SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.: 0416-GSA-SA

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REPORTING DEPARTMENT OR AGENCY: EOUSA

REPORTING PERIOD: OCTOBER 1 - MARCH 31 (Year) ✓ | APRIL 1 - SEPTEMBER 30 (Year) | NEGATIVE REPORT

	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED: SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel Air Transportation Meals	 X 	X X	$280 825 120
EXAMPLES	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X 	 X	$825 120
NAME: Shannon Kelley TITLE: AUSA	DESCRIPTION: Speaker at the National Qui Tam conference for Taxpayers Against Fraud SPONSOR: DATES:	LOCATION: Boston, Mass DATES: 10/31-11/1/10	Taxpayers Against Fraud	Transportation		☐	✓	346.40
				Hotel		☐	✓	241.60
				Meals		☐	☐	
				Miscellaneous		☐	✓	55.50
NAME: Sonya Rao TITLE: AUSA	DESCRIPTION: Speaker on panel of the Taxpayers Against Fraud Conference SPONSOR: DATES:	LOCATION: Boston, Mass DATES: 0/31-11/1/10	Taxpayers Against Fraud	Transportation		☐	✓	338.05
				Hotel		☐	✓	241.60
				Meals		☐	✓	106.50
				Miscellaneous		☐	☐	
NAME: Richard J. Zack TITLE: AUSA	DESCRIPTION: Speaker at American Conference Institute SPONSOR: DATES:	LOCATION: San Francisco, CA DATES: 10/27-30/10	Ameican Conference Institute	Transportation		✓	✓	399.40/399.40
				Hotel		✓	✓	213.87/213.87
				Meals		☐	☐	
				Miscellaneous		☐	☐	
NAME: James Anderson TITLE: AUSA	DESCRIPTION: Attendee and participant to hlep develop curriculum for Fox Valley Tech College SPONSOR: DATES:	LOCATION: Albuquerque, NM DATES: 10/10-14/10	Fox Valley Tech College	Transportation		✓	✓	301/284.90
				Hotel		☐	✓	366.12
				Meals		✓	☐	252.00
				Miscellaneous		✓	☐	34.47

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TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Margaret L. Hutchinson	DESCRIPTION Speak at National Association of Medicaid Fraud Control Units 2010 Annual Training	LOCATION Tempe, AZ	National Association of Medicaid Fraud Control Units	Transportation	✓		932.40
				Hotel	✓		122.09
TITLE AUSA	SPONSOR	DATES 10/24-25/10		Meals	✓		106.50
	DATES:			Miscellaneous			
NAME Donna Schulz	DESCRIPTION Presentation at Florida Regional Community Institute (RCPI) at St. Petersburg College	LOCATION Galsgow, KY	Florida Regional Community Institute (RCPI) at St. Petersburg College	Transportation	✓		540.10
				Hotel	✓		62.35
TITLE Law Enforcement Coordination Manager	SPONSOR	DATES 10/20-21/10		Meals	✓		69.00
	DATES:			Miscellaneous			
NAME Sean R. McKenna	DESCRIPTION Conference addressing physician health care compliance	LOCATION Philadelphia, PA	Health Care Compliance Association	Transportation	✓		662.94
				Hotel	✓	✓	169/194.69
TITLE AUSA	SPONSOR	DATES 10/17-19/10		Meals			
	DATES:			Miscellaneous			
NAME John Gallagher	DESCRIPTION Meeting to establish the best practices for managing planned and unplanned major events	LOCATION Washington, DC	Police Executive Research Forum	Transportation			
				Hotel		✓	207.25
TITLE AUSA	SPONSOR	DATES 11/17-18/10		Meals			
	DATES:			Miscellaneous			
NAME Susan Winkler	DESCRIPTION Panel on health care fraud and the False Claims Act.	LOCATION New York, New York	Practicing Law Institute	Transportation	✓		257.00
				Hotel			
TITLE Chief, Health Care Fraud Unit	SPONSOR	DATES 11/4-5/11		Meals			
	DATES:			Miscellaneous	✓		5.00

