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

Department of Justice, Criminal Division

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: William Schurmann TITLE: Trial Attorney, Office of Overseas Prosecutorial and Development Assistance and Training program	DESCRIPTION: Speaker at various points at the conference. SPONSOR: British National Crime Agency, The Int'l Anti-Corruption Coordination Center (IACCC) DATES:	LOCATION: Livingstone, Zambia DATES: 02/04-09/2024	UK Government's Prosperity Fund	Hotel	☐	✔	$1145
					Meals	☐	✔	$465
						☐	☐	
						☐	☐	
	NAME: Paul Hayden TITLE: Trial Attorney, Office of Overseas Prosecutorial and Development Assistance and Training program	DESCRIPTION: Speaker at various points at the conference. SPONSOR: British National Crime Agency, The Int'l Anti-Corruption Coordination Center (IACCC) DATES:	LOCATION: Livingstone, Zambia DATES: 02/04-09/2024	UK Government's Prosperity Fund	Hotel	☐	✔	$1145
					Meals	☐	✔	$465
						☐	☐	
						☐	☐	
	NAME: Christian Levesque TITLE: Trial Attorney, Human Rights and Special Prosecutions Section	DESCRIPTION: Speaker on a panel at the conference on International Criminal Law. SPONSOR: German Ministry of Justice DATES:	LOCATION: Berlin, Germany DATES: 02/21-24/2024	German Ministry of Justice	Hotel	☐	✔	$666
						☐	☐	
						☐	☐	
						☐	☐	
	NAME: Jessica Kim TITLE: Special Prosecutor for the Crime of Agression, Office of the Asst. Atty. General	DESCRIPTION: Speaker on a panel at the conference on International Criminal Law. SPONSOR: German Ministry of Justice DATES:	LOCATION: Berlin, Germany DATES: 02/21-24/2024	German Ministry of Justice	Hotel	☐	✔	$666
						☐	☐	
						☐	☐	
						☐	☐	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Andrea Tisi Austin	DESCRIPTION Attendee at the conference.	LOCATION Berlin, Germany	German Ministry of Justice	Hotel		✔	$666
TITLE Senior Trial Attorney and Former DOJ Attache' to Embassy Berlin, Office of International Affairs	SPONSOR German Ministry of Justice DATES:	DATES 02/21-22/2024					
NAME Jessica Colbourn	DESCRIPTION Instructor at the regional workshop on cybercrime for Central and Latin America Prosecutors.	LOCATION San Jose, Costa Rica	Organization of American States (OAS)	Airfare		✔	$996
				Hotel		✔	$497
TITLE Digital Investigative Analyst, Computer Crime and Intellectual Property Section	SPONSOR Organization of American States (OAS) DATES:	DATES 03/17-22/2024					
NAME Jorge Gonzalez	DESCRIPTION Attendee and presenter at the Digital Crime Consortium 2024	LOCATION Tokyo, Japan	Microsoft Digital Crimes Unit	Conference fee and meals		✔	$700
TITLE Trial Attorney, Computer Crime and Intellectual Property Section	SPONSOR Microsoft Digital Crimes Unit DATES:	DATES 03/10-15/2024					
NAME Leslie Garthwaite	DESCRIPTION Speaker/Panelist at the 39th National Institute on White Collar Crime	LOCATION San Francisco, CA	American Bar Association	Airfare	✔		$914.71
TITLE Assistant Chief, Fraud Section	SPONSOR American Bar Association DATES:	DATES 03/05-08/2024					
NAME Lauren Kootman	DESCRIPTION Speaker/Panelist at the 39th National Institute on White Collar Crime	LOCATION San Francisco, CA	American Bar Association	Airfare	✔		$1417
TITLE Assistant Chief, Fraud Section	SPONSOR American Bar Association DATES:	DATES 03/05-08/2024					