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: EOUSA

REPORTING PERIOD: OCTOBER 1 - MARCH 31 (Year) [ ] APRIL 1 - SEPTEMBER 30 (Year) [✓] 2012 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: Debra Jones TITLE: Victim Witness Coordinator	DESCRIPTION: Attendee SPONSOR: DATES:	LOCATION: Atlanta, GA DATES: 4/16-20/2012	Georgia Bureau of Investigation - Internet Crimes Against Children Task Force	Transportation			
					Hotel	✓		389
					Meals	✓		135
					Miscellaneous			
	NAME: Abed Hammoud TITLE: AUSA	DESCRIPTION: Speaker and subject matter expert in the area of Mortgage Fraud SPONSOR: DATES:	LOCATION: Indianapolis, Indiana DATES: 4/30-5/2/2012	National White Collar Crime Center	Transportation	✓		369
					Hotel			
					Meals	✓		140
					Miscellaneous			
	NAME: Sean McKenna TITLE: AUSA	DESCRIPTION: Panelist addressing interplay between the Civil False Claims Act, SPONSOR: DATES:	LOCATION: Dallas, TX DATES: 4/30-5.1/2012	Health Care Compliance Association	Transportation	✓		660
					Hotel	✓		111
					Meals			
					Miscellaneous			
	NAME: Barbara L. McQuade TITLE: USA	DESCRIPTION: Panelist and Attendee at Conference SPONSOR: DATES:	LOCATION: Lexington, KY DATES: 4/24-27/2012	Sixth Circuit Court of Appeals	Transportation	✓		337
					Hotel		✓	459
					Meals	✓		153
					Miscellaneous		✓	80

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gary Delorme	DESCRIPTION Attendee at Internet Crimes Against Children Conference	LOCATION Atlanta, GA	Bureau of Criminal Investigation, North Dakota Attorney General, Bismarck, ND	Transportation		✓	553
				Hotel		✓	557
TITLE AUSA	SPONSOR	DATES 4/16-20/2012		Meals		✓	269
	DATES:			Miscellaneous		✓	50
NAME Keith Morgan	DESCRIPTION Speaker at National Conference	LOCATION Chicago, IL	American Conference Institute	Transportation	✓		131
				Hotel		✓	205
TITLE AUSA	SPONSOR	DATES 4/23-24/2012		Meals			
	DATES:			Miscellaneous			
NAME Ronald Machen	DESCRIPTION Speaker at Conference	LOCATION New York, NY	New York University School of Law	Transportation	✓		382
				Hotel	✓		439
TITLE USA	SPONSOR	DATES 4/16-17/2012		Meals			
	DATES:			Miscellaneous			
NAME Stephanie Davis	DESCRIPTION Round Table Discusion at Symposium	LOCATION New York, NY	Center of Media, Crime and Justice	Transportation	✓	✓	79/402
				Hotel		✓	245
TITLE Executive Assistant USA	SPONSOR	DATES 4/22-23/12		Meals	✓		39
	DATES:			Miscellaneous			
NAME Sheila Lafferty	DESCRIPTION Representing SDOH at conference events	LOCATION Atlanta. GA	Cuyahoga Co. Prosecutor's Office/OH Internet Crimes Against Children Task Force	Transportation		✓	287
				Hotel		✓	696
TITLE AUSA	SPONSOR	DATES 4/15-20/2012		Meals			
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Michelle Donnelly	DESCRIPTION Conference Organizer	LOCATION Honolulu, HI	International Organization of Asian Crime Investigators & Specialists	Transportation		✓	792
				Hotel		✓	1504
TITLE Intelligence Specialist	SPONSOR	DATES 4/13-20/2012		Meals			
	DATES:			Miscellaneous		✓	63
NAME Alison Bachus	DESCRIPTION Speaker - leadership	LOCATION Arlington, VA	Federal Bar Association	Transportation		✓	746
				Hotel			