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EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel Air Transportation Meals	 X 	X X	$280 825 120
EXAMPLES	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X 	 X	$825 120
NAME: Les Kerr TITLE: LECC	DESCRIPTION: Attendee Quarterly Executive Committee SPONSOR: DATES:	LOCATION: Springfield, MO DATES: 11/17-19/10	Mid States Organized Crime Information Center	Transportation	✓	✓	300.53/185
				Hotel			
				Meals			
				Miscellaneous		✓	81.50
NAME: Kelly Uebinger TITLE: AUSA	DESCRIPTION: Speaker at NHCAA's 2010 Annual Training Conference SPONSOR: DATES:	LOCATION: Las Vegas, NV DATES: 11/17-19/2010	National Health Care Anti-Fraud Association	Transportation	✓		919.80
				Hotel		✓	186
				Meals			
				Miscellaneous	✓		25.00
NAME: Belinda Beek TITLE: AUSA	DESCRIPTION: Speaker, Accounting Conference SPONSOR: DATES:	LOCATION: Dallas, TX DATES: 11/11-12/10	Professional Development Institute - University of North Texas	Transportation	✓		294.30
				Hotel			
				Meals			
				Miscellaneous			
NAME: Sherri Schornstein TITLE: AUSA	DESCRIPTION: ABA Fourth Annual National Institute on Criminal Enforcement of Intellectual Property Rights SPONSOR: DATES:	LOCATION: San Francisco, CA DATES: 11/04-06/11	ABA	Transportation		✓	878.00
				Hotel		✓	338.00
				Meals	✓		
				Miscellaneous	✓		50.00

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TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Belinda Beek	DESCRIPTION Speaker National Oil and GAs Royalty Conference	LOCATION Dallas. TX	Professional Development Institute - University of North Texas	Transportation	✓		395.90
				Hotel			
TITLE AUSA	SPONSOR	DATES 11/1-2/2010		Meals			
	DATES:			Miscellaneous			
NAME Susan Winkler	DESCRIPTION Speaker on panel regarding violations as predicates for health care fraud cases	LOCATION Washington, DC	Taxpayers Against Fraud	Transportation	✓		493.05
				Hotel	✓		207.25
TITLE AUSA	SPONSOR	DATES 11/1-2/10		Meals			
	DATES:			Miscellaneous	✓		8.50
NAME Sandra Brown	DESCRIPTION Speaker at ABA Annual National Institute on Criminal Tax Fraud	LOCATION San Francisco, CA	ABA National Institute on Criminal Justice Fraud	Transportation	✓		255.90
				Hotel		✓	195.31
TITLE AUSA	SPONSOR	DATES 12/1-3/10		Meals			
	DATES:			Miscellaneous			
NAME Ryan K. Stumphuzer	DESCRIPTION Instructor at the NHCAA 2010 Annual Training Conference	LOCATION Las Vegas, NV	NHCAA National HealthCare Antifraud Association	Transportation			
				Hotel		✓	416.64
TITLE Deputy Chief HCF Coordinator, USAO	SPONSOR	DATES 11/15-19/10		Meals		✓	229.5
	DATES:			Miscellaneous			
NAME Joseph Douglas Wilson	DESCRIPTION Speaker at Training session of AUSA, AFPDs, CJA attorneys, and Magistrate Judges	LOCATION Tucson,AZ	Federal Bar Association of Tucson	Transportation		✓	475.40
				Hotel		✓	457.90
TITLE AUSA	SPONSOR	DATES 11/17-19/10		Meals			
	DATES:			Miscellaneous		✓	48.00

