

**Department of Insurance and Financial Services  
2018 Out of State Travel Report**

Travel Dates		Purpose of Travel	Destination	GF/GP	Restricted	Federal	Other	Total Cost
Begin	End							
10/01/2017	10/05/2017	TeamMate User Forum	SAN DIEGO, CA	\$ -	\$ 1,453.34	\$ -	\$ -	\$ 1,453.34
10/01/2017	10/05/2017	TeamMate User Forum	SAN DIEGO, CA	\$ -	\$ 1,451.78	\$ -	\$ -	\$ 1,451.78
10/01/2017	10/06/2017	Examination	DALLAS, TX	\$ -	\$ 1,138.35	\$ -	\$ -	\$ 1,138.35
10/01/2017	10/06/2017	Examination	DALLAS, TX	\$ -	\$ 117.70	\$ -	\$ -	\$ 117.70
10/01/2017	10/06/2017	Examination	DALLAS, TX	\$ -	\$ 1,731.56	\$ -	\$ -	\$ 1,731.56
10/01/2017	10/06/2017	Examination	DALLAS, TX	\$ -	\$ 1,083.31	\$ -	\$ -	\$ 1,083.31
10/01/2017	10/08/2017	Examination	DALLAS, TX	\$ -	\$ 1,198.04	\$ -	\$ -	\$ 1,198.04
10/02/2017	10/04/2017	AARMR 2017 Fall Training School	BALTIMORE, MD	\$ -	\$ 698.52	\$ -	\$ -	\$ 698.52
10/02/2017	10/04/2017	AARMR 2017 Fall Training School	BALTIMORE, MD	\$ -	\$ 555.80	\$ -	\$ -	\$ 555.80
10/02/2017	10/04/2017	AARMR 2017 Fall Training School	BALTIMORE, MD	\$ -	\$ 506.87	\$ -	\$ -	\$ 506.87
10/15/2017	10/15/2017	Examination	SAN JOSE, CA	\$ -	\$ 1,409.79	\$ -	\$ -	\$ 1,409.79
10/15/2017	10/20/2017	FDIC Large Bank Supervision Training	ARLINGTON, VA	\$ -	\$ 541.06	\$ -	\$ -	\$ 541.06
10/15/2017	10/20/2017	Examination	PALO ALTO, CA	\$ -	\$ 1,658.69	\$ -	\$ -	\$ 1,658.69
10/15/2017	10/20/2017	Examination	PALO ALTO, CA	\$ -	\$ 11.90	\$ -	\$ -	\$ 11.90
10/15/2017	10/20/2017	Examination	SAN JOSE, CA	\$ -	\$ 1,560.60	\$ -	\$ -	\$ 1,560.60
10/15/2017	10/20/2017	Examination	PALO ALTO, CA	\$ -	\$ 1,732.14	\$ -	\$ -	\$ 1,732.14
10/15/2017	10/21/2017	Examination	PALO ALTO, CA	\$ -	\$ 1,380.91	\$ -	\$ -	\$ 1,380.91
10/15/2017	10/22/2017	FRB Principles of Fiduciary Supervision	BOSTON, MA	\$ -	\$ 2,592.64	\$ -	\$ -	\$ 2,592.64
10/16/2017	10/19/2017	Fall 2017 FFIEC Consumer Compliance Conference	ARLINGTON, VA	\$ -	\$ 1,251.71	\$ -	\$ -	\$ 1,251.71
10/16/2017	10/19/2017	Fall 2017 FFIEC Consumer Compliance Conference	ARLINGTON, VA	\$ -	\$ 1,238.05	\$ -	\$ -	\$ 1,238.05
10/16/2017	10/19/2017	Fall 2017 FFIEC Consumer Compliance Conference	ARLINGTON, VA	\$ -	\$ 1,246.41	\$ -	\$ -	\$ 1,246.41
10/16/2017	10/19/2017	Fall 2017 FFIEC Consumer Compliance Conference	WASHINGTON, DC	\$ -	\$ 1,246.23	\$ -	\$ -	\$ 1,246.23
10/23/2017	10/27/2017	Examination	CINCINNATI, OH	\$ -	\$ 701.37	\$ -	\$ -	\$ 701.37
10/23/2017	10/27/2017	Examination	CINCINNATI, OH	\$ -	\$ 945.38	\$ -	\$ -	\$ 945.38
10/23/2017	10/27/2017	Examination	CINCINNATI, OH	\$ -	\$ 643.77	\$ -	\$ -	\$ 643.77
11/06/2017	11/08/2017	CSBS - ETS Customer Template Building Class Training	WASHINGTON, DC	\$ -	\$ 577.50	\$ -	\$ -	\$ 577.50
11/15/2017	11/17/2017	Midwest Agency and Community Bankers Symposium	CHICAGO, IL	\$ -	\$ 893.70	\$ -	\$ -	\$ 893.70
11/15/2017	11/18/2017	2017 NCOIL Annual Meeting	PHOENIX, AZ	\$ -	\$ 820.34	\$ -	\$ -	\$ 820.34
11/29/2017	12/01/2017	Northwind Annual Life Insurance Invitational Forum	CAMBRIDGE, ON	\$ -	\$ 30.16	\$ -	\$ -	\$ 30.16
12/03/2017	12/15/2017	FDIC Financial Institution Analysis School	ARLINGTON, VA	\$ -	\$ 943.00	\$ -	\$ -	\$ 943.00
12/10/2017	12/15/2017	CSBS Board of Directors and Supervisors Symposium	SAN DIEGO, CA	\$ -	\$ 348.96	\$ -	\$ -	\$ 348.96
