

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.: 0416-GSA-SA

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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 definitions and policies, see 41 CFR part 304-1.

REPORTING DEPARTMENT OR AGENCY DOJ (Criminal Division)	REPORTING PERIOD OCTOBER 1 - MARCH 31 (Year) <input type="checkbox"/> APRIL 1 - SEPTEMBER 30 (Year) <input checked="" type="checkbox"/>
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EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
	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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$280
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93		Air Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	825
					Meals			120
					Air Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$825
					Meals			120
	Eric Gibson	Speaker at the hate crimes conference.	Kanas City, MO	Department of Justice Community Task Force on Hate Crimes	Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$330
	PIN Attorney	Department of Justice Community Task Force on Hate Crimes	1/12-14/2014		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$251.22
		DATES:			Ground trans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$18
					Per diem	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$61
	William Hall	Speaker at the CICTE/REMJA Cybercrim Legislation Workshop	San Jose, Costa Rica	Organization of American States	Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$479.80
	CCIPS Attorney	Organization of American States	4/2-5-2014		Ground trans.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$16.00
		DATES:			M&IE	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$84.00
						<input type="checkbox"/>	<input type="checkbox"/>	
	William Hall	Speaker at the ADAA Winter conference	Birmingham, AL	Alabama District Attorneys Association	Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$480
	CCIPS Attorney	Alabama District Attorneys Association	1/23-24/2014		M&IE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$84
		DATES:			Ground trans.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$16
						<input type="checkbox"/>	<input type="checkbox"/>	
	Teresa McHenry	Speaker at a conference sponsoring on the stat of litigation of international human rights violations in U.S. domestic courts	Los Angeles, CA	UCLA School of Law Journal of International Law and Foreign Affairs	M&IE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$148.07
	HRSP Chief	UCLA School of Law Journal of International Law and Foreign Affairs	3/13-15/2014		Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$515.8
		DATES:			Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$266
					Ground trans.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$50

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TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Evan Williams	DESCRIPTION Panel discussion titled " Trade Secret Enforcement"	LOCATION Boston, MA	Intellectual Property Owners (IPO) Association	Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$119.8
TITLE CCIPS Attorney	SPONSOR Intellectual Property Owners (IPO) Association	DATES 9/16-17/2013		Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$221
	DATES:			M&IE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$88.5
				Ground trans.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$61.62
NAME Eli Rosenbaum	DESCRIPTION Speaker at a dinner program discussing legal education lecture under the Museum's sponsorship.	LOCATION Chicago, IL	United States Holocaust Memorial Museum	M&IE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$27.39
TITLE HRSP Director	SPONSOR United States Holocaust Memorial Museum	DATES 6/24/2014		Ground trans.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$216.07
	DATES:			Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$650.00
				Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$186.00
NAME Eli Rosenbaum	DESCRIPTION Speaker at a meeting and luncheon being held by the U.S. Holocaust Memorial Museum	LOCATION Cleveland, Ohio	United States Holocaust Memorial Museum	Hotel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$216.5
TITLE HRSP Director	SPONSOR United States Holocaust Memorial Museum	DATES 5/18-19/2014		M&IE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$47.03
	DATES:			Ground trans.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$145.78
					<input type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	

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REPORTING DEPARTMENT OR AGENCY Department of Justice (CRM)	REPORTING PERIOD <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:33%; border: 1px solid black; text-align: center;"> OCTOBER 1 - MARCH 31 (Year) <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto;"></div> </td> <td style="width:33%; border: 1px solid black; text-align: center;"> APRIL 1 - SEPTEMBER 30 (Year) <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto; text-align: center;"> <input checked="" type="checkbox"/> </div> </td> <td style="width:33%; border: 1px solid black;"></td> </tr> </table>	OCTOBER 1 - MARCH 31 (Year) <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto;"></div>	APRIL 1 - SEPTEMBER 30 (Year) <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto; text-align: center;"> <input checked="" type="checkbox"/> </div>	
OCTOBER 1 - MARCH 31 (Year) <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto;"></div>	APRIL 1 - SEPTEMBER 30 (Year) <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto; text-align: center;"> <input checked="" type="checkbox"/> </div>			

EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
	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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$280
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93		Air Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	825
					Meals			120
					Air Transportation	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$825
					Meals			120
NAME	Peter Koski	Conference on 13th Istanbul Action Plan Monitoring Meeting, 4th Meeting of the ACN Law-Enforcement Network, 16th ACN Steering Group Meeting	Paris, France	OCED - Organization for Economic Co-Operation and Development	Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$2950.
TITLE	PIN Deputy Chief	OECD Anti- Corruption Network for Eastern Europe and Central Asia	4/14-14/ 2014		Travel sum	<input type="checkbox"/>	<input checked="" type="checkbox"/>	travel lump-sum paid per OECD guidelines
		DATES:			Meals during event	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
						<input type="checkbox"/>	<input type="checkbox"/>	
NAME	Jack deKluiver	Expert speakers at the Cross-Border Co-operation against Corruption and Money Laundering Workshop	Vienna, Australia	Office of Security and Co-operation in Europe (OSCE) and United Nations Office on Drugs and Crime (UNODC)	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2428.78
TITLE	AFMLS Attorney	Office of Security and Co-operation in Europe (OSCE) and United Nations Office on Drugs and Crime (UNODC)	9/29-10/4/2014		Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$400.00
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
						<input type="checkbox"/>	<input type="checkbox"/>	
NAME	Kathleen O'Connor	6th International Expert Meeting on Genocide, War Crimes and Crimes against Humanity	Kigali, Rwanda	INTERPOL Annual Conference	Meals during event	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$300.00
TITLE	HRSP Deputy Chief	INTERPOL Annual Conference	4/11-18/2014		Ground trans.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$95.00
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
						<input type="checkbox"/>	<input type="checkbox"/>	
NAME	Rudy Orjales	Attending a conference on National Cyber Security Technical Assistance Mission	Bogota, Columbia	Organizatiopn of American States; State Department "INL"	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$800
TITLE	CCIPS Attorney	Organization of American States (OAS)	3/30 - 4/5/2014		Hotel and Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$800
		DATES:			Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$200
						<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME William Stellmach	DESCRIPTION Speaker at the PLI - Enforcement 2014; Perspective from Government Agencies	LOCATION New York, NY	Practicing Law Enforcement	Train fare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$230.00
TITLE Fraud Section Attorney	SPONSOR Practicing Law Enforcement	DATES 4/25/2014		Ground Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$40.00
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
					<input type="checkbox"/>	<input type="checkbox"/>	
NAME Dan Braun	DESCRIPTION Panel discussion at the PLI - Enforcement 2014; Perspective from Government Agencies	LOCATION New York, NY	Practicing Law Enforcement	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$125.00
TITLE Fraud Section Attorney	SPONSOR Practicing Law Enforcement	DATES 4/25/2014		Ground Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$170.00
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
					<input type="checkbox"/>	<input type="checkbox"/>	
NAME Dan Stigall	DESCRIPTION Speaker at Challenges and Best Practices in International Cooperation on Criminal Matters against Terrorism	LOCATION Rabat, Morocco	United Nations Office on Drugs and Crime (UNODC)	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$2050.0
TITLE Office of International Affairs Attorney	SPONSOR United Nations Office on Drugs and Crime (UNODC)	DATES 4/7-11/2014		Hotel, Subsistence and Ground Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$1500.0
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
					<input type="checkbox"/>	<input type="checkbox"/>	
NAME Jeffrey Goldberg	DESCRIPTION Speaker at the Government Investigations Continuing Legal Education (CLE) Seminar	LOCATION Nashville, TN	Bass, Berry & Sims PLC	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	total
TITLE Fraud Section Deputy Chief	SPONSOR Bass, Berry & Sims PLC	DATES 9/29-30/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	amount
	DATES:			Ground trans.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	reimburs
					<input type="checkbox"/>	<input type="checkbox"/>	ed \$500.00
NAME Matthew S. Queler	DESCRIPTION Attending NYU Program on Corporate Compliance and Enforcement	LOCATION New York, NY	American Law Institute	Train fare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$351.00
TITLE Fraud Section Assistant Chief	SPONSOR American Law Institute	DATES 4/4-5/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$305.00
	DATES:			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
					<input type="checkbox"/>	<input type="checkbox"/>	

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REPORTING DEPARTMENT OR AGENCY: Department of Justice (CRM)

REPORTING PERIOD: OCTOBER 1 - MARCH 31 (Year) [] APRIL 1 - SEPTEMBER 30 (Year) [X]

