

U.S. DEPARTMENT OF LABOR
OFFICE OF THE SECRETARY
WASHINGTON, D.C.
20210

December 14, 2020

Austin R. Evers
American Oversight
1030 15th Street NW, Suite B255
Washington, DC 20005
foia@americanoversight.org

Re: Freedom of Information Act Request No. 2021- F-01716

Dear Mr. Evers,

This letter responds to your Freedom of Information Act (FOIA) request of November 12, 2020 in which you requested the following:

- 1) Records of any agency expenditures including, but not limited to, records of any reimbursements submitted by or on behalf of the agency official who is listed on the specified trips below. Responsive records would include, but are not limited to, hotel or other lodging invoices or receipts; government-issued charge card or travel card reports; receipts from airlines, rental car, or other transportation companies; cost of government transportation; meals; per diem payments; or cost of travel for any staff or security detail assigned to the agency official.
- 2) All itineraries or agendas for the agency officials traveling on any of the trips listed below:
 - a) Secretary Eugene Scalia's September 1, 2020 trip to Michigan
 - b) Secretary Scalia's September 17, 2020 trip to Ohio
 - c) Secretary Scalia's September 23, 2020 trip to North Carolina
 - d) Secretary Scalia's September 28-29, 2020 trip to Ohio and Pennsylvania
 - e) Secretary Scalia's September 30, 2020 trip to Florida
 - f) Secretary Scalia's October 8, 2020 trip to Florida
 - g) Secretary Scalia's October 13, 2020 trip to Ohio and Pennsylvania
 - h) Secretary Scalia's October 29-30, 2020 trip to Minnesota and Michigan

Your request was received in our office on November 12, 2020, and assigned FOIA tracking number 2021-F-01716. A search for responsive records of the Office of the Secretary (OSEC) was conducted based on your request. Results from the search presented the below attached responsive records to your request:

- (2) pages are being released without redactions, and
- (14) pages which have been redacted in part under to 5 U.S.C. § 522(b)(5) which permits the withholding of privileged communications within or between agencies.

Reference your FOIA request, the Office of the Secretary has established a location that will contain additional information that you requested and can be retrieved electronically. If you visit <https://www.dol.gov/general/foia/readroom> the information you requested will be listed in the material provided. This information is updated frequently.

If you have questions about this response, you may contact the Office of the Secretary (OSEC) FOIA point of contact at OSEC-FOIA@dol.gov or the DOL FOIA Public Liaison, Thomas Hicks, at 202-693-5427 or by email at hicks.thomas@dol.gov. Alternatively, you may contact the Office of Government Information Services (OGIS), within the National Archives and Records Administration, to inquire about the mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road, College Park, MD 20740-6001. You can also reach that office by e-mail at ogis@nara.gov, by phone at 202-741-5770, by fax at 202-741-5769, or by calling toll-free at 1-877-684-6448.

Additionally, if you are not satisfied with the response to this request, you may administratively appeal by writing to the Solicitor of Labor within 90 days from the date of this letter. The appeal must state in writing the grounds for the appeal, and it may include any supporting statements or arguments, but such statements are not required. In order to facilitate processing of the appeal, please include your mailing address and daytime telephone number, as well as a copy of the initial request and copy of this letter. The envelope and letter of the appeal should be clearly marked "Freedom of Information Act Appeal." Any amendment to the appeal must be made in writing and received prior to a decision. The appeal should be addressed to the Solicitor of Labor, Division of Management and Administrative Legal Services, U.S. Department of Labor, 200 Constitution Avenue, NW, Room N2420, Washington, DC 20210. Appeals may also be submitted by email to foiaappeal@dol.gov. Appeals submitted to any other email address will not be accepted.

Sincerely,

Thomas DeBusk

Thomas DeBusk
Administrative Officer

CITIBANK GOVERNMENT CARD SERVICES

Account Statement



Account Inquiries:

Toll Free: 1-(800)-790-7206
International: 1-(904)-954-7850
TDD/TTY: 1-(877)-505-7276

Government Card Account
FERNANDO J ESPINOZA

Account Number: (b) (5)

Summary of Account Activity

Previous Balance	\$2,994.27
Payments	\$5,892.40
Credits	\$0.00
Purchases & Other Charges	\$2,852.76
Cash Transactions	\$0.00
Cash Transaction Fees	\$0.00
Interest Charges	\$0.00

Payment Information

New Balance	-\$45.37
Past Due Amount	\$0.00
Disputed Amount	\$0.00
Amount Over Credit Limit	\$0.00
Minimum Payment Due	\$0.00
Payment Due Date	11/22/2020
Statement Closing Date	10/28/2020
Days in Billing Period	30

Send Notice of Billing Errors and Customer Service Inquiries to:
CITIBANK, N.A., PO BOX 6125, SIOUX FALLS SD 57117-6125

Agency/Org ID: 0

Single Purchase Limit: \$0

Credit Limit: \$10,000

Billing Office ID:

Discretionary Code:

Tax Exempt #:

Accounting Code: (b) (5)

Transactions

Post Date	Trans Date	MCC	Reference Number	Description/Location	Amount
09/30	09/28	5812	24000970273534100452988	1 CAPITOL GROUNDS COFFE 703-9320816 VA 20166 US	5.66
09/30	09/28	5812	24755420273732738152268	2 SHERATON ERIE FB ERIE PA 16507 US	45.16
10/01	09/29	5812	24000970274540003104021	3 PEARL STREET GRILL BREWERBUFFALO NY 14202 US	24.76

Memo Section**Approval Section**

CARDHOLDER SIGNATURE / DATE

APPROVING OFFICIAL SIGNATURE / DATE (Except Travel)

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Page 1 of 4

Please detach and return lower portion with your payment to ensure proper credit. Retain upper portion for your records.



