

**Department of Insurance and Financial Services
2017 Out of State Travel Report**

Travel Dates		Purpose of Travel	Destination		Source of Funds			Total Cost
Begin	End		City	State	GP/GF	Federal	Restricted	
10/1/2016	10/5/2016	Training to assist in the Examination of Insurance Companies	Orlando	FL	\$ -	\$ -	\$ 867.55	\$ 867.55
10/1/2016	10/5/2016	Training to assist in the Examination of Insurance Companies	Orlando	FL	\$ -	\$ -	\$ 1,044.81	\$ 1,044.81
10/2/2016	10/7/2016	Examinations	Sunnyville	CA	\$ -	\$ -	\$ 1,957.92	\$ 1,957.92
10/2/2016	10/7/2016	Examinations	San Jose	CA	\$ -	\$ -	\$ 1,829.37	\$ 1,829.37
10/2/2016	10/7/2016	CFS Exams	San Jose	CA	\$ -	\$ -	\$ 1,729.01	\$ 1,729.01
10/2/2016	10/13/2016	Work Related Training	Atlanta	GA	\$ -	\$ -	\$ 1,825.33	\$ 1,825.33
10/3/2016	10/21/2016	Mortgage Examination	Anaheim	CA	\$ -	\$ -	\$ 544.81	\$ 544.81
10/4/2016	10/7/2016	NASCUS 2016 Summit	Chicago	IL	\$ -	\$ -	\$ 2,490.05	\$ 2,490.05
10/4/2016	10/14/2016	Consumer Finance Exams	San Jose	CA	\$ -	\$ -	\$ 4,720.99	\$ 4,720.99
10/9/2016	10/13/2016	CFE exam - MT CA (Week 1)	San Jose	CA	\$ -	\$ -	\$ 1,667.12	\$ 1,667.12
10/9/2016	10/14/2016	Consumer Finance Examinations	San Jose	CA	\$ -	\$ -	\$ 2,328.17	\$ 2,328.17
10/16/2016	10/20/2016	CFE Exam - MT CA (Week 2)	San Jose	CA	\$ -	\$ -	\$ 1,752.50	\$ 1,752.50
10/16/2016	10/20/2016	Consumer Finance Examinations	San Jose	CA	\$ -	\$ -	\$ 2,126.47	\$ 2,126.47
10/16/2016	10/21/2016	examination			\$ -	\$ -	\$ (27.74)	\$ (27.74)
10/16/2016	10/21/2016	Mortgage examination	Anaheim	CA	\$ -	\$ -	\$ -	\$ -
10/16/2016	10/21/2016	Mortgage Examination & Investigation Section	Anaheim	CA	\$ -	\$ -	\$ -	\$ -
10/16/2016	10/26/2016	NAIC Training-Management and Leadership Effectiveness	Kansas City	MO	\$ -	\$ -	\$ 1,154.26	\$ 1,154.26
10/16/2016	11/4/2016	Mortgage Examination & Investigation Section	Sherman Oaks	CA	\$ -	\$ -	\$ -	\$ -
10/22/2016	10/26/2016	Insurance Consumer Affairs Exchange ICAE	New Orleans	LA	\$ -	\$ -	\$ 1,699.70	\$ 1,699.70
10/22/2016	10/26/2016	NAIC Management & Leadership Effectiveness Conference	Kansas City	MO	\$ -	\$ -	\$ 1,020.89	\$ 1,020.89
10/22/2016	11/4/2016	Specialized Training	Arlington	VA	\$ -	\$ -	\$ 1,178.21	\$ 1,178.21
10/23/2016	10/26/2016	2016 Insurance Consumer Affairs Exchange (ICAE) Conference	New Orleans	LA	\$ -	\$ -	\$ 1,714.00	\$ 1,714.00
10/23/2016	11/2/2016	Interagency Conference	Minneapolis	MN	\$ -	\$ -	\$ 1,132.82	\$ 1,132.82
10/30/2016	10/22/2016	Training	Monterey	CA	\$ -	\$ -	\$ 3,585.26	\$ 3,585.26
10/30/2016	11/4/2016	Examination & Investigation	Sherman Oaks	CA	\$ -	\$ -	\$ -	\$ -

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10/30/2016	11/4/2016	Training	Arlington	VA	\$ -	\$ -	\$ 1,751.37	\$ 1,751.37
10/31/2016	11/4/2016	Specialized Training	Arlington	VA	\$ -	\$ -	\$ 2,054.65	\$ 2,054.65
11/13/2016	10/28/2016	FDIC Core School	Arlington	VA	\$ -	\$ -	\$ 1,419.62	\$ 1,419.62
11/13/2016	11/18/2016	cfe exam - toronto	Toronto	Canada	\$ -	\$ -	\$ 1,058.00	\$ 1,058.00
11/13/2016	11/18/2016	Examinations	Toronto	Canada	\$ -	\$ -	\$ 1,268.32	\$ 1,268.32
11/13/2016	11/18/2016	Mortgage Examinations & Investigations	Seattle	WA	\$ -	\$ -	\$ 1,249.54	\$ 1,249.54
11/15/2016	11/18/2016	Training	Seattle	WA	\$ -	\$ -	\$ 2,055.84	\$ 2,055.84
11/15/2016	11/18/2016	Training.	Seattle	WA	\$ -	\$ -	\$ 2,079.42	\$ 2,079.42
11/15/2016	11/18/2016	Investigations and examinations	Seattle	WA	\$ -	\$ -	\$ 1,736.86	\$ 1,736.86
11/15/2016	11/18/2016	AARMR Conference	Seattle	WA	\$ -	\$ -	\$ 2,021.18	\$ 2,021.18
11/15/2016	11/19/2016	NCOIL 2016 Annual Meeting	Las Vegas	NV	\$ -	\$ -	\$ 1,311.84	\$ 1,311.84
