

## Department of Justice FY 2015 Conferences With Expenses Over \$100,000

Component	Event Title	Location	Event Start Date	Event End Date	DOJ Attendees	Attendees DOJ Paid Travel Expenses	Total Attendees	Total Cost	Summary
Drug Enforcement Administration	International Drug Enforcement Conference (IDEC)	Cartagena, Colombia	6/2/2015	6/4/2015	72	169	333	\$657,202	Since 1983, IDEC has brought together the top drug law enforcement leaders and senior investigators from over 100 nations to a single venue where yearly agendas are set for cooperation, intelligence sharing and case prioritization. Jointly sponsored by Columbian law enforcement and DEA, IDEC's principal mission is to share drug-related intelligence, coordinate drug policies and develop joint operational strategies targeting the world's most prolific Drug Trafficking Organizations. Each IDEC conference has proven successful in institutionalizing cooperation and reinforcing the commitment to fight drug trafficking and narco-terrorism on an international level. DEA funded a portion of the conference (\$657,202), while the remaining conference costs were funded by the Columbian Government.
Drug Enforcement Administration	Diversion Management Training	Indianapolis, Indiana	8/25/2015	8/27/2015	162	144	175	\$147,272	The Office of Diversion Control's training for supervisors of Diversion Groups and Tactical Diversion Squads fostered improved communication between Headquarters and field elements with the ultimate goal of consistent enforcement and regulatory endeavors throughout the nation. It is critical that supervisors have the most up-to-date policy and regulatory guidance regarding issues such as Electronic Prescriptions for Controlled Substances (EPCS), drug disposal, telepharmacy, telemedicine, compounding pharmacies, narcotic treatment programs, data-waived physicians, and EMS programs. In addition, the training provided critical updates and strategies pertaining to chemical, pharmaceutical, and regulatory investigations.
Executive Office for Immigration Review	2015 Executive Office for Immigration Review Annual Legal Training Program	Arlington, Virginia	8/9/2015	8/13/2015	479	479	480	\$542,293	It is critical to EOIR's core mission to ensure that cases continue to be adjudicated fairly, expeditiously, and that the Nation's immigration laws be uniformly interpreted. This year's training was a joint effort of the Board of Immigration Appeals (BIA) and the Office of the Chief Immigration Judge (OCIJ). EOIR's practice is to conduct mandatory annual legal training for Immigration Judges, Board Members and Attorneys. EOIR agency wide training is necessary for establishing a platform for policy discussions and meeting legal training requirements.
Executive Offices for United States Attorneys	United States Attorneys' National Conference	Washington, District of Columbia	5/4/2015	5/7/2015	137	94	139	\$195,366	This event brings together all 93 U.S. Attorneys for training and discussion of the prosecution priorities of the Department of Justice, such as terrorism, border issues, white collar fraud, cyber crime, human trafficking, civil rights, Indian Country, and violent crime, among others. The conference also provides a forum for the U.S. Attorneys to meet with their colleagues, both at other U.S. Attorneys offices and from Main Justice, in formal and informal ways to discuss priority programs, management issues and success, and other common areas of interest.