TITLE AUSA	SPONSOR	DATES 4/25-27/2012		Meals			
	DATES:			Miscellaneous			
NAME John Gilmore Childers	DESCRIPTION Speaker	LOCATION Chicago, IL	American Conference Institute	Transportation	✓		599
				Hotel		✓	208
TITLE First AUSA	SPONSOR	DATES 4/23-24/2012		Meals			
	DATES:			Miscellaneous			
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES 4/23-24/12					
	DATES:						
NAME Alexander Van Hook	DESCRIPTION Speaker on Money Laundering	LOCATION New Orleans, LA	Louisiana State Bar Association	Transportation	✓		408
				Hotel			
TITLE First Assistant AUSA	SPONSOR	DATES 4/13/2012		Meals	✓		142
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Dustin Roberts	DESCRIPTION Attend National Law Enforcement Training on Child Exploitation	LOCATION Atlanta, GA	Arkansas State Police	Transportation		✓	551
				Hotel			
TITLE AUSA	SPONSOR	DATES 4/16-20/2012		Meals			
	DATES:			Miscellaneous			
NAME Susan Winkler	DESCRIPTION Speaker on panel of government enforcers of medical device law, focusing on government priorities	LOCATION Chicago, IL	American Conference Institute	Transportation	✓		391
				Hotel		✓	225
TITLE AUSA	SPONSOR	DATES 4/23-24/2012		Meals	✓		107
	DATES:			Miscellaneous	✓		9
NAME David Thorneoe	DESCRIPTION Attend Conference	LOCATION Atlanta, GA	NC SBI	Transportation			
				Hotel	✓		418
TITLE AUSA	SPONSOR	DATES 4/16-19/12		Meals	✓		196
	DATES:			Miscellaneous			
NAME Timothy Heaphy	DESCRIPTION Speaker - DOJ's Anti-violence Strategy	LOCATION New Haven, CT	Yale School of Law	Transportation	✓		474
				Hotel		✓	435
TITLE USA	SPONSOR	DATES 4/3-5/2012		Meals			
	DATES:			Miscellaneous	✓		25
NAME Barbara Vanarsdall	DESCRIPTION Attendee	LOCATION Atlanta, GA	ICAC Training & TA Program	Transportation	✓	✓	88/299
				Hotel		✓	463
TITLE Victim Witness Specialist	SPONSOR	DATES 4/16-20/2012		Meals	✓		196
	DATES:			Miscellaneous	✓		50

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Steven Cook	DESCRIPTION Speaker at Trafficking in Persons Symposium	LOCATION Salt Lake City, UT	Amber Alert Training and Technical Assistance Program	Transportation		✓	538
				Hotel		✓	432
TITLE AUSA	SPONSOR	DATES 4/10-13/2012		Meals			
	DATES:			Miscellaneous			
NAME Melissa Kirby	DESCRIPTION Attendee at Knoxville Police Department ICAC Task Force Training	LOCATION Atlanta, GA	Knoxville Police Department ICAC Task Force	Transportation	✓		292
				Hotel		✓	418
TITLE AUSA	SPONSOR	DATES 4/16-19/2012		Meals			
	DATES:			Miscellaneous			
NAME Eric Johnson	DESCRIPTION Speaker	LOCATION Honlulu, HI	International Organization of Asian Crime Investigators and Specialists	Transportation		✓	536
				Hotel		✓	940
TITLE Chief Organized Crime Strike Force	SPONSOR	DATES 4/15-20/2012		Meals			
	DATES:			Miscellaneous			
NAME Brian Enos	DESCRIPTION Attendee at Training	LOCATION Atlanta, GA	Central California Internet Crimes Against Children Task Force	Transportation	✓		441
				Hotel	✓		532
TITLE AUSA	SPONSOR	DATES 4/16-19/2012		Meals	✓		252
	DATES:			Miscellaneous			
NAME Alessandra Serano	DESCRIPTION Attendee	LOCATION Atlanta, GA	ICAC Task Force (San Diego Police Department)	Transportation	✓		792
				Hotel	✓		518