11/27/2016	12/16/2016	Bank Examinations	Arlington	VA	\$ -	\$ -	\$ 1,978.32	\$ 1,978.32
11/28/2016	12/9/2016	Mortgage Examination	Brandon	FL	\$ -	\$ -	\$ (144.81)	\$ (144.81)
11/28/2016	12/12/2016	2016 Fall National NAIC Meeting	Miami	FL	\$ -	\$ 1,905.04		\$ 1,905.04
11/30/2016	12/2/2016	Northwind Conference	Cambridge	Ontario	\$ -	\$ -	\$ 2,220.74	\$ 2,220.74
11/30/2016	12/9/2016	Examination and Investigations	Brandon	FL	\$ -	\$ -	\$ (18.85)	\$ (18.85)
11/30/2016	2/2/2017	Meeting with House Energy Commerce Committee	Washington	DC	\$ -	\$ -	\$ 256.94	\$ 256.94
12/4/2016	11/30/2016	Training Conference	Indianapolis	IN	\$ -	\$ -	\$ 760.15	\$ 760.15
12/4/2016	12/8/2016	Training	Arlington	VA	\$ -	\$ -	\$ 1,461.92	\$ 1,461.92
12/4/2016	12/9/2016	Examinations & Investigations	Brandon	FL	\$ -	\$ -	\$ -	\$ -
12/4/2016	12/9/2016	Mortgage Examination & Investigation Section	Brandon	FL	\$ -	\$ -	\$ -	\$ -
12/4/2016	12/9/2016	examination	Brandon	FL	\$ -	\$ -	\$ (17.92)	\$ (17.92)
12/4/2016	12/13/2016	CSBS Board Meeting and Symposium	Orlando	FL	\$ -	\$ -	\$ 2,222.71	\$ 2,222.71
12/5/2016	12/12/2016	NAIC 2016 Fall Meeting	Miami	FL	\$ -	\$ -	\$ 1,601.91	\$ 1,601.91
12/7/2016	12/8/2016	CSBS Board Meeting and Symposium	Orlando	FL	\$ -	\$ -	\$ 2,082.37	\$ 2,082.37
12/7/2016	12/12/2016	NAIC Fall Meeting - Miami, FL	Miami	FL	\$ -	\$ -	\$ 2,043.36	\$ 2,043.36

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Begin	End		City	State	GP/GF	Federal	Restricted	
12/8/2016	12/12/2016	Attend NAIC National Meeting in Miami Beach, FL	Miami	FL	\$ -	\$ -	\$ 1,117.38	\$ 1,117.38
12/9/2016	12/2/2016	Northwind Annual Life Insurance Invitational Forum	Toronto	ON	\$ -	\$ -	\$ 2,069.76	\$ 2,069.76
12/9/2016	12/13/2016	NAIC Fall National Meeting	Miami	FL	\$ -	\$ -	\$ 1,896.09	\$ 1,896.09
12/10/2016	12/15/2016	training conference	Arlington	VA	\$ -	\$ -	\$ 531.45	\$ 531.45
12/12/2016	2/3/2017	Mortgage Examination	Irving	TX	\$ -	\$ -	\$ -	\$ -
1/29/2017	1/31/2017	Money Transmission Training	Washington	DC	\$ -	\$ -	\$ 2,757.66	\$ 2,757.66
1/29/2017	2/3/2017	Examinations and Investigations	Irving	TX	\$ -	\$ -	\$ -	\$ -
1/29/2017	2/3/2017	Examination	Irving	TX	\$ -	\$ -	\$ (144.81)	\$ (144.81)
1/29/2017	2/3/2017	Mortgage Examination & Investigation Section	Richmond	VA	\$ -	\$ -	\$ 1.78	\$ 1.78
1/29/2017	2/5/2017	Mortgage Examinations & Investigations	Richmond	VA	\$ -	\$ -	\$ -	\$ -
1/29/2017	2/16/2017	Out of State Training	Austin	TX	\$ -	\$ -	\$ 1,674.76	\$ 1,674.76
1/29/2017	2/16/2017	NMLS Conference	Austin	TX	\$ -	\$ -	\$ 171.33	\$ 171.33
1/29/2017	4/10/2017	Attend the NAIC Spring Meeting	Denver	CO	\$ -	\$ -	\$ 1,617.02	\$ 1,617.02
2/2/2017	2/3/2017	Out of State Exam	Richmond	VA	\$ -	\$ -	\$ -	\$ -
2/12/2017	2/16/2017	Conference.	Austin	TX	\$ -	\$ -	\$ 285.22	\$ 285.22
2/12/2017	2/17/2017	Specialized Training	Arlington	VA	\$ -	\$ -	\$ 854.03	\$ 854.03
2/12/2017	2/27/2017	CUNA Governmental Affairs Conference	Washington	DC	\$ -	\$ -	\$ 1,223.38	\$ 1,223.38
2/12/2017	3/3/2017	Mortgage Examination	Moorpark	CA	\$ -	\$ -	\$ -	\$ -
2/23/2017	3/3/2017	CUNA GAC/NASCUS MEETINGS/Meet with Michigan National Legislative Cotingent	Washington	DC	\$ -	\$ -	\$ 1,949.21	\$ 1,949.21
2/26/2017	3/3/2017	Mortgage Examination & Investigation Section	Simi Valley	California	\$ -	\$ -	\$ -	\$ -
2/26/2017	3/3/2017	Examinations	Boca Raton	FL	\$ -	\$ -	\$ 1,380.44	\$ 1,380.44
2/26/2017	3/3/2017	To conduct Consumer Finance Unit exam	Boca Raton	FL	\$ -	\$ -	\$ 1,178.23	\$ 1,178.23
2/26/2017	3/3/2017	CFE - RL Exam (California)	Irvine	CA	\$ -	\$ -	\$ 1,302.80	\$ 1,302.80
2/26/2017	3/4/2017	Training Conference	San Francisco	CA	\$ -	\$ -	\$ 2,880.48	\$ 2,880.48
