



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
104	<b><i>Alvera Maduro-Caines (Hon)</i></b>	10114051	To advance on account of (10) nights per diem while in St. Kitts and Nevis attending the 42nd Regional Conference of the CPA, the Caribbean, Americas and Atlantic Region, from 16th to 24th June 2017	St. Kitts & Nevis	\$ 2,674.20
105	<b><i>Melvin Turnbull (Hon)</i></b>	10114051	To advance on account of (8) night per diem while in St. Kitts & Nevis attending the 42nd Conference of the CPA, The Caribbean, Americas and Atlantic Region from 16th to 24th June, 2017	St. Kitts	\$ 2,439.36
106	<b><i>Ingrid Moses-Scatliffe (Hon)</i></b>	10114051	To advance on account of (10) nights per diem while in St. Kitts and Nevis attending the 42nd Regional Conference of the CPA, the Caribbean, Americas and Atlantic Region, from 16th to 24th June 2017	St. Kitts	\$ 2,674.20
107	<b><i>Lorna Choucoutou</i></b>	10114051	To advance on account of (6) nights per diem while in St. Kitts and Nevis attending the 42nd Conference of the CAP, The Caribbean, Americas and Atlantic Region from 16th to 24th June, 2017	St. Kitts	\$ 1,874.50
135	<b><i>Melvin Turnbull (Hon)</i></b>	10114051	To advance on account of (7) night per diem while in London Heathrow, UK attending the Professional Certificate in Parliamentary Committees	London	\$ 2,371.86
121	<b><i>Marlon Penn (Hon)</i></b>	10114051	To advance on account of (5) nights per diem while in St. Kitts and Nevis attending the 42nd Conference of CPA, the Americas and the Atlantic Region from 19th-24th June, 2017	St. Kitts & Nevis	\$ 1,640.00
112	<b><i>Kenrick Grant</i></b>	10174059	For the purpose of covering costs of hotel accommodation and subsistence while attending the CAROSAI Cooperative (Parallel) Procurement Audit workshop from 29th May to 2nd June 2017 in Jamaica	Jamaica	\$ 3,144.20
113	<b><i>Clifford George</i></b>	10174059	For the purpose of covering costs of hotel accommodation and subsistence while attending the CAROSAI Cooperative (Parallel) Procurement Audit workshop from 29th May to 2nd June 2017 in Jamaica	Jamaica	\$ 1,824.00



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Warrant #	Person	Department	Description	Destination	Amount \$
42	<b>Kim Hollis</b>	13034055	To cover cost of attending Caribbean Stakeholder's Meeting: Cyber Security and Cybercrime in Antigua, WI March 23-25, 2017	Antigua	\$ 630.00
99	<b>Juliette Penn</b>	210894062	To advance on account of 10 nights per diem @ &165.00 per night \$1,65.00 while in United Kingdom Participate in the CPA UK Assessment Mission during The United Kingdom General Election, while will be held on 8th June, 2017	United Kingdom	\$ 1,650.00
3	<b>Stephanie Benn</b>	21094062	To advance on account of 4 nights Hotel Accommodation \$546.00 per diem @\$125.00 per night \$500.00 while in Antigua to attend ICAO Traveler Identification Programme Regional Seminar 2017 from 31st Jan-2nd Feb 2017	Antigua	\$ 3,605.43
76	<b>Jasen Penn</b>	21094062	To advance on account of 4 nights Hotel Expense \$678.70 and per diem @ \$80.00 per night \$320.00 while in Punta Leona, Coasta Rica attending the "12th Session of the Intergovernmental Coordination Group for the Tsunami and Coastal Hazards Warning System for the Caribbean/ Adjacent Regions	Costa Rica	\$ 10,435.00
77	<b>Evangeline Inniss</b>	21094062	To advance on account of 6 nights Hotel accommodation \$1,111.02 and per diem @ \$95.00 per night \$570.00 while in Barbados attending the 8th Meeting of the Technical Advisory Committee (TAC) of the Caribbean Disaster Management Agency (CEDMA)" from 7th - 13th May, 2017.	Barbados	\$ 7,020.00
98	<b>Rosalie Adams</b>	21094062	To advance on account of 3 nights per diem @ \$200.00 per night \$600.00, transportation \$240.00 and Accommodation Hotel while in United Kingdom, On Invitation to a Garden Party at Buckingham Palace On Tuesday 23rd, May, 2017.	Buckingham Palace	\$ 1,155.00
71	<b>Shavon Henley-Hodge</b>	21104067	To advance on account 2 night per diem @ \$125.00-\$250.00 while attending a Job Evalution taining in Philadelphia from 27-29 Jun, 2017. Two (2) nights hotel accommodation to attend a training course in Philadelphia 27-29 Jun, 2017.	Philadelphia	\$ 1,375.00
72	<b>Kaisa Penn</b>	21104067	To advance on account 2 night per diem @ \$125.00-\$250.00 while attending a Job Evalution taining in Georgia from 25-27 Apr, 2017. Two (2) nights hotel accommodation to attend a training course in Georgis 25-27 Apr, 2017	Georgia	\$ 1,350.00



