SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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

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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: William Nardini TITLE: William Nardini, DOJ Attache	DESCRIPTION: Give a two hour lecture SPONSOR: International Institute for Higher Sudies in Criminal Science DATES:	LOCATION: Siracusa, Italy DATES: July 7-9, 2012	International Institute for Higher Sudies in Criminal Science	Airfare		[ ]	[✓]	$390
				Lodging		[ ]	[✓]	$415
				Food		[ ]	[✓]	$259
				Transfers		[ ]	[✓]	$65
NAME: Bruce Ohr TITLE: Bruce Ohr, Counselor of Transnational Organized Crime and International Affairs	DESCRIPTION: participate in roundtable SPONSOR: Conference of Western Attorneys General (CWAG) DATES:	LOCATION: Anaheim, California DATES: July 24-26, 2012	Conference of Western Attorneys General (CWAG)	Airfare		[ ]	[✓]	$480
				Lodging		[ ]	[✓]	$520
				Food		[ ]	[✓]	$71
				Ground Trans.		[ ]	[✓]	$100
NAME: Amy Pope TITLE: Amy Pope, Deputy Chief of Staff and Counselor to the AAG	DESCRIPTION: Representing the US SPONSOR: Ministry of the Interior of Guatemala DATES:	LOCATION: Antigua, Guatemala DATES: June 27-30, 2012	Ministry of the Interior of Guatemala	Airfare		[ ]	[✓]	$1080
				Lodging		[ ]	[✓]	$600
				Food		[ ]	[✓]	$125
				Ground Trans.		[ ]	[✓]	$100
NAME: Paul Rosen TITLE: Paul Rosen, Fraud Section Attorney	DESCRIPTION: Participate on panels and in discussions with Italian academics SPONSOR: American Bar Association (ABA) DATES:	LOCATION: Florence, Italy DATES: May 8-13, 2012	American Bar Association (ABA)	Airfare		[ ]	[✓]	$1000
				Ground Trans.		[ ]	[✓]	$112
				Lodging		[ ]	[✓]	$225
				Food		[ ]	[✓]	$671

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Eli Rosenbaum	DESCRIPTION Deliver address	LOCATION New York, New York	United Jewish Appeal-Federation of Jewish Philanthropies of Greater NY	Lodging	✓		$124.20
				Food	✓		$53.51
TITLE Eli Rosenbaum HRSP Director	SPONSOR United Jewish Appeal-Federation of Jewish Philanthropies of Greater NY	DATES Dec. 20-21, 2011		Ground Trans.	✓		$334
	DATES:						
NAME Eli Rosenbaum	DESCRIPTION Present an address	LOCATION St. Paul, MN	World Without Genocide and William Mitchell College of Law	Airfare		✓	$605.60
				Baggage Fees.	✓	✓	$55
TITLE Eli Rosenbaum HRSP Director	SPONSOR World Without Genocide and William Mitchell College of Law	DATES April 4-6, 2012		Lodging		✓	$242
	DATES:			Food	✓		$62.25
NAME Eli Rosenbaum	DESCRIPTION Deliver Keynote address	LOCATION County Clubhouse, Merrick , NY	Town of Hempstead, NY	Ground Trans.	✓		$382.19
TITLE Eli Rosenbaum HRSP Director	SPONSOR Town of Hempstead, NY	DATES April 15-18, 2012					
	DATES:						
NAME Eli Rosenbaum	DESCRIPTION Conference	LOCATION Irvine, CA	Association of Business Trial Lawyers, Orange County Division	Airfare	✓		$414
				Ground Trans.	✓		$275
TITLE Eli Rosenbaum HRSP Director	SPONSOR Association of Business Trial Lawyers, Orange County Division	DATES June 5-8, 2012		Lodging	✓		$250
	DATES:			Food	✓		$120
NAME Eli Rosenbaum	DESCRIPTION Speaker at Albany Law School and Jewish Federaion of Northeastern N.Y.	LOCATION Albany, NY	Jewish Federation of Northeastern NY	Transportation	✓		822.62
				Food + tip	✓		13.11
TITLE HRSP Director	SPONSOR Jewish Federation of Northeastern NY	DATES Oct. 27 -28, 2011		Lodging		✓	157.04
	DATES:						

