SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval.: **0416-GSA-SA**

This report implements 31 U.S.C. 1353. It does not supersede other reports that may have to be filled when travel expenses are accepted under other authority. For definition and policies, see 41 CFR part 304-1.

REPORTING DEPARTMENT OR AGENCY: Department of Justice, Criminal Division

REPORTING PERIOD: OCTOBER 1 - MARCH 31 *(Year)* X 2023 | APRIL 1 - SEPTEMBER 10 *(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: Lorinda Laryea TITLE: Principal Deputy Chief	DESCRIPTION: Speaker at the reception SPONSOR: IBA DATES:	LOCATION: Miami DATES: 11/01-02/2022	International Bar Association (IBA)	Air fare		X	620.00
	NAME: Teresa McHenry TITLE: AAG Senior Counsel, Human Rights and Special Prosecution Section	DESCRIPTION: Attendee and Chairperson SPONSOR: INTERPOL (CCF) DATES:	LOCATION: Lyon, France DATES: 01/25-02/03-2023	INTERPOL, Commission for Control of Interpol Files	Air fare Lodging		X X	8,255.99 2,741.55
	NAME: Anand Patel TITLE: Senior Counsel, Computer Crime and Intellectual Property Section	DESCRIPTION: SPONSOR: PLI DATES:	LOCATION: San Francisco, CA DATES: 10/11-13/2022	Practising Law Institute	Airfare	X		1,787.19
	NAME: David Last TITLE: Attorney, Fraud Section	DESCRIPTION: Speaker at conference SPONSOR: Assn of the Bar of City of NY DATES:	LOCATION: New York, NY DATES: 11/28-29/2022	Assn of the Bar of City of NY	Airfare Hotel	X X		149.19 286.00

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Kelly Pearson	DESCRIPTION Presenter at case management meetings.	LOCATION Rome, Italy	Interpol's Cooperation Against 'Ndrangheta ("I-CAN")	Airfare		X	2,000.00
				Lodging		X	700.00
TITLE Deputy Chief, Organized Crime and Gang Section	SPONSOR ICAN	DATES					
	DATES:	11/14-16/2022					
NAME Michael Stawasz	DESCRIPTION Presenter on cybersecurity at EDGE23 Govt. Business Exec. Forum , Int't CES	LOCATION Las Vegas, NV	EDGE23 & International CES	Conference Fee		X	700.00
TITLE Deputy Chief for Computer Crime, Computer Crime and Intellectual Property Section	SPONSOR Consumer Technology Assoc.	DATES					
	DATES:	01/05 - 08/2023					
NAME Mary Butler	DESCRIPTION Participate as a representative of MLARS	LOCATION Prague, Czech Republic	CEELI Institute	Lodging		X	340.00
TITLE Chief, International Unit Money Laundering and Asset Recovery Section	SPONSOR CEELI	DATES					
	DATES:	01/13-18/2023					
NAME Adam Schwartz	DESCRIPTION Speaker at the conference	LOCATION Dakar, Senegal	Camden Asset Recovery Network (CARIN)	Airfare		X	1,461.35
				Lodging		X	574.00
TITLE Deputy Chief, International Unit, Money Laundering and Asset Recovery Section	SPONSOR CARIN	DATES					
	DATES:	01/30 - 02/03/2023					
NAME Josh Goldfoot	DESCRIPTION Judge at the competition during both days.	LOCATION Austin, TX	Strauss Center for Int'l Security and Law and the Univ. of Texas at Austin	Lodging		X	475.00
TITLE Principal Deputy Chief, Computer Crime and Intellectual Property Section	SPONSOR Strauss Center for Int't Security	DATES					
	DATES:	02/04 - 06/2023					