

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.: 0416-GSA-SA

PAGE
01OF PAGES
01

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

National Center for Credibility Assessment

REPORTING PERIOD

X OCTOBER 1 - MARCH 31 (Year)
Oct 11 - Mar 12

APRIL 1 - SEPTEMBER 30 (Year)

NEGATIVE REPORT

TRAVELER (Name/Title)		EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
		DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel Air Transportation Meals	X	X X	\$280 825 120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X	X	\$825 120
(b)(3):10 USC 424; (b)(6)		DESCRIPTION	LOCATION	Lantinamerican Polygraph Association	Hotel		X	\$831
		Guest Speaker at	Bogota		Air Trans		X	\$951
		Lantinamerican Polygraph	Columbia		Airport Parking	X		\$ 36
		Conference			Mileage	X		\$31.62
		SPONSOR	DATES		GOVCC ATM Fee	X		\$3.24
		Lantinamerican Polygraph Association	October 11-14 2011					
		DATES: October 11-14, 2011						
NAME		DESCRIPTION	LOCATION	American Polygraph Association	Hotel		X	\$2079
(b)(3):10 USC 424; (b)(6)		Guest Speaker at American Polygraph Association	Singapore		Air Trans		X	\$1539
		SPONSOR	DATES		Mileage	X		\$20.40
		American Polygraph Association	January 18-20 2012		Airport Parking	X		\$ 96
					Meals	X		\$1245
		DATES: January 18-20, 2012						
NAME		DESCRIPTION	LOCATION	Government of Israel	Hotel		X	\$1675
(b)(3):10 USC 424; (b)(6)		Collaboration with Israeli Polygraph Program	Tel Aviv Israel		Air Trans		X	\$1191
		SPONSOR	DATES		Meals		X	\$ 423
		Israeli Government	February 13-23, 2012					
		DATES: February 13-23, 2012						
NAME		DESCRIPTION	LOCATION					
TITLE								
		SPONSOR	DATES					
		NWPEA						
		DATES:						

AUTHORIZED FOR LOCAL REPRODUCTION

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

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE					Form Approval.: 0416-GSA-SA		PAGE	OF PAGES
This report implements 31 U.S.C. 1353. It does not supersede other reports that may have to be filled when travel expenses are accepted under other authority. For definition and policies, see 41 CFR part 304-1.								
REPORTING DEPARTMENT OR AGENCY				REPORTING PERIOD				
DIA/IE				OCTOBER 1 - MARCH 31 (Year) Oct 2011 - Mar 2012		APRIL 1 - SEPTEMBER 30 (Year)		NEGATIVE REPORT
EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
					DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel		X	\$280
					Air Transportation	X		825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
(b)(3):10 USC 424; (b)(6)		DESCRIPTION	LOCATION	Canadian Department of National Defence, Chief of Defence Intelligence (CDI)	Hotel		X	540.00
		Attended Koreas Conference as a representative of CDI	Toronto, Ontario, Canada		Airfare		X	430.00
		SPONSOR	DATES		Meals/Per Diem	X		295.00
		Canadian Forces College	11/7-10/11					
		DESCRIPTION	LOCATION	Canadian Department of National Defence, Chief of Defence Intelligence (CDI)	Hotel		X	1,610.00
		Attended E. Asia Quinquartite Intelligence Conference as a representative of CDI	Canberra, ACT, Australia		Airfare		X	10,650.00
		SPONSOR	DATES		Meals/Per Diem	X		1,402.00
		Australian Defence Intel Org	12/1-12/11		Ground Transportation		X	50.00
		DATES: 11/8-10/11						
		DATES: 12/5-9/11						
	NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES						
	DATES:							
NAME	DESCRIPTION	LOCATION						
TITLE	SPONSOR	DATES						
	DATES:							

