SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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

REPORTING DEPARTMENT OR AGENCY: United States Department of Justice- Executive Office for US Attorneys

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: Susan Strawn TITLE: Assistant US Attorney		DESCRIPTION: Spoke at a conference regarding the False Claims Act SPONSOR: University of TX Law School DATES: October 25-29, 2017	LOCATION: Houston, TX DATES: October 25-29, 2017	University of TX Law School	Transportation	✓		205
					Hotel	✓		200
					Meals	✓		148
					Miscellaneous			
NAME: Gregg Shapiro TITLE: Assistant US Attorney		DESCRIPTION: Participated on a panel regarding health care fraud enforcement issues SPONSOR: CBI DATES: October 16-17, 2017	LOCATION: San Fransico, CA DATES: October 16-17, 2017	CBI	Transportation	✓		321
					Hotel	✓		250
					Meals	✓		93
					Miscellaneous			
NAME: Sirena Wissler TITLE: Assistant US Attorney		DESCRIPTION: Spoke at a training session regarding the investigation and prosecution of large scale drug trafficking SPONSOR: Salt Lake County DA's Office DATES: October 17-20, 2017	LOCATION: Salt Lake City, UT DATES: October 17-20, 2017	Salt Lake County DA's Office	Transportation	✓		618
					Hotel	✓		230
					Meals	✓		148
					Miscellaneous			
NAME: David Maria TITLE: Assistant US Attorney		DESCRIPTION: Spoke on a panel regarding trends in government investigations and enforcement SPONSOR: Government Investigations and Civil Litigation Institute DATES: October 9-11, 2017	LOCATION: Marana, AZ DATES: October 9-11, 2017	Government Investigations and Civil Litigation Institute	Transportation	✓		400
					Hotel		✓	226
					Meals			
					Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME: Alessandra Serano	DESCRIPTION: Presented information on topics regarding illegal immigration at a conference	LOCATION: Tunis, Tunisia	ABA	Transportation		✓	3904
TITLE: Assistant US Attorney	SPONSOR: ABA	DATES: October 1-5, 2017		Hotel		✓	600
	DATES: October 1-5, 2017			Meals	✓		320
				Miscellaneous			
NAME: Bernard Cooney	DESCRIPTION: Spoke at a conference regarding healthcare enforcement trends	LOCATION: Washington, DC	Health Care Compliance Association	Transportation	✓	✓	37/316
TITLE: Assistant US Attorney	SPONSOR: Health Care Compliance Association	DATES: October 30, 2017		Hotel			
	DATES: October 30, 2017			Meals			
				Miscellaneous			
NAME: Jason Cowley	DESCRIPTION: Spoke on a panel regarding the "Criminalization of International Tax Planning"	LOCATION: Washington, DC	ABA	Transportation	✓		343
TITLE: Assistant US Attorney	SPONSOR: ABA	DATES: October 26-27, 2017		Hotel	✓		287
	DATES: October 27, 2017			Meals	✓		104
				Miscellaneous			
NAME: Timothy Howard	DESCRIPTION: Spoke on a panel regarding "Understanding the Enemy - Nation State Threats"	LOCATION: London	Skytop Strategies	Transportation		✓	703
TITLE: Assistant US Attorney	SPONSOR: Skytop Strategies	DATES: October 11-12, 2017		Hotel	✓		663
	DATES: October 12-13, 2017			Meals			
				Miscellaneous			
NAME: Margaret Hutchinson	DESCRIPTION: Spoke on a panel regarding self disclosures and the impact in recent changes in health law	LOCATION: Baltimore, MD	American Health Lawyers Association	Transportation	✓		149
TITLE: Assistant US Attorney	SPONSOR: American Health Lawyers Association	DATES: October 5-6, 2017		Hotel		✓	185
	DATES: October 4-6, 2017			Meals	✓		104
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Michael Chu	DESCRIPTION Spoke at a conference regarding criminal investigations and cyber intrusions	LOCATION Dallas, TX	TX General Counsel's Forum	Transportation	✓		479
TITLE Assistant US Attorney	SPONSOR TX General Counsel's Forum	DATES October 11-12, 2017		Hotel	✓		137
	DATES: October 11-12, 2017			Meals			
				Miscellaneous			
NAME David R. Walk	DESCRIPTION Spoke at a conference regarding enforcement perspectives	LOCATION San Francisco, CA	CBI	Transportation		✓	421
TITLE Assistant US Attorney	SPONSOR CBI	DATES October 16-17, 2017		Hotel		✓	538
