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	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: Robert Heberle TITLE: Deputy Chief, Public Integrity Section	DESCRIPTION: Presenter- 2019 Anti-Corruption Global Cooperation and Training Framework(GCTF) Workshop. SPONSOR: American Institute in Taiwan, etc. DATES:	LOCATION: Taipei, Taiwan DATES: 03-22 - 30/19	American Institute in Taiwan, Taiwan's Ministry of Foreign Affairs, and Taiwan's Ministry of Justice, Investigation Bureau		Airfare Lodging M&IE		X X X	1,675.85 1,400.00 500.00
NAME: William Friedman TITLE: Attorney, Money Laundering and Asset Recovery Section	DESCRIPTION: Participant - Cryptocurrencies Expert Workshop. SPONSOR: (UNODC) DATES:	LOCATION: Singapore DATES: 03/09 - 18/19	United Nations Office of Drugs and Crime (UNODC)		Airfare Lodging Ground Transp.		X X X	1,845.00 1,106.52 100.00
NAME: Sheri Shepherd-Pratt TITLE: Trial Attorney, Office of International Affairs	DESCRIPTION: Presenter- Regional workshop on "Enhancing Cooperation in Cybercrime Investigations." SPONSOR: (UNODC) DATES:	LOCATION: Sydney, Australia DATES: 03/15 - 21/19	United Nations Office on Drugs and Crime (UNODC)		Airfare Lodging		X X	2,000.00 600.00
NAME: Robert Zink TITLE: Acting Principal Deputy Chief, Fraud Section	DESCRIPTION: Speaker - The 7th Annual London White Collar Crime Institute SPONSOR: American Bar Association DATES:	LOCATION: London, UK DATES: 10/05 - 10/18	American Bar Association		Airfare Lodging	X X		859.63 625.63

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Daniel Kahn	DESCRIPTION Presenter - NYU School of Law Annual Fall Conference.	LOCATION New York, NY	New York School of Law, Program on Corporate Compliance and Enforcement (PCCE)	Train fare	X		452.00
TITLE Attorney, Fraud Section	SPONSOR (PCCE)	DATES					
	DATES:	10/11 -12/18					
NAME Christopher Cestaro	DESCRIPTION Speaker - Board and Audit Committee Compliance Conference	LOCATION Scottsdale, Arizona	Society of Corporate Compliance and Ethics	Airfare	X		350.20
				Lodging	X		194.00
TITLE Attorney, Fraud Section	SPONSOR Society of Corporate Compliance	DATES		Ground Transp.	X		96.22
	DATES:	9/23-24/18					
NAME Brian Kidd	DESCRIPTION Presenter - Financial Enforcement Trends w/SEC & DOJ conference.	LOCATION Dallas, TX	University of Texas at Austin	Airfare	X		508.41
				Lodging		X	400.00
TITLE Acting Chief, Securities and Financial Fraud Unit, Fraud Section	SPONSOR University of Texas at Austin	DATES		Meals		X	100.00
	DATES:	9/19 - 21/18					
NAME Daniel Kahn	DESCRIPTION Panelist - Forum on Financial Institutions Enforcement	LOCATION Long Branch, NJ	Cambridge Forums, Inc.	Train Fare	X		242.00
				Ground Transp.	X		40.37
TITLE Attorney, Fraud Section	SPONSOR Cambridge Forums, Inc.	DATES					
	DATES:	05/17 - 18/18					
NAME John Cronan	DESCRIPTION Panelist - 2018 White Collar Crime Institute	LOCATION San Diego, CA	American Bar Association	Airfare	X		456.96
				Lodging	X		489.00
TITLE Acting Asst. Attorney General, Criminal Division	SPONSOR American Bar Association	DATES		Conference Fee		X	575.00
	DATES:	02/28 -03/02/18					

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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: Peter Ainsworth TITLE: Attorney, Office of Overseas Prosecutorial Development, Assistance & Training	DESCRIPTION: Presenter - Conference on strengthening transparency and accountability to ensure integrity. SPONSOR: Group of States Against Corruptio DATES:	LOCATION: Sibenik, Croatia DATES: 10/13 - 17/18	Group of States Against Corruption of the Council of Europe (GRECO) & Ministry of Justice of the Republic of Croatia.	Transportation Lodging Meals		X X X	100.00 528.00 108.00
NAME: John Cronan TITLE: Principal Deputy Assistant Attorney General, Office of the Assistant Attorney General	DESCRIPTION: Keynote speaker -6th Annual Latin Lawyer/GIR Anti-Corruption & Investigations Conference. SPONSOR: Latin Lawyer and Global Investiga DATES:	LOCATION: Sao Paulo, Brazil DATES: 10/17 - 18/18	Latin Lawyer and Global Investigations	Airfare Lodging		X X	1,200.00 380.00
NAME: Alexandra Gelber TITLE: Deputy Chief,Child Exploitation and Obscenity Section	DESCRIPTION: Presenter - 2018 JuST (Juvenile Sex Trafficking) Conference. SPONSOR: Shared Hope International DATES:	LOCATION: San Diego, CA DATES: 10/16 - 18/18	Shared Hope International	Airfare Lodging Meals		X X X	700.00 398.00 150.00
NAME: Michael Burke TITLE: Senior International Counsel, Money Laundering and Asset Recovery Section	DESCRIPTION: U.S. Representative - Steering Group Meeting. SPONSOR: Camden Asset Recovery Inter-Ag DATES:	LOCATION: Warsaw, Poland DATES: 10/28 - 11/01/18	Camden Asset Recovery Inter-Agency Network (CARIN)	Airfare Lodging		X X	3,082.00 300.00