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EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel Air Transportation Meals	 X 	X X	$280 825 120
EXAMPLES	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X 	 X	$825 120
NAME: Andre Birotte Jr. TITLE: USA	DESCRIPTION: Keynote speaker at 34th Annual Awards of Earl B. Gilliam Bar Association (EBGBA) SPONSOR: DATES:	LOCATION: San Diego, CA DATES: 11/6-7/10	EBGBA	Transportation	[ ]	[✓]	50.00
				Hotel	[ ]	[✓]	131.00
				Meals	[ ]	[✓]	53.25
				Miscellaneous	[ ]	[ ]	
NAME: Linda Wawzenski TITLE: Deputy Chief, Civil Division	DESCRIPTION: Panel participant at the Taxpayers Against Fraud annual meeting SPONSOR: DATES:	LOCATION: Washington, DC DATES: 11/2/11	Taxpayers Against Fraud Education Fund	Transportation	[✓]	[ ]	286.90
				Hotel	[ ]	[ ]	
				Meals	[✓]	[✓]	48.25/5.00
				Miscellaneous	[✓]	[ ]	3.00
NAME: Jeremy M. Sternberg TITLE: Health Care Fraud Deputy Chief	DESCRIPTION: Speaker at American Conference Institute Conference SPONSOR: DATES:	LOCATION: Philadelphia, PA DATES: 1/24-25/11	American Conference Institute	Transportation	[ ]	[✓]	279.4
				Hotel	[ ]	[ ]	
				Meals	[✓]	[ ]	99.00
				Miscellaneous	[ ]	[ ]	
NAME: Kevin Mulcahy TITLE: AUSA	DESCRIPTION: Speaker at the Chadwick Center/Rady Children's Hospital Converence SPONSOR: DATES:	LOCATION: San Diego, CA DATES: 1/23-27/2011	Chadwick Center/Rady Children's Hospital	Transportation	[✓]	[✓]	12.00/356.60
				Hotel	[ ]	[✓]	315.00
				Meals	[ ]	[✓]	90.00
				Miscellaneous	[ ]	[ ]	

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TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gerardo Simms	DESCRIPTION Participate in workshops designed to develop operatioal handbooks for LatinAmerican prosecutors who are engaged in asset..	LOCATION Bogota, Columbia	United Nations Office on Drugs and Crime	Transportation	✓	✓	182.5/2,000
				Hotel		✓	1500.00
TITLE AUSA	SPONSOR	DATES 1/23-28/11		Meals	✓		182.50
	DATES:			Miscellaneous			
NAME Vincent H. Cohen Jr.	DESCRIPTION Trial Advocacy Workshop	LOCATION Boston, MA	Harvard Law School	Transportation	✓	✓	138.50/184.70
				Hotel		✓	462.00
TITLE AUSA	SPONSOR	DATES 1/17-20/2011		Meals		✓	248.50
	DATES:			Miscellaneous			
NAME Jeffrey A. Neiman	DESCRIPTION ABA, Tax Section Midyear Conference	LOCATION Boca Raton, FL	ABA Tax Section	Transportation	✓		73.40
				Hotel	✓		286.38
TITLE AUSA	SPONSOR	DATES 1/20-21/11		Meals	✓		49.09
	DATES:			Miscellaneous			
NAME Jeremy M. Sternberg	DESCRIPTION Speaker at American Conference Institute on government enforcement of clinical research	LOCATION Philadelphia	American Conference Institute	Transportation		✓	279.40
				Hotel			
TITLE Health Care Fraud Deputy Chief	SPONSOR	DATES 1/25/11		Meals		✓	99.00
	DATES:			Miscellaneous			
NAME Wendy Weiss	DESCRIPTION Speaker at the American Conference Institute Conference	LOCATION Philadelphia	American Conference Institute	Transportation	✓		438.05
				Hotel	✓		313.34
TITLE AUSA	SPONSOR	DATES 1/24-29/11		Meals	✓		149.00
	DATES:			Miscellaneous			

