SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.: 0416-GSA-SA | PAGE | OF PAGES

This report implements 31 U.S.C. 1353. It does not supersede other reports that may have to be filed when travel or travel expenses are accepted under other authority. For defintions and policies, see 41 CFR part 304-1.

REPORTING DEPARTMENT OR AGENCY: U.S. Marshals Service — April 28, 2011

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		X	$280
					Air Transportation	X		825
					Meals		X	120
	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	X		$825
					Meals		X	120
	NAME:	DESCRIPTION: Consulting meeting with writers for a USMS television series	LOCATION: Los Angeles, CA	Warner Brothers Television Network	Air Fare		✓	$819.00
					Lodging	✓		$338.00
	TITLE: Deputy U.S. Marshal	SPONSOR: Warner Brothers Television Network	DATES: 10/8 - 9, 2010		Per Diem	✓		$177.50
		DATES:			Bag Fees	✓		$50.00
	NAME:	DESCRIPTION: 90-Minute Presentation on Witness Security at their meeting	LOCATION: Ontario Provincial Police HQ Orillia, Canada	Ministry of the Attorney General	Air Fare	✓		$442.36
					Lodging	✓		$213.80
	TITLE: Inspector	SPONSOR: Ministry of the Attorney General Ontario, Canada	DATES: October 19, 2010		Other	✓		$ 36.00
		DATES:						
	NAME:	DESCRIPTION: Presentation at United Nations UNODC Train the Trainers Seminar	LOCATION: Mexico City, Mexico	United Nations Office on Drugs and Crime (UNODC)	Air Fare		✓	$852.00
					Lodging		✓	$225.00
	TITLE: Chief Inspector	SPONSOR: United Nations Office on Drugs and Crime (UNODC)	DATES: October 11 -15, 2010		Per Diem	✓		$332.50
		DATES:			Parking & ATM	✓		$ 31.00
	NAME:	DESCRIPTION: Presentation on USMS role in Law Enforcement at their Fall Conference	LOCATION: Jackson, Mississippi	Mississippi Judicial College	Lodging		✓	$ 77.75
	TITLE: Supervisory Inspector	SPONSOR: Mississippi Judicial College	DATES: October 28 - 29, 2010					
		DATES:						

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION Presentation on Patron Saints of the Mexican Drug Underworld	LOCATION Texas Convention Center McAllen, TX	Texas Attorney General's Office	Mileage		✓	$239.00
				Per Diem		✓	$112.00
TITLE U.S. Marshal	SPONSOR Texas Attorney General's Office	DATES 10/29 - 11/2/10		Misc.		✓	$ 25.00
	DATES:						
NAME	DESCRIPTION Training Seminar to prevent internet crimes against children	LOCATION Stonewall Resort, Roanoke, VA	Internet Crimes Against Children Task Force (ICAC)	Lodging		✓	$204.00
TITLE Deputy U.S. Marshal	SPONSOR Internet Crimes Against Children Task Force (ICAC)	DATES November 4 - 5, 2010					
	DATES:						
NAME	DESCRIPTION Presentation on the Patron Saints of the Mexican Drug Underworld	LOCATION Hilton Anaheim, Anaheim, CA	California Narcotic Officers' Association (CNOA)	Air Fare		✓	$219.40
				Lodging		✓	$680.00
TITLE U.S. Marshal	SPONSOR California Narcotic Officers' Association	DATES Nov 20 - 24, 2010		Per Diem		✓	$355.00
	DATES:			Pkg/Shipping/Taxi/ Hotel Storage		✓	$264.00
NAME	DESCRIPTION Provide Asset Forfeiture Training to Lima, Peru prosecutors and investigators	LOCATION Lima, Peru	Organization of American States (OAS)	Air Fare		✓	1440.00
				Lodging		✓	$ 320.00
TITLE Assistant Chief	SPONSOR Organization of American States (OAS)	DATES 11/20 - 12/3/10		Per Diem		✓	$ 759.00
	DATES:			Taxi/Parking	✓		$ 80.00
NAME	DESCRIPTION Lecture on Asset Forfeiture Recovery at Asset Forfeiture Conference	LOCATION Sofia, Bulgaria	United Nations Office on Drugs and Crimes	Lodging		✓	$333.98
TITLE Acting Assistant Chief	SPONSOR United Nations Office on Drugs and Crimes	DATES November 29-30, 2010					
	DATES:						

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME David Turk	DESCRIPTION Make presentation on history of U.S. Marhals Service	LOCATION Little Rock, Arkansas	Old State House Museum	Air Fare		✓	$768.80
				Lodging		✓	$196.20
TITLE Historian	SPONSOR Old State House Museum	DATES February 19, 2011		Per Diem	✓		$152.50
	DATES:			Parking	✓		$ 42.00
NAME	DESCRIPTION Interview on Six Prison Escapes for film production company mini series	LOCATION Crowne Plaza Hotel, Kansas City, MO	Cineflix Productions, Inc.	Air Fare		✓	$ 254.00
				Per Diem		✓	$ 208.00
TITLE Deputy U.S. Marshal	SPONSOR Cineflix Productions, Inc.	DATES February 8, 2011		Other (Taxi)	✓		$ 68.00
	DATES:						
NAME	DESCRIPTION Guest Dinner Speaker at Committee of 100 Annual Dinner on Southwest Border Issues	LOCATION Orlando Country Club, Orlando, FL	Committee of 100	Lodging		✓	$122.00
				Per Diem		✓	$ 45.00
TITLE U.S. Marshal	SPONSOR Committee of 100	DATES March 2 - 3, 2011					
	DATES:						
NAME	DESCRIPTION Attend ROCIC's Narcotics Conference as North Carolina Representative	LOCATION Westin Park Central Hotel Dallas, TX	Regional Organized Crime Information Center (ROCIC)	Air Fare		✓	$502.30
				Lodging		✓	$492.20
TITLE U.S. Marshal	SPONSOR Regional Organized Crime Information Center (ROCIC)	DATES March 20 - 23, 2011					
	DATES:						
NAME	DESCRIPTION Make presentation at 22nd Annual Training Conference on Patron Saints of the Mexican Drug Underworld	LOCATION Holiday Inn East Harrisburg, PA	Pennsylvania Narcotic Officers' Association (PNOA)	Air Fare		✓	$388.80
				Lodging		✓	$140.40
TITLE U.S. Marshal	SPONSOR Pennsylvania Narcotic Officers' Association (PNOC)	DATES March 23 - 25, 2011		Per Diem		✓	$140.20
	DATES:			Other			$ 30.00

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION: Presentation on USMS Asset Forfeiture Division's operational assets at the Economic Organized Crime Conference	LOCATION: The Banff Centre, Banff Alberta Canada	Alberta Law Enforcement Response Team (ALERT)	Air Fare		✓	$465.00
				Lodging		✓	$300.00
TITLE: Financial Investigator	SPONSOR: Alberta Law Enforcement Response Team (ALERT)	DATES: 3/29 - 3/31/11		Other (R. Car/ Per Diem, Gas	✓		$ 87.48
	DATES:			ATM)			
NAME	DESCRIPTION: Presentation at annual 2011 Bicoastal Counter Terrorism Summit on Patron Saints of the Mexican Drug Underworld	LOCATION: San Diego State Universitity,San Diego, CA	The Halo Corporation	Air Fare		✓	$388.80
				Lodging		✓	$417.00
TITLE: U.S. Marshal	SPONSOR: The Halo Corporation	DATES: March 28 - April 1, 2011		Per Diem		✓	$124.50
	DATES:			Other		✓	$100.00
NAME	DESCRIPTION	LOCATION					
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