



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C.

## **The Department of the Treasury's FY 2021 Conference Spending Report**

In FY 2021, the Treasury Department continued initiatives to oversee conference spending and to ensure that appropriate policies, procedures, and controls were in place to that end. The Department's bureaus continue to follow the Treasury-wide Directive that consolidates and streamlines the conference approval and reporting process and establishes consistent policy for all conference-related activities. The Assistant Secretary for Management, Deputy Secretary, and Secretary have reviewed all conference-related spending as appropriate per policy, and all bureaus have followed established internal policies to ensure that all conference-related activity adhered to appropriate guidelines.

Treasury Department policy allows expenses for conferences only if they are necessary to carry out Treasury's mission and are consistent with specific approval guidelines. In FY 2021, the Treasury Department sponsored meetings and training events to promote economic stability and growth, to strengthen and protect the integrity of the financial system, and to manage the U.S. government's finances.

In accordance with OMB Memorandum M-17-08, below is detail on the Treasury-sponsored conferences in FY 2021 where the net expenses to the Department exceeded \$100,000. This report does not cover conferences sponsored by the Treasury Office of the Inspector General, the Treasury Inspector General for Tax Administration, the Special Inspector General for the Treasury Asset Relief Program, Special Inspector General for Pandemic Relief, or the Office of the Comptroller of the Currency.

<b>Event Name</b>	<b>Description of Event</b>	<b>Event Location</b>	<b>Event Dates</b>	<b>Number of Attendees</b>	<b>Total Actual Expense</b>
Physical Security Training Program	This training provides baseline knowledge of physical security systems and procedures as defined by the Interagency Security Committee (ISC) guidelines. Topics include conceptual security considerations, vulnerabilities assessments, and familiarization with hardware and procedures. Face-to-face training is required due to physical security assessments, active hands-on exercises, and real-world demonstrations.	Kansas City, MO	9/8/2021-9/28/21	25	\$165,579.11
Special Agent Basic Training (SABT 2103A)	This training begins with Pre-Basic, an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents attend a 12-week Criminal Investigation Training Program (CITP) covering basic federal criminal investigation techniques, including federal criminal law, courtroom procedures, enforcement operations, interviewing and firearms training. After CITP is completed, candidates continue on to IRS-CI Special Agent Investigative Techniques (SAIT) training, a 14-week specialized training course. The training includes instruction in tax law, criminal tax fraud, money laundering and a variety of financial fraud schemes. They are also introduced to agency-specific undercover operations, electronic surveillance techniques, forensic sciences, court procedures, interviewing techniques and trial preparation and testifying.	Glynco, GA	11/15/2020-6/8/2021	29	\$561,696.00
Special Agent Basic Training (SABT 2103)	This training begins with Pre-Basic, an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents attend a 12-week Criminal	Glynco, GA	10/20/20-5/26/2021	32	\$540,361.08

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	Investigation Training Program (CITP) covering basic federal criminal investigation techniques, including federal criminal law, courtroom procedures, enforcement operations, interviewing and firearms training. After CITP is completed, candidates continue on to IRS-CI Special Agent Investigative Techniques (SAIT) training, a 14-week specialized training course. The training includes instruction in tax law, criminal tax fraud, money laundering and a variety of financial fraud schemes. They are also introduced to agency-specific undercover operations, electronic surveillance techniques, forensic sciences, court procedures, interviewing techniques and trial preparation and testifying.				
SABT Redesign	The SABT Redesign program was to update and modernize the 14-week Special Agent Investigative Techniques (SAIT) Program. This includes an overall review of the SAIT course schedule, reviewing and updating (including tax law changes) existing course materials and developing new technology-based training tools that will enhance the student training experience.	Glynco, GA	4/12/21-6/25/21	13	\$921,152.33
Integrated Use of Force School (IUOFS 2102)	The Integrated Use of Force School training is designed to provide new and current use of force instructors with the knowledge and skills required to teach the Integrated Use of Force Program in our field offices. The Use of Force program ensures agency-wide consistency with all aspects of Integrated Use of Force Training and Enforcement Operations.	Amherst, OH	7/27/21-8/13/21	25	\$119,917.54*

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Special Agent Basic Training (SABT 2003 & changed to 2007)	This training begins with Pre-Basic, which is an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents attend a 12-week Criminal Investigation Training Program (CITP) covering basic federal criminal investigation techniques, including federal criminal law, courtroom procedures, enforcement operations, interviewing and firearms training. After CITP is completed, candidates continue on to IRS-CI Special Agent Investigative Techniques (SAIT) training, which is a 14-week specialized training course. The training includes instruction in tax law, criminal tax fraud, money laundering and a variety of financial fraud schemes. They are also introduced to agency-specific undercover operations, electronic surveillance techniques, forensic sciences, court procedures, interviewing techniques and trial preparation and testifying.	Glynco, GA	6/30/20-11/6/20	17	\$202,537.36
Special Agent Basic Training (SABT 2101)	This training begins with Pre-Basic, which is an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents attend a 12-week Criminal Investigation Training Program (CITP) covering basic federal criminal investigation techniques, including federal criminal law, courtroom procedures, enforcement operations, interviewing and firearms training. After CITP is completed, candidates continue on to IRS-CI Special Agent Investigative Techniques (SAIT) training, which is a 14-week specialized training course. The training includes instruction in tax	Glynco, GA	08/25/2020 – 3/5/21	26	\$450,395.31

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	law, criminal tax fraud, money laundering and a variety of financial fraud schemes. They are also introduced to agency-specific undercover operations, electronic surveillance techniques, forensic sciences, court procedures, interviewing techniques and trial preparation and testifying.				
Special Agent Basic Training (SABT 2102)	This training begins with Pre-Basic, which is an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents attend a 12-week Criminal Investigation Training Program (CITP) covering basic federal criminal investigation techniques, including federal criminal law, courtroom procedures, enforcement operations, interviewing and firearms training. After CITP is completed, candidates continue on to IRS-CI Special Agent Investigative Techniques (SAIT) training, which is a 14-week specialized training course. The training includes instruction in tax law, criminal tax fraud, money laundering and a variety of financial fraud schemes. They are also introduced to agency-specific undercover operations, electronic surveillance techniques, forensic sciences, court procedures, interviewing techniques and trial preparation and testifying.	Glynco, GA	8/29/20-3/30/21	28	\$440,103.26
Special Agent Basic Training (SABT 2106)	This training begins with Pre-Basic, which is an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents attend a 12-week Criminal Investigation Training Program (CITP) covering basic federal criminal investigation techniques, including federal criminal law,	Glynco, GA	3/2/21-9/14/2021	34	\$566,244.62

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	<p>courtroom procedures, enforcement operations, interviewing and firearms training. After CITP is completed, candidates continue on to IRS-CI Special Agent Investigative Techniques (SAIT) training, which is a 14-week specialized training course. The training includes instruction in tax law, criminal tax fraud, money laundering and a variety of financial fraud schemes. They are also introduced to agency-specific undercover operations, electronic surveillance techniques, forensic sciences, court procedures, interviewing techniques and trial preparation and testifying.</p>				

\* Awaiting final expenses