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Federal Bureau of Investigation	Special Agent in Charge (SAC) Conference	Orlando, Florida	10/23/2014	10/24/2014	111	99	111	\$132,042	This conference offers a platform for effective collaboration among FBI Executive Management and all FBI Special Agents in Charge (SACs) in supporting the mission to protect and defend the United States against terrorist and foreign intelligence threats, to uphold and enforce the criminal laws of the US, and to provide leadership and criminal justice services to federal, state, municipal and international agencies and partners.
Federal Bureau of Investigation	Undercover Employee Certification Course	Leesburg, Virginia	3/7/2015	3/21/2015	79	78	79	\$167,585	The purpose of this course is to evaluate and train candidates for the FBI undercover program through a series of classroom lectures and scenario based training exercises.
Federal Bureau of Investigation	Criminal Agent Stage Two School	Minneapolis, Minnesota	4/13/2015	4/17/2015	68	64	68	\$102,708	This event is essential for criminal agents as it helps to develop the understanding of sophisticated investigative tools and techniques that will be utilized throughout their careers. This event fosters strategic and critical thinking in the investigation of complex criminal cases and enhances core fundamental skills of criminal agents with 18 months to three years experience.
Federal Bureau of Investigation	National Joint Terrorism Task Force 2015 Coordinator Conference	San Diego, California	5/12/2015	5/14/2015	143	124	143	\$215,071	The mission of the National Joint Terrorism Task Force (NJTTF) is to enhance communication, coordination and cooperation between federal, state, and, local government agencies representing the intelligence, law enforcement, defense, diplomatic, public safety, and transportation communities by providing a point of fusion for terrorism intelligence and by supporting the Joint Terrorism Task Forces (JTTF) throughout the United States. This conference is required to enhance communication and coordination between the task force at FBI headquarters and the FBI's 104 Joint Terrorist Task Forces in the US.
Federal Bureau of Investigation	Criminal Agent Stage Two School	Los Angeles, California	6/8/2015	6/12/2015	76	68	76	\$112,409	This event is essential for criminal agents as it helps to develop the understanding of sophisticated investigative tools and techniques that will be utilized throughout their careers. This event fosters strategic and critical thinking in the investigation of complex criminal cases and enhances core fundamental skills of criminal agents with 18 months to three years experience.
Federal Bureau of Investigation	National Executive Institute Session 38 Cycle Two	Arlington, Virginia	6/14/2015	6/19/2015	18	48	65	\$116,057	The National Executive Institute (NEI) was initiated in 1975 by the FBI Director as a mechanism to provide police chief executives with advanced instruction in a wide variety of courses for enrichment and development. The NEI is comprised of three one-week cycles, one held in the spring, one in the summer, and one in the fall. Topical areas selected for the program include: national and international political, economic, and social trends affecting the policing function; ethics and integrity issues; the effects of affirmative action on hiring and promotional policies; media relations issues; labor relations; the future structure of police organizations; financing of police operations; training and legal issues; labor relations; the impact of criminal activity and acts of terrorism on policing. In addition to commissioners, chiefs, and sheriffs from many major jurisdictions, executive management from the FBI as well as international police executives and top military officers attend these events.

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Federal Bureau of Investigation	Senior Team Lead Supervisory Special Agent Educational Conference	San Francisco, California	6/16/2015	6/18/2015	130	122	131	\$235,595	The purpose of this event was to update field evidence recovery personnel on the latest forensic advances and procedures related to recognizing, documenting, collecting, and preserving physical evidence and communicate new policies and guidelines. The conference provided an opportunity for all 56 field offices to come together to communicate new policies and procedures as it pertains to evidence collection and laboratory operations. The event also provided information regarding coordination, logistics, and communication in managing mass casualty crime scenes.
Federal Bureau of Investigation	Certified Public Accountants Mandatory Recertification Course	Kansas City, Missouri	7/13/2015	7/17/2015	353	338	418	\$502,673	The mission of the FBI to uphold and enforce the criminal laws of the United States is advanced through its attendance at the 2015 Certified Public Accountant Recertification Course, which provides 40 hours of continuing professional education, including ethics training, to FBI Certified Public Accountants who maintain active state licenses. The training enhances the skills of these FBI Special Agents and Forensic Accountants when investigating various types of white collar crime and other related crimes through case studies and presentations by industry experts. The actual conference costs exceeded the approval (\$474,634) due to an increase in travelers as well as a fluctuation in common carrier costs after the conference was approved.
Federal Bureau of Investigation	Victim Specialist Program Seminar	Bernalillo, New Mexico	7/14/2015	7/16/2015	108	91	109	\$123,528	This seminar covered critical updates including but not limited to hostage cases, victim assistance and available state/local/federal resources.
Federal Bureau of Investigation	Asset Forfeiture Annual Training	San Antonio, Texas	7/21/2015	7/23/2015	176	109	180	\$141,473	This course focuses on practical money laundering and forfeiture issues, the latest trends observed throughout the field, best practices, and investigative techniques that have been proven successful. This training provides investigators, support employees, and law enforcement personnel with the knowledge of how to remove the tools of crime from criminal organizations and how to recover property that may be used to compensate victims and deter crime.
Federal Bureau of Investigation	Africa/Middle East Academy Retraîner FY 15	St. Louis, Mauritius	7/26/2015	7/30/2015	4	56	57	\$221,197	The FBI works with the FBI National Academy Associates to conduct four international training events targeted at graduates of the National Academy from around the world. This training program is for graduates from the Africa/Middle East areas. The goal is to capacity build the local law enforcement agencies by building critical law enforcement skills and knowledge and to provide an opportunity for the FBI to build relationships with these agencies.

