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 - EOUSA/General Counsel's Office

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
	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: Kenyen R. Brown TITLE: USA	DESCRIPTION: Conference on or relating to ex-offender re-entry SPONSOR: DATES:	LOCATION: St. Louis, MO DATES: 4/19-20/11	St Louis, University	Transportation	✓		381
					Hotel	✓		75
					Meals	✓		30
					Miscellaneous			
	NAME: Sharon Cohen Levin TITLE: AUSA	DESCRIPTION: American Bar Association Section of Litigation and Criminal Justice SPONSOR: DATES:	LOCATION: Miami, FL DATES: 4/14-15/2011	American Bar Association	Transportation		✓	904
					Hotel	✓		289
					Meals			
					Miscellaneous			
	NAME: Michelle Donnelly TITLE: Intelligence Specialist	DESCRIPTION: 8th International Conference on Asian Organized Crime and Terrorism SPONSOR: DATES:	LOCATION: Las Vegas, NV DATES: 4/15-22/2011	International Organization of Asian Crime Investigators	Transportation	✓		729
					Hotel	✓		684
					Meals			
					Miscellaneous			
	NAME: Susan Winkler TITLE: Chief, Health Care Fraud	DESCRIPTION: Conference on Medical Devices SPONSOR: DATES:	LOCATION: Chicago, IL DATES: 4/27-28/2011	American Conference Institute	Transportation	✓		349
					Hotel		✓	239
					Meals			
					Miscellaneous	✓		9

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Shanon Smith	DESCRIPTION HCCA's 15th Annual Compliance Institute	LOCATION Orlando, FL	Health Care Compliance Association	Transportation	✓		822
				Hotel	✓		117
TITLE AUSA	SPONSOR	DATES 4/10-11/2011		Meals			
	DATES:			Miscellaneous			
NAME James Anderson	DESCRIPTION Training under the ICAAC Investigative Techniques Program	LOCATION Appleton, WI	Fox Valley Technical College	Transportation	✓	✓	145/374
				Hotel		✓	81
TITLE AUSA	SPONSOR	DATES 4/18-20/2011		Meals	✓		109
	DATES:			Miscellaneous	✓		5
NAME Alison Bachus	DESCRIPTION Training on bench/bar relations	LOCATION Arlington, VA	Federal Bar Association	Transportation	✓		896
				Hotel	✓		493
TITLE AUSA	SPONSOR	DATES 4/28-29/2011		Meals	✓		57
	DATES:			Miscellaneous			
NAME Les Kerr	DESCRIPTION Bringing Oklahomans Together to Expose and End Slavery	LOCATION Oklahoma City/Tulsa, OK	Oklahomans Against Trafficking in Humans (OATH)	Transportation	✓	✓	79/343
				Hotel		✓	180
TITLE LEC	SPONSOR	DATES 4/12-14/2011		Meals	✓		165
	DATES:			Miscellaneous	✓		4
NAME Sean McKenna	DESCRIPTION Conference discussing general fededal and state health care fraud	LOCATION Houston, TX	University of Texas School Law	Transportation	✓	✓	113/215
				Hotel		✓	215
TITLE AUSA	SPONSOR	DATES 4/14-16/2011		Meals			
	DATES:			Miscellaneous	✓		

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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
	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: Mercedes Maynor-Faulcon TITLE: AUSA	DESCRIPTION: Conference Planning/Meeting SPONSOR: DATES:	LOCATION: New Orleans, LA DATES: 4/13-16/2011	National Black Prosecutors Association	Transportation Hotel Meals Miscellaneous	✓ 	 	390.00
	NAME: Andrew Sparks TITLE: AUSA	DESCRIPTION: Discussion on the False Claims Act and applicable criminal statutes at HCCA conference SPONSOR: DATES:	LOCATION: Orlando, FL DATES: 4/10-11/2011	Health Care Compliance Association	Transportation Hotel Meals Miscellaneous	✓ ✓ 	 	1073 162
	NAME: Laurie Magid TITLE: AUSA	DESCRIPTION: Speak on Developing Mirands Standards SPONSOR: DATES:	LOCATION: Los Angeles, CA DATES: 4/7-9/2011	Loyola Law School of Los Angeles	Transportation Hotel Meals Miscellaneous	✓ ✓ ✓	 	749 180 50
	NAME: James C. Anderson TITLE: AUSA	DESCRIPTION: Provide training under the ICAC Investigative Techniques program SPONSOR: DATES:	LOCATION: Seattle, WA DATES: 4/3-5/2011	Internet Crimes Against Children	Transportation Hotel Meals Miscellaneous	✓ ✓ ✓	✓ ✓ 	203/145 126 140 45

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Tracy Toulou	DESCRIPTION Speaker and co-Chair of the Indian Law Confernce	LOCATION Santa Fe, NM	Federal Bar Association	Transportation			
				Hotel		✓	432
TITLE Director, Office of Tribal Justice	SPONSOR	DATES 4/6-9/2011		Meals		✓	90
	DATES:			Miscellaneous		✓	485
NAME Bohdan Vitvitsky	DESCRIPTION Speak on rule/law corruption and the A-C program	LOCATION Oxford, UK	Canadian Ukrainian Parliamentary Program	Transportation		✓	858
				Hotel			
TITLE AUSA	SPONSOR	DATES 4/6-8/2011		Meals			
	DATES:			Miscellaneous			
NAME Dorothy McMurtry	DESCRIPTION Speak on quality of care cases from investigation to prosecution.	LOCATION Orlando, FL	Health Care Compliance Association	Transportation		✓	350
				Hotel		✓	234
TITLE AUSA	SPONSOR	DATES 4/10/2011		Meals			
	DATES:			Miscellaneous			
NAME Richard Zabel	DESCRIPTION Speaker: Prosecuting Terrorism Cases in the Federal Courts	LOCATION Asheville, NC	American College of Family Travel Lawyers (ACFTL)	Transportation	✓	✓	185/1017
				Hotel		✓	289
TITLE Chief, Criminal Division	SPONSOR	DATES 4/13-16/2011		Meals	✓		4
	DATES:			Miscellaneous			
NAME Wendy Weiss	DESCRIPTION Speaker at American Conference Institute	LOCATION Chicago, IL	American Conference Institute	Transportation	✓		617
				Hotel	✓		383
TITLE AUSA	SPONSOR	DATES 4/27-30/2011		Meals			169
	DATES:			Miscellaneous			

