SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.: 0416-GSA-SA

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REPORTING DEPARTMENT OR AGENCY: Department of Justice, Criminal Division

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 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: Frances Chang TITLE: Acting Associate Director Office of International Affairs	DESCRIPTION: Attorneys General Convention SPONSOR: Public Ministry of Peru DATES:	LOCATION: Lima, Peru DATES: 09/30/17-10/05/17	Public Ministry of Peru	Hotel Meals	☐ ☐	✓ ✓	$390.00 $372.00
	NAME: Vaughn Ary TITLE: Director, Office of International Affairs	DESCRIPTION: Attorneys General Convention SPONSOR: Public Ministry of Peru DATES:	LOCATION: Lima Peru DATES:	Public Ministry of Peru	Hotel Meals	☐ ☐	✓ ✓	$390.00 $372.00
	NAME: Wayne Raabe TITLE: Principal Deputy Chief Narcotic and Dangerous Drug Section	DESCRIPTION: Legal Workshop on "The Genuine Link" - Flag State Obligations SPONSOR: NATO Center of Excellence for Operations in Confined and Shallow Waters and Iceland Ministry of Foreign Affairs DATES:	LOCATION: Reykjavik, Iceland DATES: 10/14/17 - 10/20/17	NATO Center of Excellence for Operations in Confined and Shallow Waters	Airfare Hotel	☐ ☐	✓ ✓	$524.79 $1535
	NAME: Michael Olmstead TITLE: Attorney, Money Laundering and Asset Recovery Section	DESCRIPTION: 8th Meeting of the Law Enforcement Network SPONSOR: Anti-Corruption Network for Eastern Europe and Central Asia DATES:	LOCATION: Baku, Azerbaijan DATES: 10/27-28/17	Anti-Corruption Network for Eastern Europe and Central Asia	Airfare Hotel Ground Transp. Visa Fees	☐ ☐ ☐ ☐	✓ ✓ ✓ ✓	$2000 $400.00 $50.00 $22.00

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Heather Rauch	DESCRIPTION 2017 IACP Conference	LOCATION Philadelphia, PA	International Association of Chiefs of Police (IACP)	Train		✓	$263.00
TITLE Deputy Assistant Director for Asia and Africa Region	SPONSOR International Association of Chiefs of Police (IACP)	DATES 10/20-24/17					
	DATES:						
NAME Jennifer Wallis	DESCRIPTION Joint Typologies and Capacity Building Workshop	LOCATION Busan, Korea	Asia/Pacific Group on Money Laundering (APG)	Airfare		✓	$1814
				Hotel		✓	$946.00
TITLE Attorney, Money Laundering and Asset Recovery Section	SPONSOR Asia/Pacific Group on Money Laundering (APG)	DATES 11/11-20/17					
	DATES:						
NAME Linda McKinney	DESCRIPTION eMLA Working Group Meeting	LOCATION Lyon, France	INTERPOL	Airfare		✓	$1566
				Hotel		✓	$191.49
TITLE Senior Trial Attorney, Office of International Affairs	SPONSOR INTERPOL, French Ministry of Justice, and the Austrian Ministry of Justice for Europe	DATES 11/27/17 - 12/02/17					
	DATES:						
NAME Vaughn Ary	DESCRIPTION Horn of Africa Regional Workshop	LOCATION Malta, Malta	Global Central Authorities Initiative	Airfare		✓	$5000
				Lodging		✓	$1200
TITLE Associate Director, Office of International Affairs	SPONSOR Global Central Authorities Initiative and International Institute for Justice	DATES 12/03-08/2017		M&IE		✓	$800
	DATES:						
NAME Ken Harris	DESCRIPTION Meeting of the E-evidence Project Advisory Board	LOCATION The Hague, NL	Europol	Hotel		✓	$111
				Train		✓	$500
TITLE Office of International Affairs, Senior Counsel	SPONSOR Europol	DATES 03/07-03/08/2018					
	DATES:						

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Department of Justice, Criminal Division