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Warrant #	Person	Department	Description	Destination	Amount \$
25	<i>Kaisa Penn</i>	21104067	To advance on account 4 nights per diem @ \$95.00-\$380.00 while attending an Emotinal Intelligence Certified Leadership Skill & Assessment trainig in Nassau Bahamas from 13-17 Mar, 2017. Four (4) nights hotel accommodation to attend a training course in Nassau Bahamas 13-17 Mar,	Bahamas	\$ 950.00
134	<i>Michelle Donovan Stevens</i>	21104067	Four (4) nights per diem @ 150.00-\$600.00 while pursuing professional development in Florida from 27-30 Jul, 2017. Four (4) nihts hotel accommodation while pursuing professional development in Miami,FL from 27-30 Jul, 2017. Tuition for Institute for Professional Excellence in Coaching	Miami	\$ 1,400.00
4	<i>Junie Dennis Jones</i>	21184079	To cover allowances and fees while traveling to Jamaica, February 25th-May 6th, 2017 to attend the 80th Staff and Junior Command Course	Jamaica	\$ 2,170.00
149	<i>Elvis Richards</i>	21184079	To cover Subsistence Allowance for travel to Busan, Korea from 20th -27th August, 2017, to attend the FATF Standards Training Course	Korea	\$ 1,500.00
37	<i>Shanika Jennings</i>	21184079	To cover allowances for travel to Youngville, North Carolina from 23rd-29th April, 2017 to attend the Comprehensive Advance Latent Print Comparison Course	North Carolina	\$ 1,350.00
43	<i>Alvin F. Washington</i>	21184079	To cover allowances for travel to Youngville, North Carolina from 26th March-1st April, 2017 to attend the Comprehensive Advance Latent Print Comparison Course	North Carolina	\$ 2,485.00
78	<i>Michael B. Matthews</i>	21184079	To cover allowances for travel to Aruba, from 30th April - 5th May, 2017 to attend the ACCP 32nd Annual General Meeting and Conference	Aruba	\$ 7,020.00
79	<i>Kimba M. P. Smith</i>	21184079	To cover allowances for travel to Fort Pierce, Florida, from 14th-20th May, 2017 to attend the Basic Bloodstain Pattern Analysis Course	Florida	\$ 200.00



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Warrant #	Person	Department	Description	Destination	Amount \$
147	<i>Lesroy Simmons</i>	21184079	To cover allowances for travel to Ottawa Country, Oklahoma from 20th August - 2nd September, 2017 to attend the Crime Scene Investigation Course	Oklahoma	\$ 3,227.30
148	<i>Michel Etienne</i>	21184079	To cover allowances for travel to Alachua, Florida, from 10th - 16th September, 2017 to attend the Shooting Incident Reconstruction	Alachua	\$ 2,797.30
151	<i>Wendell Ballantyne</i>	21184079	To cover allowances for travel to Atlanta Georgia, form 6th -13th June, 2017 to attend the Annual IAI International Forensic Educaional Conference	Atlanta	\$ 736.66
150	<i>Roger Williams</i>	21184079	To cover allowances for travel to Barbados, from 6th August to 2nd September, 2017 to attend the Court Prosecutors Course	Barbados	\$ 755.51
5	<i>Smyrna Brewley</i>	21184080	To cover allowances and fees while traveling to Jamaica, February 25th-May 6th, 2017 to attend the 80th Staff and Junior Command Course	Jamaica	\$ 1,479.98
126	<i>Lizette George</i>	2220	To cover expenses while in Costa Rica attending the CAPIA Study Tour to Costa Rica June 27- July 1, 2017	Costa Rica	\$ 320.00
126	<i>Capt. Balasubramanian</i>	2220	To attend the Red Ensign Group Conference in Cayman Islands from July 9th - 14th, 2017	Cayman Islands	\$ 2,012.50
136	<i>Ronald Donovan</i>	2220	To attend the Red Ensign Group Conference in Cayman Islands from July 9th - 14th, 2017	Cayman Islands	\$ 1,862.50



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Warrant #	Person	Department	Description	Destination	Amount \$
137	<b>Brodrick Penn</b>	2220	To cover expenses while in London attending the Overseas Territories Joint Ministerial Council on European Negotiations and the UKOTA Political Council Meeting Jul 9-15, 2017	London	\$ 2,723.68
138	<b>D. Orlando Smith (Dr/Hon)</b>	2220	To cover expenses while in London attending the Overseas Territories Joint Ministerial Council on European Negotiations and the UKOTA Political Council Meeting Jul 9-15, 2017	London	\$ 4,374.08
154	<b>D. Orlando Smith (Dr/Hon)</b>	2220	To cover expenses while in attending the Caribbean Overseas erritory Heads of Government Meeting and the Tourism Meeting	London, New York	\$ 4,088.00
155	<b>Mark Vanterpool (Hon)</b>	2220	To cover expenses while in attending the Caribbean Overseas erritory Heads of Government Meeting and the Tourism Meeting	London, New York	\$ 3,131.00
156	<b>Brodrick Penn</b>	2220	To cover expenses while in attending the Caribbean Overseas erritory Heads of Government Meeting and the Tourism Meeting	London, New York	\$ 4,688.00
157	<b>Najan Christopher</b>	2220	To cover expenses while in attending the Caribbean Overseas erritory Heads of Government Meeting and the Tourism Meeting	London, New York	\$ 864.72
9	<b>Arliene T Penn</b>	2220	To attend An introduction to crisis communications workshop Jan 30- Feb 2, 2017 in Bermuda	Bermuda	\$ 450.00
45	<b>Nadia Demming</b>	2220	To attend the "Eindhoven 'Found by All' Business incubation training visit" in the Nertherlands, March 25-31, 2017	Netherlands	\$ 625.55



