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: United States Department of Justice- Executive Office for US Attorneys

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
	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: James Gillingham TITLE: Assistant US Attorney	DESCRIPTION: Traveled to speak at a conference SPONSOR: Health Law Section - State Bar of TX DATES: October 8-9, 2018	LOCATION: Austin, TX DATES: October 8-9, 2018	Health Law Section - State Bar of TX	Transportation	✓		259
					Hotel	✓		208
					Meals	✓		92
					Miscellaneous			
	NAME: Byron Jones TITLE: Assistant US Attorney	DESCRIPTION: Spoke on a panel regarding law enforcement responses to cybersecurity threats SPONSOR: North American Securities Administrators Association DATES: October 14-15, 2018	LOCATION: Washington, DC DATES: October 14-15, 2018	North American Securities Administrators Association	Transportation	✓		415
					Hotel		✓	220
					Meals	✓		69
					Miscellaneous			
	NAME: Jeff Paulsen TITLE: Assistant US Attorney	DESCRIPTION: Spoke at a training conference for criminal attorneys SPONSOR: Regional Dialogue DATES: September 23 - October 1, 2018	LOCATION: Tashkent, Uzbekistan DATES: Sept 23 - Oct 1, 2018	Regional Dialogue	Transportation		✓	2000
					Hotel		✓	1620
					Meals	✓		767
					Miscellaneous	✓		176
	NAME: Joshua Hafetz TITLE: Assistant US Attorney	DESCRIPTION: Spoke at a conference regarding cooperating witnesses in criminal investigations SPONSOR: United Nations DATES: October 21-26, 2018	LOCATION: Khartoum, Sudan DATES: October 21-26, 2018	United Nations	Transportation		✓	1778
					Hotel			
					Meals			
					Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Grant C. Jaquith	DESCRIPTION Spoke at a conference regarding the False Claims Act	LOCATION Washington, DC	Taxpayers Against Fraud	Transportation	✓		757
TITLE United States Attorney	SPONSOR Taxpayers Against Fraud	DATES October 4-5, 2018		Hotel		✓	280
	DATES: October 4-5, 2018			Meals		✓	56
				Miscellaneous			
NAME David D'Addio	DESCRIPTION Spoke on a panel regarding cryptography and quantum computing	LOCATION New York, NY	IBM	Transportation	✓		272
TITLE Assistant US Attorney	SPONSOR IBM	DATES October 15, 2018		Hotel			
	DATES: October 15, 2018			Meals			
				Miscellaneous			
NAME Mara Blatt	DESCRIPTION Spoke at a seminar regarding categorical litigation	LOCATION New Orleans, LA	The Bar Association of the Fifth Federal Circuit	Transportation	✓		447
TITLE Assistant US Attorney	SPONSOR The Bar Association of the Fifth Federal Circuit	DATES Sept 30 - Oct 1, 2018		Hotel		✓	478
	DATES: September 30 - October 1, 2018			Meals	✓		119
				Miscellaneous			
NAME Sirena Wissler	DESCRIPTION Spoke at a conference regarding Drug Delivery Resulting in Death	LOCATION Salt Lake City, MO	NDAA	Transportation		✓	426
TITLE Assistant US Attorney	SPONSOR NDAA	DATES October 1-3, 2018		Hotel			
	DATES: October 1-3, 2018			Meals	✓		89
				Miscellaneous			
NAME Karl Kadon	DESCRIPTION Spoke at a conference regarding opioid investigations	LOCATION Anaheim, CA	National Health Care Anti-Fraud Association	Transportation	✓		500
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES October 28-31, 2018		Hotel	✓		180
	DATES: October 28-31, 2018			Meals			
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Lisa Fletcher	DESCRIPTION Spoke at a leadership conference regarding Project Safe Childhood	LOCATION Saratoga Springs, NY	New York State Children's Alliance	Transportation	✓		156
				Hotel		✓	117
TITLE Assistant US Attorney	SPONSOR New York State Children's Alliance	DATES October 2-3, 2018		Meals		✓	28
