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)* X | 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: Michael Stawasz TITLE: Deputy Chief, Computer Crime and Intellectual Property Section	DESCRIPTION: Attending two events, EDGE25@CES and International CES SPONSOR: EDGE25@CES & International CES DATES: 01/05-/07/2025	LOCATION: Las Vegas, Nevada (NV) DATES: 01/07 - 10/2025	Government Business Executive Forum (EDGE25@CES) and Consumer Technology Association(International CES)	M&IE		X	400.00
				Conference attendance		X	400.00
NAME: Paul Zebb III TITLE: Cyber Fellow & Trial Attorney, Computer Crime and Intellectual Property Section	DESCRIPTION: Attending two events, EDGE25@CES and International CES SPONSOR: EDGE25@CES & International CES DATES: 01/04-08/2025	LOCATION: Las Vegas, Nevada (NV) DATES: 01/08-10/2025	Government Business Executive Forum (EDGE25@CES) and Consumer Technology Association(International CES)	Conference attendance		X	400.00
NAME: Marnee Rand TITLE: Fraud	DESCRIPTION: Speaking White Collar Crime 2024: Prosecutors and Regulators Speak SPONSOR: Practicing Law Institute DATES: 12/06/2024	LOCATION: New York, NY DATES: 12/5-6/2024	Practicing Law Institute	Airfare		X		500.00
				Lodging		X		379.71
NAME: Teresa McHenry TITLE: Senior Counsel, Human Rights and Special Prosecutions Section	DESCRIPTION: Attending meetings and the session of Interpol CCF SPONSOR: Interpol DATES: 01/23-31/2025	LOCATION: Lyon, France DATES: 01/23-31/2025	Interpol	Airfare			X	1,595.00
				Lodging			X	1,086.00
				Train			X	1,680.00

AUTHORIZED FOR LOCAL REPRODUCTION

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 Matthew Galvin	DESCRIPTION Speaking at Harvard Business School – Compliance Roundtable.	LOCATION Cambridge, MA	Harvard Business School	Airfare		X	400.00
TITLE Fraud	SPONSOR Harvard Business School DATES: 12/12/2024	DATES 12/13/2024		Hotel		X	300.00
				M&IE		X	100.00
				Transportation	X		197.26
NAME McHenry, Teresa	DESCRIPTION Paticipating in INTERPOL Meeting of the CPD (Committee for Rules for Processing of Data).	LOCATION Lyon, France	INTERPOL	Airfare		X	4,000.00
TITLE Senior Counsel Human Rights and Special Prosecutions Section	SPONSOR INTERPOL DATES: 03/18-20/2025	DATES 03/16-21/2025		Lodging		X	800.00
NAME Smith, Christopher	DESCRIPTION Attending the three plenaries GRECO holds each year.	LOCATION Strasbourg, France	GRECO	Airfare		X	5,000.00
TITLE Office of Internal Affairs	SPONSOR GRECO DATES: 03/17-21/2025	DATES 03/15-22/2025		Train		X	300.00
NAME Yewdell, Alison	DESCRIPTION Camden Asset Recovery Inter-Agency Network (CARIN) Steering Group Meeting.	LOCATION Austin, TX	Camden Asset Recovery Inter-Agency Network (CARIN)	M&IE		X	144.45
TITLE Trial Attorney Money Laundering & Asset Recovery Section	SPONSOR CARIN DATES: 03/17-20/2025	DATES 03/17-20/2025		Lodging		X	140.00
NAME Michael Grady	DESCRIPTION Speaking on the "FinTech Regulatory Enforcement Updates" panel.	LOCATION New York, NY	Practising Law Institute (PLI)	Transportation	X		236.55
TITLE Unit Chief Money Laundering & Asset Recovery Section	SPONSOR Practising Law Institute (PLI) DATES: 12/06/2025	DATES 12/06/2025		Lodging	X		236.55