

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: SI (b)(6); (b)(7)(C); (b)(7)(F)

United States Marshal, Chief Deputy, or designee

District: **Northern District of Illinois**

Circuit: **07**

1. Detail Name: **3/4 to 3/8/18 - Justice John Paul Stevens (Chicago)**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **Chicago, IL**
Host District: **Northern District of Illinois**
Overseas Travel?: **No**

Circuit: **07**

3. Starting Date: **03/04/2018** Ending Date: **03/08/2018** Number of Days/Weeks: **4**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[The United States Supreme Court has requested the U.S. Marshals Service to provide protection for retired Associate Justice John Paul Stevens. Justice Stevens is scheduled to arrive March 4th, 2018 at approximately 1745 hours. At this time Deputies from the US Marshal Service will assist Justice Stevens (b)(6); (b)(7)(C); (b)(7)(E) It is unknown at this time regarding future itinerary plans]

5. No. of Defendants in custody: **0** Total No. of Defendants: **0** No. USMS In-Custody Witnesses: **0**

6. Reported Threats:

(b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment: **0**

No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **No**

No. of DUSMs
0

SDUSMs
0

Admin.
0

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:												
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **No**

Per Diem Estimate Computation:										
	Daily Rate			No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x		0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x		0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one)

In-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **No**

Expense: **\$0.00**
 Description: **See Details below**

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location:
Reporting Date/Time:

Chicago
03/04/2018
(mm/dd/yyyy)

(hour)

Detail Supervisor:
Detail Supervisor Phone:

(b)(6); (b)(7)(C); (b)(7)(F)

Per Diem Rate: (b)(7)(E)
Hotel Name:
Hotel Telephone:

(b)(7)(E)

Special Instructions/Other related information:

[District Personnel Breakdown:

(b)(6); (b)(7)(C); (b)(7)(F)

Expenditure Breakdown:

N/IL (b)(6); (b)(7)(C); (b)(7)(F)

Overtime Expenditures:

1811s (b)(7)(E)

Total OT = (b)(7)(E)

Travel Expenditures: \$0.00/0.00 (Chicago, IL)

Other Expenses: N/A

Total Travel Expenditures = N/A

Guard Backfill: = (b)(7)(E)

Total to M/NC = (b)(7)(E)

Detailed Itinerary:

Sunday, March 4th, 2018, (6 Hrs OT)

(b)(6); (b)(7)(C); (b)(7)(E)

Monday, March 5th (No OT)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Tuesday, March 6th, (No OT)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Wednesday, March 7th, (No OT)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E)

Special Equipment or Personnel Required:

[]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(F)

03/05/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. Approval for Out-of-District Assistance? (check one) **No**
Type/Number of Personnel Required:

No. of DUSMs
0

SDUSMs
0

Admin.
0

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)		x		=		x		x	1	=	
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **No**

Per Diem Estimate Computation:									
In-District	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
	0	x	0		\$0.00		0		\$0.00
Out-of-District	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
	0	x	0		\$0.00		0		\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District											
	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)		(b)(7)(E)		(b)(7)(E)		(b)(7)(E)		1		(b)(7)(E)
Out-of-District											
	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0		0		\$0.00		0		0		\$0.00

20. Approval for detail other expenses? (check one) **No**

Expense:	\$0.00
Description:	(b)(7)(E)

TOTAL REQUESTED FUNDS **\$1,108.00**
TOTAL APPROVED FUNDS **\$778.00**
APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED

(b)(6); (b)(7)(C); (b)(7)(F)

DATE: 03/05/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “**3/4 to 3/8/18 - Justice John Paul Stevens (Chicago)**” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

N/IL (b)(7)(E)

(b)(7)(E) overtime funding approved

No travel funding approved

(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding

authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: **Senior Inspector** [Redacted]

United States Marshal, Chief Deputy, or designee

District: **Southern District of Florida**

Circuit:11

1. Detail Name: **3/9/18 - Retired U.S. Supreme Court Justice Stevens** [Redacted]

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: [Redacted]
Host District: **Southern District of Florida**
Overseas Travel?: **No**

Circuit:11

3. Starting Date: **03/09/2018** Ending Date: **03/09/2018** Number of Days/Weeks:
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

The Supreme Court Police has requested USMS assistance for Retired Justice Stevens. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted?

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment (b)(7)(E)
No. of In-District DUSMs committed to staff this detail (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **No**
No. of DUSMs SDUSMs Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one) **No**

Scheduled Detail Hours

Scheduled Days: **Mon.-Fri.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **No**

<u>Per Diem Estimate Computation:</u>									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one)

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	<input type="text" value="(b)(7)(E)"/>	x	<input type="text" value="(b)(7)(E)"/>	=	<input type="text" value="(b)(7)(E)"/>	x	<input type="text" value="(b)(7)(E)"/>	x	1	=	<input type="text" value="(b)(7)(E)"/>
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one)

Expense: **\$0.00**
 Description:

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: [Redacted] Southern Florida

Reporting Date/Time: 03/09/2018
(mm/dd/yyyy)

[Redacted]
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: [Redacted]
Detail Supervisor Phone: [Redacted]

Special Instructions/Other related information:

[Redacted]

Special Equipment or Personnel Required:

[Redacted]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

[Redacted]

03/09/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. Approval for Out-of-District Assistance? (check one) **No**
Type/Number of Personnel Required:

No. of DUSMs

SDUSMs

Admin.

17. Approval for overtime? (check one) **No**

Scheduled Detail Hours

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **No**

Per Diem Estimate Computation:										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00	

19. Approval for guard expense? (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	<input type="text" value="(b)(7)(E)"/>	x	<input type="text" value="(b)(7)(E)"/>	=	<input type="text" value="(b)(7)(E)"/>	x	<input type="text" value="(b)(7)(E)"/>	x	1	=	<input type="text" value="(b)(7)(E)"/>
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **No**

Expense:	\$0.00
Description:	

TOTAL REQUESTED FUNDS	\$936.00
TOTAL APPROVED FUNDS	\$936.00
APPROVAL LEVEL REQUIRED	OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED

(b)(6); (b)(7)(C); (b)(7)(F)

DATE: 03/09/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “3/9/18 - **Retired U.S. Supreme Court Justice Stevens** (b)(6); (b)(7)(C) has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

S/FL (b)(7)(E)

No overtime funding approved

No travel funding approved

(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding

authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

APPROVED

SPECIAL ASSIGNMENT No.	(b)(7)(E)
PROJECT CODE	(b)(7)(E)

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: **Senior Inspector** (b)(6); (b)(7)(C); (b)(7)(F)

United States Marshal, Chief Deputy, or designee

District: **Southern District of Florida**

Circuit:11

1. Detail Name: **06/21/18 - U.S. Retired Supreme Court Justice Stevens**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: (b)(6); (b)(7)(C) **Florida**
Host District: **Southern District of Florida**
Overseas Travel?: **No**

Circuit:11

3. Starting Date: **06/21/2018** Ending Date: **06/21/2018** Number of Days/Weeks: **1 day**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[The Supreme Court Police has requested USMS assistance for Justice Stevens (b)(6); (b)(7)(C)

Thursday, June 21, 2018

(b)(7)(E)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted?

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: (b)(7)(E)
No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **No**
 No. of DUSMs

SDUSMs

Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one)

11. Will the detail incur **overtime?** (check one) **No**
 Scheduled Detail Hours:

Scheduled Days: **Mon.-Fri.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **No**

<u>Per Diem Estimate Computation:</u>										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL	
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00	

13. Will the detail incur **guard expense?** (check one) **Yes**
 Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	<input type="text" value="(b)(7)(E)"/>	x	<input type="text" value="(b)(7)(E)"/>	=	<input type="text" value="(b)(7)(E)"/>	x	<input type="text" value="(b)(7)(E)"/>	x	1	=	<input type="text" value="(b)(7)(E)"/>
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one)

Expense:	\$0.00
Description:	

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location:

Reporting Date/Time:

(mm/dd/yyyy)

(hour)

Per Diem Rate:

Hotel Name:

Hotel Telephone:

Detail Supervisor:

Detail Supervisor Phone:

(b)(6); (b)(7)(C); (b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

Special Equipment or Personnel Required:

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(F)

06/16/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. **Approval** for Out-of-District Assistance? (check one) **No**

Type/Number of Personnel Required:

No. of DUSMs

SDUSMs

Admin.

17. Approval for overtime? (check one) **No**

Scheduled Detail Hours (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours		Subtotal		No. DUSMS		No. Days		TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **No**

<u>Per Diem Estimate Computation:</u>											
	Daily Rate		No. of Days		Subtotal		No. DUSMS		No. Days		TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	0	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District	Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days		TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one)

Expense:	\$0.00
Description:	

TOTAL REQUESTED FUNDS	\$312.00
TOTAL APPROVED FUNDS	\$312.00
APPROVAL LEVEL REQUIRED	OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED

(b)(6); (b)(7)(C); (b)(7)(F)

DATE: 06/19/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; **“06/21/18 – SCJ Ret. Stevens, airport escort, (b)(6); (b)(7)(C) FL”** has been approved at the level indicated. Any JSD authorized overtime and/or guard funding is valid *only* during the time-frame specified above.

S/FL (b)(7)(E)
No overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code (b)(7)(E)
Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district’s codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) ***(Include the District #)***
Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD’s codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E)
Project Code: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel,

overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: **JSD, OPO 1st Circuit Inspector** (b)(6); (b)(7)(C); (b)(7)(F)
United States Marshal, Chief Deputy, or designee

District: **District of Massachusetts**

Circuit:**01**

1. Detail Name: **6/28/18 - Retired Justice Souter - Harvard University, Cambridge, MA**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **Boston, MA**
Host District: **District of Massachusetts**
Overseas Travel?: **No**

Circuit:**01**

3. Starting Date: **06/28/2018** Ending Date: **06/28/2018** Number of Days/Weeks: **1**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[On 6/28/2018 Retired Justice Souter will be attending an event during the evening at Harvard University for outgoing President Drew Faust]

[(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)]

[(b)(7)(E)] The event may have 1000 attendees and is open to the public,

Submission was delayed to due IT related issues that occurred post migration.]

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: [(b)(7)(E)]

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: [(b)(7)(E)]
No. of In-District DUSMs committed to staff this detail: [(b)(7)(E)]

9. Are you requesting Out-of-District Assistance? (check one) **No**
No. of DUSMs SDUSMs Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours:

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	<input type="text" value="(b)(7)(E)"/>	x	<input type="text" value="(b)(7)(E)"/>	=	<input type="text" value="(b)(7)(E)"/>	x	<input type="text" value="(b)(7)(E)"/>	x	1	=	<input type="text" value="(b)(7)(E)"/>
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **No**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	<input type="text" value="(b)(7)(E)"/>	x	<input type="text" value="(b)(7)(E)"/>	=	<input type="text" value="(b)(7)(E)"/>	x	<input type="text" value="(b)(7)(E)"/>	x	1	=	<input type="text" value="(b)(7)(E)"/>
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **No**

Expense:
 Description:

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **Boston, MA**
Reporting Date/Time: **06/28/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6); (b)(7)(C); (b)(7)(F)
Detail Supervisor Phone: (b)(6); (b)(7)(C); (b)(7)(F)

Special Instructions/Other related information:

[Thursday 6/28/2018

(b)(7)(E)

(b)(7)(E) Depart Moakley Federal Building with Justice
Arrive at Harvard
Event concludes. Depart Harvard
Arrive at Moakley Federal Building

(b)(7)(E)

Detail DUSM:

(b)(6); (b)(7)(C); (b)(7)(F)

Total O (b)(7)(E)

Guard Backfill:

(b)(7)(E)

Only OT worked will be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the assignment]

Special Equipment or Personnel Required:

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(F)

06/24/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. **Approval** for Out-of-District Assistance? (check one) **No**
 Type/Number of Personnel Required:

No. of DUSMs

SDUSMs

Admin.

17. **Approval** for overtime? (check one) **Yes**

Scheduled Detail Hours (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. **Approval** for per diem? (check one) **No**

<u>Per Diem Estimate Computation:</u>									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District													
Hourly Rate		x	Detail Hours	=	Subtotal		x	No. Guards		x	No. Days	=	TOTAL
(b)(7)(E)			(b)(7)(E)		(b)(7)(E)			(b)(7)(E)			1		(b)(7)(E)
Out-of-District													
Hourly Rate		x	Detail Hours	=	Subtotal		x	No. Guards		x	No. Days	=	TOTAL
0			0		\$0.00			0			0		\$0.00

20. Approval for detail other expenses? (check one) **No**

Expense:	\$0.00
Description:	

TOTAL REQUESTED FUNDS **\$353.00**

TOTAL APPROVED FUNDS **\$353.00**

APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED

(b)(6); (b)(7)(C); (b)(7)(F)

DATE: 06/26/2018

COMMENTS:

The supplemental funding request; “6/28/18 - Retired Justice Souter - Harvard University, Cambridge, MA” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

D/MA (b)(7)(E)
(b)(7)(E) overtime funding approved
\$ travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district’s codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) ***(Include the District #)***
Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD’s codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E)
Project Code: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the

amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**


DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**


DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:



United States Marshals Service



U.S. Department of Justice
JSD Review
Judicial Security Event

INSTRUCTIONS:
Use this form to request funding for overtime, travel, and district security officer staffing.
Note: All boxes with a red "*" are required.

Submission Number: **Enter the Protective Assessment Number assigned:**

Requested By: **Title:**

Circuit: **District/Division:**

Mission Name: (ex. U.S. v. Smith, SCJ Smith Assistance, USDCJ Smith Protective Response, 12th Circuit Judicial Conference)
Protection Detail-Retired Justice Souter MHT

Location of Event: (Street Address) **Event City:** **Event State:**

Host District:

Detail Type:

Level: **Active/Retired:**

Description of Event:
(Provide a brief narrative describing the event to include the number of participants, national attention, media coverage, extraordinary strain on district resources, etc.)
On December 4, 2018 Justice Souter will received at for the attendance of Memorial Services for former President George H W Bush. Services will be on December 5,

# of Protected Persons:	# of Attendees:	# of Defendants:	# of Defendants in Custody:	# of Witnesses in Custody:
<input type="text" value="(b)(7)(E)"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

Estimated Local Lodging Rate:	Estimated Local Per Diem Rate:	Estimated Local Required Misc:
<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>

ANTICIPATED TOTAL DURATION OF EVENT

Travel Date: **Detail Start Date:** **Detail End Date:**

Number of Days/Weeks/Months: **Specify:**

DAILY SCHEDULE

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Start Time:			<input type="text" value="(b)(7)(E)"/>				
End Time:							

Will this detail include funding for Saturdays, Sundays, and/or Holidays?

IN DISTRICT

Requesting Funding for in district resources?

Overtime Hours/Day:	# of Days:	# of 1811:	Total:
<input type="text" value="(b)(7)(E)"/>	<input type="text" value="1"/>	<input type="text" value="(b)(7)(E)"/>	<input type="text" value="(b)(7)(E)"/>

Overtime Hours/Day:	# of Days:	# of 082:	Total:
<input type="text" value="(b)(7)(E)"/>	<input type="text" value="1"/>	<input type="text" value="(b)(7)(E)"/>	<input type="text" value="(b)(7)(E)"/>

GUARDS

Hours per Day:	# of Days:	# of Persons:	Hourly Rate:	Total:
<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="(b)(7)(E)"/>	<input type="text" value="\$0.00"/>

TRAVEL

Number of Full M&IE Days (Do not include first and last days)	Full Day M&IE	First and Last Days (75% M&IE x 2 days, if trip is longer than 1 day)	Lodging Total (Include taxes)	POV/Mileage Total	Airfare Total	ATM, Laundry, Baggage, etc.	Subtotal
<input type="text" value="0"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>	<input type="text" value="\$0.00"/>

TOTAL OTHER

OUT OF DISTRICT

Are you requesting out of district assistance?

INTELLIGENCE/INVESTIGATION

Provide a brief narrative describing any threats associated with the event:

(b)(7)(E)

Has the Office of Protective Intelligence been notified? Yes

Explanation:

(b)(7)(E)

NOTES TO OPERATIONS SUPPORT BRANCH

(b)(7)(E)

DETAIL SUPERVISOR, DEPUTY IN-CHARGE, INSPECTOR IN-CHARGE

Name:	Operational Title:
(b)(6); (b)(7)(C); (b)(7)(F)	OPO Inspector
Office Phone:	Cell Phone:
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

DOCUMENTATION

District and Intel document attachments belong here:
[Protective Escort Souter Dec 04 2018.doc](#)

OPO REVIEW

ANTICIPATED TOTAL DURATION OF EVENT

Travel Date:	Detail Start Date:	Detail End Date:
	12/4/2018	12/5/2018
Number of Days/Weeks/Months: 2	Specify: Days	

DAILY SCHEDULE

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Start Time:		(b)(7)(E)					
End Time:							

Will this detail include funding for Saturdays, Sundays, and/or Holidays? Yes

IN DISTRICT

Requesting Funding for in district resources? Yes

Overtime Hours/Day:	# of Days:	# of 1811:	Total:
(b)(7)(E)	1	(b)(7)(E)	(b)(7)(E)
Overtime Hours/Day:	# of Days:	# of 082:	Total:
(b)(7)(E)	1	(b)(7)(E)	(b)(7)(E)

GUARDS

Hours per Day:	# of Days:	# of Persons:	Hourly Rate:	Total:
0	0	0	(b)(7)(E)	\$0.00

TRAVEL

Number of Full M&IE Days (Do not include first and last days)	Full Day M&IE	First and Last Days (75% M&IE x 2 days, if trip is longer than 1 day)	Lodging Total (Include taxes)	POV/Mileage Total	Airfare Total	ATM, Laundry, Baggage, etc.	Subtotal
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

TOTAL OTHER

<input type="text" value="\$0.00"/>			
Notes:			
<hr style="border: 1px solid red;"/>			
OUT OF DISTRICT			
Number of operational personnel requested: <input type="text"/>		Number of administrative personnel requested: <input type="text"/>	
Total estimated travel costs: <input type="text"/>			
Note:			
<hr style="border: 1px solid red;"/>			
DETAIL TOTAL			
<i>Note: The following fields are required.</i>			
Total Detail Estimate: <input type="text" value="\$438.00"/>		*	
Detail Status: <input type="text" value="Approved"/>		*	
Name: <input type="text" value="(b)(6); (b)(7)(C); (b)(7)(F)"/>		*	
Notes:			
<hr style="border: 1px solid red;"/>			
JSD APPROVAL			
Special Assignment Number: <input type="text" value="(b)(7)(E)"/>		Project Code: <input type="text" value="(b)(7)(E)"/>	
Total Approved Amount: <input type="text" value="\$458"/>		*	
< or = \$25K	Senior Inspector: <input type="text" value="(b)(6); (b)(7)(C); (b)(7)(F)"/>		2018-12-07
>\$25K - \$50K	Assistant Chief: <input type="text" value="Name will autopopulate"/>		
>\$50K - \$75K	Chief: <input type="text" value="Name will autopopulate"/>		
>\$75K - \$100K	Deputy Assistant Director: <input type="text" value="Name will autopopulate"/>		
>\$100K	Assistant Director: <input type="text" value="Name will autopopulate"/>		
Notes:			
<hr/>			
<hr/>			

APPROVED

SPECIAL ASSIGNMENT No.	(b)(7)(E)
PROJECT CODE	(b)(7)(E)

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F) **JSD/OPO-2nd Circuit**
United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit:**02**

1. Detail Name: **12/30/17-01/03/18 - SCJ Sotomayor Protection Detial**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **New York**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit:**02**

3. Starting Date: **12/30/2017** Ending Date: **01/03/2017** Number of Days/Weeks: **5**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[SCJ Sotomayor requested the assistance of JSD New York office during her travels into the New York, NY area. Dates of travels are 12/31-01/02. Below ITINERARY:

12/31/17 - Sunday - (b)(7)(E)

(b)(7)(E)

01/01/18 - Monday - (b)(7)(E)

(b)(7)(E)

01/02/18 - Tuesday - (b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: 0

Total No. of Defendants: 0

No. USMS In-Custody Witnesses: 0

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
 No. of District DUSMs on Special Assignment: (b)(7)
 No. of In-District DUSMs committed to staff this detail: (b)(7)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
 No. of DUSMs: (b)(7) SDUSMs: 0 Admin.: 0

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur overtime? (check one) **Yes**
 Scheduled Detail Hours: (b)(7) Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	Hourly Rate 0	x	Detail OT hours 0	=	Subtotal \$0.00	x	No. DUSMS 0	x	No. Days 0	=	TOTAL \$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:										
	Daily Rate			No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x		0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x		0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**
 Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense:	(b)(7)(E)
Description:	Please read section 15 for OT, Guard and travel expenses.

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: (b)(7)(E) NY

Reporting Date/Time: 12/30/2017 (mm/dd/yyyy)

(b)(7)(E) (hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6); (b)(7)(C); (b)(7)(F)
Detail Supervisor Phone: (b)(6); (b)(7)(C); (b)(7)(F)

Special Instructions/Other related information:

[Hosting SDNY (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
EDNY (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
D/VT (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E)

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

OT- (b)(7)(E)

GR- (b)(7)(E) 2days= (b)(7)(E) 2 days (b)(7)(E)

TR- Lodging (b)(7)(E) 2days= (b)(7)(E) 2 days (b)(7)(E)

MIE (b)(7)(E)

Parking (b)(7)(E) (4 Days) (b)(7)(E)

MISC- Tax (b)(7)(E) (4 days) (b)(7)(E) Emerg Transit (b)(7)(E) Tolls (b)(7)(E) ATM (b)(7)(E)

Total (b)(7)(E) (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

OT- (b)(7)(E)

GR- (b)(7)(E)

Total (b)(7)(E) (b)(7)(E)

(b)(7)(E) (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

OT- (b)(7)(E)

GR- (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

OT- (b)(7)(E)

GR- (b)(7)(E)

Total (b)(7)(E) (b)(7)(E)

Special Equipment or Personnel Required:

(b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the assignment.

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(F)

Signature of U.S. Marshal, Chief Deputy or designee

12/22/2017

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
Type/Number of Personnel Required:

No. of DUSMs
(b)(7)

SDUSMs
0

Admin.
0

17. Approval for overtime? (check one) **Yes**
Scheduled Detail Hours (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	Hourly Rate 0	x	Detail OT hours 0	=	Subtotal \$0.00	x	No. DUSMs 0	x	No. Days 0	=	TOTAL \$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
In-District	Daily Rate		No. of Days	=	Subtotal		No. DUSMS	=	TOTAL
	0	x	0		\$0.00	x	0		\$0.00
Out-of-District	Daily Rate		No. of Days	=	Subtotal		No. DUSMS	=	TOTAL
	0	x	0		\$0.00	x	0		\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District											
	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0		\$0.00	x	0		0		\$0.00
Out-of-District											
	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0		\$0.00	x	0		0		\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense:	\$7,895.00
Description:	(b)(7)(E) (b)(7)(E)
	(b)(6); (b)(7)(C);
	OT- (b)(7)(E)
	GR- (b)(7)(E)
	TR- Lodging (b)(7)(E) 2days (b)(7)(E) 2 days (b)(7)(E)
	MIE (b)(7)(E)
	Parking (b)(7)(E) (4 Days) (b)(7)(E)
	MISC- Taxi (b)(7)(E) (4 days)= (b)(7)(E) Emerg Transit (b)(7)(E) Tolls (b)(7)(E) ATM (b)(7)(E)
	Total (b)(7)(E) (b)(7)(E)
	(b)(7)(E) (b)(7)(E)
	(b)(6); (b)(7)(C);
	OT- (b)(7)(E)
	GR- (b)(7)(E)
	Total (b)(7)(E) (b)(7)(E)
	(b)(7)(E) (b)(7)(E)
	(b)(6); (b)(7)(C);
	OT- (b)(7)(E)
	GR- (b)(7)(E)
	(b)(7)(E)
	(b)(6); (b)(7)(C);
	OT- (b)(7)(E)
	GR- (b)(7)(E)
	Total (b)(7)(E) (b)(7)(E)

TOTAL REQUESTED FUNDS **\$7,895.00**

TOTAL APPROVED FUNDS **\$7,895.00**

APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(E)

DATE: 12/22/2017

COMMENTS:

(b)(7)(E)

The supplemental funding request; “12/30/17 – 01/03/18 – SCJ Sotomayor Protection Detail, (b)(6); (b)(7)(C) NY” has been approved at the level indicated. Any JSD authorized overtime and/or guard funding is valid *only* during the time-frame specified above.

S/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

E/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

D/VT (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA) (b)(7)(E) **(Use the District #)**
Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)
Project Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	(b)(7)(E)
PROJECT CODE	(b)(7)(E)

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(E) **JSD OPO**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **01/19/18 - 01/22/18 SCJ Sotomayor Protection Detail**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: (b)(6) **NY**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **01/19/2018** Ending Date: **01/22/2018** Number of Days/Weeks: **4 Days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

On Friday 01/19 - Monday 01/22 SCJ Sotomayor will be travelling (b)(6); (b)(7)(C) NY area (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) She has requested USMS assistance for this trip. DUSM itinerary below:

Friday 01/19 (b)(7)(E)

(b)(7)(E)

Saturday 01/20 (b)(7)(E)

(b)(7)(E)

Sunday 1/21 (b)(7)(E)

(b)(7)(E)

Monday 01/22 (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: **0** Total No. of Defendants: **0** No. USMS In-Custody Witnesses: **0**

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: **0**
No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
No. of DUSMs SDUSMs Admin.
(b)(7)(E)

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:												
	Hourly Rate			Detail OT hours	=	Subtotal		No. DUSMS		No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate			Detail OT hours	=	Subtotal		No. DUSMS		No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:										
	Daily Rate			No. of Days	=	Subtotal		No. DUSMS	=	TOTAL
In-District	0	x		0	=	\$0.00	x	0	=	\$0.00
Out-of-District	(b)(7)(E)	x		1	=	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate	(b)(7)(E)	x	Detail Hours	(b)(7)(E)	=	Subtotal	(b)(7)(E)	x	No. Guards	(b)(7)(E)	x	No. Days	1	=	TOTAL	(b)(7)(E)
Out-of-District	Hourly Rate	(b)(7)(E)	x	Detail Hours	(b)(7)(E)	=	Subtotal	(b)(7)(E)	x	No. Guards	(b)(7)(E)	x	No. Days	2	=	TOTAL	(b)(7)(E)

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: (b)(7)(E) per day for parking at hotel for D/CT = (b)(7)(E)

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: (b)(6); NY
Reporting Date/Time: 01/19/2018
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate: (b)(7)(E)
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6); (b)(7)(C);
Detail Supervisor Phone: (b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

Special Equipment or Personnel Required:

(b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(F)

Signature of U.S. Marshal, Chief Deputy or designee

01/10/2018

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**

Type/Number of Personnel Required:

No. of DUSMs
(b)(7)(

SDUSMs

Admin.

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	(b)(7)(E)	x	1	=	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)

19. Approval for guard expense? (check one) **Yes**

In-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	2	=	(b)(7)(E)

20. Approval for detail other expenses? (check one) **Yes**

Expense:	(b)(7)(E)
Description:	(b)(7) per day for parking at hotel for D/CT = (b)(7)(E)

TOTAL REQUESTED FUNDS **\$7,503.00**
TOTAL APPROVED FUNDS **\$7,503.00**
APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(F)

DATE: 01/11/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “01/19-22/18 – SCJ Sotomayor Protection Detail, (b)(6); (b)(7)(C) NY” has been approved at the level indicated. Any JSD authorized overtime and/or guard funding is valid *only* during the time-frame specified above.