	DATES: October 2-3, 2018			Miscellaneous			
NAME Amanda Griffin	DESCRIPTION Attended a conference focused on investigating and prosecuting technology-facilitated crimes against children	LOCATION Seattle, WA	San Diego Internet Crimes Against Children Task Force	Transportation	✓		195
				Hotel	✓		865
TITLE Assistant US Attorney	SPONSOR San Diego Internet Crimes Against Children Task Force	DATES October 9-13, 2018		Meals	✓		342
	DATES: October 9-13, 2018			Miscellaneous			
NAME Janet Cabral	DESCRIPTION Attended a conference focused on investigating and prosecuting technology-facilitated crimes against children	LOCATION Seattle, WA	San Diego Internet Crimes Against Children Task Force	Transportation	✓		195
				Hotel	✓		865
TITLE Assistant US Attorney	SPONSOR San Diego Internet Crimes Against Children Task Force	DATES October 9-13, 2018		Meals	✓		342
	DATES: October 9-13, 2018			Miscellaneous			
NAME Renee Green	DESCRIPTION Attended a conference focused on investigating and prosecuting technology-facilitated crimes against children	LOCATION Seattle, WA	San Diego Internet Crimes Against Children Task Force	Transportation	✓		233
				Hotel	✓		865
TITLE Assistant US Attorney	SPONSOR San Diego Internet Crimes Against Children Task Force	DATES October 9-13, 2018		Meals	✓		342
	DATES: October 9-13, 2018			Miscellaneous			
NAME Byung Pak	DESCRIPTION Spoke at a dinner for the AABA	LOCATION Kansas City, MO	Asian American Bar Association (AABA - KC)	Transportation	✓	✓	52/296
				Hotel		✓	114
TITLE United States Attorney	SPONSOR Asian American Bar Association (AABA - KC)	DATES October 26-27, 2018		Meals	✓		99
	DATES: October 26-27, 2018			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gordon Kromberg	DESCRIPTION Spoke on a panel about combatting terrorist financing	LOCATION Brussels, Belgium	World Customs Union	Transportation		✓	1768
TITLE Assistant US Attorney	SPONSOR World Customs Union	DATES October 1-4, 2018		Hotel			
	DATES: October 2-4, 2018			Meals			
				Miscellaneous			
NAME Paul Murphy	DESCRIPTION Spoke on a panel regarding government search warrants of corporations	LOCATION Ft. Lauderdale, FL	The Electronic Discovery Institute	Transportation	✓		418
TITLE Assistant US Attorney	SPONSOR The Electronic Discovery Institute	DATES October 8-9, 2018		Hotel	✓		450
	DATES: October 8-9, 2018			Meals	✓		50
				Miscellaneous			
NAME April Hetman	DESCRIPTION Spoke at a conference regarding child exploitation and crowd sourcing	LOCATION Niagara Falls, Ontario	Ontario Provincial Police Child Sexual Exploitation Unit	Transportation	✓	✓	281/44
TITLE Assistant US Attorney	SPONSOR Ontario Provincial Police Child Sexual Exploitation Unit	DATES October 21-22, 2018		Hotel		✓	270
	DATES: October 21-22, 2018			Meals	✓		93
				Miscellaneous			
NAME Paris Wynn	DESCRIPTION Spoke at a conference regarding the use of FOIA requests and the FCA	LOCATION Washington, DC	Taxpayers Against Fraud	Transportation	✓		559
TITLE Assistant US Attorney	SPONSOR Taxpayers Against Fraud	DATES October 3-5, 2018		Hotel		✓	641
	DATES: October 3-5, 2018			Meals	✓		116
				Miscellaneous			
NAME Christopher Sabis	DESCRIPTION Spoke at a conference regarding declined case topics	LOCATION Washington, DC	Taxpayers Against Fraud Education Fund	Transportation		✓	447
TITLE Assistant US Attorney	SPONSOR Taxpayers Against Fraud Education Fund	DATES October 3-4, 2018		Hotel	✓		1200
	DATES: October 3-5, 2018			Meals	✓		200
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME: Gregg Shapiro	DESCRIPTION: Spoke at a conference regarding co-pays	LOCATION: Washington, DC	Taxpayers Against Fraud	Transportation	✓		250