CITIBANK, N.A.
PO BOX 6125
SIOUX FALLS SD 57117-6125

CITIBANK, N.A.
PO BOX 78025
PHOENIX AZ 85062-8025

Account Number

(b) (5)

Payment Due Date

November 22, 2020

New Balance

\$45.37 CR

Past Due Amount*

\$0.00

Minimum Payment Due

\$0.00

Amount Enclosed

\$

*Past Due Amount is included in the Minimum Payment Due.

Mail
Checks
To

FERNANDO J ESPINOZA
DOL/OSEC
US DEPARTMENT OF LABOR OSEC
200 CONSTITUTION AVE NW RM S2018
WASHINGTON DC 20210-0002

AMERICAN
OVERSIGHT

(b) (5)

DOL 20-2736-A-000001

Payment Information

CitiManager® Online Tool:

You can easily manage your Citi® card online using the CitiManager online tool. CitiManager enables you to manage expenses from anywhere around the globe from your computer or mobile device; you can view statements online as well as confirm account balances. To register for CitiManager, please log on to www.citimanager.com/login and click on the 'Self registration for Cardholders' link. From there, follow the prompts to establish your account.

You may make a payment to your individually billed card account online using CitiManager.

Payments by Mail:

- Enclose your check or money order payable in U.S. dollars to Citibank, N.A. with this payment coupon, but do not staple or tape them together. Please do not send cash.
- Write your account number on the front of your check or money order.
- Please make sure the entire Citibank address appears through the window of your remittance envelope. If we receive your mailed payment in proper form at our processing facility by 5:00 p.m. Eastern Time, it will be credited as of that day.
- Payments, adjustments, and charges received after the date indicated on the front as "Statement Date" will appear on your next statement.

Mail your payment in the envelope provided, or send your payment to:

Citibank, N.A.
P.O. Box 78025
Phoenix, AZ 85062-8025

You may send your payment via overnight mail to:

Citibank, N.A.
Attn: Payment Processing Center 78025
1820 E. Sky Harbor Circle South STE 150
Phoenix, AZ 85034

Account Inquiries

In case of error or questions about your bill: You are responsible for initiating the dispute resolution process if your Account Statement lists charges that you believe are unauthorized, incorrect, for merchandise that has not been received, or for returned merchandise. You should also initiate the process if your Account Statement incorrectly lists a credit as a charge or if a credit, for which you have been issued a credit slip, is not shown. To begin the dispute resolution process, visit citimanager.com/login.

You may also dispute a transaction by writing to Citi. You may If you think the Billing Statement is incorrect, or if you need more information about a transaction, write to us on a separate sheet at the address specified on the front of this statement as soon as possible. Please notify us no later than 60 days after the date of the bill on which the error or problem first appeared. Disputed amounts may be deducted from "Total Payments Due" after you notify Citi of disputed items.

In the letter, please give us the following information:

- Your name and account number. For Centrally Billed Accounts, please include the Agency name and individual account number.
- The dollar amount of the suspected error.
- Describe the error and explain the reason for the error; if more information is needed about an item, please describe it to us.
- **Merchant disputes:** If the Agency or Cardholder was unsuccessful in attempting to resolve a problem with a merchant concerning the quality of goods or services purchased with the Citi Government card, we may be able to help if we are notified in writing within 60 days of the date of the charge.
- In the letter to us, please explain in detail the dispute and the results of the attempt to resolve it with the merchant. The letter must include the amount involved, **and must be signed by the individual Cardholder. We will notify you of the results of our efforts.**
- If you returned merchandise and received a credit slip which has not yet been posted, please allow 30 days from the date it was issued. If it has not been posted to the Account by then, forward a copy of the credit slip to us at the billing dispute address specified on the front of the statement. Along with the copy of the credit slip, please include a letter (**signed by the individual Cardholder**) stating that credit was not received. If a credit slip was not issued, please request one from the merchant. If the merchant refuses, please write to us and explain the details.
- On non-disputed or any other matter shown by Citi not to be in error, Citi may charge the Agency or Cardholder the fee specified in the Cardholder Account Agreement for each copy of any document the Agency or Cardholder requests, such as duplicated periodic statements, transaction slips, and the like.
- Please save your charge receipt.
- **Mail billing inquiries to:**
Citibank, N.A.
PO Box 6125
Sioux Falls, SD 57117-6125
- **Telephone inquiries through Citi Customer Service, 24 hours a day, 7 days a week:**
From within the U.S. and Canada: 1-800-790-7206
International: 904-954-7850

Information About Your Citi® Government Card Account

Report Lost or Stolen Card Immediately: Our telephone lines are open every day, 24 hours a day. Call the Customer Service number listed here or specified on the front of the statement immediately (day or night). After you notify us, you will not be liable for any unauthorized use of your Card.