	DATES: October 17-18, 2017			Meals			
				Miscellaneous			
NAME Jessica Sievert	DESCRIPTION Spoke at a conference to provide education and training to healthcare providers	LOCATION Baltimore, MD	American Health Lawyers Association	Transportation	✓	✓	48/395
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES October 4-6, 2017		Hotel	✓		506
	DATES: October 4-6, 2017			Meals	✓		161
				Miscellaneous			
NAME Richard Moultrie	DESCRIPTION Served as a subject matter expert during a conference	LOCATION Kampala, Uganda	The Human Trafficking Institute	Transportation		✓	1435
TITLE Assistant US Attorney	SPONSOR The Human Trafficking Institute	DATES October 3-10, 2017		Hotel		✓	216
	DATES: October 3-10, 2017			Meals			
				Miscellaneous			
NAME Rob McConkey	DESCRIPTION Spoke on a panel regarding healthcare fraud and enforcement	LOCATION Franklin, TN	Tennessee Bar Association	Transportation	✓		207
TITLE Assistant US Attorney	SPONSOR Tennessee Bar Association	DATES October 4-6, 2017		Hotel	✓		210
	DATES: October 4-6, 2017			Meals			
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Beth Drake	DESCRIPTION Spoke on a panel regarding the Marathon Bombing case	LOCATION Boston, MA	Boston College Law School	Transportation		✓	498
TITLE United States Attorney	SPONSOR Boston College Law School	DATES October 4-6,2017		Hotel		✓	440
	DATES: October 4-6, 2017			Meals		✓	14
				Miscellaneous			
NAME Jeremy S. Dykes	DESCRIPTION Spoke on a panel regarding healthcare fraud and enforcement	LOCATION Brentwood, TN	Tennessee Bar Association	Transportation	✓		215
TITLE Assistant US Attorney	SPONSOR Tennessee Bar Association	DATES October 4-5, 2017		Hotel	✓		210
	DATES: October 4-5, 2017			Meals			
				Miscellaneous			
NAME Alexander Wilson	DESCRIPTION Spoke to a committee regarding AML/BSA best practices and coordination with law enforcement	LOCATION Las Vegas, NV	The American Gaming Association	Transportation	✓		570
TITLE Assistant US Attorney	SPONSOR The American Gaming Association	DATES October 2-4, 2017		Hotel		✓	576
	DATES: October 2-4, 2017			Meals	✓		160
				Miscellaneous			
NAME Lena Yueh	DESCRIPTION Spoke on a panel regarding the false claims act	LOCATION Washington, DC	Society of Corporate Compliance and Ethics	Transportation	✓		427
TITLE Assistant US Attorney	SPONSOR Society of Corporate Compliance and Ethics	DATES October 29-30, 2017		Hotel		✓	336
	DATES: October 29-30, 2017			Meals			
				Miscellaneous			
NAME Alan Buie	DESCRIPTION Spoke on a panel regarding federal criminal statutes	LOCATION Houston, TX	University of TX Law School	Transportation	✓		174
TITLE Assistant US Attorney	SPONSOR University of TX Law School	DATES October 26-27, 2017		Hotel		✓	150
	DATES: October 26-27, 2017			Meals	✓		89
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME D. Josev Brewer	DESCRIPTION Spoke at a criminal law symposium	LOCATION Lynchburg, VA	Liberty University Law School	Transportation		✓	916
				Hotel		✓	221
TITLE Assistant US Attorney	SPONSOR Liberty University Law School	DATES October 26-28, 2017		Meals			
	DATES: October 26-28, 2017			Miscellaneous			
NAME Charles Graybow	DESCRIPTION Spoke at a conference regarding False Claims Act settlements	LOCATION	Health Care Compliance Association	Transportation		✓	256
				Hotel			
TITLE Assistant US Attorney	SPONSOR Health Care Compliance Association	DATES October 29, 2017		Meals			
	DATES: October 29, 2017			Miscellaneous			
NAME Diane Nelson	DESCRIPTION Attended a IACP training conference	LOCATION Philadelphia, PA	International Assoc of Chiefs of Police	Transportation		✓	333
				Hotel			
TITLE LEC Manager	SPONSOR International Assoc of Chiefs of Police	DATES October 22-25, 2017		Meals			
	DATES: October 22-25, 2017			Miscellaneous			
NAME Margaret Smith	DESCRIPTION Traveled to present information on US v Pierce at an International Symposium on Child Abuse	LOCATION Huntsville, AL	National Children's Advocacy Center	Transportation		✓	904
				Hotel		✓	318
TITLE Assistant US Attorney	SPONSOR National Children's Advocacy Center	DATES March 19-22, 2018		Meals			