TITLE: Assistant US Attorney	SPONSOR: Taxpayers Against Fraud	DATES: October 3-4, 2018		Hotel		✓	250
	DATES: October 3-4, 2018			Meals	✓		120
				Miscellaneous	✓		80
NAME: Ellen Cohen	DESCRIPTION: Spoke at a conference regarding Medical ID Theft	LOCATION: Anaheim, CA	National Health Care Anti-Fraud Association	Transportation		✓	591
TITLE: Assistant US Attorney	SPONSOR: National Health Care Anti-Fraud Association	DATES: Oct 29 - Nov 1, 2018		Hotel		✓	180
	DATES: October 29- November 1, 2018			Meals			
				Miscellaneous			
NAME: Ellen London	DESCRIPTION: Spoke on a panel about representing individuals in government investigations	LOCATION: Fort Lauderdale, FL	Government Investigations & Civil Litigation Institute	Transportation	✓	✓	360/100
TITLE: Assistant US Attorney	SPONSOR: Government Investigations & Civil Litigation Institute	DATES: October 8-10, 2018		Hotel		✓	900
	DATES: October 8-10, 2018			Meals		✓	150
				Miscellaneous			
NAME: Rachael Honig	DESCRIPTION: Spoke at a conference regarding Fraud and Enforcement Trends	LOCATION: San Francisco, CA	CBI	Transportation	✓		300
TITLE: Assistant US Attorney	SPONSOR: CBI	DATES: October 17-18, 2018		Hotel		✓	600
	DATES: October 17-18, 2018			Meals			
				Miscellaneous			
NAME: Aaron Mango	DESCRIPTION: Spoke at a conference regarding child exploitation	LOCATION: Hyannis, MA	Children's Cove	Transportation	✓		574
TITLE: Assistant US Attorney	SPONSOR: Children's Cove	DATES: October 17-19, 2018		Hotel	✓		250
	DATES: October 17-19, 2018			Meals	✓		192
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Sid Mody	DESCRIPTION Spoke at a conference regarding Crypto Currency	LOCATION Bangkok, TH	United Nations Office on Drugs and Crime	Transportation		✓	972
				Hotel		✓	222
TITLE Assistant US Attorney	SPONSOR United Nations Office on Drugs and Crime	DATES October 7-13, 2018		Meals		✓	150
	DATES: October 10-12, 2018			Miscellaneous			
NAME Robert McConkey	DESCRIPTION Spoke on a panel regarding healthcare fraud and enforcement	LOCATION Franklin, TN	Tennessee Bar Association	Transportation	✓		219
				Hotel			
TITLE Assistant US Attorney	SPONSOR Tennessee Bar Association	DATES October 10-11, 2018		Meals	✓		150
	DATES: October 11-12, 2018			Miscellaneous			
NAME D. Michael Dunavant	DESCRIPTION Spoke at a conference for the NAFUSA	LOCATION Nashville, TN	National Assoc of Former United States Attorneys (NAFUSA)	Transportation	✓		232
				Hotel		✓	289
TITLE United States Attorney	SPONSOR National Assoc of Former United States Attorneys (NAFUSA)	DATES October 24-26, 2018		Meals	✓		92
	DATES: October 24-26, 2018			Miscellaneous	✓		175
NAME Timothy Harker	DESCRIPTION Spoke at a conference regarding a criminal healthcare fraud case	LOCATION San Diego, CA	National Assoc of Medicaid Fraud Control Unites (NAMFCU)	Transportation	✓		534
				Hotel	✓		173
TITLE Assistant US Attorney	SPONSOR National Assoc of Medicaid Fraud Control Unites (NAMFCU)	DATES October 2-3, 2018		Meals	✓		96
	DATES: October 2-3, 2018			Miscellaneous	✓		100
NAME Danielle Whylly	DESCRIPTION Spoke at a conference regarding the PSN Credible Messenger Initiative	LOCATION Washington, DC	Public Welfare Foundation	Transportation		✓	300
			Community Connections for Youth	Hotel		✓	700
TITLE Community Outreach Specialist	SPONSOR Public Welfare Foundation	DATES October 1-4, 2018	DC Dept of Youth Rehabilitation Services	Meals			
	DATES: October 1-4, 2018			Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Vernon Stejskal	DESCRIPTION Attended an awards ceremony as an award recipient	LOCATION Calgary Police Service	Calgary Police Service	Transportation	✓		900
