



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

The Department of the Treasury's FY 2023 Conference Spending Report

In FY 2023, 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 2023, 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, attached is detail on the Treasury-sponsored conferences in FY 2023 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	Start Date	End Date	Number of Attendees	Total Expense
Special Agent Basic Training	Special Agent candidates are required to attend a comprehensive training program at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. Training begins with Pre-Basic, which is an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents will be 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 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. These techniques are common to all federal law enforcement agents. This segment of training includes new agents from the Department of Homeland Security, the Bureau of Alcohol, Tobacco, Firearms and Explosives, the Secret Service and other federal law enforcement agencies. 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.	Glynco, GA	11/1/2022	5/9/2023	30	\$312,363.88
Special Agent Basic Training	Special Agent candidates are required to attend a comprehensive training program at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. Training begins with Pre-Basic, which is an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents will be 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 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. These techniques are common to all federal law enforcement agents. This segment of training includes new agents from the Department of Homeland Security, the Bureau of Alcohol, Tobacco, Firearms and Explosives, the Secret Service and other federal law enforcement agencies. 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.	Glynco, GA	12/1/2022	6/1/2023	21	\$201,487.38
George Washington University (GWU) International Tax Institute	The George Washington University (GWU) conference is a joint effort among the GWU Law School, IRS LB&I International, and Department of Treasury to discuss significant International taxation issues. Keynote speakers include the Commissioner of IRS, Secretary of the Treasury and executives, IRS deputy commissioners and directors of the LB&I Division. The Tax Institute is a cross-business unit event attended by 204 IRS employees: LB&I Division (143), W&I Division (3), Appeals Office (7), RAAS (1) and Chief Counsel (50). A face-to-face setting is necessary to ensure understanding and to achieve knowledge transfer.	Washington DC	12/15/2022	12/16/2022	174	\$105,292.28
Revenue Officer Training Unit 4, Strategic Resolution	Revenue Officer Unit 4 Training - Strategic Resolution is the final phase of training for new revenue officers and provides additional guidance and knowledge required to perform the duties of the new job. Topics for this phase of training include lessons relative to a strategic resolution of the case, including seizure, suits, trust, nominees, alter-ego, and transferees. Due to the level of technical material, along with the need for immediate feedback in coaching and simulations, the course requires face-to-face interaction in a classroom setting.	Chamblee, GA	1/24/2023	2/2/2023	28	\$102,002.88
Revenue Agent Pass-Through Entities Training	The SBSE Examination Revenue Agents (RAs) must complete an established training curriculum for them to learn and apply tax law associated with the Individual Business and Non-Business returns, Corporate returns, and flow through entities (S Corporations and Partnerships) returns. This phase includes training on the S Corporate returns and partnership returns.	Covington, KY	1/24/2023	2/9/2023	21	\$110,711.72
Special Agent Basic Training (SABT 2303)	Special Agent candidates are required to attend a comprehensive training program at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. Training begins with Pre-Basic, which is an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents will be 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 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. These techniques are common to all federal law enforcement agents. This segment of training includes new agents from the Department of Homeland Security, the Bureau of Alcohol, Tobacco, Firearms and Explosives, the Secret Service and other federal law enforcement agencies. 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.	Glynco, GA	10/4/2022	4/7/2023	35	\$298,448.83