	DATES: March 20, 2018			Miscellaneous			
NAME Thomas Corcoran	DESCRIPTION Spoke on a panel regarding fraud and abuse	LOCATION Boston, MA	American Conference Institute	Transportation	✓		219
				Hotel		✓	159
TITLE Assistant US Attorney	SPONSOR American Conference Institute	DATES March 5-6, 2018		Meals	✓		104
	DATES: March 5-7, 2018			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Jose Vela	DESCRIPTION Spoke at a conference regarding the impact of FDA regulations on civil litigation	LOCATION New York, NY	International Quality and Productivity Center	Transportation	✓		370
				Hotel	✓		301
TITLE Assistant US Attorney	SPONSOR International Quality and Productivity Center	DATES October 30-31, 2017		Meals		✓	111
	DATES: October 30-31, 2017			Miscellaneous			
NAME Jose Vela	DESCRIPTION Spoke at a conference regarding Healthcare Fraud and Stark Act matters	LOCATION San Antonio, TX	Healthcare Financial Management Association	Transportation	✓		211
				Hotel	✓		121
TITLE Assistant US Attorney	SPONSOR Healthcare Financial Management Association	DATES October 16-17, 2017		Meals			
	DATES: October 16-17, 2017			Miscellaneous			
NAME Kenneth Abell	DESCRIPTION Participated in a panel discussion	LOCATION Boston, MA	The American Conference Institute	Transportation	✓		279
				Hotel		✓	182
TITLE Assistant US Attorney	SPONSOR The American Conference Institute	DATES March 5-6, 2018		Meals	✓		104
	DATES: March 5-6, 2018			Miscellaneous			
NAME Michael Wheat	DESCRIPTION Served as a witness to a Motion to Suppress Hearing	LOCATION Boston, MA	DA of Suffolk Co, The Commonwealth of MA	Transportation	✓		820
				Hotel	✓		239
TITLE Assistant US Attorney	SPONSOR DA of Suffolk Co, The Commonwealth of MA	DATES March 27-28, 2018		Meals	✓		104
	DATES: March 27-28, 2018			Miscellaneous			
NAME Amanda Strachan	DESCRIPTION Spoke on a panel regarding current enforcement trends	LOCATION New York, NY	American Conference Institute	Transportation		✓	489
				Hotel		✓	358
TITLE Assistant US Attorney	SPONSOR American Conference Institute	DATES March 19-20, 2018		Meals		✓	111
	DATES: March 19-20, 2018			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Adan B. Townshend	DESCRIPTION Spoke at a conference regarding the investigation and prosecution of Paul DeWeese, MD	LOCATION Orlando, FL	National Health Care Anti-Fraud Association	Transportation	✓		450
				Hotel		✓	129
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES November 14-17, 2017		Meals			
	DATES: November 15-16, 2017			Miscellaneous	✓		50
NAME Deborah Griffin	DESCRIPTION Spoke at a conference regarding the Pill Mill case	LOCATION Orlando, FL	National Health Care Anti-Fraud Association	Transportation	✓		392
				Hotel	✓		129
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES November 14-17, 2017		Meals	✓		108
	DATES: November 14-17, 2017			Miscellaneous			
NAME Chinelo Dike-Minor	DESCRIPTION Spoke at a conference regarding the Pill Mill case	LOCATION Orlando, FL	National Health Care Anti-Fraud Association	Transportation	✓		500
				Hotel		✓	129
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES November 14-17, 2017		Meals			
	DATES: November 14-17, 2017			Miscellaneous			
NAME Jamie Wilson	DESCRIPTION Spoke at a conference regarding the dischargeability of federally funded student loans	LOCATION Birmingham, AL	CLE Alabama- Univ of AL	Transportation	✓		277
				Hotel	✓		115
TITLE Assistant US Attorney	SPONSOR CLE Alabama- Univ of AL	DATES November 16-17, 2017		Meals			
	DATES: November 16-17, 2017			Miscellaneous			
NAME Christopher Bodnar	DESCRIPTION Spoke at a conference regarding the Pill Mill case	LOCATION Orlando, FL	The National Health Care Anti-Fraud Association	Transportation	✓		500
				Hotel	✓		129
TITLE Assistant US Attorney	SPONSOR The National Health Care Anti-Fraud Association	DATES November 14-17, 2017		Meals			
	DATES: November 14-17, 2017			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Thomas Dyke	DESCRIPTION Attended the 2017 Heroin Response Strategy Symposium	LOCATION Atlanta, GA	Appalachia HIDTA	Transportation	✓		332