TITLE Assistant US Attorney	SPONSOR Calgary Police Service	DATES November 7-11, 2018		Hotel	✓		300
	DATES: November 7-11, 2018			Meals	✓		300
				Miscellaneous	✓		150
NAME Susan Torres	DESCRIPTION Spoke at a seminar regarding health care fraud	LOCATION Orlando, FL	Florida Bar	Transportation		✓	450
TITLE Assistant US Attorney	SPONSOR Florida Bar	DATES November 1-2, 2018		Hotel	✓		300
	DATES: November 1-2, 2018			Meals	✓		150
				Miscellaneous			
NAME William Frentzen	DESCRIPTION Spoke at a conference regarding public corruption and high tech investigations	LOCATION Prague, Czech Republic	OECD	Transportation	✓		2250
TITLE Assistant US Attorney	SPONSOR OECD	DATES November 12-16, 2018		Hotel			
	DATES: November 14-16, 2018			Meals			
				Miscellaneous	✓		750
NAME Bernard Cooney	DESCRIPTION Spoke on a panel regarding compliance monitoring	LOCATION Washington, DC	Health Care Compliance Association	Transportation		✓	350
TITLE Assistant US Attorney	SPONSOR Health Care Compliance Association	DATES November 6, 2018		Hotel			
	DATES: November 6, 2018			Meals			
				Miscellaneous			
NAME Kate Smith	DESCRIPTION Spoke at conference about making effective referrals to law enforcement	LOCATION Anaheim, CA	National Health Care Anti-Fraud Association	Transportation	✓		500
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association	DATES Oct 31 - Nov 1, 2018		Hotel			
	DATES: October 31 - November 1, 2018			Meals			
				Miscellaneous		✓	173

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Matthew Schneider	DESCRIPTION Spoke at the Michigan Alumni Luncheon	LOCATION Washington, DC	The Federalist Society for Law and Public Policy Studies	Transportation		✓	504
TITLE United States Attorney	SPONSOR The Federalist Society for Law and Public Policy Studies	DATES November 14-15, 2018		Hotel		✓	275
	DATES: November 14-15, 2018			Meals			
				Miscellaneous			
NAME Michelle Zingaro	DESCRIPTION Spoke at a False Claims Act training	LOCATION Austin, TX	State Bar of Texas	Transportation	✓		521
TITLE Assistant US Attorney	SPONSOR State Bar of Texas	DATES November 29-30, 2018		Hotel	✓		145
	DATES: November 30, 2018			Meals	✓		92
				Miscellaneous			
NAME Andrew Bobb	DESCRIPTION Spoke at a False Claims Act training	LOCATION Austin, Texas	State Bar of Texas	Transportation	✓		620
TITLE Assistant US Attorney	SPONSOR State Bar of Texas	DATES November 29-30, 2018		Hotel	✓		145
	DATES: November 30, 2018			Meals	✓		60
				Miscellaneous			
NAME Michael Bennett	DESCRIPTION Attended a Heroin Response Strategy Symposium	LOCATION Cleveland, OH	Appalachia HIDTA	Transportation		✓	404
TITLE First Assistant US Attorney	SPONSOR Appalachia HIDTA	DATES November 27-30, 2018		Hotel		✓	305
	DATES: November 28-29, 2018			Meals		✓	165
				Miscellaneous			
NAME Zachary Cunha	DESCRIPTION Spoke as a panelist on a Qui tam roundtable	LOCATION Washington, DC	Pharmaceutical Compliance Forum	Transportation		✓	440
TITLE Assistant US Attorney	SPONSOR Pharmaceutical Compliance Forum/ Global Healthcare LLC	DATES November 7-8, 2018	Global Healthcare LLC	Hotel		✓	349
	DATES: November 7-9, 2018			Meals			
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME: Gregg Shapiro	DESCRIPTION: Participated on a panel concerning enforcement issues	LOCATION: Washington, DC	Global Health Care, LLC	Transportation	✓		333
TITLE: Assistant US Attorney	SPONSOR: Global Health Care, LLC	DATES: November 8-9, 2018		Hotel	✓		401
	DATES: November 8-9, 2018			Meals	✓		114
				Miscellaneous			
NAME: Charlene Fullmer	DESCRIPTION: Spoke on a panel regarding enforcement trends	LOCATION: New York, NY	Practising Law Institute	Transportation	✓		200