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	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$280
				Air Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$825
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.	Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	120
				Air Transportation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$825
				Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	120
NAME Allan Medina	DESCRIPTION Speak at a conference cultivating skills for health care fraud investigators.	LOCATION Phoenix, AZ.	National Health Care Anti-Fraud Association	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$500
TITLE Fraud Section Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES 8/12-13/2014		Ground trans.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$200
	DATES:			Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$150
					<input type="checkbox"/>	<input type="checkbox"/>	
NAME Joseph S. Beemsterboer	DESCRIPTION Speaker at Skills & Schemes for the Health Care Fraud Investigator	LOCATION Phoenix, AZ	National Healthcare Anti-Fraud Association	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$500.00
TITLE Fraud Section Assistant Chief	SPONSOR National Healthcare Anti-Fraud Association	DATES 8/12/2014		Ground trans.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$200.00
	DATES:			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
					<input type="checkbox"/>	<input type="checkbox"/>	
NAME James Peterson	DESCRIPTION Speaker at a training event for Virginia prosecutors	LOCATION Virginia Beach, VA	Virginia Association of Commonwealth Attorneys	Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
TITLE CCS Attorney	SPONSOR Virginia Association of Commonwealth Attorneys	DATES 8/3-6/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$341.00
	DATES:			Conference fee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$65.00
					<input type="checkbox"/>	<input type="checkbox"/>	
NAME Jonathan Rusch	DESCRIPTION Speak at the 2014 Fraud and Cybercrime Conference	LOCATION Gold Coast, Australia	Queensland Police Service	Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$2240.7
TITLE Fraud Section	SPONSOR Queensland Police Service	DATES 8/22-29/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$680
	DATES:			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$260
					<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Dan Ackerman	DESCRIPTION Participate at a conference on "Intellectual Property, Corruption, Piracy and its Effects on the Economics of our Countries."	LOCATION Panama City, Panama	United Nations Office of Drugs and Crime (UNODC)	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$1038.0
TITLE OPDAT Intermittent Legal Advisor	SPONSOR United Nations Office of Drugs and Crime (UNODC)	DATES 8/7-8/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$168.00
	DATES:			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$144.00
NAME Matthew Queler	DESCRIPTION Speaker at " Economic Crime in the Digital Age: Latest Developments in Fraud, Anti-Corruption and Cyber Crime."	LOCATION Philadelphia, PA	Sandpiper Partners LLC	Train fare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$149.00
TITLE Fraud Section Attorney	SPONSOR Sandpiper Partners LLC	DATES 5/20/2014		Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	25. ⁰⁰
	DATES:			Ground trans.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	30. ⁰⁰
NAME	DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
NAME	DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
TITLE	SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
	DATES:				<input type="checkbox"/>	<input type="checkbox"/>	

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REPORTING DEPARTMENT OR AGENCY Department of Justice <i>(CRM)</i>	REPORTING PERIOD OCTOBER 1 - MARCH 31 (Year) <input type="checkbox"/> APRIL 1 - SEPTEMBER 30 (Year) <input checked="" type="checkbox"/>
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EXAMPLES	TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
	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	<input checked="" type="checkbox"/>	X	\$280
	Joyce Smith Spouse of Secretary	Conference on Asia-Pacific Relations sponsored by Asia-Pacific Forum.	San Francisco, CA 8/11 - 13/93		Air Transportation	<input type="checkbox"/>	X	825
					Meals	<input type="checkbox"/>	X	120
					Air Transportation	<input checked="" type="checkbox"/>	X	\$825
					Meals	<input type="checkbox"/>	X	120
	Peter Ainsworth	Speaker at the IAACA Annual Seminar	Beijing, China	International Association of Anti-Corruption Authorities	Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$1290.0
	OPDAT Senior Anti-Corruption Counsel	International Association of Anti-Corruption Authorities	6/15-18/2014		Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$714.00
		DATES:			Ground transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$100.00
	Gary Barr	Accompany the Qatar National Police on a community policing study tour	Portland, OR	Embassy of Qatar	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$1155.0
	ICITAP Assistant Director	Embassy of Qatar	6/1-7/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$780.00
		DATES:			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$430.00
	Michael Burke	Presenter at an OAS " Specialized Workshop Against Terrorism and Its Financing."	Bridgetown, Barbados	Organization of American States	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$877.70
	AFMLS Attorney	Organization of American States	6/25-27/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$178.00
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
	Betty- Ellen Shave	Department representative at three COE events	Strasbourg, France	Council of Europe (COE)	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$1924.0
	CCIPS Attorney	Council of Europe (COE)	6/14-21/2014		Ground trans.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$239.0
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Leo Tsao	DESCRIPTION Participate in the 2014 China Anti-Corruption Compliance Forum	LOCATION Beijing, China	International Business Solutions	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$2000.0
				Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$1500.0
TITLE Fraud Section	SPONSOR International Business Solutions	DATES 6/24-29/2014		Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$600.00
DATES:	<input type="checkbox"/>	<input type="checkbox"/>					
NAME	DESCRIPTION	LOCATION		<input type="checkbox"/>	<input type="checkbox"/>		
TITLE	SPONSOR	DATES		<input type="checkbox"/>	<input type="checkbox"/>		
DATES:				<input type="checkbox"/>	<input type="checkbox"/>		
NAME	DESCRIPTION	LOCATION		<input type="checkbox"/>	<input type="checkbox"/>		
TITLE	SPONSOR	DATES		<input type="checkbox"/>	<input type="checkbox"/>		
DATES:				<input type="checkbox"/>	<input type="checkbox"/>		
NAME	DESCRIPTION	LOCATION		<input type="checkbox"/>	<input type="checkbox"/>		
TITLE	SPONSOR	DATES		<input type="checkbox"/>	<input type="checkbox"/>		
DATES:				<input type="checkbox"/>	<input type="checkbox"/>		
NAME	DESCRIPTION	LOCATION		<input type="checkbox"/>	<input type="checkbox"/>		
TITLE	SPONSOR	DATES		<input type="checkbox"/>	<input type="checkbox"/>		
DATES:				<input type="checkbox"/>	<input type="checkbox"/>		

