTED]	DESCRIPTION [REDACTED]	LOCATION [REDACTED]		Hotel			X
				Meals			X
TITLE Supervisory Special Agent	SPONSOR [REDACTED]	DATES [REDACTED]					
NAME [REDACTED]	DESCRIPTION [REDACTED]	LOCATION [REDACTED]		Hotel			X
				Meals			X
TITLE Microbiologist	SPONSOR [REDACTED]	DATES [REDACTED]					
NAME [REDACTED]	DESCRIPTION LAB Assessment	LOCATION Lorton, Virginia	American Society of Crime Laboratory Directors/Laboratory Accreditation Board	Air Transportation			X
TITLE Forensic Examiner	SPONSOR American Society of Crime Laboratory Directors DATES: 11/16/2009 - 11/20/2009	DATES 11/16/2009 - 11/20/2009		Hotel			X
				Meals			X

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		4 of 5	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATE	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME [Redacted]	DESCRIPTION Workshop	LOCATION Edmond, Oklahoma	Forensic Science Institute	Air Transportation		X	
TITLE Physical Scientist - Forensic Examiners	SPONSOR Forensic Science Institute	DATES 11/16/2009-11/19/2009		Hotel		X	
	DATES: 11/17/2009-11/18/2009			Meals		X	
NAME [Redacted]	DESCRIPTION Workshop	LOCATION Edmond, Oklahoma	Forensic Science Institute	Air Transportation		X	
TITLE Physical Scientist - Forensic Examiners	SPONSOR Forensic Science Institute	DATES 11/16/2009-11/19/2009		Hotel		X	
	DATES: 11/17/2009-11/18/2009			Meals		X	
NAME [Redacted]	DESCRIPTION Workshop - Latent Print Examiners	LOCATION Albany, New York	Northeast Regional Forensics Institute	Air Transportation		X	
TITLE Physical Scientist - Forensic Examiners	SPONSOR Northeast Regional Forensics Institute	DATES 11/30/2009 - 12/10/2009		Hotel	X		
	DATES: 11/30/2009-12/10/2009			Meals	X		
NAME [Redacted]	DESCRIPTION Workshop - Latent Print Examiners	LOCATION Albany, New York	Northeast Regional Forensics Institute	Air Transportation		X	
TITLE Physical Scientist - Forensic Examiners	SPONSOR Northeast Regional Forensics Institute	DATES 11/30/2009-12/10/2009		Hotel	X		
	DATES: 11/30/2009-12/10/2009			Misc.	X		
NAME [Redacted]	DESCRIPTION Workshop - Latent Print Examiners	LOCATION Albany, New York	Northeast Regional Forensics Institute	Air Transportation		X	
TITLE Physical Scientist - Forensic Examiners	SPONSOR Northeast Regional Forensics Institute	DATES 11/30/2009-12/10/2009		Hotel	X		
	DATES: 11/30/2009-12/10/2009			Meals	X		
				Parking/Baggage	X		
				Mileage Allowance	X		

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY	FORM APPROVAL 0416-GSA-SA	4 of 5			
		Federal Bureau of Investigation, DOJ					
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
				Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Special Agent							
NAME	DESCRIPTION	LOCATION		Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Unit Chief							
NAME	DESCRIPTION	LOCATION		Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Forensic Chemist (Examiner)							
NAME	DESCRIPTION	LOCATION		Hotel		X	
TITLE	SPONSOR	DATES					
Supervisory Special Agent							
NAME	DESCRIPTION	LOCATION		Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES		Taxi		X	
Supervisory Special Agent							

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY	FORM APPROVAL 0416-GSA-SA	5 of 5			
TRAVELER (Name/Title)		LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
DESCRIPTION/SPONSOR/DATES			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
TITLE	DESCRIPTION	LOCATION					
[REDACTED]	Testimony Workshop - Latent Print	Philadelphia, Pennsylvania	Philadelphia Police Department	Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Physical Scientist - Forensic Examiner	Philadelphia Police Department	12/13/2009 - 12/15/2009					
	DATES: 12/14/2009 - 12/15/2009						
NAME	DESCRIPTION	LOCATION					
[REDACTED]	Testimony Workshop - Latent Print	Philadelphia, Pennsylvania	Philadelphia Police Department	Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Physical Scientist - Forensic Examiner	Philadelphia Police Department	12/13/2009 - 12/15/2009					
	DATES: 12/14/2009 - 12/15/2009						
NAME	DESCRIPTION	LOCATION					
[REDACTED]	Presentation to MBA Students	Washington, D.C.	Purdue University - Krannert School of Management	Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES					
Supervisory Special Agent	Purdue University - Krannert School of Management	01/07/2010 - 01/08/2010		Meals		X	
	DATES: 01/08/2010			Subway		X	
NAME	DESCRIPTION	LOCATION					
[REDACTED]	Overview - Current Security Programs	Dickson, Tennessee	State of Tennessee Office of Homeland Security	Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Supervisory Special Agent	State of Tennessee Office of Homeland Security	01/11/2010 - 01/14/2010					
	DATES: 01/11/2010 - 01/14/2010						
NAME	DESCRIPTION	LOCATION					
[REDACTED]	Overview - Current Security Programs	Dickson, Tennessee	State of Tennessee Office of Homeland Security	Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Special Agent	State of Tennessee Office of Homeland Security	01/11/2010 - 01/14/2010					
	DATES: 01/11/2010 - 01/14/2010						

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		5 of 5		
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
NAME	DESCRIPTION	LOCATION						
				Air Transportation			X	
				Hotel			X	
TITLE	SPONSOR	DATES						
Supervisory Special Agent								
	DATES:							
NAME	DESCRIPTION	LOCATION						
				Air Transportation			X	
				Hotel			X	
TITLE	SPONSOR	DATES						
Supervisory Special Agent								
	DATES:							
NAME	DESCRIPTION	LOCATION						
				Air Transportation			X	
				Hotel			X	
TITLE	SPONSOR	DATES						
Supervisory Special Agent								
	DATES:							
NAME	DESCRIPTION	LOCATION						
JOHN S. PISTOLE	Continuing Education Event	Ft. Myers, Florida	Indiana University	Hotel			X	
TITLE	SPONSOR	DATES						
Deputy Director	Indiana University	02/12/2010 - 02/13/2010						
	DATES: 02/12/2010 - 02/14/2010							
NAME	DESCRIPTION	LOCATION						
	Professional Forum	San Francisco, California	Enterprise Data World 2010 by Data Mgmt Association International & Wilshire Conferences	Registration Fee			X	
TITLE	SPONSOR	DATES						
Architect	Enterprise Data World 2010 by Data Mgmt Association Int'l & Wilshire ...	03/13/2010 - 03/19/2010						
	DATES: 03/14/2010 - 03/19/2010							

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ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

TO: Finance [Redacted] DATE: 03/09/2009

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FROM: SA [Redacted]
Washington Field

CASE ID #: 319V-HQ-A1487693

I am requesting approval on behalf of the FBI to accept reimbursement from a nonfederal source for travel and related expenses to attend a conference, speaking engagement, or symposium, relating to my official duties, where, while in a travel status, I will be a participant or featured speaker.

In accordance with MAOP, Part 2, 6-1.7 through 6-1.7.4, the following information is being furnished in support of my request:

1. The sponsor of the event: Krannert School of Management, Purdue University
2. The location of the event: Fowler Hall, Purdue University, West Lafayette, IN
3. The date(s) of the event: 03/26-03/27/09
4. The nature of the meeting or event: Ethics Presentation
Presentation on the Enron Investigation for the Krannert School of Mgt
5. Estimated number of non-FBI attendees: 500
6. The nature of my participation in the event: Co-presenter
on the Enron investigation
7. My position: Special Agent
8. My actual travel dates: 03/26-03/29/09
9. Name of any organization offering to pay expenses:
Sponsor
10. Description and cost of benefits to be paid. Benefits must be provided "in kind" or reimbursed in the form of a check made payable to the FBI.

	Estimated	Actual
Transportation	\$	[Redacted]
Lodging	\$	[Redacted]
Meals	\$	[Redacted]
Registration Fee	\$	[Redacted]

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NOTE: If the registration fee is waived by the sponsoring organization, indicate the amount paid by other participants; if lodging is gratis, indicate rate paid by other participants.

11. I am not working on any matter pending before the FBI that would affect the interests of the organization paying my expenses.

12. Attach any invitations/communications received from the requesting organization.

If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section, requesting country clearance:

For Attendee's Division Head: I certify that an indices check for actual and potential financial and investigative conflicts-of-interest has been conducted with the following results:

- No records pertinent to the donor/sponsor were located.
- Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant.
- Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.)

After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (If conflict or potential conflict, Division should not approve nor forward.)

3/13/09
Date

John M. Ardell
Attendee's Division Head

For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the offer to pay travel and related expenses for the above attendee and concur with the travel of that individual.

Date

Cognizant AD or Designee at FBIHQ responsible for the Program or Operation

For Finance Division: The above request for the acceptance of travel reimbursement is:

Approved
(Subject to OGC conflict-of-interest analysis)

Denied
(Return to Requester)

10-9-09
Date

Deputy Chief
Section Chief, Accounting Section, Finance Division

Ethics Review: After conducting a conflict-of-interest analysis, I hereby find this request:

Legally unobjectionable and approved

Legally objectionable and disapproved

10/26/09
Date

FBI Deputy Designated Agency Ethics Official Counsel

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Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

FEDERAL BUREAU OF INVESTIGATION
ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES FORM

To: **FINANCE**

Date: **08/18/2009**

From: **Operational Technology** [Redacted]
(Name of Employee making the request)

Resubmitted

b6
b7C

Case ID #: **319V-HQ-A1487693- OTD / CC**

I am requesting approval on behalf of the FBI to accept reimbursement from a nonfederal source for travel and related expenses to attend a conference, speaking engagement, or symposium, relating to my official duties, where, while in a travel status, I will be a participant or featured speaker.