TITLE: Assistant US Attorney	SPONSOR: Practising Law Institute	DATES: November 16, 2018		Hotel	✓		300
	DATES: November 16, 2018			Meals	✓		150
				Miscellaneous	✓		100
NAME: Charlene Fullmer	DESCRIPTION: Spoke on a panel regarding Health Care Fraud Cases	LOCATION: Washington, DC	Pharmaceutical Compliance Forum	Transportation	✓		300
TITLE: Assistant US Attorney	SPONSOR: Pharmaceutical Compliance Forum	DATES: November 7-8, 2018		Hotel	✓		1000
	DATES: November 7-8, 2018			Meals	✓		120
				Miscellaneous	✓		100
NAME: Les Kerr	DESCRIPTION: Attended a quarterly board meeting	LOCATION: Springfield, MO	Mid States Organized Crime Information Center (MOCIC)	Transportation	✓	✓	22/105
TITLE: Law Enforcement Coordinator	SPONSOR: Mid States Organized Crime Information Center (MOCIC)	DATES: November 28-30, 2018		Hotel		✓	199
	DATES: November 28-30, 2018			Meals	✓		138
				Miscellaneous			
NAME: Lettricea Jefferson-Webb	DESCRIPTION: Spoke at a conference regarding Health Care Fraud Investigations	LOCATION: Anaheim, CA	National Health Care Anti-Fraud Association	Transportation	✓		500
TITLE: Assistant US Attorney	SPONSOR: National Health Care Anti-Fraud Association	DATES: Oct 29 - Nov 1, 2018		Hotel	✓		212
	DATES: October 29-November 1, 2018			Meals			
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gregg Shapiro	DESCRIPTION Spoke on a panel regarding drug and device compliance issues	LOCATION New York, NY	ACI	Transportation	✓		361
				Hotel			
TITLE Assistant US Attorney	SPONSOR ACI	DATES Nov 29 - Dec 2, 2018		Meals	✓		114
	DATES: November 29 - December 2, 2018			Miscellaneous			
NAME Juan Gonzalez	DESCRIPTION Spoke at a seminar regarding international drug trafficking and money laundering	LOCATION Philadelphia, PA	University of Pennsylvania	Transportation		✓	556
				Hotel			
TITLE Assistant US Attorney	SPONSOR University of Pennsylvania	DATES November 14-15, 2018		Meals			
	DATES: November 14-15, 2018			Miscellaneous			
NAME Neeli Ben-David	DESCRIPTION Spoke to health care compliance officers about ongoing opportunities for self-disclosure	LOCATION Washington, DC	Health Care Compliance Association	Transportation	✓		436
				Hotel		✓	209
TITLE Assistant US Attorney	SPONSOR Health Care Compliance Association	DATES November 2-7, 2018		Meals			
	DATES: November 2-7, 2018			Miscellaneous			
NAME Sarah K. Bogni	DESCRIPTION Spoke at a conference regarding trends in healthcare fraud enforcement	LOCATION Washington, DC	Health Care Compliance Association	Transportation		✓	353
				Hotel		✓	316
TITLE Assistant US Attorney	SPONSOR Health Care Compliance Association	DATES November 4-7, 2018		Meals			
	DATES: November 4-7, 2018			Miscellaneous			
NAME	DESCRIPTION	LOCATION					

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Jacob Elberg	DESCRIPTION Spoke at a conference regarding pharmaceutical and medical device compliance	LOCATION Washington, DC	Global Health Care	Transportation	✓		282
TITLE Assistant US Attorney	SPONSOR Global Health Care	DATES November 7-8, 2018		Hotel	✓		401
	DATES: November 7-9, 2018			Meals			
				Miscellaneous			
NAME Nathaniel Kummerfeld	DESCRIPTION Spoke at a conference regarding Health Care Fraud	LOCATION Anaheim, CA	National Health Care Anti-Fraud Association (NHCAA)	Transportation	✓	✓	136/364
TITLE Assistant US Attorney	SPONSOR National Health Care Anti-Fraud Association (NHCAA)	DATES Oct 29 - Nov 1, 2018		Hotel		✓	404
	DATES: October 29 - November 1, 2018			Meals			
				Miscellaneous			
NAME Rachael Honig	DESCRIPTION Spoke at a conference regarding Health Care Fraud	LOCATION Washington, DC	Pharmaceutical Compliance Forum	Transportation	✓		300