From within the U.S. and Canada: 1-800-790-7206
International: 904-954-7850

Transactions (con't)

Post Date	Trans Date	MCC	Reference Number		Description/Location		Amount	
10/01	09/29	7523	24755420274252740090272	4	IAD DULLES HOURLY 52 DULLES VA	20166	US	40.00
10/01	09/30	3503	24755420274162745809925	5	SHERATON ERIE 814-4542005 PA	16507	US	142.81
					595522			
					CHECK IN: 09/28/2020			
10/07	10/05	3001	24431060280344900068111	6	AMERICAN AIR0017532588039FORT WORTH	76155	US	426.10
					ESPINOZA/FERNANDO J DEPARTURE: 10/08/20			
					DCA AA Y MIA			
10/07	10/05	3000	24692160280100148716594	7	UNITED 0167532588040800-932-2732 TX	77002	US	822.10
					ESPINOZA/FERNANDO J DEPARTURE: 10/08/20			
					MIA UA Y IAD			
10/07	10/05	4511	24717050280582800422278	8	CWTSATOTRAV 0167532588040ARLINGTON	55305	US	70.80
					ESPINOZA/FERNAN DEPARTURE: 10/08/20			
					MIA UA Y IAD			
10/07	10/07	0000	74614020281281100011979	9	DOL TREAS 310		USA	1,390.94 PY
10/09	10/07	3000	24692160282100487793798	10	UNITED 0167532588057800-932-2732 TX	77002	US	456.10
					ESPINOZA/FERNANDO J DEPARTURE: 10/12/20			
					IAD UA M PIT			
10/09	10/07	4511	24717050282582820581416	11	CWTSATOTRAV 0167532588057ARLINGTON	55305	US	70.80
					ESPINOZA/FERNAN DEPARTURE: 10/12/20			
					IAD UA M PIT			
10/09	10/08	4121	24492150282743311417754	12	UBER TRIP HELP.UBER.COMCA	94105	US	20.94
					RQFEZQ13			
10/12	10/08	5814	24692160283100960667617	13	STARBUCKS PS DCA WASHINGTON DC	20001	US	3.90
					4185			
10/12	10/09	4121	24492150283715346925745	14	UBER TRIP HELP.UBER.COMCA	94105	US	15.53
					2ZYF8S68			
10/12	10/10	3000	24692160285100542126981	15	UNITED 0167532588067800-932-2732 TX	77002	US	438.20
					ESPINOZA/FERNANDO J DEPARTURE: 10/10/20			
					IAD UA H RDU AA G CLT AA G DCA			
10/12	10/10	4511	24717050285582850266109	16	CWTSATOTRAV 0167532588067SAN ANTONIO	55305	US	37.63
					ESPINOZA/FERNAN DEPARTURE: 10/10/20			
					IAD UA H RDU AA E CLT AA CO DCA XX C XXX			
10/13	10/12	5812	24013390286001730232017	17	ATRIAS RESTAURANT PITTSBURGH PA	15216	US	25.28
10/13	10/12	5814	24055230287207288700968	18	PRIMANTI BROS STRIP DIST PITTSBURGH PA	15222	US	20.23
10/15	10/13	5541	24164050288837001745228	19	EXXONMOBIL 45472461 EMMITSBURG MD	21727	US	3.12
10/15	10/13	7523	24755420288252880088130	20	IAD DULLES HOURLY 52 DULLES VA	20166	US	40.00
10/15	10/14	3590	24435650288036140613138	21	FAIRMONT PITTSBURGH PITTSBURGH PA	15222	US	143.64
					14061313			
					CHECK IN: 10/12/2020			
10/15	10/15	0000	74614020289289100013475	22	DOL TREAS 310		USA	611.82 PY
10/19	10/19	0000	74614020293293100013141	23	DOL TREAS 310		USA	1,339.94 PY
10/19	10/19	0000	74614020293293100013158	24	DOL TREAS 310		USA	479.73 PY
10/19	10/19	0000	74614020293293100013307	25	DOL TREAS 310		USA	1,262.05 PY
10/21	10/21	0000	74614020295295100013938	26	DOL TREAS 310		USA	777.95 PY
10/21	10/21	0000	74614020295295100013946	27	DOL TREAS 310		USA	14.44 PY
10/21	10/21	0000	74614020295295100013953	28	DOL TREAS 310		USA	15.53 PY

FINANCE CHARGE SUMMARY

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rates	Periodic Rate*	Balance Subject to Finance Charges
PURCHASE AND FEES	0.00%	0.0000% (M)	\$0.00
CASH	0.00%	0.0000% (M)	\$0.00

* (D) Daily Rate
(M) Monthly Rate

CITIBANK GOVERNMENT CARD SERVICES

Account Statement



Account Inquiries:

Toll Free: 1-(800)-790-7206
International: 1-(904)-954-7850
TDD/TTY: 1-(877)-505-7276

Government Card Account
FERNANDO J ESPINOZA

Account Number: (b) (5)

Summary of Account Activity

Previous Balance	\$1,828.01
Payments	\$3,134.78
Credits	\$3.37
Purchases & Other Charges	\$4,304.41
Cash Transactions	\$0.00
Cash Transaction Fees	\$0.00
Interest Charges	\$0.00

Payment Information

New Balance	\$2,994.27
Past Due Amount	\$0.00
Disputed Amount	\$0.00
Amount Over Credit Limit	\$0.00
Minimum Payment Due	\$2,994.27
Payment Due Date	10/23/2020
Statement Closing Date	09/28/2020
Days in Billing Period	31

Send Notice of Billing Errors and Customer Service Inquiries to:
CITIBANK, N.A., PO BOX 6125, SIOUX FALLS SD 57117-6125

Agency/Org ID: 0

Single Purchase Limit: \$0

Credit Limit: \$10,000

Billing Office ID:

Discretionary Code:

Tax Exempt #:

Accounting Code: (b) (5)

Transactions

Post Date	Trans Date	MCC	Reference Number	Description/Location	Amount
08/31	08/28	3001	24431060242344900105506 1	AMERICAN AIR0017522247722FORT WORTH ESPINOZA/FERNANDO J DEPARTURE: 08/31/20 DCA AA G GRR	137.54

Memo Section

Approval Section

CARDHOLDER SIGNATURE / DATE

APPROVING OFFICIAL SIGNATURE / DATE (Except Travel)

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Page 1 of 4

Please detach and return lower portion with your payment to ensure proper credit. Retain upper portion for your records.