TITLE AUSA	SPONSOR	DATES 4/15-19/2012		Meals	✓		252
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Stephen Heyman	DESCRIPTION Deliver keynote speech and informal meetings with academics and students	LOCATION Istanbul, Turkey	Bahcesehir University Faculty of Law	Transportation		✓	4059
				Hotel		✓	900
TITLE AUSA	SPONSOR	DATES 4/6-14/2012		Meals			
	DATES:			Miscellaneous			
NAME Paul Kaufman	DESCRIPTION Speaker at Conference	LOCATION Washington, DC	CBI an Advanstar Company	Transportation	✓		422
				Hotel			
TITLE AUSA	SPONSOR	DATES 9/20/2012		Meals			
	DATES:			Miscellaneous	✓		31
NAME Richard Zabel	DESCRIPTION Speaker at ABA Conference	LOCATION Washington, DC	ABA	Transportation	✓		301
				Hotel			
TITLE Deputy US Attorney	SPONSOR	DATES 3/20/2012		Meals			
	DATES:			Miscellaneous			
NAME Wendy Weiss	DESCRIPTION Speaker in Panel Discussion at HCOA Confernce	LOCATION Las Vegas, Nevada	Health Care Compliance Association	Transportation	✓		306
				Hotel	✓		111
TITLE AUSA	SPONSOR	DATES 5/1-2/2012		Meals			
	DATES:			Miscellaneous			
NAME Mark Johnson	DESCRIPTION Trainer at Conference	LOCATION Orlando, FL	International Association of Computer Investigative Specialists	Transportation		✓	390
				Hotel		✓	749
TITLE Computer Forensic Examiner	SPONSOR	DATES 4/20-5/4/2012		Meals		✓	364
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Michael Bosworth	DESCRIPTION Speaker on FCPA Conference	LOCATION Philadelphia, PA	Sandpiper Partners, LLC	Transportation		✓	179
				Hotel		✓	137
TITLE AUSA	SPONSOR	DATES 4/30-5/1/2012		Meals			
	DATES:			Miscellaneous			
NAME Karen Whatley	DESCRIPTION Part of a panel presentation on fraud	LOCATION Ridgedale, MO	Arkansas Society of Certified Public Accountants	Transportation	✓		183
				Hotel	✓		136
TITLE AUSA	SPONSOR	DATES 5/30-31/2012		Meals			
	DATES:			Miscellaneous			
NAME Michael Ormsby	DESCRIPTION Emcee at Conference	LOCATION Seattle, WA	DSHS/Children's Administration	Transportation		✓	370
				Hotel		✓	278
TITLE USA	SPONSOR	DATES 5/13-15/2012		Meals			
	DATES:			Miscellaneous			
NAME Jerry Martin	DESCRIPTION Speaker - at Conference	LOCATION Chicago, IL	Building & Construction Trades Department AFL-CIO	Transportation		✓	239
				Hotel		✓	243
TITLE USA	SPONSOR	DATES 5/21-22/2012		Meals			
	DATES:			Miscellaneous			
NAME Kurt W. Meyers	DESCRIPTION Speaker, Mortgage Fraud	LOCATION Tampa, FL	National Association of Criminal Defense Lawyers	Transportation		✓	606
				Hotel		✓	186
TITLE AUSA	SPONSOR	DATES 5/23-25/2012		Meals		✓	108
	DATES:			Miscellaneous		✓	6

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Carmen Ortiz	DESCRIPTION Commencement Speaker	LOCATION Washington, DC	George Washington Law School	Transportation		✓	392
TITLE USA	SPONSOR	DATES 5/18-20/2012		Hotel		✓	578
	DATES:			Meals			
				Miscellaneous			
NAME Pamela Marsh	DESCRIPTION Participant on a panel discussing Child Pornography	LOCATION St. Petersburg, FL	Tampa Bay Chapter of the Federal Bar Association	Transportation	✓		360
TITLE USA	SPONSOR	DATES 5/24-26/2012		Hotel	✓		186
	DATES:			Meals	✓		60
				Miscellaneous			
NAME Matthew Curley	DESCRIPTION Panelist at National Health Fraud Institute	LOCATION Las Vegas, NV	ABA	Transportation	✓		594