2/26/2017	3/15/2017	Attend a captive insurance conference in San Diego, CA	San Diego	CA	\$ -	\$ -	\$ 2,249.91	\$ 2,249.91
2/26/2017	3/21/2017	NASCUS National Meeting	Washington	DC	\$ -	\$ -	\$ 2,273.27	\$ 2,273.27

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2/27/2017	3/3/2017	Consumer Finance Exams	Boca Raton	FL	\$ -	\$ -	\$ 1,713.13	\$ 1,713.13
2/27/2017	3/3/2017	Examinations	Irvine	CA	\$ -	\$ -	\$ 1,756.74	\$ 1,756.74
3/5/2017	3/24/2017	CF Exam	Houston	TX	\$ -	\$ -	\$ 2,085.66	\$ 2,085.66
3/11/2017	3/22/2017	NASCUS State Regulator Meetings	National Harbor	MD	\$ -	\$ -	\$ 1,894.11	\$ 1,894.11
3/5/2017	3/17/2017	specialized training	Arlington	VA	\$ -	\$ -	\$ 1,150.09	\$ 1,150.09
3/19/2017	3/22/2017	Travel necessary to secure specialized training	National City	DC	\$ -	\$ -	\$ 1,745.40	\$ 1,745.40
3/19/2017	3/24/2017	CFE Exam (DM)	Houston	TX	\$ -	\$ -	\$ 1,597.87	\$ 1,597.87
3/19/2017	3/24/2017	CFS Exams	Houston	Tx	\$ -	\$ -	\$ 1,716.71	\$ 1,716.71
3/19/2017	3/24/2017	Consumer Finance Exam	Houston	TX	\$ -	\$ -	\$ 1,683.32	\$ 1,683.32
3/19/2017	3/26/2017	Examinations	Houston	TX	\$ -	\$ -	\$ 2,211.40	\$ 2,211.40
3/19/2017	3/30/2017	FRB Annual Risk Conference	Chicago	IL	\$ -	\$ -	\$ 660.42	\$ 660.42
3/19/2017	3/31/2017	CSBS Fly-In	Washington	DC	\$ -	\$ -	\$ 2,201.49	\$ 2,201.49
3/19/2017	4/7/2017	Mortgage Examination & Investigation Section	Omaha	NE	\$ -	\$ -	\$ -	\$ -
3/20/2017	3/24/2017	Money Management International, Inc. - Exam	Sugar Land	TX	\$ -	\$ -	\$ 1,429.72	\$ 1,429.72
3/28/2017	3/24/2017	To conduct CFU examination	Houston	TX	\$ -	\$ -	\$ 1,818.27	\$ 1,818.27
3/28/2017	4/7/2017	Examination	Agawam	MA	\$ -	\$ -	\$ 1,448.98	\$ 1,448.98
4/2/2017	4/7/2017	Mortgage Examinations & Investigations	Omaha	NE	\$ -	\$ -	\$ -	\$ -
4/2/2017	4/11/2017	NAIC Spring National Meeting	Denver	CO	\$ -	\$ -	\$ 1,629.12	\$ 1,629.12
4/3/2017	2/10/2017	Formal Training	Arlington	VA	\$ -	\$ -	\$ 603.53	\$ 603.53
4/3/2017	4/9/2017	NAIC spring conference	Denver	CO	\$ -	\$ -	\$ 1,435.48	\$ 1,435.48
4/6/2017	4/10/2017	Attend NAIC National Meeting in Denver, CO	Denver	CO	\$ -	\$ -	\$ 1,215.41	\$ 1,215.41
4/6/2017	5/12/2017	Examination	Fort Lauderdale	FL	\$ -	\$ -	\$ -	\$ -
4/7/2017	4/7/2017	Examinations	Agawam	MA	\$ -	\$ -	\$ 2,070.11	\$ 2,070.11
4/7/2017	4/9/2017	training not available in Michigan	Arlington	VA	\$ -	\$ -	\$ 1,017.17	\$ 1,017.17
4/7/2017	4/13/2017	CFE Exam (Wash)	Seattle	WA	\$ -	\$ -	\$ 1,799.64	\$ 1,799.64
4/7/2017	4/20/2017	MFC Supervisory College	Toronto	Canada	\$ -	\$ -	\$ 1,261.73	\$ 1,261.73
4/9/2017	4/9/2017	Consumer Finance Exams	Seattle	WA	\$ -	\$ -	\$ 2,097.11	\$ 2,097.11
4/9/2017	4/10/2017	2017 Spring NAIC Meeting	Denver	CO	\$ -	\$ -	\$ 1,441.81	\$ 1,441.81
4/9/2017	4/13/2017	Consumer Finance Examinations	Seattle	WA	\$ -	\$ -	\$ 1,789.96	\$ 1,789.96

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Begin	End		City	State	GP/GF	Federal	Restricted	
4/9/2017	4/13/2017	Training	Chicago	IL	\$ -	\$ -	\$ 1,164.64	\$ 1,164.64
4/9/2017	4/14/2017	NACUSO Annual Conference	Orlando	FL	\$ -	\$ -	\$ 3,691.67	\$ 3,691.67
4/9/2017	4/14/2017	CFS Exams	Boulder	CO	\$ -	\$ -	\$ 1,096.07	\$ 1,096.07
4/9/2017	4/14/2017	CF EXAM	Boulder	CO	\$ -	\$ -	\$ 1,852.10	\$ 1,852.10
4/9/2017	4/14/2017	CREDIT UNION SUPERVISION AND EXAM	Elkhorn	WI	\$ -	\$ -	\$ 660.58	\$ 660.58
4/9/2017	4/15/2017	Training	Chicago	IL	\$ -	\$ -	\$ 929.41	\$ 929.41
4/9/2017	4/28/2017	Mortgage Examinations and Investigations	Louisville	KY	\$ -	\$ -	\$ 1,035.72	\$ 1,035.72
4/9/2017	5/20/2017	Investigations and examinations	Indianapolis	IN	\$ -	\$ -	\$ -	\$ -
4/10/2017	4/16/2017	Examinations	Boulder	CO	\$ -	\$ -	\$ 1,293.49	\$ 1,293.49