1/8/2018	01/10/2018	Money Transmission Regulators Association Board Meeting	SAN ANTONIO, TX	\$ -	\$ 1,085.48	\$ -	\$ -	\$ 1,085.48

1/21/2018	01/25/2018	Examination	FORT WAYNE, IN	\$ -	\$ 808.62	\$ -	\$ -	\$ 808.62
1/21/2018	01/25/2018	Examination	FORT WAYNE, IN	\$ -	\$ 665.05	\$ -	\$ -	\$ 665.05
1/21/2018	01/25/2018	Examination	FORT WAYNE, IN	\$ -	\$ 615.62	\$ -	\$ -	\$ 615.62
1/22/2018	01/25/2018	Examination	FT WAYNE, IN	\$ -	\$ 466.27	\$ -	\$ -	\$ 466.27
1/23/2018	1/24/2018	CSBS Planning Meeting for Community Banking Research Conference	SAN DIEGO, CA	\$ -	\$ 36.76	\$ -	\$ -	\$ 36.76
1/29/2018	2/1/2018	Prepaid Card Compliance Conference	WASHINGTON, DC	\$ -	\$ 1,063.72	\$ -	\$ -	\$ 1,063.72
1/29/2018	2/2/2018	Examination	HUNTSVILLE, AL	\$ -	\$ 1,105.54	\$ -	\$ -	\$ 1,105.54
1/29/2018	2/2/2018	Examination	HUNTSVILLE, AL	\$ -	\$ 1,329.81	\$ -	\$ -	\$ 1,329.81
1/29/2018	2/9/2018	Prepaid Card Compliance Conference	WASHINGTON, DC	\$ -	\$ 1,145.91	\$ -	\$ -	\$ 1,145.91
2/4/2018	2/8/2018	FFIEC Supervisory Updates & Emerging Issues Training	ARLINGTON, VA	\$ -	\$ 1,493.25	\$ -	\$ -	\$ 1,493.25
2/4/2018	2/9/2018	2018 NMLS Annual Conference and Training	NEW ORLEANS, LA	\$ -	\$ 258.02	\$ -	\$ -	\$ 258.02
2/4/2018	2/16/2018	FDIC Introduction to Examiners School Training	ARLINGTON, VA	\$ -	\$ 934.43	\$ -	\$ -	\$ 934.43
2/5/2018	2/9/2018	Examination	NAPLES, FL	\$ -	\$ 1,605.36	\$ -	\$ -	\$ 1,605.36
2/5/2018	2/9/2018	Examination	NAPLES, FL	\$ -	\$ 1,793.31	\$ -	\$ -	\$ 1,793.31
2/5/2018	2/9/2018	2018 NMLS Annual Conference and Training	NEW ORLEANS, LA	\$ -	\$ 557.18	\$ -	\$ -	\$ 557.18
2/5/2018	2/9/2018	Examination	NAPLES, FL	\$ -	\$ 1,916.14	\$ -	\$ -	\$ 1,916.14
2/5/2018	2/9/2018	Examination	NAPLES, FL	\$ -	\$ 1,865.88	\$ -	\$ -	\$ 1,865.88
2/5/2018	2/10/2018	Examination	NAPLES, FL	\$ -	\$ 2,029.71	\$ -	\$ -	\$ 2,029.71
2/5/2018	2/10/2018	2018 NMLS Annual Conference and Training	NEW ORLEANS, LA	\$ -	\$ 1,579.78	\$ -	\$ -	\$ 1,579.78
2/5/2018	2/10/2018	2018 NMLS Annual Conference and Training	NEW ORLEANS, LA	\$ -	\$ 1,975.53	\$ -	\$ -	\$ 1,975.53
2/5/2018	2/16/2018	FDIC Intro to Examiners School	ARLINGTON, VA	\$ -	\$ 1,205.08	\$ -	\$ -	\$ 1,205.08
2/11/2018	2/15/2018	Examination	CINCINNATI, OH	\$ -	\$ 866.46	\$ -	\$ -	\$ 866.46
2/11/2018	2/16/2018	Examination	GREENVILLE, SC	\$ -	\$ 1,537.81	\$ -	\$ -	\$ 1,537.81
2/11/2018	2/16/2018	Examination	GREENVILLE, SC	\$ -	\$ 1,781.73	\$ -	\$ -	\$ 1,781.73
2/11/2018	2/16/2018	Examination	GREENVILLE, SC	\$ -	\$ 1,389.13	\$ -	\$ -	\$ 1,389.13
2/12/2018	2/15/2018	Examination	CINCINNATI, OH	\$ -	\$ 719.78	\$ -	\$ -	\$ 719.78
2/12/2018	2/16/2018	Examination	NAPLES, FL	\$ -	\$ 1,632.50	\$ -	\$ -	\$ 1,632.50
2/12/2018	2/16/2018	Examination	NAPLES, FL	\$ -	\$ 1,890.54	\$ -	\$ -	\$ 1,890.54
2/12/2018	2/16/2018	Examination	GREENVILLE, SC	\$ -	\$ 1,076.12	\$ -	\$ -	\$ 1,076.12
2/12/2018	2/16/2018	Examination	NAPLES, FL	\$ -	\$ 1,981.80	\$ -	\$ -	\$ 1,981.80
2/12/2018	2/16/2018	Examination	NAPLES, FL	\$ -	\$ 1,981.17	\$ -	\$ -	\$ 1,981.17
2/13/2018	2/15/2018	MBA Government Relations Summit 2018	WASHINGTON, DC	\$ -	\$ 1,486.26	\$ -	\$ -	\$ 1,486.26
2/13/2018	2/23/2018	Examination	GREENSBORO, NC	\$ -	\$ 1,164.52	\$ -	\$ -	\$ 1,164.52