TITLE Civil Chief	SPONSOR	DATES 5/8-12/2012		Hotel			
	DATES:			Meals	✓	✓	102/100
				Miscellaneous			
NAME Donald Wolthuis	DESCRIPTION Speaker at Training	LOCATION Williamsburg, VA	Commonwealth's Attorneys' Services Council	Transportation			
TITLE AUSA	SPONSOR	DATES 5/6-11/2012		Hotel	✓		581
	DATES:			Meals	✓		116
				Miscellaneous			
NAME Les Kerr	DESCRIPTION Speaker at Conference	LOCATION Osage Beach, MO	Missouri State Investigators Association (MSIA)	Transportation			
TITLE LECC	SPONSOR	DATES 5/21-25/2012		Hotel		✓	282
	DATES:			Meals			
				Miscellaneous		✓	80

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gerald Martin	DESCRIPTION Keynote Speaker at National Health Fraud Institute	LOCATION Las Vegas, NV	ABA	Transportation	✓		564
				Hotel	✓		568
TITLE USA	SPONSOR	DATES 5/9-12/2012		Meals	✓	✓	165/100
	DATES:			Miscellaneous	✓		18
NAME Sandra Brown	DESCRIPTION Speaker at Tax Spring Meeting	LOCATION Washington, DC	ABA	Transportation	✓		876
				Hotel	✓		513
TITLE Chief, Tax Division	SPONSOR	DATES 8/10-12/2012		Meals	✓		111
	DATES:			Miscellaneous			
NAME Sara Winslow	DESCRIPTION Speaker at CLE National Insitute on Health Care Fraud	LOCATION Las Vegas, NV	ABA	Transportation	✓		319
				Hotel		✓	223
TITLE AUSA	SPONSOR	DATES 5/10-11/2012		Meals	✓		53
	DATES:			Miscellaneous			
NAME Rudy Verschoor	DESCRIPTION Speaker at Conference	LOCATION Seattle, WA	Washington State Department of Social & Health Services	Transportation		✓	230
				Hotel		✓	139
TITLE AUSA	SPONSOR	DATES 5/14-15/2012		Meals			
	DATES:			Miscellaneous			
NAME Margaret Hutchinson	DESCRIPTION Panel Member at Seminar	LOCATION Chicago, IL	DRI- Voice of the Defense Bar	Transportation	✓	✓	126/346
				Hotel		✓	259
TITLE Chief, Civil Division	SPONSOR	DATES 5/3-4/2012		Meals	✓		107
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Edward Stanton, III	DESCRIPTION Speaker at Conference	LOCATION Destin, Florida	Memphis Bar Association	Transportation	✓		999
				Hotel	✓		135
TITLE USA	SPONSOR	DATES 5/10-11/2012		Meals			
	DATES:			Miscellaneous	✓		8
NAME Les Kerr	DESCRIPTION Presenter at Conference on Family & Sexual Violence	LOCATION Columbia, MO	Missouri Office of Prosecution Services	Transportation	✓		105
				Hotel		✓	248
TITLE LECC	SPONSOR	DATES 5/2-4/2012		Meals	✓	✓	34/54
	DATES:			Miscellaneous			
NAME Bill Nettles	DESCRIPTION Commencement Speaker	LOCATION Harrisburg, PA	Widener University Law School	Transportation	✓		383
				Hotel		✓	888
TITLE USA	SPONSOR	DATES 5/18-20/2012		Meals			
	DATES:			Miscellaneous	✓		31
NAME Sara Bloom	DESCRIPTION Panel Member at Conference	LOCATION Washington, DC	American Health Lawyers Association Conference	Transportation	✓		247
				Hotel			
TITLE AUSA	SPONSOR	DATES 5/22-24/2012		Meals	✓		7
	DATES:			Miscellaneous			
NAME Elizabeth Tonkin	DESCRIPTION Panel Member- Mediation in False Claims Act Cases	LOCATION Las Vegas, NV	ABA	Transportation	✓		664
				Hotel	✓		312
TITLE AUSA	SPONSOR	DATES 5/9-12/2012		Meals	✓		173
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Lynne Ingram	DESCRIPTION Guest Instructor	LOCATION Tampa, FL	International Narcotics Interdiction Association	Transportation		✓	294
