SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: **0416-GSA-SA**

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

REPORTING DEPARTMENT OR AGENCY: Criminal Division, U.S. Department of Justice

REPORTING PERIOD: OCTOBER 1 - MARCH 31 *(Year)* | APRIL 1 - SEPTEMBER 10 *(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: Kyle Latimer TITLE: Resident Legal Advisor, China	DESCRIPTION: Intl. Jessup Moot Court Competition SPONSOR: Renmin and Shan Dong Universiti DATES: 2/21 -2/27/11	LOCATION: Jinan City and Shan Dong Province, China DATES: 2/21-2/27/11	Renmin University and Shan Dong University	Hotel Meals		X X	726.00 510.00
	NAME: Glenna MacGregor TITLE: Attorney	DESCRIPTION: Training to European prosecutors on human organ trafficking SPONSOR: Eur.Com TAIEX DATES: 9/12-9/15/10	LOCATION: Bucharest, Romania DATES: 9/12-9/15/10	European Commission: Technical Assistance Information Exchange Instrument	Airfare Hotel Food		X X X	200.00 350.00 125.00
	NAME: Eli Rosenbaum TITLE: Director, Attorney, HRSP	DESCRIPTION: Speech about the work of OSI and HRSP in human rights violator cases SPONSOR: Anti-Defamation League DATES: 10/28-29/10	LOCATION: Chicago, IL DATES: 10/28-29/10	Anti-Defamation League	Airfare&ground transportation Hotel	X X		671.52 90.24
	NAME: Eli Rosenbaum TITLE: Director, Attorney, HRSP	DESCRIPTION: Lecture on human rights enforcement work of HRSP and OSI. SPONSOR: Kean University DATES: 3/7-3/8/11	LOCATION: Union, NJ DATES: 3/7-3/8/11	Kean University	Transportation Hotel	X X		256.10 97.75

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Leticia Cadena Nata	DESCRIPTION Meetings with U.S. Law Enforcement Components	LOCATION Wasington, D.C.	Prosecutor General's Office of Mexico	airfare		X	1,000.00
TITLE OPDAT Foreign Service National	SPONSOR Prosecutor Gen's Office of Mexico DATES: 3/7-3/9	DATES 3/5-3/10					
NAME Bruce Ohr	DESCRIPTION Conference on connection between fraud and organized crime in the EU and US	LOCATION Dublin, Ireland	European Anti-Fraud Office (OLAF)	Airfare		X	1,080.00
				Lodging		X	994.00
TITLE OCRS Chief	SPONSOR European Anti-Fraud Office DATES: 9/17-9/22/10	DATES 9/17-9/22		Meals		X	780.00
NAME Bruce Swartz	DESCRIPTION conference on connection between fraud and organized crime in the EU and US	LOCATION	European Anti-Fraud Office (OLAF)	Airfare		X	1,080.00
				Lodging		X	994.00
TITLE Deputy Assistant Attorney General	SPONSOR European Anti-Fraud Office DATES: 9/17-9/22/10	DATES 9/17-9/22/10		Meals		X	780.00
NAME Linda Samuel	DESCRIPTION Speaking at UNODC conference on international money laundering and forfeiture	LOCATION Brasilia, Brazil	United Nations Office of Drugs and Crime	Airfare		X	1,430.00
				Hotel		X	587.40
TITLE Attorney	SPONSOR UNODC DATES: 12/13-12/16/10	DATES 12/13-12/16/10		ground transportation		X	120.00
				Meals		X	468.00
NAME Gary Teelucksingh	DESCRIPTION Speak at Judicial Conference on International Cooperation on Cybercrime.	LOCATION Buenos Aires, Argentina	Government of Argentina	Airfare		X	1,400.00
				Hotel		X	500.00
TITLE Attorney	SPONSOR Government of Argentina DATES: 10/12-10/16/10	DATES 10/12-10/16/10		Ground Transportation		X	50.00