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: Department of Justice, Criminal Division

REPORTING PERIOD: OCTOBER 1 - MARCH 31 *(Year)* | APRIL 1 - SEPTEMBER 30 *(Year)* X 2025 | 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 Lydia Lichlyter Speight TITLE Trial Attorney Computer Crime and Intellectual Property Section	DESCRIPTION Attending the IAFCI 2025 Spotlight on Fraud conference SPONSOR International Association of Financial Crimes Investigators DATES: 05/7-8/2025	LOCATION Mohegan Sun Casino, Uncasville, Connecticut DATES 05/7-8/2025	IAFCI (International Association of Financial Crimes Investigators)	Lodging		X	298.00
	NAME Jane Lee TITLE Senior Counsel Computer Crime and Intellectual Property Section	DESCRIPTION Attending the Cybercrime Convention Committee Meetings and the Octopus Cybercrime Con. SPONSOR Council of Europe DATES: 06/01-06/2025	LOCATION Strasbourg, France DATES 06/01-06/2025	Council of Europe	Airfare		X	1,660.00
					Lodging and meals	X		1,333.00
	NAME Alison Yewdell TITLE Trial Attorney Money Laundering & Asset Recovery Section	DESCRIPTION Attending the Camden Asset Recovery Inter-Agency Network (CARIN) Steering Group Meeting SPONSOR Camden Asset Recovery Inter-Agency Network DATES: 06/18-19/2025	LOCATION Dublin, Ireland DATES 06/18-19/2025	Camden Asset Recovery Inter-Agency Network	Airfare		X	1,259.06
					Lodging		X	563.07
					meals and incidentals		X	15.00
	NAME Mary Rodriguez TITLE Deputy Director Office of International Affairs	DESCRIPTION Attending the 26th Session INTERPOL Executive Committee (EC) Meeting SPONSOR INTERPOL DATES: 06/17-20/2025	LOCATION Singapore DATES 06/17-20/2025	INTERPOL	Airfare		X	9,600.00
					Lodging		X	330.00
					Ground Transportation		X	38.00

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Jessica Urban	DESCRIPTION Attending the "Online Child Sexual Exploitation" 4-day training	LOCATION Kathmandu, Nepal	International Centre for Missing & Exploited Children ("ICMEC")	Airfare		X	3,200.00
TITLE Trial Attorney Child Exploitation and Obscenity Section	SPONSOR International Centre for Missing & Exploited Children	DATES		Lodging		X	850.00
	DATES: 08/15-19/2025	08/15-19/2025		meals&incidentals		X	60.00
				Ground Transportation		X	100.00
NAME Galeotti, Matthew	DESCRIPTION Attending the 1st annual Summit	LOCATION Jackson Hole, Wyoming	American Innovation Project	Airfare		X	600.00
TITLE Acting Assistant Attorney General Criminal Division	SPONSOR American Innovation Project	DATES		Lodging		X	1,278.00
	DATES: 8/21/2025	08/20-22/2025		meals&incidentals		X	414.00
NAME Kim Sokolich	DESCRIPTION Attending the UNODC Global Maritime Crime Program	LOCATION Male, Maldives	State Department's Bureau of International Narcotics and Law Enforcement (INL)	Airfare		X	360.00
TITLE Resident Legal Advisor Office of Overseas Prosecutorial Development, Assistance & Training	SPONSOR International Narcotics and Law Enforcement	DATES		Lodging		X	540.00
	DATES: 09/7-08/2025	09/7-08/2025					
NAME Sophia Suarez	DESCRIPTION Attending the 1st annual Summit	LOCATION Jackson Hole, Wyoming	American Innovation Project	Airafre		X	600.00
TITLE Acting Chief of Staff Criminal Division	SPONSOR American Innovation Project	DATES		Lodging		X	1,278.00
	DATES: 8/21/2025	08/20-22/2025		meals&incidentals		X	414.00
NAME Alison Yewdell	DESCRIPTION Attending the Camden Asset Recovery Inter-Agency Network (CARIN) Steering Group Meeting	LOCATION Rome, Italy	Camden Asset Recovery Inter-Agency Network (CARIN)	Airfare		X	1,569.00
TITLE Trial Attorney Money Laundering & Asset Recovery Section	SPONSOR Camden Asset Recovery Inter-Agency Network	DATES		Lodging		X	616.57
	DATES: 09/30-10/01/2025	09/30-10/01/2025		meals&incidentals		X	15.00