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
46	<i>Hon. Marlon Penn Junior</i>	2220	To attend the "Eindhoven 'Found by All' Business incubation training visit" in the Nertherlands, March 25-31, 2017	Netherlands	\$ 1,560.00
32	<i>Dr. Orlando Smith</i>	22204090	To cover expenses while in St. Kitts attending the 64th Meeting of the OECS Authority March 2nd-4th, 2017	St. Kitts	\$ 200.00
74	<i>Capt. Balasubramanian</i>	22204090	To attend the Asian Voice in a Global Industry from April 20th, to May 5th, 2017		\$ 3,227.30
75	<i>Ronald Donovan</i>	22204090	To attend the Asian Voice in a Global Industry from April 20th, to May 5th, 2017		\$ 2,797.30
162	<i>Najan Christopher</i>	22204090	To cover expenses while attending UN High Level Donor Conference	New York	\$ 736.66
163	<i>D. Orlando Smith (Dr/Hon)</i>	22204090	To cover expenses while attending UN High Level Donor Conference	New York	\$ 755.51
164	<i>Benito Wheatley</i>	22204090	To cover expenses while attending UN High Level Donor Conference	New York	\$ 1,479.98
165	<i>Brodrick Penn</i>	22204090	To cover expenses while attending UN High Level Donor Conference	New York	\$ 1,179.98



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
11	<i>D. Orlando Smith</i>	22204090	To attend the UKOTA Political Council Meeting and other meeting with the UK Government Feb 4-11, 2017	UK	\$ 7,074.34
67	<i>Natasha Julius</i>	22204090	To cover expenses while attending HR Florida Conference & Expo in Orlando August 26-31, 2017	Orlando	\$ 1,744.38
118	<i>Guy Hil</i>	22204090	To cover hotel accommodation in St. Kitts attending the OECS national Security Meeting On June 8th. (Depart on June 7th and returning June 8th, 2017)	St. Kitts & Nevis	\$ 293.00
32	<i>Dr. Orlando Smith</i>	22204090	To cover expenses while in St. Kitts attending the 64th Meeting of the OECS Authority March 2nd-4th, 2017	St. Kitts	\$ 1,179.98
74	<i>Capt. Balasubramanian</i>	22204090	To attend the Asian Voice in a Global Industry from April 20th, to May 5th, 2017		\$ 7,074.34
75	<i>Ronald Donovan</i>	22204090	To attend the Asian Voice in a Global Industry from April 20th, to May 5th, 2017		\$ 1,744.38
162	<i>Najan Christopher</i>	22204090	To cover expenses while attending UN High Level Donor Conference	New York	\$ 293.00
163	<i>D. Orlando Smith (Dr/Hon)</i>	22204090	To cover expenses while attending UN High Level Donor Conference	New York	\$ 3,627.32



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
164	<b>Benito Wheatley</b>	22204090	To cover expenses while attending UN High Level Donor Conference	New York	\$ 1,835.00
165	<b>Brodrick Penn</b>	22204090	To cover expenses while attending UN High Level Donor Conference	New York	\$ 1,885.00
11	<b>D. Orlando Smith</b>	22204090	To attend the UKOTA Polictical Council Meeting and other meeting with the UK Government Feb 4-11, 2017	UK	\$ 1,835.00
67	<b>Natasha Julius</b>	22204090	To cover expenses while attending HR Florida Conference & Expo in Orlando August 26-31, 2017	Orlando	\$ 3,455.22
118	<b>Guy Hil</b>	22204090	To cover hotel accommodation in St. Kitts attending the OECS national Security Meeting On June 8th. (Depart on June 7th and returning June 8th, 2017)	St. Kitts & Nevis	\$ 1,727.61
12	<b>Brodrick Penn</b>	22204091	To attend the UKOTA Polictical Council Meeting and other meeting with the UK Government Feb 4-11, 2017	UK	\$ 4,580.71
12	<b>Brodrick Penn</b>	22204091	To attend the UKOTA Polictical Council Meeting and other meeting with the UK Government Feb 4-11, 2017	UK	\$ 3,627.32
158	<b>Anantharaman Balasubramanian</b>	22214095	To cover expenses while in Florida attending the Fort Lauderdale Boat Show 2017	Florida	\$ 2,754.72





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Warrant #	Person	Department	Description	Destination	Amount \$
154	<i>Frank Akoto</i>	22214096	To attend the Regional Workshop on Flag and Port State Inspection	St. Kitts	\$ 1,322.90
101	<i>Anthony Bridgewater</i>	22234099	To cover hotel accommodation in ST. Maarten assisting with repatriation of Frantizer Gourdet On May 20th returning May 21, 2017 Per diem \$95.00 (\$95 × 1)	St. Maarten	\$ 213.99
142	<i>Malicia Maduro</i>	22264105	To cover expenses while in Miami Chaperoning Trade Week 2017 School Spirit Winners visiting colleges July 20-23, 2017	Miami	\$ 1,183.86
143	<i>Taisha Powell</i>	22264105	To cover expenses while in Miami Chaperoning Trade Week 2017 School Spirit Winners visiting colleges July 20-23, 2018	Miami	\$ 1,183.86
144	<i>Sasha Flax</i>	22264105	To cover expenses while in Miami Chaperoning Trade Week 2017 School Spirit Winners visiting colleges July 20-23, 2019	Miami	\$ 4,401.33
15	<i>Alicia Green</i>	2227	To cover hotel accommodation & per diem while traveling to Miami, FL to attend the Operations For Alternatives Conf from 26th Feb- Mar 1st, 2017	Miami	\$ 1,671.18
	<i>Alicia Green</i>	2227	To cover hotel accommodation & per diem while traveling to San Diego, CA to attend the CICA 2017 International & Exhibition from 11-15 March, 2017	San Diego	\$ 1,849.90
31	<i>Alicia Green</i>	2227	To cover hotel accommodation & per diem while traveling to NY to attend the Hedge Fund & Private Equity Emerging Mgr Forum from Mar 8-10, 2017	New York	\$ 1,094.66