S/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

D/CT (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**
Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)
Project Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable)

approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: **Senior Inspector** (b)(6); (b)(7)(C);
(b)(7)(F)

United States Marshal, Chief Deputy, or designee

District: **Western District of Texas**

Circuit: **05**

1. Detail Name: **1/22 to 1/26/18 - Supreme Court Justice Sotomayor Protection Detail
(San Antonio and Corpus Christi)**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **San Antonio Corpus Christi TX**
Host District: **Western District of Texas**
Overseas Travel?: **No**

Circuit: **05**

3. Starting Date: **01/22/2018** Ending Date: **01/26/2018** Number of Days/Weeks: **5**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[On January 24, 2018, Supreme Court Justice Sonia Sotomayor will arrive (b)(7)(E) in San Antonio, TX. The Justice will attend official dinner and speaking engagements in San Antonio on January 24-25. On January 25, 2018, the Justice will (b)(7)(E) to Corpus Christi, TX, to attend further speaking and lunch engagements. The Justice will depart Corpus Christi on the evening of January 25, (b)(7)(E) enroute to Houston, TX, to continue her visits.]

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: (b)(7)(E)
No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
No. of DUSMs SDUSMs Admin.
(b)(7)(E)

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	(b)(7)(E)	x	3	=	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)
Out-of-District	(b)(7)(E)	x	4	=	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	5	=	(b)(7)(E)

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: **Commercial Flight** (b)(7)(E) **Baggage Fees** (b)(7)(E) **TMC Fee** (b)(7)(E) **Taxi Rides** (b)(7)(E)

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **San Antonio, TX**

Reporting Date/Time: (mm/dd/yyyy) (hour)

Detail Supervisor: (b)(6); (b)(7)(C); (b)(7)(F)
Detail Supervisor Phone:

Per Diem Rate: (b)(7)(C)
Hotel Name:
Hotel Telephone:

Special Instructions/Other related information:

[DISTRICT PERSONNEL BREAKDOWN:

W/TX-In District will assign (b)(7)(E)

(b)(7)(E) 1811 from San Antonio office, no per diem expenses

(b)(7)(E) 1811 from Del Rio office (b)(6), (b)(7)(C), (b)(7)(F) travel by GOV (Travel in on Wednesday, January 24, and out on Friday, January 26)

N/NY Out-of-District will assign (b)(7)(E)

(b)(7)(E) 1811 from Syracuse office, (b)(6), (b)(7)(C), (b)(7)(E) travel by commercial air (Travel in on Monday, January 22, and out on Friday, January 26)

EXPENDITURE BREAKDOWN:

W/TX (b)(7)(E)

OVERTIME EXPENDITURES:

1811 (b)(7)(E)

TRAVEL EXPENDITURES:

MIE: (b)(7)(E)

Total to W/TX: (b)(7)(E)

N/NY (b)(7)(E)

OVERTIME EXPENDITURES:

1811 (b)(7)(E)

TRAVEL EXPENDITURES:

MIE: (b)(7)(E)

(b)(7)(E)

OTHER EXPENDITURES:

Taxi (b)(7)(E)

Guard Hire, N/NY, (b)(7)(E)

Total to N/NY: (b)(7)(E)

Total USM 535 (b)(7)(E)

DETAILED ITINERARY:

Monday, January 22, 2018 Travel Day (No OT)

Tuesday, January 23, 2018 (b)(7)(E)

(b)(7)(E)

Wednesday, January 24, 2018 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Justice airport pickup/protection detail/ dinner function/detail debrief

Thursday, January 25, 2018 (b)(7)(E)

(b)(7)(E)

(b)(7)(F) Speaking engagement University of Texas San Antonio

(b)(7)(E) to Corpus Christi

(b)(7)(E) Speaking engagement Hicks Elementary School

Lunch engagement

(b)(7)(E) to airport

(b)(7)(E) Justice scheduled departure TBD

(b)(7)(E)

(b)(7)(E)

Special Equipment or Personnel Required:

[]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(E)

Signature of U.S. Marshal, Chief Deputy or designee

01/11/2018

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
 Type/Number of Personnel Required:

No. of DUSMs
 (b)(7)(E)

SDUSMs

Admin.

17. Approval for overtime? (check one) **Yes**
 Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

<u>Per Diem Estimate Computation:</u>									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL
In-District	0	x	3	=	\$0.00	x	(b)(7)(E)	=	\$0.00
Out-of-District	0	x	4	=	\$0.00	x	(b)(7)(E)	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District											
Hourly Rate			Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District											
Hourly Rate			Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	5	=	(b)(7)(E)

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)
 Description: **TRAVEL EXPENDITURES:**
 Per diem is (b)(7)(E) (b)(7)(E) mie
 (b)(7)(E) to N/NY (b)(6); (b)(7)(C); (b)(7)(E);
 (b)(7)(E) lodging x (b)(7)(E) mie x (b)(7)(E) + (b)(7)(E) air + (b)(7)(E) bags + (b)(7)(E) atm/sato + (b)(7)(E) cab
 (b)(7)(E) to W/TX (b)(6); (b)(7)(C); (b)(7)(F)
 (b)(7)(E) lodging x (b)(7)(E) mie x (b)(7)(E)

TOTAL REQUESTED FUNDS **\$5,558.52**
 TOTAL APPROVED FUNDS **\$5,679.00**
 APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED

(b)(6); (b)(7)(C);

DATE: 01/11/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “1/22 to 1/26/18 - Supreme Court Justice Sotomayor Protection Detail (San Antonio and Corpus Christi)” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

W/TX (b)(7)(E)

(b)(7)(E) overtime funding approved

(b)(7)(E) travel funding approved (b)(7)(E)

No guard funding approved

N/NY (b)(7)(E)

(b)(7)(E) overtime funding approved

(b)(7)(E) travel funding approved

(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA) (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the

amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F)

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **1/26 to 1/28/18 - Supreme Court Justice Sotomayor** (b)(6);

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: (b)(6);
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **01/26/2018** Ending Date: **01/28/2018** Number of Days/Weeks: **3 days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[On January 26, 2017 Justice Sotomayor will be (b)(7)(E) the New York City area (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

01/26/18 - Friday (b)(7)(E)

(b)(7)(E)

01/27/18 - Saturday (b)(7)(E)

(b)(7)(E)

01/28/18 - (b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: 0

Total No. of Defendants: 0

No. USMS In-Custody Witnesses: 0

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
 No. of District DUSMs on Special Assignment: **0**
 No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **No**

No. of DUSMs	SDUSMs	Admin.
0	0	0

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one)

11. Will the detail incur overtime? (check one) **Yes**
 Scheduled Detail Hours: (b)(7)(E) Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	Hourly Rate 0	x	Detail OT hours 0	=	Subtotal \$0.00	x	No. DUSMs 0	x	No. Days 0	=	TOTAL \$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **No**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days		Subtotal		No. DUSMS		TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **No**
 Are these guards being used as **backfill?** (check one) **No**

In-District									
Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days	TOTAL
0	x	0	=	\$0.00	x	0	x	0	\$0.00
Out-of-District									
Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days	TOTAL
0	x	0	=	\$0.00	x	0	x	0	\$0.00

14. Will the detail incur **other expenses?** (check one) **No**

Expense:	\$0.00
Description:	

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: (b)(6); (b)(7)(C) NY
Reporting Date/Time: 01/26/2108
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6); (b)(7)(C); (b)(7)(F)
Detail Supervisor Phone:

Special Instructions/Other related information:

(b)(7)(E)

Special Equipment or Personnel Required:

[OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(F)
Signature of U.S. Marshal, Chief Deputy or designee

01/17/2018
Date

16. Approval for Out-of-District Assistance? (check one) No
Type/Number of Personnel Required:

No. of DUSMs
0

SDUSMs
0

Admin.
0

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **No**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

19. Approval for guard expense? (check one) **No**

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **No**

Expense:	\$0.00
Description:	

TOTAL REQUESTED FUNDS	\$6,840.00
TOTAL APPROVED FUNDS	\$5,040.00
APPROVAL LEVEL REQUIRED	OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);

DATE: 01/17/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “1/26 to 1/28/18 - Supreme Court Justice Sotomayor (b)(6); (b)(7)(C)” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

S/NY (b)(7)(E)

(b)(7)(E) overtime funding approved
No travel funding approved
No guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding

authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: **Senior inspector** (b)(6); (b)(7)(C); (b)(7)(F)

United States Marshal, Chief Deputy, or designee

District: **Southern District of Texas**

Circuit:05

1. Detail Name: **1/25 to 1/26/18 - SCJ Sotomayor Protective Operation in Houston, TX**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **Houston**
Host District: **Southern District of Texas**
Overseas Travel?: **No**

Circuit:05

3. Starting Date: **01/25/2018** Ending Date: **01/26/2018** Number of Days/Weeks: **2**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supporting documentation)*

SCJ Sotomayor will be conducting (b)(6); (b)(7)(C) official business in the Houston, TX area. (b)(6); (b)(7)(C); (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(E) The Justice has scheduled a presentation at the University of Houston on the 01/26/18.
There will be limited screening to the open to the public event. The Justice will have a dinner and lunch at restaurants that will be open to the public. All of this venues will require U.S. Marshals' Security. (b)(7)(E)
(b)(7)(E)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment:
No. of In-District DUSMs committed to staff this detail (b)(7)(C)

9. Are you requesting Out-of-District Assistance? (check one) **No**
No. of DUSMs SDUSMs Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours **(b)(7)(C)**

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:												
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(C)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **No**

Per Diem Estimate Computation:										
	Daily Rate			No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x		0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x		0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(C)	x	(b)(7)(C)	=	(b)(7)(E)	x	(b)(7)(E)	x	2	=	(b)(7)(E)
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **No**

Expense: **\$0.00**
 Description:

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **Houston** (b)(7)(E)
Reporting Date/Time: **01/29/2018**
(mm/dd/yyyy)

(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6); (b)(7)(C);
Detail Supervisor Phone: (b)(7)(F)

Special Instructions/Other related information:

[District Personnel Breakdown:

S/TX- In-District (b)(7)(E) DUSMs

(b)(7)(E) 1811, Houston (local)

(b)(6); (b)(7)(C); (b)(7)(F)

Expenditures Breakdown:

S/TX

Overtime Expenditures: (b)(7)(E)

(b)(7)(E)

Travel Expenditures: 0.0

MIE: N/A

Other Expenses: N/A

Guard Backfill: (b)(7)(E)

Total to S/TX= (b)(7)(E)

(b)(7)(E)

Day Shift duty hours will vary as per protected person Itinerary (below).

Mission Itinerary:

Thursday, 01/25/18 (b)(7)(E)

(b)(7)(E)

Friday, 01/26/18 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Breakfast

(b)(7)(E) Presentation at U of A

(b)(7)(E) Lunch

(b)(7)(E) En route to George Bush Airport

(b)(7)(E) Departure

(b)(7)(E)

Special Equipment or Personnel Required:

[]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(F)

01/23/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. **Approval** for Out-of-District Assistance? (check one) **No**
 Type/Number of Personnel Required:

No. of DUSMs

SDUSMs

Admin.

17. **Approval** for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	2	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **No**

Per Diem Estimate Computation:									
In-District	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
	0	x	0		\$0.00		0		\$0.00
Out-of-District	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
	0	x	0		\$0.00		0		\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(C)	x	(b)(7)(E)		(b)(7)(E)	x	(b)(7)(C)	x	2		(b)(7)(E)
Out-of-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0		\$0.00		0		0		\$0.00

20. Approval for detail other expenses? (check one) **No**

Expense:	\$0.00
Description:	

TOTAL REQUESTED FUNDS **\$3,888.00**
TOTAL APPROVED FUNDS **\$3,888.00**
APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6), (b)(7)(C);

DATE: 01/23/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “1/25 to 1/26/18 - SCJ Sotomayor Protective Operation in Houston, TX” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

S/TX (b)(7)(E)

(b)(7)(E) overtime funding approved

No travel funding approved

(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding

authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized.

The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: **Senior Inspector** (b)(6); (b)(7)(C);

United States Marshal, Chief Deputy, or designee

District: **Southern District of Florida**

Circuit: **11**

1. Detail Name: **2/2 to 2/5/18 - U.S. Supreme Court Justice Sotomayor** (b)(6); (b)(7)(C)

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: (b)(6); (b)(7)(C) **Florida**
Host District: **Southern District of Florida**
Overseas Travel?: **No**

Circuit: **11**

3. Starting Date: **02/02/2018** Ending Date: **02/05/2018** Number of Days/Weeks: **4 days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

The U.S. Supreme Court Police has requested USMS assistance for the upcoming trip of Justice Sotomayor (b)(6);
(b)(6); (b)(7)(C) Florida. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted?

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: (b)(7)(E)
No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
No. of DUSMs SDUSMs Admin.
(b)(7)(E)

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	(b)(7)	x	(b)(7)	=	(b)(7)(E)	x	(b)(7)	x	1	=	(b)(7)(E)
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one)

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)	=	(b)(7)(E)	x	(b)(7)(E)	x	2	=	(b)(7)(E)
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
Description:

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: (b)(6); (b)(7)(C) Florida
Reporting Date/Time: 02/02/2018
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6); (b)(7)(C);
Detail Supervisor Phone: (b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

Southern Florida (b)(7)(E) 1811 (b)(7)(E) 082

(b)(6); (b)(7)(C); (b)(7)(F)

D/CO Grand Junction (b)(7)(E) 1811 Medic (b)(6); (b)(7)(C); (b)(7)(F)

Thursday February 1, 2018

(b)(7)(E)

Friday February 2, 2018

(b)(7)(E)

Saturday February 3, 2018

(b)(7)(E)

Sunday February 4, 2018

(b)(7)(E)

(b)(7)(E)

Monday November 5, 2018

(b)(7)(E)

Medic D/CO Grand Junction (b)(6); (b)(7)(C); (b)(7)(E)

Airfare (b)(7)(E)

Airport Parking (b)(7)(E) 5 days = \$(b)(7)(E)

Baggage Fee (b)(7)(E)

Cab fare from (b)(7)(E) Airport to Hotel (b)(7)(E)

Lodging (b)(7)(E) 4 nights = (b)(7)(E)

MIE (b)(7)(E) 2 days = (b)(7)(E)

MIE turn (b)(7)(E) 3 days = (b)(7)(E)

Travel Total (b)(7)(E)

(b)(7)(E)

2/1 – 2/5

(b)(7)(E) 3 days (b)(7)(E)

Special Equipment or Personnel Required:

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(F)

Signature of U.S. Marshal, Chief Deputy or designee

01/22/2018

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**

Type/Number of Personnel Required:

No. of DUSMs

(b)(7)(C)

SDUSMs

Admin.

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMs		No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)	x	1	=	(b)(7)(E)
In-District (082/1802)	(b)(7)(C)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(C)	x	1	=	(b)(7)(E)
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMs		No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(C)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(C)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:											
	Daily Rate		No. of Days	=	Subtotal		No. DUSMS		No. Days	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	0	x	5	=	\$0.00	x	(b)(7)(C)	x	5	=	\$0.00

19. Approval for guard expense? (check one) Yes

In-District										
Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	2	=	(b)(7)(E)
Out-of-District										
Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	3	=	(b)(7)(E)

20. Approval for detail other expenses? (check one) Yes

Expense:	(b)(7)(E)
Description:	Medic D/CO Grand Junction (b)(6); (b)(7)(C); (b)(7)(E) Airfare (b)(7)(E) Airport Parking (b)(7)(E) per day X 5 days = (b)(7)(E) Baggage Fee (b)(7)(E) Cab fare from (b)(7)(E) Airport to Hotel (b)(7)(E) Lodging (b)(7)(E) X 4 nights = (b)(7)(E) MIE (b)(7)(E) 2 days = (b)(7)(E) MIE full (b)(7)(E) 3 days = (b)(7)(E) Travel (b)(7)(E)

TOTAL REQUESTED FUNDS \$10,669.00
TOTAL APPROVED FUNDS \$10,669.00
APPROVAL LEVEL REQUIRED OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);
REDACTED

DATE: 01/23/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “2/2 to 2/5/18 - U.S. Supreme Court Justice Sotomayor (b)(6); (b)(7)(C) has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

S/FL (b)(7)(E)

(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

D/CO (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA) (b)(7)(E) **Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project

code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:



SSHoursFeb18.docx

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: **(b)(6); (b)(7)(C); (b)(7)(F)** Sr Insp OPO 1st Circuit Boston

United States Marshal, Chief Deputy, or designee

District: **District of Rhode Island**

Circuit:**01**

1. Detail Name: **2/1 to 2/8/18 - Protection Detail-Justice Sotomayor-Brown University, Providence, RI**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **Providence**
Host District: **District of Rhode Island**
Overseas Travel?: **No**

Circuit:**01**

3. Starting Date: **02/01/2018** Ending Date: **02/08/2018** Number of Days/Weeks: **5**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[On February 6, 2018, Justice Sotomayor will be traveling from Atlanta to Providence (b)(7)(E) to participate in speaking engagements at Brown University. The Justice will arrive at (b)(7)(E) Brown for a Q&A session with approx. 65 students of the Class of 2020. Following this event, the Justice will be having dinner with the President of Brown University, location TBD. The Justice will remain in Providence overnight at (b)(7)(E) On February 7, 2018 the Justice will continue with events at the University to include a lecture at the Pizzitola Sports Center, before 2400 students, faculty, staff, and community members. This is a ticketed event. (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Schedule

Thu 2/1 No OT

(b)(7)(E)

Fri 2/2 No OT

(b)(7)(E)

Mon 2/5 No OT

(b)(7)(E)

Tue 2/6 (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Escort to Brown
Q&A with Class of 2020
Q&A Concludes, Dinner with Brown University President Paxson

(b)(7)(E)

Wed 2/7 No OT

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) Escort to Brown University
(b)(7)(E) Lunch with Faculty/Students
(b)(7)(E) Lecture Pizzitola Sport Center

(b)(7)(E)

Thu No OT

(b)(7)(E)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted?

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment:
No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
No. of DUSMs (b)(7)(E) SDUSMs (b)(7)(E) Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one)

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one)

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	3	=	(b)(7)(E)
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: **See Below for breakdown**

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location:

Providence

Reporting Date/Time:

02/01/2018

(mm/dd/yyyy)

(b)(7)(E)

(hour)

Per Diem Rate:

Hotel Name:

Hotel Telephone:

Detail Supervisor:

(b)(6); (b)(7)(C); (b)(7)(F)

Detail Supervisor Phone:

Special Instructions/Other related information:

[Overtime not used will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the assignment.

(b)(7)(E)

(b)(7)(E)

Special Equipment or Personnel Required:

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Travel

D/SC (staying over from RBG Detail)

Airfare/Baggage/Taxi/Parking on (b)(7)(E)

Hotel (b)(7)(E)

Hotel fees/taxes (b)(7)(E)

Per Diem (b)(7)(E)

Total Travel (b)(7)(E)

D/VT

Hotel (b)(7)(E)

Hotel Fees (b)(7)(E)

Parking (b)(7)(E)

Per Diem (b)(7)(E)

Total Travel (b)(7)(E)

N/NY

Hotel (b)(7)(E)

Hotel Fees (b)(7)(E)

Parking (b)(7)(E)

Per Diem (b)(7)(E)

Total (b)(7)(E)

W/NC

Airfare (b)(7)(E)

TMC Fee= (b)(7)(E)

Baggage= (b)(7)(E)

Parking NC = (b)(7)(E)

Taxi RI= (b)(7)(E)

Hotel (b)(7)(E)

Hotel (b)(7)(E)

Per Diem (b)(7)(E)

Total (b)(7)(E)

D/CT

Hotel (b)(7)(E)

Hotel Fees (b)(7)(E)

Parking (b)(7)(E)

Per Diem (b)(7)(E)

Total (b)(7)(E)

D/NH

Hotel (b)(7)(E)

Hotel Fees (b)(7)(E)

Parking (b)(7)(E)

Per Diem (b)(7)(E)

Total (b)(7)(E)

Guard Funding

D/RI (b)(7)(E)

D/SC (b)(7)(E)

D/VT (b)(7)(E)

N/NY

W/NC

D/CT

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(E)

01/24/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
Type/Number of Personnel Required:

No. of DUSMs
(b)(7)(E)

SDUSMs
(b)(7)(E)

Admin.

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)	x	(b)(7)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one)

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	3	=	(b)(7)(E)
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	6	=	(b)(7)(E)

20. Approval for detail other expenses? (check one) **Yes**

Expense:

(b)(7)(E)

Description:

TRAVEL ITEMIZED BY DISTRICT (b)(7)(E)

(b)(7)(E) to D/SC (b)(6); (b)(7)(C); (b)(7)(E) (staying over from RBG Detail)

Airfare/Baggage/Taxi/Parking on SA (b)(7)(E)

Hotel (b)(7)(E)

Hotel fees/taxes (b)(7)(E)

Per Diem (b)(7)(E)

(b)(7)(E) to D/VT (b)(6); (b)(7)(C); (b)(7)(F)

Hotel (b)(7)(E)

Hotel Fees (b)(7)(E)

Parking (b)(7)(F)

Per Diem (b)(7)(E)

(b)(7)(E) to N/NY (b)(6); (b)(7)(C); (b)(7)(E)

Hotel (b)(7)(E)

Hotel Fees (b)(7)(E)

Parking (b)(7)(F)

Per Diem (b)(7)(E)

(b)(7)(E) to W/NC (b)(6); (b)(7)(C); (b)(7)(F)

Airfare (b)(7)(E)

TMC Fee (b)(7)(E)

Baggage (b)(7)(E)

Parking NC (b)(7)(E)

Taxi RI (b)(7)(E)

Hotel (b)(7)(E)

Hotel Fees (b)(7)(E)

Per Diem (b)(7)(E)

(b)(7)(E) to D/CT (b)(6); (b)(7)(C); (b)(7)(F)

Hotel (b)(7)(E)

Hotel Fees (b)(7)(E)

Parking (b)(7)(E)

Per Diem (b)(7)(E)

(b)(7)(E) to D/NH (b)(6); (b)(7)(C); (b)(7)(E)

Hotel (b)(7)(E)

Hotel Fees (b)(7)(E)

Parking (b)(7)(F)

Per Diem (b)(7)(E)

(b)(7)(E) hours Guard Funding (b)(7)(E)

(D/SC reflected as "out-of-district 082" in section #19, above)

(b)(7)(E) to D/VT (b)(7)(E)

(b)(7)(E) to N/NY (b)(7)(E)

(b)(7)(E) to W/NC (b)(7)(E)
to D/CT

TOTAL REQUESTED FUNDS	\$13,722.12
TOTAL APPROVED FUNDS	\$13,286.00
APPROVAL LEVEL REQUIRED	OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);

DATE: 01/24/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “2/1 to 2/8/18 - Protection Detail-Justice Sotomayor-Brown University, Providence, RI” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

D/RI (b)(7)(E)

(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

D/SC (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/VT (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

N/NY (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

W/NC (b)(7)(E)

No overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/CT (b)(7)(E)

No overtime funding approved
(b)(7)(E) travel funding approved

(b)(7)(E) guard funding approved

D/NH (b)(7)(E)

No overtime funding approved

(b)(7)(E) travel funding approved

No guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval.

Reimbursement for GOV fuel for this event is not authorized.

The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	(b)(7)(E)
PROJECT CODE	(b)(7)(E)

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F) **JSD-OPO**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit:02

1. Detail Name: **02/07/18-02/11/18 - SCJ Sotomayor Protection Detail**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **Southern New York**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit:02

3. Starting Date: **02/06/2018** Ending Date: **02/12/2018** Number of Days/Weeks: **1 week**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[SCJ Sotomayor has requested the assistance of JSD-NY during her travels into the New York area. Below you will find the itinerary.

02/07 Wednesday (b)(7)(E)

(b)(7)(E)

02/08 Thursday (b)(7)(E)

(b)(7)(E)

02/09 Friday (b)(7)(E)

(b)(7)(E)

02/10 Saturday (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

02/11 Sunday

(b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: **0** Total No. of Defendants: **0** No. USMS In-Custody Witnesses: **0**

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: **0**
No. of In-District DUSMs committed to staff this detail: **0**

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
No. of DUSMs: (b)(7)(E) SDUSMs: **0** Admin.: **0**

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00	

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: **Please read section 15 for full description for Guard hire, Over time and Perdiem.**

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **Southern of New York**
Reporting Date/Time: **02/07/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6); (b)(7)(C); (b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

Districts assisting

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

N/OH (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (5 days) (b)(7)(E)

TR= (b)(7)(E)

Lodg

MIE= (b)(7)(E)

Cab=

MISC Tax (b)(7)(E) (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)
(b)(7)(E)

N/WV (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (5 days) (b)(7)(E)

TR= Lodging (b)(7)(E)

MIE= (b)(7)(E)

Parking= (b)(7)(E)

MISC Tax (b)(7)(E) (6 days) (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E) Tax (b)(7)(E) Transit (b)(7)(E) ATM (b)(7)(E)

Airline: (b)(7)(E)

Cab: (b)(7)(E)

D/CT (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (5 days) (b)(7)(E)

TR= Lodging (b)(7)(E)

MIE= (b)(7)(E)

Parking= (b)(7)(E) (5 days) (b)(7)(E)

MISC Tax (b)(7)(E) 6 days) (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)
(b)(7)(E)

E/PA (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (days) (b)(7)(E)

TR= Lodging (b)(7)(E)

MIE= (b)(7)(E)

Parking= (b)(7)(E) 6 days) (b)(7)(E)

MISC Tax (b)(7)(E) 6 days) (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)
(b)(7)(E)

E/NY (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (5 days) (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Special Equipment or Personnel Required:

[OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);

Signature of U.S. Marshal, Chief Deputy or designee

02/01/2018

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
 Type/Number of Personnel Required:

No. of DUSMs
 (b)(7)(C)

SDUSMs
 0

Admin.
 0

17. Approval for overtime? (check one) **Yes**
 Scheduled Detail Hours: (b)(7)(C)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

<u>Per Diem Estimate Computation:</u>										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00	

19. Approval for guard expense? (check one) **Yes**

In-District											
Hourly Rate			Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District											
Hourly Rate			Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x		0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense:

(b)(7)(E)

Description:

Please read section 15 for full description for Guard hire, Over time and Perdiem.

(b)(7)(E)

Districts assisting

(b)(6), (b)(7)(C), (b)(7)(F)

N/OH (b)(7)(E)

(b)(6), (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (5 days) (b)(7)(E)

TR= (b)(7)(E)

Lodg= (b)(7)(E)

MIE= (b)(7)(E)

Cab=

MISC Tax (b)(7)(E) (6 days)= (b)(7)(E) Transit (b)(7) tolls (b)(7) ATM (b)(7)(E)

(b)(7)(E)

N/WV (b)(7)(E)

(b)(6);

OT= (b)(7)(E)

GR= (b)(7)(E) (5 days) (b)(7)(E)

TR= Lodging (b)(7)(E)

MIE= (b)(7)(E)

MISC Tax (b)(7)(E) (6 days)= (b)(7)(E) Transit (b)(7) ATM (b)(7)(E)

Airline (b)(7)

Cab: (b)(7)

(b)(7)(E)

D/CT (b)(7)(E)

(b)(6), (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (5 days) (b)(7)(E)

TR= Lodging (b)(7)(E)

MIE= (b)(7)(E)

Parking= (b)(7)(E) (6 days) (b)(7)(E)

MISC Tax (b)(7)(E) (6 days)= (b)(7)(E) Transit (b)(7) tolls (b)(7) ATM (b)(7)(E)

(b)(7)(E)

E/PA (b)(7)(E)

(b)(6);

OT= (b)(7)(E)

GR= (b)(7)(E) (5 days) (b)(7)(E)

TR= Lodging (b)(7)(E)

MIE= (b)(7)(E)

Parking= (b)(7)(E) (6 days) (b)(7)(E)

MISC Tax (b)(7)(E) (6 days)= (b)(7)(E) Transit (b)(7) tolls (b)(7) ATM (b)(7)(E)

(b)(7)(E)
E/NY (b)(7)(E)
(b)(6); (b)(7)(C);
OI= (b)(7)(E)
GR= (b)(7)(E) (5 days) (b)(7)(E)
(b)(7)(E)

TOTAL REQUESTED FUNDS **\$23,250.00**
TOTAL APPROVED FUNDS **\$23,583.00**
APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6)

DATE: 02/01/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “02/06-12/18 – SCJ Sotomayor Protection Detail, (b)(7)(E) NY” has been approved at the level indicated. Any JSD authorized overtime and/or guard funding is valid *only* during the time-frame specified above.