REPORTING PERIOD

OCTOBER 1 - MARCH 31 *(Year)* ✓ | APRIL 1 - SEPTEMBER 30 (Year) | NEGATIVE REPORT

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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: Ephraim Wernick TITLE: Assistant Chief, Fraud Section	DESCRIPTION: Fair Play Club Summit and Fair Play Ceremony SPONSOR: Global Competitiveness Empowerment Forum DATES:	LOCATION: Seoul, South Korea DATES: 03/05-03/09/18	Global Competitiveness Empowerment Forum	Airfare			✓	$1500
				Hotel			✓	$500
				Ground Transportation			✓	$100
NAME: Cristina Posa TITLE: DOJ Attache Rome, Office of International Affairs	DESCRIPTION: Speaking at a training event SPONSOR: PAMECA V DATES:	LOCATION: Tirana, Albania DATES: 03/11-03/13/18	PAMECA V	Airfare			✓	$297
				Ground Transportation			✓	$119.98
				Hotel			✓	$476.74
NAME: Cristina Posa TITLE: DOJ Attache Rome, Office of International Affairs	DESCRIPTION: Training Program "Internet Crimes and Investigations" SPONSOR: Magistrates Superior Training School of Italy DATES:	LOCATION: Florence, Italy DATES: 03/19-03/20/18	Magistrates Superior Training School of Italy	Train			✓	$178.96
				Hotel			✓	$178.96
NAME: Daniel Claman TITLE: Principal Deputy Chief, Money Laundering and Asset Recovery Section	DESCRIPTION: Seminar titled "Design of the Anti-Bribery Protocol in Mexico" SPONSOR: UK entity International Governance and Risk Institute (GovRisk) DATES:	LOCATION: Mexico City, Mexico DATES: 03/20-03/24/18	UK entity International Governance and Risk Institute (GovRisk)	Airfare			✓	$1000
				Hotel			✓	$213.31
				M&IE			✓	$118

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Leila Babaeva	DESCRIPTION Seminar titled "Design of the Anti-Bribery Protocol in Mexico"	LOCATION Mexico City, Mexico	UK entity International Governance and Risk Institute (GovRisk)	Airfare		✓	$1000
				Hotel		✓	$213.31
TITLE Trial Attorney, Fraud Section	SPONSOR UK entity International Governance and Risk Institute (GovRisk)	DATES 03/20-03/24/18		M& IE		✓	$118
	DATES:						
NAME Daniel Kahn	DESCRIPTION White Collar Conference	LOCATION San Diego, CA	American Bar Association	Airfare		✓	$701.59
				Hotel		✓	$376
TITLE Attorney, Fraud Section	SPONSOR American Bar Association	DATES 02/28-03/01/18					
	DATES:						
NAME Anthony Teelucksingh	DESCRIPTION Program on Cyber Crime for Prosecutors	LOCATION Guatemala City, Guatemala	Organization of American States	Airfare		✓	$500
				Hotel		✓	$720
TITLE Computer Crime and Intellectual Property Section	SPONSOR Organization of American States	DATES 02/25 -03/02/18		M&IE		✓	$72.00
	DATES:						
NAME Mysti Degani	DESCRIPTION Program on Cyber Crime for Prosecutors	LOCATION Guatemala City, Guatemala	Organization of American States	Airfare		✓	$500
				Hotel		✓	$720
TITLE Senior Counsel, Computer Crime and Intellectual Property Section	SPONSOR Organization of American States	DATES 02/25 -03/02/18		M&IE		✓	$72.00
	DATES:						
NAME Edie Britman	DESCRIPTION Program on Cyber Crime for Prosecutors	LOCATION Guatemala City, Guatemala	Organization of American States	Airfare		✓	$500
				Hotel		✓	$720
TITLE Computer Crime and Intellectual Property Section	SPONSOR Organization of American States	DATES 02/25 -03/02/18		M&IE		✓	$72.00
	DATES:						