EVENT INFORMATION

In accordance with MAOP, part 2, 6-1.7 through 6-1.7.4, the following information is being furnished in support of my request:

1. The sponsor of the event:

American Society of Crime Lab Directors/Laboratory Accreditation Board (ASCLD/LAB)

2. The location of the event:

Little Rock, AR

3. The date(s) of the event:

Event start date:

09/20/2009

Event end date:

09/23/2009

4. The nature of the meeting or event:

ASCLD/LAB Inspection. Participation in ASCLD/LAB inspection of the Arkansas State Crime Laboratory.

5. Estimated number of non-FBI attendees:

9

6. The nature of my participation in the event:

Participate as an inspector/assessor in Digital and Multimedia Forensics

7. My position:

IT Specialist - Forensic Examiner

8. My actual travel dates:

Travel start date:

09/20/2009

Travel end date:

09/23/2009

9. Name of any organization offering to pay expenses:

Sponsor

Other

10. Description and cost of benefits to be paid. Benefits must be provided "in kind" or reimbursed in the form of a check made payable to the FBI.

	Estimated	Actual
Transportation	[Redacted]	[Redacted]
Lodging		
Meals		
Registration Fee		

b7E

NOTE: If the registration fee is waived by the sponsoring organization, indicate the amount paid by other participants; if lodging is gratis, indicate rate paid by other participants.

11. I am

I am not working on a matter pending before the FBI that would affect the interests of the organization paying my expenses.

12. Attach any invitations/communications received from the requesting organization.

File Attachment

*Rec'd
10/1/09*

If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section, requesting country clearance.

File Attachment

For Attendee's Division Head: I certify that an indices check for actual an potential financial and investigative conflicts-of-interest has been conducted with the following results:

- No records pertinent to the donor/sponsor were located.
- Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant.
- Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.)

After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (If conflict or potential conflict, Division should not approve nor forward.)

10/25/09
Date

[Signature]
Attendee's Division Head

For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the offer to pay travel and related expenses for the above attendee and concur with the travel of that individual.

9/22/09
Date

[Signature]
Cognizant AD or Designee at FBIHQ responsible for the Program or Operation

For Finance Division: The above request for the acceptance of travel reimbursement is:

- Approved (Subject to OGC conflict-of-interest analysis)
- Denied (Return to Requester)

10-7-09
Date

[Signature]
Section Chief, Accounting Section, Finance Division

Ethics Review: After conducting a conflict-of-interest analysis, I hereby find this request:

- Legally unobjectionable and approved
- Legally objectionable and disapproved

10/27/09
Date

[Redacted Signature]
FBI Deputy Designated Agency Ethics Official Counselor

b6
b7C

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

FEDERAL BUREAU OF INVESTIGATION
ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES FORM

To: **FINANCE**
From: **Laboratory**
(Name of Employee making the request)

Date: **09/04/2009**

b6
b7C

Case ID #: **319V-HQ-A1487693- LAB**

I am requesting approval on behalf of the FBI to accept reimbursement from a nonfederal source for travel and related expenses to attend a conference, speaking engagement, or symposium, relating to my official duties, where, while in a travel status, I will be a participant or featured speaker.

EVENT INFORMATION

In accordance with MAOP, part 2, 6-1.7 through 6-1.7.4, the following information is being furnished in support of my request:

1. The sponsor of the event:

University of North Texas / Department of Biological Sciences Dr. Arthur Goven

2. The location of the event:

University of North Texas / Department of Biological Sciences / Denton, TX 76203

3. The date(s) of the event:

Event start date:
09/23/2009

Event end date:
09/25/2009

4. The nature of the meeting or event:

Alumni recognition and seminar / *meetings w/ University personnel*

5. Estimated number of non-FBI attendees: **280**

6. The nature of my participation in the event:

Presentation

7. My position:

Program Manager National Missing Person DNA Database

8. My actual travel dates:

Travel start date:
09/22/2009

Travel end date:
09/27/2009

9. Name of any organization offering to pay expenses:

- Sponsor
- Other

10. Description and cost of benefits to be paid. Benefits must be provided "in kind" or reimbursed in the form of a check made payable to the FBI.

	Estimated	Actual
Transportation		
Lodging		
Meals		
Registration Fee		

b7E

Car Rental
Ground Transportation

NOTE: If the registration fee is waived by the sponsoring organization, indicate the amount paid by other participants; if lodging is gratis, indicate rate paid by other participants.

11. I am

I am not working on a matter pending before the FBI that would affect the interests of the organization paying my expenses.

12. Attach any invitations/communications received from the requesting organization.

If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section, requesting country

Rec AU 9/14/09 Me

09-1097

clearance.

File Attachment

For Attendee's Division Head: I certify that an indices check for actual an potential financial and investigative conflicts-of-interest has been conducted with the following results:

- No records pertinent to the donor/sponsor were located.
- Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant. *me 9/4/09*
- Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.)

After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (If conflict or potential conflict, Division should not approve nor forward.)

9-9-09 _____ *D. Christian Howard by DAD Melissa Ann...*
 Date Attendee's Division Head

For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the offer to pay travel and related expenses for the above attendee and concur with the travel of that individual.

_____ Date _____ Cognizant AD or Designee at FBIHQ responsible for the Program or Operation

For Finance Division: The above request for the acceptance of travel reimbursement is:

- Approved (Subject to OGC conflict-of-interest analysis)
- Denied (Return to Requester)

9/18/09 _____ *Kevin N...*
 Date Section Chief, Accounting Section, Finance Division

Ethics Review: After conducting a conflict-of-interest analysis, I hereby find this request:

- Legally unobjectionable and approved
- Legally objectionable and disapproved

9/23/09 _____ *FOR FBI DDATCO*
 Date _____ FBI Deputy Designated Agency Ethics Counsel

b6
b7C

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

FEDERAL BUREAU OF INVESTIGATION
ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES FORM

To: **FINANCE**

Date: **07/27/2009**

From:

(Name of Employee making the request)

b6
b7C

Case ID #: **319V-HQ-A1487693- LAB**

I am requesting approval on behalf of the FBI to accept reimbursement from a nonfederal source for travel and related expenses to attend a conference, speaking engagement, or symposium, relating to my official duties, where, while in a travel status, I will be a participant or featured speaker.

EVENT INFORMATION

In accordance with MAOP, part 2, 6-1.7 through 6-1.7.4, the following information is being furnished in support of my request:

1. The sponsor of the event:

Eberly College of Science - The Pennsylvania State University

2. The location of the event:

107 Whitmore Lab, University Park, PA 16802

3. The date(s) of the event:

Event start date:
09/28/2009

Event end date:
09/28/2009

4. The nature of the meeting or event:

"Freshman Seminar" course which provides a broad overview of Forensic Science.

5. Estimated number of non-FBI attendees:

6. The nature of my participation in the event:

Guest speaker at the "Freshman Seminar"

7. My position:

Forensic Chemist/Examiner

8. My actual travel dates:

Travel start date:
09/27/2009

Travel end date:
09/29/2009

9. Name of any organization offering to pay expenses:

- Sponsor
 Other

Other Organization:

Eberly College of Science - The Pennsylvania State University

10. Description and cost of benefits to be paid. Benefits must be provided "in kind" or reimbursed in the form of a check made payable to the FBI.

	Estimated	Actual
Transportation		
Lodging		
Meals		
Registration Fee		

b7E

NOTE: If the registration fee is waived by the sponsoring organization, indicate the amount paid by other participants; if lodging is gratis, indicate rate paid by other participants.

11. I am

I am not working on a matter pending before the FBI that would affect the interests of the organization paying my expenses.

12. Attach any invitations/communications received from the requesting organization.

Rec AU 8/4/09 me

09-1232

File Attachment

For Attendee's Division Head: I certify that an indices check for actual an potential financial and investigative conflicts-of-interest has been conducted with the following results:

- No records pertinent to the donor/sponsor were located.
- Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant. *8/14/09 me*
- Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.)

After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (If conflict or potential conflict, Division should not approve nor forward.)

18 Aug 09
Date

[Signature]
Attendee's Division Head

For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the offer to pay travel and related expenses for the above attendee and concur with the travel of that individual.

Date

Cognizant AD or Designee at FBIHQ responsible for the Program or Operation

For Finance Division: The above request for the acceptance of travel reimbursement is:

Approved (Subject to OGC conflict-of-interest analysis) Denied (Return to Requester)

9/10/09
Date

[Signature]
Section Chief, Accounting Section, Finance Division

Ethics Review: After conducting a conflict-of-interest analysis, I hereby find this request:

Legally unobjectionable and approved Legally objectionable and disapproved

9/14/09
Date

[Redacted Signature]
FBI Deputy Designated Agency Ethics Official Counselor
FOR FBI OAAEO

b7E

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

FEDERAL BUREAU OF INVESTIGATION
ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES FORM

To: **FINANCE**

Date: **09/14/2009**

From:
(Name of Employee making the request)

b6
b7C

Case ID #: **319V-HQ-A1487693-** EP

I am requesting approval on behalf of the FBI to accept reimbursement from a nonfederal source for travel and related expenses to attend a conference, speaking engagement, or symposium, relating to my official duties, where, while in a travel status, I will be a participant or featured speaker.

EVENT INFORMATION

In accordance with MAOP, part 2, 6-1.7 through 6-1.7.4, the following information is being furnished in support of my request:

1. The sponsor of the event:

International Paper (IP)

2. The location of the event:

Memphis, TN

3. The date(s) of the event:

Event start date:
09/30/2009

Event end date:
09/30/2009

4. The nature of the meeting or event:

IP Mexico Management Group meeting.

