



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

The Department of the Treasury's Fiscal Year 2022 Conference Spending Report

In Fiscal Year (FY) 2022, 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 2022, 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 2022 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, or the Office of the Comptroller of the Currency.

Event Name	Description of Event	Event Location	Event Dates	Number of Attendees	Total Actual Expense
Special Agent Basic Training (SABT 2110)	During this training, new agents are sworn in, complete administrative forms and receive information on Standards and Expectations, the Internal Revenue Service Criminal Investigation (IRS-CI) organization, professionalism, ethics, core values, rules of conduct, diversity, sexual harassment, and team building. Students then attend 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. 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	3/29/2021 - 10/12/2021	30	\$448,591.21
Special Agent Basic Training (SABT 2111)	During this training, new agents are sworn in, complete administrative forms and receive information on Standards and Expectations, the Internal Revenue Service Criminal Investigation (IRS-CI) organization, professionalism, ethics, core values, rules of conduct, diversity, sexual harassment, and team building. Students then attend 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. 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	Glynco, GA	4/5/2021 - 10/19/2021	29	\$445,724.22

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	sciences, court procedures, interviewing techniques and trial preparation and testifying.				
Special Agent Basic Training (SABT 2113)	During this training, new agents are sworn in, complete administrative forms and receive information on Standards and Expectations, the Internal Revenue Service Criminal Investigation (IRS-CI) organization, professionalism, ethics, core values, rules of conduct, diversity, sexual harassment, and team building. Students then attend 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. 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	6/7/2021-12/28/2021	33	\$465,986.72
Special Agent Basic Training (SABT 2201)	During this training, new agents are sworn in, complete administrative forms and receive information on Standards and Expectations, the Internal Revenue Service Criminal Investigation (IRS-CI) organization, professionalism, ethics, core values, rules of conduct, diversity, sexual harassment, and team building. Students then attend 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. The training includes instruction in tax law, criminal tax fraud, money	Glynco, GA	7/10/2021 - 2/3/2022	27	\$330,101.02

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	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 2202)	During this training, new agents are sworn in, complete administrative forms and receive information on Standards and Expectations, the Internal Revenue Service Criminal Investigation (IRS-CI) organization, professionalism, ethics, core values, rules of conduct, diversity, sexual harassment, and team building. Students then attend 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. 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	8/3/2021 - 2/17/2022	21	\$302,562.23
Special Agent Basic Training (SABT 2204)	During this training, new agents are sworn in, complete administrative forms and receive information on Standards and Expectations, the Internal Revenue Service Criminal Investigation (IRS-CI) organization, professionalism, ethics, core values, rules of conduct, diversity, sexual harassment, and team building. Students then attend 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	Glynco, GA	10/19/2021 - 4/25/2022	34	\$402,811.98

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	Agent Investigative Techniques (SAIT) training. 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.				
Treasury Wide Senior Executive Service Candidate Development Program (SESCDP) 2022 Cohort 1	The goals of the Senior Executive Service Candidate Development Program (SESCDP) are to foster a collaborative and inclusive culture; support employee development with training opportunities and increase leadership development efforts.	Washington, DC	1/10/2022 - 7/22/2022	27	\$136,563.17
Special Agent Basic Training (SABT 2206A)	During this training, new agents are sworn in, complete administrative forms and receive information on Standards and Expectations, the Internal Revenue Service Criminal Investigation (IRS-CI) organization, professionalism, ethics, core values, rules of conduct, diversity, sexual harassment, and team building. Students then attend 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. 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	1/18/2022 - 7/22/2022	26	\$494,827.69

