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: Kimberly Sokolich TITLE: Resident Legal Advisor Office of Overseas Prosecutorial Development, Assistance & Training	DESCRIPTION: Attending 26th UNCAC Program, Strengthening Prevention, Detection & Prosecution SPONSOR: UNAFEI DATES: 10/23/2024 - 11/19/2024	LOCATION: Tokyo, Japan DATES: 11/5 - 7/2024	United Nations Asia and Far East Institute for the Prevention of Crime and Treatment of Offenders (UNAFEI)	Hotel		X	193.77
					Airfare		X	1,600.00
					Ground Transportation		X	200.00
					Meals		X	279.03
	NAME: Courtney Urschel TITLE: Deputy Chief Human Rights and Special Prosecutions Section	DESCRIPTION: Attending the Joint Investigative Team (JIT) for Ukraine meeting at Eurojust. SPONSOR: Eurojust DATES: 10/16/2024	LOCATION: Hague, Netherlands DATES: 10/15-17/2024	Eurojust	Lodging		X	268.00
	NAME: Glenn Leon TITLE: Chief Fraud	DESCRIPTION: Attending an event, 12th Annual London White-Collar Crime Institute SPONSOR: American Bar Association Criminal Justice Section DATES: 10/14-15/2024	LOCATION: London, England DATES: 10/13-16/2024	American Bar Association Criminal Justice Section	Hotel	X		669.00
					Meals	X		75.00
					Taxi/Ubers	X		100.00
	NAME: Keith Edelman TITLE: Trial Attorney Computer Crime and Intellectual Property Section	DESCRIPTION: Attending a conference, The Government Investigations & Civil Litigation Institute (GICLI) SPONSOR: Government Investigations & Civil Litigation Institute (GICLI) DATES: 11/19-21/2024	LOCATION: Marriott Harbor Beach Resort, Fort Lauderdale, FL DATES: 11/19-21/2024	Government Investigations & Civil Litigation Institute (GICLI)	Hotel		X	239.00
					Airfare	X		292.20

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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 Scott Simeon	DESCRIPTION Speaking ASEAN-Japan Criminal Justice Seminar.	LOCATION Tokyo, Japan	United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders (UNAFEI)	Lodging		X	1,400.00
TITLE Office of International Affairs	SPONSOR UNAFEI	DATES 12/15-20/2024					
	DATES: 12/15-20/2024						
NAME Brent S. Wible	DESCRIPTION Speaking on panel at Yale Law School - Study of Corporate Law Luncheon.	LOCATION New Haven, CT	Yale Law School	Lodging		X	245.00
TITLE Chief Counselor Office of the Assistant Attorney General	SPONSOR Yale Law School	DATES 11/18-19/2024		Train transportation		X	712.00
	DATES: 11/19/2024			Taxi transportation		X	30.00
NAME Leonard Bailey	DESCRIPTION Invited to hold an information session for students on internship & Honors Program opportunities	LOCATION Yale Law School (New Haven, Connecticut)	Yale Law School's (YLS') Career Development Office	Hotel		X	600.00
TITLE Special Counsel for National Security, Computer Crime and Intellectual Property Section	SPONSOR Yale Law School's (YLS') Career Development Office	DATES 10/15-26/2024		Travel		X	700.00
	DATES: 10/15-26/2024			Meals		X	25.00
NAME Aleza Remis	DESCRIPTION Attending Informa's Pharma Law USA Conference.	LOCATION Boston, MA	Informa	Hotel		X	600.00
TITLE Fraud Section/Health Care Fraud Unit	SPONSOR Informa	DATES 10/1-9/2024		Airfare		X	700.00
	DATES: 10/8-9/2024			Conference attendance		X	1,999.00
NAME Robert Parker	DESCRIPTION Attending an event, Syracuse University Law School's Eighth Annual Supreme Court Preview	LOCATION Syracuse, NY	Syracuse University Law School	Airfare	X		498.19
TITLE Chief Appellate Section	SPONSOR Syracuse University Law School	DATES 10/31/24 - 11/2/24		Hotel	X		116.00
	DATES: 11/1/2024			Parking	X		45.00
				Uber	X		30.00