2/13/2018	2/23/2018	Examination	GREENSBORO, NC	\$ -	\$ 1,354.78	\$ -	\$ -	\$ 1,354.78
2/13/2018	2/23/2018	Examination	GREENSBORO, NC	\$ -	\$ 1,201.03	\$ -	\$ -	\$ 1,201.03
2/20/2018	2/23/2018	IRES MCM Training	COLUMBUS, OH	\$ -	\$ 737.22	\$ -	\$ -	\$ 737.22
2/25/2018	2/27/2018	CUNA Governmental Affairs Conference	WASHINGTON, DC	\$ -	\$ 1,429.21	\$ -	\$ -	\$ 1,429.21
2/25/2018	3/2/2018	CUNA GAC/NASCUS Board Meeting	WASHINGTON, DC	\$ -	\$ 2,795.14	\$ -	\$ -	\$ 2,795.14
2/25/2018	3/9/2018	FDIC Introduction to Examiners School	ARLINGTON, VA	\$ -	\$ 925.76	\$ -	\$ -	\$ 925.76
2/25/2018	3/16/2018	FDIC Exam Management School Training	ARLINGTON, VA	\$ -	\$ 1,376.47	\$ -	\$ -	\$ 1,376.47
2/25/2018	3/16/2018	FDIC Exam Management School Training	ARLINGTON, VA	\$ -	\$ 1,270.15	\$ -	\$ -	\$ 1,270.15

2/26/2018	3/8/2018	Examination	NEW YORK CITY, NY	\$ -	\$ 862.05	\$ -	\$ -	\$ 862.05
2/26/2018	3/8/2018	Examination	NEW YORK CITY, NY	\$ -	\$ 1,545.53	\$ -	\$ -	\$ 1,545.53
2/26/2018	3/9/2018	Examination	NEW YORK CITY, NY	\$ -	\$ 3,900.71	\$ -	\$ -	\$ 3,900.71
3/1/2018	3/4/2018	2018 NCOIL Spring Meeting	ATLANTA, GA	\$ -	\$ 1,241.95	\$ -	\$ -	\$ 1,241.95
3/4/2018	3/8/2018	CSBS Government Relations - Fly-in Board Meeting	WASHINGTON, DC	\$ -	\$ 327.18	\$ -	\$ -	\$ 327.18
3/5/2018	3/8/2018	CSBS Fly In Conference	WASHINGTON, DC	\$ -	\$ 1,536.44	\$ -	\$ -	\$ 1,536.44
3/5/2018	3/8/2018	Money Transmission Regulators Association Senior School Training	FORT LAUDERDALE, FL	\$ -	\$ 1,448.78	\$ -	\$ -	\$ 1,448.78
3/5/2018	3/9/2018	Money Transmission Regulators Association Board Meeting	FORT LAUDERDALE, FL	\$ -	\$ 1,231.86	\$ -	\$ -	\$ 1,231.86
3/6/2018	3/9/2018	National Health Policy Conference	WASHINGTON, DC	\$ -	\$ 1,491.87	\$ -	\$ -	\$ 1,491.87
3/6/2018	3/9/2018	National Health Policy Conference	WASHINGTON, DC	\$ -	\$ 1,438.29	\$ -	\$ -	\$ 1,438.29
3/6/2018	3/9/2018	National Health Policy Conference	WASHINGTON, DC	\$ -	\$ 1,357.73	\$ -	\$ -	\$ 1,357.73
3/6/2018	3/11/2018	National Forum on Insurance Regulation	NEW YORK, NY	\$ -	\$ 1,274.56	\$ -	\$ -	\$ 1,274.56
3/10/2018	3/15/2018	Captive Insurance Association Annual Conference	SCOTTSDALE, AZ	\$ -	\$ 2,072.85	\$ -	\$ -	\$ 2,072.85
3/17/2018	3/23/2018	Examination	DALLAS, TX	\$ -	\$ 1,749.65	\$ -	\$ -	\$ 1,749.65
3/18/2018	3/23/2018	Examination	DALLAS, TX	\$ -	\$ 1,559.85	\$ -	\$ -	\$ 1,559.85
3/18/2018	3/23/2018	Examination	DALLAS, TX	\$ -	\$ 1,483.74	\$ -	\$ -	\$ 1,483.74
3/18/2018	3/23/2018	Examination	DALLAS, TX	\$ -	\$ 2,030.43	\$ -	\$ -	\$ 2,030.43
3/18/2018	3/24/2018	NAIC 2018 Spring Meeting	MILWAUKEE, WI	\$ -	\$ 2,329.30	\$ -	\$ -	\$ 2,329.30
3/18/2018	3/30/2018	FDIC Asset Liability Management School Training	ARLINGTON, VA	\$ -	\$ 953.39	\$ -	\$ -	\$ 953.39
3/18/2018	3/30/2018	FDIC Information Technology Examination Course	ARLINGTON, VA	\$ -	\$ 919.51	\$ -	\$ -	\$ 919.51
3/18/2018	4/23/2018	Examination	DALLAS, TX	\$ -	\$ 9.62	\$ -	\$ -	\$ 9.62
3/23/2018	3/26/2018	NAIC 2018 Spring Meeting	MILWAUKEE, WI	\$ -	\$ 1,329.79	\$ -	\$ -	\$ 1,329.79
3/23/2018	3/26/2018	IECT HEALTH OR SAFETY OF MICHIGAN National Health	MILWAUKEE, WI	\$ -	\$ 1,040.12	\$ -	\$ -	\$ 1,040.12
3/23/2018	3/26/2018	NAIC Insurance Summit 2018	MILWAUKEE, WI	\$ -	\$ 1,292.79	\$ -	\$ -	\$ 1,292.79