N/OH (b)(7)(E)

xxx overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

N/WV (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/CT (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/PA (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/NY (b)(7)(E)

(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); SI - **JSD-2nd Circuit**

United States Marshal, Chief Deputy, or designee

District: **Eastern District of Pennsylvania**

Circuit:**03**

1. Detail Name: **3/1 to 3/6/18 - SCJ Sotomayor- Philadelphia - OPERATION NASPA 2018**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **Philadelphia, PA**
Host District: **Eastern District of Pennsylvania**
Overseas Travel?: **No**

Circuit:**03**

3. Starting Date: **03/01/2018** Ending Date: **03/06/2018** Number of Days/Weeks: **6 days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[Associate Justice Sonia Sotomayor, Supreme Court of the United States of America has requested United States Marshals Service protection and assistance while the court is traveling through the Northeast during the dates of March 3rd – 11th. The Justice will be attending and speaking at public venues in both Philadelphia, Pennsylvania and New York City, New York. The Justice will be speaking to 6,800 people at National Association of Student Personnel Administrators (NASPA) in Philadelphia. The detail will be attending events throughout New York City to include NYU Annual Survey honoring the Chief Judge Katzman from the US Court of Appeals for the Second Circuit. (b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats:

(b)(7)(E)

7. Has the Operational Plan been submitted? **Yes**

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment:

No. of In-District DUSMs committed to staff this detail: (b)(7)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**

No. of DUSMs

(b)(7)(E)

SDUSMs

Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>												
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur per diem? (check one) **Yes**

<u>Per Diem Estimate Computation:</u>										
	Daily Rate			No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL
In-District	0	x		0	=	\$0.00	x	0	=	\$0.00
	Daily Rate			No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL
Out-of-District	0	x		0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**
 Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: for Per Diem and travel costs for DUSMS to include guard hire

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **Philadelphia**
Reporting Date/Time: **03/01/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6); (b)(7)(C);
Detail Supervisor Phone: (b)(7)(F)

Special Instructions/Other related information:
[Districts supporting this mission are:

E/PA (b)(7)(E)
S/MS
D/MN
D/DE
D/MD
E/NY

03-01-18: (b)(7)(E)
03-02-18:
03-03-18:
03-04-18:
03-05-18:

In the guard hire section that amounts reflects in-district (E/PA) reimbursement only:
(b)(7)(E)

In the Misc Costs section please list the following amount:
(b)(7)(E) for Per Diem and travel costs for DUSMS to include guard hire

Per Diem rate =
Lodging (b)(7)(E)
M&IE (b)(7)(E)

E/NY: 3/03 – 3/05 (b)(6); (b)(7)(C); (b)(7)(E)
Travel exp: \$ (GOV)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 2 days)
Parking: (b)(7)(E) 2 days)

Guard hire reimbursement:
Rate (b)(7)(E) 1 day = (b)(7)(E)
Total travel for E/NY (b)(7)(E)

Sub-total travel for E/NY: (b)(7)(E)

D/MD: 3/3 – 3/5 (b)(6); (b)(7)(C); (b)(7)(F)

Travel exp: \$ (GOV)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 2 days)
Parking: \$ (b)(7)(E) 2 days)
Sub-total travel for D/MD: (b)(7)(E)
Guard hire reimbursement:
Total travel for D/MD: (b)(7)(E)

Total travel for each DUSM: (b)(7)(E)

D/DE: 3/4 – 3/5 (b)(7)(E)
Travel exp \$ GOV
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E)
Parking: (b)(7)(E)
Total travel for each DUSM: (b)(7)(E)
Sub-total travel for D/DE: (b)(7)(E)
Guard hire reimbursement:
Rate: (b)(7)(E) DUSM * 1 days (b)(7)(E)
Total travel for D/DE: (b)(7)(E)

S/MS: 3/1 – 3/6 (b)(6); (b)(7)(C); (b)(7)(F)
Travel exp: (b)(7)(E) (airfare w/ bags)
Taxi: (PHI) (b)(7)(E)
Parking: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 5 days)
Sub-total travel for S/MS: (b)(7)(E)
Guard hire reimbursement:
Rate: (b)(7)(E) DUSM * 4 days (b)(7)(E)
Total travel for S/MS: (b)(7)(E)

D/MN: 3/1 – 3/6 (b)(6); (b)(7)(C); (b)(7)(F)
Travel exp: (b)(7)(E) (airfare w/ bags)
Taxi: (PHI) (b)(7)(E)
Parking: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 5 days)

Sub-total travel for D/MN: (b)(7)(E)
Guard hire reimbursement:
Rate: (b)(7)(E) DUSM * 4days = (b)(7)(E)
Total travel for D/MN: (b)(7)(E)

Thursday, March 1, 2018

(b)(7)(E)

Friday, March 2, 2018

(b)(7)(E)

Saturday, March 3, 2018

(b)(7)(E)

(b)(7)(E) Departs Penn for meeting
Arrival at scheduled meeting Lower Manhattan
Depart for R.O.N.
Arrival at R.O.N.

(b)(7)(E)

Sunday, March 4, 2018

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) Depart for Memorial
Events
Depart for Reception
Reception
Depart NYC for Philadelphia (b)(7)(E)
Arrival in Philadelphia

(b)(7)(E)

Monday, March 5, 2018 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Depart R.O.N. for speaking event*NASPA - Philadelphia Convention Center
*Audience: 6,500 – 7,000 within a public venue
Arrival
Event - NASPA
Departs for NYC (b)(7)(E)

(b)(7)(E)

Tuesday, March 6, 2018

(b)(7)(E)

OT Not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.

1

Special Equipment or Personnel Required:

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(F)

02/23/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**

Type/Number of Personnel Required:

No. of DUSMs

SDUSMs

Admin.

(b)(7)

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	(b)(7)(E)	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District										
Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
(b)(7)	x	(b)(7)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District										
Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)
Description: Per Diem rate: (b)(7)(E)

***** TRAVEL (b)(7)(E) *****

(b)(7)(E) to E/NY (b)(6); (b)(7)(C); 3/3 to 3/5
(b)(7)(E) x 2 nights (b)(7)(E) x 2.5 days (b)(7)(E) + (b)(7)(E) tax x (b)(7)(E) + (b)(7)(E) parking x (b)(7)(E)

(b)(7)(E) to D/MD (b)(7)(E) each: (b)(6); (b)(7)(C); (b)(7)(F) 3/3 to 3/5
(b)(7)(E) x 2 nights (b)(7)(E) x 2.5 days (b)(7)(E) + (b)(7)(E) tax x (b)(7)(E) + (b)(7)(E) parking x (b)(7)(E)

(b)(7)(E) to D/DE (b)(6); (b)(7)(C); (b)(7)(F) 3/4 to 3/5
(E) parking each

(b)(7)(E) to S/MS (b)(6); (b)(7)(C); 3/1 to 3/6
(b)(7)(E) mie x (b)(7)(E) air/bags+ (b)(7)(E) parking MS + (b)(7)(E) cab PA + (b)(7)(E) tax

(b)(7)(E) to D/MN (b)(6); 3/1 to 3/6
(b)(7)(E) mie x (b)(7)(E) air/bags+ (b)(7)(E) parking MN + (b)(7)(E) cab PA + (b)(7)(E) tax

**** GUARDS (b)(7)(E) *****

(b)(7)(E) to E/NY (b)(7)(E) 1 day
(b)(7)(E) to D/DE (b)(7)(E) 1 day x (b)(7)(E)
(b)(7)(E) to S/MS (b)(7)(E) 4 days
(b)(7)(E) to D/MN (b)(7)(E) 4 days

TOTAL REQUESTED FUNDS **\$18,865.00**

TOTAL APPROVED FUNDS **\$18,317.00**

APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);

DATE: 02/26/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “3/1 to 3/6/18 - SCJ Sotomayor- Philadelphia - OPERATION NASPA 2018” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

E/PA (b)(7)(E)

(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

E/NY (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/MD (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved (b)(7)(F)
No guard funding approved

D/DE (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved (b)(7)(F)
(b)(7)(E) guard funding approved

S/MS (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/MN (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(E) **JSD-2nd Circuit**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit:**02**

1. Detail Name: **3/1 to 3/12/18 - SCJ Sotomayor, OPERATION NASPA 2018 – NYC and Philadelphia-**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **New York City**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit:**02**

3. Starting Date: **03/01/2018** Ending Date: **03/12/2018** Number of Days/Weeks: **11 days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[Associate Justice Sonia Sotomayor, Supreme Court of the United States of America has requested United States Marshals Service protection and assistance while the court is traveling through the Northeast during the dates of March 3rd – 11th. The Justice will be attending and speaking at public venues in both Philadelphia, Pennsylvania and New York City, New York. The Justice will be speaking to 6,800 people at National Association of Student Personnel Administrators (NASPA) in Philadelphia. The detail will be attending events throughout New York City to include NYU Annual Survey honoring the Chief Judge Katzman from the US Court of Appeals for the Second Circuit. (b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats:

(b)(7)(E)

7. Has the Operational Plan been submitted? **Yes**

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment:
 No. of In-District DUSMs committed to staff this detail:

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
 No. of DUSMs **(b)(7)(C)** SDUSMs Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur **overtime?** (check one) **Yes**
 Scheduled Detail Hours **(b)(7)(C)**

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	(b)(7)(C)	x	(b)(7)(C)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

<u>Per Diem Estimate Computation:</u>									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**
 Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense:	(b)(7)(E)
Description:	Per Diem and travel costs for DUSMS to include guard hire

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **New York**
Reporting Date/Time: **03/01/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6); (b)(7)(C);
(b)(7)(F)

Special Instructions/Other related information:
[**ITINERARY TIME LINE/DUTY SCHEDULE**

Thursday, March 1, 2018

Hour Event

(b)(7)(E)

Friday, March 2, 2018

Hour Event

(b)(7)(E)

Saturday, March 3, 2018

Hour Event

(b)(7)(E)

(b)(7)(E) Departs Penn for meeting
Arrival at scheduled meeting

Lower Manhattan

(b)(7)(E)
(b)(7)(E)

Sunday, March 4, 2018

Hour Event

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) Depart for Memorial
Events

- Memorial
- o Joyce Theater

(b)(7)(E) Depart for Reception
Reception
Depart NYC for Philadelphia

(b)(7)(E)

Monday, March 5, 2018

Hour Event

(b)(7)(E)

(b)(7)(E) Depart R.O.N. for speaking event

- NASPA - Philadelphia Convention Center
- o Audience: 6,500 – 7,000 within a public venue

(b)(7)(E) Arrival
Event

- NASPA

(b)(7)(E) Departs for NYC

(b)(7)(E)

Tuesday, March 6, 2018

Hour Event

(b)(7)(E)

(b)(7)(E) Depart R.O.N. for event

- NYU Annual Survey
- o Speaking event and dinner
- o 450 – 500 attendees

(b)(7)(E) Return to R.O.N.

(b)(7)(E)

Wednesday, March 7, 2018

Hour Event

(b)(7)(E)

Thursday, March 8, 2018

Hour Event

(b)(7)(E)

Friday, March 9, 2018

Hour Event

(b)(7)(E)

(b)(7)(E)

**Saturday, March 10, 2018
Hour Event**

(b)(7)(E)

**Sunday, March 11, 2018
Hour Event**

(b)(7)(E)

**Monday, March 12, 2018
Event Time Line
Hour Event**

(b)(7)(E)

Districts supporting this mission are:

N/NY	-	(b)(7)(E)
E/WI	-	(b)(7)(E)
S/MS	-	(b)(7)(E)
S/TX	-	(b)(7)(E)
M/GA	-	(b)(7)(E)

(b)(7)(E)



(b)(7)(E) 3/1 – 3/12 (b)(6); (b)(7)(C); (b)(7)(F)
Travel exp: \$ (GOV)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)
Sub-total travel for (b)(7)(E) (b)(7)(E)
Guard hire reimbursement:
Rate: (b)(7)(E) DUSM * 8 day = (b)(7)(E)
Total travel for (b)(7)(E) (b)(7)(E)

(b)(7)(E) 3/1 – 3/12 (b)(6); (b)(7)(C);
Travel exp: (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC) (b)(7)(E)
Parking: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)
Guard hire reimbursement:
Rate: (b)(7)(E) DUSM * 8 days = (b)(7)(E)
Total travel for (b)(7)(E) (b)(7)(E)

Sub-total travel for (b)(7)(E)

(b)(7)(E) 3/1 – 3/12 (b)(6); (b)(7)(C);
Travel exp: (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC) (b)(7)(E)
Parking: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)
Guard hire reimbursement:
Rate: (b)(7)(E) DUSM * 8 days = (b)(7)(E)
Total travel for (b)(7)(E) (b)(7)(E)

Sub-total travel for (b)(7)(E)

(b)(7)(E) 3/1 – 3/12 (b)(6); (b)(7)(C);
Travel exp: (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC) (b)(7)(E)
Travel: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)

M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)
Guard hire reimbursement:
Rate: (b)(7)(E) DUSM * 8 days = (b)(7)(E)
Total travel for (b)(7)(E) (b)(7)(E)

Sub-total travel for (b)(7)(E) : (b)(7)(E)

(b)(7)(E) 3/1 - 3/12 (b)(6); (b)(7)(C); (b)(7)(F)
Travel exp (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC) (b)(7)(E)
Travel: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)

Sub-total travel for (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

3/1 - 3/12 (b)(6); (b)(7)(C); (b)(7)(E)
Travel exp (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC) (b)(7)(E)
Travel: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)

total travel for (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

3/1 - 3/12 (b)(6); (b)(7)(C); (b)(7)(F)
Travel exp (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC) (b)(7)(E)
Travel: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)

total travel for (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Sub-total travel for (b)(7)(E) (b)(7)(E)
Guard hire reimbursement:
Rate: (b)(7)(E) DUSM * 8 day = (b)(7)(E)
Total travel for (b)(7)(E) (b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel at the conclusion of the mission.]

Special Equipment or Personnel Required:

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(F)

02/24/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**

Type/Number of Personnel Required:

No. of DUSMs

SDUSMs

Admin.

(b)(7)(F)

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
In-District	Daily Rate		No. of Days	=	Subtotal		No. DUSMS	=	TOTAL
	0	x	0		\$0.00	x	0		\$0.00
Out-of-District	Daily Rate		No. of Days	=	Subtotal		No. DUSMS	=	TOTAL
	0	x	0		\$0.00	x	0		\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District											
	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0		\$0.00	x	0		0		\$0.00
Out-of-District											
	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0		\$0.00	x	0		0		\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense:

(b)(7)(E)

Description:

(b)(7)(E) to (b)(7)(E) (b)(6); (b)(7)(C);
Travel exp: \$ (GOV)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)
Sub-total travel for (b)(7)(E)

(b)(7)(E) to (b)(7)(E) (b)(6); (b)(7)(C);
Travel exp: (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC)
Parking: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)

Sub-total travel for (b)(7)(E)

(b)(7)(E) to (b)(7)(E) (b)(6); (b)(7)(C);
Travel exp: (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC)
Parking: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)

Sub-total travel for (b)(7)(E)

(b)(7)(E) to (b)(7)(E) (b)(6); (b)(7)(C);
Travel exp: (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC)
Travel: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)
travel for (b)(7)(E) (b)(7)(E)

Sub-total

(b)(7)(E) to (b)(7)(E) (b)(6); (b)(7)(C);
Travel exp: (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC)
Travel: (b)(7)(E) (at originating airport)
Lodging: (b)(7)(E)
M&IE: (b)(7)(E)
Hotel taxes: (b)(7)(E) 11 days)
Laundry: (b)(7)(E) 6 days)
Sub-total travel (b)(6); (b)(7)(C);

(b)(6); (b)(7)(C); (b)(7)(E);

Travel exp (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E))
 Taxi: (NYC) (b)(7)(E)
 Travel: (b)(7)(E) (at originating airport)
 Lodging: (b)(7)(E)
 M&IE: (b)(7)(E)
 Hotel taxes: (b)(7)(E) 11 days)
 Laundry: (b)(7)(E) 6 days)
 total travel (b)(6); (b)(7)(C);

(b)(6); (b)(7)(C); (b)(7)(E);
 Travel exp (b)(7)(E) (airfare (b)(7)(E) / bag (b)(7)(E))
 Taxi: (NYC) (b)(7)(E)
 Travel: (b)(7)(E) (at originating airport)
 Lodging: (b)(7)(E)
 M&IE: (b)(7)(E)
 Hotel taxes: (b)(7)(E) 11 days)
 Laundry: (b)(7)(E) 6 days)
 total travel (b)(6); (b)(7)(C);

Sub-total travel for (b)(7)(E) (b)(7)(E)
 Guard hire reimbursement:
 Rate: (b)(7)(E) DUSM * 8 day = (b)(7)(E)
 Total travel for (b)(7)(E) (b)(7)(E)

GUARDS:
 (b)(7)(E) to N/NY
 (b)(7)(E) to E/WI
 (b)(7)(E) to S/MS
 (b)(7)(E) to M/GA
 (b)(7)(E) to S/TX (b)(7)(E)

TOTAL REQUESTED FUNDS \$62,862.00
TOTAL APPROVED FUNDS \$62,234.00
APPROVAL LEVEL REQUIRED PROGRAM MANAGER

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(F)

DATE: 02/26/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “3/1 to 3/12/18 - SCJ Sotomayor, OPERATION NASPA 2018 – NYC and Philadelphia-” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

N/NY (b)(7)(E)

(b)(7)(E) overtime funding approved
travel funding approved
guard funding approved

E/WI (b)(7)(E)

(b)(7)(E) overtime funding approved
travel funding approved
guard funding approved

S/MS (b)(7)(E)

(b)(7)(E) overtime funding approved
travel funding approved
guard funding approved

S/TX (b)(7)(E)

(b)(7)(E) overtime funding approved
travel funding approved (b)(7)(E)
guard funding approved

M/GA (b)(7)(E)

(b)(7)(E) overtime funding approved
travel funding approved
guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval.

Reimbursement for GOV fuel for this event is not authorized.

The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

APPROVED

(b)(6); (b)(7)(C);
(b)(7)(E)

DATE: 02/26/2018

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

APPROVED

(b)(6); (b)(7)(C);

Approved on behalf of (b)(6); (b)(7)(C);
(b)(7)(E) gcp

DATE: 02/28/2018

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:



draft_Ops Plan Justice Sotomayor_3-1_thru_3-12.pdf

APPROVED

SPECIAL ASSIGNMENT No.	(b)(7)(E)
PROJECT CODE	(b)(7)(E)

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F)

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit:02

1. Detail Name: **04/02-04/09 SCJ Sotomayor Protection Detail**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **New York, NY**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit:02

3. Starting Date: **04/02/2018** Ending Date: **04/02/2018** Number of Days/Weeks: **1 week**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[SCJ Sotomayor requested the assistance of JSD NY during her stay in the New York area (dates 04/03-04/08). On 04/04 SCJ Sotomayor will be speaking at an event at NYU. (b)(6); (b)(7)(C)

Tuesday 04/03 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Wednesday 04/04 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Depart to NYU event

(b)(7)(E)

Thursday 04/05 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Depart RON to event NYU Luncheon
) Arrive event NYU
Depart NYU to Meet and greet students
Depart to Q&A / Conversation NYU Lawyers Dinner
Depart to RON

(b)(7)(E)

Friday 04/06 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Saturday 04/07 (b)(7)(E)

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Sunday 04/08 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

5. No. of Defendants in custody: 0 Total No. of Defendants: 0 No. USMS In-Custody Witnesses: 0

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted?

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment:
No. of In-District DUSMs committed to staff this detail:

9. Are you requesting Out-of-District Assistance? (check one) **Yes**

No. of DUSMs

(b)(7)(C)

SDUSMs

0

Admin.

0

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)(C)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>												
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

<u>Per Diem Estimate Computation:</u>										
	Daily Rate			No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x		0	=	\$0.00	x	0	=	\$0.00
	Daily Rate			No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
Out-of-District	0	x		0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one)

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one)

Expense:	(b)(7)(E)
Description:	Please review section 15 for guard hire, OT and travel expenses.

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **New York, NY**

Reporting Date/Time: **04/02/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6); (b)(7)(C); (b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

E/NY (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (6 days) (b)(7)(C)

N/NY (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (6 days) (b)(7)(E)

Parking= (b)(7)(E)

Lodg= (b)(7)(E)

MIE= (b)(7)(E)

Hotel Tax (b)(7)(E) (7 days)= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

D/NH (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (6 days) (b)(7)(C)

Parking= (b)(7)(E)

Lodg= (b)(7)(E)

MIE= (b)(7)(E)

Hotel Tax (b)(7)(E) (7 days)= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

D/VT (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

OT= (b)(7)(E)

GR= (b)(7)(E) (6 days) (b)(7)(C)

Parking= (b)(7)(E)

Lodg= (b)(7)(E)

MIE= (b)(7)(E)

Hotel Tax (b)(7)(E) (7 days)= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

E/PA (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (6 days) (b)(7)(C)

Parking= (b)(7)(E)

Lodg= (b)(7)(E)
MIE= (b)(7)(E)
Hotel Tax (b)(7) (7days)= (b)(7) Transit (b)(7)(E) tolls (b)(7) ATM (b)(7)(E)
(b)(7)(E)

(b)(7)(E)

Special Equipment or Personnel Required:

[OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.
]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(E)

Signature of U.S. Marshal, Chief Deputy or designee

03/23/2018

Date

16. **Approval** for Out-of-District Assistance? (check one) **Yes**
Type/Number of Personnel Required:

No. of DUSMs
(b)(7)(C)

SDUSMs
0

Admin.
0

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(C)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

<u>Per Diem Estimate Computation:</u>										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00	

19. Approval for guard expense? (check one) **Yes**

<u>In-District</u>											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
<u>Out-of-District</u>											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one)

Expense:

(b)(7)(E)

Description:

IIC put a complete District Breakdowns in Block 15 due to the 535 not being able to put more than one Out-of-District information. This makes it clear for all users! (b)(6); (b)(7)(C); (b)(7)(F)

E/NY (b)(7)(E)
(b)(6); (b)(7)(C);
OT= (b)(7)(E)
GR= (b)(7)(E) (6days) (b)(7)(E)

N/NY (b)(7)(E)
(b)(6); (b)(7)(C);
OT= (b)(7)(E)
GR= (b)(7)(E) (6 days) (b)(7)(E)
Parking= (b)(7)(E)
Lodg= (b)(7)(E)
MIE= (b)(7)(E)
Hotel Tax (b)(7)(E) (7days)= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

D/NH (b)(7)(E)
(b)(6); (b)(7)(C);
OT= (b)(7)(E)
GR= (b)(7)(E) (6 days) (b)(7)(E)
Parking= (b)(7)(E)
Lodg= (b)(7)(E)
MIE= (b)(7)(E)
Hotel Tax (b)(7)(E) (7days)= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

D/VT (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(F)
OT= (b)(7)(E)
GR= (b)(7)(E) (6days) (b)(7)(E)
Parking= (b)(7)(E)
Lodg= (b)(7)(E)
MIE= (b)(7)(E)
Hotel Tax (b)(7)(E) (7days)= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

F/PA (b)(7)(E)
(b)(6); (b)(7)(C);
OT= (b)(7)(E)
GR= (b)(7)(E) (6 days) (b)(7)(E)
Parking= (b)(7)(E)
Lodg= (b)(7)(E)
MIE= (b)(7)(E)
Hotel Tax (b)(7)(E) (7days)= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

TOTAL REQUESTED FUNDS	\$21,744.00
TOTAL APPROVED FUNDS	\$21,744.00
APPROVAL LEVEL REQUIRED	OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6)

DATE: 03/26/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “04/02/18 – SCJ Sotomayor Protection Detail, NYC, NY” has been approved at the level indicated. Any JSD authorized overtime and/or guard funding is valid *only* during the time-frame specified above.

E/NY (b)(7)(E)

(b)(7)(E) overtime funding approved

No travel funding approved

(b)(7)(E) guard funding approved

N/NY (b)(7)(E)

(b)(7)(E) overtime funding approved

(b)(7)(E) travel funding approved

(b)(7)(E) guard funding approved

D/NH (b)(7)(E)

(b)(7)(E) overtime funding approved

(b)(7)(E) travel funding approved

(b)(7)(E) guard funding approved

D/VT (b)(7)(E)

(b)(7)(E) overtime funding approved

(b)(7)(E) travel funding approved

(b)(7)(E) guard funding approved

E/PA (b)(7)(E)

(b)(7)(E) overtime funding approved

(b)(7)(E) travel funding approved

(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)
Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **Use the District #**
Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)
Project Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

APPROVED

SPECIAL ASSIGNMENT No.	(b)(7)(E)
PROJECT CODE	(b)(7)(E)

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6), (b)(7)(C), (b)(7)(F)

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit:02

1. Detail Name: **04/02-04/09 SCJ Sotomayor Protection Detail**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **New York, NY**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit:02

3. Starting Date: **04/02/2018** Ending Date: **04/09/2018** Number of Days/Weeks: **1 week**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[SCJ Sotomayor requested the assistance of JSD NY during her stay in the New York area (dates 04/03-04/08). On 04/04 SCJ Sotomayor will be speaking at an event at NYU. (b)(6); (b)(7)(C)

Tuesday 04/03 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Wednesday 04/04 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Depart to NYU event
) Depart to Dinner
Depart to RON
Arrive RON-EOT

Thursday 04/05 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Depart RON to event NYU Luncheon
Arrive event NYU
Depart NYU to Meet and greet students
Depart to Q&A / Conversation NYU Lawyers Dinner
Depart to RON
Arrive RON/EOT

Friday 04/06 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Saturday 04/07 (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Sunday 04/08

(b)(7)(E)

(b)(7)(E)

]

5. No. of Defendants in custody: 0

Total No. of Defendants: 0

No. USMS In-Custody Witnesses: 0

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted?

8. Host/Trial District Information:
 No. of District DUSMs on Special Assignment:
 No. of In-District DUSMs committed to staff this detail:

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
 No. of DUSMs: (b)(7) SDUSMs: 0 Admin.: 0

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur overtime? (check one) **Yes**
 Scheduled Detail Hours: (b)(7) Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	Hourly Rate 0	x	Detail OT hours 0	=	Subtotal \$0.00	x	No. DUSMS 0	x	No. Days 0	=	TOTAL \$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**
 Are these guards being used as **backfill?** (check one)

In-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0		0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0		0	=	\$0.00

14. Will the detail incur **other expenses?** (check one)

Expense:	(b)(7)(E)
Description:	Please review section 15 for guard hire, OT and travel expenses.