				Hotel	✓		507
TITLE Assistant US Attorney	SPONSOR Appalachia HIDTA	DATES November 7-8, 2017		Meals	✓		45
	DATES: November 7-8, 2017			Miscellaneous			
NAME Gregory B. David	DESCRIPTION Spoke on a panel regarding the False Claims Act	LOCATION Washington, DC	Taxpayers Against Fraud Education Fund	Transportation	✓		219
				Hotel		✓	289
TITLE Assistant US Attorney	SPONSOR Taxpayers Against Fraud Education Fund	DATES November 2, 2017		Meals	✓		38
	DATES: November 1-2, 2017			Miscellaneous			
NAME Justin E. Herdman	DESCRIPTION Spoke on a panel regarding combating the opioid crisis	LOCATION Washington, DC	Case Western Reserve University	Transportation	✓		410
				Hotel			
TITLE United States Attorney	SPONSOR Case Western Reserve University	DATES November 28-29, 2017		Meals			
	DATES: November 28-29, 2017			Miscellaneous			
NAME Gregg Shapiro	DESCRIPTION Participated on a prosecutor's panel at a conference	LOCATION Washington, DC	PCF Pharma Congress	Transportation	✓		195
				Hotel	✓		231
TITLE Assistant US Attorney	SPONSOR PCF Pharma Congress	DATES November 6, 2017		Meals			
	DATES: November 6, 2017			Miscellaneous			
NAME William McNeill	DESCRIPTION Spoke on a panel regarding the False Claims Act	LOCATION Chicago, IL	American Health Lawyers Association	Transportation	✓	✓	83/306
				Hotel	✓		531
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES November 6-8, 2017		Meals	✓		119
	DATES: November 6-8, 2017			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Cindi Woolery	DESCRIPTION Spoke at a conference regading Qui Tam	LOCATION Orlando, FL	National Health Care Anti-Fraud Association	Transportation	✓		500
				Hotel		✓	129
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES November 14-16, 2017		Meals			
	DATES: November 14-16, 2017			Miscellaneous			
NAME Rafael Gonzalez	DESCRIPTION Attended the Oregon-HIDTA Executive Board meeting	LOCATION Portland, OR	Oregon-HIDTA	Transportation	✓		231
				Hotel	✓		149
TITLE First Assistant US Attorney	SPONSOR Oregon-HIDTA	DATES November 29-30, 2017		Meals	✓		96
	DATES: November 29-30, 2017			Miscellaneous	✓		41
NAME Daniel Bernstein	DESCRIPTION Spoke at a conference regarding health care fraud and enforcement priorities	LOCATION Washington, DC	Health Care Compliance Association	Transportation		✓	312
				Hotel		✓	320
TITLE Assistant US Attorney	SPONSOR Health Care Compliance Association	DATES November 1-2, 2017		Meals		✓	104
	DATES: October 31-November 1, 2017			Miscellaneous			
NAME Seth Hancock	DESCRIPTION Attended the 2017 Heroin Response Strategy Symposium	LOCATION Atlanta, GA	Appalachia HIDTA	Transportation		✓	1031
				Hotel		✓	337
TITLE Assistant US Attorney	SPONSOR Appalachia HIDTA	DATES November 7-8, 2017		Meals		✓	86
	DATES: November 7-8, 2017			Miscellaneous			
NAME Seth Ducharme	DESCRIPTION Spoke at a conference regarding counterterrorism	LOCATION Charlottesville, VA	University of Virginia	Transportation	✓		268
				Hotel		✓	316
TITLE Assistant US Attorney	SPONSOR University of Virginia	DATES November 9-10, 2017		Meals		✓	172
	DATES: November 9-10, 2017			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Seth DuCharme	DESCRIPTION Spoke at a conference regarding counterterrorism and the office's DEEP Program	LOCATION Monterey, CA	Naval Postgraduate School	Transportation		✓	616
TITLE Assistant US Attorney	SPONSOR Naval Postgraduate School	DATES November 15-17, 2017		Hotel	✓		300
	DATES: November 15-17, 2017			Meals	✓		185
				Miscellaneous	✓		100
NAME Linda Wawzenski	DESCRIPTION Participated on a panel regarding civil qui tam suits	LOCATION Washington, DC	American Bar Association	Transportation	✓		329
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES November 9-10, 2017		Hotel	✓		289
	DATES: November 9-10, 2017			Meals	✓		110
				Miscellaneous	✓		200
NAME Theodore Heinrich	DESCRIPTION Participated in a roundtable discussion regarding the opioid epidemic	LOCATION New York, NY	Laura and John Arnold Foundation	Transportation		✓	300