TITLE Assistant US Attorney	SPONSOR Pharmaceutical Compliance Forum	DATES November 7-8, 2018		Hotel	✓		300
	DATES: November 7-8, 2018			Meals			
				Miscellaneous			
NAME Timothy Trembley	DESCRIPTION Attended a PSN Conference	LOCATION Kansas City, MO	New Mexico Department of Public Safety	Transportation	✓		401
TITLE Assistant US Attorney	SPONSOR New Mexico Department of Public Safety	DATES December 4-7, 2018		Hotel	✓		380
	DATES: December 4-7, 2018			Meals	✓		231
				Miscellaneous			
NAME Caryn Finley	DESCRIPTION Spoke at a conference regarding how to address ethical challenges in tax practice	LOCATION Las Vegas, NV	American Bar Association (ABA)	Transportation	✓		570
TITLE Assistant US Attorney	SPONSOR American Bar Association (ABA)	DATES December 12-16, 2018		Hotel	✓		626
	DATES: December 12-16, 2018			Meals	✓		62
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Karin Orenstein	DESCRIPTION Spoke at a seminar regarding best practices for investigating fake provenances	LOCATION Riga, Latvia	Latvia School of Public Administration EU European Social Fund Project	Transportation		✓	674
TITLE Assistant US Attorney	SPONSOR Latvia School of Public Administration/ EU European Social Fund Project	DATES December 9-13, 2018		Hotel		✓	240
	DATES: December 9-13, 2018			Meals		✓	150
				Miscellaneous			
NAME Alexander Wilson	DESCRIPTION Spoke on a panel regarding AML/BSA best practices and coordination with law enforcement	LOCATION Las Vegas, NV	The American Gaming Association	Transportation	✓		366
TITLE Assistant US Attorney	SPONSOR The American Gaming Association	DATES December 10-13, 2018		Hotel		✓	585
	DATES: December 10-13, 2018			Meals	✓		215
				Miscellaneous			
NAME Thomas Outler	DESCRIPTION Spoke at a conference regarding PSN	LOCATION Kansas City, MO	Project Safe Neighborhood (PSN)Conference Organizing Committee	Transportation	✓	✓	33/289
TITLE Supervisory Assistant US Attorney	SPONSOR Project Safe Neighborhood (PSN) Conference Organizing Committee	DATES December 4-7, 2018		Hotel		✓	426
	DATES: December 4-7, 2018			Meals	✓		231
				Miscellaneous			
NAME Andrew Cogar	DESCRIPTION Spoke at a conference regarding human trafficking	LOCATION Follansbee, WV	CHANGE, Inc.	Transportation	✓		154
TITLE Assistant US Attorney	SPONSOR CHANGE, Inc.	DATES December 13-14, 2018		Hotel		✓	209
	DATES: December 13-14, 2018			Meals	✓		83
				Miscellaneous			
NAME Joshua Naftalis	DESCRIPTION Spoke on an enforcement panel at a conference	LOCATION Cambridge, MA	Harvard Law School	Transportation	✓		361
TITLE Assistant US Attorney	SPONSOR Harvard Law School	DATES December 2-3, 2018		Hotel	✓		266
	DATES: December 2-3, 2018			Meals	✓		107
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Byron Black	DESCRIPTION Spoke at a meeting about prosecuting domestic abuse cases without a victim	LOCATION Minneapolis, MN	Minnesota County Attorneys Association	Transportation			
				Hotel		✓	135
TITLE Assistant US Attorney	SPONSOR Minnesota County Attorneys Association	DATES December 5-6, 2018		Meals	✓		30
	DATES: December 5-6, 2018			Miscellaneous		✓	155
NAME John McEnany	DESCRIPTION Spoke at a conference regarding ethics, professional responsibility, and disclosure advice	LOCATION Phoenix, AZ	National Association of Attorneys General	Transportation	✓	✓	173/341
				Hotel		✓	278
TITLE Assistant US Attorney	SPONSOR National Association of Attorneys General	DATES December 11-13, 2018		Meals		✓	51
	DATES: December 11-13, 2018			Miscellaneous			
NAME Steven Mellin	DESCRIPTION Spoke at a training regarding the challenges involved in collecting and presenting forensic evidence	LOCATION Albuquerque, NM	National District Attorneys Association	Transportation	✓		418