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **New York, NY**
Reporting Date/Time: **04/02/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6); (b)(7)(C); (b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

E/NY (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (6 days) (b)(7)(E)

(b)(7)(E)

N/NY (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (6 days) (b)(7)(E)

Parking= (b)(7)(E)

Lodg= (b)(7)(E)

MIE= (b)(7)(E)

Hotel (b)(7)(E) 7days= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

(b)(7)(E)

D/NH (b)(7)(E)

(b)(6); (b)(7)(C);

(b)(7)(E)

OT= (b)(7)(E)

GR= (b)(7)(E) (6 days) (b)(7)(E)

Parking= (b)(7)(E)

Lodg= (b)(7)(E)

MIE= (b)(7)(E)

Hotel (b)(7)(E) 7days= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

D/VT (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) (6 days) (b)(7)(E)

Parking= (b)(7)(E)

Lodg= (b)(7)(E)

MIE= (b)(7)(E)

Hotel Tax (b)(7)(E) 7days= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

(b)(7)(E)

E/PA (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (6 days) (b)(7)(E)

Parking= (b)(7)(E)

Lodg=(b)(7)(E)
MIE=(b)(7)(E)
Hotel (b)(7)(E) (7days)=(b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)
(b)(7)(E)

(b)(7)(E)

Special Equipment or Personnel Required:

[OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.
]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(F)

Signature of U.S. Marshal, Chief Deputy or designee

03/23/2018

Date

16. **Approval** for Out-of-District Assistance? (check one) **Yes**
Type/Number of Personnel Required:

No. of DUSMs
(b)(7)(E)

SDUSMs
0

Admin.
0

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(C)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

<u>Per Diem Estimate Computation:</u>										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00	

19. Approval for guard expense? (check one) **Yes**

<u>In-District</u>											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
<u>Out-of-District</u>											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one)

Expense:

(b)(7)(E)

Description:

IIC put a complete District Breakdowns in Block 15 due to the 535 not being able to put more than one Out-of-District information.
AMENDED BY (b)(6); (b)(7)(C); (b)(7)(E) 9MAR18

E/NY (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(F)
GR= (b)(7)(E) (6days) (b)(7)(E)
GR= (b)(7)(E) (6days)

N/NY (b)(7)(E)
(b)(6); (b)(7)(C);
OT= (b)(7)(E)
GR= (b)(7)(E) (6 days) (b)(7)(E)
Parking= (b)(7)(E)
Lodg= (b)(7)(E)
MIE= (b)(7)(E)
Hotel Tax (b)(7)(7days) (b)(7) Transit (b)(7) tolls (b)(7) ATM (b)(7)(E)

D/NH (b)(7)(E)
(b)(6); (b)(7)(C);
OT= (b)(7)(E)
GR= (b)(7)(E) (6 days) (b)(7)(E)
Parking= (b)(7)(F)
Lodg= (b)(7)(F)
MIE= (b)(7)(F)
Hotel Tax (b)(7) (7days)= (b)(7) Transit (b)(7) tolls (b)(7) ATM (b)(7)(E)

D/VT (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(F)
OT= (b)(7)(E)
GR= (b)(7)(E) 6days= (b)(7)(E)
Parking= (b)(7)(E)
Lodg= (b)(7)(E)
MIE= (b)(7)(E)
Hotel Tax (b)(7) (7days)= (b)(7) Transit (b)(7) tolls (b)(7) ATM (b)(7)(E)

E/PA (b)(7)(E)
(b)(6); (b)(7)(C);
OT= (b)(7)(E)
GR= (b)(7)(E) 6 days= (b)(7)(E)
Parking= (b)(7)(F)
Lodg= (b)(7)(E)
MIE= (b)(7)(E)
Hotel Tax (b)(7) (7days)= (b)(7) Transi (b)(7) tolls (b)(7) ATM (b)(7)(E)

TOTAL REQUESTED FUNDS	\$21,744.00
TOTAL APPROVED FUNDS	\$27,972.00
APPROVAL LEVEL REQUIRED	OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6);

DATE: 03/26/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request;
“04/02/18 – SCJ Sotomayor Protection
Detail, NYC, NY” has been approved at the
level indicated. Any JSD authorized
overtime and/or guard funding is valid *only*
during the time-frame specified above.

E/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

N/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/NH (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/VT (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/PA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)
Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**
Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)
Project Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C);
(h)(7)(E)

United States Marshal, Chief Deputy, or designee

District: **Middle District of Tennessee**

Circuit: **06**

1. Detail Name: **4/1 to 4/4/18 - SCJ Sotomayor Protection Detail (Nashville)**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **Nashville**
Host District: **Middle District of Tennessee**
Overseas Travel?: **No**

Circuit: **06**

3. Starting Date: **04/01/2018** Ending Date: **04/04/2018** Number of Days/Weeks: **4**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[The United States Supreme Court has requested the U.S. Marshals Service to provide protection for Associate Justice Sonia Sotomayor. The Justice will be traveling to Vanderbilt University School of Law, Nashville, TN April 2-3, 2018. (b)(7)(E)
(b)(7)(E) SCJ Sotomayor will be attending a Dinner and Reception on April 2. On April 3, the Justice will do a Q&A session at the law school. This session will have approximately 300 attendees to include law students, faculty, staff, and invited guests and VIPs.]

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: **0**
No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
No. of DUSMs: (b)(7)(E) SDUSMs: **0** Admin.: **0**

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one)

Scheduled Detail Hours (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMS		No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)		x		=		x		x	1	=	
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal		No. DUSMS		TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	(b)(7)(E)	x	4	=	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate (b)(7)(E)	x	Detail Hours (b)(7)(E)	=	Subtotal (b)(7)(E)	x	No. Guards (b)(7)(E)	x	No. Days 2	=	TOTAL (b)(7)(E)
Out-of-District	Hourly Rate (b)(7)(E)	x	Detail Hours (b)(7)(E)	=	Subtotal (b)(7)(E)	x	No. Guards (b)(7)(E)	x	No. Days 3	=	TOTAL (b)(7)(E)

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: **See Below**

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **Nashville**

Reporting Date/Time: (mm/dd/yyyy)

(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6); (b)(7)(C);
Detail Supervisor Phone: (b)(7)(F)

Special Instructions/Other related information:

[District Personnel Breakdown:

M/TN - In-District

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

S/OH – Out of District

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

E/MI – Out of District

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

W/TN – Out of District

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

W/KY – Out of District

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

In-District 082 line is GS13 calculations

Expenditure Breakdown:

M/TN –

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Overtime Expenditures:

(b)(7)(E)

Total OT = (b)(7)(E)

Travel Expenditures (b)(7)(E) (Nashville, TN)

\$0

Other Expenses:

\$0

Total Travel Expenditures = \$0

Guard Backfill: (b)(7)(E) days x (b)(7)(E)

Total to M/TN =

S/OH – (b)(6); (b)(7)(C); (b)(7)(E);

Overtime Expenditures:

(b)(7)(E)

Total OT = (b)(7)(E)
Travel Expenditures (b)(7)(E) (Nashville, TN)
(b)(7)(E) 3 nights (b)(7)(E) 3.5 days (b)(7)(E)
Other Expenses:
Hotel Taxes (b)(7)(E) Airfare (b)(7)(E) + Airport Parking (b)(7)(E) Taxi R/T hotel (b)(7)(E) + Hotel Parking (b)(7)(E)
Total Travel Expenditures = (b)(7)(E)
Guard Backfill: (b)(7)(E) 3 days = (b)(7)(E)
Total to S/OH (b)(7)(E)

E/MI - (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
Overtime Expenditures:
(b)(7)(E)

Total OT = \$0
Travel Expenditures (b)(7)(E) (Nashville, TN)
(b)(7)(E) 3 nights (b)(7)(E) 3.5 days (b)(7)(E)
Other Expenses:
Hotel Taxes (b)(7)(E) + Hotel Parking (b)(7)(E) Fuel* = (b)(7)(E)
Total Travel Expenditures = (b)(7)(E)
Guard Backfill: (b)(7)(E) 3 days (b)(7)(E)
Total to E/MI (b)(7)(E)

(b)(7)(E)

W/TN (b)(6); (b)(7)(C); (b)(7)(E)
Overtime Expenditures:
(b)(7)(E)

Total OT (b)(7)(E)
Travel Expenditures (b)(7)(E) (Nashville, TN)
(b)(7)(E) 3 nights (b)(7)(E) 3.5 days (b)(7)(E)
Other Expenses:
Hotel Taxes (b)(7)(E) Hotel Parking (b)(7)(E)
Total Travel Expenditures = (b)(7)(E)
Guard Backfill: (b)(7)(E) 3 days (b)(7)(E)
Total to W/TN (b)(7)(E)

W/KY (b)(6); (b)(7)(C); (b)(7)(F)
Overtime Expenditures:
(b)(7)(E)

Total OT = \$0
Travel Expenditures (b)(7)(E) (Nashville, TN)
(b)(7)(E) 3 nights (b)(7)(E) 3.5 days (b)(7)(E)
Other Expenses:
Hotel Taxes (b)(7)(E) Hotel Parking (b)(7)(E)
Total Travel Expenditures (b)(7)(E)
Guard Backfill (b)(7)(E) 3 days = (b)(7)(E)
Total to W/KY (b)(7)(E)

Detailed Itinerary:

Sunday, April 1 (b)(7)(E)
(b)(7)(E)
Monday, April 2 (b)(7)(E)
(b)(7)(E)
(b)(7)(E) SCJ Arrival
(b)(7)(E) Travel to Dinner / Reception
(b)(7)(E) Dinner / Reception at Vanderbilt University
(b)(7)(E)
Tuesday, April 3 (b)(7)(E)
(b)(7)(E)
(b)(7)(E) Breakfast
(b)(7)(E) Events at Vanderbilt University
(b)(7)(E) Travel to Airport
(b)(7)(E) Departure of SCJ
(b)(7)(E)
Wednesday, April 4 (b)(7)(E)
(b)(7)(E)

(b)(7)(E)

Special Equipment or Personnel Required:
 [none]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(F)

03/26/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
 Type/Number of Personnel Required:

No. of DUSMs
 (b)(7)(C)

SDUSMs
 0

Admin.
 0

17. Approval for overtime? (check one)
 Scheduled Detail Hours (b)(7)(C)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (1811)	(b)(7)(C)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
In-District	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
	0	x	0		\$0.00		0		\$0.00
Out-of-District	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
	0	x	4		\$0.00		(b)(7)(E)		\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)		(b)(7)(E)		(b)(7)(E)		2		(b)(7)(E)
Out-of-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	(b)(7)(E)		\$0.00		(b)(7)(E)		3		\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)
 Description: **Note: In-District 082 line is GS13 calculations**

***** TRAVEL (b)(7)(E) *****

(b)(7)(E) 3 nights (b)(7)(E) 3.5 days (b)(7)(E) per diem
 (b)(7)(E) hotel tax x 3 nights (b)(7)(E)
 (b)(7)(E) hotel parking x 3 days (b)(7)(E)

ITEMIZED BY DISTRICT:
 (b)(7)(E) S/OH (b)(6); (b)(7)(C); (b)(7)(E);
 (b)(7)(E) per diem (b)(7)(F) airport parking (b)(7)(E) cab + (b)(7)(E)

(b)(7)(E) to E/MI - (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
 (b)(7)(E) per diem + (b)(7)(E) tax + (b)(7)(E) parking + (b)(7)(E) E2)

(b)(7)(E) to W/TN - (b)(6); (b)(7)(C); (b)(7)(E);
 (b)(7)(E) per diem + (b)(7)(E) tax + (b)(7)(E) parking + (b)(7)(E) E2)

(b)(7)(E) to W/KY - (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
 (b)(7)(E) per diem + (b)(7)(E) tax + (b)(7)(E) parking + (b)(7)(E) E2)

***** MISC EXPENSES (b)(7)(E) *****

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

***** OUT-OF-DISTRICT GUARDS (b)(7)(E) *****

S/OH (b)(7)(E) 3 days (b)(7)(E)
 E/MI: (b)(7)(E) 3 days (b)(7)(E)
 W/TN: (b)(7)(E) 3 days (b)(7)(E)
 W/KY: (b)(7)(E) 3 days (b)(7)(E)

TOTAL REQUESTED FUNDS **\$8,843.00**
 TOTAL APPROVED FUNDS **\$9,053.00**
 APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6), (b)(7)(C);
(b)(7)(E)

DATE: 03/26/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “**4/1 to 4/4/18 - SCJ Sotomayor Protection Detail (Nashville)**” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

M/TN (b)(7)(E)

(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

S/OH (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/MI (b)(7)(E)

No overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved
NTE (b)(7)(E) miscellaneous

W/TN (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

W/KY (b)(7)(E)

No overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F)

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **4/11 to 4/15/18 - SCJ Sotomayor Protection Detail, DVF Awards - 2018 (NY, NY)**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **New York City**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **04/11/2018** Ending Date: **04/15/2018** Number of Days/Weeks: **5 days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[Associate Justice Sonia Sotomayor, Supreme Court of the United States of America has requested United States Marshals Service protection and assistance when the Justice travels to New York City during the dates of April 14th – 14th. The Justice will be one of the 2018 DVF Awards Lifetime Leadership recipients. This event is being held at the United Nations in New York City. (b)(7)(E) during the Courts travel in the northeast.

04-12-18: (b)(7)(E)
(Out of Town Deputies are rolled-over from Justice Ginsburg detail)
04-13-18: (b)(7)(E)
04-14-18:
04-15-18:
(b)(7)(E)

Wednesday, April 11, 2018
S/MS, E/MO, E/WI and D/NJ are rolled over from Justice Ginsburg detail.

Thursday, April 12, 2018
(b)(7)(E)

Friday, April 13, 2018
(b)(7)(E)

(b)(7)(E) Depart Penn for R.O.N.
(b)(7)(E) Depart R.O.N. for United Nations, `DVF Awards
(b)(7)(E) Depart United Nations
(b)(7)(E)

Saturday, April 14, 2018
(b)(7)(E)
(b)(7)(E) Depart R.O.N. for depot: Penn Station
(b)(7)(E) Arrival at Penn
(b)(7)(E)

Sunday, April 15, 2018
(b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **Yes**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment:
No. of In-District DUSMs committed to staff this detail: (b)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**

No. of DUSMs

(b)(7)

SDUSMs

Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur **overtime?** (check one)

Scheduled Detail Hours (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense:	(b)(7)(E)
Description:	Per Diem and travel costs for DUSMS to include guard hire, see section 15

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **New York City**
Reporting Date/Time: **04/11/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6); (b)(7)(C);
(b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

Per Diem rate =

Lodging = (b)(7)(E)

M&IE = (b)(7)(E)

Out of Town Deputies are rolled-over from Justice Ginsburg detail. There is a separate 535 being entered.

04-12-18: (b)(7)(E)

(Out of Town Deputies are rolled-over from Justice Ginsburg detail)

04-13-18: (b)(7)(E)
04-14-18:
04-15-18:

S/MS: 4/11 – 4/15 (b)(6); (b)(7)(C);

Lodging: (b)(7)(E) 4 days)

M&IE: (b)(7)(E) 4.5 days)

Hotel taxes: (b)(7)(E) 4 days)

Laundry:

Sub-total travel for S/MS: (b)(7)(E)

Guard hire reimbursement:

Rate: (b)(7)(E) 3 days (b)(7)(E)

Total travel for S/MS (b)(7)(E)

E/WI: 4/11 – 4/15 (b)(6); (b)(7)(C); (b)(7)(F)

Lodging: (b)(7)(E) 4 days)

M&IE: (b)(7)(E) 4.5 days)

Hotel taxes: (b)(7)(E) 4 days)

Sub-total travel for E/WI (b)(7)(E)

Guard hire reimbursement:

Rate: (b)(7)(E) 3 days = (b)(7)(E)

Total travel for E/WI: (b)(7)(E)

E/MO: 4/11 – 4/15 (b)(6); (b)(7)(C); (b)(7)(F)

Lodging: (b)(7)(E) * 4 days)
M&IE: (b)(7)(E) 4.5 days)
Hotel taxes: (b)(7)(E) 4 days)
Sub-total travel for E/MO: (b)(7)(E)

Guard hire reimbursement:
Rate: (b)(7)(E) 3 days (b)(7)(E)
Total travel for E/MO: (b)(7)(E)

D/NJ: 4/11 – 4/14 (b)(6); (b)(7)(C); (b)(7)(E)
Lodging: (b)(7)(E) * 3 days)
M&IE: (b)(7)(E) 3.5 days)
Hotel taxes: (b)(7)(E) 3 days)
Sub-total travel for D/NJ: (b)(7)(E)

Guard hire reimbursement:
Rate: (b)(7)(E) 3 days (b)(7)(E)
Total travel for D/NJ: (b)(7)(E)

S/NY: Guard hire reimbursement:
Rate: (b)(7)(E) 1 days (b)(7)(E)
Total travel for S/NY: (b)(7)(E)

E/NY: Guard hire reimbursement:
Rate: (b)(7)(E) 1 days (b)(7)(E)
Total travel for S/NY: (b)(7)(E)

J
Special Equipment or Personnel Required:
(b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(E)

Signature of U.S. Marshal, Chief Deputy or designee

04/06/2018

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
 Type/Number of Personnel Required:

No. of DUSMs
 (b)(7)

SDUSMs

Admin.

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

<u>Per Diem Estimate Computation:</u>									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District										
Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District										
Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)

Description: ***** Travel Expenses (b)(7)(E) *****

(b)(7)(E) 4 nights (b)(7)(E) mie x 4.75 days + (b)(7)(E) tax x 4 nights (MS, MO, and WI)

(b)(7)(E) 3 nights (b)(7)(E) mie x 3.75 days + (b)(7)(E) tax x 3 nights (NJ)

ITEMIZED:

(b)(7)(E) to S/MS (b)(6); (b)(7)(C); lodging + (b)(7)(E) mie + (b)(7)(E) tax

(b)(7)(E) to E/MO (b)(7)(E); (b)(7)(F) (b)(7)(E) lodging + (b)(7)(E) mie + (b)(7)(E) tax

(b)(7)(E) to D/NJ lodging + (b)(7)(E) mie + (b)(7)(E) tax

(b)(7)(E) to E/WI lodging + (b)(7)(E) mie + (b)(7)(E) tax

***** Guard Hire (b)(7)(E) *****

(b)(7)(E) to S/MS (b)(7)(E)

(b)(7)(E) to E/MO

(b)(7)(E) to D/NJ

(b)(7)(E) to E/NY

(b)(7)(E) to S/NT

(b)(7)(E) to E/WI

TOTAL REQUESTED FUNDS **\$11,649.00**

TOTAL APPROVED FUNDS **\$11,725.00**

APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6), (b)(7)(C);

DATE: 04/09/2018

COMMENTS:

The supplemental funding request; “**4/11 to 4/15/18 - SCJ Sotomayor Protection Detail, DVF Awards, 2018 (NY, NY)**” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

S/MS (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/MO (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/NJ (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

S/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

E/WI (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved

(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C);
(b)(7)(F) **SI - JSD/OPO**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit:**02**

1. Detail Name: **4/11 to 4/15/18 - SCJ Sotomayor Protection Detail, DVF Awards - 2018 (NY, NY)**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **New York City**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit:**02**

3. Starting Date: **04/11/2018** Ending Date: **04/15/2018** Number of Days/Weeks: **5 days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[Associate Justice Sonia Sotomayor, Supreme Court of the United States of America has requested United States Marshals Service protection and assistance when the Justice travels to New York City during the dates of April 14th – 14th. The Justice will be one of the 2018 DVF Awards Lifetime Leadership recipients. This event is being held at the United Nations in New York City, as part of a larger symposium on women. Hundreds of persons will be in attendance. (b)(7)(E)

(b)(7)(E)

04-12-18: (b)(7)(E)

(Out of Town Deputies are rolled-over from Justice Ginsburg detail)

04-13-18: (b)(7)(E)

04-14-18: (b)(7)(E)

04-15-18: (b)(7)(E)

(b)(7)(E)

Wednesday, April 11, 2018

S/MS, E/MO, E/WI and D/NJ are rolled over from Justice Ginsburg detail.

Thursday, April 12, 2018

(b)(7)(E)

Friday, April 13, 2018

(b)(7)(E)

(b)(7)(E) Depart Penn for R.O.N.
(b)(7)(E) Depart R.O.N. for United Nations, `DVF Awards
(b)(7)(E) Depart United Nations
(b)(7)(E) End of day

Saturday, April 14, 2018

(b)(7)(E)
(b)(7)(E) Depart R.O.N. (b)(7)(E)
(b)(7)(E) Arrival at (b)(7)(E)
(b)(7)(E) Depart (b)(7)(E)
(b)(7)(E)

Sunday, April 15, 2018

(b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **Yes**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment:
No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**

No. of DUSMs
(b)(7)(E)

SDUSMs

Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur **overtime?** (check one)

Scheduled Detail Hours (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:												
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:										
	Daily Rate			No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL
In-District	0	x		0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x		0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense:	(b)(7)(E)
Description:	Per Diem and travel costs for DUSMS to include guard hire, see section 15

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **New York City**
Reporting Date/Time: **04/11/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6); (b)(7)(C);
(b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

Per Diem rate =

Lodging (b)(7)(E)

M&IE (b)(7)(E)

Out of Town Deputies are rolled-over from Justice Ginsburg detail. There is a separate 535 being entered.

04-12-18: (b)(7)(E)

(Out of Town Deputies are rolled-over from Justice Ginsburg detail)

04-13-18: (b)(7)(E)
04-14-18:
04-15-18:

S/MS: 4/11 – 4/15 (b)(6); (b)(7)(C);

Lodging: (b)(7)(E) 4 days)

M&IE: (b)(7)(E) 4.5 days)

Hotel taxes: (b)(7)(E) 4 days)

Laundry:

Sub-total travel for S/MS (b)(7)(E)

Guard hire reimbursement:

Rate: (b)(7)(E) /day* (b)(7)(E) 3 days (b)(7)(E)
Total travel for S/MS (b)(7)(E)

E/WI: 4/11 – 4/15 (b)(6); (b)(7)(C);

Lodging: (b)(7)(E) 4 days)

M&IE: (b)(7)(E) 4.5 days)

Hotel taxes: (b)(7)(E) 4 days)

Sub-total travel for E/WI: (b)(7)(E)

Guard hire reimbursement:

Rate: (b)(7)(E) /day* (b)(7)(E) 3 days (b)(7)(E)
Total travel for E/WI: (b)(7)(E)

E/MO: 4/11 – 4/15 (b)(6); (b)(7)(C);
(b)(7)(E)

Lodging: (b)(7)(E) * 4 days)
M&IE: (b)(7)(E) 4.5 days)
Hotel taxes: (b)(7)(E) 4 days)
Sub-total travel for E/MO: (b)(7)(E)

Guard hire reimbursement:
Rate: (b)(7)(E) 3 days (b)(7)(E)
Total travel for E/MO: (b)(7)(E)

D/NJ: 4/11 - 4/14 (b)(6), (b)(7)(C);
Lodging: (b)(7)(E) * 3 days)
M&IE: (b)(7)(E) 3.5 days)
Hotel taxes: (b)(7)(E) 3 days)
Sub-total travel for D/NJ: (b)(7)(E)

Guard hire reimbursement:
Rate: (b)(7)(E) 3 days (b)(7)(E)
Total travel for D/NJ: (b)(7)(E)

S/NY: Guard hire reimbursement:
Rate: (b)(7)(E) 1 days (b)(7)(E)
Total travel for S/NY: (b)(7)(E)

E/NY: Guard hire reimbursement:
Rate: (b)(7)(E) 1 days (b)(7)(E)
Total travel for S/NY: (b)(7)(E)

J
Special Equipment or Personnel Required:

(b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6), (b)(7)(C);
(b)(7)(F)

Signature of U.S. Marshal, Chief Deputy or designee

04/06/2018

Date

16. **Approval** for Out-of-District Assistance? (check one) **Yes**
 Type/Number of Personnel Required:

No. of DUSMs
 (b)(7)(E)

SDUSMs

Admin.

17. **Approval** for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. **Approval** for per diem? (check one) **Yes**

<u>Per Diem Estimate Computation:</u>									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District										
Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days		TOTAL
0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District										
Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days		TOTAL
0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)

Description: ***** Travel Expenses (b)(7)(E) *****
 (b)(7)(E) 4 nights + (b)(7)(E) mie x 4.75 days + (b)(7)(E) tax x 4 nights (MS, MO, and WI)
 3 nights + (b)(7)(E) mie x 3.75 days + (b)(7)(E) tax x 3 nights (NJ)

ITEMIZED:

(b)(7)(E) S/MS (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) lodging + (b)(7)(E) mie + (b)(7)(E) tax
 (b)(7)(E) E/MO (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) lodging + (b)(7)(E) mie + (b)(7)(E) tax
 (b)(7)(E) D/NJ (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) lodging + (b)(7)(E) mie + (b)(7)(E) tax
 (b)(7)(E) E/WI (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) lodging + (b)(7)(E) mie + (b)(7)(E) tax

***** Guard Hire (b)(7)(E) *****

(b)(7)(E) o S/MS (b)(7)(E)
 o E/MO
 o D/NJ
 o E/NY
 o S/NT
 o E/WI

***** AMENDMENT (b)(7)(E) 4/17/18 (b)(6); (b)(7)(C); (b)(7)(E) *****
 (b)(6); (b)(7)(C); (b)(7)(E) forced to stay another night in NYC because storms cancelled flight to Wisconsin.
 (b)(7)(E) added to E/WI

TOTAL REQUESTED FUNDS \$11,649.00

TOTAL APPROVED FUNDS \$12,052.00

APPROVAL LEVEL REQUIRED OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);

DATE: 04/09/2018

COMMENTS:

The supplemental funding request; “4/11 to 4/15/18 - SCJ Sotomayor Protection Detail, DVF Awards, 2018 (NY, NY)” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

S/MS (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/MO (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/NJ (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

S/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

E/WI (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved

(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F) **Senior Inspector, OPO 1st Circuit**

United States Marshal, Chief Deputy, or designee

District: **District of Puerto Rico**

Circuit:**01**

1. Detail Name: **4/26 to 5/4/18 - Protection Detail-Justice Sotomayor, (b)(6); San Juan, PR-Judicial Studies Institute**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **Puerto Rico**
Host District: **District of Puerto Rico**
Overseas Travel?: **No**

Circuit:**01**

3. Starting Date: **04/26/2018** Ending Date: **05/04/2018** Number of Days/Weeks: **9**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[On April 29, 2018 Justice Sotomayor will be traveling (b)(6); (b)(7)(C) as this will be the first visit since Hurricane Maria devastated the Island in the fall of 2018. The Justice will be (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) San Juan. Once in SJU, The Justice will be having Lunch (TBD), (b)(6); (b)(7)(C) Later in the evening, The Justice will be escorted to the Charles Hey Maestre Fellowship-Access to Fund Foundation of Justice in Casa Olimpica. Dinner is scheduled for 7pm that evening. On May 1st the Justice will be participating in the 2018 OPDAT Judicial Studies Institute (JSI) seminar at the Interamerican Law School in Hato Rey, PR. The Justice will speak before the Latin American Judicial members as part of the program. Lunch will be with the JSI. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) On May 2, 2018, The Justice will be escorted to the Boys & Girls Club in San Juan, to speak to faculty and members. (b)(6); (b)(7)(C) On May 3rd The Justice will be (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) The following personnel have been assigned to coordinate security for this detail at varying stages; (b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats:

(b)(7)(E)

7. Has the Operational Plan been submitted?

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment:

No. of In-District DUSMs committed to staff this detail (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**

No. of DUSMs

SDUSMs

Admin.