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NAME Sheri Shepherd-Pratt TITLE Trial Attorney, Office of International Affairs	DESCRIPTION Presenter and Panelist - Regional Workshop - Obtaining and Providing Electronic Evidence in SPONSOR (UNDOC) DATES:	LOCATION Kuala Lumpur, Malaysia DATES 11/06 -11/18	United Nations Office of Drugs and Crime (UNDOC)	Airfare		X	2,799.62
				Lodging		X	559.93
NAME Peter Axelrod TITLE Paris Attache, Office of International Affairs	DESCRIPTION Presenter - Counter-terrorism training session. SPONSOR Ecole National de la Magistrature DATES:	LOCATION Bordeaux, France DATES 11/05 -06/18	Ecole National de la Magistrature (National School of Judges)	Transportation		X	270.18
				Lodging		X	67.54
NAME Mysti Degani TITLE Senior Counsel, Computer Crime & Intellectual Property Section	DESCRIPTION Presenter - Regional workshop on Electronic Evidence and Cybercrime for Central American SPONSOR Organization of American States DATES:	LOCATION Panama City, Panama DATES 11/12 - 17/18	Organization of American States	Airfare		X	1,038.00
				Lodging		X	865.00
				M&IE		X	75.00
NAME Thomas Song TITLE Deputy Cybercrime Lab Director, Computer Crime & Intellectual Property Section	DESCRIPTION Presenter - Regional workshop on Electronic Evidence and Cybercrime for Central American SPONSOR Organization of American States DATES:	LOCATION Panama City, Panama DATES 11/12 - 17/18	Organization of American States	Airfare		X	1,038.00
				Lodging		X	865.00
				M&IE		X	75.00
NAME Reginald Jones TITLE Senior Counsel to the AAG, Office of the Assistant Attorney General	DESCRIPTION Presenter - National Child Abuse Conference SPONSOR South African Professional Societ DATES:	LOCATION Pretoria, South Africa DATES 11/10 - 18/18	South African Professional Society on the Abuse of Children (SAPSAC)	Airfare		X	1,400.00
				Lodging		X	700.00

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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: Ameet Kabrawala TITLE: Resident Legal Advisor, Office of Overseas Prosecutorial Development, Assistance and Traini	DESCRIPTION: Presenter - Training Seminar on Combatting Corruption in the Non-Public Sector and in the Fra SPONSOR: The Latvian School of Public Adm DATES:	LOCATION: Riga, Latvia DATES: 12/02 - 05/18	The Latvian School of Public Administration (the LSPA)	Airfare Lodging Meals		X X X	600.00 360.00 200.00
	NAME: Ralph Paradiso TITLE: Attorney, Child Exploitation and Obscenity Section	DESCRIPTION: Speaker and Presenter - "Online Child Exploitation Training Initiatives for Law Enforcement- 2 SPONSOR: End Child Prostitution in Asian To DATES:	LOCATION: Taipei, Taiwan DATES: 12/10 - 14/18	End Child Prostitution in Asian Tourism (ECPAT)	Airfare Lodging		X X	3,289.00 375.00
	NAME: Ephraim Wernick TITLE: Assistant Chief, Fraud Section	DESCRIPTION: Speaker on a panel - Anti-Corruption and Compliance Conference. SPONSOR: U.S. Mexico Chamber of Commer DATES:	LOCATION: New York, NY DATES: 2/27 -28/19	U.S. Mexico Chamber of Commerce	Train fare Lodging Dinner		X X X	513.00 279.00 30.00
	NAME: Cristina Posa TITLE: DOJ Attache Rome, Italy Office of International Affairs	DESCRIPTION: Speaker on a panel - Training on "Obtaining Evidence Abroad" SPONSOR: National Magistrates' Training Sch DATES:	LOCATION: Florence, Italy DATES: 03/26 - 27/19	National Magistrates' Training School of Italy (Scuola Superiore della Magistratura)	Train fare Lodging Meals		X X X	169.33 225.77 50.00