				Hotel	✓		107
TITLE Assistant US Attorney	SPONSOR National District Attorneys Association	DATES December 5-6, 2018		Meals	✓		82
	DATES: December 3-6, 2018			Miscellaneous			
NAME Charlene Fullmer	DESCRIPTION Spoke at a conference concerning avoiding and mitigating trouble with the government in Health Care	LOCATION San Antonio, TX	American Health Lawyers Association	Transportation	✓		500
				Hotel	✓		300
TITLE Assistant US Attorney	SPONSOR American Health Lawyers Association	DATES February 3-6, 2019		Meals	✓		100
	DATES: February 3-6, 2019			Miscellaneous	✓		100
NAME Jennifer Sasso	DESCRIPTION Spoke at a seminar regarding good practices to improve regional and international cooperation in criminal matters	LOCATION Cairo, Egypt	European Union	Transportation		✓	1000
				Hotel		✓	750
TITLE Assistant US Attorney	SPONSOR European Union	DATES March 5-7, 2019		Meals		✓	150
	DATES: March 5-7, 2019			Miscellaneous		✓	150

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Henry Leventis	DESCRIPTION Spoke at a conference for professional development	LOCATION New Orleans, LA	ABA	Transportation		✓	700
TITLE Asisstant US Attorney	SPONSOR ABA	DATES March 7-8, 2019		Hotel		✓	168
	DATES: March 6-8, 2019			Meals		✓	12
				Miscellaneous			
NAME Ye-Ting Woo	DESCRIPTION Spoke at a conference regarding collaboration on labor trafficking cases	LOCATION Sacramento, CA	Washington State Narcotics Investigators Association	Transportation	✓		387
TITLE Assistant US Attorney	SPONSOR Washington State Narcotics Investigators Association	DATES March 5-7, 2019		Hotel	✓		292
	DATES: March 5-7, 2019			Meals	✓		165
				Miscellaneous			
NAME Byung J. Pak	DESCRIPTION Spoke at a lecture series regarding the role of the USAO	LOCATION New York, NY	NYU Law School	Transportation		✓	555
TITLE United States Attorney	SPONSOR NYU Law School	DATES February 25-26, 2019		Hotel		✓	186
	DATES: February 25-26, 2019			Meals			
				Miscellaneous			
NAME Andrew Murray	DESCRIPTION Attended a planning meeting for the Do the Write Thing Campaign	LOCATION Charlotte, NC	The National Campaign to Stop Violence	Transportation		✓	332
TITLE United States Attorney	SPONSOR The National Campaign to Stop Violence	DATES February 22-26, 2019		Hotel		✓	755
	DATES: February 22-26, 2019			Meals			
				Miscellaneous			
NAME Les Kerr	DESCRIPTION Attended a training	LOCATION Washington, DC	Mid States Organized Crime Information Center (MOCIC)	Transportation	✓	✓	269/360
TITLE Law Enforcement Coordinator	SPONSOR Mid States Organized Crime Information Center (MOCIC)	DATES February 2-6, 2019		Hotel		✓	1091
	DATES: February 2-6, 2019			Meals	✓		342
				Miscellaneous		✓	250

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Gregg Shapiro	DESCRIPTION Spoke on a panel regarding patient support services	LOCATION Philadelphia, PA	WC Research	Transportation	✓		250
TITLE Assistant US Attorney	SPONSOR WC Research	DATES March 11, 2019		Hotel	✓		250
	DATES: March 11, 2019			Meals	✓		100
				Miscellaneous	✓		100
NAME R. David Walk	DESCRIPTION Spoke on a panel regarding the Olympus Monitorship	LOCATION New Orleans, LA	American Bar Association	Transportation	✓		367
TITLE Assistant US Attorney	SPONSOR American Bar Association	DATES March 6-7, 2019		Hotel	✓		259
	DATES: March 6-7, 2019			Meals	✓		90
				Miscellaneous			
NAME Rachael Honig	DESCRIPTION Spoke on a panel regarding federal healthcare trends	LOCATION Philadelphia, PA	CBI	Transportation		✓	78
TITLE Assistant US Attorney	SPONSOR CBI	DATES February 27-28, 2019		Hotel		✓	197
	DATES: February 27-28, 2019			Meals			