3/23/2018	3/26/2018	NAIC Insurance Summit 2018	MILWAUKEE, WI	\$ -	\$ 993.51	\$ -	\$ -	\$ 993.51
3/23/2018	3/26/2018	NAIC Insurance Summit 2018	MILWAUKEE, WI	\$ -	\$ 1,314.31	\$ -	\$ -	\$ 1,314.31
3/25/2018	3/27/2018	NASCUS National Meeting	NATIONAL HARBOR, MD	\$ -	\$ 1,169.38	\$ -	\$ -	\$ 1,169.38
3/25/2018	3/28/2018	NASCUS National Meeting	NATIONAL HARBOR, MD	\$ -	\$ 1,156.78	\$ -	\$ -	\$ 1,156.78
4/2/2018	4/6/2018	FFIEC Supervisory Updates & Emerging Issues (Community Banks)	ARLINGTON, VA	\$ -	\$ 458.20	\$ -	\$ -	\$ 458.20
4/8/2018	4/11/2018	Sun Life Supervisory College	TORONTO, CA	\$ -	\$ 1,510.92	\$ -	\$ -	\$ 1,510.92
4/8/2018	4/11/2018	Sun Life Supervisory College	TORONTO, ON	\$ -	\$ 1,458.64	\$ -	\$ -	\$ 1,458.64
4/8/2018	4/13/2018	Examination	ORLANDO, FL	\$ -	\$ 1,353.50	\$ -	\$ -	\$ 1,353.50
4/8/2018	4/13/2018	Examination	ORLANDO, FL	\$ -	\$ 1,408.89	\$ -	\$ -	\$ 1,408.89
4/9/2018	4/13/2018	Examination	PHOENIX, AZ	\$ -	\$ 1,520.28	\$ -	\$ -	\$ 1,520.28
4/9/2018	4/13/2018	Examination	PHOENIX, AZ	\$ -	\$ 1,695.70	\$ -	\$ -	\$ 1,695.70
4/16/2018	4/20/2018	Examination	NEW BRUNSWICK, NJ	\$ -	\$ 1,255.02	\$ -	\$ -	\$ 1,255.02
4/22/2018	4/26/2018	CSBS Intermediate IT & Cybersecurity Training	MINNEAPOLIS, MN	\$ -	\$ 1,476.99	\$ -	\$ -	\$ 1,476.99
4/22/2018	4/26/2018	CSBS Intermediate IT & Cybersecurity Training	MINNEAPOLIS, MN	\$ -	\$ 303.86	\$ -	\$ -	\$ 303.86

4/22/2018	4/26/2018	CSBS Intermediate IT & Cybersecurity Training	MINNEAPOLIS, MN	\$ -	\$ 261.86	\$ -	\$ -	\$ 261.86
4/22/2018	4/26/2018	FFIEC Supervisory Updates & Emerging Issues (Community Banks)	ARLINGTON, VA	\$ -	\$ 618.10	\$ -	\$ -	\$ 618.10
4/22/2018	4/26/2018	CSBS Intermediate IT & Cybersecurity Training	MINNEAPOLIS, MN	\$ -	\$ 1,398.14	\$ -	\$ -	\$ 1,398.14
4/22/2018	4/26/2018	CSBS Intermediate IT & Cybersecurity Training	MINNEAPOLIS, MN	\$ -	\$ 1,352.08	\$ -	\$ -	\$ 1,352.08
4/22/2018	4/26/2018	CSBS Intermediate IT & Cybersecurity Training	MINNEAPOLIS, MN	\$ -	\$ 1,313.13	\$ -	\$ -	\$ 1,313.13
4/22/2018	5/4/2018	FDIC Loan Analysis School	ARLINGTON, VA	\$ -	\$ 804.31	\$ -	\$ -	\$ 804.31
4/22/2018	5/4/2018	FDIC Introduction to Examiners School	ARLINGTON, VA	\$ -	\$ 966.92	\$ -	\$ -	\$ 966.92
4/22/2018	5/4/2018	FDIC Introduction to Examiners School	ARLINGTON, VA	\$ -	\$ 238.60	\$ -	\$ -	\$ 238.60
4/22/2018	5/4/2018	FDIC Introduction to Examiners School	ARLINGTON, VA	\$ -	\$ 844.10	\$ -	\$ -	\$ 844.10
4/23/2018	4/25/2018	Examination	FORT WASHINGTON, PA	\$ -	\$ 844.84	\$ -	\$ -	\$ 844.84
4/23/2018	4/26/2018	NAIC Insurance Summit 2018	DENVER, CO	\$ -	\$ 1,046.89	\$ -	\$ -	\$ 1,046.89
4/23/2018	4/27/2018	AARMR Mortgage and Fraud Training	JACKSONVILLE, FL	\$ -	\$ 1,117.03	\$ -	\$ -	\$ 1,117.03
4/23/2018	4/27/2018	AARMR Mortgage and Fraud Training	JACKSONVILLE, FL	\$ -	\$ 1,095.73	\$ -	\$ -	\$ 1,095.73
4/23/2018	4/27/2018	AARMR Mortgage and Fraud Training	JACKSONVILLE, FL	\$ -	\$ 1,536.59	\$ -	\$ -	\$ 1,536.59
4/23/2018	4/27/2018	Examination	NEWARK, NJ	\$ -	\$ 2,272.01	\$ -	\$ -	\$ 2,272.01
4/23/2018	4/27/2018	AARMR Mortgage and Fraud Training	JACKSONVILLE, FL	\$ -	\$ 1,438.51	\$ -	\$ -	\$ 1,438.51
4/23/2018	4/27/2018	AARMR Mortgage and Fraud Training	JACKSONVILLE, FL	\$ -	\$ 1,325.29	\$ -	\$ -	\$ 1,325.29