5. Estimated number of non-FBI attendees: **50**

6. The nature of my participation in the event:

Speaking engagement: Address IP on violence in Chihuahua, Mexico.

7. My position:

SSA/Border Liaison Officer

8. My actual travel dates:

Travel start date:
09/29/2009

Travel end date:
09/30/2009

9. Name of any organization offering to pay expenses:

- Sponsor
 Other

10. Description and cost of benefits to be paid. Benefits must be provided "in kind" or reimbursed in the form of a check made payable to the FBI.

	Estimated	Actual
Transportation		
Lodging		
Meals		
Registration Fee		

b7E

NOTE: If the registration fee is waived by the sponsoring organization, indicate the amount paid by other participants; if lodging is gratis, indicate rate paid by other participants.

11. I am
 I am not working on a matter pending before the FBI that would affect the interests of the organization paying my expenses.

12. Attach any invitations/communications received from the requesting organization.

If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section, requesting country

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clearance.

File Attachment

For Attendee's Division Head: I certify that an indices check for actual an potential financial and investigative conflicts-of-interest has been conducted with the following results:

- No records pertinent to the donor/sponsor were located.
- Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant.
- Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.)

After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (If conflict or potential conflict, Division should not approve nor forward.)

9/15/2009
Date

[Signature], SAC
Attendee's Division Head

For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the offer to pay travel and related expenses for the above attendee and concur with the travel of that individual.

Date

N/A
Cognizant AD or Designee at FBIHQ responsible for the Program or Operation

For Finance Division: The above request for the acceptance of travel reimbursement is:

- Approved (Subject to OGC conflict-of-interest analysis)
- Denied (Return to Requester)

9-23-09
Date

[Signature]
Deputy Section Chief, Accounting Section, Finance Division

Ethics Review: After conducting a conflict-of-interest analysis, I hereby find this request:

- Legally unobjectionable and approved
- Legally objectionable and disapproved

9/30/09
Date

[Redacted Signature]
FBI Deputy Designated Agency Ethics Official/Counselor

b6
b7C

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

1290

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

TO: Finance

DATE: 08/10/2009

FROM: Laboratory

b6
b7C

CASE ID #: 319V-HQ-A1487693-LAB

I am requesting approval on behalf of the FBI to accept reimbursement from a nonfederal source for travel and related expenses to attend a conference, speaking engagement, or symposium, relating to my official duties, where, while in a travel status, I will be a participant or featured speaker.

In accordance with MAOP, Part 2, 6-1.7 through 6-1.7.4, the following information is being furnished in support of my request:

1. The sponsor of the event: King County Sheriff's Office
2. The location of the event: Seattle, WA
3. The date(s) of the event: 10/05/09-10/08/09
4. The nature of the meeting or event: 2 2-day Latent Print Daubert Testimony Workshops
5. Estimated number of non-FBI attendees: 60
6. The nature of my participation in the event: Instructor
7. My position: Physical Scientist/Forensic Examiner
8. My actual travel dates: 10/04/09-10/09/09
9. Name of any organization offering to pay expenses:
Sponsor
10. Description and cost of benefits to be paid. Benefits must be provided "in kind" or reimbursed in the form of a check made payable to the FBI.

	Estimated	Actual
Transportation		
Lodging		
Meals		
Registration Fee		

b7E

NOTE: If the registration fee is waived by the sponsoring organization, indicate the amount paid by other participants; if lodging is gratis, indicate rate paid by other participants.

11. I am not working on any matter pending before the FBI that would affect the interests of the organization paying my expenses.

Rec AU 8/13/09 ske

09-1230

12. Attach any invitations/communications received from the requesting organization.

If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section, requesting country clearance.

For Attendee's Division Head: I certify that an indices check for actual and potential financial and investigative conflicts-of-interest has been conducted with the following results:

- No records pertinent to the donor/sponsor were located. *The 8/14/09*
- Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant.
- Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.)

After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (If conflict or potential conflict, Division should not approve nor forward.)

18 Aug 09
Date

[Signature]
Attendee's Division Head

For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the offer to pay travel and related expenses for the above attendee and concur with the travel of that individual.

Date

Cognizant AD or Designee at FBIHQ responsible for the Program or Operation

For Finance Division: The above request for the acceptance of travel reimbursement is:

Approved
(Subject to OGC conflict-of-interest analysis)

Denied
(Return to Requester)

9/10/09
Date

[Signature]
Section Chief, Accounting Section, Finance Division

For Office of the General Counsel: After conducting a conflict-of-interest analysis, I hereby find this request:

Legally unobjectionable and approved

Legally objectionable and disapproved

9/14/09
Date

[Redacted Signature]
Deputy DAEO, Office of the General Counsel

For FBI DAEO

b6
b7C

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

ACCEPTANCE OF TRAVEL EXPENSES FROM NONFEDERAL SOURCES

TO: Finance

DATE: 08/10/2009

FROM: Laboratory

b6
b7C

CASE ID #: 319V-HQ-A1487693-LAB

I am requesting approval on behalf of the FBI to accept reimbursement from a nonfederal source for travel and related expenses to attend a conference, speaking engagement, or symposium, relating to my official duties, where, while in a travel status, I will be a participant or featured speaker.

In accordance with MAOP, Part 2, 6-1.7 through 6-1.7.4, the following information is being furnished in support of my request:

1. The sponsor of the event: King County Sheriff's Office
2. The location of the event: Seattle, WA
3. The date(s) of the event: 10/05/09-10/08/09
4. The nature of the meeting or event: 2 2-day Latent Print Daubert Testimony Workshops
5. Estimated number of non-FBI attendees: 60
6. The nature of my participation in the event: Instructor
7. My position: Physical Scientist/Forensic Examiner
8. My actual travel dates: 10/04/09-10/09/09
9. Name of any organization offering to pay expenses:
Sponsor
10. Description and cost of benefits to be paid. Benefits must be provided "in kind" or reimbursed in the form of a check made payable to the FBI.

	Estimated	Actual
Transportation		
Lodging		
Meals		
Registration Fee		

b7E

NOTE: If the registration fee is waived by the sponsoring organization, indicate the amount paid by other participants; if lodging is gratis, indicate rate paid by other participants.

11. I am not working on any matter pending before the FBI that would affect the interests of the organization paying my expenses.

Rec AU 8/13/09

09-1231

12. Attach any invitations/communications received from the requesting organization.

If foreign travel is involved, attach a copy of the communication forwarded to the International Operations Section, requesting country clearance.

For Attendee's Division Head: I certify that an indices check for actual and potential financial and investigative conflicts-of-interest has been conducted with the following results:

- No records pertinent to the donor/sponsor were located. *she 8/14/09*
- Records pertinent to the donor/sponsor were located but did not reasonably indicate an actual or potential investigative or financial conflict-of-interest, such as an open case involving the donor/sponsor as a subject or a victim, or an actual or potential FBI/DOJ contractor or litigant.
- Records pertinent to the donor/sponsor were located that may indicate a potential conflict-of-interest. (Include an assessment of why any potential conflict is not significant. Attach additional sheets, if necessary.)

After a careful review of the circumstances surrounding the offer to pay travel and related expenses for the above attendee, it is my opinion that the proposed travel reimbursement does not reasonably appear to involve an actual or potential conflict of interest, and I recommend that the FBI accept reimbursement from the nonfederal source. (If conflict or potential conflict, Division should not approve nor forward.)

18 Aug 09
Date

[Signature]
Attendee's Division Head

For FBIHQ Program or Operation Representative (if applicable): I am aware of the circumstances surrounding the offer to pay travel and related expenses for the above attendee and concur with the travel of that individual.

Date

Cognizant AD or Designee at FBIHQ responsible for the Program or Operation

For Finance Division: The above request for the acceptance of travel reimbursement is:

Approved
(Subject to OGC conflict-of-interest analysis)

Denied
(Return to Requester)

9/10/09
Date

[Signature]
Section Chief, Accounting Section, Finance Division

For Office of the General Counsel: After conducting a conflict-of-interest analysis, I hereby find this request:

Legally unobjectionable and approved

Legally objectionable and disapproved

9/14/09
Date

[Redacted Signature]
Deputy/DAEO, Office of the General Counsel.
FOR FBI ODAEO

b6
b7C

Immediately upon completion of this trip, you must furnish the actual amount for the travel expenses provided. A copy of the completed form must be returned to Accounting Section, FD, Room 6037, to facilitate the necessary reporting requirements to the Office of Government Ethics.

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 3041.

REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

FBI Finance Division

From Date

4/1/2011

To Date

9/30/2011

TRAVELER (Name/Title)	EVENT DESCRIPTION	LOCATION	TRAVEL DATES	SOURCE	Hotel		Air Transportation		Meals		Registration	
					chk	amt	chk	amt	chk	amt	chk	amt
Redacted	IABTI Region 1 Training Conference 2011	Sun Valley, Idaho	09-19	09-21	International Association of Bomb Technicians and Investigators							X
Redacted						X				X		X
Redacted	Badges for Baseball	University of Maine, Orono, Maine	09-23	09-24	Cal Ripken Sr. Foundation							X
Redacted						X				X		X
Redacted	Law Enforcement Administrator's Conference	The Mayan Dude Ranch, Bandera, Tx	09-22	09-23	Texas Police Association	X						X
Redacted	201 Annual Victim Rights Conference	Crystal Mountain Resort, Thompsonville, Michigan	09-20	09-23	Prosecuting Attorneys Association of Michigan, Victim Rights Unit	X				X		X
Redacted	Prosecuting Attorneys Association of Michigan 2011 Annual Victim Rights Conference	Crystal Mountain Resort, Thompsonville, MI	09-20	09-22	Prosecuting Attorneys Association of Michigan, Victim Rights Training Unit	X				X		X
Redacted	Interview by WLS TV, Chicago, IL	Shanksville, PA	08-23	08-23	WLS TV, Chicago, IL							X
Redacted	10th Annual International Anti-Money Laundering Conference	Las Vegas, NV	09-18	09-22	Association of Certified Anti-Money Laundering Specialists	X						X

b7E

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Redacted	Mid States Organized Crime Information Center Annual Conference	Fargo, ND	08-23	08-26	Mid States Organized Crime Information Center (MOCIC)	X					X			X
Redacted	Northwest Association of Forensic Scientists Annual Training Conference	Tacoma, WA	09-25	09-28	NWAFS	X	X				X			X
Redacted	Forensic Science Information: Searches and Resources	Willow Grove, PA	09-18	09-20	Frederic Rieders Forensic Mentors Institute and NMS Labs									X
Redacted														X
Redacted						X								X
Redacted	SBPAL Cruise	Santa Barbara, California (at sea)	08-25	08-26	Santa Barbara Police Activities League									X
Redacted	Integrated Emergency Management Course	Emmitsburg, MD	07-10	07-15	FEMA	X					X			X
Redacted	ASCLD\LAB Assessment of Santa Clara County Crime Laboratory	San Jose, CA	08-13	08-18	ASCLD\LAB		X							
Redacted	Western Association of Fish and Wildlife Agencies Summer Meeting	Big Sky, Montana	07-16	07-20	Western Association of Fish and Wildlife Agencies									X
Redacted	PgMP Exam Development Workshop	88 Madison Avenue, NY, NY	07-17	07-19	Project Management Institute (PMI)	X					X			X
Redacted	HR Summit	Austin, TX	09-11	09-14	GDS International - HR Group	X					X			X
Redacted							X							X

Redacted

[Redacted]

[Redacted]

[Redacted]

[Redacted]

X

[Redacted]

b7E

AUTHORIZED FOR LOCAL REPRODUCTION

STANDARD FORM 326 (2-98)

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		1 of 7	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
[REDACTED]	Annual Ethics and Compliance Conference	Anaheim, California	Ethics & Compliance Officer Association	Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Ground Transport.		X	
Special Agent	Ethics & Compliance Officer Association	09/23/2010 - 09/24/2010					
	DATES: 09/24/2010						
NAME	DESCRIPTION	LOCATION					
[REDACTED]	Northwest Association of Forensic Scientists Annual Conference	Portland, Oregon	Northwest Association of Forensic Scientists	Air Transportation	X		
				Hotel	X		
TITLE	SPONSOR	DATES		Meals	X		
Physical Scientist/Forensic Examiner	Northwest Association of Forensic Scientists	09/27/2010 - 09/29/2010		Ground Transport.	X		
	DATES: 09/27/2010-09/30/2010						
NAME	DESCRIPTION	LOCATION					
[REDACTED]	National Forensic Accounting Conference	Boston, Massachusetts	American Institute of Certified Public Accountants	Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Special Agent	American Institute of Certified Public Accountants	09/29/2010 - 10/01/2010		Ground Transport.		X	
	DATES: 09/29/2010-10/01/2010						
NAME	DESCRIPTION	LOCATION					
[REDACTED]	[REDACTED]	[REDACTED]		Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals	X	X	
Special Agent	[REDACTED]	[REDACTED]		Ground Transport.	X		
	DATES: [REDACTED]	[REDACTED]					
NAME	DESCRIPTION	LOCATION					
[REDACTED]	[REDACTED]	[REDACTED]		Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Special Agent	[REDACTED]	[REDACTED]		Registration Fee		X	
	DATES: [REDACTED]	[REDACTED]					

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TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED					
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT	
NAME [Redacted]	DESCRIPTION Administrative Professional Conference	LOCATION Las Vegas, Nevada	American Management Association	Air Transportation		X		
TITLE Secretary	SPONSOR American Management Association	DATES 10/03/2010 - 10/07/2010		Hotel		X		
	DATES: 10/04/2010 - 10/06/2010			Registration Fee		X		
NAME [Redacted]	DESCRIPTION Latent Print Advanced Testimony Workshop	LOCATION Kansas City, Missouri	Midwestern Association of Forensic Scientists	Air Transportation		X		
TITLE Physical Scientist/Forensic Examiner	SPONSOR Midwestern Association of Forensic Scientists	DATES 10/04/2010 - 10/05/2010		Hotel		X		
	DATES: 10/04/2010 - 10/08/2010			Meals	X			
NAME [Redacted]	DESCRIPTION Training Conference for Law Enforcement Auditors	LOCATION San Diego, California	International Association of Law Enforcement Auditors	Registration Fee		X		
TITLE Quality Assurance Specialist	SPONSOR International Association of Law Enforcement Auditors	DATES 10/13/2010 - 10/16/2010		Hotel		X		
	DATES: 10/13/2010 - 10/15/2010			Meals		X		
NAME [Redacted]	DESCRIPTION National Auto Dealership Conference	LOCATION Phoenix, Arizona	American Institute of Certified Public Accountants	Air Transportation		X		
TITLE Supervisory Special Agent	SPONSOR American Institute of Certified Public Accountants	DATES 10/21/2010 - 10/22/2010		Hotel		X		
	DATES: 10/20/2010 - 10/22/2010							
NAME [Redacted]	DESCRIPTION Low Copy Number DNA Analysis	LOCATION Edmond, Oklahoma	University of Central Oklahoma	Air Transportation		X		
TITLE Forensic Examiner	SPONSOR University of Central Oklahoma	DATES 10/21/2010 - 10/22/2010		Hotel		X		
	DATES: 10/22/2010			Meals		X		

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		2 of 7	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
[Redacted]	Latent Print Advanced Testimony Workshop	Nashville, Tennessee	Nashville Metropolitan Police Department	Air Transportation		X	
				Hotel	X		
				Meals	X		
				Ground Transport	X		
TITLE	SPONSOR	DATES					
Physical Scientist/Forensic Examiner	Nashville Metropolitan Police Department	10/30/2010 - 11/03/2010					
	DATES: 11/01/2010 - 11/02/2010						
NAME	DESCRIPTION	LOCATION					
[Redacted]	Latent Print Advanced Testimony Workshop	Nashville, Tennessee	Nashville Metropolitan Police Department	Air Transportation		X	
				Hotel	X		
				Meals	X		
				Ground Transport	X		
TITLE	SPONSOR	DATES					
Physical Scientist/Forensic Examiner	Nashville Metropolitan Police Department	10/30/2010 - 11/03/2010					
	DATES: 11/01/2010 - 11/02/2010						
NAME	DESCRIPTION	LOCATION					
[Redacted]	[Redacted]	[Redacted]	[Redacted]	Air Transportation		X	
				Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Unit Chief	[Redacted]	[Redacted]					
	DATES: [Redacted]						
NAME	DESCRIPTION	LOCATION					
[Redacted]	Annual Forensic Science Seminar	Milwaukee, Wisconsin	Milwaukee County Medical Examiner's Office	Air Transportation	X		
				Registration Fee		X	
				Meals	X		
TITLE	SPONSOR	DATES					
Forensic Examiner Toxicology	Milwaukee County Medical Examiner's Office	11/03/2010 - 11/05/2010					
	DATES: 11/04/2010						
NAME	DESCRIPTION	LOCATION					
[Redacted]	Career Day for the School of Business	Omaha, Nebraska	Creighton University	Air Transportation	X		
				Hotel	X		
				Meals	X		
TITLE	SPONSOR	DATES					
Special Agent	Creighton University	11/04/2010 - 11/05/2010					
	DATES: 11/05/2010						

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		3 of 7	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME DAVID W. SCHLENDORF	DESCRIPTION Strategy Management Professionals Conference	LOCATION San Diego, California	The Palladium Group	Air Transportation	X		
TITLE Assistant Director	SPONSOR The Palladium Group	DATES 11/09/2010 - 11/11/2010		Hotel	X		
	DATES: 11/10/2010 - 11/11/2010			Registration Fee		X	
NAME [Redacted]	DESCRIPTION Strategy Management Professionals Conference	LOCATION San Diego, California	The Palladium Group	Registration Fee		X	
TITLE Supervisory Management & Program Analyst	SPONSOR The Palladium Group	DATES 11/09/2010 - 11/12/2010					
	DATES: 11/02/2009 - 11/06/2009						
NAME [Redacted]	DESCRIPTION Ethics Presentation	LOCATION West Lafayette, Indiana	Purdue University - Krannert School of Management	Air Transportation		X	
TITLE Special Agent	SPONSOR Purdue University - Krannert School of Management	DATES 11/11/2010 - 11/12/2010		Hotel		X	
	DATES: 11/12/2010			Meals		X	
NAME [Redacted]	DESCRIPTION [Redacted]	LOCATION [Redacted]	[Redacted]	Air Transportation		X	
TITLE Forensic Examiner	SPONSOR [Redacted]	DATES [Redacted]		Hotel		X	
	DATES [Redacted]			Registration Fee		X	
NAME [Redacted]	DESCRIPTION [Redacted]	LOCATION [Redacted]	[Redacted]	Air Transportation	X		
TITLE Special Agent	SPONSOR [Redacted]	DATES [Redacted]		Hotel		X	
	DATES [Redacted]						