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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
	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: Suzanne Moore TITLE: AUSA	DESCRIPTION: Information between the state long-term care ombudsman and law enforcement SPONSOR: DATES:	LOCATION: Kansas City, MO DATES: 4/10-11/2011	Ombudsman Resources Center	Transportation	[ ]	[✓]	248
					Hotel	[ ]	[✓]	109
					Meals	[ ]	[✓]	6
					Miscellaneous	[ ]	[ ]	
	NAME: Tanya J. Treadway TITLE: AUSA	DESCRIPTION: Presentation of a 50-minute case study regarding a pill mill SPONSOR: DATES:	LOCATION: Denver, CO DATES: 4/25-28/2011	TRICARE National Health Care Anti-Fraud Conference	Transportation	[✓]	[ ]	398
					Hotel	[✓]	[ ]	294
					Meals	[✓]	[ ]	165
					Miscellaneous	[✓]	[ ]	53
	NAME: Sharon Cohen Levin TITLE: AUSA	DESCRIPTION: Speaker, "What to do when the Government Freezes your Client's assets." SPONSOR: DATES:	LOCATION: Miami, FL DATES: 4/14-15/2011	American Bar Association	Transportation	[✓]	[ ]	904
					Hotel	[ ]	[✓]	289
					Meals	[ ]	[ ]	
					Miscellaneous	[ ]	[ ]	
	NAME: Nancy Greenwood TITLE: AUSA	DESCRIPTION: Attend 2011 ICAC National Strategy Conference SPONSOR: DATES:	LOCATION: San Jose, CA DATES: 2/7-9/11	Georgia Bureau of Investigation	Transportation	[ ]	[✓]	639
					Hotel	[✓]	[ ]	478
					Meals	[✓]	[ ]	230
					Miscellaneous	[✓]	[ ]	6

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME John Haried	DESCRIPTION Speaker at the Alaska Bar Convention/Judicial Confernce	LOCATION Fairbanks, AL	Alaska Bar Association	Transportation		✓	879
				Hotel		✓	225
TITLE AUSA	SPONSOR	DATES 5/4-6/2011		Meals		✓	350
	DATES:			Miscellaneous			
NAME Nathan D. Stump	DESCRIPTION Attend Conference	LOCATION San Jose, CA	Alabama Internet Crimes Against Children Task Force	Transportation		✓	1538
				Hotel		✓	538
TITLE AUSA	SPONSOR	DATES 5/17-20/2011		Meals		✓	70
	DATES:			Miscellaneous			
NAME Stacy Geis	DESCRIPTION Speak: Enviornmental enforcement of federal and state laws, including administrative, civil, and criminal proceedings	LOCATION San Francisco, CA	Parker, Milliken	Transportation		✓	69
				Hotel		✓	250
TITLE AUSA	SPONSOR	DATES 5/20/2011		Meals			
	DATES:			Miscellaneous			
NAME Antonia Apps	DESCRIPTION Speaker: Ethical Considerations in White-Collar Discovery Practice	LOCATION Albany, NY	The New York Prosecutors Training Institute	Transportation	✓	✓	138/219
				Hotel		✓	104
TITLE AUSA	SPONSOR	DATES 5/2-3/2011		Meals	✓		76
	DATES:			Miscellaneous			
NAME Heidi Wendel	DESCRIPTION Speaker at ABA/NAMFCU Health Care Fraud Conference	LOCATION Miami, FL	American Bar Association	Transportation	✓		676
				Hotel	✓		844
TITLE AUSA	SPONSOR	DATES 5/11-13/2011		Meals	✓		300
	DATES:			Miscellaneous	✓		25

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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: Robert McBurney TITLE: SLC	DESCRIPTION: Attend Internet Crimes Against Children Conference SPONSOR: DATES:	LOCATION: San Jose, CA DATES: 5/16-20/2011	Internet Crimes Against Children	Transportation		[ ]	[✓]	413
				Hotel		[✓]	[ ]	510
				Meals		[✓]	[ ]	230
				Miscellaneous		[ ]	[ ]	
NAME: Carmen M. Ortiz TITLE: USA	DESCRIPTION: Keynote Speaker: On her life career and her commitment to public service and her role as USA. SPONSOR: DATES:	LOCATION: New York, NY DATES: 5/12-13/2011	Puerto Rican Board Association	Transportation		[ ]	[ ]	
				Hotel		[ ]	[✓]	329
				Meals		[ ]	[ ]	
				Miscellaneous		[ ]	[ ]	
NAME: Les Kerr TITLE: LECC	DESCRIPTION: Presenter on Federal, State, and Local cooperation. Vender building relationships with LE and state regulatory SPONSOR: DATES:	LOCATION: Osage Beach, MO DATES: 5/23-27/2011	Missouri State Investigators Association	Transportation		[ ]	[✓]	287
				Hotel		[ ]	[ ]	
				Meals		[ ]	[ ]	
				Miscellaneous		[ ]	[✓]	100
NAME: Nancy S. Healey TITLE: AUSA	DESCRIPTION: Attended Conference of Bedford Internet Crimes Against Children SPONSOR: DATES:	LOCATION: San Jose, CA DATES: 5/16-20/2011	Bedford Internet Crimes Against Children	Transportation		[✓]	[ ]	250
				Hotel		[✓]	[ ]	538
				Meals		[✓]	[ ]	239
				Miscellaneous		[ ]	[ ]	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gerald B. Sullivan	DESCRIPTION Speaker at National Institute on Health Care Fraud	LOCATION Miami Beach, FL	ABA, Center for Continuing Education	Transportation	✓		265
				Hotel	✓		281
TITLE AUSA	SPONSOR	DATES 5/11-12/2011		Meals			
	DATES:			Miscellaneous			
NAME Neil H. MacBride	DESCRIPTION Attend Virginia State Board Long Range Planning Meeting	LOCATION Charlottesville, VA	VA State Bar	Transportation	✓		97
				Hotel	✓		179
TITLE USA	SPONSOR	DATES 5/5-6/2011		Meals			
	DATES:			Miscellaneous			
NAME William Nettles	DESCRIPTION Speak at Federal Sentencing Guidelines Conference	LOCATION Orlando, FL	Federal Bar Association	Transportation	✓		918
				Hotel			228
TITLE USA	SPONSOR	DATES 5/4-6/2011		Meals			154
	DATES:			Miscellaneous			
NAME Donna Schulz	DESCRIPTION Presenting: In Harms Way: Law Enforcement Suicide Training during the Police Benevolent Foundation Seminar	LOCATION Charleston, SC	Florida Regional Community Policing Institute	Transportation	✓		876
				Hotel	✓		101
TITLE Law Enforcement Corrdination Manager	SPONSOR	DATES 5/12-12/2011		Meals	✓		84
	DATES:			Miscellaneous			
NAME Michael S. Oliver	DESCRIPTION Presenter - Guideline Departures and Variances Ouside the Range	LOCATION Orlando, FL	Tampa Bay Chapter of the American Bar Association	Transportation	✓		1102
				Hotel	✓		208
TITLE Supervisory Admin Asst	SPONSOR	DATES 5/4-6/2011		Meals	✓		140
	DATES:			Miscellaneous	✓		50