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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: Jeff Knox TITLE: Fraud Section Principal Deputy Chief	DESCRIPTION: Speaker SPONSOR: Center of American and International Law DATES:	LOCATION: Houston, Texas DATES: Feb. 16-17, 2012	Center of American and International Law	Airfare		✓	[ ]	$539
				Lodging		✓	[ ]	$109
				Food		✓	[ ]	$107
				Ground Trans		✓	[ ]	$190
NAME: Peter Koski TITLE: Public Integrity Section Attorney	DESCRIPTION: speak at an OECD seminar SPONSOR: Organization for Economic Cooperation and Development (OECD) DATES:	LOCATION: Batumi, Republic of Georgia DATES: Sept. 22-30, 2012	Organization for Economic Cooperation and Development (OECD)	Airfare		[ ]	✓	$1884
				Lodging		[ ]	✓	$450
				Ground Trans.		[ ]	✓	$401.22
				Food		[ ]	✓	$150
NAME TITLE	DESCRIPTION SPONSOR DATES:	LOCATION DATES				[ ]	[ ]	
						[ ]	[ ]	
						[ ]	[ ]	
						[ ]	[ ]	
NAME TITLE	DESCRIPTION SPONSOR DATES:	LOCATION DATES				[ ]	[ ]	
						[ ]	[ ]	
						[ ]	[ ]	
						[ ]	[ ]	

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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: Betty-Ellen TITLE: Betty-Ellen CCIPS Attorney	DESCRIPTION: COE meetings SPONSOR: Council of Europe DATES:	LOCATION: Strasboug, France DATES: Sept. 23-24, 2012	Council of Europe	Hotel		[ ]	[✓]	$488
				Airfare		[ ]	[✓]	$965
				Ground Trans.		[ ]	[✓]	$965
						[ ]	[ ]	
NAME: Sam Sheldon TITLE: Fraud Section Deputy Chief	DESCRIPTION: speak on Health Care Fraud SPONSOR: American Bar Association DATES:	LOCATION: Las Vegas, NV DATES: May 9-11, 2012	American Bar Association	Airfare		[ ]	[✓]	$962
				Ground Trans.		[ ]	[✓]	$151
				Food		[ ]	[✓]	$74
						[ ]	[ ]	
NAME: Sam Sheldon TITLE: Fraud Section Deputy Chief	DESCRIPTION: Speak at AHLA annual Confrence SPONSOR: American Health Lawyers Association DATES:	LOCATION: Chicago, IL DATES: June 25-26, 2012	American Health Lawyers Association	Airfare		[ ]	[✓]	$324
				Lodging		[ ]	[✓]	$302
						[ ]	[ ]	
						[ ]	[ ]	
NAME: Sam Sheldon TITLE: Fraud Section Deputy Chief	DESCRIPTION: Speak at annual CJ section meeting SPONSOR: American Bar Association DATES:	LOCATION: Chicago, IL DATES: Aug. 3-5, 2012	American Bar Association	Airfare		[ ]	[✓]	$324
				Ground Trans.		[ ]	[✓]	$236
				Food		[ ]	[✓]	$54
						[ ]	[ ]	

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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: Jennifer Wallis TITLE: Trial Attorney	DESCRIPTION: Seminar SPONSOR: Federal Council of Justice of Federative Republic of Brazil (CJF) DATES:	LOCATION: Brasilia, Brazil DATES: April 23-28, 2012	Federal Council of Justice of Federative Republic of Brazil (CJF)	Airfare		[ ]	[✓]	$3000
				Lodging		[ ]	[✓]	$600
						[ ]	[ ]	
						[ ]	[ ]	
NAME: John Zacharia TITLE: CCIPS Senior Counsel	DESCRIPTION: Participate on a panel SPONSOR: Underwriter's Laboratory (UL) DATES:	LOCATION: Burbank, CA DATES: June 11-15, 2012	Underwriter's Laboratory (UL)	Airfare		[ ]	[✓]	$500
				Lodging		[ ]	[✓]	$500
				Food		[ ]	[✓]	$284
				Ground Trans.		[ ]	[✓]	$80
NAME: John Zacharia TITLE: CCIPS Senior Counsel	DESCRIPTION: Speak at a conference SPONSOR: Pharmaceutical Security Institute (PSI) DATES:	LOCATION: Ft. Lauderdale, Florida DATES: Aug. 7-8, 2012	Pharmaceutical Security Institute (PSI)	Airfare		[✓]	[ ]	$308
				Lodging		[ ]	[✓]	$234
				Food		[ ]	[✓]	$50
						[ ]	[ ]	
NAME: Jonathan Wroblewski TITLE: Director of Office of Policy and Legislation	DESCRIPTION: Participate in training conference SPONSOR: Tampa Bay Chapter of the Federal Bar Association DATES:	LOCATION: St. Petersburg, Florida DATES: May 24, 2012	Tampa Bay Chapter of the Federal Bar Association	Airfare		[✓]	[ ]	$660.20
				Ground Trans.		[✓]	[ ]	$181.41
						[ ]	[ ]	
						[ ]	[ ]	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Patricia L. Petty	DESCRIPTION Speak in workshop	LOCATION Nairobi, Kenya	United Nations Office on Drugs and Crime	Lodging		✓	$840
				Airport Transportation		✓	$76
TITLE OIA Attorney	SPONSOR United Nations Office on Drugs and Crime	DATES June 17-22, 2012		Airfare		✓	$2256
	DATES:						
NAME Karyn Kenny	DESCRIPTION participate in annual meeting for US AG	LOCATION Anaheim, CA	Conference of Western Attorneys Generals	Airfare	✓		$489
				Lodging	✓		$500
TITLE AFMLS Attorney	SPONSOR Conference of Western Attorneys Generals	DATES July 22-26, 2012		Food	✓		$355
	DATES:			Ground Trans.	✓		$60
NAME Jonathan Rusch	DESCRIPTION participate in a multinational meeting	LOCATION Hague, Netherlands	Europol	Airfare		✓	$1123
				Lodging		✓	$645
TITLE Fraud Section Attorney	SPONSOR Europol	DATES Sept. 2-5, 2012					
	DATES:						
NAME Megan Stifel	DESCRIPTION speak at conference	LOCATION Talinn, Estonia	Nato Cooperative Cyber Defense Center	Airfare		✓	$1730
				Lodging		✓	$786
TITLE CCIPS Counsel	SPONSOR Nato Cooperative Cyber Defense Center	DATES June 2-9, 2012		Food		✓	$448
	DATES:						
NAME Betty-Ellen Shave	DESCRIPTION COE committee meeting	LOCATION Strasbourg, France and Kilingenthal, France	Council of Europe (COE)	Airfare		✓	$1915
				Ground Trans.		✓	$130
TITLE CCIPS Attorney	SPONSOR Council of Europe (COE)	DATES June 1-8, 2012		Meals		✓	$232
	DATES:						