TAS Congressional Affairs Program (CAP) Conference	The Congressional Affairs Program (CAP) enables Local Taxpayer Advocates (LTAs) to meet with US Senators and Representatives from their respective home states on Capitol Hill. During these meetings, the LTAs interact with congressional staff to discuss the NTA's Annual Report to Congress(ARC) and constituent inquiries. The LTAs also deliver a TAS-produced compilation of tax return data broken out by state and by congressional district (known as the Congressional Data Book)as part of their visit. Training topics include: Personal training by the NTA on ARC materials, including the most serious problems encountered by taxpayers, legislative recommendations and research studies; and Technical tax administration issues, including taxpayer rights, which affect vulnerable populations of taxpayers, such as victims of identity theft and low-income taxpayers.	Washington, DC	2/5/2023	2/10/2023	122	\$229,892.62

Employee Plans Examinations Intermediate A	The training is an introduction to the 401(k)-basic training for revenue agents who will learn the operations and procedures of conducting 401(k) audits for Employee Plan (EP) Examinations. The training on 401(k) plans makes up the largest percentage of Employee Plans field examinations and represents the largest population of qualified plans sponsored.	Philadelphia, PA	2/27/2023	3/17/2023	24	\$124,469.34
Employee Plans Examinations Intermediate A	This training is an introduction to the 401(k)-basic training for revenue agents who will learn the operations and procedures of conducting 401(k) audits for Employee Plan (EP) Examinations. The training on 401(k) plans makes up the largest percentage of Employee Plans field examinations and represents the largest population of qualified plans sponsored.	Philadelphia, PA	2/27/2023	3/17/2023	24	\$124,173.88
Revenue Agent Pass-Through Entities Training	The SBSE Examination Revenue Agents (RAs) must complete an established training curriculum for them to learn and apply tax law associated with the Individual Business and Non-Business returns, Corporate returns, and flow through entities (S Corporations and Partnerships) returns. This phase includes training on S Corporate returns and partnership returns.	Covington, KY	2/28/2023	3/16/2023	19	\$101,070.26
Revenue Agent Pass-Through Entities Training	The SBSE Examination Revenue Agents (RAs) must complete an established training curriculum for them to learn and apply tax law associated with the Individual Business and Non-Business returns, Corporate returns, and flow through entities (S Corporations and Partnerships) returns. This phase includes training on S Corporate returns and partnership returns.	Covington, KY	2/28/2023	3/16/2023	19	\$100,676.80
Treasury Macintosh Forensics TREAS_MAC 23-01	Advanced computer forensic training for Special Agent - Computer Investigative Specialists (SA-CIS)s to provide them with the necessary skills and tools for seizing, preserving, and analyzing digital evidence from Apple Macintosh computers and tablet devices. Upon completion of this advanced training, the SA-CIS is expected to support their local area with the analysis of any Apple devices and to refine these new skills through various continuing professional education and training. SA-CISs generally attend this specialized Macintosh course after performing the duties of a computer forensic examiner for at least two years. Face-to-face instruction and interaction are required to ensure understanding and achieve knowledge transfer. <i>This class had 24 total students; the number of attendees listed in the spreadsheet are only IRS attendees. The remaining attendees are from DHS agencies.</i>	Fairfax, VA	3/13/2023	3/24/2023	3	\$120,300.76
Special Agent Basic Training (SABT 2308)	Special Agent candidates are required to attend a comprehensive training program at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. Training begins with Pre-Basic, which is an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents will be 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 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. These techniques are common to all federal law enforcement agents. This segment of training includes new agents from the Department of Homeland Security, the Bureau of Alcohol, Tobacco, Firearms and Explosives, the Secret Service and other federal law enforcement agencies. 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.	Glynco, GA	3/24/2023	9/28/2023	35	\$299,553.73
Digital Forensics All hands Continuing Professional Education (CPE)	Digital Forensics must adapt and be at the forefront of new technology and digital and multimedia evidence forensics, as well as provide consultation, analysis, and support to investigations that are part and parcel of CI's mission. Annual CPE allows Digital Forensics to present emerging trends, identify needs, and present technologies and systems used to properly support field requests. Topics such as crypto-seizure support, Regional Labs, Electronic Crime Environment (ECE), Lab Information Management System, Quality Management, and advanced acquisition techniques are topics presented at past CPEs. Face-to-face instruction and interaction are required to ensure understanding and achieve knowledge transfer.	Dallas, TX	4/17/2023	4/20/2023	74	\$138,076.44