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		3 of 7	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME [Redacted]	DESCRIPTION University Outreach Program - Security Challenges posed by North Korea	LOCATION Laramie, Wyoming	University of Wyoming	Air Transportation		X	
				Hotel		X	
TITLE Senior Intelligence Officer	SPONSOR Korea Economic Institute	DATES 11/17/2010 - 11/19/2010		Meals		X	
	DATES: 11/17/2010 - 11/18/2010						
NAME [Redacted]	DESCRIPTION [Redacted]	LOCATION [Redacted]		Air Transportation		X	
				Hotel		X	
TITLE Physical Scientist - Forensic Examiner	SPONSOR [Redacted]	DATES [Redacted]		Meals		X	
				Registration Fee		X	
NAME [Redacted]	DESCRIPTION [Redacted]	LOCATION [Redacted]		Air Transportation		X	
				Hotel		X	
TITLE Supervisory Special Agent	SPONSOR [Redacted]	DATES [Redacted]					
	DATES: [Redacted]						
NAME [Redacted]	DESCRIPTION [Redacted]	LOCATION [Redacted]		Chartered Flight		X	
				Meals		X	
TITLE Legal Attache	SPONSOR [Redacted]	DATES [Redacted]					
	DATES: [Redacted]						
NAME [Redacted]	DESCRIPTION [Redacted]	LOCATION [Redacted]		Air Transportation		X	
				Hotel		X	
TITLE Supervisory Special Agent	SPONSOR [Redacted]	DATES [Redacted]					
	DATES: [Redacted]						

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		4 of 7	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATE	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
NAME	DESCRIPTION	LOCATION	SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
[Redacted]	Panel Discussion on Chemical Security and Terrorism Issues	Yorktown Heights, New York	IBM Corporate Environmental Affairs	Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES					
Special Agent	IBM Corporate Environmental Affairs	11/29/2010 -12/01/2010					
	DATES:11/30/2010						
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
[Redacted]	[Redacted]	[Redacted]		Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Standards and Practices Program Manager	[Redacted]	[Redacted]					
	DATES						
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
[Redacted]	[Redacted]	[Redacted]		Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Physical Scientist - Forensic Examiners	[Redacted]	[Redacted]					
	DATES						
NAME	DESCRIPTION	LOCATION	Anti-Defamation League	Hotel		X	
[Redacted]	Advanced Training School - Extremist and Terrorist Threats Course	Washington, D. C.		Meals		X	
TITLE	SPONSOR	DATES					
Special Agent In Charge	Northeast Regional Forensics Institute	12/05/2010 - 12/07/2010					
	DATES:12/05/2010 -12/07/2010						
NAME	DESCRIPTION	LOCATION	National District Attorneys Association	Air Transportation	X		
[Redacted]	Presentation - Collection and Preservation of Forensic Evidence	San Antonio, Texas		Hotel		X	
TITLE	SPONSOR	DATES		Meals	X		
Trace Evidence Expert	National District Attorneys Association	12/05/2010 - 12/06/2010		Ground Transport.	X		
	DATES:12/05/2010 -12/09/2010						

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY		FORM APPROVAL 0416-GSA-SA		4 of 7	
		Federal Bureau of Investigation, DOJ					
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME [Redacted]	DESCRIPTION Training - Development and Preservation of Latent Prints at Crime Scenes	LOCATION Seattle, Washington	King County Sheriff's Office and Seattle Police Department	Air Transportation		X	
				Hotel		X	
TITLE Physical Scientist/forensic Examiner	SPONSOR King County Sheriff's Office & Seattle Police Department DATES: 12/14/2010 - 12/16/2010	DATES 12/13/2010 - 12/17/2010		Meals		X	
NAME [Redacted]	DESCRIPTION Latent Print Advanced Testimony Workshop	LOCATION Tucson, Arizona	Tucson Police Department Crime Laboratory	Air Transportation		X	
Physical Scientist/forensic Examiner	SPONSOR Tucson Police Department Crime Laboratory DATES: 01/24/2011 - 01/27/2011	DATES 01/23/2011 - 01/28/2011		Hotel		X	
Unit Chief				Meals		X	
NAME [Redacted]	DESCRIPTION Latent Print Advanced Testimony Workshop	LOCATION Tucson, Arizona	Tucson Police Department Crime Laboratory	Air Transportation		X	
				Hotel		X	
TITLE Physical Scientist/forensic Examiner	SPONSOR Tucson Police Department Crime Laboratory DATES: 01/24/2011 - 01/27/2011	DATES 01/23/2011 - 01/28/2011		Meals		X	
NAME [Redacted]	DESCRIPTION [Redacted]	LOCATION [Redacted]	[Redacted]	Air Transportation		X	
				Hotel		X	
TITLE Senior Level Scientist	SPONSOR [Redacted] DATES: [Redacted]	DATES [Redacted]		Meals		X	
NAME [Redacted]	DESCRIPTION [Redacted]	LOCATION [Redacted]	[Redacted]	Air Transportation		X	
				Hotel		X	
TITLE Unit Chief	SPONSOR [Redacted] DATES: [Redacted]	DATES [Redacted]		Meals		X	
			Parking		X		

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY		FORM APPROVAL 0416-GSA-SA		5 of 7	
		Federal Bureau of Investigation, DOJ					
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
TITLE	DESCRIPTION	LOCATION					
[REDACTED]	Conference - Establishing Innocence or Guilt	Plano, Texas	The Center for American and International Law	Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Supervisory Document Analyst	Center for American and International Law	02/03/2011 - 02/04/2011		Ground Transport.		X	
	DATES: 02/03/2011 - 02/04/2011						
NAME	DESCRIPTION	LOCATION	Texas Court of Criminal Appeals	Air Transportation	X		
[REDACTED]	Legal Seminar for Judges, Lawyers, Law Enforcement Officials, and Law Students	Plano, Texas		Hotel	X		
TITLE	SPONSOR	DATES		Meals		X	
Physical Scientist - Forensic Examiner	Texas Court of Criminal Appeals	03/08/2011 - 03/09/2011		Meals	X		
	DATES: 03/07/2011 - 03/09/2011			Taxi	X		
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
[REDACTED]				Hotel		X	
TITLE	SPONSOR	DATES			Meals		X
Supervisory Special Agent	[REDACTED]	[REDACTED]					
	DATES: [REDACTED]	[REDACTED]					
NAME	DESCRIPTION	LOCATION			Air Transportation		X
[REDACTED]	[REDACTED]	[REDACTED]			Hotel		X
TITLE	SPONSOR	DATES					
Supervisory Special Agent	[REDACTED]	[REDACTED]					
	DATES: [REDACTED]	[REDACTED]					
NAME	DESCRIPTION	LOCATION	Washington State Criminal Justice Training Commission	Hotel		X	
[REDACTED]	Conference - Leadership Development for Law Enforcement Executives	Vancouver, Washington		Meals		X	
TITLE	SPONSOR	DATES		Registration Fee		X	
supervisory Special Agent	Washington State Criminal Justice Training Commission	03/05/2010 - 03/11/2011					
	DATES: 03/05/2010 - 03/11/2011						

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY Federal Bureau of Investigation, DOJ		FORM APPROVAL 0416-GSA-SA		5 of 7	
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME [Redacted]	DESCRIPTION Speech to Forensic Science Majors	LOCATION Edmond, Oklahoma	University of Central Oklahoma	Air Transportation		X	
				Hotel		X	
TITLE Unit Chief	SPONSOR University of Central Oklahoma	DATES 02/23/2011 - 02/25/2011					
	DATES: 02/24/2011						
NAME [Redacted]	DESCRIPTION Multidisciplinary Team Training	LOCATION Scottsdale, Arizona	Western Regional Child Advocacy Center	Air Transportation		X	
				Hotel		X	
TITLE Special Agent	SPONSOR Western Regional Child Advocacy Center	DATES 03/14/2011 - 03/18/2011		Meals		X	
	DATES: 03/15/2011 - 03/18/2011			Registration Fee		X	
NAME [Redacted]	DESCRIPTION Multidisciplinary Team Training	LOCATION Scottsdale, Arizona	Western Regional Child Advocacy Center	Air Transportation		X	
				Hotel		X	
TITLE Victim Specialist	SPONSOR Western Regional Child Advocacy Center	DATES 03/14/2011 - 03/18/2011		Meals		X	
	DATES: 03/15/2011 - 03/18/2011			Registration Fee		X	
NAME [Redacted]	DESCRIPTION Multidisciplinary Team Training	LOCATION Scottsdale, Arizona	Western Regional Child Advocacy Center	Air Transportation		X	
				Hotel		X	
TITLE Victim Specialist	SPONSOR Western Regional Child Advocacy Center	DATES 03/14/2011 - 03/18/2011		Meals		X	
	DATES: 03/15/2011 - 03/18/2011			Registration Fee		X	
NAME [Redacted]	DESCRIPTION Workshop on Forensic Science	LOCATION Chicago, Illinois	MacArthur Foundation	Air Transportation		X	
				Hotel		X	
TITLE Physical Scientist/Forensic Examiner	SPONSOR MacArthur Foundation	DATES 03/17/2011 - 03/18/2011		Meals		X	
	DATES: 03/18/2011						

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		Federal Bureau of Investigation, DOJ					
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
[Redacted]	Crisis Management Simulation Exercise	Pittsburgh, Pennsylvania	Duquesne University	Air Transportation	X		
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Supervisory Special Agent	Duquesne University	03/18/2011 - 03/20/2011					
	DATES: 03/19/2011						
NAME	DESCRIPTION	LOCATION					
[Redacted]	Latent Print Advanced Testimony Workshop	Philadelphia, Pennsylvania	Pennsylvania Chiefs of Police	Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Physical Scientist/Forensic Examiner	Pennsylvania Chiefs of Police	03/20/2011 - 03/25/2011					
	DATES: 03/21/2011 - 03/24/2011						
NAME	DESCRIPTION	LOCATION					
[Redacted]	DNA Training for Attorneys	Homer, Alaska	National District Attorney's Association	Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Mealws		X	
Supervisory Biologist	National District Attorney's Association	03/19/2011 - 03/26/2011		Ground Transport.		X	
	DATES: 03/21/2011 - 03/25/2011						
NAME	DESCRIPTION	LOCATION					
[Redacted]				Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES					
Supervisory Special Agent	[Redacted]	[Redacted]					
	DATES: [Redacted]						
NAME	DESCRIPTION	LOCATION					
[Redacted]	Career Opportunity Expo	Marco Island, Florida	NFL Players Association	Hotel		X	
				Meals		X	
TITLE	SPONSOR	DATES					
Special Agent	NFL Players Association	03/22/2011 - 03/23/2011					
	DATES: 03/22/2011 - 03/23/2011						