4/23/2018	4/27/2018	Examination	JACKSONVILLE BEACH, FL	\$ -	\$ 823.65	\$ -	\$ -	\$ 823.65
4/23/2018	5/4/2018	Examination	FORT WASHINGTON, PA	\$ -	\$ 2,675.63	\$ -	\$ -	\$ 2,675.63
4/23/2018	5/4/2018	Examination	FORT WASHINGTON, PA	\$ -	\$ 2,559.04	\$ -	\$ -	\$ 2,559.04
4/23/2018	5/4/2018	Examination	FORT WASHINGTON, PA	\$ -	\$ 2,384.13	\$ -	\$ -	\$ 2,384.13
4/23/2018	5/4/2018	Examination	FORT WASHINGTON, PA	\$ -	\$ 3,750.56	\$ -	\$ -	\$ 3,750.56
4/23/2018	5/4/2018	Examination	FORT WASHINGTON, PA	\$ -	\$ 3,728.65	\$ -	\$ -	\$ 3,728.65
4/24/2018	4/26/2018	Global Insurance Symposium	DES MOINES, IA	\$ -	\$ 1,134.52	\$ -	\$ -	\$ 1,134.52
4/25/2018	4/27/2018	FCAA 2018 Conference	SAN ANTONIO, TX	\$ -	\$ 1,266.52	\$ -	\$ -	\$ 1,266.52
4/30/2018	5/3/2018	Examination	RAPID CITY, SD	\$ -	\$ 1,047.42	\$ -	\$ -	\$ 1,047.42
4/30/2018	5/4/2018	Examination	RAPID CITY, SD	\$ -	\$ 1,133.98	\$ -	\$ -	\$ 1,133.98
5/4/2018	5/4/2018	Examination	FORT WASHINGTON, PA	\$ -	\$ 125.43	\$ -	\$ -	\$ 125.43
5/7/2018	5/16/2018	CSBS State-Federal Supervisory Forum and Board Meeting	WASHINGTON, DC	\$ -	\$ 585.26	\$ -	\$ -	\$ 585.26
5/13/2018	5/16/2018	CSBC District 2 Regional Managers Conference	CHICAGO, IL	\$ -	\$ 1,092.30	\$ -	\$ -	\$ 1,092.30
5/13/2018	5/16/2018	CSBS District 2 Regional Managers Conference	CHICAGO, IL	\$ -	\$ 1,105.66	\$ -	\$ -	\$ 1,105.66
5/13/2018	5/16/2018	CSBS District 2 Regional Managers Conference	CHICAGO, IL	\$ -	\$ 1,175.19	\$ -	\$ -	\$ 1,175.19
5/13/2018	5/18/2018	Examination	AUSTIN, TX	\$ -	\$ 1,743.98	\$ -	\$ -	\$ 1,743.98
5/13/2018	5/18/2018	ALM Model Lab (STREAM) Training	CHICAGO, IL	\$ -	\$ 1,705.49	\$ -	\$ -	\$ 1,705.49
5/14/2018	5/18/2018	Examination	OAKD BROOK, IL	\$ -	\$ 518.18	\$ -	\$ -	\$ 518.18
5/14/2018	5/18/2018	IRES and Training	KANSAS CITY, MO	\$ -	\$ 1,296.99	\$ -	\$ -	\$ 1,296.99
5/14/2018	5/18/2018	Examination	OAKBROOK TERRACE, IL	\$ -	\$ 784.67	\$ -	\$ -	\$ 784.67
5/14/2018	5/18/2018	NAIC Market Conduct Training	KANSAS CITY, MO	\$ -	\$ 1,100.07	\$ -	\$ -	\$ 1,100.07
5/14/2018	5/18/2018	Examination	CINCINNATI, OH	\$ -	\$ 537.28	\$ -	\$ -	\$ 537.28

5/18/2018	5/24/2018	Supervisory College	LONDON, GB	\$ -	\$ 3,730.08	\$ -	\$ -	\$ 3,730.08
5/19/2018	5/24/2018	Supervisory College	LONDON, GB	\$ -	\$ 3,610.88	\$ -	\$ -	\$ 3,610.88
5/30/2018	6/1/2018	NAIC Insurance Summit 2018	KANSAS CITY, MO	\$ -	\$ 1,501.59	\$ -	\$ -	\$ 1,501.59
6/3/2018	6/8/2018	Examination	TAMPA, FL	\$ -	\$ 293.00	\$ -	\$ -	\$ 293.00
6/3/2018	6/8/2018	Examination	TAMPA, FL	\$ -	\$ 1,861.10	\$ -	\$ -	\$ 1,861.10
6/3/2018	6/8/2018	Examination	TAMPA, FL	\$ -	\$ 1,579.39	\$ -	\$ -	\$ 1,579.39
6/3/2018	6/8/2018	Examination	TAMPA, FL	\$ -	\$ 1,311.47	\$ -	\$ -	\$ 1,311.47
6/4/2018	6/8/2018	2018 Annual Meeting of Regulators Symposium	MIAMI BEACH, FL	\$ -	\$ 1,065.02	\$ -	\$ -	\$ 1,065.02
6/4/2018	6/8/2018	2018 Annual Meeting and Regulators Symposium	MIAMI, FL	\$ -	\$ 1,011.98	\$ -	\$ -	\$ 1,011.98
6/10/2018	6/14/2018	Examination	CHARLOTTE, NC	\$ -	\$ 1,248.11	\$ -	\$ -	\$ 1,248.11
6/10/2018	6/15/2018	Examination	CHARLOTTE, NC	\$ -	\$ 1,895.12	\$ -	\$ -	\$ 1,895.12
6/10/2018	6/15/2018	Examination	CHARLOTTE, NC	\$ -	\$ 1,500.29	\$ -	\$ -	\$ 1,500.29
