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: Brian Mund TITLE: Trial Attorney, Computer Crime and Intellectual Property Section	DESCRIPTION: Instructor at the regional workshop on cybercrime for Central and Latin America Prosecutors. SPONSOR: Organization of American States (OAS) DATES:	LOCATION: San Jose, Costa Rica DATES: 03/18-21/2024	Organization of American States (OAS)	Airfare		✔	$684.22
				Hotel		✔	$411.00
NAME: Frank Lin TITLE: Senior Counsel, Computer Crime and Intellectual Property Section	DESCRIPTION: Instructor at the regional workshop on cybercrime for Central and Latin America Prosecutors. SPONSOR: Organization of American States (OAS) DATES:	LOCATION: San Jose, Costa Rica DATES: 03/17-22/2024	Organization of American States (OAS)	Airfare		✔	$1150
				Hotel		✔	$621.50
NAME: Teresa McHenry TITLE: AAG, Senior Counsel Human Rights and Special Prosecutions Section	DESCRIPTION: Attendee, Chairperson and Speaker SPONSOR: INTERPOL DATES:	LOCATION: Lyon, France DATES: 11/24-12/03/2023	INTERPOL	Airfare		✔	$5441
				Hotel		✔	$1632
NAME: Sonali Patel TITLE: Assistant Deputy Chief, Fraud Section	DESCRIPTION: Speaking on a panel at The Government Investigations & Civil Litigation Institute (GICLI) 9th Annual Meeting SPONSOR: Government Investigations & Civil Litigation Institute DATES:	LOCATION: Indian Wells, CA DATES: 11/15-17/2023	Government Investigations & Civil Litigation Institute	Airfare		✔	$400.00
				Hotel		✔	$478.00

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Andrew Gentin	DESCRIPTION Speaking on a panel at The Government Investigations & Civil Litigation Institute (GICLI) 9th Annual Meeting	LOCATION Indian Wells, CA	Government Investigations & Civil Litigation Institute	Airfare	✔		$400
				Hotel		✔	$478
TITLE Deputy Chief, Fraud Section	SPONSOR Government Investigations & Civil Litigation Institute	DATES 11/11-18/2023					
	DATES:						
NAME Teresa McHenry	DESCRIPTION Attendee and Chairperson	LOCATION Lyon, France	INTERPOL	Airfare		✔	$8150.62
				Hotel		✔	$1630.12
TITLE AAG, Senior Counsel Human Rights and Special Prosecutions Section	SPONSOR INTERPOL	DATES 06/28-20203 - 07/11/2023		Meals Ground Transp.	✔		$2197.58
	DATES:				✔		
NAME Teresa McHenry	DESCRIPTION Attendee and Chairperson	LOCATION Lyon, France	INTERPOL	Airfare		✔	$5433
				Hotel		✔	$1630
TITLE AAG, Senior Counsel Human Rights and Special Prosecutions Section	SPONSOR INTERPOL	DATES 01/24-02/02/2024		Per diem & ground transp.	✔		$4301
	DATES:						
NAME	DESCRIPTION	LOCATION					
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TITLE	SPONSOR	DATES					
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