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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
	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: Dorothy McMurtry TITLE: AUSA	DESCRIPTION: Speaker at the Illinois Department of Aging's Annual Elder Rights Conference SPONSOR: DATES:	LOCATION: Chicago, IL DATES: 7/5-9/11	Illinois Department of Aging	Transportation	[ ]	[✓]	251
					Hotel	[ ]	[✓]	688
					Meals	[ ]	[✓]	355
					Miscellaneous	[ ]	[ ]	
	NAME: Lance Duke TITLE: AUSA	DESCRIPTION: Attend conference of the Houston Metro Internet Crimes Against Children SPONSOR: DATES:	LOCATION: San Jose, CA DATES: 5/17-20/11	Houston Metro Internet Crimes Against Children	Transportation	[ ]	[✓]	998
					Hotel	[ ]	[✓]	673
					Meals	[ ]	[ ]	
					Miscellaneous	[ ]	[ ]	
	NAME: Susan Coppedge TITLE: AUSA	DESCRIPTION: Speak at the National Strategy Conference on Child Exploitation Conference SPONSOR: DATES:	LOCATION: San Jose, CA DATES: 5/17-20/11	National Strategy Conference on Combating Child Exploitation	Transportation	[ ]	[✓]	463
					Hotel	[ ]	[✓]	268
					Meals	[ ]	[ ]	
					Miscellaneous	[ ]	[ ]	
	NAME: Susan Winkler TITLE: Chief, Health Care Fraud Unit	DESCRIPTION: Speaker on prosecution of corporate executives, with particular focus on the Park doctrine. SPONSOR: DATES:	LOCATION: Miami, FL DATES: 5/11-13/11	American Bar Association	Transportation	[✓]	[ ]	516
					Hotel	[✓]	[ ]	563
					Meals	[✓]	[ ]	50
					Miscellaneous	[✓]	[ ]	9

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Michael Hunter	DESCRIPTION Representing the Southern District of Ohio at conference events	LOCATION San Jose, CA	Cuyahoga County Prosecutor's Office/OH Internet Crimes Against Children Task Force	Transportation		✓	495
				Hotel		✓	537
TITLE AUSA	SPONSOR	DATES 5/16-20/11		Meals			
	DATES:			Miscellaneous			
NAME Joel Barrows	DESCRIPTION Attend the National Strategy Conference on Child Exploitation Conferenc	LOCATION San Jose, CA	Iowa Internet Crimes Against Children Task Force	Transportation	✓		906
				Hotel	✓		539
TITLE AUSA	SPONSOR	DATES 5/17-20/11		Meals	✓		117
	DATES:			Miscellaneous			
NAME Sharon Cohen Levin	DESCRIPTION Speaker - the interplay between asset forfeiture and bankruptcy at annual conference	LOCATION Naples, FL	Bankruptcy Bar Association	Transportation	✓		319
				Hotel	✓		597
TITLE AUSA	SPONSOR	DATES 5/5-8/11		Meals			
	DATES:			Miscellaneous			
NAME Gwendolyn Braxton	DESCRIPTION Attend and assist speaker AUSA Belinda Beek by operating and trouble shooting audio visual equipment	LOCATION Dallas Texas	Professional Development Institute	Transportation		✓	499
				Hotel			
TITLE Paralegal	SPONSOR	DATES 5/19/11		Meals			
	DATES:			Miscellaneous			
NAME Ronald Cheng	DESCRIPTION Participate on a panel discussion of US Copyright Law	LOCATION San Jose, CA	Stanford Law School	Transportation		✓	224.
				Hotel		✓	179
TITLE AUSA	SPONSOR	DATES 5/22-23/11		Meals			
	DATES:			Miscellaneous			