TITLE Assistant US Attorney	SPONSOR Laura and John Arnold Foundation	DATES January 3-4, 2018		Hotel		✓	300
	DATES: January 3-4, 2018			Meals		✓	75
				Miscellaneous		✓	20
NAME Travis Smith	DESCRIPTION Participated in a UN workshop	LOCATION Bangkok, Thailand	United Nations	Transportation		✓	2000
TITLE Assistant US Attorney	SPONSOR United Nations	DATES January 5-12, 2018		Hotel		✓	1000
	DATES: January 5-12, 2018			Meals		✓	400
				Miscellaneous	✓		400
NAME Gregg Shapiro	DESCRIPTION Participated on a panel regarding False Claims Act cases	LOCATION New York, NY	American Conference Institute	Transportation	✓		113
TITLE Assistant US Attorney	SPONSOR American Conference Institute	DATES January 29-30, 2018		Hotel		✓	225
	DATES: January 29-30, 2018			Meals	✓		52
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME: Margaret Hutchinson	DESCRIPTION: Spoke on an enforcement panel at a conference	LOCATION: New York, NY	American Conference Institute	Transportation	✓		135
TITLE: Assistant US Attorney	SPONSOR: American Conference Institute	DATES: December 6-7, 2017		Hotel		✓	513
	DATES: December 6-7, 2017			Meals	✓		56
				Miscellaneous			
NAME: Gregg Shapiro	DESCRIPTION: Spoke on a panel regarding drug and device compliance issues	LOCATION: New York, NY	American Conference Institute	Transportation	✓		227
TITLE: Assistant US Attorney	SPONSOR: American Conference Institute	DATES: December 5, 2017		Hotel		✓	291
	DATES: December 4-6, 2017			Meals	✓		111
				Miscellaneous			
NAME: Timothy Howard	DESCRIPTION: Spoke at a conference regarding the prosecution of the Silk Road underground website	LOCATION: Dominican Republic	Organization of American States	Transportation	✓	✓	70/512
TITLE: Assistant US Attorney	SPONSOR: Organization of American States	DATES: December 4-10, 2017		Hotel		✓	574
	DATES: December 4-10, 2017			Meals	✓		450
				Miscellaneous			
NAME: Patricia Fitzgerald	DESCRIPTION: Spoke on a panel regarding the U.S. ex rel. Baklid-Kunz v. Halifax Hosp litigation	LOCATION: Atlanta, GA	State Bar of GA	Transportation	✓		336
TITLE: Assistant US Attorney	SPONSOR: State Bar of GA	DATES: December 7, 2017		Hotel			
	DATES: December 7, 2017			Meals		✓	20
				Miscellaneous			
NAME: Les Kerr	DESCRIPTION: Attended a quarterly board meeting	LOCATION: Springfield, MO	Mid States Organized Crime Information Center	Transportation			
TITLE: Law Enforcement Coordinator	SPONSOR: Mid States Organized Crime Information Center	DATES: December 6-8, 2017		Hotel		✓	211
	DATES: December 6-8, 2017			Meals	✓		128
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Rebecca Mermelstein	DESCRIPTION Spoke at a conference regarding criminal enforcement and security laws	LOCATION Boston, MA	Harvard Law School	Transportation	✓		325
				Hotel			
TITLE Assistant US Attorney	SPONSOR Harvard Law School	DATES December 7, 2017		Meals	✓		52
	DATES: December 4-8, 2017			Miscellaneous			
NAME Sandra Brown	DESCRIPTION Served as a panel moderator at a conference	LOCATION Las Vegas, NV	American Bar Association	Transportation	✓	✓	58/150
				Hotel		✓	438
TITLE Acting United States Attorney	SPONSOR American Bar Association	DATES December 6-8, 2017		Meals	✓		55
	DATES: December 6-8, 2017			Miscellaneous			
NAME Roger Keller	DESCRIPTION Spoke at a conference regarding the role of a prosecutor	LOCATION Cairo, Egypt	American Bar Association	Transportation		✓	1500
				Hotel		✓	1750
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES December 10-20, 2017		Meals		✓	650
	DATES: December 10-20, 2017			Miscellaneous			
NAME Charlene Fullmer	DESCRIPTION Spoke at a conference regarding DOJ decisions to intervene in pending investigations	LOCATION New York, NY	American Conference Institute	Transportation	✓		203
				Hotel		✓	124
TITLE Assistant US Attorney	SPONSOR American Conference Institute	DATES January 29-30, 2018		Meals	✓		111
	DATES: January 29-30, 2018			Miscellaneous			
NAME Christine Roushdy	DESCRIPTION Spoke at a conference regarding the False Claims Act	LOCATION New York, NY	American Conference Institute	Transportation	✓		344
