SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

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

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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)* | APRIL 1 - SEPTEMBER 10 *(Year)* X | 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: Teresa McHenry TITLE: Attorney,Human Rights and Special Prosecution Section	DESCRIPTION: Attended a meeting as a member of the Commission for Control of Interpol Files (CCF) SPONSOR: CCF DATES:	LOCATION: Lyon, France DATES: 04/08-16/22	Commission for Control of Interpol Files (CCF)	M & IE		X		1,094.79
				Airfare			X	7,736.93
				Hotel				1,053.59
NAME: Lauren Kootman TITLE: Acting Assistant Chief, CECP Unit Fraud Section	DESCRIPTION: Speaker at the IADC event. SPONSOR: IADC DATES:	LOCATION: Chicago, IL DATES: 04/06 - 04/07	International Association of Defense Counsel (IADC)	Airfare		X		257.21
NAME: Lauren Kootman TITLE: Acting Assistant Chief, CECP Unit Fraud Section	DESCRIPTION: Speaker at the meeting. SPONSOR: PLI DATES:	LOCATION: New York, NY DATES: 04/20/2022	Practising Law Institute (PLI)	Transportation (train)		X		427.00
NAME: Gerald Moody TITLE: Attorney, Fraud Section	DESCRIPTION: Speaker at a 10th annual Anti-Corruption and Investigation conference SPONSOR: ACI DATES:	LOCATION: San Francisco, CA DATES: 06/14-15/22	American Conference Institute	Airfare		X		979.20

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STANDARD FORM 326 (2-98)
Prescribed by GSA/OGE (41 CFR 301-1)

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Teresa McHenry	DESCRIPTION Attended a meeting as a member of the Commission for Control of Interpol Files (CCF)	LOCATION Lyon, France	Commission for Control of Interpol Files	M&IE	X		1,066.36
TITLE Attorney, Human Rights and Special Prosecution Section	SPONSOR CCF	DATES		Airfare		X	7,736.93
	DATES:	06/24/22-07/04/22		Hotel		X	1,053.59
NAME Anthony V. Teelucksingh	DESCRIPTION Speaker at Commonwealth Conference on Addressing Cybercrime in the Caribbean	LOCATION Hilton Hotel, Barbados	UK Foreign, Commonwealth and Development Office (FCDO)	Airfare		X	781.00
TITLE Computer Crime and Intellectual Property Section (CCIPS)	SPONSOR UK FCDO	DATES		Hotel		X	1,050.00
	DATES:	05/07-12/22					
NAME Allan Medina	DESCRIPTION Speaker on a panel.	LOCATION New Orleans, LA	American Health Law Association	Transportation	X		317.19
TITLE Fraud Section	SPONSOR American Health Law Association	DATES		Hotel	X		316.00
	DATES:	02/02-04/22					
NAME Joseph Beemsterboer	DESCRIPTION Speaker on "Health Care Fraud Enforcement Trends" panel.	LOCATION San Francisco, CA	American Bar Association (ABA)	Transportation	X		413.12
TITLE Attorney, Fraud Section	SPONSOR ABA	DATES		Hotel	X		500.00
	DATES:	03/01-03/22					
NAME Jeffrey Duffy	DESCRIPTION Speaker on a panel at the	LOCATION San Francisco, CA	American Bar Association (ABA)	Transportation	X		519.21
TITLE Fraud Section	SPONSOR ABA	DATES		Hotel	X		763.20
	DATES:	03/01-04/22					