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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
	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: Jill Steinberg TITLE: AUSA	DESCRIPTION: Attend National Strategy Conference on Combating Child Exploitation SPONSOR: DATES:	LOCATION: San Jose, CA DATES: 5/16-20/11	Georgia Bureau of Investigation (GBI)	Transportation	✓	✓	80/463
					Hotel	✓		510
					Meals	✓		230
					Miscellaneous			
	NAME: Stacy Dawson Belf TITLE: AUSA	DESCRIPTION: Attend National Strategy Conference on Combating Child Exploitation SPONSOR: DATES:	LOCATION: San Jose, CA DATES: 5/16-22/11	Maryland Internet Crimes Against Children Task Force	Transportation	✓		619
					Hotel	✓		539
					Meals	✓		202
					Miscellaneous			
	NAME: Belinda Beek TITLE: AUSA	DESCRIPTION: Speak at North American Petroleum Accounting Conference SPONSOR: DATES:	LOCATION: Dallas, TX DATES: 5/19/11	Professional Development Institute - Univ. of North Texas	Transportation	✓		369
					Hotel			
					Meals			
					Miscellaneous			
	NAME: Helen H. Hong TITLE: AUSA	DESCRIPTION: Attend Project Safe Childhood and ICAL Task Force Program SPONSOR: DATES:	LOCATION: San Jose, CA DATES: 5/16-20/11	Internet Crimes Against Children Task Forace, San Diego	Transportation	✓		199
					Hotel	✓		529
					Meals	✓		252
					Miscellaneous			

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NAME Timothy Duax	DESCRIPTION Attend Project Safe Childhood Conference	LOCATION San Jose, CA	Iowa Internet Crimes Against Children Task Force	Transportation	✓		612
				Hotel	✓		539
TITLE AUSA	SPONSOR	DATES 5/17-20/11		Meals	✓		138
	DATES:			Miscellaneous	✓		50
NAME Viveca Parker	DESCRIPTION Speak at training of VA Attorney General's Office Medicare Fraud Unit	LOCATION Richmond, VA	VA Attorney General's Office Medicare Fraud Unit	Transportation	✓		997
				Hotel			
TITLE AUSA	SPONSOR	DATES 5/17-19/11		Meals			
	DATES:			Miscellaneous			
NAME Stacy Geis	DESCRIPTION Provide an update of federal environmental enforcement and discuss community service payments as part of a criminal corporate of individual plea	LOCATION Monterey, CA	California District Attorney's Association	Transportation			
				Hotel	✓		410
TITLE AUSA	SPONSOR	DATES 6/13-18/11		Meals			
	DATES:			Miscellaneous			
NAME Sean McKenna	DESCRIPTION Discuss new and current enforcement tools so physcians practicing in this area may adapt or update their compliance activities to reduce the risk of fraud.	LOCATION Dallas,TX	West Virginia Society of Interventional Pain Physicians	Transportation	✓		759
				Hotel	✓		215
TITLE AUSA	SPONSOR	DATES 6/10-12/11		Meals	✓		178
	DATES:			Miscellaneous			
NAME John Hartman	DESCRIPTION Meeting with the National Association of Medicaid Fraud Unit Directors to discuss anti-fraud techniques	LOCATION Chicago, IL	National Assoc. of Medicaid Fraud Unit	Transportation	✓		265
				Hotel	✓		196
TITLE AUSA	SPONSOR	DATES 6/23-24/11		Meals			
	DATES:			Miscellaneous			

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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
	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 Donna Schulz TITLE Law Enforcement Coordination Manager	DESCRIPTION Participate in a Secondary/Vicarious Trauma Law Enforcement Subject Matter Expert Meeting hosted by NW3C SPONSOR DATES:	LOCATION Potomac, MD DATES 6/20-21/11	Florida Regional Community Policing Institute at St. Petersburg College	Transportation Hotel Meals Miscellaneous	✓ ✓ 	 	817 217 89
	NAME Wilfredo Ferrer TITLE USA	DESCRIPTION Attend 2011 National HIDTA Awards Ceremony SPONSOR DATES:	LOCATION Washington, DC DATES 6/21-22/11	Monroe County Sheriff's Office	Transportation Hotel Meals Miscellaneous	✓ ✓ ✓	 	300 233 85
	NAME James Anderson TITLE AUSA	DESCRIPTION Provide training under the ICAV Investigative Techniques program SPONSOR DATES:	LOCATION Denver, CO DATES 6/27-28/11	Fox Valley Technical Colelge	Transportation Hotel Meals Miscellaneous	✓ ✓ 	 ✓ 	96 141 99
	NAME Gale McKenzie TITLE AUSA	DESCRIPTION Speaker on panel re government regulation enforcement/prosecution. SPONSOR DATES:	LOCATION New York, NY DATES 6/9-10/11	American Conference Institute	Transportation Hotel Meals Miscellaneous	✓ 	 ✓ 	299 337

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Jeremy M. Sternberg	DESCRIPTION Speaker on government enforcement of fraud and compliance medical device industry	LOCATION Washington, DC	7th Annual Medical Device and Diagnostics Compliance	Transportation	✓		347
				Hotel			
TITLE Health Care Fraud Deputy Chief	SPONSOR	DATES 6/7/11		Meals	✓		53
	DATES:			Miscellaneous	✓		3
NAME Thomas A. Watts-FitzGerald	DESCRIPTION Attend and participate in roundtable discussions addressing capacity building and identifying areas of concern	LOCATION Paris, France	United Nations Environment Program	Transportation	✓	✓	23/1483
				Hotel	✓		715
TITLE AUSA	SPONSOR	DATES 6/7-11/11		Meals	✓		63
	DATES:			Miscellaneous	✓		1.00
NAME Tina E. Sciocchetti	DESCRIPTION Speak at Stanfor Law School Symposium	LOCATION Palo Alto, CA	Stanford University Law School	Transportation	✓		550
				Hotel		✓	468
TITLE AUSA	SPONSOR	DATES 6/5-7/11		Meals		✓	102
	DATES:			Miscellaneous			
NAME Matthew Gardner	DESCRIPTION Attend Conference of the Internet Crimes Against Children Task Force	LOCATION San Jose, CA	Internet Crimes Against Children Task Force, San Diego, CA	Transportation	✓		343
				Hotel	✓		405
TITLE AUSA	SPONSOR	DATES 5/16-20/11		Meals	✓		196
	DATES:			Miscellaneous	✓		21
NAME Helen H. Hong	DESCRIPTION Attend Conference of the Internet Crimes Against Children Task Force	LOCATION San Jose, CA	Internet Crimes Against Children Task Force, San Diego, CA	Transportation	✓		199
				Hotel	✓		529
TITLE AUSA	SPONSOR	DATES 5/16-20/11		Meals	✓		252
	DATES:			Miscellaneous			