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EXAMPLES	John Smith Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Hotel Air Transportation Meals	 X 	X X	$280 825 120
EXAMPLES	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X 	 X	$825 120
NAME: Paul Kaufman TITLE: AUSA	DESCRIPTION: Speaker at the American Health Lawyers Association (AHLA) Conference SPONSOR: DATES:	LOCATION: Washington, DC DATES: 1/25-26/11	American Health Lawyers Association	Transportation	✓		376.00
				Hotel	✓		291.96
				Meals			
				Miscellaneous			
NAME: Kelly H. Rankin TITLE: Chriminal Chief	DESCRIPTION: Provides training to alw enforcement, health care providers at the TA Health Educaiton Foundation (TA HEF) SPONSOR: DATES:	LOCATION: Buffalo, Wyomng DATES: 2/9-11/2011	TA HEF	Transportation			
				Hotel		✓	154.00
				Meals		✓	115.00
				Miscellaneous		✓	10.80
NAME: Les Kerr TITLE: LECC	DESCRIPTION: Regional Information Sharing System (RISS) National Policy Baoird Summit, and MOCIC Policy Board 1st Quarter Meeting SPONSOR: DATES:	LOCATION: Washington, DC DATES: 2/27-3/4/2011	Mid States Organized Crime Information Center	Transportation	✓	✓	141/305.40
				Hotel	✓		1096.99
				Meals	✓		390.50
				Miscellaneous			
NAME: John N. O'Brien TITLE: Deputy USA	DESCRIPTION: Speech to three law-related college classes at Hamilton College SPONSOR: DATES:	LOCATION: Clinton, New York DATES: 2/7-9/11	Hamilton College	Transportation	✓	✓	827.40/166.00
				Hotel		✓	202.82
				Meals		✓	106.50
				Miscellaneous			

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TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Timothy J. Heaphy	DESCRIPTION Attendee/Participant at the Appalachia HIDTA Executive Board Meeting	LOCATION Lexington, Kentucky	Appalachia HIDTA Offuce of National Drug Control Policy	Transportation	✓		73.00 ~~100.94~~
				Hotel	✓		
TITLE USA	SPONSOR	DATES 2/22-23/11		Meals	✓	✓	76.50/15.00
	DATES:			Miscellaneous			
NAME Sean R. McKenna	DESCRIPTION Conference training for the American Health Lawyers Association (AHLA)	LOCATION Dallas Texas	AHLA	Transportation	✓		630.26
				Hotel	✓	✓	234.50/234.50
TITLE AUSA	SPONSOR	DATES 2/9-11/2011		Meals			
	DATES:			Miscellaneous			
NAME Marlys Big Eagle	DESCRIPTION Speaker - The Impact of the Tribal Law and Order Act on Criminal Cases Involving Child Abuse and Neglect	LOCATION San Diego, CA	Tribal Judicial Institute	Transportation	✓	✓	62.00/771.80
				Hotel		✓	262.00
TITLE Victim Witness Specialist	SPONSOR	DATES 2/13-15/11		Meals	✓		142.00
	DATES:			Miscellaneous	✓		85.00
NAME Gregg Peterman	DESCRIPTION Speaker - The Impact of the Tribal Law and Order Act on Criminal Cases Involving Child Abuse and Neglect	LOCATION San Diego, CA	Tribal Judicial Institute	Transportation	✓	✓	35.00/771.80
				Hotel		✓	262.00
TITLE AUSA	SPONSOR	DATES 2/13-15/2011		Meals	✓		142
	DATES:			Miscellaneous	✓		25.00
NAME Sandra Brown	DESCRIPTION Speaker at the ABA Conference	LOCATION San Diego, CA	ABA	Transportation	✓		34.00
				Hotel	✓		147.61
TITLE AUSA	SPONSOR	DATES 3/2-3/11		Meals	✓		106.50
	DATES:			Miscellaneous			

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EXAMPLES	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X 	 X	$825 120
NAME: Kerry J. Jacobson TITLE: AUSA	DESCRIPTION: Attend the Native American Mulidisciplinary Team Academy SPONSOR: DATES:	LOCATION: Scottsdale, AZ DATES: 3/14-18/11	Western Regional Children's Advocacy Center	Transportation	☐	✓	443.40
				Hotel	☐	✓	504.00
				Meals	☐	✓	96.00
				Miscellaneous	☐	☐	
NAME: John Haried TITLE: Assistant National Criminarl Discovery Chief	DESCRIPTION: Speaker at the Montana Federal Practice Section's CLE on federal criminal practice SPONSOR: DATES:	LOCATION: Helena, Montana DATES: 3/10-17/11	Montana Bar Association	Transportation	✓	☐	1396.5
				Hotel	☐	☐	
				Meals	☐	☐	
				Miscellaneous	✓	☐	105.05
NAME: Charles J. Escher TITLE: AUSA	DESCRIPTION: Attend the ABA Conference White Collar Crime Seminar SPONSOR: DATES:	LOCATION: San Diego, CA DATES: 3/2-4/11	Houston Bar Association	Transportation	✓	☐	510.70
				Hotel	✓	☐	412.42
				Meals	✓	☐	177.50
				Miscellaneous	✓	☐	6.00
NAME: Paul Stern TITLE: AUSA	DESCRIPTION: The 25th Annual National Institute On White Collar Crime SPONSOR: DATES:	LOCATION: San Diego, CA DATES: 3/2-4/11	ABA Continuing Legal Education	Transportation	✓	☐	171.42
				Hotel	✓	☐	262.00
				Meals	✓	☐	210.00
				Miscellaneous	✓	☐	0.46