CITIBANK, N.A.
PO BOX 6125
SIOUX FALLS SD 57117-6125

CITIBANK, N.A.
PO BOX 78025
PHOENIX AZ 85062-8025

Account Number

(b) (5)

Payment Due Date

October 23, 2020

New Balance

\$2,994.27

Past Due Amount*

\$0.00

Minimum Payment Due

\$2,994.27

Amount Enclosed

\$

*Past Due Amount is included in the Minimum Payment Due.

FERNANDO J ESPINOZA
DOL/OSEC
US DEPARTMENT OF LABOR OSEC
200 CONSTITUTION AVE NW RM S2018
WASHINGTON DC 20210-0002

AMERICAN
OVERSIGHT

(b) (5)

DOL 20-2736-A-000005

Payment Information

CitiManager® Online Tool:

You can easily manage your Citi® card online using the CitiManager online tool. CitiManager enables you to manage expenses from anywhere around the globe from your computer or mobile device; you can view statements online as well as confirm account balances. To register for CitiManager, please log on to www.citimanager.com/login and click on the 'Self registration for Cardholders' link. From there, follow the prompts to establish your account.

You may make a payment to your individually billed card account online using CitiManager.

Payments by Mail:

- Enclose your check or money order payable in U.S. dollars to Citibank, N.A. with this payment coupon, but do not staple or tape them together. Please do not send cash.
- Write your account number on the front of your check or money order.
- Please make sure the entire Citibank address appears through the window of your remittance envelope. If we receive your mailed payment in proper form at our processing facility by 5:00 p.m. Eastern Time, it will be credited as of that day.
- Payments, adjustments, and charges received after the date indicated on the front as "Statement Date" will appear on your next statement.

Mail your payment in the envelope provided, or send your payment to:

Citibank, N.A.
P.O. Box 78025
Phoenix, AZ 85062-8025

You may send your payment via overnight mail to:

Citibank, N.A.
Attn: Payment Processing Center 78025
1820 E. Sky Harbor Circle South STE 150
Phoenix, AZ 85034

Account Inquiries

In case of error or questions about your bill: You are responsible for initiating the dispute resolution process if your Account Statement lists charges that you believe are unauthorized, incorrect, for merchandise that has not been received, or for returned merchandise. You should also initiate the process if your Account Statement incorrectly lists a credit as a charge or if a credit, for which you have been issued a credit slip, is not shown. To begin the dispute resolution process, visit citimanager.com/login.

You may also dispute a transaction by writing to Citi. You may If you think the Billing Statement is incorrect, or if you need more information about a transaction, write to us on a separate sheet at the address specified on the front of this statement as soon as possible. Please notify us no later than 60 days after the date of the bill on which the error or problem first appeared. Disputed amounts may be deducted from "Total Payments Due" after you notify Citi of disputed items.

In the letter, please give us the following information:

- Your name and account number. For Centrally Billed Accounts, please include the Agency name and individual account number.
- The dollar amount of the suspected error.
- Describe the error and explain the reason for the error; if more information is needed about an item, please describe it to us.
- **Merchant disputes:** If the Agency or Cardholder was unsuccessful in attempting to resolve a problem with a merchant concerning the quality of goods or services purchased with the Citi Government card, we may be able to help if we are notified in writing within 60 days of the date of the charge.
- In the letter to us, please explain in detail the dispute and the results of the attempt to resolve it with the merchant. The letter must include the amount involved, **and must be signed by the individual Cardholder. We will notify you of the results of our efforts.**
- If you returned merchandise and received a credit slip which has not yet been posted, please allow 30 days from the date it was issued. If it has not been posted to the Account by then, forward a copy of the credit slip to us at the billing dispute address specified on the front of the statement. Along with the copy of the credit slip, please include a letter (**signed by the individual Cardholder**) stating that credit was not received. If a credit slip was not issued, please request one from the merchant. If the merchant refuses, please write to us and explain the details.
- On non-disputed or any other matter shown by Citi not to be in error, Citi may charge the Agency or Cardholder the fee specified in the Cardholder Account Agreement for each copy of any document the Agency or Cardholder requests, such as duplicated periodic statements, transaction slips, and the like.
- Please save your charge receipt.
- **Mail billing inquiries to:**
Citibank, N.A.
PO Box 6125
Sioux Falls, SD 57117-6125
- **Telephone inquiries through Citi Customer Service, 24 hours a day, 7 days a week:**
From within the U.S. and Canada: 1-800-790-7206
International: 904-954-7850

Information About Your Citi® Government Card Account

Report Lost or Stolen Card Immediately: Our telephone lines are open every day, 24 hours a day. Call the Customer Service number listed here or specified on the front of the statement immediately (day or night). After you notify us, you will not be liable for any unauthorized use of your Card.