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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
	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: Charlotte Kaiser TITLE: AUSA	DESCRIPTION: Attend Internet Crimes Against Children Task Force, San Diego, CA SPONSOR: DATES:	LOCATION: San Jose, CA DATES: 5/15-20/11	Internet Crimes Against Children Task Force, San Diego, CA	Transportation	✓		139
					Hotel	✓		548
					Meals			
					Miscellaneous	✓		25
	NAME: Lynne T. Ingram TITLE: AUSA	DESCRIPTION: Guest Instructor for the topic of consent and detention issues as they pertain to the interdiction stops SPONSOR: DATES:	LOCATION: Reno, Nevada DATES: 6/5-9/11	International Narcotics Interdiction Association	Transportation		✓	536
					Hotel		✓	406
					Meals	✓		200
					Miscellaneous			
	NAME: Terrence Berg TITLE:	DESCRIPTION: Presenter on opic of Cyberterrorism as it relates to protecting critical infrastructures from cyber attack. SPONSOR: DATES:	LOCATION: Oxford, Mississippi DATES: 6/13-15/11	University of Mississippi School of Law, National Association of Attorney's General	Transportation	✓		796
					Hotel		✓	154
					Meals	✓		47
					Miscellaneous			
	NAME: Suzanne Moore TITLE: AUSA	DESCRIPTION: Speaker at the Illinois Department of Aging Annual Elder Rights Conference SPONSOR: DATES:	LOCATION: Chicago, IL DATES: 7/7-9/11	Illinois Department of Aging	Transportation		✓	242
					Hotel		✓	172
					Meals		✓	107
					Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Jay Prabhu	DESCRIPTION Panelist at Cybersecurity conference discussion preparing for trials involving computer hacking charges	LOCATION Las Vegas, NV	CMP Media, a technology publishing company	Transportation		✓	661
				Hotel		✓	554
TITLE AUSA	SPONSOR	DATES 7/31- 8/7/2011		Meals			
	DATES:			Miscellaneous			
NAME Neil MacBride	DESCRIPTION Honored at the Virginia Bar Association's Summer Meeting	LOCATION Hot Springs, VA	Virginia Bar Association	Transportation			
				Hotel		✓	1032
TITLE USA	SPONSOR	DATES 7/22-24/2011		Meals			
	DATES:			Miscellaneous			
NAME Ron DeWald	DESCRIPTION Attend a Peer Exchange Program	LOCATION High Point, NC	National Network for Safe Communities - John Jay College of Criminal Justice, New York	Transportation	✓	✓	82/501
				Hotel		✓	231
TITLE AUSA	SPONSOR	DATES 7/11-14/11		Meals		✓	82
	DATES:			Miscellaneous	✓		50
NAME Timothy J. Heaphy	DESCRIPTION Honored at the Virginia Bar Association's Summer Meeting	LOCATION Hot Springs, VA	Virginia Bar Association	Transportation	✓		91
				Hotel		✓	749
TITLE USA	SPONSOR	DATES 7/22-24/2011		Meals			
	DATES:			Miscellaneous	✓		24/275
NAME Andrew Boutros	DESCRIPTION Serve on the panel, "The Globalization of Anti-corruption Law"	LOCATION Toronto, Canada	American Bar Association - Criminal Justice Section	Transportation		✓	502
				Hotel		✓	382
TITLE AUSA	SPONSOR	DATES 8//5-7/11		Meals		✓	310
	DATES:			Miscellaneous		✓	7

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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
	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: James T. Jacks TITLE: USA	DESCRIPTION: Advanced Criminal Law Course: Federal Workshop Moderator SPONSOR: DATES:	LOCATION: Houston, TX DATES: 7/18-19/2011	State Bar of Texas	Transportation	✓		240
					Hotel	✓		139
					Meals	✓		56
					Miscellaneous			
	NAME: Mary Kruger TITLE: AUSA	DESCRIPTION: Teaching trial advocacy to law students at Notre Dame Law School SPONSOR: DATES:	LOCATION: Notre Dame, Indiana DATES: 8/15-17/2011	University of Notre Dame Law School	Transportation			
					Hotel		✓	402
					Meals			168
					Miscellaneous			
	NAME: Alka Saga TITLE: AUSA	DESCRIPTION: Participate in panel discussion regarding criminal tax enforcement SPONSOR: DATES:	LOCATION: Toronto, Ontario, Canada DATES: 8/5-6/11	American Bar Association	Transportation	✓	✓	24/727
					Hotel	✓		190
					Meals	✓		99
					Miscellaneous	✓		4
	NAME: Gregory S. Saikin TITLE: AUSA	DESCRIPTION: Speaker on fraud investigations and prosecutions as it relates to the Medicare Advantage Plan SPONSOR: DATES:	LOCATION: Baltimore, MD DATES: 2/7-9/11	Health Integrity, LLC	Transportation		✓	970
					Hotel		✓	333
					Meals			
					Miscellaneous		✓	25