(b)(7)(E)

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one)

Scheduled Detail Hours (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

12. Will the detail incur **per diem?** (check one) **Yes**

<u>Per Diem Estimate Computation:</u>									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**
 Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: **Expense breakdown includes Per Diem, and Travel (see Below)**

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **San Juan, PR**

Reporting Date/Time: **04/26/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6), (b)(7)(C), (b)(7)(F)

Special Instructions/Other related information:

[N/NY (b)(6); (b)(7)(C); (b)(7)(F)

Airfare (b)(7)(E)
Hotel (San Juan) (b)(7)(E)
Hotel Fee (San Juan) (b)(7)(E)
Baggage (b)(7)(E)
Taxi(PR) (b)(7)(E)
Booking fee (b)(7)(E)
ATM Fee (b)(7)(E)
Per Diem (b)(7)(E)
TOTAL EXPENSES N/NY (b)(7)(E)

D/VT (b)(6); (b)(7)(C); (b)(7)(F)
Airfare (b)(7)(F) (b)(7)(E)
Hotel (b)(7)(E) 8days (b)(7)(E)
Hotel Fee (b)(7)(E)
Baggage (b)(7)(E)
Taxi(PR) (b)(7)(E)
Parking(VT) (b)(7)(E)
Booking Fee (b)(7)(E)
ATM fee (b)(7)(E)
Per Diem (b)(7)(E)
TOTAL EXPENSES D/VT (b)(7)(E)

M/NC (b)(6); (b)(7)(C); (b)(7)(E)
Airfare (b)(7)(E) (b)(7)(E)
Hotel (San Juan) (b)(7)(E)
Hotel Fee (San Juan) (b)(7)(E)
Baggage (b)(7)(E)
Rental (b)(7)(E)
Fuel (b)(7)(E)
Tolls (b)(7)(E)
Parking(NC) (b)(7)(E)
Parking (PR) (b)(7)(E)
Booking Fee (b)(7)(E)
ATM fee (b)(7)(E)
Per Diem (b)(7)(E)
TOTAL EXPENSES M/NC (b)(7)(E)

N/WV (b)(6); (b)(7)(C); (b)(7)(F)

Airfare (b)(7)(E)
Hotel (San Juan) (b)(7)(E)
Hotel Fee (San Juan) (b)(7)(E)
Baggage (b)(7)(E)
Taxi(PR) (b)(7)(E)
Parking(PA) (b)(7)(E)
Booking Fee (b)(7)(E)
ATM fee (b)(7)(E)
Per Diem (b)(7)(E)
TOTAL EXPENSES N/WV= (b)(7)(E)

D/PR (b)(6), (b)(7)(C), (b)(7)(F)
Hotel (b)(7)(E) 2days (b)(7)(E)
Hotel Fee (b)(7)(E) 2days (b)(7)(E)
Hotel Parking (b)(7)(E) 2days (b)(7)(E)
ATM fee (b)(7)(E)
Per Diem (b)(7)(E)
TOTAL EXPENSES D/PR (b)(7)(E)

Guard Funding
D/VT (b)(7)(E) 7days= (b)(7)(E)
N/NY (b)(7)(E) 7days= (b)(7)(E)
N/WV (b)(7)(E) 5days= (b)(7)(E)
M/NC (b)(7)(E) 5days= (b)(7)(E)
D/PR (b)(7)(E) 6days= (b)(7)(E)
D/PR (b)(7)(E) 4days= (b)(7)(E) D/PR Total= (b)(7)(E)

4/26 No OT
(b)(7)(E)

4/27 No OT
(b)(7)(E)

4/28 (b)(7)(E)
(b)(7)(E)

(b)(7)(E)

4/29 (b)(7)(E)

(b)(7)(E)

4/30 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Escort to San Juan for TBD Lunch
) Lunch
Escort to Lodging (b)(7)(E)
Escort to Casa Olimpica
Night CP online
Charles Hey Maestre Fellowship-Access to Fund Foundation of Justice
Dinner
Escort to RON

5/1 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Escort to Interamerican Law School
Judicial Studies Institute Program
Lunch @ Interamerican
JSI Program concludes/Escort to Lodging
(b)(7)(E)

(b)(7)(E)

5/2 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Escort to Boys & Girls Club/Las Magarita's Center-San Juan
(b)(7)(E) Escort to Lunch (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Escort to Lodging
(E) Escort to Raul Julia Theater, Puerto Rico Art Museum
3 Women in The Judiciary Panel Program
Escort to Dinner TBD

(b)(7)(E)

5/3 (b)(7)(E)

(b)(7)(E)

5/4 (b)(7)(E)

(b)(7)(E)

OT TOTALS

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Special Equipment or Personnel Required:

(b)(7)(E)

** OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the Detail Supervisor at the conclusion of the assignment.

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(F)

04/14/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
Type/Number of Personnel Required:

No. of DUSMs

(b)(7)(E)

SDUSMs

Admin.

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	2.5	=	\$0.00	x	(b)(7)(E)	=	\$0.00
Out-of-District	0	x	7.5	=	\$0.00	x	(b)(7)(E)	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	(b)(7)(E)	=	\$0.00	x	(b)(7)(E)	x	6	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense:

(b)(7)(E)

Description:

NOTE - OVERTIME IN SECTION #17 EXPLAINED:

IN-DISTRICT 1811:

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
(b)(7)(E)

IN-DISTRICT 082:

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

OUT-OF-DISTRICT 1811:

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
(b)(7)(E)

OUT-OF-DISTRICT 082:

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

//

***** TRAVEL FUNDING (b)(7)(E) *****

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) lodging x 2 days (b)(7)(E) mie x 2.5 days (b)(7)(E)
(b)(7) fee (b)(7)(E) parking (b)(7)(E) atm

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) lodging x 2 days (\$222) + \$112 mie x 2.5 days (b)(7)(E)
(b)(7) fee (b)(7)(E) parking (b)(7)(E) atm

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) lodging x 2 days (b)(7)(E) mie x 2.5 days (b)(7)(E)
(b)(7) fee (b)(7)(E) parking (b)(7)(E) atm

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
(b)(7) air + (b)(7) bags + (b)(7) cab + (b)(7)(F) atm = (b)(7)(E)

San Juan hotel (b)(7)(E) 6 nights (b)(7)(E) fee (b)(7)(E)
(b)(7)(E) 2 nights (b)(7)(F) fee (b)(7)(E)

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
(b)(7) air + (b)(7) bags + (b)(7) rental/fuel + (b)(7) tolls + (b)(7)(E) parking (b)(7)(E) + (b)(7) atm = (b)(7)(E)

San Juan hotel (b)(7)(E) 4 nights (b)(7)(E) fee (b)(7)(E)
(b)(7)(E) 2 nights (b)(7)(E) fee (b)(7)(E)

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E);
(b)(7) air + (b)(7) bags (b)(7) cab + (b)(7) parking (b)(7) atm + (b)(7)(F)

(b)(7)(E) hotel x 8 days (b)(7)(F) fee x 8 days (b)(7)(E)
(b)(7) mie x 8.5 days (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E);
(b)(7)(E) air (b)(7) bags (b)(7)(E) cab (b)(7)(E) parking (b)(7)(E) atm (b)(7)(E)
San Juan hotel (b)(7)(E) 4 nights (b)(7)(E) fee x (b)(7)(E)
(b)(7)(E) 2 nights (b)(7)(E) fee x (b)(7)(E)
(b)(7)(E)

***** OUT-OF-DISTRICT GUARD FUNDING (b)(7)(E) *****

(b)(7)(E) to N/NY (b)(7)(E) x 7 days)
to M/NC x 5 days)
to D/VT x 7 days)
to N/WV x 5 days)

TOTAL REQUESTED FUNDS **\$31,560.59**
TOTAL APPROVED FUNDS **\$31,863.00**
APPROVAL LEVEL REQUIRED **OST SUPERVISOR**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);

DATE: 04/16/2018

COMMENTS:

The supplemental funding request; “4/26 to 5/4/18 - **Protection Detail-Justice Sotomayor** (b)(6); (b)(7)(C) **San Juan, PR-Judicial Studies Institute**” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

D/PR (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved (b)(7)(E)
(b)(7)(E) guard funding approved

N/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

M/NC (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/VT (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

N/WV (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(F)

DATE: 04/17/2018

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: **OPO S** (b)(6); (b)(7)(C); (b)(7)(F)

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **4/26 to 4/29/18 - SCJ Sotomayor Protection Detail (NYC)**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **New York**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **04/26/2018** Ending Date: **04/29/2018** Number of Days/Weeks: **4 Days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[The SCJ Sotomayor has requested the assistance of JSD New York during her stay in the New York area. On Friday, 04/27 the SCJ Sotomayor will attend an event at the Brooklyn Bar Association (event not open to the public-expecting about 600 guests). (b)(6); (b)(7)(C)

Friday 04/27 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) SCJ arrives
Depart Airport
Arrive event
Depart event to RON

(b)(7)(E)

Saturday 04/28 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Depart to Dinner event
Depart to RON

(b)(7)(E)

Sunday 04/29 (b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: 0

Total No. of Defendants: 0

No. USMS In-Custody Witnesses: 0

6. Reported Threats:

(b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment: **0**

No. of In-District DUSMs committed to staff this detail: **0**

9. Are you requesting Out-of-District Assistance? (check one) **Yes**

No. of DUSMs

(b)(7)(E)

SDUSMs

0

Admin.

0

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	Hourly Rate 0	x	Detail OT hours 0	=	Subtotal \$0.00	x	No. DUSMS 0	x	No. Days 0	=	TOTAL \$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days		Subtotal		No. DUSMS		TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**
 Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days		TOTAL
	0	x	0	=	\$0.00	x	0		0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days		TOTAL
	0	x	0	=	\$0.00	x	0		0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense:	(b)(7)(E)
Description:	Please review #15 for breakdown.

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **New York, NY**

Reporting Date/Time: **04/26/2018**
(mm/dd/yyyy)

Detail Supervisor: (b)(6); (b)(7)(C); (b)(7)(F)
Detail Supervisor Phone: [REDACTED]

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Special Instructions/Other related information:

(b)(7)(E)

E/NY (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) (1days)= (b)(7)(E)

D/NJ (b)(7)(E) Friday) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) (1day)= (b)(7)(E)

Parking= (b)(7)(E)

Lodg= (b)(7)(E)

MIE= (b)(7)(E) 1day= (b)(7)(E)

MISC Tax (b)(7)(E) (3days) (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

(b)(7)(E)

D/CT (b)(7)(E) Thursday) total= (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (2 days)= (b)(7)(E)

Parking= (b)(7)(E)

Lodg= (b)(7)(E) 3 days= (b)(7)(E)

MIE= (b)(7)(E) 2days= (b)(7)(E)

MISC Tax (b)(7)(E) (4days) (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

(b)(7)(E)

E/PA (b)(7)(E) Thursday) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) (2days)= (b)(7)(E)

Parking= (b)(7)(E)

Lodg= (b)(7)(E) 3 days= (b)(7)(E)

MIE= (b)(7)(E) 2days= (b)(7)(E)

MISC Tax (b)(7)(E) (4days) (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

(b)(7)(E)

E/PA (b)(7)(E) Thursday) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) 2days)= (b)(7)(E)

Parking (b)(7)(E) 4days= (b)(7)(E)
 Lodg (b)(7)(E) 3 days= (b)(7)(E)
 MIE= (b)(7)(E)
 MISC Tax (b)(7)(E) 4days= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)
 (b)(7)(E)
 D/MA (b)(7)(E) Thursday) total= (b)(7)(E)
 (b)(6); (b)(7)(C); (b)(7)(F)
 OT= (b)(7)(E)
 GR= (b)(7)(E) (2days)= (b)(7)(E)
 Parking (b)(7)(E) 4days= (b)(7)(E)
 Lodg (b)(7)(E) 3 days= (b)(7)(E)
 MIE= (b)(7)(E)
 MISC Tax (b)(7)(E) 4days= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)
 (b)(7)(E)

(b)(7)(E)

Special Equipment or Personnel Required:

[OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(E)

 Signature of U.S. Marshal, Chief Deputy or designee

04/20/2018

 Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
 Type/Number of Personnel Required:

No. of DUSMs
 (b)(7)(E)

SDUSMs
 0

Admin.
 0

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	3	=	\$0.00	x	(b)(7)(E)	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)
 Description: (b)(7)(E)

***** TRAVEL (b)(7)(E) *****

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

***** GUARD BACKFILL (b)(7)(E) *****

(b)(7)(C) to D/CT (b)(7)(E)
 No funding to D/MA (OSB doesn't backfill GS-13s)

(b)(7)(C) to D/NJ (b)(7)(E)
 (b)(7)(E) to E/NY (b)(7)(E)
 (b)(7)(E) to E/PA (b)(7)(E)

TOTAL REQUESTED FUNDS \$17,320.00

TOTAL APPROVED FUNDS \$16,907.00

APPROVAL LEVEL REQUIRED OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(C)

DATE: 04/20/2018

COMMENTS:

The supplemental funding request; “**4/26 to 4/29/18 - SCJ Sotomayor Protection Detail (NYC)**” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

D/CT (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/MA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
No guard funding approved

D/NJ (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

E/PA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved (b)(7)(E)
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)

Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**

Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)

Project Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard fund The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

ing (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval.

Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F) **JSD-OPO**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **5/23 to 5/29/19 - SCJ Sotomayor Protection Detail** (b)(6); (b)(7)(C)

(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)

2. Location of Detail: (b)(6); NY
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **05/17/2018** Ending Date: **05/17/2018** Number of Days/Weeks:
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

(b)(6); (b)(7)(C)

05/23 Wednesday

(b)(6); (b)(7)(C); (b)(7)(E)

05/24 Thursday

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

05/25 Friday

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

05/26 Saturday

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

05/27 Sunday

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

05/28 Monday

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

05/29 Tuesday

(b)(7)(E)

5. No. of Defendants in custody: 0 Total No. of Defendants: 0 No. USMS In-Custody Witnesses: 0

6. Reported Threats:

(b)(7)(E)

7. Has the Operational Plan been submitted? No

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: 0
No. of In-District DUSMs committed to staff this detail: 0

9. Are you requesting Out-of-District Assistance? (check one) Yes
No. of DUSMs (b)(7)(E) SDUSMs 0 Admin. 0

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) No

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)(C)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

<u>Per Diem Estimate Computation:</u>										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00	

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description:

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: (b)(7)(E) NY

Reporting Date/Time: 05/24/2018
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6); (b)(7)(C);
(b)(7)(F)

Detail Supervisor Phone:

Special Instructions/Other related information:

(b)(7)(E)

E/NY (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
D/NJ
W/PA
E/PA

**E/NY (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) (2days)= (b)(7)(E)

**D/NJ (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (3days)= (b)(7)(E)

Parking (b)(7)(E) (7days) (b)(7)(E)

Lodg= (b)(7)(E) 6days= (b)(7)(E)

MIE= (b)(7)(E) 4days= (b)(7)(E)

MISC Tax (b)(7)(E) (6days)= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

(b)(7)(E)

**W/PA (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) 3 days)= (b)(7)(E)

Parking (b)(7)(E) (7days) (b)(7)(E)

Lodg= (b)(7)(E) 6 days= (b)(7)(E)

MIE= (b)(7)(E) 4days= (b)(7)(E)

MISC Tax (b)(7)(E) (6days)= (b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)

(b)(7)(E)

**E/PA (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) (3days)= (b)(7)(E)

Parking (b)(7)(E)

Lodg= (b)(7)(E) 6 days= (b)(7)(E)

MIE=(b)(7)(E) 4days=(b)(7)(E)
MISC Tax (b)(7)(E) (10days)=(b)(7)(E) Transit (b)(7)(E) tolls (b)(7)(E) ATM (b)(7)(E)
(b)(7)(E)

Special Equipment or Personnel Required:

(b)(7)(E)

(b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(F)

Signature of U.S. Marshal, Chief Deputy or designee

05/17/2018

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
Type/Number of Personnel Required:

No. of DUSMs
(b)(7)(E)

SDUSMs
0

Admin.
0

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours (b)(7)(C)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E) ***** TRAVEL (b)(7)(E) *****
 Description: (b)(7)(E) lodging x (b)(7)(E) mie x 6.5 nights (b)(7)(E)
 (b)(7)(E) tax x 6 days = (b)(7)(E) tax
 (b)(7)(E) parking x 7 days = (b)(7)(E)
 transit + (b)(7)(E) tolls + (b)(7)(E) atm = (b)(7)(E) "other"

ITEMIZED BY DISTRICT-
 (b)(7)(E) to D/NJ (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(E) tax + (b)(7)(E) parking + (b)(7)(E) other
 (b)(7)(E) to E/PA (b)(7)(F) (E) tax + (E) parking + (E) other
 (b)(7)(E) to D/NJ + (b)(7)(E) tax + (b)(7)(E) parking + (b)(7)(E) other

***** GUARDS (b)(7)(E) *****

(b)(7)(E) to E/NY (b)(7)(E)
 (b)(7)(E) to D/NJ
 (b)(7)(E) to E/PA
 (b)(7)(E) to W/PA

TOTAL REQUESTED FUNDS **\$19,251.00**
TOTAL APPROVED FUNDS **\$19,209.00**
APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);

DATE: 05/17/2018

COMMENTS:

The supplemental funding request; **“5/23 to 5/29/19 - SCJ Sotomayor Protection Detail** (b)(6); (b)(7)(C) has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

E/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

D/NJ (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/PA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

W/PA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Org Code 2/Org Code 4 (Use these codes for overtime/guards in Web TA): (b)(7)(E) **(Use the District #)**
Org Code 2/Org Code 4 (Use these codes for E2 travel): (b)(7)(E)
Project Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F) **JSD-OPO-NY**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **6/25 to 7/2/18 - Associate Justice Sotomayor Protection Detail** (b)(6);

(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)

2. Location of Detail: (b)(6); **NY**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **06/25/2018** Ending Date: **07/02/2018** Number of Days/Weeks: **8**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

(b)(6); (b)(7)(C); (b)(7)(E)

Itinerary:

Monday, June 25th, 2018 (b)(7)(E)

(b)(7)(E)

Tuesday, June 26th, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Wednesday, June 27th, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Thursday, June 28th, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(7)(E)

Friday, June 29th, 2018

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Saturday June 30th, 2018

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Sunday July 1st, 2018

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Monday July 2nd, 2018

(b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: 0

Total No. of Defendants: 0

No. USMS In-Custody Witnesses: 0

6. Reported Threats:

(b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
 No. of District DUSMs on Special Assignment: **0**
 No. of In-District DUSMs committed to staff this detail: **0**

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
 No. of DUSMs: (b)(7)(E) SDUSMs: **0** Admin.: **0**

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur overtime? (check one) **Yes**
 Scheduled Detail Hours: (b)(7)(E) Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	Hourly Rate 0	x	Detail OT hours 0	=	Subtotal \$0.00	x	No. DUSMS 0	x	No. Days 0	=	TOTAL \$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days		Subtotal		No. DUSMS		TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**
 Are these guards being used as **backfill?** (check one) **Yes**

In-District																
Hourly Rate	0	x	Detail Hours	0	=	Subtotal	\$0.00	x	No. Guards	0	x	No. Days	0	=	TOTAL	\$0.00
Out-of-District																
Hourly Rate	0	x	Detail Hours	0	=	Subtotal	\$0.00	x	No. Guards	0	x	No. Days	0	=	TOTAL	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense:	(b)(7)(E)
Description:	See section 15 for breakdown of expenses.

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: (b)(7)(E) NY
Reporting Date/Time: 06/26/2018
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6), (b)(7)(C),
(b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

Per Diem Rates:

June Lodging (b)(7)(E)

July Lodging =

M&IE = (b)(7)(E)

Travel Expenses Total (b)(7)(E)

N/NY (b)(6), (b)(7)(C), (b)(7)(F)

June Rate Hotel (b)(7)(E) 5 nights = (b)(7)(E)

July Rate Hotel (b)(7)(E) 1 night = (b)(7)(E)

M&IE (b)(7)(E)

Misc. Taxes (b)(7)(E) 6 days (b)(7)(E)

GOV Parking: (b)(7)(E)

ATM Fee: (b)(7)(E)

Laundry: (b)(7)(E)

Toll: (b)(7)(E)

Travel Expenses (b)(7)(E)

E/PA (b)(6), (b)(7)(C), (b)(7)(F)

June Rate Hotel (b)(7)(E) 6 nights = (b)(7)(E)

July Rate Hotel (b)(7)(E) 1 night = (b)(7)(E)

M&IE (b)(7)(E)

Misc. Taxes (b)(7)(E) 5 days (b)(7)(E)

GOV Parking: (b)(7)(E)

ATM Fee: (b)(7)(E)

Laundry: (b)(7)(E)

Toll: (b)(7)(E)

Travel Expenses (b)(7)(E)

S/OH (b)(6), (b)(7)(C), (b)(7)(F)

June Rate Hotel (b)(7)(E) 6 nights = (b)(7)(E)

July Rate Hotel (b)(7)(E) 1 night = (b)(7)(E)

M&IE (b)(7)(E)

Airfare: (b)(7)(E)

Baggage Fee: (b)(7)(E)

Taxi in NYC R/T: (b)(7)(E)

Taxi from office to airport (b)(7)(E)
Misc. Taxes (b)(7)(E) 5 days = (b)(7)(E)
ATM Fee: (b)(7)(E)
Laundry: (b)(7)(E)
Travel Expenses: (b)(7)(E)

D/KS (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
June Rate Hotel (b)(7)(E) 6 nights = (b)(7)(E)
July Rate Hotel (b)(7)(E) 1 night = (b)(7)(E)
M&IE (b)(7)(E)
Airfare: (b)(7)(E)
Baggage Fee: (b)(7)(E)
Taxi in NYC R/T: (b)(7)(E)
Taxi from office to airport (b)(7)(E)
Misc. Taxes (b)(7)(E) 5 days (b)(7)(E)
ATM Fee (b)(7)(E)
Laundry: (b)(7)(E)
Travel Expenses (b)(7)(E)

**** Guard Hire (Expense (b)(7)(E) ****
N/NY - (b)(7)(E)
E/PA -
S/OH -
D/KS -

**** Overtime (Expense (b)(7)(E) *****
N/NY (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
E/PA -
S/OH -
D/KS -

Special Equipment or Personnel Required:

(b)(7)(E)

** OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the Detail Supervisor at the conclusion of the assignment.

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(E)

06/22/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. **Approval** for Out-of-District Assistance? (check one) **Yes**
Type/Number of Personnel Required:

No. of DUSMs

(b)(7)(E)

SDUSMs

0

Admin.

0

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

<u>Per Diem Estimate Computation:</u>										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00	

19. Approval for guard expense? (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense:

(b)(7)(E)

Description:

***** OVERTIME EXPENSES (b)(7)(E) *****

(b)(7)(E) to D/KS (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
to N/NY
to S/OH
to E/PA

***** TRAVEL EXPENSES (b)(7)(E) *****

Per Diem Rates:

June Lodging = (b)(7)(E)

July Lodging =

M&IE (b)(7)(E)

Travel Expenses Total: (b)(7)(E)

ITEMIZED BY DISTRICT:

(b)(7)(E) to D/KS (b)(6); (b)(7)(C);
June Rate Hotel (b)(7)(E) 6 nights (b)(7)(E)
July Rate Hotel (b)(7)(E) 1 night (b)(7)(E)
M&IE (b)(7)(E)
Airfare
Baggage Fee: (b)(7)(E)
Taxi in NYC R/T: (b)(7)(E)
Taxi from office to airport (b)(7)(E)
Misc. Taxes (b)(7)(E) 5 days
ATM Fee (b)(7)(E)
Laundry: (E)

(b)(7)(E) to N/NY (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
June Rate Hotel (b)(7)(E) 5 nights (b)(7)(E)
July Rate Hotel (b)(7)(E) x 1 night = (b)(7)(E)
M&IE (b)(7)(E)
Misc. Taxes (b)(7)(E) 6 days (b)(7)(E)
GOV Parking (b)(7)(E)
ATM Fee (b)(7)(E)
Laundry (E)
Toll (b)(7)(E)

(b)(7)(E) to S/OH (b)(6); (b)(7)(C);
June Rate Hotel (b)(7)(E) 6 nights (b)(7)(E)
July Rate Hotel (b)(7)(E) 1 night = (b)(7)(E)
M&IE (b)(7)(E)
Airfare: (b)(7)(E)
Baggage Fee (b)(7)(E)
Taxi in NYC R/T (b)(7)(E)
Taxi from office to airport (b)(7)(E)
Misc. Taxes (b)(7)(E) 5 days
ATM Fee (b)(7)(E)

Laundry (b)(7)(C)
 (b)(7)(E) to E/PA (b)(6); (b)(7)(C);
 June Rate Hotel (b)(7)(E) 6 nights (b)(7)(E)
 July Rate Hotel (b)(7)(E) 1 night (b)(7)(C)
 M&IE (b)(7)(E)
 Misc. Taxes (b)(7) 5 days (b)(7)(E)
 GOV Parking (b)(7)(E)
 ATM Fee (b)(7)(C)
 Laundry: (b)(7)(E)
 Toll: (b)(7)

***** GUARD EXPENSES (b)(7)(E) *****

(b)(7)(E) to D/KS (b)(7)(E)
 to N/NY
 to S/OH
 to E/PA

TOTAL REQUESTED FUNDS **\$25,239.00**
TOTAL APPROVED FUNDS **\$26,697.00**
APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(E)

DATE: 06/22/2018

COMMENTS:

The supplemental funding request; “6/25 to 7/2/18 - Associate Justice Sotomayor Protection Detail (b)(6); (b)(7)(C) has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

D/KS (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

N/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

S/OH (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/PA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district's codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) **(Include the District #)**
Project Code: (b)(7)(E)

To charge your travel in E2, use JSD's codes:

Org Code 2: (b)(7)(E)
Org Code 4:
Project Code:

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(F)

DATE: 06/22/2018

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); **JSD/OPO**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **7/2 to 7/9/18 - SCJ Sotomayor - Operation July 4th Celebration (NYC)**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **New York City, NY**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **07/02/2018** Ending Date: **07/09/2018** Number of Days/Weeks: **8 days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

(b)(7)(E)

Associate Justice Sonia Sotomayor, Supreme Court of the United States of America has requested United States Marshals Service protection and assistance while the court is in New York City during the summer. This operation plan is for the period of July 2nd – 9th. The Justice will be attending and speaking at public venues in New York City and Eastern District of New York.

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(7)(E)

Monday, July 2, 2018

(b)(7)(E)

Tuesday, July 3, 2018

(b)(7)(E)

Wednesday, July 4, 2018

(b)(7)(E)

(b)(7)(E) Departs RON for meeting
Depart RON for events
Arrival at event
Depart venue for R.O.N.
End of day (NYC).

Thursday, July 5, 2018

(b)(7)(E)

(b)(7)(E) Departs R.O.N for meeting
Arrival at scheduled meeting
Depart for R.O.N.
Lunch
Dinner
Return to R.O.N.
End of day

Friday, July 6, 2018

(b)(7)(E)

(b)(7)(E) Departs R.O.N for meeting
Arrival at scheduled meeting
Depart for R.O.N.
Lunch
Dinner
End of day

Saturday, July 7, 2018


(b)(6); (b)(7)(C); (b)(7)(E)

(b)(7)(E)

End of day.


