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
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: Elizabeth Nielsen TITLE: Trial Attorney, Human Rights and Special Prosecutions Section	DESCRIPTION: Participant in the workshop event on protecting insider witnesses to international crimes SPONSOR: Center for Justice and Accountability (CJA) DATES:	LOCATION: Valletta, Malta DATES: 11/26-30/2023	Center for Justice and Accountability (CJA)	Airfare		☐	✔	$2500
				Hotel		☐	✔	$550
						☐	☐	
						☐	☐	
NAME: Jenny Ellickson TITLE: Trial Attorney, Appellate Section	DESCRIPTION: Speaker at the Univerisity of Texas at Austin School of Law SPONSOR: Univerisity of Texas at Austin School of Law DATES:	LOCATION: Austin, Texas DATES: 11/30-12/02/2023	Univerisity of Texas at Austin School of Law	Airfare		☐	✔	$300
				Hotel		☐	✔	$400
						☐	☐	
						☐	☐	
NAME: Timothy Rank TITLE: Trial Attorney, Office of Overseas Prosecutorial and Development Assistance and Training program	DESCRIPTION: Speaker and attendee at the International Conference on Cybercrime and Electronic Evidence. SPONSOR: European Union as part of the Spanish Presidency DATES:	LOCATION: Madrid, Spain DATES: 12/17-20/2023	European Union as part of the Spanish Presidency	Airfare		☐	✔	$400
				Hotel		☐	✔	$1100
				Meals		☐	✔	$600
				Local Transp.		☐	✔	$300
NAME: Bruce Swartz TITLE: Deputy Assistant Attorney General, Office of the Asst. Atty. General	DESCRIPTION: Attendee/Head of Delegation to participate in high level bilateral meetings with foreign officials. SPONSOR: G7 Interior Ministerial / Japanese Government DATES:	LOCATION: Mito, Ibaraki, Japan DATES: 12/07-10/2023	G7 Interior Ministerial / Japanese Government	Hotel		☐	✔	$521.64
						☐	☐	
						☐	☐	
						☐	☐	

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME David Silverband	DESCRIPTION Supporting the Head of Delegation with the meetings.	LOCATION Mito, Ibaraki, Japan	G7 Interior Ministerial / Japanese Government	Hotel	☐	✔	$521.64
TITLE Associate Director, Office of the Asst. Atty. General	SPONSOR G7 Interior Ministerial / Japanese Government DATES:	DATES 12/07-10/2023			☐	☐	
					☐	☐	
					☐	☐	
NAME Chris Howard	DESCRIPTION Speaker at the three-day workshop attended by prosecutors and judges.	LOCATION The Himalaya Drishya Resort in Dhulikhel, Nepal	U.S. Department of State's Bureau of International Narcotics and Law Enforcement.	Airfare	☐	✔	$650
TITLE RLA, Office of Overseas Prosecutorial and Development Assistance and Training program	SPONSOR United Nations Office on Drugs and Crime DATES:	DATES 12/26-29/2023		Hotel	☐	✔	$400
				Local Transp.	☐	✔	$300
				Meals	☐	✔	$400
NAME Glenn Leon	DESCRIPTION Speaker/Panelist at the 39th National Institute on White Collar Crime	LOCATION San Francisco, CA	American Bar Association	Airfare	✔	☐	$1000
TITLE Chief, Fraud Section	SPONSOR American Bar Association DATES:	DATES 03/05-08/2024			☐	☐	
					☐	☐	
					☐	☐	
NAME Robert Bowman	DESCRIPTION Speaker at various points at the conference.	LOCATION Livingstone, Zambia	UK Government's Prosperity Fund	Hotel	☐	✔	$1145
TITLE Regional Director, Africa Office of Overseas Prosecutorial and Development Assistance and Training program	SPONSOR British National Crime Agency, The Int'l Anti-Corruption Coordination Center (IACCC) DATES:	DATES 02/04-09/2024		Meals	☐	✔	$465
					☐	☐	
					☐	☐	
NAME Benjamin Piehl,	DESCRIPTION Speaker at various points at the conference.	LOCATION Livingstone, Zambia	UK Government's Prosperity Fund	Hotel	☐	✔	$1145
TITLE Program Manager, Office of Overseas Prosecutorial and Development Assistance and Training program	SPONSOR British National Crime Agency, The Int'l Anti-Corruption Coordination Center (IACCC) DATES:	DATES 02/04-09/2024		Meals	☐	✔	$465
					☐	☐	
					☐	☐	