4/14/2017	4/14/2017	CF EXAM	Boulder	CO	\$ -	\$ -	\$ 21.35	\$ 21.35
4/17/2017	4/20/2017	Supervisory College of Manulife Financial Corporation	Toronto	Canada	\$ -	\$ -	\$ 1,447.76	\$ 1,447.76
4/17/2017	4/28/2017	Training	Austin	TX	\$ -	\$ -	\$ 2,068.46	\$ 2,068.46
4/23/2017	4/28/2017	AARMR Training Louisville, KY	Louisville	KY	\$ -	\$ -	\$ 1,287.09	\$ 1,287.09
4/23/2017	4/28/2017	Training	Louisville	KY	\$ -	\$ -	\$ 1,502.74	\$ 1,502.74
4/23/2017	4/28/2017	Mortgage Examination Training	Louisville	KY	\$ -	\$ -	\$ 2,663.08	\$ 2,663.08
4/23/2017	4/28/2017	Mortgage Examinations & Investigations	Louisville	KY	\$ -	\$ -	\$ 1,255.63	\$ 1,255.63
4/23/2017	5/4/2017	Examinations	Cincinnati	OH	\$ -	\$ -	\$ 704.66	\$ 704.66
4/23/2017	5/5/2017	Consumer Finance Exams	Cincinnati	OH	\$ -	\$ -	\$ 750.79	\$ 750.79
4/23/2017	5/5/2017	Examinations	Cincinnati	OH	\$ -	\$ -	\$ 706.42	\$ 706.42
5/1/2017	4/6/2017	2017 Spring National NAIC Meeting	Denver	Co	\$ -	\$ 1,495.44		\$ 1,495.44
5/1/2017	4/13/2017	Examinations and Supervisions	Lake Geneva	WI	\$ -	\$ -	\$ 799.62	\$ 799.62
5/1/2017	4/28/2017	AARMR SPRING CONFERENCE	Louisville	KY	\$ -	\$ -	\$ 1,497.14	\$ 1,497.14
5/7/2017	5/12/2017	Examinations and Investigations	Fort Lauderdale	FL	\$ -	\$ -	\$ -	\$ -
5/7/2017	5/12/2017	Examination	Fort Lauderdale	FL	\$ -	\$ -	\$ -	\$ -
5/7/2017	5/12/2017	Mortgage Examination	Fort Lauderdale	FL	\$ -	\$ -	\$ -	\$ -
5/7/2017	5/12/2017	Specialized Training	Arlington	VA	\$ -	\$ -	\$ 687.84	\$ 687.84
5/7/2017	6/18/2017	Data Governance Conference	San Diego	CA	\$ -	\$ -	\$ 4,937.20	\$ 4,937.20
5/12/2017	5/17/2017	Attend Prudential plc Supervisory College in London, England	London	England	\$ -	\$ -	\$ 2,814.40	\$ 2,814.40
5/12/2017	5/17/2017	Prudential plc Supervisory College	London	England	\$ -	\$ -	\$ 2,658.69	\$ 2,658.69

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5/14/2017	5/12/2017	Work Related Training	Arlington	VA	\$ -	\$ -	\$ 950.06	\$ 950.06
5/14/2017	5/17/2017	Examination of Insurance Companies	Minneapolis	MN	\$ -	\$ -	\$ 1,117.63	\$ 1,117.63
5/14/2017	5/17/2017	Examination of Insurance Companies	Minneapolis	MN	\$ -	\$ -	\$ 932.87	\$ 932.87
5/14/2017	5/19/2017	Consumer Finance Exams	Fort Lauderdale	FL	\$ -	\$ -	\$ 1,700.46	\$ 1,700.46
5/14/2017	5/19/2017	cfe exam (FL)	Fort Lauderdale	FL	\$ -	\$ -	\$ 1,531.02	\$ 1,531.02
5/14/2017	5/19/2017	Examinations	Fort Lauderdale	FL	\$ -	\$ -	\$ 1,433.20	\$ 1,433.20
5/14/2017	5/19/2017	Specialized Training	San Antonio	TX	\$ -	\$ -	\$ 2,710.21	\$ 2,710.21
5/14/2017	5/19/2017	Mortgage Examination.	Indianapolis	IN	\$ -	\$ -	\$ -	\$ -
5/14/2017	5/19/2017	Examination in Indianapolis, IN	Indianapolis	IN	\$ -	\$ -	\$ (34.47)	\$ (34.47)
5/14/2017	5/19/2017	To conduct CFU examination	Fort Lauderdale	FL	\$ -	\$ -	\$ 1,249.18	\$ 1,249.18
5/14/2017	5/20/2017	Mortgage Examinations and Investigations	Indianapolis	IN	\$ -	\$ -	\$ -	\$ -
5/15/2017	5/19/2017	Examinations	San Francisco	CA	\$ -	\$ -	\$ 2,123.91	\$ 2,123.91
5/15/2017	5/22/2017	Examinations	San Francisco	CA	\$ -	\$ -	\$ 1,767.75	\$ 1,767.75
5/17/2017	7/14/2017	Examinations	Cincinnati	OH	\$ -	\$ -	\$ 577.19	\$ 577.19
5/21/2017	5/23/2017	Training to assist in the Examination of insurance companies	Kansas City	MO	\$ -	\$ -	\$ 945.00	\$ 945.00
5/21/2017	5/24/2017	NAIC 2017 Financial Summit	Kansas City	MO	\$ -	\$ -	\$ 1,015.30	\$ 1,015.30
5/21/2017	6/7/2017	NASCUS Cyber Security Conference	San Diego	CA	\$ -	\$ -	\$ 2,258.79	\$ 2,258.79
5/22/2017	5/25/2017	Insurance Summit	Kansas City	MO	\$ -	\$ -	\$ 1,247.87	\$ 1,247.87
5/22/2017	5/25/2017	NAIC Insurance Summit	Kansas City	MO	\$ -	\$ -	\$ 1,130.31	\$ 1,130.31