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NAME: Joseph Beemsterboer TITLE: Attorney, Fraud Section	DESCRIPTION: Speaker - Health Care Fraud Prevention's Annual Training Conference. SPONSOR: National Healthcare (NHCAA) DATES:	LOCATION: Anaheim, CA DATES: 10/28 - 11/01/19	National Healthcare (NHCAA)	Airfare		X		500.00
				Lodging (1 day)			X	180.00
				Conf. Fee			X	985.00
NAME: Deborah Jaroslawicz TITLE: Attorney, Fraud Section	DESCRIPTION: Speaker - Health Care Fraud Prevention's Annual Training Conference. SPONSOR: National Healthcare (NHCAA) DATES:	LOCATION: Anaheim, CA DATES: 10/29 - 11/01/18	National Healthcare (NHCAA)	Airfare		X		492.40
				Ground transp.		X		7.60
				Lodging (1 day)			X	180.00
				Conf. Fee			X	985.00
NAME: Naomi Adaniya TITLE: Policy Analyst, Fraud Section	DESCRIPTION: Speaker - Health Care Fraud Prevention's Annual Training Conference. SPONSOR: National Healthcare (NHCAA) DATES:	LOCATION: Anaheim, CA DATES: 10/29 - 11/01/18	National Healthcare (NHCAA)	Airfare		X		431.59
				Lodging (1 day)			X	180.00
				Conf. Fee			X	985.00
NAME: Kimberly Coffey TITLE: Program Analyst, Fraud Section	DESCRIPTION: Speaker - Health Care Fraud Prevention's Annual Training Conference. SPONSOR: National Healthcare (NHCAA) DATES:	LOCATION: Anaheim, CA DATES: 10/29 - 11/01/18	National Healthcare (NHCAA)	Airfare		X		459.60
				Ground transp.		X		39.80
				Lodging (1 day)			X	180.00
				Conf. Fee			X	985.00

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NAME Aixa Maldonado-Quinones	DESCRIPTION Presenter - 20th International Seminar on Anti-Money Laundering and Combating Terror	LOCATION Mexico City, Mexico	Mexican Bank Association	M&IE		X	130.00
TITLE Senior Trial Attorney, Money Laundering and Asset Recovery Section	SPONSOR Mexican Bank Association	DATES		Registration Fee		X	500.00
	DATES:	10/24 - 26/18					
NAME Christopher Cestaro	DESCRIPTION Speaker - 3rd Andean Summit on Anti-Corruption Compliance and Enforcement Conference.	LOCATION Bogota, Columbia	American Conference Institute	Airfare	X		597.03
TITLE Attorney, Fraud Section	SPONSOR American Conference Institute	DATES		Lodging	X		333.04
	DATES:	10/22 - 24/18		Travel expenses	X		69.93
NAME Teresa McHenry	DESCRIPTION Speaker - International Nuremburg Principles	LOCATION Hague, Netherlands	The Centre for International Law Research and Policy (CILRAP)	Airfare	X		959.81
TITLE Chief, Human Rights and Special Prosecutions Section	SPONSOR (CILRAP)	DATES		Lodging		X	732.00
	DATES:	11/29 - 12/03/18		M&IE		X	150.00
				Travel expenses	X		151.14
NAME William Kuehl	DESCRIPTION Participant - 12th International Police Best Practices Symposium.	LOCATION United Arab Emirates	United Arab Emirates, Dubai Police	Airfare		X	545.00
TITLE Program Manager, International Criminal & Investigative Training Assistance Program	SPONSOR United Arab Emirates, Dubai Polic	DATES		Lodging		X	1,925.00
	DATES:	03/16 -03/21/19					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						

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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: Robert Zink TITLE: Acting Principal Deputy Chief, Fraud Section	DESCRIPTION: Panelist - 12th Annual National Institute on Securities Fraud Conference. SPONSOR: American Bar Association DATES:	LOCATION: Salt Lake City, UT DATES: 01/10 - 13/18	American Bar Association	Airfare	X		848.93
NAME: Nathan Judish TITLE: Attorney, Computer Crime and Intellectual Property Section	DESCRIPTION: Panelist - 2017 White Collar Crime National Institute Conference. SPONSOR: American Bar Association DATES:	LOCATION: Miami, FL DATES: 03/09 - 10/17	American Bar Association	Airfare	X		380.40
				Lodging	X		413.95
				M&IE	X		96.00
				Ground Transp.	X		152.66
NAME: Sandra Moser TITLE: Fraud Section	DESCRIPTION: Presenter - General Counsel Forum SPONSOR: Columbia Law School Exec. Edu DATES:	LOCATION: New York, NY DATES: 06/07/18	Columbia Law School Executive Education	Transportation	X		260.20
NAME: Mona Sedky TITLE: Trial Attorney, Computer Crime and Intellectual Property Section	DESCRIPTION: Speaker - South by Southwest (SXSW) 2019 Conference SPONSOR: (SXSW) DATES:	LOCATION: Austin, TX DATES: 03/07 -10/19	South by Southwest(SXSW)	Conference fee		X	1,650.00