Sunday, July 8, 2018

(b)(6); (b)(7)(C); (b)(7)(E)



Monday, July 9, 2018

(b)(7)(E)



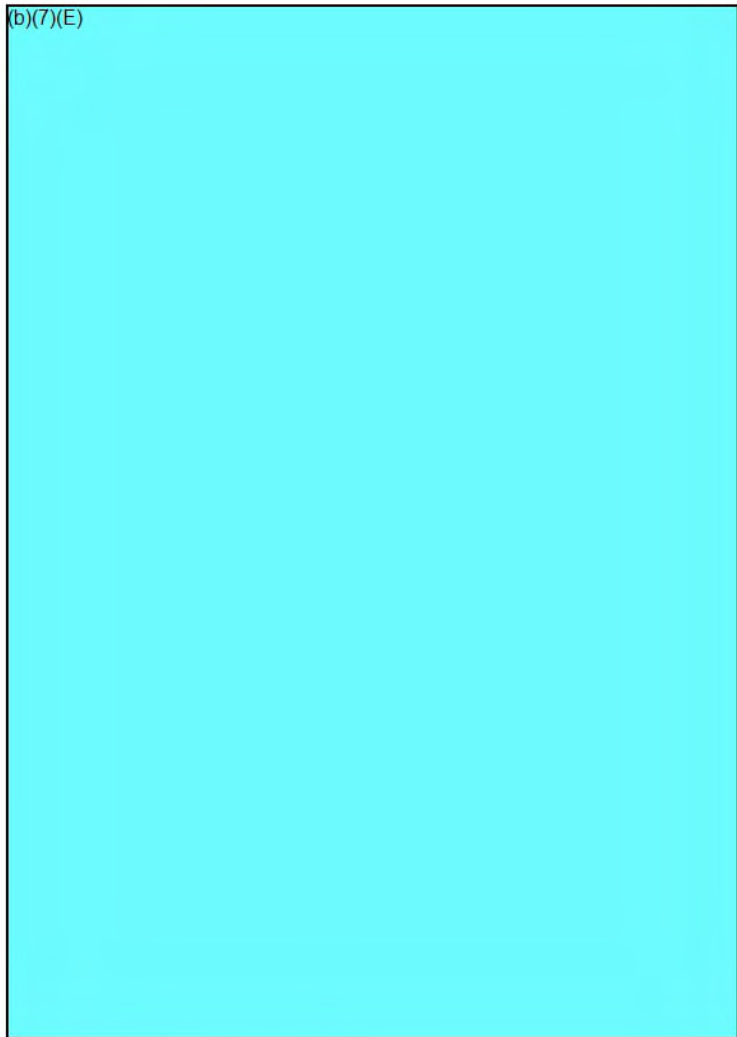
5. No. of Defendants in custody:

Total No. of Defendants:

No. USMS In-Custody Witnesses:

6. Reported Threats:

(b)(7)(E)



7. Has the Operational Plan been submitted?

Yes

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment:

No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **No**

No. of DUSMs

(b)(7)(E)

SDUSMs

(b)(7)(E)

Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMs		No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMs		No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

12. Will the detail incur per diem? (check one) **Yes**

<u>Per Diem Estimate Computation:</u>									
	Daily Rate		No. of Days	=	Subtotal		No. DUSMs		TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**
 Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: see section #15 for breakdown of travel expense, guard hire and authorized misc expenses

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **New York City**
Reporting Date/Time: **07/02/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6); (b)(7)(C);
(b)(7)(F)

Special Instructions/Other related information:

(b)(6), (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E)	Mon (7/2)	(b)(7)(E)	Tues (7/3)	(b)(7)(E)
	Wed (7/4)		Thu (7/5) =	
	Fri (7/6) =		Sat (7/7) =	
	Sun (7/8) =		Mon (7/8) =	

Additional Support for July 4th ONLY

S/NY - (b)(7)(E)

E/NY - (b)(7)(E)

In the Overtime Section, funding is broken down as follows :

In District (b)(7)(E) refers to S/NY

In District (b)(7)(E) refers to E/NY (b)(7)(E)

Out- District (b)(7)(E) refers to M/GA

Out District (b)(7)(E) refers to N/NY, S/MS & D/CT (b)(7)(E)

In the Misc Costs section please list the following amount:

(b)(7)(E) for Per Diem and travel costs for DUSMS to include guard hire

Per Diem rates =

NYC: Lodging (b)(7)(E)

M&IE (b)(7)(E)

(b)(6), (b)(7)(C); (b)(7)(E); (b)(7)(F)

Travel exp (b)(7)(E) (use of GOV for mission Tolls in NYC)

Parking: (b)(7)(E) (garage self-park -SUV (b)(7)(E) * 7 days)

Taxi: (NYC) \$ 00

Taxi (detail) \$ 00

Taxi (home) \$ 00

Lodging: (b)(7)(E) 7 days (b)(7)(E)

M&IE: (b)(7)(E) (7.5 days (b)(7)(E)

Hotel taxes: (b)(7)(E) * 7 days= excludable taxes)

Laundry: (b)(7)(E) 6 days)

Sub -total travel for N/NY (b)(7)(E)

N/NY Guard hire reimbursement:

Rate: (b)(7)(E) 5 day (b)(7)(E)
Total travel for N/NY: (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Travel exp (b)(7)(E) (use of GOV for mission Tolls in NYC)
Parking: (b)(7)(E) (garage self-park –SUV (b)(7)(E) * 7 days)
Taxi: (NYC) \$ 00
Taxi (detail) \$ 00
Taxi (home) \$ 00
Lodging: (b)(7)(E) (7 days (b)(7)(E))
M&IE: (b)(7)(E) (7.5 days (b)(7)(E))
Hotel taxes: (b)(7)(E) * 7 days= excludable taxes)
Laundry: (b)(7)(E) 6 days)
Sub -total travel for D/CT: (b)(7)(E)

D/CT Guard hire reimbursement:

Rate (b)(7)(E) 5 day = (b)(7)(E)
Total travel for D/CT: (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Travel exp (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E))
Taxi: (NYC)
Taxi (detail)
Taxi (home)
Lodging: (b)(7)(E) (7 days (b)(7)(E))
M&IE: (b)(7)(E) (7.5 days (b)(7)(E))
Hotel taxes: (b)(7)(E) * 7 days= excludable taxes)
Laundry: (b)(7)(E) 6 days)
Sub -total travel for M/GA: (b)(7)(E)

M/GA Guard hire reimbursement:

Rate: (b)(7)(E) 5 day = (b)(7)(E)
Total travel for M/GA: (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Travel exp (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E))
Taxi: (NYC)
Taxi (detail)
Taxi (home)
Lodging: (b)(7)(E) (7 days (b)(7)(E))

M&IE: (b)(7)(E) (7.5 days) (b)(7)(E)
 Hotel taxes: (b)(7)(E) 7 days= excludable taxes)
 Laundry: (b)(7)(E) 6 days)
 Sub-total travel for S/MS: (b)(7)(E)
 S/MS Guard hire reimbursement:
 Rate: (b)(7)(E) 5 day (b)(7)(E)
 Total travel for S/MS: (b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.

Special Equipment or Personnel Required:

(b)(7)(E)

Districts supporting this mission are:

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E) Mon (7/2) (b)(7)(E) Tues (7/3) (b)(7)(E)
 Wed (7/4) (b)(7)(E) Thu (7/5) = (b)(7)(E)
 Fri (7/6) = (b)(7)(E) Sat (7/7) = (b)(7)(E)
 Sun (7/8) (b)(7)(E) Mon (7/8) (b)(7)(E)

Additional Support for July 4th ONLY

S/NY - (b)(7)(E)
 E/NY - (b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(E)
 Signature of U.S. Marshal, Chief Deputy or designee

06/28/2018
 Date

16. Approval for Out-of-District Assistance? (check one) **No**
 Type/Number of Personnel Required:

No. of DUSMs
 (b)(7)(E)

SDUSMs
 (b)(7)(E)

Admin.

17. Approval for overtime? (check one) **Yes**
 Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

18. Approval for per diem? (check one) **Yes**

<u>Per Diem Estimate Computation:</u>									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District											
Hourly Rate			Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District											
Hourly Rate			Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x		0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)
 Description: (b)(7)(E) NOTES ON OVERTIME IN SECTION #17

ALL PERSONNEL ARE 1811s:
 (b)(7)(E)

//////////////////// TRAVEL EXPENSES (b)(7)(E) //////////////////////

(b)(7)(E) 7 nights = (b)(7)(E)
 (b)(7)(E) mie x 7.5 days = (b)(7)(E)
 (b)(7)(E) tax x 7 nights = (b)(7)(E)
 (b)(7)(E) parking x 7 days = (b)(7)(E)

ITEMIZED BY DISTRICT:

(b)(7)(E) to D/CT (b)(6); (b)(7)(C);
 lodging + (b)(7)(E) mie + (b)(7)(E) tax + (b)(7)(E) parking + (b)(7)(E) tolls + (b)(7)(E) laundry

(b)(7)(E) to M/GA (b)(6); (b)(7)(C);
 lodging + (b)(7)(E) mie + (b)(7)(E) tax + (b)(7)(E) air + (b)(7)(E) bags + (b)(7)(E) cab + (b)(7)(E) laundry

(b)(7)(E) to S/MS (b)(6); (b)(7)(C);
 lodging + (b)(7)(E) mie + (b)(7)(E) tax + (b)(7)(E) air + (b)(7)(E) bags + (b)(7)(E) cab + (b)(7)(E) laundry

(b)(7)(E) to N/NY (b)(6);
 lodging + (b)(7)(E) mie + (b)(7)(E) tax + (b)(7)(E) parking + (b)(7)(E) tolls + (b)(7)(E) laundry

//////////////////// (b)(6) HOURS GUARD BACKFILL (b)(7)(E) //////////////////////

(b)(7)(E) to D/CT (b)(7)(E)
 (b)(7)(E) to S/MS (b)(7)(E)
 (b)(7)(E) to N/NY (b)(7)(E)

TOTAL REQUESTED FUNDS **\$28,545.00**

TOTAL APPROVED FUNDS **\$28,545.00**

APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(E)

DATE: 06/28/2018

COMMENTS:

The supplemental funding request; “7/2 to 7/9/18 - SCJ Sotomayor - Operation July 4th Celebration (NYC)” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

D/CT (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

M/GA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
No guard funding approved

S/MS (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
No guard funding approved

N/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

S/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
No guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district's codes**:

Org Code 2: (b)(7)(E)

Org Code 4: (b)(7)(E) ***(Include the District #)***

Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD's codes**:

Org Code 2: (b)(7)(E)

Org Code 4: (b)(7)(E)

Project Code: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB**. To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval.

Reimbursement for GOV fuel for this event is not authorized.

The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(E)

DATE: 06/28/2018

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6), (b)(7)(C), (b)(7)(F) **JSD-OPO**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **7/8 to 7/13/18 - SCJ Sotomayor Protection Detail** (b)(7)(E)

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **Southern New York**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **07/08/2018** Ending Date: **07/13/2018** Number of Days/Weeks: **6 days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

(b)(6); (b)(7)(C); (b)(7)(E)

**07/08 Sunday (b)(7)(E)

**07/09 Monday (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

**07/10 Tuesday (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

**07/11 Wednesday (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

**07/12 Thursday (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: **0** Total No. of Defendants: **0** No. USMS In-Custody Witnesses: **0**

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: **0**
No. of In-District DUSMs committed to staff this detail: **0**

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
No. of DUSMs SDUSMs Admin.
(b)(7)(E) **0** **0**

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)(C)

Scheduled Days: **Mon.-Fri.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

<u>Per Diem Estimate Computation:</u>									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: Please review the breakdown in section 15.

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **Southern New York**
Reporting Date/Time: **07/08/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6); (b)(7)(C); (b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

DUSMs

E/NY (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
W/PA
N/WV
N/GA
S/GA
W/MI

**E/NY (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C);
OT= (b)(7)(E) (b)(7)(E)
GR= (b)(7)(E) (4days)= (b)(7)(E)
(NOT TRAVEL DUSM) (b)(7)(E)

**W/PA (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C);
OT= (b)(7)(E)
GR= (b)(7)(E) (5days)= (b)(7)(E)
Parking= (b)(7)(E) (6days)= (b)(7)(E)
Lodg= (b)(7)(E) (5days)= (b)(7)(E)
MIE= (b)(7)(E) (4days)= (b)(7)(E)
MISC- Tax (b)(7)(E) (5days)= (b)(7)(E) Tolls (b)(7)(E) ATM (b)(7)(E)
(b)(7)(E)

**N/WV (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)
OT= (b)(7)(E)
GR= (b)(7)(E) (5days)= (b)(7)(E)
Parking= (b)(7)(E) (6days)= (b)(7)(E)
Lodg= (b)(7)(E) (5 days)= (b)(7)(E)
MIE= (b)(7)(E) (4days)= (b)(7)(E)
MISC- Tax (b)(7)(E) (5days)= (b)(7)(E) Tolls (b)(7)(E) ATM (b)(7)(E)
(b)(7)(E)

**N/GA (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C);
OT= (b)(7)(E)

GR=(b)(7)(E) (5days)= (b)(7)(E)
Flight (b)(7)(E) luggage (b)(7)(E)
Lodg=(b)(7)(E) 5 days= (b)(7)(E)
MIE= (b)(7)(E) 4days= (b)(7)(E)
MISC- Tax (b)(7)(E) (5days)= (b)(7)(E) Taxi (b)(7)(E) Airport Park (b)(7)(E) ATM (b)(7)(E)

**S/GA (b)(7)(E) total= (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(F)
OT= (b)(7)(E)
GR= (b)(7)(E) (5days)= (b)(7)(E)
Flight (b)(7)(E) luggage (b)(7)(E)
Lodg= (b)(7)(E) 5 days= (b)(7)(E)
MIE= (b)(7)(E) 4days= (b)(7)(E)
MISC- Tax (b)(7)(E) (5days)= (b)(7)(E) Taxi (b)(7)(E) ATM (b)(7)(E)

**W/MI (b)(7)(E) total= (b)(7)(E)
(b)(6); (b)(7)(C);
OT= (b)(7)(E)
GR= (b)(7)(E) (5days)= (b)(7)(E)
Flight (b)(7)(E) luggage (b)(7)(E)
Lodg= (b)(7)(E) 5 days= (b)(7)(E)
MIE= (b)(7)(E) 4days= (b)(7)(E)
MISC- Tax (b)(7)(E) (5days)= (b)(7)(E) Taxi (b)(7)(E) ATM (b)(7)(E)

Special Equipment or Personnel Required:

(b)(7)(E)

(b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.

]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(E)

07/03/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**

Type/Number of Personnel Required:

No. of DUSMs
(b)(7)

SDUSMs
0

Admin.
0

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours (b)(7)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	5	=	\$0.00	x	(b)(7)(E)	=	\$0.00	

19. Approval for guard expense? (check one) **Yes**

In-District										
Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x	0	=	\$0.00	x	0		0	=	\$0.00
Out-of-District										
Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x	(b)(7)(C)	=	\$0.00	x	(b)(7)(C)		5	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)
Description: //////////////////////////////////// TRAVEL (b)(7)(E) ////////////////////////////////////

(b)(7)(E) Lodging x 5 nights (b)(7)(E) mie x 5.5 days (b)(7)(E) per diem
(b)(7)(E) tax x 5 days = (b)(7)(E)
(b)(7)(E) parking x 6 days (b)(7)(E)

ITEMIZED BY DISTRICT:

(b)(7)(E) to W/PA (b)(6); (b)(7)(C); (b)(7)(E); tax + (b)(7)(E) parking + (b)(7)(E) tolls + (b)(7)(E) atm
to N/WV (b)(6); (b)(7)(C); (b)(7)(E); pd + (b)(7)(E) tax + (b)(7)(E) parking + (b)(7)(E) tolls + (b)(7)(E) atm
to N/GA (b)(6); (b)(7)(C); (b)(7)(E); tax + (b)(7)(E) air/bags + (b)(7)(E) cab/park + (b)(7)(E) atm
to S/GA (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) tax + (b)(7)(E) air/bags + (b)(7)(E) cab + (b)(7)(E) atm
to W/MI (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) tax + (b)(7)(E) air/bags + (b)(7)(E) cab + (b)(7)(E) atm

////////////////////////////////////// GUARD BACKFILL (b)(7)(E) //

(b)(7)(E) to E/NY (b)(7)(E)
to W/PA (b)(7)(E)
to N/WV (b)(7)(E)
to N/GA (b)(7)(E)
to S/GA (b)(7)(E)
to W/MI (b)(7)(E)

TOTAL REQUESTED FUNDS **\$22,516.00**

TOTAL APPROVED FUNDS **\$22,662.00**

APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED

(b)(6), (b)(7)(C);
(b)(7)(E)

DATE: 07/03/2018

COMMENTS:

The supplemental funding request; “7/8 to 7/13/18 - SCJ Sotomayor Protection Detail (b)(7)(E)” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

E/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

W/PA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

N/WV (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

N/GA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

S/GA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

W/MI (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district's codes**:

Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) ***(Include the District #)***
Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD's codes**:

Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E)
Project Code: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB**. To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval.

Reimbursement for GOV fuel for this event is not authorized.

The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); **JSD/OPO**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit:**02**

1. Detail Name: **7/11 to 7/21/18 - Justice Sotomayor, Operation Dream Big 2018 (NYC)**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **New York**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit:**02**

3. Starting Date: **07/11/2018** Ending Date: **07/21/2018** Number of Days/Weeks: **11 days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[

Associate Justice Sonia Sotomayor, Supreme Court of the United States of America has requested United States Marshals Service protection and assistance while the court is in New York City during the summer. This operation plan is for the period of July 11th– 21st. The Justice will be attending and speaking at public venues in New York City. The Justice will be joining other federal judges, high school students and their parents at the 2018 Justice Sotomayor Day in Residency events. A visit to a NYC Public High School summer program and the 911 Memorial are among a few of the public venues with scheduled appearances.

(b)(7)(E)

07-11-18:
07-12-18:
07-13-18:
07-14-18:
07-15-18:
07-16-18:
07-17-18:
07-18-18:
07-19-18:
07-20-18:
07-21-18:

(b)(7)(E)

(b)(7)(E)

Wednesday, July 11, 2018

(b)(7)(E)

(b)(7)(E)

Thursday, July 12, 2018

(b)(7)(E)

Friday, July 13, 2018

(b)(7)(E)

(b)(7)(E)

Departs R.O.N for meeting
Arrival at scheduled meeting
Depart for R.O.N.
Depart for Long Island
Arrival in Long Island
Departure for R.O.N.

(b)(7)(E)

Saturday, July 14, 2018

(b)(7)(E)

(b)(7)(E)

Events in LI
Arrival at event
Depart venue for R.O.N.

(b)(7)(E)

Sunday, July 15, 2018

(b)(7)(E)

(b)(7)(E)

Departure from LI

Destination R.O.N.

(b)(7)(E)

Monday, July 16, 2018

(b)(7)(E)

(b)(7)(E) Departs R.O.N for meeting
Arrival at scheduled meeting
Depart for R.O.N.
Arrival at R.O.N.
Dinner
Return to R.O.N.

(b)(7)(E)

Tuesday, July 17, 2018

(b)(7)(E)

(b)(7)(E) Departs R.O.N for meeting
Arrival at scheduled meeting
Depart for meeting
Tour
Lunch
Event
Depart venue
Dinner
Return to R.O.N.

(b)(7)(E)

Wednesday, July 18, 2018

(b)(7)(E)

(b)(7)(E) Departs R.O.N for meeting
Court of Appeals for Second Circuit (TMCH)
Justice Sotomayor Day-In-Residence program
Events at TMCH
Justice Sotomayor Day-In-Residence program

(b)(7)(E)

(b)(7)(E)

Thursday, July 19, 2018

(b)(7)(E)

(b)(7)(E) Departs R.O.N for meeting
Arrival at scheduled meeting
er Eastside Manhattan
Depart for R.O.N.
Lunch
Meeting
Meeting
Dinner

(b)(7)(E)

Friday, July 20, 2018

(b)(7)(E)

(b)(7)(E) Departs R.O.N for meeting
Arrival at scheduled meeting
Depart for R.O.N.

(b)(7)(E)

Saturday, July 21, 2018

(b)(7)(E)

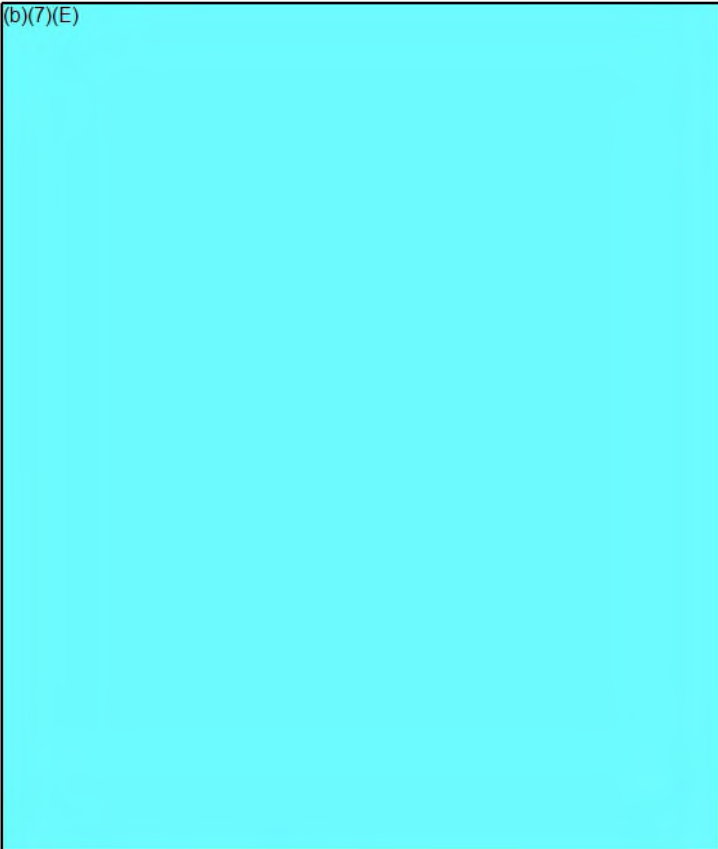
5. No. of Defendants in custody:

Total No. of Defendants:

No. USMS In-Custody Witnesses:

6. Reported Threats:

(b)(7)(E)



7. Has the Operational Plan been submitted?

Yes

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment:

No. of In-District DUSMs committed to staff this detail: **0**

9. Are you requesting Out-of-District Assistance? (check one) **Yes**

No. of DUSMs

(b)(7)(C)

SDUSMs

Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one)

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)(C)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>												
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)
Out-of-District (082/1802)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)

12. Will the detail incur **per diem?** (check one) **Yes**

<u>Per Diem Estimate Computation:</u>										
	Daily Rate			No. of Days	=	Subtotal	x	No. DUSMs	=	TOTAL
In-District	0	x		0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x		0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses**? (check one) **Yes**

Expense:	(b)(7)(E)
Description:	see section #15 for a breakdown of travel associated costs (airfares, taxis, parking), per diem, etc

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **New York, NY**
Reporting Date/Time: **07/11/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6); (b)(7)(C);
Detail Supervisor Phone: (b)(7)(F)

Special Instructions/Other related information:
[Districts supporting this mission are:

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E)	Wed (7/11)	(b)(7)(E)	Thu (7/12)	(b)(7)(E)
	Fri (7/13) =		Sat (7/14)	
	Sun (7/15)		Mon (7/16)	
	Tue (7/17)		Wed (7/18)	
	Thu (7/19)		Fri (7/20) =	
	Sat (7/21) =		;	
(b)(7)(E)	Wed (7/11)		Thu (7/12)	
	Fri (7/13) =		Sat (7/14)	
	Sun (7/15)		Mon (7/16)	
	Tue (7/17)		Wed (7/18)	
	Thu (7/19)		Fri (7/20) =	
	Sat (7/21) =		;	

In the Overtime Section, funding is broken down as follows:

Out- District 1811 –refers to E/MO, S/OH & E/WI
Out District 082 – refers to W/NY

In the Misc Costs section please list the following amount:

(b)(7)(E) for Per Diem and travel costs for DUSMS to include guard hire

Per Diem rates =
NYC: Lodging = (b)(7)(E)
M&IE (b)(7)(E)

W/NY: 7/11 – 7/21 (b)(6); (b)(7)(C); (b)(7)(F)
Travel exp (b)(7)(E) (use of GOV for mission Tolls in NYC)
Parking: \$00 (garage self-park –SUV (b)(7)(E) 10 days)
Taxi: (NYC) \$ 00

Taxi (detail) \$ 00
Taxi (home) \$ 00
Lodging: (b)(7)(E) (10 days) (b)(7)(E)
M&IE: (b)(7)(E) (7.5 days) (b)(7)(E)
Hotel taxes: (b)(7)(E) 10 days= excludable taxes)
Laundry: (b)(7)(E) 9 days)
Sub-total travel for W/NY: (b)(7)(E)

W/NY Guard hire reimbursement:
Rate: (b)(7)(E) 8 day = (b)(7)(E)
Total travel for W/NY: (b)(7)(E)

S/OH: 7/11 – 7/21 (b)(6); (b)(7)(C);
Travel exp (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC) (b)(7)(E)
Taxi (detail) \$ 00
Taxi (home) (b)(7)(E)
Lodging: (b)(7)(E) (10 days) (b)(7)(E)
M&IE: (b)(7)(E) (7.5 days) (b)(7)(E)
Hotel taxes: (b)(7)(E) 10 days= excludable taxes)
Laundry: (b)(7)(E) 9 days)
Sub-total travel for S/OH: (b)(7)(E)

S/OH Guard hire reimbursement:
Rate: (b)(7)(E) 8 day = (b)(7)(E)
Total travel for S/OH: (b)(7)(E)

E/WI: 7/11 – 7/21 (b)(6); (b)(7)(C);
Travel exp (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E)
Taxi: (NYC) (b)(7)(E)
Taxi (detail) \$ 00
Taxi (home) (b)(7)(E)
Lodging: (b)(7)(E) (10 days) (b)(7)(E)
M&IE: (b)(7)(E) (7.5 days) (b)(7)(E)
Hotel taxes: (b)(7)(E) 10 days= excludable taxes)
Laundry: (b)(7)(E) 9 days)
Sub -total travel for E/WI: (b)(7)(E)

E/WI Guard hire reimbursement:
Rate: (b)(7)(E) 8 day = (b)(7)(E)
Total travel for E/WI: (b)(7)(E)

E/MO: 7/11 – 7/21 (b)(6); (b)(7)(C);

Travel exp (b)(7)(E) (airfare (b)(7)(E) w/ bags (b)(7)(E))
 Taxi: (NYC) (b)(7)(E)
 Rental (detail) (b)(7)(E)
 Taxi (home) (b)(7)(E)
 Lodging: (b)(7)(E) (10 days (b)(7)(E))
 M&IE: (7.5 days (b)(7)(E))
 Hotel taxes: (b)(7)(E) 10 days= excludable taxes)
 Laundry: (b)(7)(E) 9 days)
 Sub -total travel for E/MO: (b)(7)(E)

E/MO Guard hire reimbursement:
 Rate: (b)(7)(E) 8day = (b)(7)(E)
 Total travel for E/MO: (b)(7)(E)

Special Equipment or Personnel Required:

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
 (b)(7)(F)

 Signature of U.S. Marshal, Chief Deputy or designee

07/06/2018

 Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
 Type/Number of Personnel Required:

No. of DUSMs
 (b)(7)(E)

SDUSMs

Admin.

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	10.5	=	\$0.00	x	(b)(7)(E)	=	\$0.00	

19. Approval for guard expense? (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	(b)(7)(E)	=	\$0.00	x	(b)(7)(E)	x	8	=	\$0.00

20. Approval for detail other expenses? (check one)

Expense: (b)(7)(E)
 Description: //TRAVEL FUNDING (b)(7)(E)//
 (b)(7) lodging x 10 days (b)(7)(E) mie x 10.5 days (b)(7)(E) per diem
 (b)(7) tax x (b)(7)(E)
 (b)(7)(E) to W/NY (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) tax + (b)(7) laundry (b)(7)(E) tolls
 to S/OH (b)(7)(E) tax (b)(7) laundry + (b)(7)(E) air/bags + (b)(7)(E) cab
 to E/WI (b)(7)(E) tax (b)(7)(E) laundry + (b)(7)(E) air/bags + (b)(7)(E) cab
 to E/MO (b)(7)(E) tax + (b)(7)(E) laundry + (b)(7)(E) air/bags + (b)(7)(E) cab
 // (b)(7)(E) HOURS GUARD BACKFILL (b)(7)(E)//
 (b)(7)(E) to W/NY (b)(7)(E)
 to S/OH (b)(7)(E)
 to E/WI (b)(7)(E)
 to E/MO (b)(7)(E)

TOTAL REQUESTED FUNDS **\$34,375.00**
 TOTAL APPROVED FUNDS **\$33,475.00**
 APPROVAL LEVEL REQUIRED **OST SUPERVISOR**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(E)

DATE: 07/06/2018

COMMENTS:

The supplemental funding request; “7/11 to 7/21/18 - Justice Sotomayor, Operation Dream Big 2018 (NYC)” has been approved at the level indicated. Any JSD authorized overtime/guard funding is valid *only* during the time-frame specified above.