From within the U.S. and Canada: 1-800-790-7206
International: 904-954-7850

Transactions (con't)

Post Date	Trans Date	MCC	Reference Number	Description/Location	Amount		
08/31	08/28	4511	24717050242582420367496	2 CWTSATOTRAV 0017522247722ARLINGTON ESPINOZA/FERNAN DEPARTURE: 08/31/20 DCA AA G GRR	55305	US	70.80
08/31	08/28	3001	24431060242634003130421	3 AMERICAN AIR0010620944468FORT WORTH FERNANDO J ESPINOZA DEPARTURE: 08/31/20 DCA AA C GRR	76155	US	33.70
09/02	08/31	3066	24692160245100148397647	4 SOUTHWES 5262319059767800-435-9792 TX ESPINOZA/FERNANDO J DEPARTURE: 09/01/20 MDW WN Y BWI	75235	US	378.10
09/02	08/31	4511	24717050245582450334397	5 CWTSATOTRAV 5262319059767ARLINGTON ESPINOZA/FERNAN DEPARTURE: 09/01/20 MDW WN Y BWI	55305	US	70.80
09/03	09/01	3504	24692160246100607697221	6 AMWAY GRAND PLAZA HOTE GRAND RAPIDS 648055 CHECK IN: 08/31/2020	49503	US	134.55
09/03	09/01	5814	24692160246100607696116	7 AMWAY GRAND PLZ HTL F GRAND RAPIDS MI	49503	US	20.55
09/03	09/02	5814	24692160246100641016305	8 PANERA BREAD #203732 O 269-426-0700 MI	49085	US	42.86
09/07	09/04	3000	24692160249100008453262	9 UNITED 0167522247740800-932-2732 TX ESPINOZA/FERNANDO J DEPARTURE: 09/09/20 CKB UA Y IAD	77002	US	145.91
09/07	09/04	4511	24717050249582490414916	10 CWTSATOTRAV 0167522247740ARLINGTON ESPINOZA/FERNAN DEPARTURE: 09/09/20 CKB UA Y IAD	55305	US	70.80
09/10	09/09	5812	24013390253001222563951	11 OLIVERIOS RISTORANTE ON TMORGANTOWN	26501	US	27.01
09/11	09/09	5814	74692160254100107399975	12 STARBUCKS STORE 52839 BRIDGEPORT WV 0000000000000000	26330	US	3.37 CR
09/11	09/09	5814	24692160254100107398568	13 STARBUCKS STORE 52839 BRIDGEPORT WV 0000000000000000	26330	US	14.93
09/11	09/09	5812	24013390254001366536820	14 MIA MARGHERITA COAL FIREDBRIDGEPORT	26330	US	27.49
09/11	09/10	3690	24692160254100240112819	15 COURTYARD BRIDGEPORT BIDGEPORT 254011 CHECK IN: 09/10/2020	26330	US	133.73
09/11	09/11	0000	74614020255255100010068	16 DOL TREAS 310		USA	1,157.44 PY
09/11	09/11	0000	74614020255255100010076	17 DOL TREAS 310		USA	670.57 PY
09/11	09/11	0000	74614020255255100010084	18 DOL TREAS 310		USA	886.90 PY
09/15	09/14	4121	24492150258745733386277	19 UBER TRIP HELP.UBER.COMCA 6SAT7CKX	94105	US	14.44
09/17	09/15	3000	24692160260100340601572	20 UNITED 0167532588005800-932-2732 TX ESPINOZA/FERNANDO J DEPARTURE: 09/17/20 IAD UA Y CVG UA Y IAD	77002	US	1,100.20
09/17	09/15	4511	24717050260582600419502	21 CWTSATOTRAV 0167532588005ARLINGTON ESPINOZA/FERNAN DEPARTURE: 09/17/20 IAD UA Y CVG UA Y IAD	55305	US	70.80
09/21	09/17	5812	24000970262470306393705	22 MONTGOMERY INN THE BOA 513-7217427 OH N/A	45202	US	51.86
09/21	09/18	3001	24431060263344900110187	23 AMERICAN AIR0017532588018FORT WORTH ESPINOZA/FERNANDO J DEPARTURE: 09/23/20 DCA AA G CLT AA G DCA	76155	US	521.02
09/21	09/18	4511	24717050263582630418042	24 CWTSATOTRAV 0017532588018ARLINGTON ESPINOZA/FERNAN DEPARTURE: 09/23/20 DCA AA G CLT AA G DCA	55305	US	70.80
09/21	09/18	7523	24755420263252630108211	25 IAD DULLES DAILY 1 GAR 63DULLES VA	20166	US	20.00
09/21	09/19	3513	24755420263172636251080	26 WESTIN CINCINNATI 513-6217700 OH 1501886 CHECK IN: 09/17/2020	45202	US	148.08
09/24	09/23	7523	24755420268132688187421	27 DCA REAGAN WASHINGTON DC 3BAE3BD66320A212	20001	US	20.00
09/24	09/24	0000	74614020268268100010785	28 DOL TREAS 310		USA	419.87 PY
09/28	09/24	4511	24717050270582700376790	29 CWTSATOTRAV 0167532588027ARLINGTON ESPINOZA/FERNAN DEPARTURE: 09/28/20 IAD UA Y CLE UA Y IAD	55305	US	70.80
09/28	09/24	3000	24692160269100447583237	30 UNITED 0167532588027800-932-2732 TX ESPINOZA/FERNANDO J DEPARTURE: 09/28/20 IAD UA Y CLE UA Y IAD	77002	US	907.64

Account: (b) (5)

FINANCE CHARGE SUMMARY		Your Annual Percentage Rate (APR) is the annual interest rate on your account.	
Type of Balance	Annual Percentage Rates	Periodic Rate*	Balance Subject to Finance Charges
PURCHASE AND FEES	0.00%	0.0000% (M)	\$0.00
CASH	0.00%	0.0000% (M)	\$0.00