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Warrant #	Person	Department	Description	Destination	Amount \$
52	Alicia Green	2227	To cover hotel accommodation & per diem while traveling to Sao Paulo, Brazil to attend the Private Wealth Forum from 25-31 March, 2017	Brazil	\$ 1,732.90
56	Alicia Green	2227	To cover hotel accommodation & per diem while traveling to Miami and NY to attend the Hedge Funds Assoc. briefing from Apr 17-20, 2017	Miami and NY	\$ 1,255.12
57	Wilma Blyden	2227	To cover hotel accommodation & per diem while traveling to Philadelphia, PA to attend the 2017 RIMS Annual Conf & Exh from Apr 22-27, 2017	Philadelphia	\$ 1,770.76
65	Alicia Green	2227	To cover hotel accommodation & per diem while traveling to Grand Cayman to attend the 2017 STEP Caribbean Conf. from Apr 30-May 4, 2017	Grand Cayman	\$ 2,219.00
6	Lorna Smith	22274108	To cover per diem only while traveling to London, UK to attend various meetings with the Premier and participate in negotiations on behalf of the jurisdiction from Feb 4-10, 2017	London	\$ 1,200.00
7	Gary Hales	22274108	To cover hotel accommodation & per diem while traveling to London, UK to attend various meetings and participate in negotiations on behalf of the jurisdiction from Feb 4-10, 2017	London	\$ 3,000.00
13	Gary Hales Head	22274108	To cover travel expenses while in Cancun, Mexico attending the Legal Week Private Client Forum Americas from Feb 14-18, 2017	Mexico	\$ 950.00
66	Gary Hales	22274108	To cover hotel accom and per diem while traveling to Philadelphia, PA, USA to attend the RIMS 2017 Annual Conference from Apr 23- 26, 2017	Philadelphia	\$ 1,234.32



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Warrant #	Person	Department	Description	Destination	Amount \$
68	<i>Gary Hales</i>	22274108	To cover hotel accom and per diem while traveling to London, UK only to attend the 2017 AFSIC from May 1-11, 2017. Mr. Hales will also be attending other meetings in London during his time there	London	\$ 4,338.24
69	<i>Lorna Smith</i>	22274108	To cover hotel accom and per diem while traveling to London, UK only to attend the 2017 AFSIC from May 2 - 6, 2017. Mrs. Smith will also be attending STEP Carib. Conf. Apr 30 - May 2, on behalf of O'neal Webster	London	\$ 1,750.00
115	<i>Lorna Smith</i>	22274108	To cover hotel accommodation and per diem while in the London, UK to attend the official launch of the Capital Economics Report from June 19-23, 2017	London	\$ 2,400.00
8	<i>Natalia Prieto</i>	22274108	To cover hotel accommodation & per diem while traveling to London, UK to attend media training with Instinctif from 28th January to 25th February, 2017	London	\$ 7,712.50
96	<i>Gary Hales</i>	22274108	To cover hotel accom and per diem while traveling to Dubai, UAE to attend the 2017 Middle East Investment Summit from May 20-26, 2017....	Dubai	\$ 2,190.00
122	<i>Maria Drigo</i>	2228	To cover expenses while in New York attending Advance Executive Secretaries & P.As including Protocol & Diplomacy training July 2-8, 2017	New York	\$ 2,095.22
44	<i>Rosemary Callwood</i>	2228	To cover expenses attending "regional Train-the Trainer Workshop in Internation Interdiction & advance Interview Skills in Antigua & Barbuda March 19-April 1, 2017	Antigua	\$ 860.00
55	<i>Geraldine Ritter-Freeman</i>	2228	To cover expenses attending 18th Meeting of Caricom Standing Committees of Chief Immigration and Comptrollers of Customs in Antigua April 5th - 8th, 2017	Antigua	\$ 765.90



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Warrant #	Person	Department	Description	Destination	Amount \$
29	<i>Najan Christopher</i>	22284109	To cover hotel accommodation at St. Kitts Marriott Resort and the Royal Beach Casino from 2-3 March, 2017 while attending the 64th Meeting of the OECS Authority on 3rd March, 2017	St. Kitts	\$ 810.00
139	<i>Neil M. Smith</i>	2329	To cover per diem while traveling to St. Kitts to attend the 64th Meeting of the Steering Group and Peer Review Group Meetings of the Global Forum of Transparency and Exchange of Information for Tax Purposes	Switzerland	\$ 3,139.00
140	<i>Neil M. Smith</i>	2329	To cover subsistence and hotel accommodation while travelling to London, UK to attend the Common Reporting Standard (CRS) Compliance Workshop and Meeting With the Council of the European Union	London	\$ 2,568.64
2	<i>Christitlyn Benjamin</i>	2329	To cover subsistence and hotel accommodations while traveling to Paris, France to attend the 2nd Meeting of the Inclusive Framework on BEPS 24th-28th January, 2017	Paris	\$ 2,397.33
14	<i>Neil M. Smith Financial</i>	2329	To cover subsistence and hotel accommodation while travelling to London, UK to attend the UKOTA Political Council Meeting and other meetings with the UK Government	London	\$ 3,863.07
30	<i>Neil M. Smith</i>	2329	To cover subsistence and hotel accommodation while traveling to Paris, France to attend to Steering Group Meeting of the Global Forum on Transparency and Exchange of Information for Tax Purposes	Paris	\$ 1,867.32
110	<i>La Toya James</i>	2329	To cover subsistence and hotel accommodation while travelling to Panama to attend the "25th Meeting of the Peer Review Group 12-14th June, 2017 and the 6th Global Forum Competent Authorities Conference 15 and 16th June, 2017	Panama	\$ 1,522.50
111	<i>Tashia Chinnery</i>	2329	To cover subsistence and hotel accommodations while travelling to Panama to attend the "25th Meeting of the Peer Review Group 12-14th June, 2017 and the 6th Global Forum Competent Authorities Conference 15 & 16th June, 2017.	Panama	\$ 1,522.50