W/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

S/OH (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/WI (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/MC (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district's codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) **(Include the District #)**
Project Code: (b)(7)(E)

To charge your travel in E2, use JSD's codes:

Org Code 2: (b)(7)(E)
Org Code 4:
Project Code:

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(E)

DATE: 07/06/2018

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F) **JSD/OPO- 2nd Circuit**
United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **7/22 TO 7/30/18 SCJ Sotomayor Protection Detail** (b)(6); (b)(7)(C)

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: (b)(6); (b)(7)(C) **NY**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **07/22/2018** Ending Date: **07/30/2018** Number of Days/Weeks: **1 week**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

(b)(6); (b)(7)(C); (b)(7)(E)

Sunday, July 22, 2018 (b)(7)(E)

(b)(7)(E)

Monday, July 23, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Tuesday, July 24, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Wednesday, July 25, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Thursday, July 26, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Friday, July 27, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Saturday, July 28, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Sunday, July 29, 2018 (b)(7)(E)

(b)(7)(E)

Monday, July 30, 2018 (b)(7)(E)

(b)(7)(E)

5. No. of Defendants in custody: **0** Total No. of Defendants: **0** No. USMS In-Custody Witnesses: **0**

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment:
No. of In-District DUSMs committed to staff this detail:

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
No. of DUSMs SDUSMs Admin.
(b)(7)(E)

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	8.5	=	\$0.00	x	(b)(7)(E)	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: **See section #15 below for details**

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **Southern New York**
Reporting Date/Time: **07/22/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6), (b)(7)(C), (b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

DUSMs

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

**E/NY (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR= (b)(7)(E) (5days)= (b)(7)(E)

(NOT TRAVEL DUSM) (b)(7)(E)

**E/PA (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) (6days)= (b)(7)(E)

Parking= (b)(7)(E) 9 days= (b)(7)(E)

Lodg= (b)(7)(E) 8days=

MIE= (b)(7)(E) 7day= (b)(7)(E)

MISC- Tax (b)(7)(E) 8days= (b)(7)(E) Tolls (b)(7)(E) ATM (b)(7)(E)

**N/WV (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) (6days)= (b)(7)(E)

Flight (b)(7)(E)

Lodg= (b)(7)(E) 8 days= (b)(7)(E)

MIE= (b)(7)(E) 7days= (b)(7)(E)

MISC- Tax (b)(7)(E) 8days= (b)(7)(E) Taxi (b)(7)(E) Airport Park (b)(7)(E) ATM (b)(7)(E)

**W/VA (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C);

OT= (b)(7)(E)

GR=(b)(7)(E) (6days)= (b)(7)(E)
Flight (b)(7)(E) luggage (b)(7)(E)
Lodg=(b)(7)(E) 8 days= (b)(7)(E)
MIE= (b)(7)(E) 7days (b)(7)(E)
MISC-Tax (b)(7)(E) (8days)= (b)(7)(E) Taxi (b)(7)(E) ATM (b)(7)(E)

**S/MS (b)(7)(E) total= (b)(7)(E)
(b)(6); (b)(7)(C);
OT= (b)(7)(E)
GR= (b)(7)(E) (6days)= (b)(7)(E)
Flight (b)(7)(E) luggage (b)(7)(E)
Lodg= (b)(7)(E) 8 days= (b)(7)(E)
MIE= (b)(7)(E) 7days= (b)(7)(E)
MISC- Tax (b)(7)(E) (8days)= (b)(7)(E) Taxi (b)(7)(E) Airport Park (b)(7)(E) ATM (b)(7)(E)

**D/KS (b)(7)(E) total= (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(F)
OT= (b)(7)(E)
GR= (b)(7)(E) (6days)= (b)(7)(E)
Flight (b)(7)(E) luggage (b)(7)(E)
Lodg= (b)(7)(E) 8 days= (b)(7)(E)
MIE= (b)(7)(E) 7days= (b)(7)(E)
MISC- Tax (b)(7)(E) (8days)= (b)(7)(E) Taxi (b)(7)(E) Airport Park (b)(7)(E) ATM (b)(7)(E)

Special Equipment or Personnel Required:

(b)(7)(E)

(b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(E)

07/20/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**

Type/Number of Personnel Required:

No. of DUSMs

(b)(7)(E)

SDUSMs

Admin.

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours:

(b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one)

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	8.5	=	\$0.00	x	(b)(7)(E)	=	\$0.00

19. Approval for guard expense? (check one)

In-District										
Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District										
Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
0	x	(b)(7)(E)	=	\$0.00	x	(b)(7)(E)	x	6	=	\$0.00

20. Approval for detail other expenses? (check one)

Expense: (b)(7)(E)
 Description: //////////////// TRAVEL (b)(7)(E) ////////////////

No travel to E/NY (b)(6); (b)(7)(C); (b)(7)(F)
 (b)(7)(E) to E/PA (b)(6); (b)(7)(C); (b)(7)(F)
 (b)(7)(E) to N/WV (b)(6); (b)(7)(C); (b)(7)(F)
 W/VA (b)(6); (b)(7)(C); (b)(7)(F)
 S/MS (b)(6); (b)(7)(C); (b)(7)(F)
 to D/KS (b)(6); (b)(7)(C); (b)(7)(F)

***** SEE SECTION #15 ABOVE FOR BREAKDOWN OF INDIV TRAVEL EXPENSES

////////////////// GUARDS (b)(7)(E) ////////////////////

E/NY GR= (b)(7)(E) x (5days)= (b)(7)(E)
 E/PA GR= (b)(7)(E) * (6days)= (b)(7)(E)
 N/WV GR= (b)(7)(E) (6days)= (b)(7)(E)
 W/VA GR= (b)(7)(E) * (6days)= (b)(7)(E)
 S/MS GR= (b)(7)(E) (6days)= (b)(7)(E)
 D/KS GR= (b)(7)(E) (6days)= (b)(7)(E)

TOTAL REQUESTED FUNDS \$37,135.00
 TOTAL APPROVED FUNDS \$37,135.00
 APPROVAL LEVEL REQUIRED OST SUPERVISOR

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED

(b)(6); (b)(7)(C);

DATE: 07/20/2018

COMMENTS:

The supplemental funding request; “**Justice Sotomayor** in (b)(7)(E) has been approved at the level indicated. Any JSD authorized overtime funding is valid *only* during the time-frame specified above.

E/NY (b)(7)(E)
(b)(7)(E) overtime funding approved
No travel funding approved
(b)(7)(E) guard funding approved

E/PA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

N/WV (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

W/VA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

S/MS (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/KS (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district's codes**:

Org Code 2: (b)(7)(E)

Org Code 4: (b)(7)(E) **(Include the District #)**

Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD's codes**:

Org Code 2: (b)(7)(E)

Org Code 4: (b)(7)(E)

Project Code: (b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB**. To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized.

The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(E)

DATE: 07/20/2018

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6), (b)(7)(C); (b)(7)(E) **JSD-OPO 2nd Circuit**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **8/5 to 8/11/18 - SCJ Sotomayor Protection Detail** (b)(6), (b)(7)(C)

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: (b)(6), (b)(7)(C)
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **08/05/2018** Ending Date: **08/12/2018** Number of Days/Weeks: **1 week**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

SCJ Sotomayor has requested the assistance of the USMS JSD-NY during her travels (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Below you will find the DUSMs schedule.

Sunday, August 5, 2018 (b)(7)(E)
(b)(7)(E)

Monday, August 06, 2018 (b)(7)(E)
(b)(7)(E)

Tuesday, August 07, 2018 (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(E)

Wednesday, August 08, 2018 (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(E)

(b)(7)(E)

Thursday, August 09, 2018

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

[Redacted]

Friday, August 10, 2018

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

[Redacted]

Saturday, August 11, 2018

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

[Redacted]

Sunday, August 12, 2018

(b)(7)(E)

(b)(7)(E)

[Redacted]

5. No. of Defendants in custody: 0

Total No. of Defendants: 0

No. USMS In-Custody Witnesses: 0

6. Reported Threats:

(b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment: **0**

No. of In-District DUSMs committed to staff this detail: **0**

9. Are you requesting Out-of-District Assistance? (check one) **Yes**

No. of DUSMs

(b)(7)(E)

SDUSMs

(b)(7)(E)

Admin.

0

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **No**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate			No. of Days		Subtotal		No. DUSMS	TOTAL
In-District	0	x	=	0	=	\$0.00	x	0	\$0.00
Out-of-District	0	x	=	0	=	\$0.00	x	0	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**
 Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days		TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days		TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense:	(b)(7)(E)
Description:	Please read section 15 for Breakdown.

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **New York**
Reporting Date/Time: **08/05/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor: (b)(6), (b)(7)(C), (b)(7)(F)

Detail Supervisor Phone:

Special Instructions/Other related information:

(b)(7)(E)

DUSMS

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

**E/PA (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) (5days)= (b)(7)(E)

Parking= (b)(7)(E) 8 days= (b)(7)(E)

Lodg= (b)(7)(E) 7days=

MIE= (b)(7)(E) 6 day (b)(7)(E)

MISC- Tax (b)(7)(E) (7days)= (b)(7)(E) Tolls (b)(7)(E) ATM (b)(7)(E)

**D/VT (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) (5days)= (b)(7)(E)

Parking= (b)(7)(E) 8 days= (b)(7)(E)

Lodg= (b)(7)(E) 7 days=

MIE= (b)(7)(E) *6day (b)(7)(E)

MISC- Tax (b)(7)(E) (7days)= (b)(7)(E) Tolls (b)(7)(E) ATM (b)(7)(E)

**E/VA (b)(7)(E) total= (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(F)

OT= (b)(7)(E)

GR= (b)(7)(E) 5days)= (b)(7)(E)

Parking= (b)(7)(E) 8 days= (b)(7)(E)

Lodg= (b)(7)(E) 7days=

MIE= (b)(7)(E) 6days= (b)(7)(E)

MISC- Tax (b)(7)(E) (7days)= (b)(7)(E) Taxi (b)(7)(E) ATM (b)(7)(E)

**M/GA (b)(7)(E) total= (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(F)
OT= (b)(7)(E)
GR= (b)(7)(E) (5days)= (b)(7)(E)
Flight (b)(7) luggage (b)(7)(E)
Lodg= (b)(7)(E) 7days= (b)(7)(E)
MIE= (b)(7)(E) 6days (b)(7)(E)
MISC-Tax (b)(7) 7days)= (b)(7) Taxi (b)(7) Airport Park (b)(7) ATM (b)(7)(E) = (b)(7)(E)

**M/GA (b)(7)(E) total= (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(F)
OT= (b)(7)(E)
GR= (b)(7)(E) (5days)= (b)(7)(E)
Flight (b)(7)(E)
Lodg= (b)(7)(E) 7days= (b)(7)(E)
MIE= (b)(7)(E) 6days (b)(7)(E)
MISC-Tax (b)(7) 7days)= (b)(7) Taxi (b)(7)(E) ATM (b)(7)(E)

**N/IA (b)(7)(E) total= (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(F)
OT= (b)(7)(E)
GR= (b)(7)(E) (5days)= (b)(7)(E)
Flight (b)(7)(E) luggage (b)(7)(E)
Lodg= (b)(7)(E) 7days= (b)(7)(E)
MIE= (b)(7)(E) 6days (b)(7)(E)
MISC-Tax (b)(7) 7days)= (b)(7) Taxi (b)(7)(E) ATM (b)(7)(E)

Special Equipment or Personnel Required:

(b)(7)(E)

(b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission.]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(E)
 Signature of U.S. Marshal, Chief Deputy or designee

08/01/2018

Date

16. **Approval** for Out-of-District Assistance? (check one) **Yes**
 Type/Number of Personnel Required:

No. of DUSMs
(b)(7)

SDUSMs
(b)(7)

Admin.
0

17. **Approval** for overtime? (check one) **Yes**
 Scheduled Detail Hours: (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	0	x	(b)(7)(E)	=	\$0.00	x	(b)(7)(E)	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
In-District	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
	0	x	0		\$0.00		0		\$0.00
Out-of-District	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
	0	x	7		\$0.00		(b)(7)(C)		\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0		\$0.00		0		0		\$0.00
Out-of-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	(b)(7)(C)		\$0.00		(b)(7)(E)		5		\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)
 Description: (b)(7)(E) OVERTIME (b)(7)(E)

All personnel are 1811s.

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

//////////////////////////////////// TRAVEL (b)(7)(E) //////////////////////////////////////

(b)(7)(E) x 7 days (b)(7)(E) 7.5 days (b)(7)(E) per diem
 (b)(7)(E) tax x 7 days = (b)(7)(E)
 (b)(7)(E) parking x 8 days = (b)(7)(E)

ITEMIZED BY DUSM:
 (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

//////////////////////////////////// (b)(7)(E) HOURS GUARD BACKFILL (b)(7)(E) //////////////////////////////////////

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) to M/GA (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
 (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) to N/IA (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
 (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) to E/PA (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
 (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) to D/VT (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
 (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) to E/VA (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

TOTAL REQUESTED FUNDS **\$35,030.00**

TOTAL APPROVED FUNDS **\$34,368.00**

APPROVAL LEVEL REQUIRED **OST SUPERVISOR**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED

(b)(6); (b)(7)(C);
(b)(7)(E)

DATE: 08/01/2018

COMMENTS:

The supplemental funding request; “**8/5 to 8/11/18 - SCJ Sotomayor Protection Detail** (b)(7)(E) has been approved at the level indicated. Any JSD authorized overtime funding is valid *only* during the time-frame specified above.

M/GA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved (b)(7)(E)
(b)(7)(E) guard funding approved

N/IA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/PA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/VT (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/VA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district's codes**:

Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) ***(Include the District #)***
Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD's codes**:

Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E)
Project Code: (b)(7)(E)

DUSMs supporting a JSD Special Assignment are not authorized to charge their regular time/night diff against HCH1000P. Funds control will rest upon the supervisor that approves the final E2. Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB**. To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action

Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(F)

DATE: 08/01/2018

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

COMMENTS:

The supplemental funding request; “**8/5 to 8/11/18 - SCJ Sotomayor Protection Detail** (b)(7)(E)” has been approved at the level indicated. Any JSD authorized overtime funding is valid *only* during the time-frame specified above.

M/GA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved (b)(7)(E)
(b)(7)(E) guard funding approved

N/IA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/PA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/VT (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/VA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district's codes**:

Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) **(Include the District #)**
Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD's codes**:

Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E)
Project Code: (b)(7)(E)

DUSMs supporting a JSD Special Assignment are not authorized to charge their regular time/night diff against (b)(7)(E). Funds control will rest upon the supervisor that approves the final E2. Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB**. To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action

Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(F)

DATE: 08/01/2018

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	(b)(7)(E)
PROJECT CODE	(b)(7)(E)

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C);
United States Marshal, Chief Deputy, or designee

District: **Southern District of Alabama**

Circuit:11

1. Detail Name: **8/7 to 8/10/2018 SCJ Sotomayor protection Detail Keel Laying ceremony**
(For WITSEC use W.C. No.; For Extraditions use Case No.; For Trials, use Case Title, Docket No., and Judge's Name)

2. Location of Detail: **Austel Naval Yard**
Host District: **Southern District of Alabama**
Overseas Travel?: **No**
Circuit:11

3. Starting Date: **08/07/2018** Ending Date: **08/10/2018** Number of Days/Weeks: **4**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[The United States Supreme Court has requested the U.S. Marshals Service to provide protection for SCJ Sonia Sotomayor. The Justice will be attending a Keel Laying ceremony for the Puerto Rico (EPF11) on August 9, 2018. Naval staff and approximately 50 guest are expected to attend the public ceremony.]

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats:

(b)(7)(E)

7. Has the Operational Plan been submitted? **Yes**

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment:

No. of In-District DUSMs committed to staff this detail (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**

No. of DUSMs

(b)(7)(E)

SDUSMs

Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one)

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMS		No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMS		No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal		No. DUSMS		TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	(b)(7)(E)	x	4	=	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one)

In-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
Description:

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **Mobile AL**
Reporting Date/Time: **08/07/2018**
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Detail Supervisor: (b)(6); (b)(7)(C);
Detail Supervisor Phone: (b)(7)(F)

Per Diem Rate: (b)(7)(E)
Hotel Name:
Hotel Telephone:

Special Instructions/Other related information:

[Expenditure Breakdown:

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Overtime Expense:

(b)(7)(E) Total OT

MIE (b)(7)(E)

Hotel: (b)(7)(E) 3 nights (b)(7)(E)

Hotel Tax (b)(7)(E) x 3 nights

Hotel parking: (b)(7)(E)

Guard backfill: (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) Aug. 8-9, 2018)

(b)(7)(E) Overtime (b)(7)(E)

Total to (b)(7)(E) (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E) Overtime: N/A

Hotel Parking: (b)(7)(E) 1 night (b)(7)(E)

Guard backfill: (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E) Overtime: N/A

Guard backfill: (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E) Overtime: N/A

Guard backfill: (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E) Overtime (b)(7)(E)

Guard backfill: (b)(7)(E)

Hotel room accounted for on usm157

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E) Overtime: (b)(7)(E)

Guard backfill: (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(7)(E) Overtime (b)(7)(E)
Guard backfill: (b)(7)(E)

Total to (b)(7)(E) (b)(7)(E)
Total Expense: (b)(7)(E)

Detail Schedule

Wednesday Aug. 8 2018 (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Thursday Aug 9, 2018

(b)(7)(E)

(b)(7)(E) Travel to Austal
Tour of the shipyard/sister ship
Pre-Ceremony gathering
Keel Lay Ceremony
Reception
Depart Austel
(b)(7)(E)
Boarding

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(F)
 Signature of U.S. Marshal, Chief Deputy or designee

08/01/2018

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
 Type/Number of Personnel Required:

No. of DUSMs
(b)(7)(C)

SDUSMs

Admin.

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMS		No. Days	=	TOTAL
In-District (1811)	<u>(b)(7)(E)</u>	x	<u>(b)(7)(E)</u>	=	<u>(b)(7)(E)</u>	x	<u>(b)(7)(C)</u>	x	1	=	<u>(b)(7)(E)</u>
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (1811)	<u>(b)(7)(E)</u>	x	<u>(b)(7)(E)</u>	=	<u>(b)(7)(E)</u>	x	<u>(b)(7)(C)</u>	x	1	=	<u>(b)(7)(E)</u>
Out-of-District (082/1802)	<u>(b)(7)(E)</u>	x	<u>(b)(7)(E)</u>	=	<u>(b)(7)(E)</u>	x	<u>(b)(7)(C)</u>	x	1	=	<u>(b)(7)(E)</u>

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
In-District	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
	(b)(7)(E)	x	4	=	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)

19. Approval for guard expense? (check one) **Yes**

In-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)

20. Approval for detail other expenses? (check one) **Yes**

Expense:	(b)(7)(E)
Description:	(b)(7)(E) N/GA tax and parking (b)(7)(E) S/AL parking

TOTAL REQUESTED FUNDS **\$6,239.00**
TOTAL APPROVED FUNDS **\$5,585.00**
APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6),
(b)(7)(C)

DATE: 08/02/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “08/07-10/18 – SCJ Sotomayor, Keel Laying Ceremony - Protection Detail, Mobile, AL” has been approved at the level indicated. Any JSD authorized overtime and/or guard funding is valid *only* during the time-frame specified above.

S/AL (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

N/GA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district’s codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) **(Include the District #)**
Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD’s codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E)
Project Code: (b)(7)(E)

DUSMs supporting a JSD Special Assignment are not authorized to charge their regular time/night diff against

(b)(7)(E)

Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	(b)(7)(E)
PROJECT CODE	(b)(7)(E)

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6), (b)(7)(C);
(b)(7)(F) **JSD OPO**
United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **08/12/18 - 08/16/18 - SCJ Sotomayor Protection Detail**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: (b)(6),
(b)(7)(C) **NY**
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **08/12/2018** Ending Date: **08/16/2018** Number of Days/Weeks: **5 days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

(b)(6); (b)(7)(C)

Saturday 8/11 - (b)(7)(E)

Sunday 8/12 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Monday 8/13 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Tuesday 8/14 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(7)(E) Justice departs for portrait unveiling event in SDNY courthouse - she is the guest of honor
Portrait event begins

(b)(6); (b)(7)(C); (b)(7)(E)

Wednesday 8/15 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Thursday 8/16

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Friday 8/17

(b)(7)(E)

5. No. of Defendants in custody: **0** Total No. of Defendants: **0** No. USMS In-Custody Witnesses: **0**

6. Reported Threats:

(b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment: **0**

No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **No**

No. of DUSMs

(b)(7)(E)

SDUSMs

Admin.

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:												
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate			Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x		(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x		0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:										
	Daily Rate			No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x		0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x		0	=	\$0.00	x	0	=	\$0.00

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense:	(b)(7)(E)
Description:	see explanations below

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: (b)(6); NY
Reporting Date/Time: 08/12/2018
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Detail Supervisor: (b)(6); (b)(7)(C);
Detail Supervisor Phone: (b)(7)(F)

Per Diem Rate: (b)(7)(E)
Hotel Name: (b)(7)(E)
Hotel Telephone: (b)(7)(E)

Special Instructions/Other related information:

[DUSMs will be supplied by:

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Per diem calculations: Sat (b)(7)(E) lodging (b)(7)(E) M&IE + Sun (b)(7)(E) Mon (b)(7)(E) Tues (b)(7)(E) Wed (b)(7)(E) Thurs (b)(7)(E) Fri (b)(7)(E)

Parking (b)(7)(E) 7 days = (b)(7)(E)

SDNY has OT above in District for only Tuesday assistance.

E/PA (b)(6); (b)(7)(C); (b)(7)(F)

OT is above in out of district

Per Diem = (b)(7)(E) lodging x 6 nights (b)(7)(E) mie x (b)(7)(E) per diem, not (b)(7)(E)

Parking = (b)(7)(E)

taxes = (b)(7)(E)

Guard Hire = MAX (b)(7)(E) 5 days = (b)(7)(E)

E/VA (b)(6); (b)(7)(C); (b)(7)(F)

OT is above in out of district

Per diem = (b)(7)(E) includes full M&IE for Sat (b)(7)(E)

Parking = (b)(7)(E)

taxes = (b)(7)(E)

Guard Hire = (b)(7)(E) 5 days = (b)(7)(E)

W/NY (b)(6); (b)(7)(C); (b)(7)(F)

OT is above in out of district

Per Diem = (b)(7)(E) lodging x 6 nights (b)(7)(E) per diem, not (b)(7)(E)

taxes = (b)(7)(E)

flight = (b)(7)(E)

Cab fare (b)(7)(E) to w/ny airport + (b)(7)(E) to hotel in NYC (b)(7)(E) to airport in NYC + from w/ny airport) = (b)(7)(E)

Guard hire = (b)(7)(E) 5 days = (b)(7)(E)

D/MD (b)(6); (b)(7)(C); (b)(7)(F)

OT is above in out of district

Per Diem = (b)(7)(E) x 6 nights (b)(7)(E) per diem, not (b)(7)(E)

Parking (b)(7)(E)
taxes = (b)(7)(E)
Guard Hire = (b)(7)(E) 5 days = (b)(7)(E)

(b)(7)(E)

Special Equipment or Personnel Required:

(b)(7)(E)

OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the IIC at the conclusion of the mission]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(F)

Signature of U.S. Marshal, Chief Deputy or designee

08/02/2018

Date

16. Approval for Out-of-District Assistance? (check one) **No**
Type/Number of Personnel Required:

No. of DUSMs
(b)(7)(E)

SDUSMs

Admin.

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District											
	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense:	(b)(7)(E)
Description:	see explanations below

TOTAL REQUESTED FUNDS	\$22,241.50
TOTAL APPROVED FUNDS	\$23,338.00
APPROVAL LEVEL REQUIRED	OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6);
(b)(7)(C)

DATE: 08/03/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “08/12-16/18 – SCJ Sotomayor Protection Detail, (b)(7)(E) NY” has been approved at the level indicated. Any JSD authorized overtime and/or guard funding is valid *only* during the time-frame specified above.

S/NY (b)(7)(E)

(b)(7)(E) overtime funding approved
No travel funding approved
No guard funding approved

E/PA (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

W/NY (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/VA (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/MD (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district's codes**:

Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) **(Include the District #)**
Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD's codes**:

Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E)
Project Code: (b)(7)(E)

DUSMs supporting a JSD Special Assignment are not authorized to charge their regular time/night diff against

(b)(7)(E) Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2

travel authorization/approval.
Reimbursement for GOV fuel for this event
is not authorized.
The attached After Action Report must be
completed and submitted to your Regional
Chief within 7 business days of the
assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	(b)(7)(E)
PROJECT CODE	(b)(7)(E)

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F)

United States Marshal, Chief Deputy, or designee

District: **Western District of Michigan**

Circuit:06

1. Detail Name: **8/22/18-8/28/18: SCJ Sonia Sotomayor Protection Detail; East Lansing, MI**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **East Lansing, MI**
Host District: **Western District of Michigan**
Overseas Travel?: **No**

Circuit:06

3. Starting Date: **08/22/2018** Ending Date: **08/28/2018** Number of Days/Weeks: **6 Days**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

Supreme Court Justice Sonia Sotomayor will be traveling (b)(6); (b)(7)(C) to East Lansing, Michigan (b)(7)(E) on 8/24/18. (b)(7)(E)
(b)(6); (b)(7)(C); (b)(7)(E)
(b)(7)(E) Giving a speech at East Lansing High School (1000 + attendees, open to the public). The Justice will be delivering a convocation for incoming students and attendees (approx. 10,000+) at Michigan State University located at 220 Trowbridge Rd. East Lansing, MI on August 27, 2018. (b)(6); (b)(7)(C); (b)(7)(E)
(b)(7)(E)

5. No. of Defendants in custody: **0** Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **Yes**

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: **0**
No. of In-District DUSMs committed to staff this detail: (b)(7)(E)

9. Are you requesting Out-of-District Assistance? (check one) **Yes**
No. of DUSMs SDUSMs Admin.
(b)(7)(E)

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours **(b)(7)(E)**

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMS		No. Days	=	TOTAL
In-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
In-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMS		No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal		No. DUSMS	=	TOTAL
In-District	(b)(7)(E)	x	3	=	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)
Out-of-District	(b)(7)(E)	x	3	=	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one)

In-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	4	=	(b)(7)(E)
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	5	=	(b)(7)(E)

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: **(b)(7)(E)**
 Description: **Lodging Taxes and Fuel Reimbursement for N/IL**

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **East Lansing**
Reporting Date/Time: **08/22/2018**
(mm/dd/yyyy)

(hour)

Detail Supervisor: (b)(6); (b)(7)(C);
Detail Supervisor Phone: (b)(7)(F)

Per Diem Rate: (b)(7)(E)
Hotel Name:
Hotel Telephone:

Special Instructions/Other related information:

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) (Aug 23-27)

Overtime Expenditures:
(b)(7)(E)
Total OT = (b)(7)(E)
Travel Expenditures: (b)(7)(E)
(b)(7)(E) 4.5 days (b)(7)(E)
Other Expenses:
Hotel Taxes (b)(7)(E)
Total Travel Expenditures (b)(7)(E)
Guard Backfill: \$0
(b)(7)(E) See District Total Below

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) (Aug 23-27)

Overtime Expenditures:
(b)(7)(E)
Total OT = (b)(7)(E)
Travel Expenditures: (b)(7)(E)
(b)(7)(E) 4.5 days (b)(7)(E)
Other Expenses:
Hotel Taxes (b)(7)(E)
Total Travel Expenditures = (b)(7)(E)
Guard Backfill (b)(7)(E) 3 days = (b)(7)(E)
(b)(7)(E) See District Total Below

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) Aug 22-27)

Overtime Expenditures:
(b)(7)(E)
Total OT (b)(7)(E)
Travel Expenditures: (b)(7)(E)
(b)(7)(E) 5.5 days (b)(7)(E)
Other Expenses:
Hotel Taxes (b)(7)(E)
Total Travel Expenditures (b)(7)(E)
Guard Backfill (b)(7)(E) 4 days (b)(7)(E)
(b)(7)(E) See District Total Below

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) (Aug 21-27)

Overtime Expenditures:
(b)(7)(E)

Total OT (b)(7)(E)
Travel Expenditures: \$0
Other Expenses: \$0
Total Travel Expenditures = \$0
Guard Backfill: (b)(7)(E) 4 days (b)(7)(E)
(b)(7)(E) See District Total Below
TOTAL TO (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) (Aug 22-28)

Overtime Expenditures:
(b)(7)(E)
Total OT (b)(7)(E)
Travel Expenditures: (b)(7)(E)
(b)(7)(E) 6.5 days (b)(7)(E)
Other Expenses:
Hotel Taxes (b)(7)(E)
Total Travel Expenditures (b)(7)(E)
Guard Backfill: (b)(7)(E) 5 days (b)(7)(E)
Total to (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) (Aug 22-27)

Overtime Expenditures:
(b)(7)(E)
Total OT (b)(7)(E)
Travel Expenditures: (b)(7)(E)
(b)(7)(E) 5.5 days (b)(7)(E)
Other Expenses:
Hotel Taxes (b)(7)(E) GOV Fuel Reimbursement (b)(7)(E)
Total Travel Expenditures (b)(7)(E)
Guard Backfill: District Denied Guard Backfill
Total to (b)(7)(E)

DETAIL TOTAL (b)(7)(E)

Detailed Itinerary:

August 22, Wednesday

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

August 23, Thursday

(b)(7)(E)

August 24, Friday

(b)(7)(E)

(b)(7)(E)

August 23, Saturday

(b)(6), (b)(7)(C), (b)(7)(E)

August 26, Sunday

(b)(7)(E)

(b)(7)(E) Children's Reading Time at East Lansing Library

(b)(7)(E)

(b)(7)(E) depart East Lansing Library for East Lansing High School

(b)(7)(E) "One Book, One Community Kick-off Event" at East Lansing High School
SCJ SS giving speech; 1000+ people (Open to the Public)

(b)(7)(E)

August 27, Monday

(b)(7)(E)

(b)(7)(E) depart RON for MSU-Breslin Center

(b)(7)(E) arrive at MSU-Breslin Center (Michigan State University Academic Welcome)

MSU Welcome Begins

SCJ SS Speech Begins

(b)(7)(E)

(b)(7)(E)

Q & A with MSU Students; Big Ten A Room

Walking Depart for Lunch with MSU Student Leaders at Kellogg Hotel & Conference Center; Red Cedar Rooms A & B

(b)(7)(E)

Group Photos

Lunch Begins

(b)(7)(E)

(b)(7)(E)

August 28, Tuesday

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Special Equipment or Personnel Required:

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(E)
 Signature of U.S. Marshal, Chief Deputy or designee

08/14/2018
 Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
 Type/Number of Personnel Required:

No. of DUSMs

SDUSMs

Admin.