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TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Wendy Weiss	DESCRIPTION Speaker re: Managing Defending and Cultailing Whistleblower and Relator Allegations Under an Expanded False Claims Act.	LOCATION New York, NY	American College Institute, New York, NY	Transportation	✓		387.65
				Hotel	✓		384.00
TITLE AUSA	SPONSOR	DATES 3/29-4/3/11		Meals	✓		177.50
	DATES:			Miscellaneous			
NAME John Braddock	DESCRIPTION Attendee ABA Conference White Collar Crime Seminar	LOCATION San Diego, CA	Houston Bar Association Bob Sussman Scholarship	Transportation	✓		519.29
				Hotel	✓		312.00
TITLE AUSA	SPONSOR	DATES 3/2-4/11		Meals	✓		177.50
	DATES:			Miscellaneous	✓		0.84
NAME Gerald B. Sullivan	DESCRIPTION Speaker at the 2nd Annual Medical Devices Summit	LOCATION Boston, MA	Opal Events	Transportation		✓	199.40
				Hotel		✓	109.00
TITLE AUSA	SPONSOR	DATES 3/6-7/11		Meals			
	DATES:			Miscellaneous			
NAME Evan Weitz	DESCRIPTION Speaker on two panels of teh moneylaundering.com conference	LOCATION Hollywood, FL	moneylaundering.com	Transportation		✓	366.70
				Hotel		✓	455.18
TITLE AUSA	SPONSOR	DATES 3/20-23/11		Meals			
	DATES:			Miscellaneous			
NAME Haag, Melinda	DESCRIPTION Speaker at ABA-paid conference	LOCATION	ABA	Transportation			
				Hotel			
TITLE USA	SPONSOR	DATES 3/2-4/11		Meals			
	DATES:			Miscellaneous			

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EXAMPLES	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93	Asia-Pacific Forum Pacific Rim Assoc.	Air Transportation Meals	X 	 X	$825 120
NAME: Loretta Lynch TITLE: USA	DESCRIPTION: Speaker. She will be presenting lectures and conducting training in direct and cross examination, and witness preparation SPONSOR: DATES:	LOCATION: The Hague, Netherlands DATES: 10/7-11/10	International Criminal Court	Transportation			✓	8,986
				Hotel			✓	670.00
				Meals				
				Miscellaneous				
NAME: Andrew A. Bobb TITLE: AUSA	DESCRIPTION: Speaker will be speaking on what it's kuje ti be a relator, how the government works with relators, etc. SPONSOR: DATES:	LOCATION: Dallas, TX DATES: 2/17-18/11	Health Care Compliance Association	Transportation			✓	271.68
				Hotel			✓	174.00
				Meals			✓	106.50
				Miscellaneous				
NAME: Viveca Parker TITLE: AUSA	DESCRIPTION: Multi-State Wui Tam Litigation Tra SPONSOR: DATES:	LOCATION: Richmond, VA DATES: 3/15-16/11	Virginia MFCU	Transportation		✓		757.80
				Hotel		✓		128.82
				Meals				
				Miscellaneous				
NAME TITLE	DESCRIPTION SPONSOR DATES:	LOCATION DATES: 2/7-9/11		Transportation				
				Hotel				
				Meals				
				Miscellaneous				

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