				Hotel		✓	465
TITLE AUSA	SPONSOR	DATES 5/13-18/2012		Meals		✓	240
	DATES:			Miscellaneous			
NAME Diana Hagen	DESCRIPTION Speaker at Conference	LOCATION Cheyenne, WY	Wyoming Office of the Attorney General	Transportation	✓		472
				Hotel	✓		173
TITLE AUSA	SPONSOR	DATES 5/15-17/2012		Meals	✓		115
	DATES:			Miscellaneous	✓		31
NAME Mark Vincent	DESCRIPTION Panel Moderator at Symposium	LOCATION St. George, Utah	Federal Bar Association - Utah Chapter	Transportation			
				Hotel		✓	340
TITLE AUSA	SPONSOR	DATES 5/3-5/2012		Meals		✓	90
	DATES:			Miscellaneous			
NAME Benjamin Schecter	DESCRIPTION Speak at the ACDIS Conference	LOCATION San Diego, CA	Association of Clinical Documentation Improvement Specialists	Transportation	✓		521
				Hotel	✓		224
TITLE AUSA	SPONSOR	DATES 5/9-11/2012		Meals	✓		107
	DATES:			Miscellaneous	✓		2
NAME Tiffany Eggers	DESCRIPTION Speaker on panel concerning mortgage fraud	LOCATION St. Petersburg, FL	Tampa Bay Chapter of the Federal Bar Association	Transportation	✓		104
				Hotel	✓		186
TITLE AUSA	SPONSOR	DATES 5/24-26/2012		Meals	✓		39
	DATES:			Miscellaneous	✓		84

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Dana Washington	DESCRIPTION Narcotics Offenses II - Panelist	LOCATION St. Petersburg, FL	ABA Federal Bar Association, National Association of Criminal Defense Lawyers	Transportation		✓	781
				Hotel		✓	93
TITLE AUSA	SPONSOR	DATES 5/24-25/2012		Meals		✓	45
	DATES:			Miscellaneous		✓	120
NAME Kathryn Warma	DESCRIPTION Speaker for presentation on Hacking Heathcare	LOCATION Chicago, IL	American Health Lawyers Assn.	Transportation	✓	✓	182/524
				Hotel		✓	1156
TITLE AUSA	SPONSOR	DATES 6/24-27/2012		Meals	✓		80
	DATES:			Miscellaneous	✓		40
NAME Shelley Jo Hicks	DESCRIPTION Speaker, interception of wire and electronic communications	LOCATION Austin, TX	Texas Department of Public Safety	Transportation		✓	143
				Hotel		✓	196
TITLE AUSA	SPONSOR	DATES 6/11-13/2012		Meals		✓	178
	DATES:			Miscellaneous			
NAME Eric Gill	DESCRIPTION Speaker, In-House Counsel Forum on Government Regulation of Prescription Drug Pricing	LOCATION New York, NY	American Conference Institute	Transportation		✓	286
				Hotel			
TITLE AUSA	SPONSOR	DATES 6/27-28/2012		Meals			
	DATES:			Miscellaneous			
NAME Peter Deegan, Jr.	DESCRIPTION Attendee	LOCATION Chicago, IL	St. Luke's Child Protection Center	Transportation			
				Hotel		✓	716
TITLE AUSA	SPONSOR	DATES 6/27-30/2012		Meals			
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Mark Lester	DESCRIPTION Speaker, Asset Forfeiture Seminar	LOCATION San Jose, Costa Rica	Organization of American States	Transportation	✓	✓	239/444
				Hotel		✓	846
TITLE AUSA	SPONSOR	DATES 6/24-30/2012		Meals	✓		239
	DATES:			Miscellaneous	✓		40
NAME Stacey Geis	DESCRIPTION CDAA Advanced Topics in Environmental Enf.	LOCATION Monterey, CA	California District Attorney's Association	Transportation		✓	115
				Hotel		✓	47
TITLE AUSA	SPONSOR	DATES 6/13-15/2012		Meals		✓	68
	DATES:			Miscellaneous			
NAME Stacey Haynes	DESCRIPTION Speaker-Firearms	LOCATION New Orleans, LA	United States Sentencing Commission	Transportation	✓	✓	106/931