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Warrant #	Person	Department	Description	Destination	Amount \$
28	<i>Karen Smith-Aaron</i>	2329	To cover subsistence allowance whilst travelling to Castries, St. Lucia to attend the Regional Workshop in Institutionalizing Performance Management within Tax Administration held on 21st March, 2017- 24th March, 2017.	St. Lucia	\$ 125.00
63	<i>Jeremiah Frett</i>	2329	To cover Subsistence and hotel accommodation while traveling to Sao Paulo, Brazil to attend the Second Americas Deposit Insurance Forum	Brazil	\$ 1,633.00
91	<i>La Toya James</i>	2329	To cover subsistence and hotel accommodations while traveling to Paris to attend the "12th AEOI Working Group Meeting" to 24th May, 2017	Paris	\$ 2,099.54
92	<i>Tashia</i>	2329	To cover subsistence and hotel accommodations while travelling to Paris to attend the "12th AEOI Working Group Meeting" 22nd to 24th May 2017	Paris	\$ 2,099.54
127	<i>Karen Smith-Aaron</i>	2329	To cover hotel accommodation and subsistence whilst travelling to St. Kitts and Nevis to attend the 24th COTA General Assembly and Technical Conference of the Tax Administrators held 24th - 28th July, 2017.	St. Kitts & Nevis	\$ 1,620.00
128	<i>Jeremiah Frett</i>	2329	To cover subsistence and hotel accommodation while traveling to Montego Bay, Jamaica to attend the Bank Resolution Workshop and Simulation Exercise	Jamaica	\$ 2,470.80
129	<i>La Toya James</i>	2329	To cover subsistence and hotel accommodations while travelling to Geneva, Switzerland to attend the " 26th Meeting of the Peer Review Group 17th -20th July, 2017	Switzerland	\$ 2,629.60
130	<i>Christilyn Benjamin</i>	2329	To cover subsistence and hotel accommodations while travelling to Geneva, Switzerland to attend the " 26th Meeting of the Peer Review Group 17th -20th July, 2017	Switzerland	\$ 2,629.60



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Warrant #	Person	Department	Description	Destination	Amount \$
131	<i>Shanika Lamont</i>	2329	To cover subsistence and hotel accommodations while travelling to Geneva, Switzerland to attend the " 26th Meeting of the Peer Review Group 17th -20th July, 2017	Switzerland	\$ 2,629.60
64	<i>Jeremy Vanterpool</i>	2329	To cover Subsistence and hotel accommodation while traveling to Sao Paulo, Brazil to attend the Second Americas Deposit Insurance Forum	Brazil	\$ 2,045.25
85	<i>Christitlyn Benjamin</i>	2329	To cover subsistence and hotel accommodation while traveling to The Netherlands, Amsterdam to attend the "3rd Meeting of the Inclusive Framework on BEPS" 21st-22nd June, 2017	Netherlands	\$ 1,603.35
86	<i>Shanika Lamont</i>	2329	To cover subsistence and hotel accommodations while traveling to Netherlands, Amsterdam to attend the "3rd Meeting of the Inclusive frame work BEPS" June 21st - 22nd, 2017	Netherlands	\$ 1,603.35
10	<i>Wendell M. Gaskin</i>	23294121	To cover subsistence and hotel accommodations while traveling to St. Lucia to attend the Technical Advisory Committees (UWI (Feb 19-22, 2017) at the Bay Gardens Hotel	St. Lucia	\$ 1,235.00
21	<i>Wilbert Chambers</i>	23294121	To cover hotel accommodation and subsistence while traveling to Orlando, Florida to attend the 2017 Drupal Camp from the 16th February -20th February, 2017	Orlando	\$ 1,281.83
93	<i>Wendell M. Gaskin</i>	23294121	To cover subsistence while travelling to Turks and Caicos to attend the 47th Annual CDB's Board of Governors (CDB (May 22 - 27, 2017) The Palms Hotel in Turks and Caicos, Providenciales	Turks and Caicos	\$ 475.00
100	<i>Reba Thomas</i>	23294121	To cover subsistence and hotel accommodation and subsistence while traveling to New Orleans, Louisiana to attend the 2017 SHRM Conference and Exposition	New Orleans	\$ 1,910.20



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109	<i>Christopher D. Holder</i>	23294121	To cover subsistence and hotel accommodation while travelling to Port of Spain, Trinidad to attend the CFATF XLV Plenary and Working Groups Meeting from 28th May, 2017 to 2nd June, 2017	Trinidad	\$ 1,315.95
47	<i>Pascha Stoutt</i>	23294121	To cover subsistence and hotel accommodation while traveling to Bern Switzerland to attend the UPU Council Meeting & Melbourne Australia to attend the UPU WAPD Conference March 21st-April 3rd, 2017	Switzerland	\$ 7,680.51
48	<i>Subrina Baird</i>	23294121	To cover subsistence and hotel accommodation while traveling to Bern Switzerland to attend the UPU Council Meeting & Melbourne Australia to attend the UPU WAPD Conference March 21st-April 3rd, 2018	Switzerland	\$ 6,595.84
49	<i>Leslie Lettsome</i>	23294121	To cover subsistence, and hotel accommodations, while on travel to attend Advance Rulings for Customs being held in the Dominican Republic 4th April-7th April, 2017	Dominican Republic	\$ 1,225.00
50	<i>Tashima Martin</i>	23294121	To cover subsistence, and hotel accommodations, while on travel to attend Advance Rulings for Customs being held in the Dominican Republic 4th April-7th April, 2018	Dominican Republic	\$ 1,225.00
153	<i>Glenroy Forbes</i>	23294121	To cover subsistence while attending official meetings in London and Tourism Meeting in New York	London, New York	\$ 5,225.00
22	<i>Kyron Adams</i>	23294121	To cover subsistence while traveling to Orlando, Florida to attend the 2017 Drupal Camp from the 16th February- 20th February 2017	Orlando	\$ 500.00
157	<i>Marlene Alva McCall</i>	23294121	To cover hotel accommodation and subsistence while traveling to Miami, Fla to attend the Caribbean Financial Action Task Force (CFATF) steering Group and IX Special Ministerial Meeting	Florida	\$ 744.51