5/22/2017	5/26/2017	NACCA Annual Meeting & Regulators' Training	Seattle	WA	\$ -	\$ -	\$ 2,221.73	\$ 2,221.73
5/22/2017	5/26/2017	2017 NAIC Summit Conference	Kansas City	MO	\$ -	\$ -	\$ 1,739.94	\$ 1,739.94
5/24/2017	5/26/2017	NAIC INSURANCE SUMMIT	Kansas City	MO	\$ -	\$ -	\$ 1,040.41	\$ 1,040.41
6/4/2017	6/4/2017	Travel is required by legal mandate or court order or law enforcement purposes	San Diego	CA	\$ -	\$ -	\$ 2,245.12	\$ 2,245.12
6/4/2017	6/4/2017	Training for Examinations and Supervisions	San Diego	CA	\$ -	\$ -	\$ 2,263.02	\$ 2,263.02
6/4/2017	6/7/2017	NASCUS State Regulator Meetings	National Harbor	MD	\$ -	\$ -	\$ 2,587.48	\$ 2,587.48

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6/4/2017	6/7/2017	NASCUS Conference	San Diego	CA	\$ -	\$ -	\$ 1,991.76	\$ 1,991.76
6/4/2017	6/7/2017	examination and supervision of credit unions	San Diego	CA	\$ -	\$ -	\$ 2,644.34	\$ 2,644.34
6/11/2017	6/23/2017	Consumer Finance Examinations	Buena Park	CA	\$ -	\$ -	\$ 3,226.07	\$ 3,226.07
6/11/2017	6/23/2017	Bank Examinations	Arlington	VA	\$ -	\$ -	\$ 1,110.31	\$ 1,110.31
6/12/2017	6/15/2017	NASCUS Board Meetings/Capital Hill visits	Washington	DC	\$ -	\$ -	\$ 1,779.03	\$ 1,779.03
6/18/2017	6/23/2017	Work Related Training	Arlington	VA	\$ -	\$ -	\$ 1,162.85	\$ 1,162.85
6/18/2017	6/23/2017	Examinations and Investigations	Salt Lake City	Utah	\$ -	\$ -	\$ -	\$ -
6/18/2017	6/23/2017	Mortgage Examination	West Valley City	Utah	\$ -	\$ -	\$ -	\$ -
6/18/2017	6/23/2017	Examination and Investigations	W. Valley City	Utah	\$ -	\$ -	\$ (18.98)	\$ (18.98)
6/18/2017	6/23/2017	Examinations & Investigations	West Valley City	Utah	\$ -	\$ -	\$ -	\$ -
6/19/2017	6/23/2017	Examinations	Sylmar	CA	\$ -	\$ -	\$ 2,327.09	\$ 2,327.09
6/25/2017	6/26/2017	To conduct CFU examination	Chicago	IL	\$ -	\$ -	\$ 1,666.14	\$ 1,666.14
6/25/2017	6/29/2017	Regulatory Loan	Chicago	IL	\$ -	\$ -	\$ 1,309.13	\$ 1,309.13
6/25/2017	6/30/2017	Examinations	Chicago	IL	\$ -	\$ -	\$ 1,229.50	\$ 1,229.50
6/25/2017	7/1/2017	RL Exam	Chicago	IL	\$ -	\$ -	\$ 1,718.88	\$ 1,718.88
6/25/2017	7/1/2017	Training	San Francisco	CA	\$ -	\$ -	\$ 3,555.83	\$ 3,555.83
6/26/2017	6/26/2017	Examinations	Rockford	IL	\$ -	\$ -	\$ 657.57	\$ 657.57
6/26/2017	6/30/2017	Consumer Finance Examinations	Rockford	IL	\$ -	\$ -	\$ 609.69	\$ 609.69
6/26/2017	6/30/2017	Consumer Finance Exams	Rockford	IL	\$ -	\$ -	\$ 903.85	\$ 903.85
6/26/2017	6/30/2017	CFE exam (Illinois)	Rockford	IL	\$ -	\$ -	\$ 627.33	\$ 627.33
7/2/2017	8/7/2017	2017 Summer NAIC National Meeting	Philadelphia	PA	\$ -	\$ 1,288.50		\$ 1,288.50
7/9/2017	7/9/2017	Training	Arlington	VA	\$ -	\$ -	\$ 1,873.84	\$ 1,873.84
7/9/2017	7/13/2017	Training	Arlington	VA	\$ -	\$ -	\$ 1,010.46	\$ 1,010.46
7/9/2017	7/13/2017	Bank	Arlington	VA	\$ -	\$ -	\$ 2,194.17	\$ 2,194.17
7/9/2017	7/15/2017	Specialized Training for Job - DACUM	Columbus	OH	\$ -	\$ -	\$ 442.77	\$ 442.77
7/9/2017	7/21/2017	Formal Training	Arlington	VA	\$ -	\$ -	\$ 989.11	\$ 989.11
7/10/2017	7/13/2017	Training	Arlington	VA	\$ -	\$ -	\$ 1,230.32	\$ 1,230.32
7/10/2017	7/14/2017	To conduct RL examination	Cincinnati	OH	\$ -	\$ -	\$ 624.44	\$ 624.44
7/10/2017	7/22/2017	Travel to Attend SOFE Career Development Seminar	Marco Island	FL	\$ -	\$ -	\$ 2,524.07	\$ 2,524.07

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Travel Dates		Purpose of Travel	Destination		Source of Funds			Total Cost
Begin	End		City	State	GP/GF	Federal	Restricted	
7/10/2017	7/29/2017	Specialized training, Graduate Banking School	Boulder	CO	\$ -	\$ -	\$ 4,604.95	\$ 4,604.95
7/10/2017	8/4/2017	Attend AARMR Annual Conference	San Antonio	TX	\$ -	\$ -	\$ 1,632.94	\$ 1,632.94