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NAME Lindsay Jill Suttenberg	DESCRIPTION Attend Safeshores Children Advocacy Center Conference	LOCATION Dallas, TX	Safeshores Children Advocacy Center	Transportation	✓		767
				Hotel	✓		321
TITLE AUSA	SPONSOR	DATES 8/8-11/11		Meals	✓		213
	DATES:			Miscellaneous	✓		500
NAME Felice Viti	DESCRIPTION Speaker: US v Brian David Mitchell-The Elizabeth Smart Kidnapping	LOCATION Dallas, TX	23rd Annual Crimes Against Children Conference	Transportation		✓	483
				Hotel			
TITLE AUSA	SPONSOR	DATES 8/8-11/11		Meals		✓	203
	DATES:			Miscellaneous			
NAME Les Kerr	DESCRIPTION Attend Annual Conference and Executive Board Meeting	LOCATION Fargo, ND	Mid States Organized Crime Information Center	Transportation		✓	425
				Hotel	✓		207
TITLE LEC	SPONSOR	DATES 8/21-26/11		Meals			
	DATES:			Miscellaneous			
NAME David Perri	DESCRIPTION Attendee at the 2d Annual Seminar of the WV ICAC TF	LOCATION Roanoke, WV	WV ICAC- TF -2nd Annual Seminar - Presented by WVSP	Transportation	✓	✓	94/10
				Hotel		✓	87
TITLE AUSA	SPONSOR	DATES 8/25-26/2011		Meals		✓	70
	DATES:			Miscellaneous		✓	37
NAME William Ihlenfeld	DESCRIPTION Attendee at the 2d Annual Seminar of the WV ICAC TF	LOCATION Roanoke, WV	WV ICAC- TF -2nd Annual Seminar - Presented by WVSP	Transportation	✓	✓	94/10
				Hotel		✓	87
TITLE USA	SPONSOR	DATES 8/25-26/2011		Meals		✓	70
	DATES:			Miscellaneous		✓	37

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	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		X	$280
					Air Transportation	X		825
					Meals		X	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	X		$825
					Meals		X	120
	NAME: Sharon Smith TITLE: AUSA	DESCRIPTION: Instructing law students on trial skills using the methods pioneered by the National Institute for Trial Advocacy (NITA) SPONSOR: DATES:	LOCATION: Baton Rouge, LA DATES: 8/10/11	Louisiana State University 2011 Trial Advocacy Program	Transportation		✓	92
					Hotel		✓	344
					Meals			
					Miscellaneous			
	NAME: Laurie Reiley TITLE: Victim-Witness Specialist	DESCRIPTION: Keystone Crisis Intervention Team leader SPONSOR: DATES:	LOCATION: Philadelphia, PA DATES: 8/13-17/11	Keystone Crisis Intervention Team	Transportation	✓		23
					Hotel	✓		544
					Meals	✓		177
					Miscellaneous	✓		50
	NAME: Camille Bibles TITLE: AUSA	DESCRIPTION: Lead a one-week training for Nepalese Prosecutors SPONSOR: DATES:	LOCATION: Kathmandu, Nepal DATES: 8/10-20/11	American Bar Association Rule of Law Initiative	Transportation	✓	✓	213/3335
					Hotel		✓	301/1120
					Meals	✓		365
					Miscellaneous			
	NAME: Andrew Dunne TITLE: AUSA	DESCRIPTION: Speaking to and training prosecutors SPONSOR: DATES:	LOCATION: Tallinn, Estonia DATES: 2/7-9/11	Estonian Federal Prosecutor	Transportation		✓	2000
					Hotel		✓	540
					Meals			286
					Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Robert Trusiak	DESCRIPTION Speaker: How an effective compliance plan avoids or limits False Claims Act liability	LOCATION Boston, MA	Health Care Compliance Association	Transportation		✓	356
				Hotel			
TITLE AUSA	SPONSOR	DATES 9/9/11		Meals			
	DATES:			Miscellaneous			
NAME Robert McBurney	DESCRIPTION Speaker - Computer Forensic Expert Testimony	LOCATION St. Simons, GA	GA Bureau of Investigation (GBI)	Transportation			
				Hotel		✓	272
TITLE AUSA	SPONSOR	DATES 9/7-9/11		Meals	✓		49
	DATES:			Miscellaneous			
NAME Jill Steinberg	DESCRIPTION Speaker/Attendee Topic: Computer Forensic Expert Testimony	LOCATION St. Simons, GA	GA Bureau of Investigation (GBI)	Transportation	✓		321
				Hotel		✓	272
TITLE AUSA	SPONSOR	DATES 9/7-9/11		Meals	✓		49
	DATES:			Miscellaneous			
NAME LeeAnn Bell	DESCRIPTION Accept an Award	LOCATION Chicago, IL	American Bar Association	Transportation			
				Hotel			
TITLE AUSA	SPONSOR	DATES 9/20/11		Meals			
	DATES:			Miscellaneous	✓		400
NAME Jeremy M. Sternberg	DESCRIPTION Speaker on Government Enforcement Conference panel	LOCATION Baltimore, MD	American Health Lawyers Association	Transportation		✓	275
				Hotel		✓	265
TITLE Health Care Fraud Deputy Chief	SPONSOR	DATES 9/25-26/11		Meals			107
	DATES:			Miscellaneous			

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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
	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: Owen Martikan TITLE: AUSA	DESCRIPTION: Speak on Issues Relating to Human Trafficking in California at State Bar of California Conference SPONSOR: DATES:	LOCATION: Long Beach, CA DATES: 9/15/11	The State Bar of California	Transportation	[ ]	[✓]	210
					Hotel	[ ]	[✓]	239
					Meals	[ ]	[ ]	
					Miscellaneous	[ ]	[ ]	
	NAME: Dan Gillogly TITLE: AUSA	DESCRIPTION: Speak to and train with prosecutors of federal Estonian prosecutors SPONSOR: DATES:	LOCATION: Tallinn, Estoria DATES: 9/2-10/11	Estonian Federal Prosecutor	Transportation	[ ]	[✓]	1973
					Hotel	[ ]	[✓]	575
					Meals	[ ]	[✓]	296
					Miscellaneous	[ ]	[ ]	
	NAME: Kathy Stark TITLE: AUSA	DESCRIPTION: Speak to and train with prosecutors of federal Estonian prosecutors SPONSOR: DATES:	LOCATION: Tallinn, Estoria DATES: 9/2-11/11	Estonian Federal Prosecutor	Transportation	[ ]	[✓]	2000
					Hotel	[ ]	[✓]	658
					Meals	[ ]	[✓]	300
					Miscellaneous	[ ]	[ ]	
	NAME: Sean McKenna TITLE: AUSA	DESCRIPTION: Conference/training at 2011 Strategic Planning Conference SPONSOR: DATES:	LOCATION: Ocean City, Maryland DATES: 9/21-22/11	Health Integrity, LLC	Transportation	[✓]	[✓]	128/393
					Hotel	[ ]	[✓]	117
					Meals	[✓]	[ ]	69
					Miscellaneous	[ ]	[ ]	