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Warrant #	Person	Department	Description	Destination	Amount \$
94	<b>Rhonda Glasgow</b>	23294121	To cover hotel accommodation and subsistence while traveling to St. Thomas to attend Microsoft Excel Basics and Beyond the Basics aTraining held on 18th - 19th May, 2017	St. Thomas	\$ 440.13
16	<b>Clinton Romney</b>	23294129	To cover subsistence, and hotel accommodations, while on travel to attend Caribbean Law Enforcement Council Executive Committee Meeting being held in Bonaire from March 1st-2nd 2017	Bonaire	\$ 1,238.95
17	<b>Mareta Leonard-Isles</b>	23294129	To cover subsistence, and hotel accommodations while on travel to attend Caribbean Law Enforcement Council Executive Committee Meeting held in Bonaire from March 1st-2nd 2017	Bonaire	\$ 1,618.63
20	<b>Myron Hastings</b>	23294129	To cover subsistence, and hotel accommodations, while on travel to attend The Passenger Interdiction Course-Advance Interviewing and Interrogation Techniques being held in Antigua and Barbuda on 20th March - 31 March, 2017	Antigua and Barbuda	\$ 1,835.00
83	<b>Wade Smith</b>	23294129	To cover subsistence, and hotel accommodations, while on travel to attend 39th Annual Caribbean Law Enforcement Council Conference being held in the Sheraton Miami Airport Hotel Miami Florida from May 22nd - 25th. 2017.	Miami	\$ 1,501.45
84	<b>Mareta Leonard-Isles</b>	23294129	To cover subsistence, and hotel accommodations, while on travel to attend 39th Annual Caribbean Law Enforcement Council Conference being held in the Sheraton Miami Airport Hotel Miami Florida from May 22nd - 25th. 2017.	Miami	\$ 1,376.45
155	<b>Mareta Leonard-Isles</b>	23294129	To cover subsistence, registration and hotel accommodation attending 35th International Symposium on Economic Crime at Jesus College	London	\$ 6,013.80
95	<b>Brathley Dawson</b>	23294129	To cover subsistence, and hotel accommodations, while on travel to attend 139th INTA Meeting {International Trademark Association} with the BVI Financial Services Commission being held in Barcelona Spain from May 20th - 24th, 2017	Barcelona	\$ 3,586.51





# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
132	<i>Diane Parsons</i>	23294207	To cover hotel accommodation, subsistence and conference room rental while travelling to St. Maarten to attend the Meeting of the Minds held on 4th - 5th July, 2017	St. Maarten	\$ 5,423.40
133	<i>Elvia Smith Maduro</i>	23294207	To cover hotel accommodation and Subsistence while travelling to St. Maarten to attend the Meeting of the Minds held on 4th - 5th July, 2017	St. Maarten	\$ 1,050.00
125	<i>Chantal Scatliffe</i>	23304125	To cover subsistence, accommodations, and tuition while on travel to attend leadership and management development course being offered by the Caribbean Reginal Drug Law Enforcement Training Centre in Jamaica from July 10th -21st, 2017	Jamaica	\$ 5,152.77
146	<i>Carl Benjamin</i>	23304125	To cover subsistence, accommodations, and tuition while on travel to attend a Financial Investigation Course being held at the Caribbean Regional Drug Law Enforcement Training Centre in Jamaica British West Indies from August 14-25, 2017	Jamaica	\$ 781.14
156	<i>Lauren Williams</i>	23304125	To cover subsistence and hotel accommodation attending Narcotics Investigation Course at the Caribbean Regional Drug Law Enforcement Training Centre	Jamaica	\$ 947.91
116	<i>Lloyd Williams</i>	2436	To cover subsistence allowance while travelling to Montserrat to attend Quality Fisheries Dependent Sampling Training 12-16/6/2017	Montserrat	\$ 500.00
117	<i>Abbi Christopher</i>	2436	To cover subsistence allowance while travelling to Montserrat to attend Quality Fisheries Dependent Sampling Training 12-16/6/2017	Montserrat	\$ 380.00
119	<i>Rozina Gumbs</i>	2436	To cover subsistence allowance while travelling to TCI to attend Satellite data for spatial planning & Environmental mgmt. workshop 18-23/6/2017	TCI	\$ 475.00



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
120	<b>Brandon J Chalwell</b>	2436	To cover subsistence allowance while travelling to TCI to attend Satellite data for spatial planning & Environmental mgmt. workshop 18-23/6/2017`	TCI	\$ 475.00
114	<b>Kendrick Pickering (Hon)</b>	2436	To cover per diem & hotel exp while traveling to the New York to attend UN Ocean Conference 3-10 June 2017	New York	\$ 3,482.18
18	<b>Ken Pemberton</b>	24364141	To cover hotel accommodations and per diem while traveling to Miami International Boat Show from 15-21 February, 2017	Miami	\$ 475.00
19	<b>Ron Potter by Roland Smith-Berkeley Chairman</b>	24364141	To cover hotel accommodation and per diem while travelling to Maimi to attend the Miami International Boat Show from 17-20 February, 2017	Miami	\$ 600.00
160	<b>Kedrick Pickering (Dr/Hon)</b>	24364141	To cover expenses while attending the UNFCCC Cop 23 and Invest Caribbean Agribusiness Forum 2017	Germany and Washingt	\$ 1,326.45
166	<b>Joseph Smith-Abbott</b>	24364141	To cover expenses while attending the UNFCCC Cop 23 and Invest Caribbean Agribusiness Forum 2017	Germany and Washingt	\$ 655.68
87	<b>Argel Horton</b>	24364141	To cover per diem & hotel expense while travelling to the St Thomas to attend National Coral Reef Monitoring 3-6/05/2017	St Thomas	\$ 1,046.00
88	<b>Tessa Smith</b>	24364141	To cover hotel accommodations and per diem while traveling to Jacksonville, FL for site visits to greenhouses and sustainable solar business operation 2 - 5 May, 2017	Jacksonville	\$ 998.68