7/16/2017	5/19/2017	Represent DIFS at insurance conference	Madison	WI	\$ -	\$ -	\$ 262.80	\$ 262.80
7/16/2017	7/22/2017	Specialized Training	South Bend	IN	\$ -	\$ -	\$ 3,069.24	\$ 3,069.24
7/17/2017	7/21/2017	Examinations and Investigations	Downington	PA	\$ -	\$ -	\$ 1,234.80	\$ 1,234.80
7/17/2017	7/21/2017	Mortgage Examination	Downington	PA	\$ -	\$ -	\$ 1,499.28	\$ 1,499.28
7/22/2017	7/13/2017	specialized training	Arlington	VA	\$ -	\$ -	\$ 1,664.60	\$ 1,664.60
7/22/2017	7/26/2017	Training to assist in the Examination of insurance companies	Marco Island	FL	\$ -	\$ -	\$ 2,159.46	\$ 2,159.46
7/30/2017	7/28/2017	Graduate Banking School	Boulder	CO	\$ -	\$ -	\$ 1,501.67	\$ 1,501.67
7/30/2017	8/4/2017	Training	Chicago	IL	\$ -	\$ -	\$ 1,989.86	\$ 1,989.86
7/30/2017	8/4/2017	NMLS State Regulator Conference/Annual AARMR Conference	San Antonio	TX	\$ -	\$ -	\$ 2,308.45	\$ 2,308.45
8/3/2017	8/3/2017	NMLS State Regulator Conference/Annual AARMR Conference	San Antonio	TX	\$ -	\$ -	\$ 25.00	\$ 25.00
8/3/2017	8/3/2017	Travel to AICP convention in Seattle, WA	Seattle	WA	\$ -	\$ -	\$ 473.60	\$ 473.60
8/4/2017	8/8/2017	NAIC 2017 Summer Conference	Philadelphia	PA	\$ -	\$ -	\$ 989.16	\$ 989.16
8/4/2017	8/8/2017	Attend NAIC 2017 Summer Meeting	Philadelphia	PA	\$ -	\$ -	\$ 1,226.76	\$ 1,226.76
8/4/2017	8/8/2017	NAIC Conference	Philadelphia	PA	\$ -	\$ -	\$ 1,466.55	\$ 1,466.55
8/4/2017	8/8/2017	NAIC Conference	Philadelphia	PA	\$ -	\$ -	\$ 267.47	\$ 267.47
8/4/2017	8/9/2017	NAIC 2017 Summer National Meeting	Philadelphia	PA	\$ -	\$ -	\$ 1,892.19	\$ 1,892.19
8/5/2017	8/8/2017	2017 Summer NAIC National Meeting	New York City	NY	\$ -	\$ -	\$ 1,299.28	\$ 1,299.28
8/5/2017	8/8/2017	Attend NAIC Summer National Meeting	Philadelphia	PA	\$ -	\$ -	\$ 1,830.50	\$ 1,830.50
8/13/2017	8/18/2017	CFEU exam (CA)	Larkspur	CA	\$ -	\$ -	\$ 1,509.88	\$ 1,509.88
8/5/2017	8/9/2017	NAIC Summer Conference 2017	Philadelphia	PA	\$ -	\$ -	\$ 1,894.37	\$ 1,894.37
8/13/2017	8/16/2017	IRES Career Development Seminar	Providence	RI	\$ -	\$ -	\$ 1,831.69	\$ 1,831.69
8/13/2017	8/16/2017	2017 Career Development Seminar	Providence	RI	\$ -	\$ -	\$ 1,831.02	\$ 1,831.02
8/13/2017	8/17/2017	Bank Examination	Washington	DC	\$ -	\$ -	\$ 1,801.39	\$ 1,801.39
8/13/2017	8/18/2017	Examinations	Larkspur	CA	\$ -	\$ -	\$ 1,745.36	\$ 1,745.36
8/13/2017	8/18/2017	Consumer Finance Exams	Larkspur	CA	\$ -	\$ -	\$ 1,623.24	\$ 1,623.24

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Travel Dates		Purpose of Travel	Destination		Source of Funds			Total Cost
Begin	End		City	State	GP/GF	Federal	Restricted	
8/13/2017	8/18/2017	IRES Career Development Seminar and MCM Training	Providence	RI	\$ -	\$ -	\$ 1,360.20	\$ 1,360.20
8/13/2017	8/18/2017	Training	Providence	RI	\$ -	\$ -	\$ 1,703.78	\$ 1,703.78
8/13/2017	8/18/2017	Consumer Finance Exams	Larkspur	CA	\$ -	\$ -	\$ 2,045.00	\$ 2,045.00
8/13/2017	9/2/2017	NASCUS Annual Summit	San Diego	CA	\$ -	\$ -	\$ 2,821.19	\$ 2,821.19
8/20/2017	8/25/2017	Examinations	Richardson	TX	\$ -	\$ -	\$ 1,210.19	\$ 1,210.19
8/20/2017	8/25/2017	MT Exam	Richardson	TX	\$ -	\$ -	\$ 1,785.88	\$ 1,785.88
8/21/2017	8/25/2017	Consumer Finance Examinations	Richardson	TX	\$ -	\$ -	\$ 1,401.14	\$ 1,401.14
8/21/2017	8/25/2017	NACCA Conference	Phoenix	AZ	\$ -	\$ -	\$ 1,663.67	\$ 1,663.67
8/21/2017	8/25/2017	2017 NACCA Consumer Services and Examiner's School	Phoenix	AZ	\$ -	\$ -	\$ 1,735.89	\$ 1,735.89
8/21/2017	8/25/2017	2017 NACCA Consumer Services and Examiner's School	Phoenix	AZ	\$ -	\$ -	\$ 1,635.47	\$ 1,635.47
8/21/2017	8/25/2017	To attend NACCA Examiner School	Phoenix	AZ	\$ -	\$ -	\$ 1,621.51	\$ 1,621.51
