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

United States Department of Justice- Executive Office for US Attorneys

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		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 Jon Leavitt	DESCRIPTION Presented information on the False Claims Act	LOCATION Fort Lauderdale, FL	Society of Corporate Compliance and Ethics	Transportation	✔		579
					Hotel	✔		285
	TITLE Assistant US Attorney	SPONSOR Society of Corporate Compliance and Ethics	DATES October 18-25, 2023		Meals	✔		89
		DATES: October 18-25, 2023			Miscellaneous			
	NAME Jacqueline Romero	DESCRIPTION Spoke on alternative sentencing programs	LOCATION Washington, DC	Center for Justice and Human Dignity	Transportation	✔		210
					Hotel		✔	300
	TITLE United States Attorney	SPONSOR Center for Justice and Human Dignity	DATES October 16-17, 2023		Meals	✔		43
		DATES: October 16-17, 2023			Miscellaneous			
	NAME Charlene Fullmer	DESCRIPTION Served as a panelist for 23rd annual conference	LOCATION Washington, DC	Taxpayers Against Fraud	Transportation	✔		546
					Hotel		✔	350
	TITLE Assistant US Attorney	SPONSOR Taxpayers Against Fraud	DATES October 18-19, 2023		Meals	✔		150
		DATES: October 18-19, 2023			Miscellaneous			
	NAME Nathaniel Kummerfeld	DESCRIPTION Spoke at a conference regarding cryptocurrency money laundering	LOCATION Las Vegas, NV	Association of Certified Anti-Money Laundering Specialists	Transportation		✔	494
					Hotel		✔	320
	TITLE Assistant US Attorney	SPONSOR Association of Certified Anti-Money Laundering Specialists	DATES October 1-3, 2023		Meals			
		DATES: October 1-3, 2023			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Adam Katz	DESCRIPTION Spoke on best practices for relators counsel when working with the government	LOCATION Washingon, DC	Taxpayers Against Fraud	Transportation	✔		577
				Hotel		✔	650
TITLE Assistant US Attorney	SPONSOR Taxpayers Against Fraud	DATES October 18-20, 2023		Meals	✔		212
	DATES: October 18-20, 2023			Miscellaneous		✔	480
NAME David Robins	DESCRIPTION Spoke at a training regarding legal issues	LOCATION Coeur d'Alene, Idaho	Federal Bar Association	Transportation	✔		343
				Hotel	✔		210
TITLE Assistant US Attorney	SPONSOR Federal Bar Association	DATES November 2-3, 2023		Meals			
	DATES: November 2-3, 2023			Miscellaneous		✔	60
NAME Benjamin Schecter	DESCRIPTION Spoke about the referral and prosecution of government cases	LOCATION Washington, DC	The Anti-Fraud Coalition	Transportation	✔		488
				Hotel		✔	329
TITLE Assistant US Attorney	SPONSOR The Anti-Fraud Coalition	DATES October 17-18, 2023		Meals	✔		47
	DATES: October 17-18, 2023			Miscellaneous			
NAME Chauncey Bratt	DESCRIPTION Spoke at a conference regarding the International Emergency Economic Powers Act	LOCATION Louisville, KY	US Court Reporters Association	Transportation	✔		500
				Hotel		✔	200
TITLE Assistant US Attorney	SPONSOR US Court Reporters Association	DATES October 6-7, 2023		Meals			
	DATES: October 6-7, 2023			Miscellaneous			
NAME Steven Sharobem	DESCRIPTION Spoke on an enforcement panel	LOCATION Philadelphia, PA	Informa Connect	Transportation	✔		187
				Hotel		✔	250
TITLE Assistant US Attorney	SPONSOR Informa Connect	DATES November 6-7, 2023		Meals			
	DATES: November 6-7, 2023			Miscellaneous			