6/11/2018	6/14/2018	Examination	CHARLOTTE, NC	\$ -	\$ 1,188.25	\$ -	\$ -	\$ 1,188.25
6/12/2018	6/14/2018	Continuing Legal Education Round Table	CHICAGO, IL	\$ -	\$ 95.37	\$ -	\$ -	\$ 95.37
6/12/2018	6/14/2018	NAIC - Continuing Legal Education	CHICAGO, IL	\$ -	\$ 684.78	\$ -	\$ -	\$ 684.78
6/17/2018	6/20/2018	NAIC Insurance Summit 2018	KANSAS CITY, MO	\$ -	\$ 835.82	\$ -	\$ -	\$ 835.82
6/17/2018	6/20/2018	NAIC Insurance Summit 2018	KANSAS CITY, MO	\$ -	\$ 976.93	\$ -	\$ -	\$ 976.93
6/17/2018	6/29/2018	FDIC Financial Institution Analysis School	ARLINGTON, VA	\$ -	\$ 1,352.79	\$ -	\$ -	\$ 1,352.79
6/18/2018	6/22/2018	NAIC Insurance Summit 2018	KANSAS CITY, MO	\$ -	\$ 2,036.13	\$ -	\$ -	\$ 2,036.13
6/19/2018	6/21/2018	NAIC Insurance Summit 2018	KANSAS CITY, MO	\$ -	\$ 1,071.29	\$ -	\$ -	\$ 1,071.29
6/20/2018	6/22/2018	NAIC Insurance Summit 2018	KANSAS CITY, MO	\$ -	\$ 1,001.61	\$ -	\$ -	\$ 1,001.61
6/24/2018	6/29/2018	Examination	SAN FRANCISCO, CA	\$ -	\$ 752.83	\$ -	\$ -	\$ 752.83
6/24/2018	6/29/2018	Examination	SAN FRANCISCO, CA	\$ -	\$ 2,342.61	\$ -	\$ -	\$ 2,342.61
6/24/2018	6/29/2018	Examination	SAN FRANCISCO, CA	\$ -	\$ 2,431.69	\$ -	\$ -	\$ 2,431.69
6/24/2018	6/29/2018	Examination	SAN FRANCISCO, CA	\$ -	\$ 2,375.12	\$ -	\$ -	\$ 2,375.12
6/24/2018	6/29/2018	Examination	SAN FRANCISCO, CA	\$ -	\$ 2,389.14	\$ -	\$ -	\$ 2,389.14
7/8/2018	7/20/2018	FDIC Financial Institution Analysis School	ARLINGTON, VA	\$ -	\$ 1,171.63	\$ -	\$ -	\$ 1,171.63
7/9/2018	7/20/2018	Examination	CHARLOTTE, NC	\$ -	\$ 3,640.98	\$ -	\$ -	\$ 3,640.98
7/9/2018	7/20/2018	Examination	CHARLOTTE, NC	\$ -	\$ 2,650.64	\$ -	\$ -	\$ 2,650.64
7/9/2018	7/20/2018	Examination	CHARLOTTE, NC	\$ -	\$ 2,648.76	\$ -	\$ -	\$ 2,648.76
7/9/2018	7/20/2018	Examination	CHARLOTTE, NC	\$ -	\$ 3,643.95	\$ -	\$ -	\$ 3,643.95
7/9/2018	7/20/2018	Examination	CHARLOTTE, NC	\$ -	\$ 2,337.12	\$ -	\$ -	\$ 2,337.12
7/9/2018	7/20/2018	Examination	CHARLOTTE, NC	\$ -	\$ 2,593.95	\$ -	\$ -	\$ 2,593.95
7/13/2018	7/19/2018	SOFE Career Development Seminar	PALM DESERT, CA	\$ -	\$ 1,317.09	\$ -	\$ -	\$ 1,317.09
7/14/2018	7/21/2018	NASCUS Annual Summit	ORLANDO, FL	\$ -	\$ 1,653.13	\$ -	\$ -	\$ 1,653.13
7/15/2018	7/18/2018	SOFE Career Development Seminar	PALM SPRINGS, CA	\$ -	\$ 1,297.65	\$ -	\$ -	\$ 1,297.65
7/15/2018	7/19/2018	NASCUS Summit 2018	ORLANDO, FL	\$ -	\$ 1,868.71	\$ -	\$ -	\$ 1,868.71
7/15/2018	7/19/2018	SOFE Career Development Seminar	PALM SPRINGS, CA	\$ -	\$ 1,672.75	\$ -	\$ -	\$ 1,672.75
7/15/2018	7/21/2018	Cannon Trust Audit, Compliance & Risk Management II Training	SOUTH BEND, IN	\$ -	\$ 109.05	\$ -	\$ -	\$ 109.05
7/16/2018	7/19/2018	NASCUS Annual Summit	ORLANDO, FL	\$ -	\$ 1,564.31	\$ -	\$ -	\$ 1,564.31
7/22/2018	7/27/2018	Examination	DENVER, CO	\$ -	\$ 1,818.59	\$ -	\$ -	\$ 1,818.59
7/22/2018	8/3/2018	FDIC Financial Institution Analysis School	ARLINGTON, VA	\$ -	\$ 348.40	\$ -	\$ -	\$ 348.40
7/22/2018	8/3/2018	FDIC Financial Institution Analysis School	ARLINGTON, VA	\$ -	\$ 890.16	\$ -	\$ -	\$ 890.16
7/29/2018	8/2/2018	FFIEC Capital Markets Conference	ARLINGTON, VA	\$ -	\$ 1,463.86	\$ -	\$ -	\$ 1,463.86

7/29/2018	8/3/2018	AARMR 2018 Annual Regulatory Conference	BOSTON, MA	\$ -	\$ 2,393.28	\$ -	\$ -	\$ 2,393.28