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		Federal Bureau of Investigation, DOJ					
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
	DESCRIPTION	LOCATION		DESCRIPTION	CHECK	IN-KIND	AMOUNT
				Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Unit Chief							
	DATES						
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Unit Chief							
	DATES						
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Supervisory Special Agent							
	DATES						
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Assistant Section Chief							
	DATES						
NAME	DESCRIPTION	LOCATION		Air Transportation		X	
				Hotel		X	
TITLE	SPONSOR	DATES		Meals		X	
Unit Chief							
	DATES						

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE - CONTINUATION		REPORTING DEPARTMENT OR AGENCY	FORM APPROVAL 0416-GSA-SA	7 of 7			
		Federal Bureau of Investigation, DOJ					
TRAVELER (Name/Title)	DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION					
				Air Transportation		X	
				Hotel		X	
				Meals		X	
				Registration Fee		X	
NAME	DESCRIPTION	LOCATION					
	Homicide Investigators Conference	San Francisco, California	California Homicide Investigators Association	Air Transportation	X		
				Hotel	X		
				Registration Fee		X	
TITLE	SPONSOR	DATES					
Unit Chief							
NAME	DESCRIPTION	LOCATION					
Special Agent	California Homicide Investigators Association	02/27/2011 - 03/03/2011					
	DATES: 02/27/2011 - 03/03/2011						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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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 4/1/2012	To Date 9/30/2012		

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
Redacted	Leadership in Crisis Program, approved once before in 4/12	Harvard University, Boston MA	09-12	09-13	Harvard Kennedy School of Government		X						X			X	
Redacted	Inaugural Professional League Sports Wagering Summit	Manhattan, NY	09-11	09-14	NFL and MLB		X									X	
Redacted	National District Attorneys Association Forensic Evidence Course	Houston, TX	09-26	09-28	National District Attorneys Association		X						X			X	
Redacted	National District Attorney's Association Forensic Evidence Course	Portland, OR	09-19	09-21	National District Attorney's Association		X						X			X	
Redacted	"EDUCATE TO ESCALATE, REACHING YOUR POTENTIAL THROUGH BIG"	DETROIT, MICHIGAN	08-12	08-17	BLACKS IN GOVERNMENT		X						X			X	
Redacted	Dow Chemical-Chlor Vinyl Division Business Team meeting.	Dow HQ, Midland, Michigan	08-14	08-15	Dow Chemical Company								X			X	
Redacted	Threats To The Americas: Stolen & Counterfeit Medicines	Fort Lauderdale, Florida	08-07	08-10	Pharmaceutical Security Institute								X			X	
Redacted	FBI National Academy Associates - Mississippi Chapter	Gulfport, Mississippi	08-06	08-08	Same		X						X			X	
Redacted	Public Relations Strategies	Chelan, Washington	09-04	09-07	WA Chapter of the FBINAA											X	
Redacted							X						X			X	
Redacted	Dallas Crimes Against Children Conference	Dallas, TX	08-12	08-16	Dallas Police Department and Dallas Child Advocacy Center		X						X			X	
Redacted							X						X			X	

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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 3041.

REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

FBI Finance Division

From Date
10/1/2011

To Date
3/31/2012

TRAVELER (Name/Title)	EVENT DESCRIPTION	LOCATION	TRAVEL DATES		SOURCE	Hotel		Air Transportation		Meals		Registration	
						chk	amt	chk	amt	chk	amt	chk	amt
Redacted						X						X	
Redacted						X				X		X	
Redacted	National District Attorneys Association Forensic Evidence Course	San Francisco, CA	03-13	03-15	National District Attorneys Association	X				X		X	
Redacted						X						X	
Redacted	IACP SACOP Meeting With LAPD On Officer Safety Initiative	Los Angeles, CA	02-14	02-17	International Association Of Chiefs Of Police SACOP/National Center For Prevention Of Violence Against Police Officers Directorates	X				X		X	
Redacted						X				X		X	
Redacted						X				X		X	
Redacted						X				X		X	

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Redacted							X		X		X		
Redacted	Advanced Training School, Extremist and Terrorist Threats Course	Mayflower Hotel, Washington, DC	12-04	12-06	Anti-Defamation League (ADL) POC [Redacted]								X
Redacted	Strengthening WMD Security: A "Whole of Society" Approach	Airlie Center Warrenton, VA	10-13	10-15	The Stanley Foundation						X		X
Redacted	Ethics and Leadership Series	West Lafayette, Indiana	11-17	11-18	Krannert Management School		X				X		X
Redacted	SEC Hot Topics	Chicago, Illinois	11-17	11-18	RR Donnelley and Kirkland & Ellis (both are law firms)		X						X
Redacted	High Noon Production/Interview for Discovery Channel	New York City	10-07	10-08	High Noon Productions								X
Redacted	AFFIRM Presents Agile Development	Hotel Sofitel, Washington, DC	10-14	10-14	The Association for Federal Information Resources Management (AFFIRM)								X
Redacted	CIO Forum & Executive IT Summit	Renaissance Arlington Capital View Hotel, Arlington, VA	10-11	10-11	Premier Event Management								X
Redacted	2011 Enforcement Conference.	Alexandria, VA	10-26	10-27	Financial Industry Regulatory Authority (FinRA)		X				X		X
Redacted							X				X		X

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Redacted						X		X		X		X
Redacted						X						X
Redacted	River Cities Industrial/Organizational Conference	Chattanooga, TN	10-14	10-15	University of Tennessee-Chattanooga	X			X			X
Redacted	WCX Cybersecurity Training and Awareness Seminar	Colorado Springs, Colorado	10-26	10-27	Rocky Mountain Technology Alliance; Cellebrite; Colorado Technical University							X
Redacted						X			X			X
Redacted						X						X
Redacted	Advanced Anti-Money Laundering Training.	New Orleans, LA	10-18	10-20	Financial Institution Regulatory Authority (FinRA)		X					X
Redacted	Northeast Association of Forensic Scientists Annual Conference	Newport, Rhode Island	11-03	11-05	NEAFS	X	X		X			X
Redacted						X			X			X

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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 reported under other authority. For definitions and policies, see 41 CFR part 304-1.

REPORTING DEPARTMENT OR AGENCY FBI Finance Division	REPORTING PERIOD	
	From Date 4/1/2013	To Date 10/1/2013

	Hotel	Air Transportation	Meals	Registration
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TRAVELER (Name/Title)	EVENT DESCRIPTION	LOCATION	TRAVEL DATES	SOURCE	Hotel		Air Transportation		Meals		Registration	
					chk	knd	chk	knd	chk	knd	chk	knd
	Florida Association of Hostage Negotiators (F.A.H.N.) Region 7 Training	430 South Commerce Ave., Sebring, FL 33870	09-16 00 09-16 00	Highlands County Sheriff's Office		X						X
						X				X		X
	Interview and Photo Shoot with Glamour Magazine	New York, New York	08-27 00 08-28 00	Glamour Magazine via OPA		X						X
	Society of Former Special Agents of the FBI, National Convention	Sun Valley, Idaho	09-18 00 09-20 00	Society of Former Special Agents of the FBI		X				X		X
	Professional Fraud and Fire Investigator Association Conference	St. Louis, Missouri	09-30 00 10-01 00	Professional Fraud and Fire Investigator Association		X				X		X
	Glamour Magazine Photo Shoot	New York City, New York	08-27 00 08-28 00	Glamour Magazine		X						X
	Interview with Glamour Magazine	New York City	08-27 00 08-28 00	Glamour Magazine								X
	Behavioral-Based Negotiation	Orlando, Florida	09-26 00 09-27 00	Orlando, Florida Police Department		X				X		X
	Foundations of Intelligence Analysis Training (FIAT)	Collegetown, PA	09-16 00 09-20 00	International Association of Law Enforcement Intelligence Analysts (IALEIA) and Law Enforcement Intelligence Units (LEIU)		X	X					X
	Ohio Chapter of FBI National Academy Associates 2013 Fall Conference	Deer Creek State Park, 22300 State Park Road 10, Mt. Sterling, OH 43143	09-30 00 10-02 00	Ohio Chapter of the FBI National Academy Associates		X	X			X		X
	IAI Annual Educational Conference	Providence, RI	08-04 00 08-09 00	International Association for Identification								X
						X						X
						X				X		X
						X				X		X
						X				X		X

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	Tucson Arizona Police Department Crime Laboratory				Directors Laboratory Accreditation Board (ASCLD/LAB)														
	The HUD Community Response System (CRS) Training Initiative	Farmington Hills, MI	04-16 00	04-16 00	Michigan Alliance Against Hate Crimes (MIAAHC)														X
	2013 FBINAA ANNUAL RETRAINER	MINOCQUA, WI	05-28 00	05-31 00	WISCONSIN CHAPTER OF THE FBINAA														X
	Southwest Airlines (SWA) Critical Incident Response Team (CIRT) Meeting	Southwest Airlines Corporation World Headquarters, Dallas, TX	04-10 00	04-10 00	Southwest Airlines Corporation														X
	Citizens Academy Annual Spring Luncheon	Indianapolis, Indiana	04-25 00	04-25 00	Citizens Academy (Indianapolis Division)								X						X
	Montana Child Forensic Interview Training Semi-structured Cognitive Interview	Helena, Montana	04-01 00	04-05 00	State of Montana Child Sexual Abuse Response Team (MCSART)					X									
	Advanced Anti-Money Laundering Training	Boston, MA	08-06 00	08-08 00	FINRA - Member Regulation									X					X
	Advanced Anti-Money Laundering Training	Kansas City, MO	06-04 00	06-06 00	FINRA - Member Regulation									X					X
	Leadership in Crisis Program, approved multiple times in past	Harvard University, Boston, MA	04-02 00	04-03 00	Harvard University									X					X
	Days of Intrigue	Oxford, MS	04-12 00	04-13 00	Center for Intelligence and Security Studies, University of Mississippi									X					X
										X									X
																			X
	ASM International Cleveland Chapter Meeting	ASM World Headquarters, Materials Park, Ohio	05-13 00	05-13 00	ASM International									X					X
	TECH 36 Seminar	New Orleans, LA	05-15 00	05-17 00	Pressure Sensitive Tape Council						X								X

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Entries of payments accepted from non-federal sources for the period April 1, 2013 through September 30, 2013.