8/21/2017	8/25/2017	Examinations	Phoenix	AZ	\$ -	\$ -	\$ 1,497.38	\$ 1,497.38
8/26/2017	9/2/2017	Travel necessary to secure specialized training	San Diego	CA	\$ -	\$ -	\$ 2,906.48	\$ 2,906.48
8/27/2017	8/30/2017	training not available in Michigan	Savannah	GA	\$ -	\$ -	\$ 2,094.41	\$ 2,094.41
8/27/2017	9/2/2017	NASCUS Annual Summit	San Diego	CA	\$ -	\$ -	\$ 2,922.68	\$ 2,922.68
9/17/2017	9/22/2017	Training	Washington	DC	\$ -	\$ -	\$ 754.17	\$ 754.17
10/2/2017	10/7/2016	NASCUS Annual Summit, Board and Committee Meetings	Chicago	IL	\$ -	\$ -	\$ 2,344.11	\$ 2,344.11
10/3/2017	10/7/2016	NASCUS Annual Meeting	Chicago	IL	\$ -	\$ -	\$ 1,996.81	\$ 1,996.81
10/4/2017	10/5/2016	2nd CMS Marketplace Innovation Forum	Washington	DC	\$ -	\$ -	\$ 828.52	\$ 828.52
10/9/2017	10/14/2016	MT Exam	San Jose	CA	\$ -	\$ -	\$ 1,917.27	\$ 1,917.27
10/16/2017	10/20/2016	MT EXAM	San Jose	CA	\$ -	\$ -	\$ 2,103.12	\$ 2,103.12
11/2/2017	11/4/2016	Academy of Actuaries 2016 Annual Meeting & Public Policy Forum	Washington	DC	\$ -	\$ 1,585.03		\$ 1,585.03
11/27/2017	12/9/2016	Bank Examination	Arlington	VA	\$ -	\$ -	\$ 1,178.13	\$ 1,178.13
11/28/2017	11/30/2016	specialized training	Indianapolis	IN	\$ -	\$ -	\$ 922.97	\$ 922.97
10/10/2016	10/21/2016	n/a			\$ -	\$ -	\$ 268.20	\$ 268.20
10/10/2016	10/21/2016	n/a			\$ -	\$ -	\$ 423.36	\$ 423.36
10/10/2016	10/21/2016	n/a			\$ -	\$ -	\$ 423.36	\$ 423.36

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Travel Dates		Purpose of Travel	Destination		Source of Funds			Total Cost
Begin	End		City	State	GP/GF	Federal	Restricted	
10/10/2016	10/21/2016	n/a			\$ -	\$ -	\$ 629.17	\$ 629.17
10/10/2016	10/21/2016	n/a			\$ -	\$ -	\$ 121.45	\$ 121.45
10/10/2016	10/21/2016	n/a			\$ -	\$ -	\$ 149.96	\$ 149.96
10/10/2016	10/21/2016	n/a			\$ -	\$ -	\$ 388.78	\$ 388.78
10/23/2016	10/28/2016	n/a			\$ -	\$ -	\$ 326.20	\$ 326.20
11/28/2016	11/30/2016	Training	Indianapolis	IN	\$ -	\$ -	\$ 981.23	\$ 981.23
12/8/2016	12/11/2016	NAIC 2016 Fall National Meeting	Miami	FL	\$ -	\$ -	\$ -	\$ -
12/9/2016	12/12/2016	NAIC Fall National Meeting	Miami	FL	\$ -	\$ -	\$ -	\$ -
12/9/2016	12/12/2016	NAIC Fall National Meeting	Miami	FL	\$ -	\$ -	\$ 312.08	\$ 312.08
12/9/2016	12/13/2016	NAIC Fall National Meeting	Miami	FL	\$ -	\$ -	\$ 349.84	\$ 349.84
3/14/2017	3/14/2017	n/a			\$ -	\$ -	\$ 296.87	\$ 296.87
3/26/2017	3/30/2017	Interagency Meetings	Washington	DC	\$ -	\$ -	\$ 1,554.04	\$ 1,554.04
3/19/2017	3/31/2017	n/a			\$ -	\$ -	\$ 770.87	\$ 770.87
4/7/2017	4/10/2017	n/a			\$ -	\$ -	\$ 310.20	\$ 310.20
4/7/2017	4/10/2017	NAIC	Denver	CO	\$ -	\$ -	\$ 160.36	\$ 160.36
4/7/2017	4/10/2017	NAIC	Denver	CO	\$ -	\$ -	\$ 160.36	\$ 160.36
5/7/2017	5/12/2017	DACUM - Job Analysis Training	Columbus	OH	\$ -	\$ -	\$ 1,700.00	\$ 1,700.00
5/23/2017	5/25/2017	NAIC Insurance Summit	Kansas City	MO	\$ -	\$ -	\$ 444.98	\$ 444.98
5/23/2017	5/25/2017	NAIC Insurance Summit	Kansas City	MO	\$ -	\$ -	\$ 352.34	\$ 352.34
5/22/2017	5/25/2017	Interagency Meetings	New Orleans	LA	\$ -	\$ -	\$ 2,530.64	\$ 2,530.64
5/24/2017	5/26/2017	NAIC	Kansas City	MO	\$ -	\$ 597.64		\$ 597.64
6/12/2017	6/12/2017	NAIC Health Actuary Task Force	Washington	DC	\$ -	\$ (397.64)		\$ (397.64)
6/12/2017	6/16/2017	Dataversity - Data Governance & Information Quality Conference	San Diego	CA	\$ -	\$ -	\$ 3,921.29	\$ 3,921.29
6/12/2017	6/16/2017	n/a			\$ -	\$ -	\$ 630.28	\$ 630.28
6/19/2017	6/22/2017	AM Trust Supervisory College	New York	NY	\$ -	\$ -	\$ 377.67	\$ 377.67
6/19/2017	6/22/2017	n/a n/a			\$ -	\$ -	\$ 611.33	\$ 611.33
6/19/2017	6/22/2017	NAIC	Kansas City	MO	\$ -	\$ -	\$ -	\$ -
7/9/2017	7/14/2017	n/a			\$ -	\$ -	\$ -	\$ -