FINANCIAL PRODUCTS AND TRANSACTIONS PHASE III	Financial Products (FP) Phase III Provides a detailed overview of Financial Products role in International transactions and issues. The curriculum is structured to provide experienced Financial Products Specialists with an organized approach to understanding the operations and tax reporting of Multinational Entities. The course content includes the structuring of U.S. Business overseas operations, Foreign entity operations in the U.S., the organization and operations of IRS international operations including the function of the international matrix, The function and role of Corporate Treasury operations in international risk management, subpart F rules compared to Global Intangible Low Taxed Income (GILTI), Generally Accepted Accounting Practices (GAAP) accounting for foreign currency transactions, tax reporting for foreign currency transactions, Section 482 interest, Source and Tax Rules, Arbitrage reporting, Straddle rules associated with foreign currency. These topics focus international issues on Financial Products issues rather than traditional international issues such as Federal Trade Commission (FTC), treaty rules and transfer pricing issues. Face to Face training is required due to the highly technical and complex nature of the information.	Oakland, CA	4/18/2023	4/27/2023	30	\$114,579.35
Revenue Agent Pass-Through Entities Training	The SBSE Examination Revenue Agents (RAs) must complete an established training curriculum for them to learn and apply tax law associated with the Individual Business and Non-Business returns, Corporate returns, and flow through entities (S Corporations and Partnerships) returns. This phase includes training on S Corporate returns and partnership returns.	Covington, KY	4/18/2023	5/4/2023	19	\$105,869.83
Revenue Agent Pass-Through Entities Training	The SBSE Examination Revenue Agents (RAs) must complete an established training curriculum for them to learn and apply tax law associated with the Individual Business and Non-Business returns, Corporate returns, and flow through entities (S Corporations and Partnerships) returns. This phase includes training on S Corporate returns and partnership returns.	Covington, KY	4/18/2023	5/4/2023	22	\$112,268.16

Revenue Agent Pass-Through Entities Training	The SBSE Examination Revenue Agents (RAs) must complete an established training curriculum for them to learn and apply tax law associated with the Individual Business and Non-Business returns, Corporate returns, and flow through entities (S Corporations and Partnerships) returns. This phase includes training on S Corporate returns and partnership returns.	Covington, KY	4/18/2023	5/4/2023	22	\$114,880.74
Revenue Agent Pass-Through Entities Training	The SBSE Examination Revenue Agents (RAs) must complete an established training curriculum for them to learn and apply tax law associated with the Individual Business and Non-Business returns, Corporate returns, and flow through entities (S Corporations and Partnerships) returns. This phase includes training on S Corporate returns and partnership returns.	St. Louis, MO	4/18/2023	5/4/2023	21	\$101,628.25
Employee Plans Examinations Intermediate A	This training is an introduction to the 401(k)-basic training for revenue agents who learned the operations and procedures of conducting 401(k) audits for Employee Plan (EP) Examinations. The training on 401(k) plans makes up the largest percentage of Employee Plans field examinations and represents the largest population of qualified plans sponsored.	Philadelphia, PA	4/18/2023	5/4/2023	23	\$124,098.61
Revenue Officer Training Unit 2, Initial Contact	Revenue Officer Unit 2 is the second of four units in the revenue officer curriculum. The training provides additional guidance to new revenue officers, so they acquire the requisite skills to perform the duties of their new job. The course topics cover initial contact with the taxpayer or representative, Taxpayer Rights, Disclosure, Planning and Scheduling, Time Management, Workload Management, Documentation, Effective Taxpayer Contact, Interviewing Techniques, Trust Fund Recovery Penalty, Financial Data and Collection Information Statements, Preparing Collection Information Statements, and Analyzing Collection Information Statements. Face-to-face setting is necessary due to the increased level of technical material and the course's interactivity with small group exercises, classroom discussions, and instructor-student feedback.	Philadelphia, PA	4/19/2023	5/4/2023	24	\$137,440.34