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.: 0416-GSA-SA

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This report implements 31 U.S.C. 1363. 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 instructions, see 31 CFR part 304-1.

REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

OCTOBER 1 - DECEMBER 31 (Year)
 APRIL 1 - SEPTEMBER 30 (Year)
 NEGATIVE REPORT

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED			
			SOURCE	DESCRIPTION	CHECK	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	<input checked="" type="checkbox"/>	\$280
				Air Transportation	<input checked="" type="checkbox"/>	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.	Meals	<input checked="" type="checkbox"/>	120
				Air Transportation	<input checked="" type="checkbox"/>	825
NAME	DESCRIPTION	LOCATION		Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TITLE	SPONSOR	DATES	Baylor University	Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				Registration	<input type="checkbox"/>	<input type="checkbox"/>
				Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NAME	DESCRIPTION	LOCATION		Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TITLE	SPONSOR	DATES		Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				Registration	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NAME	DESCRIPTION	LOCATION		Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TITLE	SPONSOR	DATES	71st Civil Support Team	Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				Registration	<input type="checkbox"/>	<input type="checkbox"/>
				Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NAME	DESCRIPTION	LOCATION		Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TITLE	SPONSOR	DATES	Southwest Airlines Corporation	Meals	<input type="checkbox"/>	<input type="checkbox"/>
				Registration	<input type="checkbox"/>	<input type="checkbox"/>
				Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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AUTHORIZED FOR LOCAL REPRODUCTION

STANDARD FORM 326 (2-98)
Prescribed by GSA/032 (41 CFR 304-1)

TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			AMOUNT
	DESCRIPTION/SPONSOR/DATES	DESCRIPTION			CHECK	IN-KIND	AMOUNT	
NAME	DESCRIPTION	LOCATION			Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
TITLE	SPONSOR	DATES			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	DATES:				Registration	<input type="checkbox"/>	<input type="checkbox"/>	
					Travel	<input type="checkbox"/>	<input type="checkbox"/>	
	Society of Former Agents of the FBI - 2013 Natl Conf.	Sun Valley, ID	Society of Former Agents to the FBI	Lodging	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	(Same as Source)	9/17/13 - 9/20/13		Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
				Registration	<input type="checkbox"/>	<input type="checkbox"/>		
				Travel	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	2013 Texas Robbery Conference	Austin, TX	Robbery Investigators of Texas	Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
	(Same as Source)	8/20/13 - 8/22/13		Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
				Registration	<input type="checkbox"/>	<input type="checkbox"/>		
				Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
	Intl. Assoc. For Identification Conference	Rhode Island	International Association for Identification	Lodging	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	(Same as Source)	8/6/13 - 8/10/13		Meals	<input type="checkbox"/>	<input type="checkbox"/>		
				Registration	<input type="checkbox"/>	<input type="checkbox"/>		
				Travel	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	ACAMS 12th Annual AML + Financial Crime Conference	Las Vegas, NV	Assoc. of Certified Anti-Money Laundering Specialists	Lodging	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	(Same as Source)	9/22/13 - 9/24/13		Meals	<input type="checkbox"/>	<input type="checkbox"/>		
				Registration	<input type="checkbox"/>	<input type="checkbox"/>		
				Travel	<input checked="" type="checkbox"/>	<input type="checkbox"/>		

STANDARD FORM 326 (2-88) BACK

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TRAVELER (Name/Title)	EVENT		LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES	DESCRIPTION			CHECK	IN-RMD	AMOUNT	
NAME	DESCRIPTION	LOCATION			Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
TITLE	SPONSOR	DATES			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			Registration	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES			Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
TITLE	SPONSOR	DATES			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			Registration	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES			Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
TITLE	SPONSOR	DATES			Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			Registration	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES			Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
TITLE	SPONSOR	DATES			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			Registration	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES			Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

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TRAVELER (Name/Title)		EVENT		LOCATION AND TRAVEL DATES		BENEFITS ACCEPTED				
		DESCRIPTION/SPONSOR/DATES		LOCATION AND TRAVEL DATES		SOURCE	DESCRIPTION	CHECK	IN-GRID	AMOUNT
NAME		DESCRIPTION		LOCATION			Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
TITLE		SPONSOR		DATES			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
NAME		DESCRIPTION		LOCATION			Registration	<input type="checkbox"/>	<input type="checkbox"/>	
TITLE		SPONSOR		DATES			Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
							Lodging	<input type="checkbox"/>	<input type="checkbox"/>	
							Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
							Registration	<input type="checkbox"/>	<input type="checkbox"/>	
							Travel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
							Lodging	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
							Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
							Registration	<input type="checkbox"/>	<input type="checkbox"/>	
							Travel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
							Lodging	<input type="checkbox"/>	<input type="checkbox"/>	
							Meals	<input type="checkbox"/>	<input type="checkbox"/>	
							Registration	<input type="checkbox"/>	<input type="checkbox"/>	
							Travel	<input type="checkbox"/>	<input type="checkbox"/>	
							Lodging	<input type="checkbox"/>	<input type="checkbox"/>	
							Meals	<input type="checkbox"/>	<input type="checkbox"/>	
							Registration	<input type="checkbox"/>	<input type="checkbox"/>	
							Travel	<input type="checkbox"/>	<input type="checkbox"/>	

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REPORTING DEPARTMENT OR AGENCY	REPORTING PERIOD	
FBI Finance Division	From Date 10/1/2012	To Date 3/31/2013

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	
Redacted								X								X	
Redacted	Public Corruption - The Blagojevich Scandal	Werner Valley Lodge, 30809 Reichmuth Road, Valley, NE 68064	03-20 00 03-20 00	Omaha Division Citizen's Academy Alumni		X		X				X				X	
Redacted	Public Corruption - The Blagojevich Scandal	Werner Valley Lodge, 30809 Reichmuth Road, Valley, NE 68064	03-20 00 03-20 00	The Omaha Division Citizen's Academy Alumni		X		X				X				X	
Redacted						X						X				X	
Redacted							X									X	
Redacted							X									X	
Redacted	The Response A Global Sex Trafficking Summit	Rocklin, California	02-22 00 02-23 00	Courage Worldwide		X						X				X	
Redacted	IACP Community Policing Subcommittee Meeting	Marriott Raleigh City Center, Raleigh, North Carolina	03-13 00 03-15 00	IACP		X										X	
Redacted						X										X	
Redacted							X					X				X	
Redacted	2013 CISM Study Question Development Team Working Session	3701 Algonquin Rd., Suite 1010, Rolling Meadows, IL 60008	02-22 00 02-24 00	ISACA International		X						X				X	
Redacted	2013 Global Sex Trafficking Summit	Sacramento, CA	02-22 00 02-23 00	Courage House		X						X				X	
Redacted	Latent Print Advanced Testimony workshops	Sacramento, CA and Orange County, CA	03-25 00 03-29 00	California Department of Justice				X									
Redacted												X				X	
Redacted	Latent Print Advanced Testimony workshops	Sacramento, CA	03-25 00 03-26 00	California													

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Redacted						X			X		X
Redacted						X			X		X
Redacted						X			X		X
Redacted	Thought Leader Forum	Callaway's Event Center, Sioux Falls, South Dakota	11-09 00	11-09 00	Augustana College, Sioux Falls, South Dakota						X
Redacted	Negotiation Course at The Wharton School, University of Pennsylvania	The Wharton School, University of Pennsylvania campus	12-04 00	12-05 00	University of Pennsylvania				X		X
Redacted						X			X		X
Redacted						X					X
Redacted	3rd Anti-Piracy and Content Protection Summit	New York, NY	11-12 00	11-14 00	Legal IQ, a division of IQPC						X
Redacted	National District Attorney's Association - Prosecuting Homicide Cases	San Francisco, CA	12-09 00	12-13 00	National District Attorney's Association				X		X
Redacted	Breaking the Chains of Violence/Human Trafficking conference	New Town, ND	10-24 00	10-25 00	Ft. Berthold Coalition Against Violence						X
Redacted						X					X
Redacted											X
Redacted						X			X		X
Redacted						X					X
Redacted						X					X
Redacted						X	X		X		X
Redacted	Annual Colorado Organization for Victim Assistance Conference	Keystone, CO	10-22 00	10-24 00	Colorado Division of Youth Corrections/OJJDP						X
Redacted											