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NAME John W. Vaudreuil	DESCRIPTION Speak to and train with prosecutors of federal Estonian prosecutors	LOCATION Tallinn, Estoria	Estonian Federal Prosecutor	Transportation		✓	2000
				Hotel		✓	540
TITLE USA	SPONSOR	DATES 9/9-16/11		Meals		✓	286
	DATES:			Miscellaneous			
NAME Richard K. Hayes	DESCRIPTION Conference Speaker: Coordinating False Claims Act Investigations with State Attorney General Offices	LOCATION Washington, DC	Tax Payers Against Fraud	Transportation	✓		376
				Hotel			
TITLE AUSA	SPONSOR	DATES 9/13-14/11		Meals	✓		106
	DATES:			Miscellaneous			
NAME Greg Shapiro	DESCRIPTION Participate in a panel - Words to the Wise: Government Enforcement Activity in Research	LOCATION Philadelphia, PA	International Institute for Business Information & Growth, LLC	Transportation	✓		175
				Hotel	✓		180
TITLE AUSA	SPONSOR	DATES 5/22-25/11		Meals	✓		99
	DATES:			Miscellaneous	✓		221
NAME Stewart G. Walz	DESCRIPTION Speak to and train with prosecutors of federal Estonian prosecutors	LOCATION Tallinn, Estoria	Estonian Federal Prosecutor	Transportation		✓	1708
				Hotel		✓	558.6
TITLE AUSA	SPONSOR	DATES 9/9-17/11		Meals		✓	153
	DATES:			Miscellaneous		✓	295
NAME Nick Vassallo	DESCRIPTION Speak on Trends in Federal Prosecutions & Litigation at the Federal Bar Association	LOCATION Jackson, WY	Federal Bar Association, Wyoming Chapter	Transportation	✓		486
				Hotel			
TITLE Civil Chief	SPONSOR	DATES 9/22-23/11		Meals			
	DATES:			Miscellaneous	✓		53

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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: Sara Miron Bloom TITLE: AUSA	DESCRIPTION: Panelist at the White Collar Case Seminar SPONSOR: DATES:	LOCATION: New York, NY DATES: 9/22-23/11	National Association of Criminal Defense Lawyers (NACDL)	Transportation		✓		372
				Hotel				
				Meals		✓		107
				Miscellaneous				
NAME: Sara Miron Bloom TITLE: AUSA	DESCRIPTION: Panelist on 25 Years of Developments in False Claims Act SPONSOR: DATES:	LOCATION: Washington, DC DATES: 9/12-13/11	Taxpayers Against Fraud	Transportation		✓		426
				Hotel				
				Meals				
				Miscellaneous		✓		2
NAME: Christopher Huber TITLE: AUSA	DESCRIPTION: Speak at Annual Conference, discussion: a successful resolution of a case jointly with the Georgia MFCU SPONSOR: DATES:	LOCATION: Seattle, WA DATES: 9/18-22/11	National Associations of Medicaid Fraud Control Units	Transportation		✓		709
				Hotel		✓		482
				Meals		✓		249
				Miscellaneous		✓		85
NAME: Harry A. Chernoff TITLE: Senior Litigation Counsel	DESCRIPTION: Speak at Conference on FCP/Corruption Update SPONSOR: DATES:	LOCATION: Houston, TX DATES: 9/21-22/11	Sandpiper Patners LLC	Transportation			✓	213
				Hotel			✓	287
				Meals			✓	65
				Miscellaneous				

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NAME John Ross	DESCRIPTION Homeboy Industries job-creation model	LOCATION Beaumont, TX	IEA- Inspire Encourage Achieve	Transportation		✓	950
				Hotel			
TITLE AUSA	SPONSOR	DATES 7/18-19/11		Meals			
	DATES:			Miscellaneous			
NAME Margaret L. Hutchinson	DESCRIPTION Speaker at the American Health Lawyers Assoc/Health Care Compliance Conference	LOCATION Baltimore, MD	American Health Lawyers Association	Transportation	✓		135
				Hotel		✓	264
TITLE AUSA	SPONSOR	DATES 9/25-26/11		Meals	✓		107
	DATES:			Miscellaneous			
NAME Erez Lieberman	DESCRIPTION Speaker on the benefits of cooperation with the United States	LOCATION Toronto, Canada	Rogers Communications, Canada	Transportation	✓	✓	53/351
				Hotel			
TITLE AUSA	SPONSOR	DATES 9/5-6/11		Meals			
	DATES:			Miscellaneous			
NAME Susan Coppedge	DESCRIPTION Speak at the Government of Argentina's Conference	LOCATION Chubut Province, Argentina	Government of Argentina/Chubut's Provincial Childhood, Youth and Family	Transportation		✓	1467
				Hotel		✓	409
TITLE AUSA	SPONSOR	DATES 9/21-26/11		Meals			
	DATES:			Miscellaneous			
NAME Pio Kim	DESCRIPTION Speaker at Administration of teh Justice System in Korea Conference	LOCATION Seoul, Korea	Korean Ministry of Justice	Transportation		✓	4900
				Hotel		✓	800
TITLE AUSA	SPONSOR	DATES 9/27-10-4/2011		Meals		✓	200
	DATES:			Miscellaneous			

