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: Peter Ainsworth TITLE: Deputy Chief	DESCRIPTION: Intl Symposium on Combating Corruption SPONSOR: Judges and Prosecutors Training Institute, Ministry of Justice of Taiwan DATES:	LOCATION: Taipei, Taiwan DATES: Nov. 15-22/10	Judges and Prosecutors Training Institute, Ministry of Justice of Taiwan	Airfare	✔		$11,472
	NAME: Peter Ainsworth TITLE: Deputy Chief	DESCRIPTION: Attend Executive Committee Meeting of the International Association of Anti-Corruption Authorities (IAACA) SPONSOR: IAACA DATES:	LOCATION: Doha, Qatar DATES: May 6 -12, 2011	IAACA	Airfare	✔		8,735.60
	NAME: Greg Andres TITLE: Deputy Assistant Attorney General	DESCRIPTION: 3rd Russia and CIS Summit on Anti-Corruption SPONSOR: American Conference Institute (ACI) DATES:	LOCATION: Moscow, Russia DATES: 3/14-3/17/11	ACI	hotel		✔	$998.89
					airfare	✔		2,076.84
					ground transportation	✔		$101.78
	NAME: Greg Andres TITLE: Deputy Assistant Attorney General	DESCRIPTION: Speaker at ABA Criminal Justice Section Annual Meeting SPONSOR: ABA Criminal Justice Section DATES:	LOCATION: Toronto, Canada DATES: August 4 -5, 2011	ABA Criminal Justice Section	Airfare	✔		$563.70
					hotel	✔		$195.90

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Keith Becker	DESCRIPTION Two training sessions focused on investigation and prosecution of computer facilitated crimes against children	LOCATION Brazil	ICMEC	Airfare		✔	$2,000
				Lodging		✔	$1,533
TITLE Attorney	SPONSOR International Center for Missing and Exploited Children (ICMEC)	DATES 5/28 -6/5/2011					
	DATES:						
NAME Keith Becker	DESCRIPTION Speak at seminar on Title III wiretap issues	LOCATION Memphis, TN	WTDTF	Hotel		✔	$300.00
				Airfare		✔	$300.00
TITLE Attorney	SPONSOR West Tennessee Drug Task Force (WTDTF)	DATES 9/12-9/13/2011		Per diem	✔		$90.00
	DATES:						
NAME Gavin Corn	DESCRIPTION presentation on modern trends in cybercrime and intl. org. crime	LOCATION Milan, Italy	IISFA	Airfare	✔		$900
				Hotel		✔	$405
TITLE Acting Dir. and Chief Counsel	SPONSOR International Information Systems Forsensics Assoc. (IISFA)	DATES 5/11-5/13/11		Food	✔		$375
	DATES:			Ground transp. and ATM fees	✔		$115
NAME Kendall Day	DESCRIPTION Speaking to Romanian prosecutors about prosecutoria discretion	LOCATION Bucharest, Romania	Romanian Academic Society	Hotel		✔	$240
				Food		✔	$20
TITLE Resident Legal Advisor	SPONSOR Romanian Academic Society	DATES 6/6-6/10/11					
	DATES:						
NAME Brian Frazier	DESCRIPTION Speak at annyal anti-money lalundering conference	LOCATION Kuwait City, Kuwait	Government of Kuwait	airfare		✔	$850
				lodging &		✔	$1650
TITLE Resident Legal Advisor	SPONSOR Government of Kuwait	DATES Dec. 12 -17, 2010		meals (included in			
	DATES:			cost of hotel)			