17. Approval for overtime? (check one) **Yes**
 Scheduled Detail Hours:

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal		No. DUSMS		No. Days	=	TOTAL
In-District (1811)	<input type="checkbox"/>	x	<input type="checkbox"/>	=	<input type="checkbox"/>	x	<input type="checkbox"/>	x	1	=	<input type="checkbox"/>
In-District (082/1802)	<input type="checkbox"/>	x	<input type="checkbox"/>	=	<input type="checkbox"/>	x	<input type="checkbox"/>	x	1	=	<input type="checkbox"/>
Out-of-District (1811)	<input type="checkbox"/>	x	<input type="checkbox"/>	=	<input type="checkbox"/>	x	<input type="checkbox"/>	x	1	=	<input type="checkbox"/>
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
In-District	Daily Rate		No. of Days	=	Subtotal		No. DUSMS	=	TOTAL
	(b)(7)(E)	x	3		(b)(7)(E)	x	(b)(7)(E)		(b)(7)(E)
Out-of-District	Daily Rate		No. of Days	=	Subtotal		No. DUSMS	=	TOTAL
	(b)(7)(E)	x	3		(b)(7)(E)	x	(b)(7)(E)		(b)(7)(E)

19. Approval for guard expense? (check one) **Yes**

In-District											
	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	0	x	0		\$0.00	x	0		0		\$0.00
Out-of-District											
	Hourly Rate		Detail Hours	=	Subtotal		No. Guards		No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)		(b)(7)(E)	x	(b)(7)(E)		5		(b)(7)(E)

20. Approval for detail other expenses? (check one) **Yes**

Expense:

(b)(7)(E)

Description:

(b)(7)(C) Lodging Taxes for N/IL (b)(7)(C) W/MI Guard expense.

(b)(6); (b)(7)(C); (b)(7)(F) (Aug 23-27)

Total OT (b)(7)(E)

Total Travel Expenditures (b)(7)(E)

Guard Backfill: \$0

(b)(7)(E) See District Total Below

(b)(6); (b)(7)(C); (b)(7)(F) (Aug 23-27)

Total OT = (b)(7)(E)

Total Travel Expenditures = (b)(7)(C)

Guard Backfill: (b)(7)(C)

(b)(7)(E) See District Total Below

(b)(6); (b)(7)(C); (b)(7)(F) (Aug 22-27)

Total OT = (b)(7)(E)

Total Travel Expenditures (b)(7)(E)

Guard Backfill: (b)(7)(E)

(b)(7)(E) See District Total Below

(b)(6); (b)(7)(C); (b)(7)(F) (Aug 21-27)

Overtime Expenditures:

(b)(7)(E)

Total OT = (b)(7)(C)

Total Travel Expenditures = \$0

Guard Backfill (b)(7)(E)

(b)(7)(E) See District Total Below

***TOTAL (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) (Aug 22-28)

Total OT (b)(7)(E)

Total Travel Expenditures (b)(7)(E)

Guard Backfill: (b)(7)(E)

***Total to (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) Aug 22-27)

Total OT (b)(7)(E)

Total Travel Expenditures = (b)(7)(E)

Guard Backfill: District Denied Guard Backfill

****Total to (b)(7)(E)

NOTE

GOV Fuel Reimbursement will be reimbursed after the mission and receipts are turned into the IIC.****

TOTAL REQUESTED FUNDS	\$16,637.32
TOTAL APPROVED FUNDS	\$16,532.00
APPROVAL LEVEL REQUIRED	OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6);
/h/7/0/

DATE: 08/15/2018

COMMENTS:

(b)(7)(E)

The supplemental funding request; “08/22-28/18 – SCJ Sotomayor Protection Detail, East Lansing, MI” has been approved at the level indicated. Any JSD authorized overtime and/or guard funding is valid *only* during the time-frame specified above.

W/MI (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

S/OH (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

N/IL (b)(7)(E)

(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
No guard funding approved

Fiscal Year: **2018**

Fund Code: (b)(7)(E)

Special Assignment Number: (b)(7)(E)

To charge your **Overtime and Guard hours in WebTA**, use the **district’s codes**:

Org Code 2: (b)(7)(E)

Org Code 4: (b)(7)(E) ***Include the District #***)

Project Code: (b)(7)(E)

To charge your travel in E2, use JSD's codes:

Org Code 2: (b)(7)(E)

Org Code 4: (b)(7)(E)

Project Code: (b)(7)(E)

DUSMs supporting a JSD Special Assignment are not authorized to charge their regular time/night diff against

(b)(7)(E) Funds control will rest upon the supervisor that approves the final E2 Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

U.S. Department of Justice
United States Marshals Service

REQUEST FOR
SPECIAL ASSIGNMENTS RESOURCES

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C);
(b)(7)(E)

United States Marshal, Chief Deputy, or designee

District: **District of Colorado**

Circuit: **10**

1. Detail Name: **8/20 to 8/25/18 - SCJ Sotomayor Protection Detail at the 10th Circuit Conference (Colorado Springs)**

*(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)*

2. Location of Detail: **Colorado Springs**
Host District: **District of Colorado**
Overseas Travel?: **No**

Circuit: **10**

3. Starting Date: **08/20/2018** Ending Date: **08/25/2018** Number of Days/Weeks: **6**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

[The United States Supreme Court has requested the U.S. Marshals Service to provide protection for Associate Justice Sonia Sotomayor. SCJ will be traveling to the 10th Circuit Conference in Colorado Springs, Colorado August 22-24, 2018. SCJ Sotomayor will be attending various events and conference sessions associated with the Judicial Conference. These events are open to the Bench and Bar of the 10th Circuit. Additionally, she will have lunches and dinners with invited guests. All

(b)(7)(E)

5. No. of Defendants in custody: Total No. of Defendants: No. USMS In-Custody Witnesses:

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? **No**

8. Host/Trial District Information:

No. of District DUSMs on Special Assignment: **0**
No. of In-District DUSMs committed to staff this detail: **0**

9. Are you requesting Out-of-District Assistance? (check one) **Yes**

No. of DUSMs

SDUSMs

Admin.

(b)(7)(E)

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) **Yes**

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

Per Diem Estimate Computation:										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	(b)(7)(E)	x	5	=	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	5	=	(b)(7)(E)

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: (b)(7)(E)
 Description: See Below box 15

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: **Colorado Springs Colorado**
Reporting Date/Time: **08/20/2018**
(mm/dd/yyyy)

(hour)

Detail Supervisor: [Redacted]
Detail Supervisor Phone: [Redacted]

Per Diem Rate: [Redacted]
Hotel Name: [Redacted]
Hotel Telephone: [Redacted]

Special Instructions/Other related information:

[District Personnel Breakdown:

D/NM – Out of District

(b)(6); (b)(7)(C); (b)(7)(F)

W/MI – Out of District

(b)(6); (b)(7)(C); (b)(7)(F)

N/IL – Out of District

(b)(6); (b)(7)(C); (b)(7)(F)

(b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Expenditure Breakdown:

D/NM (b)(6); (b)(7)(C); (b)(7)(F)

Overtime Expenditures:

(b)(7)(E)

Total OT (b)(7)(E)

Travel Expenditures (b)(7)(E) Colorado Springs, CO

(b)(7)(E) 5 nights (b)(7)(E) 5.5 days (b)(7)(E)

Other Expenses:

Hotel Taxes (b)(7)(E)

Total Travel Expenditures (b)(7)(E)

Guard Backfill: (b)(7)(E) 5 days (b)(7)(E)

Total to D/NM (b)(7)(E)

W/MI (b)(6); (b)(7)(C); (b)(7)(F)

Overtime Expenditures:

(b)(7)(E)

Total OT (b)(7)(E)

Travel Expenditures: (b)(7)(E) (Colorado Springs, CO)

(b)(7)(E) 4 nights (b)(7)(E) 3.75 days (b)(7)(E)

Travel Expenditures (b)(7)(E) (Denver, CO)
(b)(7)(E) 1 nights (b)(7)(E) 1.75 days (b)(7)(E)
Other Expenses:
Airline (b)(7)(E) Hotel Taxes (b)(7)(E) Baggage (b)(7)(E) Taxi R/T to airport (b)(7)(E) + ATM fee (b)(7)(E)
Total Travel Expenditures = (b)(7)(E)
Guard Backfill (b)(7)(E) 5 days = (b)(7)(E)
Total to W/MI = (b)(7)(E)

N/IL = (b)(6); (b)(7)(C); (b)(7)(F)

Overtime Expenditures:
(b)(7)(E)
Total OT (b)(7)(E)
Travel Expenditures (b)(7)(E) (Colorado Springs, CO)
(b)(7)(E) 4 nights (b)(7)(E) 3.75 days (b)(7)(E)
Travel Expenditures: (b)(7)(E) (Denver, CO)
(b)(7)(E) 1 nights (b)(7)(E) 1.75 days (b)(7)(E)

Other Expenses:
Airline (b)(7)(E) + Hotel Taxes (b)(7)(E) - Baggage (b)(7)(E) Airport Parking (b)(7)(E) ATM fee (b)(7)(E) Denver taxi to AP (b)(7)(E)
Total Travel Expenditures = (b)(7)(E)
Guard Backfill: (b)(7)(E) x 5 days (b)(7)(E)
Total to N/IL = (b)(7)(E)

Detailed Itinerary:

Monday, Aug. 20 (Travel Comp if applicable)
(b)(7)(E)

Tuesday, Aug 21 (b)(7)(E)
(b)(7)(E)

Wednesday, Aug 22 (b)(7)(E)
(b)(7)(E)
(b)(7)(E) SCJ Arrives
(b)(7)(E)

(b)(7)(E)

Thursday, Aug 23 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Breakfast
Executive Session
Lunch
Opening Session Q & A

(b)(7)(E)

Friday, Aug 24 (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Breakfast
TBD
Conference Lunch / Portrait presentation

(b)(7)(E)

Saturday, Aug 25 (Travel Comp)

(b)(7)(E)

(b)(7)(E)

Special Equipment or Personnel Required:
[none]

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C); (b)(7)(F)

08/13/2018

Signature of U.S. Marshal, Chief Deputy or designee

Date

16. Approval for Out-of-District Assistance? (check one) **Yes**

Type/Number of Personnel Required:

No. of DUSMs

SDUSMs

Admin.

(b)(7)(E)

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Sat. & Sun. incl.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMs	x	No. Days	=	TOTAL
Out-of-District (1811)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	5	=	\$0.00	x	(b)(7)(E)	=	\$0.00	

19. Approval for guard expense? (check one) **Yes**

In-District										
Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days		TOTAL
0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District										
Hourly Rate		Detail Hours		Subtotal		No. Guards		No. Days		TOTAL
0	x	(b)(7)(E)	=	\$0.00	x	(b)(7)(E)	x	5	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)
Description: //////////////// TRAVEL (b)(7)(E) //////////////////////

(b)(7)(E) to D/NM (b)(6); (b)(7)(C);
Travel Expenditures: (b)(7)(E) (Colorado Springs, CO)
(b)(7)(E) 5 nights (b)(7)(E) 5.5 days (b)(7)(E)
Other Expenses:
Hotel Taxes (b)(7)(E)
Total Travel Expenditures = (b)(7)(E)

(b)(7)(E) to W/MI (b)(6); (b)(7)(C); (b)(7)(F)
Travel Expenditures (b)(7)(E) (Colorado Springs, CO)
(b)(7)(E) 4 nights (b)(7)(E) 3.75 days (b)(7)(E)
Travel Expenditures (b)(7)(E) (Denver, CO)
(b)(7)(E) 1 nights (b)(7)(E) 1.75 days (b)(7)(E)
Other Expenses:
Airline (b)(7)(E) Hotel Taxes (b)(7)(E) Baggage (b)(7)(E) Taxi R/T to airport (b)(7)(E) ATM fee (b)(7)(E)
Total Travel Expenditures = (b)(7)(E)

(b)(7)(E) to N/IL (b)(6); (b)(7)(C);
Travel Expenditures: (b)(7)(E) (Colorado Springs, CO)
(b)(7)(E) 4 nights (b)(7)(E) 3.75 days (b)(7)(E)
Travel Expenditures (b)(7)(E) (Denver, CO)
(b)(7)(E) 1 nights (b)(7)(E) 1.75 days (b)(7)(E)
Other Expenses:
Airline (b)(7)(E) Hotel Taxes (b)(7)(E) Baggage (b)(7)(E) Airport Parking (b)(7)(E) ATM fee (b)(7)(E) Denver taxi to AP (b)(7)(E)
Total Travel Expenditures = (b)(7)(E)

//////////////////// (b)(7)(E) hours Guard Backfill (b)(7)(E) //////////////////////

(b)(7)(E) to D/NM (b)(7)(E) x 5 days
to W/MI (b)(7)(E) x 5 days
to N/IL (b)(7)(E) 5 days

TOTAL REQUESTED FUNDS	\$9,775.85
TOTAL APPROVED FUNDS	\$9,775.00
APPROVAL LEVEL REQUIRED	OST

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(E)

DATE: 08/15/2018

COMMENTS:

The supplemental funding request; “**8/20 to 8/25/18 - SCJ Sotomayor Protection Detail at the 10th Circuit Conference (Colorado Springs)**” has been approved at the level indicated. Any JSD authorized overtime funding is valid *only* during the time-frame specified above.

D/NM (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

W/MI (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

N/IL (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)
To charge your **Overtime and Guard hours in WebTA**, use the **district’s codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) **(Include the District #)**
Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD’s codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E)

Project Code: (b)(7)(E)

DUSMs supporting a JSD Special Assignment are not authorized to charge their regular time/night diff against (b)(7)(E). Funds control will rest upon the supervisor that approves the final E2. Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

APPROVED

SPECIAL ASSIGNMENT No.	_____
PROJECT CODE	_____

TO: Program Manager
Operational Division (JSD, ISD, PSD, etc.): **JSD**

FROM: (b)(6); (b)(7)(C); (b)(7)(F) **JSD-OPO-NY 2nd Circuit**

United States Marshal, Chief Deputy, or designee

District: **Southern District of New York**

Circuit: **02**

1. Detail Name: **8/19 to 8/23/18 - SCJ Sotomayor Protection Detail** (b)(6); (b)(7)(C)

(For WITSEC use W.C. No.; For Extraditions use Case No.;
For Trials, use Case Title, Docket No., and Judge's Name)

2. Location of Detail: (b)(6); (b)(7)(C)
Host District: **Southern District of New York**
Overseas Travel?: **No**

Circuit: **02**

3. Starting Date: **08/19/2018** Ending Date: **08/23/2018** Number of Days/Weeks: **5**
(mm/dd/yyyy) (mm/dd/yyyy)

4. Description:

Program Type: **Court Security**
Detail Type: **Protection Detail - Supreme Court Justices**
ESU / SOG:
Case Type:

Brief Description of Detail: *(Based upon the complexity, national importance, or threat level of an assignment, the Operational Division may require the submission of additional supportint documentation)*

(b)(6); (b)(7)(C); (b)(7)(E)

Itinerary:

Sunday August 19th, 2018 (Comp Travel claimed)

(b)(7)(E)

Monday, August 20th, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Tuesday, August 21st, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Wednesday, August 22nd, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Thursday, June 28th, 2018 (b)(7)(E)
(b)(7)(E)

5. No. of Defendants in custody: 0 Total No. of Defendants: 0 No. USMS In-Custody Witnesses: 0

6. Reported Threats: (b)(7)(E)

7. Has the Operational Plan been submitted? No

8. Host/Trial District Information:
No. of District DUSMs on Special Assignment: 0
No. of In-District DUSMs committed to staff this detail: 0

9. Are you requesting Out-of-District Assistance? (check one) Yes
No. of DUSMs SDUSMs Admin.
(b)(7)(E) 0

10. Will you accept GS-082 (DUSMs) / GS-1802 (DEOs)? (check one) Yes

11. Will the detail incur **overtime?** (check one) **Yes**

Scheduled Detail Hours: (b)(7)

Scheduled Days: **Mon.-Fri.**

<u>Overtime Estimate Computation:</u>											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

12. Will the detail incur **per diem?** (check one) **Yes**

<u>Per Diem Estimate Computation:</u>										
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL	
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00	
Out-of-District	0	x	0	=	\$0.00	x	0	=	\$0.00	

13. Will the detail incur **guard expense?** (check one) **Yes**

Are these guards being used as **backfill?** (check one) **Yes**

In-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate	x	Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

14. Will the detail incur **other expenses?** (check one) **Yes**

Expense: **\$9,312.00**
 Description: **Please find Breakdown explained below in Box 15.**

15. DEPUTY REPORTING INFORMATION/SPECIAL INSTRUCTIONS:

City/District Location: (b)(6); NY
Reporting Date/Time: 08/19/2018
(mm/dd/yyyy)

(b)(7)(E)
(hour)

Per Diem Rate:
Hotel Name:
Hotel Telephone:

Detail Supervisor:
Detail Supervisor Phone: (b)(6); (b)(7)(C);
(b)(7)(F)

Special Instructions/Other related information:

(b)(7)(E)

Per Diem Rates:

August Lodging = (b)(7)(E)

M&IE (b)(7)(E)

Travel Expenses Total: (b)(7)(E)

E/PA (b)(6); (b)(7)(C); (b)(7)(F)

Lodging (b)(7)(E) 4 days = (b)(7)(E)

M&IE (b)(7)(E)

Misc. Taxes (b)(7)(E) 5 days = (b)(7)(E)

GOV Parking (b)(7)(E) 4days

ATM Fee: (b)(7)(E)

Laundry:

Toll: (b)(7)(E)

Travel Expenses: (b)(7)(E)

E/AR – (b)(6); (b)(7)(C); (b)(7)(F)

Lodging (b)(7)(E) 4days = (b)(7)(E)

M&IE (b)(7)(E)

Airfare: (b)(7)(E)

Baggage fee: (b)(7)(E)

GOV parking (b)(7)(E) 4days (b)(7)(E)

Misc. Taxes (b)(7)(E) 4 days

ATM Fee (b)(7)(E)

Laundry:

Travel Expenses: (b)(7)(E)

D/CT (b)(6); (b)(7)(C); (b)(7)(F)

Lodging (b)(7)(E) 4 days (b)(7)(E)

M&IE (b)(7)(E)

Misc. Taxes (b)(7)(E) 5 days = (b)(7)(E)

GOV Parking: (b)(7)(E) 4days = (b)(7)(E)

ATM Fee (b)(7)(E)

Laundry:

Toll: (b)(7)(E)

Travel Expenses: (b)(7)(E)

Guard Hire Reimbursement
W/AR (b)(7)(E)
D/CT
E/PA

Overtime:
All districts: (b)(7)(E)
(b)(7)(E)

Special Equipment or Personnel Required:
(b)(7)(E)

** OT not worked will not be claimed. Final Detail hours will be confirmed and forwarded to Detail personnel by the Detail Supervisor at the conclusion of the assignment.

(b)(7)(E) en

(b)(7)(E)

I certify that the above manpower/funds will be expended only on the above-captioned detail.

(b)(6); (b)(7)(C);
(b)(7)(F)
Signature of U.S. Marshal, Chief Deputy or designee

08/15/2018
Date

16. Approval for Out-of-District Assistance? (check one) **Yes**
Type/Number of Personnel Required:

No. of DUSMs
(b)(7)(C)

SDUSMs

Admin.
0

17. Approval for overtime? (check one) **Yes**

Scheduled Detail Hours: (b)(7)(E)

Scheduled Days: **Mon.-Fri.**

Overtime Estimate Computation:											
	Hourly Rate		Detail OT hours	=	Subtotal	x	No. DUSMS	x	No. Days	=	TOTAL
In-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
In-District (082/1802)	(b)(7)(E)	x	(b)(7)(E)	=	(b)(7)(E)	x	(b)(7)(E)	x	1	=	(b)(7)(E)
Out-of-District (1811)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District (082/1802)	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00

18. Approval for per diem? (check one) **Yes**

Per Diem Estimate Computation:									
	Daily Rate		No. of Days	=	Subtotal	x	No. DUSMS	=	TOTAL
In-District	0	x	0	=	\$0.00	x	0	=	\$0.00
Out-of-District	0	x	4.5	=	\$0.00	x	(b)(7)(E)	=	\$0.00

19. Approval for guard expense? (check one) **Yes**

In-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	0	x	0	=	\$0.00
Out-of-District	Hourly Rate		Detail Hours	=	Subtotal	x	No. Guards	x	No. Days	=	TOTAL
	0	x	0	=	\$0.00	x	(b)(7)(E)	x	4	=	\$0.00

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)
 Description: (b)(7)(E) TRAVEL (b)(7)(E)

(b)(7) lodging x (b)(7)(E) per diem
 (b)(7) tax x 4 nights (b)(7)(C)
 (b)(7) parking x 5 days (b)(7)(C)
 (b)(7) atm
 (b)(7) transit fees
 (b)(7) toll

ITEMIZED BY DISTRICT:
 (b)(7)(E) to W/AR (b)(6); (b)(7)(C); (b)(7)(E); tax (b)(7) flight/bags (b)(7) atm (b)(7)(C) transit (b)(7)(E) taxi
 (b)(7)(E) to D/CT (b)(7)(F) tax (b)(7)(C) prkng (b)(7) atm (b)(7)(C) transit (b)(7)(C) toll
 (b)(7)(E) to E/PA (b)(7)(C) prkng (b)(7) atm (b)(7)(C) transit (b)(7)(C) toll

(b)(7)(E) HRS GUARDS (b)(7)(E)

Guard Hire Reimbursement
 (b)(7)(E) W/AR - (b)(7)(E)
 (b)(7)(E) to D/CT - (b)(7)(E)
 (b)(7)(E) to E/PA - (b)(7)(E)

TOTAL REQUESTED FUNDS **\$9,312.00**

TOTAL APPROVED FUNDS **\$10,353.00**

APPROVAL LEVEL REQUIRED **OST**

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:

APPROVED
(b)(6); (b)(7)(C);
(b)(7)(F)

DATE: 08/15/2018

COMMENTS:

The supplemental funding request; “**8/19 to 8/23/18 - SCJ Sotomayor Protection Detail** (b)(7)(E)”, has been approved at the level indicated. Any JSD authorized overtime funding is valid *only* during the time-frame specified above.

W/AR (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

D/CT (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

E/PA (b)(7)(E)
(b)(7)(E) overtime funding approved
(b)(7)(E) travel funding approved
(b)(7)(E) guard funding approved

Fiscal Year: **2018**
Fund Code: (b)(7)(E)
Special Assignment Number: (b)(7)(E)
To charge your **Overtime and Guard hours in WebTA**, use the **district’s codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E) **(Include the District #)**
Project Code: (b)(7)(E)

To charge your **travel in E2**, use **JSD’s codes**:
Org Code 2: (b)(7)(E)
Org Code 4: (b)(7)(E)
Project Code: (b)(7)(E)

DUSMs supporting a JSD Special Assignment are not authorized to charge their regular time/night diff against (b)(7)(E) Funds control will rest upon the supervisor that approves the final E2. Travel document and/or the webTA document for participating DUSMs. The amount of travel, overtime, and guard funding (if applicable) approved by OSB on the JSD USM-535 **should not be exceeded without prior authorization from OSB.** To exceed the amount approved may place the project code in the negative. Please ensure adequate cost accountability controls are in place that provide direct oversight of your special assignment funding burn-rate in order to remain within the approved funding authorization. For any supporting personnel traveling, please ensure the Special Assignment Number is recorded on their E2 travel authorization/approval. Reimbursement for GOV fuel for this event is not authorized. The attached After Action Report must be completed and submitted to your Regional Chief within 7 business days of the assignment's completion.

THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

**THIS ASSIGNMENT IS:
APPROVED/DISAPPROVED BY:
COMMENTS:**

DATE:

(b)(6); (b)(7)(C); (b)(7)(E)

Itinerary:

Sunday August 19th, 2018 (Comp Travel claimed)

(b)(7)(E)

Monday, August 20th, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Tuesday, August 21st, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Wednesday, August 22nd, 2018 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

20. Approval for detail other expenses? (check one) **Yes**

Expense: (b)(7)(E)
 Description: (b)(7)(E) TRAVEL (b)(7)(E)

(b)(7)(E) lodging (b)(7)(E) per diem
 (b)(7)(E) tax x 4 nights (b)(7)(E)
 (b)(7)(E) parking x 5 days (b)(7)(E)
 (b)(7)(E) atm
 (b)(7)(E) transit fees
 (b)(7)(E) toll

ITEMIZED BY DISTRICT:
 (b)(7)(E) to W/AR (b)(6); (b)(7)(C); (b)(7)(E); tax (b)(7)(E) flight/bags (b)(7)(E) atm (b)(7)(E) transit (b)(7)(E) taxi
 (b)(7)(E) to D/CT (b)(7)(F) tax (b)(7)(E) prkng (b)(7)(E) atm (b)(7)(E) transit (b)(7)(E) toll
 (b)(7)(E) to E/PA (b)(7)(E) prkng (b)(7)(E) atm (b)(7)(E) transit (b)(7)(E) toll

(b)(7)(E) HRS GUARDS (b)(7)(E)

Guard Hire Reimbursement
 (b)(7)(E) to W/AR (b)(7)(E)
 (b)(7)(E) to D/CT
 (b)(7)(E) to E/PA

Amendment 8/16/18 (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

OVERTIME FUNDING ADDED (b)(7)(E)
 (b)(7)(E) OT to W/NY (b)(7)(E)
 (b)(7)(E) OT to W/AR
 (b)(7)(E) OT to D/CT
 (b)(7)(E) OT to E/PA

TRAVEL FUNDING ADDED (b)(7)(E)
 (b)(7)(E) travel to W/NY (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) flight/bags (b)(7)(E) taxi (b)(7)(E) atm

GUARD FUNDING ADDED (b)(7)(E)
 (b)(7)(E) guard backfill to W/NY (b)(7)(E)

TOTAL REQUESTED FUNDS **\$9,312.00**

TOTAL APPROVED FUNDS	\$14,249.00
APPROVAL LEVEL REQUIRED	OST