## SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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|                                     | s report implements 31 U.S.C. 1353. It o<br>PORTING DEPARTMENT OR AGENCY | · · · · · ·   |                               |                                    |  | REPORT             | ING PERIOD                           |            |                 |         |                     |
|-------------------------------------|--|---|-------------------------------|------------------------------------|--|--------------------|--------------------------------------|------------|-----------------|---------|---------------------|
| USDOJ Antitrust Division            |  |   |                               | - MARCH 3 <sup>-</sup><br>-March20 |  | APRIL 1 - SEPTEME  | BER 10 (Year)                        | NEGA       | IEGATIVE REPORT |         |                     |
| TRAVELER EVENT                      |  |   | LOCATIO                       | N AND                              |  |                    | BENEFITS ACCEPTED                    |            |                 |         |                     |
| (Name/Title)                        |  | DESCRIPTION/SPONSOR/ DATES  | TRAVEL DATES                  |                                    | SOURCE   |                    | DESCRIPTION                          |            | CHECK           | IN-KIND | AMOUNT              |
| EXAMPLES                            | John Smith<br>Secretary  | Conference on Asia-Pacific<br>Relations sponsored by Asia-Pacific<br>Forum. | San Francisc<br>8/11-13/93    | o, CA                              | Asia-Pacific Forum<br>Pacific Rim Assoc.                       |                    | Hotel<br>Air Transportation<br>Meals |            | x               | X<br>X  | \$280<br>825<br>120 |
| EXAN                                | Joyce Smith<br>Spouse of Secretary                                       | Conference on Asia-Pacific<br>Relations sponsored by Asia-Pacific<br>Forum. | San Francisc<br>8/11-13/93    | o, CA                              | Asia-Pacific Forum<br>Pacific Rim Assoc.                       |                    | Air Transportation<br>Meals          |            | X               | х       | \$825<br>120        |
| NAME                                |  | DESCRIPTION<br>speaker at the CLA 29th Annual                               | LOCATION                      |                                    |  |                    | Air                                  | ir         |                 |         | 592.60              |
| Richard Powers                      |  | ATR, UCL and Privacy Section<br>Golden State Institute                      | San Francisco, CA             |                                    |  |                    | Hotel                                | Hotel      |                 |         | 390.00              |
| TITLE                               |  | SPONSOR   | DATES                         |                                    |  | California Lawyers |                                      | taxis ×    |                 |         | 64.99               |
| Deputy Asst. Atty. General          |  | California Lawyers Association DATES: 11/14/2019                            | 11/12/19 - 11/15/19           |                                    | Association  |                    |                                      |            |                 |         |                     |
| NAME                                |  | DESCRIPTION   | LOCATION                      |                                    |  |                    | Air                                  | Air        |                 |         | 437.40              |
| Richard Powers                      |  | speaker at ABA International<br>Cartel Workshop                             | San Francisco, CA             |                                    |  |                    | Hotel                                |            | ×               |         | 1,214.64            |
| TITLE<br>Deputy Asst. Atty. General |  | SPONSOR   | DATES                         |                                    | ]  |                    | taxis                                |            | ×               |         | 94.59               |
|                                     |  | ABA<br>DATES: 2/19-2/20/2020  | 2/16-2/21/2020                |                                    | American Bar Assoc.  |                    |                                      |            |                 |         |                     |
| NAME<br>Eyitayo St. Matthew-Daniel  |  | DESCRIPTION<br>speaker at ABA International                                 | LOCATION<br>San Francisco, CA |                                    |  |                    | Air                                  |            | ×               |         | 437.40              |
|                                     |  | Cartel Workshop   |                               |                                    |  |                    | Hotel                                | tel ×      |                 |         | 1,155.18            |
| TITLE<br>Deputy Asst. Atty.General  |  | SPONSOR   | DATES                         |                                    |  |                    | taxis                                |            | ×               |         | 127.59              |
|                                     |  | ABA<br>DATES: 2/19-2/20/2020  | 2/17-2/21/2020                |                                    | American Bar Assoc.  |                    |                                      |            |                 |         |                     |
| NAI                                 | ЛЕ   | DESCRIPTION<br>panelist at Government                                       | LOCATION                      |                                    |  |                    | Air                                  |            | ×               |         | 400.00              |
| Ry                                  | an Struve  | Investigations and Civil Litigation<br>Institute                            | Lake Tahoe,                   | NV                                 |  |                    | some mea                             | some meals |                 | ×       | 150.00              |