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OCTOBER 1 - MARCH 31 (Year) <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto;"></div>	APRIL 1 - SEPTEMBER 30 (Year) <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto; text-align: center;"> <input checked="" type="checkbox"/> </div>	NEGATIVE REPORT <input type="checkbox"/>		

EXAMPLES	TRAVELER <i>(Name/Title)</i>	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
	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
	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 Jonathan Wroblewski	DESCRIPTION Panel discussion at High Level Workshop-Working Group Alternatives to Incarceration, Organization of American States	LOCATION Antigua, Guatemala	Organization of American States (OAS)	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$1039.0
	TITLE OPL Director	SPONSOR Organization of American States (OAS)	DATES 6/16-20/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$500.00
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
	NAME John Zacharia	DESCRIPTION Speak at the 2014 UL Brand Protection Conference	LOCATION Los Angeles, CA	Underwrites Laboratory	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$1500.0
	TITLE CCIPS Attorney	SPONSOR Underwriters Laboratory	DATES 6/23-24/2014		Hotel Ground Trans. & Baggage Fee	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$133.00 \$127.00
		DATES:			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$71
						<input type="checkbox"/>	<input type="checkbox"/>	
	NAME	DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
	TITLE	SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
	NAME	DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
	TITLE	SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.: 0416-GSA-SA

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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 definitions and policies, see 41 CFR part 304-1.

REPORTING DEPARTMENT OR AGENCY Department of Justice (CPM)		REPORTING PERIOD		
		OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 30 (Year)	NEGATIVE REPORT
			<input checked="" type="checkbox"/>	

EXAMPLES	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	<input checked="" type="checkbox"/>	X	\$280
					Air Transportation	<input checked="" type="checkbox"/>	X	825
	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.	Meals	<input checked="" type="checkbox"/>	X	120
					Air Transportation	<input checked="" type="checkbox"/>	X	\$825
					Meals	<input checked="" type="checkbox"/>	X	120
NAME	DESCRIPTION	LOCATION						
Ovie Carroll	Speaker at Romanian Competition Council Training	Bucharest, Romania	World Bank	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$2400.0
TITLE	SPONSOR	DATES						
CCIPS Director of Cybercrime Laboratory	World Bank	5/10-18/2014		Hotel	<input type="checkbox"/>	<input type="checkbox"/>		
	DATES:			Meals	<input type="checkbox"/>	<input type="checkbox"/>		
				Ground Transportation	<input type="checkbox"/>	<input type="checkbox"/>		
NAME	DESCRIPTION	LOCATION						
Ben Curtis	Speaker at the 24th Annual National Institute of Health Care Fraud Conference	San Francisco, CA	American Bar Association	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$600
TITLE	SPONSOR	DATES						
Fraud Section Attorney	American Bar Association	5/14-16/2014		Ground	<input type="checkbox"/>	<input type="checkbox"/>		
	DATES:			Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$400
					<input type="checkbox"/>	<input type="checkbox"/>		
NAME	DESCRIPTION	LOCATION						
Robin Taylor	Discussion at the Combating Transnational Organized Crime at Sea	Brussels, Belgium	European Union, INTERPOL, and the European Commission	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$2,500
TITLE	SPONSOR	DATES						
OPDAT RLA	European Union, INTERPOL, and the European Commission	5/19-23/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$1000.0
	DATES:			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$330.00
					<input type="checkbox"/>	<input type="checkbox"/>		
NAME	DESCRIPTION	LOCATION						
Daniel Kahn	Speaker at 16th Annual New York Conference on the Foreign Corrupt Practices Act	New York, NY	American Conference Institute	Train fare	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$400
TITLE	SPONSOR	DATES						
Fraud Section Attorney	American Conference Institute	5/18-19/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$309
	DATES:			Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$50
				Ground transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$140