7/29/2018	8/3/2018	NMLS AARMR Conference	BOSTON, MA	\$ -	\$ 1,875.58	\$ -	\$ -	\$ 1,875.58
7/29/2018	8/10/2018	FDIC Introduction to Examinations School	ARLINGTON, VA	\$ -	\$ 275.40	\$ -	\$ -	\$ 275.40
7/31/2018	8/6/2018	NAIC Summer National Meeting	BOSTON, MA	\$ -	\$ 1,741.66	\$ -	\$ -	\$ 1,741.66
8/3/2018	8/6/2018	NAIC 2018 Summer Meeting	BOSTON, MA	\$ -	\$ 2,122.76	\$ -	\$ -	\$ 2,122.76
8/3/2018	8/6/2018	NAIC Summer National Meeting	BOSTON, MA	\$ -	\$ 1,858.80	\$ -	\$ -	\$ 1,858.80
8/3/2018	8/6/2018	NAIC Summer National Meeting	BOSTON, MA	\$ -	\$ 1,738.93	\$ -	\$ -	\$ 1,738.93
8/3/2018	8/6/2018	NAIC 2018 Spring Meeting	BOSTON, MA	\$ -	\$ 1,592.18	\$ -	\$ -	\$ 1,592.18
8/3/2018	8/6/2018	2018 NAIC Summer National Meeting	BOSTON, MA	\$ -	\$ 1,393.00	\$ -	\$ -	\$ 1,393.00
8/3/2018	8/7/2018	2018 Summer NAIC National Meeting	BOSTON, MA	\$ -	\$ 1,766.56	\$ -	\$ -	\$ 1,766.56
8/6/2018	8/9/2018	Vermont Captive Insurance Association Annual Conference	BURLINGTON, VT	\$ -	\$ 1,525.73	\$ -	\$ -	\$ 1,525.73
8/11/2018	8/15/2018	2018 Insurance Regulatory Examiners Society (IRES) Seminar	SAN ANTONIO, TX	\$ -	\$ 1,666.41	\$ -	\$ -	\$ 1,666.41
8/12/2018	8/15/2018	2018 Insurance Regulatory Examiners Society (IRES) Seminar	SAN ANTONIO, TX	\$ -	\$ 1,297.70	\$ -	\$ -	\$ 1,297.70
8/12/2018	8/16/2018	NAIC Insurance Summit 2018	SAN ANTONIO, TX	\$ -	\$ 1,501.82	\$ -	\$ -	\$ 1,501.82
8/12/2018	8/16/2018	Insurance Regulatory Examiners Society Conference	SAN ANTONIO, TX	\$ -	\$ 1,106.20	\$ -	\$ -	\$ 1,106.20
8/12/2018	8/16/2018	2018 Insurance Regulatory Examiners Society (IRES) Seminar	SAN ANTONIO, TX	\$ -	\$ 1,504.87	\$ -	\$ -	\$ 1,504.87
8/12/2018	8/17/2018	FFEIC Cash Flow Construction and Analysis Training	WASHINGTON, DC	\$ -	\$ 787.67	\$ -	\$ -	\$ 787.67
8/12/2018	8/24/2018	FDIC Financial Institution Analysis School	ARLINGTON, VA	\$ -	\$ 344.41	\$ -	\$ -	\$ 344.41
8/12/2018	8/25/2018	FDIC Financial Institution Analysis School	ARLINGTON, VA	\$ -	\$ 1,200.85	\$ -	\$ -	\$ 1,200.85
8/15/2018	8/16/2018	NASCUS Regulator Meeting - Credit Union Exchange	CHICAGO, IL	\$ -	\$ 714.18	\$ -	\$ -	\$ 714.18
8/26/2018	6/1/2018	Examination	NEW YORK CITY, NY	\$ -	\$ 2,059.93	\$ -	\$ -	\$ 2,059.93
8/26/2018	8/31/2018	Examination	NEW YORK CITY, NY	\$ -	\$ 2,186.53	\$ -	\$ -	\$ 2,186.53
8/26/2018	8/31/2018	Examination	NEW YORK, NY	\$ -	\$ 1,856.97	\$ -	\$ -	\$ 1,856.97
8/26/2018	8/31/2018	Examination	NEW YORK, NY	\$ -	\$ 1,679.20	\$ -	\$ -	\$ 1,679.20
8/27/2018	8/31/2018	CSBS Board and Strategic Planning	BILOXI, MS	\$ -	\$ 472.59	\$ -	\$ -	\$ 472.59
9/5/2018	9/7/2018	2018 Veritec Regulator Conference	ALEXANDRIA, VA	\$ -	\$ 419.35	\$ -	\$ -	\$ 419.35
9/5/2018	9/7/2018	2018 Veritec Regulator Conference	ALEXANDRIA, VA	\$ -	\$ 417.04	\$ -	\$ -	\$ 417.04
9/5/2018	9/7/2018	2018 Veritec Regulator Conference	ALEXANDRIA, VA	\$ -	\$ 641.43	\$ -	\$ -	\$ 641.43
9/9/2018	9/13/2018	CSBS Cyber & Technology Risk Management Forum	PARK CITY, UT	\$ -	\$ 1,688.46	\$ -	\$ -	\$ 1,688.46
9/9/2018	9/14/2018	Conduct mortgage examination of licensed servicer	CHICAGO, IL	\$ -	\$ 2,293.16	\$ -	\$ -	\$ 2,293.16
9/9/2018	9/14/2018	Examination	CHICAGO, IL	\$ -	\$ 2,009.05	\$ -	\$ -	\$ 2,009.05
9/9/2018	9/14/2018	Examination	CHICAGO HEIGHTS, IL	\$ -	\$ 2,342.11	\$ -	\$ -	\$ 2,342.11
