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: Victor Salgado TITLE: Trial Attorney, Money Laundering & Asset Recovery Section	DESCRIPTION: Attending an event, NALEO 15th Biennial National Institute for Newly Elected Officials. SPONSOR: NALEO DATES: 11/19-21/2024	LOCATION: Dallas, Texas DATES: 11/19/2024	NALEO	Airfare		✔	830.19
						☐	☐	
						☐	☐	
						☐	☐	
NAME: Kristi O'Malley TITLE: ICHIP Attorney Advisor for Central Europe, Eastern Europe, Southern Europe, and Eurasia	DESCRIPTION: Attending a conference, Sub-regional seminar on IP enforcement for law enforcement officials for Arabic-speaking countries in Africa. SPONSOR: World Intellectual Property Organization (WIPO) DATES: 12/3-5/2024	LOCATION: Dallas, Texas DATES: 12/2-6/2024	World Intellectual Property Organization (WIPO)	Airfare		✔	350
				Ground Transportation		✔	700
				M&IE		✔	441
				Lodging		✔	100
NAME: Niall M. O'Donnell TITLE: Fraud Section	DESCRIPTION: Attending 2024 HHH MAC Collaborative Summit. SPONSOR: (MACs), (National Government Services, CGS, Palmetto GBA), (CMS) DATES: 10/02-04/2024	LOCATION: Las Vegas, NV DATES: 10/04/2024	Home Health and Hospice Medicare Administrative Contractors (MACs) (National Government Services, CGS, Palmetto GBA) for the Centers for Medicare & Medicaid Services (CMS)	Travel		✔	120
				Hotel		✔	200
				M&IE		✔	120.42
				Conference fee		✔	119
NAME: Catherine Wagner TITLE: Senior Litigation Counsel Fraud Section, Health Care Unit	DESCRIPTION: Attending a conference that the State of Texas Bar's Texas Health Law Section is hosting. SPONSOR: Texas Bar's Texas Health Law Section DATES: 10/07-08/2024	LOCATION: Austin, Texas DATES: 10/06-08/2024	Texas Bar's Texas Health Law Section	Lodging		✔	259
				Travel expenses		✔	
				Meals		✔	59
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TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Teresa McHenry	DESCRIPTION Participating in INTERPOL's Executive Committee meeting and the yearly General Assembly.	LOCATION Glasgow, Scotland	INTERPOL	Transportation		✔	4000
				Hotel		✔	2000
TITLE Senior Counsel Human Rights and Special Prosecutions Section	SPONSOR INTERPOL	DATES 11/01-11/2024		Taxis	✔		1008.02
	DATES: 11/02-03/2024						
NAME Bruce Swartz	DESCRIPTION Attending the First Summit of the Heads of Prosecution Services — PG20	LOCATION Rio de Janeiro, Brazil	Prosecutor General of the Republic of Brazil	Lodging		✔	250
				Meals		✔	116
TITLE Deputy Assistant Attorney General Office of the Assistant Attorney General	SPONSOR Prosecutor General of the Republic of Brazil	DATES 10/20-22/2024					
	DATES: 10/19-23/2024						
NAME Mary D. Rodriguez	DESCRIPTION Participating in event, 98th Plenary of the Council of Europe's Group of European States Against Corruption (GRECO).	LOCATION Strasbourg, France.	Group of European States Against Corruption (GRECO).	Airfare		✔	4711
				Train		✔	314
TITLE Deputy Director Office of International Affairs	SPONSOR Group of European States Against Corruption (GRECO).	DATES 11/16-23/2024					
	DATES: 11/16-23/2024						
NAME Michael Grady	DESCRIPTION Participating an event, Digital Assets: Compliance, Enforcement & Regulatory Oversight.	LOCATION New York, NY	American Conference Institute	Train	✔		365
TITLE Unit Chief Money Laundering & Asset Recovery Section	SPONSOR American Conference Institute	DATES 12/04-05/2024					
	DATES: 12/04-05/2024						
NAME Chad Papenfuss	DESCRIPTION Attending the 2024 NUIX XLR8 annual user conference.	LOCATION Nashville, TN	NUIX	Hotel		✔	400
				Conference Fee		✔	350
TITLE Assistant Director (ITM), Office of Administration	SPONSOR NUIX	DATES 10/09-10/2024					
	DATES: 10/09-10/2024						