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SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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<p>[REPLACE WITH REPORTING AGENCY NAME] [REPLACE WITH SUB-AGENCY NAME] [Replace with Agency Contact Name] [Replace with Agency Contact Email]</p>	<p>REPORTING PERIOD: OCTOBER 1, 2012- MARCH 31, 2013</p>	<p>REPORTING PERIOD: APRIL 1 - SEPTEMBER 30, 2013</p>	<p>NEGATIVE REPORT</p>
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No.	TRAVELER	EVENT DESCRIPTION & EVENT SPONSOR	EVENT DATE(S) [MM/DD/YYYY-MM/DD/YYYY]:	LOCATION AND TRAVEL DATE(S) [MM/DD/YYYY-MM/DD/YYYY]	BENEFIT SOURCE	BENEFIT DESCRIPTION	PAYMENT BY CHECK	PAYMENT IN-KIND	TOTAL AMOUNT
EX	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE Asia Pacific Forum Pacific Rim Foundation				
	John Smith	Conference on Asia-Pacific Relations	8/11/2011	San Francisco, CA		Hotel		X	\$280
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Air Transportation	X		\$825
	Secretary	Asia-Pacific Forum	8/12/2011	8/11/2011-8/13/2011	Meals		X	\$120	
1	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE President, New Orleans Police Foundation				
		Orient NOPDPIB to FBI Investigations	3/18/2023	New Orleans		Transpotation	X		
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)		Hotel	X		
		President, New Orleans Police Foundation	3/19/2013	3/18/13-3/19/13	Meals	x			
2	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
						Meals		X	
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
3	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
						Meals		X	
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					
4	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
						Meals		X	
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					

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No.	TRAVELER	EVENT DESCRIPTION & EVENT SPONSOR	EVENT DATE(S) [MM/DD/YYYY- MM/DD/YYYY]:	LOCATION AND TRAVEL DATE(S) [MM/DD/YYYY- MM/DD/YYYY]	BENEFIT SOURCE	BENEFIT DESCRIPTION	PAYMENT BY CHECK	PAYMENT IN-KIND	TOTAL AMOUNT
5	TRAVELER NAME	EVENT DESCRIPTION	BEGINNING DATE [MM/DD/YYYY]	LOCATION	BENEFIT SOURCE				
						Meals		X	
	TRAVELER TITLE	EVENT SPONSOR	ENDING DATE [MM/DD/YYYY]	TRAVEL DATE(S)					

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REPORTING DEPARTMENT OR AGENCY REPORTING PERIOD

FBI Finance Division From Date 3/29/2014 To Date 10/3/2014

Hotel Air Transportation Meals Registration

TRAVELER (Name/Title)	EVENT DESCRIPTION	LOCATION	TRAVEL DATES	SOURCE	Hotel		Air Transportation		Meals		Registration	
					chk	knd	Amt	chk	knd	Amt	chk	knd
[Redacted]	Annual Association of Certified Fraud Examiners Global Fraud Conference	San Antonio, Texas	06-16 00 06-19 00	Association of Certified Fraud Examiners				X				X
								X				X
	2014 ATAP Threat Management Conference	Anaheim, CA	08-12 00 08-15 00	Association of Threat Assessment Professionals (ATAP)						X		X
	Lead Online Law Enforcement Leadership Conference	San Antonio, Texas	05-30 00 05-30 00	Lead Online								X
	Project Integrity	Mackinaw Island, Michigan	05-31 00 05-31 00	Michigan Association of Polygraph Examiners							X	X
	Project Integrity Presentation	The Inn at Bay Harbor, Bay Harbor, Michigan	05-23 00 05-23 00	Michigan Society of Health Care Risk Managers						X		X
	Police Executive Group (PEG) Meeting	Lake Nebagamon, WI	06-15 00 06-18 00	Wisconsin Police Executive Group						X		X
	NASAA Broker-Dealer Examination & Registration Training	St. Louis, MO	06-06 00 06-08 00	North American Securities Administrators Association (NASAA)			X					X
											X	
											X	X
											X	X
											X	X
											X	X
	Child Abduction Investigative Strategies and FTX	Conroe, Texas	05-19 00 05-23 00	Texas Department of Public Safety								X
Threat Assessment Training	Gainesville, FL	05-12 00 05-14 00	Santa Fe Community College				X				X	
ASCLD/LAB Assessment of Virginia Department of Forensic Science Laboratory	Richmond, VA	05-11 00 05-14 00	ASCLD/LAB				X					
											X	
											X	

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	Vedra, FL 32082																		
Florida Assn of School Resource Officers' Annual Training Conference	Daytona Beach Hilton, FL, 100 N Atlantic Avenue 32118	07-20 00	07-25 00	Florida Assn of School Resource Officers (FASRO)		X		X											X
Conference on Crimes Against Women	Dallas, Texas	03-31 00	03-31 00	Genesis Women's Shelter & Support		X						X							X
Wyoming Sexual Assault Summit XIII	Riverton, WY	04-29 00	05-01 00	Wyoming Office of the Attorney General				X											X
Workplace Violence/Threat Management training	Wal-Mart Headquarters, Bentonville, Arkansas	04-07 00	04-08 00	Wal-Mart		X						X							X
2014 Tactical Strength and Conditioning (TSAC) Conference	San Diego, CA	04-15 00	04-17 00	National Strength and Conditioning Association (NSCA)		X													X
						X													X
American Women's Society of Certified Public Accountants Annual Conference	Tampa, Florida	05-01 00	05-02 00	American Women's Society of CPAs		X						X							X

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This report implements 31 U.S.C. 1363. 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 REPORTING PERIOD

FBI Finance Division From Date 9/25/2013 To Date 4/5/2014

TRAVELER (Name/Title)	EVENT DESCRIPTION	LOCATION	TRAVEL DATES	SOURCE	Hotel		Air Transportation		Meals		Registration	
					chk	amt	chk	amt	chk	amt	chk	amt
Redacted					X		X		X		X	
Redacted					X						X	
Redacted												
Redacted											X	
Redacted					X						X	
Redacted	Child Forensic Interviewing Training	Helena, MT	03-31-08 04-04-08	Montana Dept of Justice, Division of Criminal Investigation	X				X		X	
Redacted												
Redacted	Round Table Discussion w/Andrew Weissman's National Security Class at NYU	NY, NY	03-09-08 03-10-08	NYU	X						X	
Redacted				Organization of American States (OAS)	X						X	
Redacted	Breaching Circle	Las Vegas, NV	03-10-08 03-14-08	Global Assets			X					
Redacted					X						X	
Redacted					X				X		X	
Redacted	Round Table Discussion w/NYU Law School National Security Class	NYU, NY, NY	03-10-08 03-10-08	NYU	X		X				X	
Redacted					X						X	
Redacted											X	

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[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]
Redacted	Appraisal Summit & Expo	Las Vegas, NV	10-30-08	11-01-08	Bradford Technologies The Columbian Institute National Association of Appraisers	[Redacted]	X	[Redacted]	X

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AUTHORIZED FOR LOCAL REPRODUCTION

STANDARD FORM 328 (2-68)

Federal Bureau of Investigation - SF-326 Report
 Reporting Period: April 1, 2015 through September 30, 2015

TRAVELER	EVENT				LOCATION	TRAVEL DATES		BENEFITS ACCEPTED													
REDACTED	Description	Event Sponsor	Event Start Date	Event End Date	Event Country	Travel Start Date	Travel End Date	Source	Hotel			Transportation			Meals			Registration			
									CHK	IN-KIND	AMT	CHK	IN-KIND	AMT	CHK	IN-KIND	AMT	CHK	IN-KIND	AMT	
	Training	Houston Police Department/ICAC	05/05/2015	05/05/2015	Houston, TX UNITED STATES	05/04/2015	05/06/2015	Houston Police Department/ICAC	X			X			X						
									X				X								
										X			X								
	Presentation at the 2015 Great Lakes Homeland Security Conference	Michigan State Police	05/05/2015	05/06/2015	Grand Rapids, MI UNITED STATES	05/04/2015	05/05/2015	Michigan State Police		X		X			X						
										X			X								
										X			X								
	Training on interviewing and interrogation	Harrison Co Sheriff's Office	06/15/2015	06/18/2015	Corydon, IN UNITED STATES	06/14/2015	06/18/2015	Harrison Co Sheriff's Office		X			X		X						
	Presentation at the 2015 International Financial Crime Conference and Exhibition	Association of Certified Financial Crime Specialists	04/19/2015	04/21/2015	New York, NY UNITED STATES	04/16/2015	04/22/2015	Association of Certified Financial Crime Specialists		X		X							X		
										X											
										X			X								
	Presentation at the Minnesota Law Enforcement Explorers Conference	Minnesota Law Enforcement Explorers Association	04/16/2015	04/18/2015	ROCHESTER, MN UNITED STATES	04/16/2015	04/18/2015	Minnesota Law Enforcement Explorers Association		X							X				
	Attendance at the 2015 Minnesota Law Enforcement Explorers Conference	Minnesota Law Enforcement Explorers Association	04/16/2015	04/18/2015	Rochester, MN UNITED STATES	04/16/2015	04/18/2015	Minnesota Law Enforcement Explorers Association		X							X				
	Presentation at the Law Enforcement Explorers Conference	Minnesota Law Enforcement Explorers Association	04/16/2015	04/18/2015	Rochester, MN UNITED STATES	04/16/2015	04/18/2015	Minnesota Law Enforcement Explorers Association		X							X				
	Attendance at NCMEC awards	National Center for Missing and Exploited Children (NCMEC)	05/05/2015	05/07/2015	Washington, DC UNITED STATES	05/05/2015	05/07/2015	National Center for Missing and Exploited Children (NCMEC)		X			X								
	Instruct a Foundations of Intelligence Analysis Training (FIAT) course	International Association of Law Enforcement Intelligence Analysts (IALEIA) and Law Enforcement Intelligence Units (LEIU)	06/01/2015	06/05/2015	Columbus, OH UNITED STATES	05/31/2015	06/05/2015	International Association of Law Enforcement Intelligence Analysts (IALEIA) and Law Enforcement Intelligence Units (LEIU)		X		X			X						
	Presentation at the Sungard Compliance Conference	Sungard	05/04/2015	05/05/2015	Hilton Head SC UNITED STATES	05/04/2015	05/05/2015	Sungard		X		X	X								

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