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
24	<b>Dr. Lavon Chalwell Brewley</b>	2543	To cover the cost of subsistence while attending The UNESCO Regional Training Workshop on "Science, Technology & Innovation (STI) Policy and Indicators for the Caribbean"		\$ 1,681.02
1	<b>Myron Walwyn (Hon)</b>	2543	To cover the cost of subsistence while attending The Education World Forum in London	London	\$ 2,068.00
61	<b>Myron Walwyn (Hon)</b>	2543	To cover the cost of subsistence while attending The Caribbean Safe School Forum in Antigua	Antigua	\$ 871.62
62	<b>Myron Walwyn (Hon)</b>	2543	To cover the cost of subsistence while attending The CARICOM Human Resource Development 2030 Strategy in Guyana	Guyana	\$ 759.68
51	<b>Dr. Marcia Potter</b>	25434001	To cover the cost of subsistence and accommodation while attending the 32nd Meeting of the Council for Human & Social Development (COHSOD)- Education March 29- April 1, 2017- Guyana	Guyana	\$ 833.52
58	<b>Dr. Evangeline Inniss-Springer</b>	25434001	To cover the cost and subsistence and accommodation while attending the Caribbean Safe School Forum April 2-4, 2017, Antigua	Antigua	\$ 599.80
89	<b>Allen Hodge</b>	25434001	To cover the cost of subsistence and accommodation while attending the 3rd International Conference on Technical Vocational Education and Training (TVET) In the Caribbean May 8-13, 2017- Jamaica	Jamaica	\$ 2,050.00
90	<b>Clifton Forbes</b>	25434001	To cover the cost of subsistence and accommodation while attending the 3rd International Conference on Technical Vocational Education and Training (TVET) In the Caribbean May 8-13, 2017- Jamaica	Jamaica	\$ 2,050.00



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
153	<i>Myron Walwyn (HON)</i>	25434001	To cover subsistence and hotel accommodation attending World IAAF Games and meeting with Chinese Minister of Education	London	\$ 2,190.00
27	<i>Jascinth Hannibal</i>	26524161	To cover expenses including hotel accommodation and subsistence while attending Forty Fith Joint Meeting of the Executive and Education Committees and Fourteenth Meeting of the Practice Committee of the Regional Nursing Body (RNB) in Georgetown, Guyana from 28 Feb to 2 Mar 2017	Guyana	\$ 972.80
53	<i>Stacie Stoutt-James</i>	26524161	To cover expenses including hotel accommodation and subsistence while attending Management of Information Systems Training from 29-30 March 2017 in St. Vincent	St. Vincent	\$ 705.00
54	<i>Ginny Jacobs</i>	26524161	To cover expenses including hotel accommodation and subsistence while attending Management of Information Systems Training from 29-30 March 2017 in St. Vincent	St. Vincent	\$ 705.00
55	<i>Denise Roberts</i>	26524161	To cover expenses including hotel accommodation and subsistence while attending Management of Information Systems Training from 29-30 March 2017 in St. Vincent	St. Vincent	\$ 705.00
56	<i>Alicia Paul</i>	26524161	To cover expenses including hotel accommodation and subsistence while attending Management of Information Systems Training from 29-30 March 2017 in St. Vincent	St. Vincent	\$ 705.00
123	<i>Sherrie Griffin</i>	26524161	To cover expenses including hotel accommodation and subsistence while on duty travel to visit the Anguilla Probation Department as part of the South to south initiative facilitated by UNICEF with Anguilla's Probation Department	Anguilla	\$ 1,903.00
152	<i>Gracia Wheatley-Smith</i>	26524161	To cover expenses including hotel accommodation attending Caribbean Association of Pharmacist 37th Annual Convention	Belize	\$ 1,000.00