Event Name	Description of Event	Event Location	Event Dates	Number of Attendees	Total Actual Expense
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.	Kansas City, MO	2/23/2022 - 3/15/2022	27	\$180,410.15
Treasury Wide Senior Executive Service Candidate Development Program (SESCDP) 2022	The goals of the Senior Executive Service Candidate Development Program (SESCDP) are to foster a collaborative and inclusive culture; support employee development with training opportunities and increase leadership development efforts.	Washington, DC	2/28/2022 - 9/23/2022	27	\$152,283.09
BASIC COMPUTER EVIDENCE RECOVERY TRAINING TREAS_BCE RT 2201	This training provides the Special Agent - Computer Investigative Specialists (SA-CIS) for Digital Forensics with the advanced necessary skills and tools for seizing, preserving, and analyzing digital evidence in network and "live acquisition" scenarios. Upon completion of this advanced training, the SA-CIS is prepared to refine these new skills and continue their learning through various continuing professional education and training.	Woodbridge, VA	4/11/2022 - 5/20/22	12	\$226,576.49
Integrated Use of Force School (IUOFS)	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.	Parma, OH	5/3/2022 - 5/19/2022	30	\$141,612.68
Basic Computer Evidence Recovery Training TREAS-BCERT-2202	This training provides the Special Agent - Computer Investigative Specialists (SA-CIS) for Digital Forensics with the advanced necessary skills and tools for seizing, preserving, and analyzing digital evidence in network and "live acquisition" scenarios. Upon completion of this advanced training, the SA-CIS is prepared to refine these new skills and continue their	Woodbridge, VA	6/6/2022 - 7/15/2022	12	\$211,089.03

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	learning through various continuing professional education and training.				
Advanced Covert Operations Training Phase Two	This training emphasizes the development of both technical and behavioral skills.	Glynco, GA	7/19/2022 - 7/29/2022	54	\$261,439.68
Basic Trial Advocacy	This program is designed to develop the attorney's trial advocacy skills through participant exercises simulating Tax Court Litigation. The focus of this training is on understanding and practicing litigation skills.	Philadelphia, PA	7/25/2022 - 7/29/2022	58	\$124,956.79
Treasury Advanced Computer Evidence Recovery Training TREAS_ACE RT - 2203	This training provides the Special Agent - Computer Investigative Specialists (SA-CIS) for Digital Forensics with the advanced necessary skills and tools for seizing, preserving, and analyzing digital evidence in network and "live acquisition" scenarios. Upon completion of this advanced training, the SA-CIS is prepared to refine these new skills and continue their learning through various continuing professional education and training.	Fairfax, VA	7/26/2022 - 8/4/2022	26	\$197,974.97
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.	Kansas City, MO	7/28/2022 - 8/5/2022	27	\$121,670.01
Integrated Use of Force School (IUOFS)	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.	Parma, OH	8/2/2022 - 8/18/2022	31	\$136,764.11
Revenue Officer Unit 3 Administrative Resolution	Revenue Officer Unit 3 training covers administrative actions to resolve the taxpayer's tax matters including locating assets, financial analysis, investigative tools	Memphis, TN	8/2/2022 - 8/18/2022	25	\$106,990.01

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	for revenue officers, the federal tax lien, trust fund recovery penalty, adjustments, referrals, levy, installment agreements, and summons.				
Revenue Officer Unit 3 Administrative Resolution	Revenue Officer Unit 3 training covers administrative actions to resolve the taxpayer's tax matters including locating assets, financial analysis, investigative tools for revenue officers, the federal tax lien, trust fund recovery penalty, adjustments, referrals, levy, installment agreements, and summons.	Memphis, TN	8/2/2022 - 8/18/2022	25	\$106,249.25
Engineering Core Phase IV Training	Phase IV Engineering Core Training will provide engineers with the tools for real property appraisal and business valuation techniques. The course teaches the use of several valuation databases to derive the fair market values. Topics include: business valuation theory and principles, gathering company data, researching economic and industry information, asset accumulation method, and adjusting financial statements. The class will also discuss performance criteria (critical elements), taxpayer relations and conducting interviews.	Chamblee, GA	8/23/2022 - 9/1/2022	34	\$110,022.83
TAS Leadership Conference	The purpose of this training is to educate TAS LTAs and Managers on how tax reform impacts TAS work, how to advocate for taxpayers and conduct outreach	Indianapolis, IN	9/12/2022 - 9/13/2022	125	\$153,071.02
International Individual Compliance (IIC) New Hires Phase II Training	This training for newly hired LBI, International Individual Compliance (IIC) examiners will cover significant changes in tax law, such as the Tax Cuts and Jobs Act (TCJA), Taxpayer First Act (TFA), Foreign Account Tax Compliance Act (FATCA), initiation of John Doe Summons Campaign streams and multiple Off-Shore Voluntary Disclosures initiatives.	Kansas City, MO	9/13/2022 - 9/15/2022	68	\$100,668.41
TAS Leadership Conference	The purpose of this training is to educate TAS LTAs and Managers on how tax reform impacts TAS work, how to advocate for taxpayers and conduct outreach.	Indianapolis, IN	9/14/2022 - 9/15/2022	113	\$134,775.65