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Evan Williams	DESCRIPTION Speak at a General &In-House Counsel Summitt	LOCATION Plymouth, Michigan	Crain's Detroit Business	Airfare	✓		$462
				Food	✓		$33
TITLE CCIPS Attorney	SPONSOR Crain's Detroit Business	DATES April 24-25, 2012		Ground Trans.	✓		$85
	DATES:			Lodging		✓	$159
NAME Evan Williams	DESCRIPTION Speak at Spring meeting	LOCATION Austin, Texas	American Intellectual Property Law Association	Airfare	✓		$366
				Lodging		✓	$199
TITLE CCIPS Attorney	SPONSOR American Intellectual Property Law Association	DATES May 10-11, 2012		Ground Trans.	✓		$59
	DATES:						
NAME John Arterberry	DESCRIPTION Participate as a panelist	LOCATION Chicago, Illinois	Northwestern University School of Law	Airfare		✓	$610
				Ground Trans.	✓		$134.83
TITLE Fraud Section Executive Deputy Chief	SPONSOR Northwestern University School of Law	DATES May 4, 2012					
	DATES:						
NAME Johnathan Lopez	DESCRIPTION Participate on a panel	LOCATION St. Petersburg, Florida	Criminal Justice Section of the ABA and the National Association of Defense Lawyers	Airfare	✓		$361
				Lodging	✓		$93
TITLE Deputy Chief of AFMLS	SPONSOR Criminal Justice Section of the ABA and the National Association of Defense Lawyers	DATES May 24-25, 2012		Ground Trans.	✓		$157
	DATES:			Food	✓		$57
NAME Johnathan Lopez	DESCRIPTION Speak at a conference	LOCATION Fort Lauderdale, Florida	ACA Compliance Group	Airfare	✓		$400
				Lodging	✓		$277
TITLE Deputy Chief of AFMLS	SPONSOR ACA Compliance Group	DATES April 25-26, 2012		Ground Trans.	✓		$47
	DATES:						

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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: Magdalena Boynton TITLE: Magdalena Boynton OIA Attorney	DESCRIPTION: To speak at its first International Congress SPONSOR: Brazilian National Council of Attorneys General (NCAG) DATES:	LOCATION: Rio De Janeiro, Brazil DATES: Aug. 16-18, 2012	Brazilian National Council of Attorneys General (NCAG)	Airfare		[ ]	[✓]	$4000
				Lodging		[ ]	[✓]	$795
						[ ]	[ ]	
						[ ]	[ ]	
NAME: Michael Burke TITLE: Michael Burke AFMLS Attorney	DESCRIPTION: To speak at its first International Congress SPONSOR: Brazilian National Council of Attorneys General (NCAG) DATES:	LOCATION: Rio De Janeiro, Brazil DATES: Aug. 14-19, 2012	Brazilian National Council of Attorneys General (NCAG)	Airfare		[ ]	[✓]	$4650
				Lodging		[ ]	[✓]	$795
						[ ]	[ ]	
						[ ]	[ ]	
NAME: Tom Burrows TITLE: Tom Burrows OIA Attorney	DESCRIPTION: Speak on EU Legislation potential impact on prosecutors around the world SPONSOR: International Association of Prosecutors Executive Committee DATES:	LOCATION: Brijuni, Croatia DATES: May 2-7, 2012	International Association of Prosecutors Executive Committee	Lodging		[ ]	[✓]	$594
				Food		[ ]	[✓]	$378
						[ ]	[ ]	
						[ ]	[ ]	
NAME: Richard Chema TITLE: Richard Chema OPDAT Attorney	DESCRIPTION: Teach at its trial advocacy course SPONSOR: Supreme Court of Estonia DATES:	LOCATION: Talinn, Estonia DATES: Sept. 3-14, 2012	Supreme Court of Estonia	Airfare		[ ]	[✓]	$1400
						[ ]	[ ]	
				Lodging		[ ]	[✓]	$1612
				Food		[ ]	[✓]	$1537