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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
	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: HelenAnne Listerman TITLE: AUSA	DESCRIPTION: Attend the Safe Shores - The DC Children's Advocacy Center's Conference SPONSOR: DATES:	LOCATION: Dallas, TX DATES: 8/8-11/2011	The Children's Advocacy Center, Safe Shores Washington, DC	Transportation Hotel Meals Miscellaneous	[ ] [ ] [ ] [ ]	[✓] [ ] [ ] [ ]	500
	NAME: Arlo Devlin-Brown TITLE: AUSA	DESCRIPTION: Panel Participant on corporate resolutions and sentencing issues at the 20th Annual Federal Sentencing Guidelines Seminar SPONSOR: DATES:	LOCATION: Orlando, FL DATES: 5/5-6/11	Federal Bar Association	Transportation Hotel Meals Miscellaneous	[✓] [✓] [✓] [ ]	[ ] [ ] [ ] [ ]	602 104 63
	NAME: Al Balboni TITLE: AUSA	DESCRIPTION: Speaker at the Annual Training Program of the National Association of Medicaid Fraud Control Units (NAMFCU) SPONSOR: DATES:	LOCATION: Seattle, WA DATES: 9/18-23/2011	NAMFCU	Transportation Hotel Meals Miscellaneous	[✓] [✓] [✓] [✓]	[ ] [ ] [ ] [ ]	411 803 391 52
	NAME: Cynthia Cordes TITLE: AUSA	DESCRIPTION: Speak in a plenary session on the topic of human trafficking prosecutions SPONSOR: DATES:	LOCATION: Chicago, IL DATES: 9/21/22/11	Midwestern Assn of Forensic Scientists	Transportation Hotel Meals Miscellaneous	[✓] [ ] [✓] [ ]	[✓] [✓] [ ] [ ]	113/238 121 92

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Boyd Johnson	DESCRIPTION Speaker at ABA Conference focusing on issues business law	LOCATION Toronto, CA	ABA	Transportation		✓	741
				Hotel		✓	450
TITLE Deputy USA	SPONSOR	DATES 8/5-7/2011		Meals		✓	56
	DATES:			Miscellaneous			
NAME Heide Herrmann	DESCRIPTION Attend the Safe Shores - The DC Children's Advocacy Center's Conference	LOCATION Dallas, Texas	The Children's Advocacy Center, Safe Shores Washington, DC	Transportation			
				Hotel			
TITLE AUSA	SPONSOR	DATES Augsut 8/11/11		Meals			
	DATES:			Miscellaneous		✓	500
NAME Stephen Mark McIntyre	DESCRIPTION Speaker- Emerging Trends-Designing an Assessable Anti-Corruption Compliance program	LOCATION Miami, FL	Mitratech	Transportation	✓		759
				Hotel	✓		450
TITLE AUSA	SPONSOR	DATES 5/15-17/2011		Meals		✓	75
	DATES:			Miscellaneous			
NAME Al Balboni	DESCRIPTION Speaker presenting an ambulance fraud case study	LOCATION Miami, FL	American Bar Association	Transportation	✓		734
				Hotel	✓		256
TITLE AUSA	SPONSOR	DATES 5/10-13/2011		Meals	✓		165
	DATES:			Miscellaneous	✓		57
NAME Suzanne Bradely	DESCRIPTION Speaker presenting case on ambulance fraud	LOCATION Miami, FL	American Bar Association	Transportation	✓		698
				Hotel	✓		434
TITLE SAUSA	SPONSOR	DATES 5/10-13/2011		Meals	✓		231
	DATES:			Miscellaneous	✓		50

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval No.: **0416-GSA-SA**

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

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
	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: Steven R. Welk TITLE: AUSA	DESCRIPTION: Speaker on panel concerning forfeiture of monies sought to be used by defendants to pay attorneys' fees SPONSOR: DATES:	LOCATION: Lake Tahoe, NV DATES: 6/16-17/2011	National Association of Criminal Defense Lawyers	Transportation Hotel Meals Miscellaneous	✓ ✓ 	 	294 106
	NAME: Richard Lloret TITLE: AUSA	DESCRIPTION: Speaker: Conducting criminal trials SPONSOR: DATES:	LOCATION: Tallinn, Estonia DATES: 9/9-17/2011	Estonian Federal Prosecutors Office	Transportation Hotel Meals Miscellaneous	 	✓ ✓ ✓ ✓	1804 585 183 309
	NAME: Erez Libermann TITLE: AUSA	DESCRIPTION: Speaker on a panel at the American Institute of CPA's conference SPONSOR: DATES:	LOCATION: Chicago, IL DATES: 9/20-21/11	American Institute of CPAs	Transportation Hotel Meals Miscellaneous	✓ ✓ 	 	442 107
	NAME: Juan A. Gonzalez, Jr. TITLE: AUSA	DESCRIPTION: Award Recipient at the HIDTA 2011 Conference SPONSOR: DATES:	LOCATION: Arlington, VA DATES: 6/20-22/11	Monroe County Sherriff's Office	Transportation Hotel Meals Miscellaneous	✓ ✓ ✓ 	 	217 466 40

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Viveca Parker	DESCRIPTION Speaker at the Medicaid Drug Rebate Program	LOCATION Chicago, IL	Institute for International Research Assoc.	Transportation	✓		760
				Hotel		✓	285
TITLE AUSA	SPONSOR	DATES 9/15-16/2011		Meals			
	DATES:			Miscellaneous			
NAME	DESCRIPTION	LOCATION		Transportation			
				Hotel			
TITLE	SPONSOR	DATES		Meals			
	DATES:			Miscellaneous			
NAME	DESCRIPTION	LOCATION		Transportation			
				Hotel			
TITLE	SPONSOR	DATES		Meals			
	DATES:			Miscellaneous			
NAME	DESCRIPTION	LOCATION		Transportation			
				Hotel			
TITLE	SPONSOR	DATES		Meals			
	DATES:			Miscellaneous			
NAME	DESCRIPTION	LOCATION		Transportation			
				Hotel			
TITLE	SPONSOR	DATES		Meals			
	DATES:			Miscellaneous			