Revenue Officer Training Unit 2, Initial Contact	Revenue Officer Unit 2 is the second of four units in the revenue officer curriculum. The training provides additional guidance to new revenue officers, so they acquire the requisite skills to perform the duties of their new job. The course topics cover initial contact with the taxpayer or representative, Taxpayer Rights, Disclosure, Planning and Scheduling, Time Management, Workload Management, Documentation, Effective Taxpayer Contact, Interviewing Techniques, Trust Fund Recovery Penalty, Financial Data and Collection Information Statements, Preparing Collection Information Statements, and Analyzing Collection Information Statements. Face-to-face setting is necessary due to the increased level of technical material and the course's interactivity with small group exercises, classroom discussions, and instructor-student feedback.	Philadelphia, PA	4/19/2023	5/4/2023	25	\$137,174.54
Special Agent Basic Training (SABT 2211)	Special Agent candidates are required to attend a comprehensive training program at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. Training begins with Pre-Basic, which is an orientation program sponsored by the National Criminal Investigation Training Academy. During this training, the new agents will be 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 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. These techniques are common to all federal law enforcement agents. This segment of training includes new agents from the Department of Homeland Security, the Bureau of Alcohol, Tobacco, Firearms and Explosives, the Secret Service and other federal law enforcement agencies. 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.	Glynco, GA	4/22/2023	12/8/2022	30	\$378,941.15
Excise Revenue Agent Basic Recruit Training Phase 3	Excise Tax Phase 3 training is part of the new hire curriculum for excise tax agents. The instruction is mandatory and ensures that the employees have the necessary auditing and excise tax knowledge to continue examining excise tax issues. Training topics include Indoor Tanning Tax, Air Transportation Tax and Aviation Fuels Tax.	Franklin, TN	4/25/2023	5/4/2023	44	\$115,133.18
Integrated Use of Force School	Training is designed to provide new and current use of force instructors with the complete base of knowledge required to teach the Integrated Use of Force Program in our various field offices. The Use of Force program ensures agency-wide consistency with all aspects of Integrated Use of Force Training and Enforcement Operations. Face to face setting is necessary to ensure understanding and to achieve knowledge transfer.	Parma, OH	5/2/2023	5/18/2023	33	\$169,161.32
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	5/8/2023	5/19/2023	27	\$114,031.62
Revenue Officer Training Unit 2, Initial Contact	Revenue Officer Unit 2 is the second of four units in the revenue officer curriculum. The training provides additional guidance to new revenue officers, so they acquire the requisite skills to perform the duties of their new job. The course topics cover initial contact with the taxpayer or representative, Taxpayer Rights, Disclosure, Planning and Scheduling, Time Management, Workload Management, Documentation, Effective Taxpayer Contact, Interviewing Taxpayers, Conducting Interviews, Financial Data and Collection Information Statements, Preparing Collection Information Statements, and Analyzing Collection Information Statements.	Philadelphia, PA	5/10/2023	5/25/2023	25	\$138,840.07

Revenue Officer Training Unit 2, Initial Contact	Revenue Officer Unit 2 is the second of four units in the revenue officer curriculum. The training provides additional guidance to new revenue officers, so they acquire the requisite skills to perform the duties of their new job. The course topics cover initial contact with the taxpayer or representative, Taxpayer Rights, Disclosure, Planning and Scheduling, Time Management, Workload Management, Documentation, Effective Taxpayer Contact, Interviewing Taxpayers, Conducting Interviews, Financial Data and Collection Information Statements, Preparing Collection Information Statements, and Analyzing Collection Information Statements.	Philadelphia, PA	5/10/2023	5/25/2023	25	\$136,738.57
Basic Computer Evidence Recovery Training TREAS_BCERT 23-01	This course is required training provided to Special Agents that are selected as Special Agent - Computer Investigative Specialists (SA-CIS) for Digital Forensics. This training is designed to provide the new SA-CIS with the basic skills and tools needed to seize, preserve and analyze digital evidence. Upon completion of this basic training, the new SA-CIS is prepared to refine these new skills, work under the direction of experienced SA-CISs and continue their learning through various advanced training. This BCERT course is a pre-requisite course for all advanced computer forensic courses. Face-to-face interaction is required to ensure understanding and achieve knowledge transfer. <i>This class had 24 total students; the number of attendees listed in the spreadsheet are only IRS attendees. The remaining attendees are from DHS agencies.</i>	Woodbridge, VA	5/15/2023	6/20/2023	5	\$217,366.37