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NAME: Cara Murren TITLE: Computer Crime and Intellectual Property Section	DESCRIPTION: Program on Cyber Crime for Prosecutors SPONSOR: Organization of American States DATES:	LOCATION: Guatemala City, Guatemala DATES: 02/25 -03/02/18	Organization of American States	Airfare			✓	$500
				Hotel			✓	$720
				M&IE			✓	$72.00
NAME: John Cronan TITLE: Acting Assistant Attorney General, Criminal Division	DESCRIPTION: Annual National Security Conference SPONSOR: Duke Law School DATES:	LOCATION: Durham, NC DATES: 02/22-02/25/18	Duke Law School	Airfare			✓	$432.60
				Hotel			✓	$597
				Meals			✓	$155.50
				Gift			✓	
NAME: Vijay Shanker TITLE: Deputy Chief, Appellate Section	DESCRIPTION: Advanced Criminal Prosecution Seminar SPONSOR: University of Texas Law DATES:	LOCATION: Austin, Texas DATES: 12/05-12/06/18	University of Texas Law	Airfare		✓		$475.60
				Meals		✓		$88.50
				Taxi		✓		$142.06
				Lodging			✓	$200.00
NAME: Trevor McFadden TITLE: Deputy Assistant Attorney General	DESCRIPTION: Sixth Annual London White Collar Crime Institute SPONSOR: American Bar Association DATES:	LOCATION: London, United Kingdom DATES: 10/04-10/11/18	American Bar Association	Airfare		✓		$1,180
				Travel Expenses		✓		$721
				Misc. expenses		✓		$310.95

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				DESCRIPTION	CHECK	IN-KIND	AMOUNT
	DESCRIPTION	LOCATION					
	SPONSOR	DATES					
	DATES:						
NAME Sandra Moser	DESCRIPTION 11th Advanced Forum on the FCPA & Anti-Corruption for the Life Sciences Industry	LOCATION New York, NY		Transportation	✓		$313.00
				Taxi	✓		$53.83
TITLE Principal Deputy Chief, Fraud Section	SPONSOR American Conference Institute	DATES 06/26 - 06/27/17		Meals		✓	$134.07
	DATES:						
NAME Amanda Wick	DESCRIPTION 2017 Advanced Bank Secrecy Act Academy	LOCATION Pigeon Forge, TN		Airfare	✓		$524.40
				Rental Car	✓		$47.83
TITLE Trial Attorney, Money Laundering and Asset Recovery Section	SPONSOR Alabama's Banker's Association	DATES 09/19 - 09/20/17		Hotel		✓	$110.00
	DATES:						
NAME Andrew Weissmann	DESCRIPTION 2017 White Collar Crime National Institute	LOCATION Miami, FL		Airfare	✓		$688.41
				Taxi	✓		$114.36
TITLE Chief, Fraud Section	SPONSOR American Bar Association	DATES 03/08 - 03/10/17					
	DATES:						
NAME Eli Rosenbaum	DESCRIPTION Annual Project Nuremberg Lawyers Luncheon	LOCATION Boca Raton, FL		Local Trans.	✓		$229.26
				Airfare		✓	$400.00
TITLE Director, Human Rights Enforcement Strategy and Policy	SPONSOR Lynn University, Temple Beth El and South Palm Beach Bar Association	DATES 04/20 - 04/22/17		Hotel		✓	$364.0
	DATES:						

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NAME: Jill Thomas TITLE: Attorney, Child Explotation and Obscenity Section		DESCRIPTION: Conference on cyber-crime training for Central American prosecutors and investigators. SPONSOR: Organization of American States DATES:	LOCATION: San Jose, Costa Rica DATES: 07/18 - 07/22/16	Organization of American States	Meals & IE	✓		$490.50
					Hotel	✓		388.68
					Taxi	✓		$129.08
					Airfare		✓	$760.00
NAME: Andrew Weissmann TITLE: Chief, Fraud Section		DESCRIPTION: FCPA-focused session of the law seminar "Criminal Securities and Commodities Fraud Seminar". SPONSOR: NYU School of Law DATES:	LOCATION: New York, NY DATES: 02/10 - 02/13/17	NYU School of Law	Train fare	✓		$271.00
NAME: Andrew Pak TITLE: Attorney, Computer Crime and Intellectual Property Section		DESCRIPTION: Forensic Accounting and Litigation Services Conference SPONSOR: Foundation for Accounting Education DATES:	LOCATION: New York, NY DATES: 05/22 - 05/23/17	Foundation for Accounting Education	Hotel	✓		$267.00
					Train fare	✓		$330.00
NAME TITLE		DESCRIPTION SPONSOR DATES:	LOCATION DATES					

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