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: 0416-GSA-SA

PAGE

OF PAGES

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

REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

NEGATIVE REPORT

National Intelligence University, MC

EXAMPLES	TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
		DESCRIPTION/SPONSOR/ DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel Air Transportation Meals	X	X X	\$280 825 120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X	X	\$825 120
(b)(3):10 USC 424; (b)(6)		DESCRIPTION	LOCATION	Swedish National Defence College	Hotel		X	900.00
		Guest Lecturer, SNDC, Command and Staff College Course	Stockholm, SWE		Meals		X	200.00
		SPONSOR	DATES		air transport		X	1,050.00
		Swedish National Defence Colleg	1/10-16/12					
(b)(3):10 USC 424; (b)(6)		DESCRIPTION	LOCATION	Swedish National Defence College	hotel		X	1,440.00
		Exercise Participant, CJSE 12, Uppsala, SWE	Uppsala, SWE		meals(military dining hall)		X	300.00
		SPONSOR	DATES		air transport		X	1,050.00
		Swedish National Defence Colleg	4/14-27/12					
(b)(3):10 USC 424; (b)(6)		DESCRIPTION	LOCATION	Emirates Center for Strategic Studies and Research	Airfare, lodging, some meals		X	5,000.00
		Planning Workshop for Global Futures Forum Conference	Abu Dhabi, UAE					
		SPONSOR	DATES					
		Emirates Cntr for Strategic Studie	5/11-19/12					
		DESCRIPTION	LOCATION					
		SPONSOR	DATES					

AUTHORIZED FOR LOCAL REPRODUCTION

STANDARD FORM 326 (2-98)
Prescribed by GSA/OGE (41 CFR 301-1)

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval: 0416-GSA-SA

PAGE

OF PAGES

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

REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

NEGATIVE REPORT

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel		X	\$280
				Air Transportation	X		825
				Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X	X
NAME	DESCRIPTION	LOCATION		Meals		X	200.00
(b)(3):10 USC 424; (b)(6)	Escort Japanese bilateral counterparts to EUCOM	Stuttgart, GE					
	SPONSOR	DATES					
	Japan Defense Intelligence HQ		Japanese counterparts traveling with USFJ/J2L				
	DATES:	5/7-10/12					
	DESCRIPTION	LOCATION					
	Joint Bilateral Capabilities Orientation (JBCO) program	Okinawa, JA					112.50
	SPONSOR	DATES		X			437.50
	Japan Defense Intelligence HQ				X		75.00
	DATES:	3/21-22/12	Japan Defense Intelligence HQ				
	NAME	DESCRIPTION	LOCATION				
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

AUTHORIZED FOR LOCAL REPRODUCTION

STANDARD FORM 326 (2-98)
Prescribed by GSA/OGE (41 CFR 301-1)

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: 0416-GSA-SA

PAGE

OF PAGES

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

REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

NEGATIVE REPORT

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
				DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
				Air Transportation			825
				Meals		X	120
Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
				Meals			120
NAME (b)(3):10 USC 424; (b)(6)	DESCRIPTION Adjunct Faculty Course Online	LOCATION Nova Southeastern University, Ft. Lauderdale FL	Nova Southeastern University	Payment for Course	X		3,800.00
	SPONSOR Nova Southeastern University	DATES Jan 2012-Apr 2012					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

AUTHORIZED FOR LOCAL REPRODUCTION

STANDARD FORM 326 (2-98)
Prescribed by GSA/OGE (41 CFR 301-1)

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval: 0416-GSA-SA

PAGE

OF PAGES

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

REPORTING DEPARTMENT OR AGENCY

REPORTING PERIOD

OCTOBER 1 - MARCH 31 (Year)

APRIL 1 - SEPTEMBER 10 (Year)

NEGATIVE REPORT

TRAVELER (Name/Title)		EVENT DESCRIPTION/SPONSOR/ DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel	X	X	\$280
					Air Transportation			825
					Meals		X	120
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11-13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation	X	X	\$825
					Meals			120
NAME		DESCRIPTION	LOCATION		Meals	X	X	70.00
(b)(3):10 USC 424; (b)(6)		American Psychological Association Council of Representative Meeting	Washington DC		Parking	X		80.00
		SPONSOR	DATES					
		America psychological Associatio	Feb. 23 - 26 2012	American Psychological Association				
NAME		DESCRIPTION	LOCATION					
TITLE		SPONSOR	DATES					
		DATES:						
NAME		DESCRIPTION	LOCATION					
TITLE		SPONSOR	DATES					
		DATES:						
NAME		DESCRIPTION	LOCATION					
TITLE		SPONSOR	DATES					
		DATES:						

AUTHORIZED FOR LOCAL REPRODUCTION

STANDARD FORM 326 (2-98)
Prescribed by GSA/OGC (41 CFR 301-1)