				Hotel			
TITLE AUSA	SPONSOR	DATES 6/13-15/2012		Meals	✓		213
	DATES:			Miscellaneous	✓		50
NAME Susan Winkler	DESCRIPTION Speaker on panel of government enforcers of medical device, focusing on government priorities and trends	LOCATION Washington, DC	Medical Device Conference	Transportation	✓		341
				Hotel			
TITLE AUSA	SPONSOR	DATES 6/13-14/2012		Meals	✓		53
	DATES:			Miscellaneous	✓		9
NAME Susan Winkler	DESCRIPTION Speaker on panel of federal government enforcers regarding pricing matters.	LOCATION New York, NY	American Conference Institute	Transportation	✓		494
				Hotel			
TITLE AUSA	SPONSOR	DATES 6/27-28/2012		Meals		✓	53
	DATES:			Miscellaneous		✓	9

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Tony Roberts	DESCRIPTION Presentation and demonstration on preparing for and serving as an expert witness	LOCATION San Antonio, TX	University of Texas Health Science Center	Transportation	✓		222
				Hotel	✓		318
TITLE Executive AUSA	SPONSOR	DATES 6/7-10/2012		Meals	✓		104
	DATES:			Miscellaneous	✓		6
NAME Judith Germano	DESCRIPTION Speaker on economic and cyber crime	LOCATION Detroit, MI	Sandpiper Partners, LLC	Transportation	✓		995
				Hotel	✓		261
TITLE Chief, Economic Crimes	SPONSOR	DATES 6/20-21/2012		Meals			
	DATES:			Miscellaneous			
NAME Marilyn May	DESCRIPTION Speaker at ACI's Off-Label and Prescription Drug Pricing Programs	LOCATION New York, NY	American Conference Institute	Transportation	✓		73
				Hotel	✓		280
TITLE AUSA	SPONSOR	DATES 6/24-25/2012		Meals	✓		107
	DATES:			Miscellaneous			
NAME David Schumacher	DESCRIPTION Speaker on panel entitled Enforcers Roundtable	LOCATION New York, NY	American Conference Institute	Transportation		✓	425
				Hotel			
TITLE AUSA	SPONSOR	DATES 6/24-25/2012		Meals		✓	107
	DATES:			Miscellaneous			
NAME Consuelo Woodhead	DESCRIPTION Speaker at Conference	LOCATION Washington, DC	ABA	Transportation	✓	✓	77/792
				Hotel			
TITLE AUSA	SPONSOR	DATES 6/7-8/2012		Meals	✓		175
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Richard Hayes	DESCRIPTION Member of Panel	LOCATION Palm Beach, FL	ALFA International	Transportation	✓		575
				Hotel			
TITLE AUSA	SPONSOR	DATES 6/6-7/2012		Meals			
	DATES:			Miscellaneous	✓		13
NAME Sara Winslow	DESCRIPTION Speaker - member of panel	LOCATION Washington, DC	ABA	Transportation	✓		398
				Hotel			
TITLE AUSA/Deputy Civil Chief	SPONSOR	DATES 6/6-7/2012		Meals	✓		89
	DATES:			Miscellaneous			
NAME Wendy Weiss	DESCRIPTION Participation in panel discussion at Conference	LOCATION New York, NY	American Conference Institute	Transportation	✓		579
				Hotel		✓	603
TITLE AUSA	SPONSOR	DATES 6/24-26/2012		Meals			
	DATES:			Miscellaneous			
NAME Jeremy Sternberg	DESCRIPTION Panel on Government Enforcement Priorities	LOCATION Chicago, IL	American Health Lawyers Association	Transportation		✓	301
				Hotel		✓	330
TITLE Deputy Chief, Health Care Fraud Unit	SPONSOR	DATES 6/26-27/2012		Meals		✓	107
	DATES:			Miscellaneous			
NAME Neil MacBride	DESCRIPTION Attendee/board member	LOCATION Virginia Beach, VA	Virginia State Bar	Transportation			