* (D) Daily Rate
(M) Monthly Rate

E2 Solutions Travel Voucher

Traveler	Official Duty Station	Voucher Id
FERNANDO J ESPINOZA	Washington, DC	11250050-1(1)
Voucher Status	Type of Travel	Document Number
Closed Voucher	Informational Meeting	A011250050
Travel Purpose	Voucher Type	
Advance Secy of Labor. USMCA meeting.		Final

Itinerary

Arrive	Depart	Time	Location	Car	Hotel	Mode	Notes
2020-08-31	2020-08-31	04:00 PM	Washington, DC	NONE	No	CP	
2020-08-31	2020-09-01	07:00 PM	Grand Rapids, MI	GOV	Yes	GA	Temporary Duty, LDG \$117, M&IE \$61
2020-09-01	2020-09-01		Chicago, IL	NONE	No	CP	Temporary Duty
2020-09-01	2020-09-01	10:00 PM	Baltimore, MD	NONE	No	NONE	

Notes: CP = Commercial Plane, GA = Govt Auto

Voucher Expense Totals

Transport	Lodging	M&IE	Car Rental	Local Transport	POV	Misc	Total
515.64	134.55	91.50	0.00	0.00	0.00	190.81	932.50

Accounting Information

Accounting String	CBA Amount	TCC Amount	Traveler Amount	Total Amount
(b) (5)	15.51	886.90	30.09	932.50
	15.51	886.90	30.09	932.50

Remarks

Date/Time	Author	Remark
2020-09-04 10:20 AM	Traveler - ESPINOZA, FERNANDO J	Voucher Remarks - Voucher ID: 11250050-1(1) - I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (41CFR 101-41.203-2). I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me.

Audit/Approver Information

Date/Time	Official	Action
2020-09-04 10:20 AM	ESPINOZA, FERNANDO J [ESPI3463]	Approved [Traveler Review]
2020-09-09 08:41 AM	DEBUSK, THOMAS N [DEBU6102]	Approved [OSEC-IMMEDIATE]

Requested By: _____ Signature: _____ Date: _____

Authorized By: _____ Signature: _____ Date: _____

E2 Solutions Travel Voucher

Traveler	Official Duty Station	Voucher Id
FERNANDO J ESPINOZA	Washington, DC	11282797(1)
Voucher Status	Type of Travel	Document Number
Closed Voucher	Site Visit	A011282797
Travel Purpose	Voucher Type	
Advance Secy of Labor. Roundtable with Local Business Leaders.		Final

Itinerary

Arrive	Depart	Time	Location	Car	Hotel	Mode	Notes
2020-09-17	2020-09-17	09:00 AM	Standard Conus Rate, VA	NONE	No	CP	
2020-09-17	2020-09-18	12:00 PM	Cincinnati, OH	GOV	Yes	GA	Temporary Duty, LDG \$143, M&IE \$76
2020-09-18	2020-09-18	03:00 PM	Louisville, KY	NONE	No	CP	Temporary Duty
2020-09-18	2020-09-18	06:00 PM	Standard Conus Rate, VA	NONE	No	NONE	

Notes: CP = Commercial Plane, GA = Govt Auto

Voucher Expense Totals

Transport	Lodging	M&IE	Car Rental	Local Transport	POV	Misc	Total
1100.20	128.08	114.00	0.00	0.00	0.00	106.31	1448.59

Accounting Information

Accounting String	CBA Amount	TCC Amount	Traveler Amount	Total Amount
(b) (5)	15.51	1390.94	42.14	1448.59
	15.51	1390.94	42.14	1448.59

Remarks

Date/Time	Author	Remark
2020-10-01 12:41 PM	Traveler - ESPINOZA, FERNANDO J	Voucher Remarks - Voucher ID: 11282797(1) - I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (41CFR 101-41.203-2). I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me.

Audit/Approver Information

Date/Time	Official	Action
2020-10-01 12:41 PM	ESPINOZA, FERNANDO J [ESPI3463]	Approved [Traveler Review]
2020-10-05 10:45 AM	DEBUSK, THOMAS N [DEBU6102]	Approved [OSEC-IMMEDIATE]

Requested By: _____ Signature: _____ Date: _____

Authorized By: _____ Signature: _____ Date: _____

E2 Solutions Travel Voucher

Traveler	Official Duty Station	Voucher Id
FERNANDO J ESPINOZA	Washington, DC	11289467(1)
Voucher Status	Type of Travel	Document Number
Closed Voucher	Site Visit	A011289467
Travel Purpose	Voucher Type	
Advance Secy of Labor. Manufacturing Site Tour.		Final

Itinerary

Arrive	Depart	Time	Location	Car	Hotel	Mode	Notes
2020-09-23	2020-09-23	07:00 AM	Washington, DC	NONE	No	CP	
2020-09-23	2020-09-23	10:00 AM	Charlotte/Douglas IAP AGS, NC	NONE	No	CP	Temporary Duty, LDG \$129, M&IE \$56
2020-09-23	2020-09-23	09:00 PM	Washington, DC	NONE	No	NONE	

Notes: CP = Commercial Plane

Voucher Expense Totals

Transport	Lodging	M&IE	Car Rental	Local Transport	POV	Misc	Total
521.02	0.00	42.00	0.00	0.00	0.00	106.31	669.33

Accounting Information

Accounting String	CBA Amount	TCC Amount	Traveler Amount	Total Amount
(b) (5)	15.51	611.82	42.00	669.33
	15.51	611.82	42.00	669.33

Remarks

Date/Time	Author	Remark
2020-10-06 08:35 AM	Traveler - ESPINOZA, FERNANDO J	Voucher Remarks - Voucher ID: 11289467(1) - I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (41CFR 101-41.203-2). I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me.