|                                     |  | SPONSOR   |                               |                                    | Government<br>Investigations and Civil<br>Litigation Institute |                    | hotel                                | hotel      |                 | ×       | 398.00              |
|                                     |  | GICLI<br>DATES: 10/14-1016/2019   |                               |                                    |  |                    |                                      |            |                 |         |                     |

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#### OF PAGES PAGE SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE Form Approval.: 0416-GSA-SA 1 1 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 REPORTING PERIOD OCTOBER 1 - MARCH 31 (Year) APRIL 1 - SEPTEMBER 10 (Year) NEGATIVE REPORT Х Department of Justice - Criminal Division TRAVELER LOCATION AND **BENEFITS ACCEPTED EVENT** (Name/Title) DESCRIPTION/SPONSOR/ DATES **TRAVEL DATES** SOURCE DESCRIPTION CHECK IN-KIND AMOUNT Conference on Asia-Pacific Hotel \$280 Х San Francisco, CA John Smith Asia-Pacific Forum EXAMPLES Х Relations sponsored by Asia-Pacific Air Transportation 825 8/11-13/93 Secretary Pacific Rim Assoc. Forum. Meals Х 120 Conference on Asia-Pacific Joyce Smith San Francisco, CA Asia-Pacific Forum Air Transportation Х Х \$825 Relations sponsored by Asia-Pacific Spouse of Secretary 8/11-13/93 Pacific Rim Assoc. Meals Forum. 120 DESCRIPTION LOCATION NAME X Participating on a panel Airfare 278.00 discussion of Fourth and Fifth X Nathan Judish Amendment issues. St. Louis. MO 255.00 Hotel TITI F SPONSOR DATES Senior Counsel. Computer Crime and Intellectual The Sedona **Property Section** DATES: 03/05-06/20 The Sedona NAME DESCRIPTION LOCATION X Airfare 370.60 Speaker at MIPLA Luncheon. Brian Levine Bloomfield. MI DATES TITI F SPONSOR Senior Counsel, Michigan Intellectual Computer Crime and Intellectual MIPLA Property Law **Property Section** 05/20-21/19 DATES: Association (MIPLA) NAME DESCRIPTION LOCATION Х Airfare 500.00 Х Joe Beemsterboer Hotel 552.00 TITLE SPONSOR DATES American Bar Trial Attorney, American Bar Association Х Association Fraud Section 04/30/18 - 05/04/18 DATES NAME DESCRIPTION LOCATION X Speaker at the 2015 Women of 450.00 Airfare the Section of Litigation Rebecca Rohr Conference Chicago, IL TITLE SPONSOR DATES Women of the Section of Litigatio Principal Deputy Chief, Women of the Section of 11/11-12/2015 Fraud Section Litigation DATES:

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|                    |                                    | s not supersede other reports that may have to b                            | e filled when travel expenses   |  |                                      | ies, see 4      | 1 CFR part | 304-1.              |  |  |  |  |
|--------------------|------------------------------------|---|---------------------------------|--|--------------------------------------|-----------------|------------|---------------------|--|--|--|--|
| RE                 | PORTING DEPARTMENT OR AGENCY       |   | REPORTING PERIOD                |  |                                      |                 |            |                     |  |  |  |  |
| DOJ ENRD           |                                    |   | OCTOBER 1 - MARCH 3             | 1 (Year) APRIL 1 - SEPTI                 | EMBER 10 (Year) NEGA                 | NEGATIVE REPORT |            |                     |  |  |  |  |
|                    | TRAVELER                           | EVENT   | LOCATION AND                    |  | BENEFITS ACCEPTED                    |                 |            |                     |  |  |  |  |
|                    | (Name/Title)                       | DESCRIPTION/SPONSOR/ DATES  | TRAVEL DATES                    | SOURCE                                   | DESCRIPTION                          | CHECK           | IN-KIND    | AMOUNT              |  |  |  |  |
| EXAMPLES           | John Smith<br>Secretary            | Conference on Asia-Pacific<br>Relations sponsored by Asia-Pacific<br>Forum. | San Francisco, CA<br>8/11-13/93 | Asia-Pacific Forum<br>Pacific Rim Assoc. | Hotel<br>Air Transportation<br>Meals | x               | X<br>X     | \$280<br>825<br>120 |  |  |  |  |
|                    | Joyce Smith<br>Spouse of Secretary | Conference on Asia-Pacific<br>Relations sponsored by Asia-Pacific<br>Forum. | San Francisco, CA<br>8/11-13/93 | Asia-Pacific Forum<br>Pacific Rim Assoc. | Air Transportation<br>Meals          | x               | x          | \$825<br>120        |  |  |  |  |
| NAME               |                                    | DESCRIPTION   | LOCATION                        |  | Air Transpotation                    | ×               |            | 725.73              |  |  |  |  |
|                    | ca Pencak                          | Animal Cruelty Training   | Mexico City, Mexico             |  | Hotel                                | ×               |            | 210.96              |  |  |  |  |
| TITI               | LE                                 | SPONSOR   | DATES                           |  |                                      |                 |            |                     |  |  |  |  |
| ECS Trial Attorney |                                    | Humane Society International DATES: 10/21/19-10/22/19                       | 10/21/19-10/23/19               | Humane Society<br>International          |                                      |                 |            |                     |  |  |  |  |
| NA                 | ME                                 | DESCRIPTION   | LOCATION                        |  |                                      |                 |            |                     |  |  |  |  |
| TITI               | LE                                 | SPONSOR   | DATES                           | -  |                                      |                 |            |                     |  |  |  |  |
|                    |                                    | DATES:  | -                               |  |                                      |                 |            |                     |  |  |  |  |