				Hotel	✓	✓	199/199
TITLE USA	SPONSOR	DATES 6/14-15/2012		Meals			
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gerald Sullivan	DESCRIPTION Speaker at Medical Device and Diagnostic Compliance Congress	LOCATION Washington, DC	The Center for Business Intelligence	Transportation	✓		154
				Hotel			
TITLE AUSA	SPONSOR	DATES 6/12-13/2012		Meals	✓		107
	DATES:			Miscellaneous			
NAME Joseph Hogsett	DESCRIPTION Speaker at Fellows Meeting	LOCATION French Lick, IN	Indiana Bar Foundation	Transportation	✓		61
				Hotel	✓		212
TITLE USA	SPONSOR	DATES 7/20-21/2012		Meals	✓		69
	DATES:			Miscellaneous			
NAME Mary Crawley	DESCRIPTION Speaker at Summit on Clinical Trials	LOCATION Boston, MA	American Conference Institute	Transportation	✓		283
				Hotel		✓	179
TITLE AUSA	SPONSOR	DATES 7/17-18/2012		Meals	✓		50
	DATES:			Miscellaneous			
NAME Jeffrey Dickstein	DESCRIPTION Speaker/Panel Member Aggressive False Claims Act cases	LOCATION Chicago, IL	American Conference Institute	Transportation		✓	478
				Hotel		✓	180
TITLE AUSA	SPONSOR	DATES 7/30-31/2012		Meals		✓	60
	DATES:			Miscellaneous			
NAME Diane Nelson	DESCRIPTION Attendee at Conference	LOCATION Savannah, GA	Georgia Association of Chiefs of Police	Transportation	✓		333
				Hotel		✓	483
TITLE Law Enforcement Coordination Manager	SPONSOR	DATES 7/21-24/2012		Meals	✓		196
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Mary Kruger	DESCRIPTION Speaker at Trial Advocacy Program	LOCATION South Bend, IN	University of Notre Dame Law School	Transportation		✓	636
				Hotel		✓	372
TITLE AUSA	SPONSOR	DATES 8/10-13/2012		Meals		✓	168
	DATES:			Miscellaneous			
NAME Maurice Landrieu, Jr.	DESCRIPTION Training Session with the AFT Field Division of Baltimore	LOCATION Baltimore, MD	High Intensity Drug Trafficking Area	Transportation	✓		388
				Hotel	✓		335
TITLE AUSA	SPONSOR	DATES 7/31-8/2/2012		Meals			
	DATES:			Miscellaneous			
NAME James Noble	DESCRIPTION Attend Conference	LOCATION Phoenix, AZ	Oregon State University	Transportation	✓	✓	154/330
				Hotel		✓	181
TITLE AUSA	SPONSOR	DATES 8/21-23/2012		Meals	✓		91
	DATES:			Miscellaneous			
NAME Louis D. Lappen	DESCRIPTION Speaker - Criminal Justice Section	LOCATION Chicago, IL	ABA	Transportation	✓	✓	78/625
				Hotel	✓		149
TITLE First AUSA	SPONSOR	DATES 8/1-3/2012		Meals	✓		53
	DATES:			Miscellaneous			
NAME Frank Williams	DESCRIPTION Speaker at Training Conference	LOCATION Gainesville, FL	Florida Network of Children's Advocacy Centers	Transportation	✓		109
				Hotel	✓		129
TITLE AUSA	SPONSOR	DATES 8/1-3/2012		Meals	✓		30
	DATES:			Miscellaneous	✓		6

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Brian Frazier	DESCRIPTION Speaker at Conference	LOCATION Mexico City, Mexico	United Nations Office of Drugs & Crimes	Transportation	✓		500
				Hotel	✓		680
TITLE AUSA	SPONSOR	DATES 9/24-29/2012		Meals	✓		68
	DATES:			Miscellaneous		✓	570
NAME Zachary Cunha	DESCRIPTION Speaker Panel on multi-realtor cases and issues	LOCATION Washington, DC	Taxpayers Against Fraud Fund	Transportation	✓		346
				Hotel		✓	280
TITLE AUSA	SPONSOR	DATES 9/12-13/2012		Meals	✓		35
	DATES:			Miscellaneous	✓		34