Audit/Approver Information

Date/Time	Official	Action
2020-10-06 08:35 AM	ESPINOZA, FERNANDO J [ESPI3463]	Approved [Traveler Review]
2020-10-13 09:25 PM	DEBUSK, THOMAS N [DEBU6102]	Approved [OSEC-IMMEDIATE]

Requested By: _____ Signature: _____ Date: _____

Authorized By: _____ Signature: _____ Date: _____

E2 Solutions Travel Voucher

Traveler	Official Duty Station	Voucher Id
FERNANDO J ESPINOZA	Washington, DC	11300141(1)
Voucher Status	Type of Travel	Document Number
Closed Voucher	Site Visit	A011300141
Travel Purpose	Voucher Type	
Advance Secy of Labor. Tour of Fredon and Business Leaders Mtg.		Final

Itinerary

Arrive	Depart	Time	Location	Car	Hotel	Mode	Notes
2020-09-28	2020-09-28	09:00 AM	Standard Conus Rate, VA	NONE	No	CP	
2020-09-28	2020-09-28	11:00 AM	Cleveland, OH	GOV	No	GA	Temporary Duty
2020-09-28	2020-09-29		Erie, PA	GOV	Yes	GA	Temporary Duty, LDG \$97, M&IE \$56
2020-09-29	2020-09-29	03:00 PM	Buffalo, NY	NONE	No	CP	Temporary Duty
2020-09-29	2020-09-29	06:00 PM	Standard Conus Rate, VA	NONE	No	NONE	

Notes: CP = Commercial Plane, GA = Govt Auto

Voucher Expense Totals

Transport	Lodging	M&IE	Car Rental	Local Transport	POV	Misc	Total
907.64	109.61	84.00	0.00	0.00	0.00	176.31	1277.56

Accounting Information

Accounting String	CBA Amount	TCC Amount	Traveler Amount	Total Amount
(b) (5)	15.51	1262.05	0.00	1277.56
	15.51	1262.05	0.00	1277.56

Remarks

Date/Time	Author	Remark
2020-10-15 10:54 AM	Traveler - ESPINOZA, FERNANDO J	Voucher Remarks - Voucher ID: 11300141(1) - I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (41CFR 101-41.203-2). I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me.

Audit/Approver Information

Date/Time	Official	Action
2020-10-15 10:54 AM	ESPINOZA, FERNANDO J [ESPI3463]	Approved [Traveler Review]
2020-10-15 11:51 AM	DEBUSK, THOMAS N [DEBU6102]	Approved [OSEC-IMMEDIATE]

Requested By: _____ Signature: _____ Date: _____

Authorized By: _____ Signature: _____ Date: _____

E2 Solutions Travel Voucher

Traveler	Official Duty Station	Voucher Id
FERNANDO J ESPINOZA	Washington, DC	11315129(1)
Voucher Status	Type of Travel	Document Number
Closed Voucher	Site Visit	A011315129
Travel Purpose	Voucher Type	
Advance Secy of Labor. Tour of Miami Dade College.		Final

Itinerary

Arrive	Depart	Time	Location	Car	Hotel	Mode	Notes
2020-10-08	2020-10-08	06:00 AM	Standard Conus Rate, VA	NONE	No	CP	
2020-10-08	2020-10-08	09:00 AM	Miami, FL	NONE	No	CP	Temporary Duty, LDG \$127, M&IE \$66
2020-10-08	2020-10-08	06:00 PM	Standard Conus Rate, VA	NONE	No	NONE	

Notes: CP = Commercial Plane

Voucher Expense Totals

Transport	Lodging	M&IE	Car Rental	Local Transport	POV	Misc	Total
1248.20	0.00	0.00	0.00	20.94	0.00	86.31	1355.45

Accounting Information

Accounting String	CBA Amount	TCC Amount	Traveler Amount	Total Amount
(b) (5)	15.51	1339.94	0.00	1355.45
	15.51	1339.94	0.00	1355.45

Remarks

Date/Time	Author	Remark
2020-10-15 10:54 AM	Traveler - ESPINOZA, FERNANDO J	Voucher Remarks - Voucher ID: 11315129(1) - I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (41CFR 101-41.203-2). I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me.

Audit/Approver Information

Date/Time	Official	Action
2020-10-15 10:54 AM	ESPINOZA, FERNANDO J [ESPI3463]	Approved [Traveler Review]
2020-10-15 11:45 AM	DEBUSK, THOMAS N [DEBU6102]	Approved [OSEC-IMMEDIATE]

Requested By: _____ Signature: _____ Date: _____

Authorized By: _____ Signature: _____ Date: _____

E2 Solutions Travel Voucher

Traveler	Official Duty Station	Voucher Id
FERNANDO J ESPINOZA	Washington, DC	11325110(1)
Voucher Status	Type of Travel	Document Number
Closed Voucher	Informational Meeting	A011325110
Travel Purpose	Voucher Type	
Advance Secretary of Labor.	Final	

Itinerary

Arrive	Depart	Time	Location	Car	Hotel	Mode	Notes
2020-10-10	2020-10-10	08:00 AM	Standard Conus Rate, VA	NONE	No	CP	
2020-10-10	2020-10-10	11:00 AM	Raleigh, NC	NONE	No	CP	Temporary Duty
2020-10-10	2020-10-10	07:00 PM	Charlotte/Douglas IAP AGS, NC	NONE	No	CP	Temporary Duty, LDG \$129, M&IE \$56
2020-10-10	2020-10-10	11:00 PM	District of Columbia, DC	NONE	No	NONE	

Notes: CP = Commercial Plane

Voucher Expense Totals

Transport	Lodging	M&IE	Car Rental	Local Transport	POV	Misc	Total
438.20	0.00	42.00	0.00	0.00	0.00	73.14	553.34

Accounting Information

Accounting String	CBA Amount	TCC Amount	Traveler Amount	Total Amount
(b) (5)	15.51	479.73	58.10	553.34
	15.51	479.73	58.10	553.34

Remarks

Date/Time	Author	Remark
2020-10-15 10:54 AM	Traveler - ESPINOZA, FERNANDO J	Voucher Remarks - Voucher ID: 11325110(1) - I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (41CFR 101-41.203-2). I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me.