				Hotel		✓	129
TITLE Assistant US Attorney	SPONSOR American Conference Institute	DATES January 28-30, 2018		Meals		✓	36
	DATES: January 28-30, 2018			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Beth Warren	DESCRIPTION Participated in a round table discussion regarding the False Claims Act	LOCATION Kiawah Island, SC	South Carolina Bar	Transportation	✓		158
				Hotel	✓		214
TITLE Assistant US Attorney	SPONSOR South Carolina Bar	DATES January 18-19, 2018		Meals	✓		50
	DATES: January 19, 2018			Miscellaneous			
NAME Gregg Shapiro	DESCRIPTION Spoke at a conference regarding the False Claims Act	LOCATION Arlington, VA	American Health Lawyers Association	Transportation	✓		118
				Hotel		✓	225
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES January 25-26, 2018		Meals	✓		52
	DATES: January 25-26, 2018			Miscellaneous			
NAME Douglas Zolkind	DESCRIPTION Spoke at a conference regarding individual prosecutions	LOCATION Salt Lake City, UT	American Bar Association	Transportation	✓		678
				Hotel	✓		236
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES January 10-12, 2018		Meals	✓		89
	DATES: January 11-12, 2018			Miscellaneous			
NAME Matthew Shepherd	DESCRIPTION Spoke at a conference regarding security and disruption of terrorism	LOCATION Dubai, UAE	Government of United Arab Emirates	Transportation		✓	3260
				Hotel		✓	1155
TITLE Assistant US Attorney	SPONSOR Government of United Arab Emirates	DATES January 14-18, 2018		Meals		✓	504
	DATES: January 14-18, 2018			Miscellaneous			
NAME Edward Feran	DESCRIPTION Spoke at a conference regarding security and disruption of terrorism	LOCATION Dubai, UAE	Government of United Arab Emirates	Transportation		✓	3260
				Hotel		✓	1155
TITLE Assistant US Attorney	SPONSOR Government of United Arab Emirates	DATES January 14-18, 2018		Meals		✓	504
	DATES: January 14-18, 2018			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Amanda Rocque	DESCRIPTION Spoke at a conference regarding the opioid epidemic	LOCATION Washington, DC	American Conference Institute	Transportation	✓		1086
				Hotel		✓	119
TITLE Assistant US Attorney	SPONSOR American Conference Institute	DATES January 29-31, 2018		Meals	✓		40
	DATES: January 29-31, 2018			Miscellaneous			
NAME Kenneth Abell	DESCRIPTION Spoke on an enforcement panel at a conference	LOCATION Philadelphia, PA	CBI Research	Transportation	✓		291
				Hotel			
TITLE Assistant US Attorney	SPONSOR CBI Research	DATES February 27, 2018		Meals	✓		48
	DATES: February 27, 2018			Miscellaneous			
NAME Evelyn Sheehan	DESCRIPTION Spoke at a meeting with Guatemalan law enforcement	LOCATION Guatemala	World Bank	Transportation		✓	1896
				Hotel		✓	800
TITLE Assistant US Attorney	SPONSOR World Bank	DATES February 19-23, 2018		Meals		✓	350
	DATES: February 20-22, 2018			Miscellaneous			
NAME Douglas Squires	DESCRIPTION Spoke at a conference regarding the law of Giglio policies and related discovery issues	LOCATION Las Vegas, Nevada	Fraternal Order of Police	Transportation	✓	✓	145/350
				Hotel		✓	760
TITLE Assistant US Attorney	SPONSOR Fraternal Order of Police	DATES February 22-23, 2018		Meals	✓		200
	DATES: February 22-23, 2018			Miscellaneous			
NAME Frederick Hudson	DESCRIPTION Attended a planning meeting for a writing competition	LOCATION New Orleans, LA	The National Campaign to Stop Violence	Transportation		✓	291
				Hotel		✓	650
TITLE Assistant US Attorney	SPONSOR The National Campaign to Stop Violence	DATES February 23-26, 2018		Meals			
	DATES: February 23-26, 2018			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Stephanie Christensen	DESCRIPTION Spoke on a panel regarding CyberCrime	LOCATION San Diego, CA	American Bar Association	Transportation	✓		100
				Hotel		✓	279
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES February 28- Mar 1, 2018		Meals	✓		110
	DATES: February 28, 2018			Miscellaneous	✓		200
NAME Timothy Howard	DESCRIPTION Spoke at a conference regarding a case study on the prosecution of the Silk Road underground website	LOCATION Ontario, Canada	Ministry of the Attorney General of Ontario, Canada	Transportation		✓	300