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Marlon Cobar	DESCRIPTION training a cadre of Argentinean trainers	LOCATION Buenos Aires, Argentina	Argentina Institute of Comparative Studies in Criminal and Social Sciences	Airfare		✓	$750
TITLE Marlon Cobar OPDAT Attorney	SPONSOR Argentina Institute of Comparative Studies in Criminal and Social Sciences DATES:	DATES Aug. 20-25, 2012		Lodging		✓	$600
				Food		✓	$300
NAME M. Kendall Day	DESCRIPTION Speak at its International Seminar	LOCATION San Paulo, Brazil	Brazilian National Council of Internal Control	Airfare		✓	$1374
TITLE M. Kendall Day Public Integrity Section Deputy Chief	SPONSOR Brazilian National Council of Internal Control DATES:	DATES Aug. 22-27, 2012		Lodging		✓	$526
				Food		✓	$354
NAME Charles Ex	DESCRIPTION Teach at its trial advocacy course	LOCATION Tallinn, Estonia	Supreme Court of Estonia	Airfare		✓	$1400
TITLE Charles Ex OPDAT Attorney	SPONSOR Supreme Court of Estonia DATES:	DATES Sept. 1-16, 2012		Lodging		✓	$1612
				Food		✓	$1537
NAME Tom Firestone	DESCRIPTION Participate in a conference	LOCATION Vienna, Austria	International Anti-Corruption Academy (IACA)	Airfare		✓	$500
TITLE Tom Firestone OPDAT RLA Moscow	SPONSOR International Anti-Corruption Academy (IACA) DATES:	DATES May 23-26, 2012		Lodging		✓	$300
				Food		✓	$50
				Ground Transportation		✓	$75
NAME Juan M. Masini	DESCRIPTION Speaker	LOCATION San Juan, Puerto Rico	Immigration and Customs Enforcement Hispanic Agents Association (ICEHAA)	Airfare		✓	2000
TITLE Juan M. Masini DOJ Attorney	SPONSOR Immigration and Customs Enforcement Hispanic Agents Association (ICEHAA) DATES:	DATES Aug. 5-11, 2012					

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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: Hank Walther		DESCRIPTION: Speak at NHCAA annual training conference	LOCATION: Atlanta, GA	NHCAA	transportation	✓		299.70
TITLE: Fraud Section Deputy Chief		SPONSOR: National Health Care Anti-Fraud Association	DATES: 11/15-18/2011					
		DATES:						
NAME: Ben Singer		DESCRIPTION: Speak at NHCAA annual training conference	LOCATION: Atlanta, GA	NHCAA	transportation	✓		299.70
TITLE: Acting Asst. Chief, Fraud Section		SPONSOR: NHCAA	DATES: 11/15-18/2011					
		DATES:						
NAME: Ken Blanco		DESCRIPTION: participate in annual meeting for Western Attorneys General	LOCATION: Anaheim, CA	CWAG	hotel		✓	259
					airfare		✓	480
TITLE: Deputy Asst. Attorney General		SPONSOR: Conference of Western Attorneys General	DATES: July 24 -26, 2012		ground transportation		✓	$129
		DATES:						
NAME: Lanny Breuer		DESCRIPTION: participate in annual meeting for Western Attorneys General	LOCATION: Anaheim, CA	CWAG	airfare	✓		497.20
					meals	✓		76.50
TITLE: Assistant Attorney General		SPONSOR: Conference of Western Attorneys General	DATES: 7/24-25/2011					
		DATES:						

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Bruce Ohr	DESCRIPTION particiapte in CWAG roundtable	LOCATION Anaheim, CA	CWAG	ground transportation	✓		46.00
TITLE Counselor of Transnational Organized Crime and International Affairs	SPONSOR Conference of Western Attorneys General DATES:	DATES July 24 and July 26		M&IE	✓		147.50
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR DATES:	DATES					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR DATES:	DATES					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR DATES:	DATES					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR DATES:	DATES					