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REPORTING DEPARTMENT OR AGENCY Department of Justice <i>(CRM)</i>	REPORTING PERIOD <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">OCTOBER 1 - MARCH 31 (Year)</td> <td style="width:50%;">APRIL 1 - SEPTEMBER 30 (Year)</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </table>	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 30 (Year)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 30 (Year)				
<input type="checkbox"/>	<input checked="" type="checkbox"/>				

EXAMPLES	TRAVELER <i>(Name/Title)</i>	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
	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
	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 Bruce Ohr	DESCRIPTION Speaker at the International Conference on Terrorism and Organized Crime	LOCATION Malaga, Spain	Council or Europe, the Universidad of Malaga and the Ayuntamiento de Malaga	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$4,966.0
	TITLE Counselor	SPONSOR Council or Europe, the Universidad of Malaga and the Ayuntamiento de Malaga	DATES 9/23-27/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$701.00
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
	NAME Ian DeWaal	DESCRIPTION Speaker at the Skills & Schemes for the Health Care Fraud Investigator	LOCATION Phoenix, Arizona	National Healthcare Anti-Fraud Association Institute	Meals	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$25
	TITLE Fraud Section Attorney	SPONSOR National Healthcare Anti-Fraud Association Institute	DATES 8/11-12/2014		Airfare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$600
		DATES:			Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$90
					Ground trans.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$50
	NAME Eli Rosenbaum	DESCRIPTION Speaker at the Annual Holocaust Remembrance Program	LOCATION Milwaukee, WI	Jewish Community Center of Milwaukee and the Nathan & Ester Peltz Holocaust Education Center	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$675
	TITLE HRSP Director	SPONSOR Jewish Community Center of Milwaukee and the Nathan & Ester Peltz Holocaust Education Center	DATES 4/26-27/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$104
		DATES:			Ground Trans.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$95
					Per diem	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$61
	NAME Jennifer Wallis	DESCRIPTION Speaker at the Anti-Corruption and Transparency Experts' Task Force (ACT) Workshop	LOCATION Pattaya, Thailand	Asian- Pacific Economic Cooperation (APEC)	Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$374
	TITLE AFMLS Attorney	SPONSOR Asian- Pacific Economic Cooperation (APEC)	DATES 9/19-25/2014		Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$2308.0
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	

TRAVELER (Name/Title)		EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
				SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	John Zacharia	DESCRIPTION Speaker at the 2014 International Law Enforcement IP Crime Conference	LOCATION Hanoi, Vietnam	INTERPOL	Airfare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$1000
					Meals	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$510
TITLE	CCIPS Attorney	SPONSOR INTERPOL	DATES 9/20-25/2014		Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$825
		DATES:			Ground trans.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$80
NAME	Eli Rosenbaum	DESCRIPTION Speaker at the Annual Fanya Gottesfeld Heller Educators Conference	LOCATION New York, NY	Museum of Jewish Heritage	Train fare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$240
					Hotel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$265
TITLE	HRSP Director	SPONSOR Museum of Jewish Heritage	DATES 3/20-23/2014		Ground trans.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$95
		DATES:			Per diem	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$70
NAME		DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
TITLE		SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
NAME		DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
TITLE		SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	
NAME		DESCRIPTION	LOCATION			<input type="checkbox"/>	<input type="checkbox"/>	
TITLE		SPONSOR	DATES			<input type="checkbox"/>	<input type="checkbox"/>	
		DATES:				<input type="checkbox"/>	<input type="checkbox"/>	