| NAME               |                                    | DESCRIPTION   | LOCATION                        |  |                                      |                 |            |                     |  |  |  |  |
| TITLE              |                                    | SPONSOR   | DATES                           | -  |                                      |                 |            |                     |  |  |  |  |
|                    |                                    | DATES:  | -                               |  |                                      |                 |            |                     |  |  |  |  |
| NAI                | ME                                 | DESCRIPTION   | LOCATION                        |  |                                      |                 |            |                     |  |  |  |  |
|                    |                                    |   |                                 |  |                                      |                 |            |                     |  |  |  |  |
| TITI               | LE                                 | SPONSOR   | DATES                           | ]  |                                      |                 |            |                     |  |  |  |  |
|                    |                                    | DATES:  | -                               |  |                                      |                 |            |                     |  |  |  |  |

#### Travel Report for Federal Bureau of Investigation for the reporting period October 1, 2020 through March 31, 2021

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|                                 |   |                |                                 |                             |                     |                   | 304-1.                    |                            |                              |   |                    |                   | 1                 |                        |                 |
|---------------------------------|---|----------------|---------------------------------|-----------------------------|---------------------|-------------------|---------------------------|----------------------------|------------------------------|---|--------------------|-------------------|-------------------|------------------------|-----------------|
| DEPARTMENT OF JUSTICE           |   |                |                                 |                             |                     |                   |                           |                            |                              | REPORTING PERIOD: OCTOBER 1, 2020 -<br>MARCH 31, 2021 |                    |                   |                   |                        |                 |
| Federal Bureau of Investigation |   |                |                                 |                             |                     |                   |                           |                            | MARCH 31,                    | 2021  |                    |                   |                   |                        |                 |
|                                 | Agency Contact: Catherine Bruno - csbruno@fbi.gov |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
| No.                             | Traveler<br>Name                                  | Traveler Title | Event Description               | Event Sponsor               | Event Start<br>Date | Event End<br>Date | Event<br>Location<br>City | Event<br>Location<br>State | Event<br>Location<br>Country | Travel Start<br>Date                                  | Travel End<br>Date | Benefit Source    | Payment<br>Method | Benefit<br>Description | Total<br>Amount |
|                                 |   | SUPVY          | Presention at the Latvian       | Latvian School              |                     |                   |                           |                            |                              |   |                    | Latvian School of |                   | Airfare                | \$2,306.54      |
| 1                               | Redacted  | ATTORNEY-      | School of Public                | of Public<br>Administration | 11/25/2019          | 11/26/2019        | Riga                      |                            | Latvia                       | 11/23/2019  | 11/27/2019         |                   | In-kind           |                        |                 |
|                                 |   | ADVISOR        | Administration                  | Authinistration             |                     |                   |                           |                            |                              |   |                    | Administration    |                   | Total                  | \$2,306.54      |
|                                 |   |                | Attendance at the Maldives      |                             |                     |                   |                           |                            |                              |   |                    |                   |                   | Airfare                | \$90.00         |
| 2                               |   |                | Police Services Police          | Maldives Police             | 1/8/2020            | 1/9/2020          | Male                      |                            | Maldives                     | 1/8/2020  | 1/10/2020          | Maldives Police   | In-kind           | Lodging                | \$300.00        |
|                                 |   | AGENT          | Recruit Passing Out<br>Ceremony | Services                    |                     |                   |                           |                            |                              |   |                    | Services          |                   | Total                  | \$390.00        |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |
|                                 |   |                |                                 |                             |                     |                   |                           |                            |                              |   |                    |                   |                   |                        |                 |