9/9/2018	9/14/2018	Examination	CHICAGO HEIGHTS, IL	\$ -	\$ 2,401.14	\$ -	\$ -	\$ 2,401.14
9/9/2018	9/14/2018	Examination	CHICAGO, IL	\$ -	\$ 2,341.47	\$ -	\$ -	\$ 2,341.47
9/9/2018	9/14/2018	Examination	OAKLAND, CA	\$ -	\$ 2,467.89	\$ -	\$ -	\$ 2,467.89
9/9/2018	9/15/2018	Examination	OAKLAND, CA	\$ -	\$ 1,939.63	\$ -	\$ -	\$ 1,939.63
9/9/2018	9/15/2018	Examination	CHICAGO, IL	\$ -	\$ 2,478.94	\$ -	\$ -	\$ 2,478.94
9/10/2018	9/13/2018	NACCA 2018 Examiners School	FORT LAUDERDALE, FL	\$ -	\$ 987.16	\$ -	\$ -	\$ 987.16

9/10/2018	9/14/2018	2018 NACCA Examiner/Consumer Services School	FT LAUDERDALE, FL	\$ -	\$ 238.11	\$ -	\$ -	\$ 238.11
9/10/2018	9/14/2018	2018 NAACA Examiner/Consumer Services School	FORT LAUDERDALE, FL	\$ -	\$ 1,120.19	\$ -	\$ -	\$ 1,120.19
9/11/2018	9/12/2018	Presenting/speaking at NACCA National Conference	FT LAUDERDALE, FL	\$ -	\$ 537.34	\$ -	\$ -	\$ 537.34
9/12/2018	9/13/2018	FBII Principals (representing NASCUS) Meeting	WASHINGTON, DC	\$ -	\$ 841.79	\$ -	\$ -	\$ 841.79
9/16/2018	9/18/2018	FRB Minneapolis Interagency Conference	MINNEAPOLIS, MN	\$ -	\$ 496.84	\$ -	\$ -	\$ 496.84
9/16/2018	9/18/2018	FRB Minneapolis Interagency Conference	MINNEAPOLIS, MN	\$ -	\$ 460.40	\$ -	\$ -	\$ 460.40
9/16/2018	9/21/2018	Examination	ALLEN, TX	\$ -	\$ 456.01	\$ -	\$ -	\$ 456.01
9/16/2018	9/21/2018	Examination	MANALAPAN, NJ	\$ -	\$ 541.01	\$ -	\$ -	\$ 541.01
9/16/2018	9/21/2018	Examination	FREEHOLD, NJ	\$ -	\$ 2,041.98	\$ -	\$ -	\$ 2,041.98
9/16/2018	9/21/2018	Examination	ALLEN, TX	\$ -	\$ 1,728.43	\$ -	\$ -	\$ 1,728.43
9/16/2018	9/29/2018	FDIC Asset Liability Management	ARLINGTON, VA	\$ -	\$ 507.96	\$ -	\$ -	\$ 507.96
9/17/2018	9/19/2018	Interagency Meeting	MINNEAPOLIS, MN	\$ -	\$ 947.98	\$ -	\$ -	\$ 947.98
9/17/2018	9/21/2018	BSA/AML Hands-In Lab (STREAM) Training	CHICAGO, IL	\$ -	\$ 1,460.17	\$ -	\$ -	\$ 1,460.17
9/17/2018	9/21/2018	BSA/AML Hands-In Lab (STREAM) Training	CHICAGO, IL	\$ -	\$ 1,737.72	\$ -	\$ -	\$ 1,737.72
9/22/2018	9/27/2018	Insurance Compliance Educational Conference	NASHVILLE, TN	\$ -	\$ 1,179.52	\$ -	\$ -	\$ 1,179.52
9/23/2018	9/28/2018	Examination	SALT LAKE CITY, UT	\$ -	\$ 554.35	\$ -	\$ -	\$ 554.35
9/23/2018	9/28/2018	Examination	SALT LAKE CITY, UT	\$ -	\$ 554.35	\$ -	\$ -	\$ 554.35
9/23/2018	9/28/2018	Examination	SALT LAKE CITY, UT	\$ -	\$ 554.35	\$ -	\$ -	\$ 554.35
9/24/2018	9/26/2018	NASCUS LEADERSHIP MEETINGS	WASHINGTON, DC	\$ -	\$ 464.04	\$ -	\$ -	\$ 464.04
9/24/2018	9/27/2018	FFIEC Consumer Compliance Conference	ARLINGTON, VA	\$ -	\$ 420.56	\$ -	\$ -	\$ 420.56
9/24/2018	9/27/2018	FFIEC Consumer Compliance Conference	ARLINGTON, VA	\$ -	\$ 652.20	\$ -	\$ -	\$ 652.20
9/24/2018	9/27/2018	FFIEC Consumer Compliance Conference	ARLINGTON, VA	\$ -	\$ 432.32	\$ -	\$ -	\$ 432.32
9/30/2018	10/3/2018	2018 SILA National Education Conference	INDIANAPOLIS, IN	\$ -	\$ 261.60	\$ -	\$ -	\$ 261.60
9/30/2018	10/3/2018	TeamMate User Forum	MIAMI, FL	\$ -	\$ 296.91	\$ -	\$ -	\$ 296.91
9/30/2018	10/3/2018	TeamMate User Forum	MIAMI, FL	\$ -	\$ 296.91	\$ -	\$ -	\$ 296.91
9/30/2018	10/5/2018	Money Transmission Regulators Annual Conference/Examiner	JACKSON, WY	\$ -	\$ 625.61	\$ -	\$ -	\$ 625.61
<b>TOTAL:</b>				\$ -	\$ 339,428.12	\$ -	\$ -	\$ 339,428.12