				Miscellaneous			
NAME Jennifer Sasso	DESCRIPTION Spoke at a seminar regarding prosecuting terrorism cases	LOCATION Casablanca, Morocco	European Union	Transportation		✓	1000
TITLE Assistant US Attorney	SPONSOR European Union	DATES February 20-22, 2019		Hotel		✓	750
	DATES: February 20-22, 2019			Meals		✓	150
				Miscellaneous		✓	150
NAME Timothy Howard	DESCRIPTION Spoke at a conference regarding cyber security	LOCATION London, UK	Skytop Strategies	Transportation		✓	1265
TITLE Assistant US Attorney	SPONSOR Skytop Strategies	DATES February 26-28, 2019		Hotel			
	DATES: February 26-28, 2019			Meals			
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
			SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME: Patricia Fitzgerald	DESCRIPTION: Spoke on an enforcement panel at a conference	LOCATION: Philadelphia, PA	CBI	Transportation	✓		370
TITLE: Assistant US Attorney	SPONSOR: CBI	DATES: February 12, 2019		Hotel			
	DATES: February 12-13, 2019			Meals			
				Miscellaneous			
NAME: Evan Panich	DESCRIPTION: Spoke on a panel regarding government enforcement trends	LOCATION: Philadelphia, PA	CBI	Transportation		✓	140
TITLE: Assistant US Attorney	SPONSOR: CBI	DATES: February 27-28, 2019		Hotel		✓	197
	DATES: February 27-28, 2019			Meals			
				Miscellaneous			
NAME: Jenny P. Roberts	DESCRIPTION: Spoke at a conference regarding domestic violence	LOCATION: Pittsburgh, PA	Administrative Office of the Pennsylvania Courts	Transportation		✓	363
TITLE: Assistant US Attorney	SPONSOR: Administrative Office of the Pennsylvania Courts	DATES: January 21, 2019		Hotel		✓	159
	DATES: January 21, 2019			Meals			
				Miscellaneous			
NAME: Charlene Fullmer	DESCRIPTION: Spoke at a conference regarding compliance, internal investigations, and self-disclosures in health care	LOCATION: San Antonio, TX	American Health Lawyers Association	Transportation	✓		500
TITLE: Assistant US Attorney	SPONSOR: American Health Lawyers Association	DATES: February 3-6, 2019		Hotel	✓		300
	DATES: February 3-6, 2019			Meals	✓		100
				Miscellaneous	✓		100
NAME: Steve Gordon	DESCRIPTION: Spoke at a training regarding the ADA in healthcare settings	LOCATION: Phoenix, AZ	American Health Lawyers Association	Transportation	✓	✓	75/599
TITLE: Assistant US Attorney	SPONSOR: American Health Lawyers Association	DATES: February 27- Mar 1, 2019		Hotel		✓	529
	DATES: February 27- Mar 1, 2019			Meals	✓		140
				Miscellaneous			

TRAVELER (Name/Title)	EVENT DESCRIPTION/SPONSOR/DATES	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Sid Mody	DESCRIPTION Spoke on multiple law enforcement panels at a workshop	LOCATION Singapore	United Nations Office on Drugs and Crime Regional Office for SE Asia and the Pacific	Transportation		✓	1925
TITLE Assistant US Attorney	SPONSOR United Nations Office on Drugs and Crime/ Regional Office for SE Asia and the Pacific	DATES March 9-13, 2019		Hotel		✓	930
	DATES: March 9-13, 2019			Meals		✓	192
				Miscellaneous			
NAME Nathan Williams	DESCRIPTION Spoke at a symposium regarding a hate crime study	LOCATION Latrobe, PA	St. Vincent's College	Transportation	✓		450
TITLE Assistant US Attorney	SPONSOR St. Vincent's College	DATES March 10-12, 2019		Hotel		✓	188
	DATES: March 10-12, 2019			Meals	✓		200
				Miscellaneous	✓		200
NAME	DESCRIPTION	LOCATION		Transportation			
TITLE	SPONSOR	DATES		Hotel			
	DATES:			Meals			
				Miscellaneous			
NAME	DESCRIPTION	LOCATION		Transportation			
TITLE	SPONSOR	DATES		Hotel			
	DATES:			Meals			
				Miscellaneous			
NAME	DESCRIPTION	LOCATION		Transportation			
TITLE	SPONSOR	DATES		Hotel			
	DATES:			Meals			
				Miscellaneous			