Audit/Approver Information

Date/Time	Official	Action
2020-10-15 10:54 AM	ESPINOZA, FERNANDO J [ESPI3463]	Approved [Traveler Review]
2020-10-15 11:52 AM	DEBUSK, THOMAS N [DEBU6102]	Approved [OSEC-IMMEDIATE]

Requested By: _____ Signature: _____ Date: _____

Authorized By: _____ Signature: _____ Date: _____

E2 Solutions Travel Voucher

Traveler	Official Duty Station	Voucher Id
FERNANDO J ESPINOZA	Washington, DC	11318680-1(1)
Voucher Status	Type of Travel	Document Number
Closed Voucher	Site Visit	A011318680
Travel Purpose	Voucher Type	
Advance Secy of Labor. Tour of Franciscan Univ of Steubenville.		Final

Itinerary

Arrive	Depart	Time	Location	Car	Hotel	Mode	Notes
2020-10-12	2020-10-12	09:00 AM	Standard Conus Rate, US	NONE	No	CP	
2020-10-12	2020-10-13	11:00 AM	Pittsburgh IAP ARS, PA	GOV	Yes	GA	Temporary Duty, LDG \$124, M&IE \$56
2020-10-13	2020-10-13		Johnstown, PA	GOV	No	GA	Temporary Duty
2020-10-13	2020-10-13		Bedford, PA	GOV	No	GA	Temporary Duty
2020-10-13	2020-10-13		Mechanicsburg, PA	GOV	No	GA	Temporary Duty
2020-10-13	2020-10-13	06:00 PM	Standard Conus Rate, US	NONE	No	NONE	

Notes: CP = Commercial Plane, GA = Govt Auto

Voucher Expense Totals

Transport	Lodging	M&IE	Car Rental	Local Transport	POV	Misc	Total
456.10	143.64	84.00	0.00	0.00	0.00	129.43	813.17

Accounting Information

Accounting String	CBA Amount	TCC Amount	Traveler Amount	Total Amount
(b) (5)	15.51	777.95	19.71	813.17
	15.51	777.95	19.71	813.17

Remarks

Date/Time	Author	Remark
2020-10-16 12:14 PM	Traveler - ESPINOZA, FERNANDO J	Voucher Remarks - Voucher ID: 11318680-1(1) - I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (41CFR 101-41.203-2). I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me.

Audit/Approver Information

Date/Time	Official	Action
2020-10-16 12:14 PM	ESPINOZA, FERNANDO J [ESPI3463]	Approved [Traveler Review]
2020-10-19 03:39 PM	DEBUSK, THOMAS N [DEBU6102]	Approved [OSEC-IMMEDIATE]

Requested By: _____ Signature: _____ Date: _____

Authorized By: _____ Signature: _____ Date: _____

E2 Solutions Travel Voucher

Traveler	Official Duty Station	Voucher Id
FERNANDO J ESPINOZA	Washington, DC	11336557-2(1)
Voucher Status	Type of Travel	Document Number
Pending Voucher Approval	Site Visit	A01133655701
Travel Purpose	Voucher Type	
Advance Secy of Labor. Tour of Maud Borup.	Final	

Itinerary

Arrive	Depart	Time	Location	Car	Hotel	Mode	Notes
2020-10-29	2020-10-29	07:00 AM	Standard Conus Rate, US	NONE	No	CP	
2020-10-29	2020-10-29	04:00 PM	Minneapolis, MN	NONE	No	CP	Temporary Duty
2020-10-29	2020-10-30		Saint Louis, MO	NONE	Yes	CP	Temporary Duty, LDG \$141, M&IE \$66
2020-10-30	2020-10-30		Detroit, MI	NONE	No	CP	Temporary Duty
2020-10-30	2020-10-31		Milwaukee, WI	NONE	Yes	CP	Temporary Duty, LDG \$128, M&IE \$66
2020-10-31	2020-10-31	11:00 PM	Standard Conus Rate, US	NONE	No	NONE	

Notes: CP = Commercial Plane

Voucher Expense Totals

Transport	Lodging	M&IE	Car Rental	Local Transport	POV	Misc	Total
788.00	314.90	165.00	0.00	63.96	0.00	211.09	1542.95

Accounting Information

Accounting String	CBA Amount	TCC Amount	Traveler Amount	Total Amount
(b) (5)	15.51	1367.91	159.53	1542.95
	15.51	1367.91	159.53	1542.95

Remarks

Date/Time	Author	Remark
-----------	--------	--------

No Remarks found for this or associated documents.

Audit/Approver Information

Date/Time	Official	Action
2020-11-12 10:09 AM		Pending [Traveler Review]
Requested By: _____	Signature: _____	Date: _____
Authorized By: _____	Signature: _____	Date: _____