				Hotel		✓	440
TITLE Assistant US Attorney	SPONSOR Ministry of the Attorney General of Ontario, Canada	DATES January 28- Feb 1, 2018		Meals	✓		150
	DATES: January 29- February 2, 2018			Miscellaneous			
NAME Diane Gujarati	DESCRIPTION Served as a panelist at a conference	LOCATION Cambridge, MA	Harvard Law School	Transportation	✓		290
				Hotel	✓		220
TITLE Assistant US Attorney	SPONSOR Harvard Law School	DATES February 2-3, 2017		Meals			
	DATES: February 3, 2018			Miscellaneous			
NAME Stacie Harris	DESCRIPTION Spoke at a conference regarding successful investigation and prosecution strategies	LOCATION Tallahassee, FL	FL State Univ College of Law	Transportation		✓	50
				Hotel		✓	150
TITLE Assistant US Attorney	SPONSOR FL State Univ College of Law	DATES February 1-2, 2018		Meals		✓	50
	DATES: February 1-2, 2018			Miscellaneous		✓	25
NAME Robert F. Conte	DESCRIPTION Spoke at a conference regarding the latest developments in criminal tax practice and procedure	LOCATION San Diego, CA	ABA National Institute on White Collar Crime	Transportation		✓	95
				Hotel		✓	788
TITLE Assistant US Attorney	SPONSOR ABA National Institute on White Collar Crime	DATES February 27-28, 2018		Meals		✓	31
	DATES: February 27-28, 2018			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME John A. Meynardie	DESCRIPTION Spoke at a symposium regarding medication utilization within medicaid programs	LOCATION Scottsdale, AZ	American Drug Utilization Review Society	Transportation	✓		741
				Hotel		✓	659
TITLE Assistant US Attorney	SPONSOR American Drug Utilization Review Society	DATES February 22-24, 2018		Meals		✓	207
	DATES: February 22-24, 2018			Miscellaneous			
NAME R. Andrew Murray	DESCRIPTION Will attend a planning meeting for the Do the Write Thing campaign for middle schoolers	LOCATION New Orleans, LA	The National Campaign to Stop Violence - Do the Write Thing	Transportation		✓	379
				Hotel		✓	742
TITLE United States Attorney	SPONSOR The National Campaign to Stop Violence - Do the Write Thing	DATES February 23-26, 2018		Meals			
	DATES: February 23-26, 2018			Miscellaneous			
NAME Vanessa Baehr-Jones	DESCRIPTION Will serve as a panelist regarding human trafficking and child exploitation	LOCATION Los Angeles, CA	UCLA School of Law	Transportation		✓	206
				Hotel		✓	249
TITLE Assistant US Attorney	SPONSOR UCLA School of Law	DATES February 22-23, 2018		Meals		✓	40
	DATES: February 23, 2018			Miscellaneous			
NAME Timothy S. Mangan	DESCRIPTION To speak at a conference regarding terrorism and ISIS	LOCATION St. Louis, MO	Washington University School of Law	Transportation		✓	414
				Hotel		✓	119
TITLE Assistant US Attorney	SPONSOR Washington University School of Law	DATES February 26-27, 2018		Meals		✓	58
	DATES: February 26-27, 2018			Miscellaneous			
NAME Barbara Martinez	DESCRIPTION Spoke on a panel regarding South Florida's Trafficking Task Force	LOCATION Tallahassee, FL	Florida State University	Transportation	✓	✓	76/562
				Hotel		✓	129
TITLE Assistant US Attorney	SPONSOR Florida State University	DATES February 1-2, 2018		Meals	✓	✓	68/22
	DATES: February 1-2, 2018			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Sara M. Bloom	DESCRIPTION Spoke at a conference regarding whistleblowers and fraud	LOCATION San Francisco, CA	Berkeley Law School	Transportation	✓		615
				Hotel	✓		500
TITLE Assistant US Attorney	SPONSOR Berkeley Law School	DATES February 5-6, 2018		Meals	✓		104
	DATES: February 5, 2018			Miscellaneous			
NAME Nelson S.T. Thayer, Jr.	DESCRIPTION Traveled to teach classes on human rights and international prosecutions	LOCATION San Francisco, CA	The Human Rights Center - UC Berkeley School of Law	Transportation		✓	634
				Hotel		✓	200
TITLE Assistant US Attorney	SPONSOR The Human Rights Center - UC Berkeley School of Law	DATES Jan 31- February 4, 2018		Meals			
	DATES: January 31- February 4, 2018			Miscellaneous			