7/9/2017	7/14/2017	n/a			\$ -	\$ -	\$ -	\$ -

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Travel Dates		Purpose of Travel	Destination		Source of Funds			Total Cost
Begin	End		City	State	GP/GF	Federal	Restricted	
7/9/2017	7/14/2017	n/a			\$ -	\$ -	\$ 0.02	\$ 0.02
7/9/2017	7/14/2017	n/a			\$ -	\$ -	\$ 3.87	\$ 3.87
8/5/2017	8/8/2017	NAIC 2017 Summer National Meeting	Philadelphia	PA	\$ -	\$ -	\$ 173.44	\$ 173.44
8/13/2017	8/16/2017	n/a n/a			\$ -	\$ -	\$ 948.26	\$ 948.26
8/21/2017	8/21/2017	NACCA Conference	Phoenix	AZ	\$ -	\$ -	\$ 1,453.08	\$ 1,453.08
8/27/2017	8/30/2017	Specialized Training	Savannah	GA	\$ -	\$ -	\$ 2,041.74	\$ 2,041.74
8/28/2017	8/31/2017	Interagency Meeting	Jackson	WY	\$ -	\$ -	\$ 1,401.64	\$ 1,401.64
8/20/2017	9/1/2017	Training	Arlington	VA	\$ -	\$ -	\$ 1,144.12	\$ 1,144.12
9/7/2017	9/15/2017	Examination	Highlands Ranch	CO	\$ -	\$ -	\$ 1,373.45	\$ 1,373.45
9/12/2017	9/14/2017	Attended Veritec Conference	Louisville	KY	\$ -	\$ -	\$ 1,397.10	\$ 1,397.10
9/12/2017	9/14/2017	Veritec Conference / Training	Louisville	KY	\$ -	\$ -	\$ 1,449.32	\$ 1,449.32
9/12/2017	9/14/2017	Attend Veritec 2017 Regulator Conference, Louisville KY	Louisville	KY	\$ -	\$ -	\$ 1,432.11	\$ 1,432.11
9/12/2017	9/16/2017	CLEAR Conference	Denver	CO	\$ -	\$ -	\$ 2,029.31	\$ 2,029.31
9/13/2017	9/16/2017	Attend the CLEAR Annual Education Conference in Denver, CO	Denver	CO	\$ -	\$ -	\$ 2,017.94	\$ 2,017.94
9/17/2017	9/21/2017	Training	Phoenix	AZ	\$ -	\$ -	\$ 1,184.17	\$ 1,184.17
9/17/2017	9/21/2017	Mortgage Examinations & Investigations	Highlands Ranch	CO	\$ -	\$ -	\$ 2,704.08	\$ 2,704.08
9/17/2017	9/22/2017	Regulatory Loan Exam	Keenesaw	GA	\$ -	\$ -	\$ 1,415.29	\$ 1,415.29
9/17/2017	9/22/2017	Examinations	Keenesaw	GA	\$ -	\$ -	\$ 1,333.73	\$ 1,333.73
9/10/2017	9/22/2017	Examinations & Investigations	Highlands Ranch	CO	\$ -	\$ -	\$ 3,799.54	\$ 3,799.54
9/10/2017	9/22/2017	Examination	Highlands Ranch	CO	\$ -	\$ -	\$ 3,883.61	\$ 3,883.61
9/10/2017	9/22/2017	Examinations and Investigations	Highlands Ranch	CO	\$ -	\$ -	\$ 1,474.54	\$ 1,474.54
9/17/2017	9/22/2017	Bank Examination	Arlington	VA	\$ -	\$ -	\$ 2,150.11	\$ 2,150.11
9/10/2017	9/22/2017	Mortgage Examination & Investigation Section	Highlands Ranch	CO	\$ -	\$ -	\$ 2,746.55	\$ 2,746.55
9/17/2017	9/24/2017	Examinations	Keenesaw	GA	\$ -	\$ -	\$ 1,632.24	\$ 1,632.24
9/22/2017	9/26/2017	2017 National SILA Education Conference	Orlando	FL	\$ -	\$ -	\$ 2,139.24	\$ 2,139.24
9/23/2017	9/27/2017	SILA	Orlando	FL	\$ -	\$ -	\$ 1,860.01	\$ 1,860.01
9/24/2017	9/27/2017	2017 Insurance Consumer Affairs Exchange (ICA) Conference	Pittsburgh	PA	\$ -	\$ -	\$ 1,720.97	\$ 1,720.97

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Travel Dates		Purpose of Travel	Destination		Source of Funds			Total Cost
Begin	End		City	State	GP/GF	Federal	Restricted	
9/24/2017	9/27/2017	Insurance Consumer Affairs Exchange Conference	Pittsburgh	PA	\$ -	\$ -	\$ 1,774.10	\$ 1,774.10
9/24/2017	9/28/2017	MTRA Conference	Savannah	GA	\$ -	\$ -	\$ 1,842.78	\$ 1,842.78
9/24/2017	9/28/2017	MTRA	Savannah	GA	\$ -	\$ -	\$ 2,352.33	\$ 2,352.33
9/25/2017	9/28/2017	MTRA Conference	Savannah	GA	\$ -	\$ -	\$ 1,442.31	\$ 1,442.31
9/24/2017	9/28/2017	MTRA 2017 Annual Conference	Savannah	GA	\$ -	\$ -	\$ 1,834.12	\$ 1,834.12
9/26/2017	9/28/2017	Hanover Supervisory College	Boston	MA	\$ -	\$ -	\$ 498.71	\$ 498.71
9/26/2017	9/28/2017	Supervisory College	Boston	MA	\$ -	\$ -	\$ 478.43	\$ 478.43
9/27/2017	9/29/2017	Midwest Zone Meeting	Lawerence	KS	\$ -	\$ -	\$ 450.79	\$ 450.79
9/27/2017	9/29/2017	NAIC Midwest Zone Meeting	Lawerence	KS	\$ -	\$ -	\$ 205.81	\$ 205.81
					\$ -	\$ 6,474.01	\$ 405,278.05	\$ 411,752.06