NAME Daniel Levy	DESCRIPTION Speaker on panel	LOCATION Boston, MA	ABA Section of Taxation	Transportation	✓		319
				Hotel	✓		278
TITLE AUSA	SPONSOR	DATES 9/14-15/2012		Meals			
	DATES:			Miscellaneous			
NAME Gregg Shapiro	DESCRIPTION Speaker at Conference	LOCATION Washington, DC	Advanstar Communications (CBI Annual in-House Counsel Congress)	Transportation	✓		323
				Hotel			
TITLE AUSA	SPONSOR	DATES 9/20-21/2012		Meals			
	DATES:			Miscellaneous			
NAME Sara Bloom	DESCRIPTION Moderator of Panel on Financial Frauds	LOCATION Washington, DC	Taxpayers Against Fraud Fund	Transportation	✓		323
				Hotel			
TITLE AUSA	SPONSOR	DATES 9/13-14/2012		Meals			
	DATES:			Miscellaneous	✓		12

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Les Kerr	DESCRIPTION Attendee and board member representing Missouri Law Enforcement Agencies	LOCATION Dubuque, IA	Mid States Organized Crime Information Center	Transportation	✓	✓	90/570
				Hotel		✓	345
TITLE LECC	SPONSOR	DATES 9/17-21/2012		Meals	✓		207
	DATES:			Miscellaneous	✓		50
NAME Kevin Mulcahy	DESCRIPTION Speaker-Case Study	LOCATION Barnstable, MA	Children's Cove, The Cape & Islands Child Advocacy Center	Transportation	✓		626
				Hotel		✓	298
TITLE AUSA	SPONSOR	DATES 9/12-16/2012		Meals		✓	60
	DATES:			Miscellaneous	✓		50
NAME Susan Winkler	DESCRIPTION Speaker on panel at Conference	LOCATION Washington, DC	Taxpayers Against Fraud Education Fund	Transportation	✓		344
				Hotel			
TITLE AUSA	SPONSOR	DATES 9/12-13/2012		Meals			
	DATES:			Miscellaneous	✓		8
NAME Marilyn May	DESCRIPTION Speaker at Summit	LOCATION Chicago, IL	Pharmaceutical and Healthcare Division	Transportation	✓		463
				Hotel	✓		336
TITLE AUSA	SPONSOR	DATES 9/11-12/2012		Meals			
	DATES:			Miscellaneous			
NAME Maria Dominquez	DESCRIPTION Speaker at Conference	LOCATION Miami, FL	Florida International University	Transportation		✓	177
				Hotel		✓	237
TITLE FAUSA	SPONSOR	DATES 9/21/2012		Meals		✓	20
	DATES:			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Virginia Powel	DESCRIPTION Speaker at Conference	LOCATION Philadelphia, PA	Taxpayers Against Fraud Education Fund	Transportation	✓		265
				Hotel			
TITLE AUSA	SPONSOR	DATES 9/14/2012		Meals			
	DATES:			Miscellaneous			
NAME Jose Esquivel, Jr.	DESCRIPTION Evaluate, train and make site visit	LOCATION Panama City, Panama	Association of Prosecuting Attorneys	Transportation		✓	1091
				Hotel		✓	895
TITLE AUSA	SPONSOR	DATES 7/8-14/2012		Meals			
	DATES:			Miscellaneous			
NAME Stefan Cassella	DESCRIPTION Speaker at Lex Tranining	LOCATION St. Paul, Minnesota	Lex Training LLC	Transportation	✓		929
				Hotel		✓	165
TITLE AUSA	SPONSOR	DATES 6/26-27/2012		Meals			
	DATES:			Miscellaneous	✓		38
NAME Paul Kaufman	DESCRIPTION Panelist on panel regarding damages in FAlse Claims Act cases	LOCATION Washington, DC	ABA	Transportation	✓		419
				Hotel			
TITLE AUSA	SPONSOR	DATES 6/6-7/2012		Meals			
	DATES:			Miscellaneous	✓		32
NAME Nekia Hackworth	DESCRIPTION Visiting Expert	LOCATION Tokyo, Japan	UNAFEI	Transportation	✓	✓	89/14155
				Hotel	✓		660
TITLE AUSA	SPONSOR	DATES 9/04-14/2012		Meals	✓		116.20
	DATES:			Miscellaneous			