OTA All Hands Meeting 2023	The overall purpose of the conference is to reinforce a sense of shared mission, unity of effort, and institutional connection among OTA advisors, OTA management, and Treasury leadership. Without a periodic gathering of the entire OTA team, it is difficult and inefficient to achieve certain program goals, exchange best practices, receive mandatory training, and build a true esprit de corps with shared institutional values.	Arlington, VA	5/15/2023	5/21/2023	194	\$134,714.35
Association for Talent Development (ATD) International Conference and Exposition	This training conference focuses on Design and Content Development; Leadership Development; Professional Education; Learning Technologies; Learning Trends and Workforce Development. Learning and Education professionals will be attending workshops focusing on areas in alignment with their organizational goals and learning new practices taking place in corporate America.	San Diego, CA	5/21/2023	5/25/2023	48	\$120,592.90
Basic Trial Advocacy	The Basic Trial Advocacy program is designed to develop Chief Counsel attorneys` trial advocacy skills through presentations, demonstrations, and participant exercises simulating tax court litigation. Instructors discuss and demonstrate various elements of a court setting and then facilitate participants` engagement in those elements through a variety of trail simulation exercises. Face-to-face setting is required for exercises involving multiple attorneys which cannot be replicated in a virtual environment.	Covington, KY	6/5/2023	6/9/2023	58	\$128,880.72
Basic Trial Advocacy	The Basic Trial Advocacy program is designed to develop Chief Counsel attorneys` trial advocacy skills through presentations, demonstrations, and participant exercises simulating tax court litigation. Instructors discuss and demonstrate various elements of a court setting and then facilitate participants` engagement in those elements through a variety of trail simulation exercises. Face-to-face setting is required for exercises involving multiple attorneys which cannot be replicated in a virtual environment.	Philadelphia, PA	6/5/2023	6/5/2023	57	\$128,021.49
General Legal Services Continuing Legal Education Technical Training	The General Legal Services (GLS) Continuing Legal Education (CLE) program is designed to deliver the maximum amount of interactive, experience-based training. There will be a heavy focus on practical classroom exercises, scenario-based discussion, role-playing exercises, real-time feedback, and small focus group sessions. This course is designed to provide essential skills and subject matter training to GLS`s cadre attorneys and paralegals and allows GLS attorneys at all levels to enhance their litigation skills that are critical to effectively representing the agency in administrative and whistleblower litigation, which is a core function of GLS. It also provides an opportunity for GLS offices to discuss the issues and challenges that arise from representing the agency in matters involving NTEU. Additionally, the CLE provides an effective forum to hone the skills of attorneys in core GLS practice areas, to raise awareness of cross-office issues (such as the fiscal implications of a grievance settlement or union negotiation), as well as an opportunity to interact with clients. Finally, it allows for the effective communication and discussion of organizational expectations and principles in a forum that will ensure a consistent message to all GLS staff.	Philadelphia, PA	6/13/2023	6/15/2023	85	\$137,226.34
Nationwide Tax Forum New Orleans, LA	Education conference that provides tax law, tax law updates and ethics seminars to tax professionals.	New Orleans, LA	7/9/2023	7/14/2023	138	\$157,950.53
Basic Computer Evidence Recovery Training TREAS_BCERT 23-02	This course is required training provided to Special Agents that are selected as Special Agent - Computer Investigative Specialists (SA-CIS) for Digital Forensics. This training is designed to provide the new SA-CIS with the basic skills and tools needed to seize, preserve and analyze digital evidence. Upon completion of this basic training, the new SA-CIS is prepared to refine these new skills, work under the direction of experienced SA-CISs and continue their learning through various advanced training. This BCERT course is a pre-requisite course for all advanced computer forensic courses. Face-to-face interaction is required to ensure understanding and achieve knowledge transfer. <i>This class had 24 total students; the number of attendees listed in the spreadsheet are only IRS attendees. The remaining attendees are from DHS agencies.</i>	Woodbridge, VA	7/10/2023	8/15/2023	10	\$223,660.32