

SEMIANNUAL REPORT OF PAYMENTS ACCEPTED FROM A NON-FEDERAL SOURCE

Form Approval: **0416-GSA-SA**

PAGE 1 OF PAGES 4

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 Office of Inspector General	REPORTING PERIOD		
	OCTOBER 1 - MARCH 31 (Year)	APRIL 1 - SEPTEMBER 10 (Year)	NEGATIVE REPORT
		2011	

EXAMPLES	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	X	X	\$280	
					Air Transportation		X	825	
	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.	Meals		X	120	
					Air Transportation	X	X	\$825	
					Meals			120	
NAME	DESCRIPTION	LOCATION	National Hospice and Palliative Care Organization		Registration		X	890.00	
Nancy Harrison	attend annual conf. of NHA .	Gaylord Convention Center National Harbor, MD							
TITLE	SPONSOR	DATES							
	National Hospice and Palliative Cr	4/7 - 9/11	4/7 - 4/9/2011						
Program Analyst	DATES: 4/7 -9/11								
NAME	DESCRIPTION	LOCATION	American Bar Association		Travel		X	339.40	
Vicki Robinson	Panel Member/Guest Speaker at 21st Annual National Institute on Health Care Fraud	Miami, FL						X	289.28
TITLE	SPONSOR	DATES							
	American Bar Association	05/11 - 05/13/2011	05/11 - 05/13/2011						
HCR Senior Advisor	DATES: 05/11 - 05/13/2011								
NAME	DESCRIPTION	LOCATION	American Bar Association		Travel		X	239.40	
Spencer Turnbull	Panel Member/Guest Speaker at 21st Annual National Institute on Health Care Fraud	Miami, FL						X	144.64
TITLE	SPONSOR	DATES							
	American Bar Association	05/11 = 05/12/2011	05/11 - 05/12/2011						
HEAT Initiative Administrator	DATES: 05/11 = 05/12/2011								
NAME	DESCRIPTION	LOCATION	American Bar Association		Travel		X	570.28	
Vicki Robinson	Panel Member/Guest Speaker for Physician-Legal issues Conference	Chicago, IL						X	179.00
TITLE	SPONSOR	DATES							
	American Bar Association	06/15 - 06/16/2011	06/15 - 06/16/2011						
HCR Senior Advisor	DATES: 06/15 - 06/16/2011								

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME	DESCRIPTION	LOCATION	Northern California Fraud Investigators Association	Hotel		X	159.00
Rene Eduardo Olivas	Speech at Anti Fraud Conference	Monterey, CA					
TITLE	SPONSOR	DATES					
Special Agent	Nothern California Fraud Invest. DATES: 04/19 - 04/20/2011	04/19 - 04/20/2011					
NAME	DESCRIPTION	LOCATION	National Health care Anti-Fraud Assciation	Travel		X	309.90
Joseph A. Maffei	July NHCAA National Education and Training Series	Chicago, IL		Lodging		X	378.00
TITLE	SPONSOR	DATES		Registration		X	455.00
Special Agent	Nat Health Care Anti-Fraud Assoc DATES: 07/11 - 07/13/2011	07/11 - 07/13/2011					
NAME	DESCRIPTION	LOCATION	HCCA	Travel		X	251.40
Lisa Re	Compliance Institute	Orlando, FL		Lodging		X	447.76
TITLE	SPONSOR	DATES					
Deputy Chief, Administrative and Civil Remedies Branch (ACRB)	Health Care Compliance Associati DATES: 04/10 - 11/2011	04/10-11/2011					
NAME	DESCRIPTION	LOCATION	HCCA	Lodging		X	398.00
Lisa Re	Health Care Compliance Association (HCCA)	Orlando, FL		Travel		X	251.40
TITLE	SPONSOR	DATES					
Deputy Chief, Administrative and Civil Remedies Branch (ACRB)	HCCA DATES: 04/10 - 13/2011	04/10-13/2011					
NAME	DESCRIPTION	LOCATION	AICPA	Lodging		X	119.60
Lewis Morris	American Institute of Certified Public Accountants (AICPA)	Austin, TX		Travel		X	705.80
TITLE	SPONSOR	DATES					
Chief Counsel to the Inspector General	AICPA DATES: 6/15/2011	6/15/2011					

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	BENEFITS ACCEPTED				
	DESCRIPTION/SPONSOR/DATES		SOURCE	DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Lewis Morris	DESCRIPTION American Bar Association (ABA) Physician Issues Conference	LOCATION Chicago, IL	ABA	Lodging		X	191.56
TITLE Chief Counsel to the Inspector General	SPONSOR ABA	DATES 06/15-16/2011		Travel		X	912.60
	DATES: 06/15-16/2011	06/15-16/2011					
NAME Lewis Morris	DESCRIPTION 2011 American Health Lawyers Association (AHLA)	LOCATION Boston, MA	AHLA	Lodging		X	1,245.00
TITLE Chief Counsel to the Inspector General	SPONSOR AHLA	DATES 06/24-29/2011		Travel		X	234.40
	DATES: 06/24-29/2011	06/24-29/2011					
NAME Gregory Demske	DESCRIPTION American Bar Association (ABA)	LOCATION Chicago, IL	ABA	Travel		X	531.25
TITLE Asst. IG for Legal Affairs	SPONSOR ABA	DATES 09/16-18/2011					
	DATES: 09/16-18/2011	09/16-18/2011					
NAME Tony Maida	DESCRIPTION American Health Lawyers Association (AHLA) Meeting	LOCATION Boston, MA	AHLA	Lodging		X	850.00
TITLE Deputy Chief, Administrative and Civil Remedies Branch (ACRB)	SPONSOR AHLA	DATES 06/25-29/2011		Travel		X	224.40
	DATES: 6/29/2011	06/25-29/2011		Registration		X	1,300.00
NAME Martha Talley	DESCRIPTION American Bar Association Interest Group Leadership Meeting	LOCATION Chicago, IL	ABA	Lodging		X	199.00
TITLE Chief, Industry Guidance Branch	SPONSOR ABA	DATES 09/14-15/2011		Travel		X	270.01
	DATES: 9/15/2011	09/14-15/2011					

TRAVELER (Name/Title)	EVENT	LOCATION AND TRAVEL DATES	SOURCE	BENEFITS ACCEPTED			
	DESCRIPTION/SPONSOR/DATES			DESCRIPTION	CHECK	IN-KIND	AMOUNT
NAME Laura Ellis	DESCRIPTION American Bar Association (ABA) Conference	LOCATION Miami, FL	ABA	Lodging		X	256.00
				Travel		X	391.40
TITLE Senior Counsel	SPONSOR ABA	DATES 05/11-13/2011					
	DATES: 05/11-13/2011	05/11-13/2011					
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						
NAME	DESCRIPTION	LOCATION					
TITLE	SPONSOR	DATES					
	DATES:						