NAME Michael G. Freedman	DESCRIPTION Moderated a panel regarding criminal law	LOCATION San Diego, CA	American Bar Association	Transportation	✓		217
				Hotel	✓		377
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES Feb 27- March 2, 2018		Meals	✓		110
	DATES: February 27-March 2, 2018			Miscellaneous			
NAME Kyle S. Cohen	DESCRIPTION Spoke at a conference regarding fraud prevention	LOCATION New Orleans, LA	American Health Lawyers Association	Transportation	✓		705
				Hotel	✓		352
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES February 4-7, 2018		Meals	✓		124
	DATES: February 5-7, 2018			Miscellaneous			
NAME Gregg Shapiro	DESCRIPTION Participated on a panel regarding healthcare fraud and abuse	LOCATION San Diego, CA	American Bar Association	Transportation	✓		500
				Hotel		✓	250
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES Feb 28- March 1, 2018		Meals	✓		150
	DATES: February 28- March 1, 2018			Miscellaneous	✓		100

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Joseph M. Pinjuh	DESCRIPTION Spoke at a conference regarding the opioid and heroin epidemic	LOCATION Bozeman, MT	Montana Narcotics Officer Association	Transportation		✓	450
TITLE Assistant US Attorney	SPONSOR Montana Narcotics Officer Association	DATES Feb 28- March 2, 2018		Hotel		✓	201
	DATES: February 28-March 2, 2018			Meals		✓	30
				Miscellaneous			
NAME Aurora Fagan	DESCRIPTION Traveled to discuss cybersecurity issues at a meeting	LOCATION Orlando, FL	American College of Real Estate Lawyers	Transportation			
TITLE Assistant US Attorney	SPONSOR American College of Real Estate Lawyers	DATES March 23-24, 2018		Hotel		✓	289
	DATES: March 24, 2018			Meals		✓	47
				Miscellaneous			
NAME Glenn Kirschner	DESCRIPTION Recorded an interview to be included in a documentary	LOCATION Miami, FL	Lucky 8 TV Production Company for Discovery ID Channel	Transportation	✓	✓	91/541
TITLE Assistant US Attorney	SPONSOR Lucky 8 TV Production Company for Discovery ID Channel	DATES March 21-22, 2018		Hotel		✓	226
	DATES: March 21, 2018			Meals	✓		160
				Miscellaneous			
NAME Deborah Sines	DESCRIPTION Recorded an interview to be included in a documentary	LOCATION Miami, FL	Lucky 8 TV Production Company for Discovery ID Channel	Transportation		✓	541
TITLE Assistant US Attorney	SPONSOR Lucky 8 TV Production Company for Discovery ID Channel	DATES March 21-22, 2018		Hotel		✓	226
	DATES: March 21, 2018			Meals	✓		160
				Miscellaneous			
NAME Kathleen Griffin	DESCRIPTION Spoke on a panel regarding how to respond to victims of mass casualties	LOCATION Dover, DE	State of Delaware Criminal Justice Council	Transportation	✓	✓	34/594
TITLE Assistant US Attorney	SPONSOR State of Delaware Criminal Justice Council	DATES March 25-28, 2018		Hotel		✓	279
	DATES: March 25-28, 2018			Meals	✓		189
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Lon R. Leavitt	DESCRIPTION Spoke at a conference regarding how to file and pursue qui tam cases	LOCATION Washington, DC	Taxpayers Against Fraud	Transportation	✓		454
				Hotel		✓	662
TITLE Assistant US Attorney	SPONSOR Taxpayers Against Fraud	DATES November 1-3, 2017		Meals		✓	104
	DATES: November 1-3, 2017			Miscellaneous			
NAME Sara Bloom	DESCRIPTION Spoke at a luncheon regarding reporting evidence of fraud	LOCATION Washington, DC	Taxpayers Against Fraud Education Fund	Transportation	✓		254
				Hotel			
TITLE Assistant US Attorney	SPONSOR Taxpayers Against Fraud Education Fund	DATES October 31-Nov 1, 2017		Meals			
	DATES: October 31-November 1, 2017			Miscellaneous	✓		51
NAME Jessica Weber	DESCRIPTION Spoke on a panel regarding government investigations and eDiscovery issues	LOCATION Washington, DC	Georgetown University	Transportation	✓		249
				Hotel			
TITLE Assistant US Attorney	SPONSOR Georgetown University	DATES November 16, 2017		Meals	✓		10
	DATES: November 16, 2017			Miscellaneous			
NAME	DESCRIPTION	LOCATION		Transportation			
				Hotel			
TITLE	SPONSOR	DATES		Meals			
	DATES:			Miscellaneous			
NAME	DESCRIPTION	LOCATION		Transportation			
				Hotel			
TITLE	SPONSOR	DATES		Meals			
	DATES:			Miscellaneous			