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
70	<b><i>Petrona Davies</i></b>	26524161	To cover expenses including travel, hotel accommodation & subsistence for while attending 14th Annual World Health Care Congress and Destination Health/Medical Travel Summit in Washington DC, USA from 29th April, 2017 to 4th May, 2017.	Washington	\$ 2,340.02
73	<b><i>Dr. Irad Potter</i></b>	26524161	To cover expenses including hotel accommodation and subsistence while attending Health Diplomacy Training on 22nd April, 2017 and 62nd Annual Health Research Conference, Research to Policy Meeting and Meeting of Chief Medical Officers' 27th-29th April, 2017 in Guyana	Guyana	\$ 2,664.00
102	<b><i>Claudette Scatliffe</i></b>	26524161	To cover cost of travel subsistence to accompany Rainbow Children's Home resident/client to medical assessment at Centro Medico Pediatric Hospital in San Juan, Puerto Rico from 30th-31st May, 2017	San Juan	\$ 95.00
103	<b><i>Marshay Venter-Smith</i></b>	26524161	To cover expenses including hotel accommodation & subsistence to accompany Rainbow Children's Home resident/client medical assessment at Centro Medico Pediatric Hospital in San Juan, Puerto Rico from 30th-31st May, 2017	San Juan	\$ 218.17
97	<b><i>Petrona Davies</i></b>	26524161	To cover expenses including hotel accommodation, subsistence & conference fee to attend 4th Regional Non-Latin Caribbean Conference on Alzheimer's disease and other Dementias in Trinidad and Tobago from 8th-10th June, 2017	Trinidad and Tobago	\$ 1,456.36
80	<b><i>Kinisha Forbes</i></b>	26524161	To cover expenses including hotel accommodation & subsistence for while attending DFID Annual Review Meeting on 24th-25th April, 2017 in Grand Turk, Turks and Caicos Islands	Turks and Caicos	\$ 755.40
81	<b><i>Tasha Bertie</i></b>	26524161	To cover expenses including hotel accommodation & subsistence for while attending DFID Annual Review Meeting on 24th-25th April, 2017 in Grand Turk, Turks and Caicos Islands	Turks and Caicos	\$ 755.40
82	<b><i>Ronnie W. Skelton (Hon)</i></b>	26524161	To cover the cost of hotel, meals, subsistence, and transportation while attending World Health Car Congress in Washington, DC April 30- May 3, 2017	Washington	\$ 2,540.03



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
141	<b>Bethsaida Smith-Hanley</b>	27564191	To cover subsistence allowance and hotel accommodation and registration fee while travelling to Dominican Republic attending Canto's 33rd Annual Conference and Trade Show from 15-50 July 2017	Domonican Republic	\$ 3,175.00
39	<b>Anthony McMaster</b>	27564191	To cover subsistence allowance and hotel accommodation while traveling to antigua attending CTU-ICT Week & Symposium from 17-23 March, 2017	Antigua	\$ 750.00
33	<b>Anthony McMaster</b>	27564191	To cover subsistence allowance and hotel accommodation while traveling to Florida attending Sea Trade Cruise Conference from 12-16 March, 2017	Florida	\$ 2,287.20
34	<b>Robert Swain Sr. Senior</b>	27564191	To cover subsistence allowance and hotel accommodation while traveling to Florida attending Sea Trade Cruise Conference from 12-16 March, 2017	Florida	\$ 2,187.20
35	<b>Dameon Percival</b>	27564191	To cover subsistence allowance and hotel accommodation while traveling to Florida attending Sea Trade Cruise Conference from 12-17 March, 2017	Florida	\$ 2,825.70
36	<b>Troy Christopher by Anthony McMaster</b>	27564191	To cover subsistence allowance and hotel accommodation while traveling to Florida attending Sea Trade Cruise Conference from 12-17 March, 2017	Florida	\$ 2,859.00
37	<b>Ishma Edwards by Anthony McMaster</b>	27564191	To cover subsistence allowance and hotel accommodation while traveling to Florida attending Sea Trade Cruise Conference from 12-17 March, 2017	Florida	\$ -
38	<b>Yorrel Ferrol by Antyhony McMaster</b>	27564191	To cover subsistence allowance and hotel accommodation while traveling to Florida attending Sea Trade Cruise Conference from 12-17 March, 2017	Florida	\$ 2,734.00



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
41	<b>Robert Swain Sr.</b>	27564191	To cover subsistence allowance, hotel accommodation and registration fee while travelling to Antigua attending CTU-ICT Week & Symposium From 19-24 March, 2017	Antigua	\$ 1,101.20
42	<b>Vance Lewis by Anthony McMaster</b>	27564191	To cover subsistence allowance and hotel accommodation while traveling to antigua attending Caribbean Telecommunication Units (CTU)-ICT Week & Symposium from 19-24 March, 2017	Antigua	\$ -
59	<b>Reynell Turnbull</b>	27564191	To cover subsistence allowance while registration and hotel accommodation while travelling to Las Vegas attending SAI Education @ ISC West Conference 2017 from 3-6 April, 2017	Las Vegas	\$ 2,445.00
60	<b>Roy Parillion</b>	27564191	To cover subsistence allowance , registration and hotel accommodation while traveling to Las Vegas attending SAI Education @ ISC West Conference 2017 from 3-6 April, 2017	Las Vegas	\$ 2,445.00
124	<b>Anthony McMaster</b>	27564191	To cover subsistence allowance and hotel accommodation & registration fee while travelling to Dominican Republic attending Canto's 33rd Annual Conference & Trade Show fom 15-50 July, 2017	Domonican Republic	\$ 3,325.00
40	<b>Jeremy Hodge</b>	27564191	To cover subsistence allowance and registration fee while travelling to Antigua attending CTU-ICT Week & Symposium From 17-23 March, 2017	Antigua	\$ 795.00
23	<b>Mavis Small-Abedbego</b>		Competition from Feb 22-27, 2017 Subsistence for 8 students participating in the Leeward Islands Debating competition in Nevis Feb 22-27, 2017	Nevis	\$ 1,275.00
124	<b>Rasheed Frett</b>		To attend the MACHC Capacity Building Work Program: MSI TRAINING COURSE in Barbados from June 28 - July 1, 2017.	Barbados	\$ 380.00
159	<b>Annette Williams Sylvester</b>		Cash float		\$ 100.00



# Travel Imprests 2017

Warrant #	Person	Department	Description	Destination	Amount \$
145	<i>Janice Rhymer</i>	1000	Additional Cash Float		\$ 150.00
161	<i>Wade Smith</i>	1000	Cash float		\$ 1,600.00
26					
57					
108					
167					
168					
169					
TOTAL					\$ 374,869.30

## Key

Duplicated Warrant Number

Unnumbered Document

Missing Document\*or Cancelled