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

Criminal Division, U.S. Department of Justice

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: Alexandra Gelber TITLE: Asst. Deputy Chief	DESCRIPTION: participate in roundtable discussion on child sex tourism SPONSOR: University of Queensland TC Beirne School of Law DATES:	LOCATION: Brisbane, Australia DATES: August 5 - 10, 2011	University of Queensland TC Beirne School of Law	Hotel		[ ]	[✔]	$800
				Airfare		[✔]	[ ]	2364.60
						[ ]	[ ]	
						[ ]	[ ]	
NAME: Jeffrey Goldberg TITLE: Attorney	DESCRIPTION: Keynote Speaker at 4th Anti-Corruption South & Southeast Asia Summit SPONSOR: Beacon Events DATES:	LOCATION: Singapore DATES: Sept. 9 - 15, 2011	Beacon Events	Airfare		[✔]	[ ]	1430.30
				Ground transportation		[✔]	[ ]	164.03
						[ ]	[ ]	
				Hotel		[ ]	[✔]	1200
NAME: Damon King TITLE: Deputy Chief	DESCRIPTION: Lecture and lead workshops on investigating and prosecuting online child exploitation cases at 3rd Intnl Seminar on Child Sexula Abuse SPONSOR: Amparo and Justice Foundation DATES:	LOCATION: Santiago, Chile DATES: Aug. 21 -28, 2011	Amparo and Justice Foundation	Airfare		[ ]	[✔]	$1500
				Lodging		[ ]	[✔]	$342
						[ ]	[ ]	
						[ ]	[ ]	
NAME: Amy Chang Lee TITLE: Assistant Chief	DESCRIPTION: Training Conference for Natl. Counter Corruption of Thailand SPONSOR: American Bar Assoc. - Regional Anti-Corruption Advisor DATES:	LOCATION: Bangkok, Thailand DATES: May 15 - 20, 2011	American Bar Assoc. Anti-Corruption Advisor	Airfare		[ ]	[✔]	$1730
				Lodging		[ ]	[✔]	$730
				Meals		[ ]	[✔]	$360
						[ ]	[ ]	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Nicola Mrazek	DESCRIPTION Keynote speaker at 4th China Summit on Anti-Corruption	LOCATION Shanghai, China	ACI	Airfare		✔	1872.40
				Hotel		✔	920
TITLE Attorney	SPONSOR American Conference Institute (ACI)	DATES June 6 - 9, 2011		Meals		✔	525
	DATES:						
NAME Paul O'Brien	DESCRIPTION Participate in wroking group to help draft model law on witness protection issues for Organization of American States	LOCATION Lima, Peru	Organization of America States	Airfare		✔	898.84
				meals	✔		90.00
TITLE Director	SPONSOR Organization of American States	DATES April 5 - 8, 2011		hotel		✔	330.00
	DATES:						
NAME Paul O'Brien	DESCRIPTION Presentation on Witness Protection at International Congress on Criminal Issues	LOCATION Sao Paulo, Brazil	Sao Paulo, Brazil State Prosecutors' Office	Hotel & Meals		✔	$438.00
				(meals were included in			
TITLE Director	SPONSOR Sao Paulo, Brazil State Prosecutors' Office	DATES May 26 -29, 2011		hotel rate)			
	DATES:						
NAME Paul O'Brien	DESCRIPTION participate in technical working group to assist Philippine governmnet on witness protection issues	LOCATION Manilla, Philippines	IEGL	Airfare	✔		2037.50
				Hotel & meals		✔	421.20
TITLE Director	SPONSOR Institute for Ethics, Governance, and Law (IEGL)	DATES June 12 - 13, 2011		(meals were included in			
	DATES:			hotel rate)			
NAME Bruce Ohr	DESCRIPTION Participate in roundtable of law enforcement experts to explore options to increase international law enforcement cooperation in transnational organzied crime cases	LOCATION New York, NY	International Peace Institute	Train fare	✔		$464
				Hotel	✔		$227
TITLE Counselor	SPONSOR International Peace Institute	DATES June 29 -30, 2011					
	DATES:						