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Federal Bureau of Investigation	Language Professionals Symposium	Salt Lake City, Utah	8/10/2015	8/13/2015	247	177	247	\$293,250	This is biennial training which hones and builds the skills of FBI language professionals to successfully use current analysis techniques and technologies. It confirms that the Foreign Language Program professionals are maintaining the professional standards set by FBI policy, the Directorate of Intelligence, and the FBI Language Services Section. The Language Professionals Symposium ensures the FBI has a skilled, up-to-date core of language professionals able to address mission critical needs in specific languages and content areas including cyber, criminal, counterterrorism, and counterintelligence while representing the Bureau as poised and polished professionals. In addition, the symposium enhances the development of FBI language professionals, allowing them to continue to provide leadership and language services to other federal, state, and local law enforcement agencies.
Federal Bureau of Investigation	Complex Financial Crimes Course	San Antonio, Texas	8/11/2015	8/13/2015	237	221	242	\$306,317	This advanced, two week course focused on the methods used by the General Intelligence Directorate to integrate operational terrorist's information to disrupt terrorist attacks. The training provided guidance in recruiting human sources of different nationalities and exemplifies how to covertly gather information from the enemy to develop intelligence through the operation of foreign sources.
Federal Bureau of Investigation	Undercover Employee Certification Course	Leesburg, Virginia	9/12/2015	9/25/2015	81	81	81	\$175,823	The purpose of this course is to evaluate and train candidates for the FBI undercover program through a series of classroom lectures and scenario based training exercises.
Federal Bureau of Investigation	Moot Court	Williamsburg, Virginia	9/14/2015	9/17/2015	71	82	82	\$107,503	Moot Court exercises test a trainee's ability to accurately and clearly articulate qualifications as an expert and explain scientific theories and limitations of the science, discipline, or category of testing. In addition, these exercises test a trainee's ability to accurately and clearly explain examination analyses, including the resulting opinions/interpretations, in lay terms in a courtroom setting. Moot court also supports lab accreditation.
Federal Bureau of Investigation	Human Resources Division Recruitment Conference	Leesburg, Virginia	9/21/2015	9/24/2015	160	130	160	\$166,831	FBI Applicant Coordinators, Recruiters, and Human Resource Specialists met to generate innovative ideas and programs for the purpose of enhancing the recruitment program. This event improved the recruitment program that will allow the FBI to compete with other government agencies and the private sector for the best and brightest applicants.
Federal Bureau of Investigation	Leadership in Counterterrorism 2015 Global II Conference	Arlington, Virginia	9/21/2015	9/29/2015	15	62	62	\$193,677	The Leadership in Counterterrorism (LinCT) course was created as a collaborative effort with the Police Service of Northern Ireland, the Royal Canadian Mounted Police, and the Scottish Police Colleges. LinCT is designed to bring together strategic level personnel from the contributing law enforcement and intelligence agencies and departments to solve macro issues regarding terrorism and national security related matters. Additionally, LinCT is designed to develop the strategic insights of policy level decision makers and to enhance their responses to important counterterrorism investigations and major incidents.

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Federal Bureau of Investigation	General Intelligence Directorate Source Recruiting and Managing Course	Undisclosed	Undisclosed	Undisclosed	20	20	20	\$168,677	This advanced, two week course focuses on the methods used by the General Intelligence Directorate to integrate operational terrorist's information to disrupt terrorist attacks. The training provides guidance in recruiting human sources of different nationalities and exemplifies how to covertly gather information from the enemy to develop intelligence through the operation of foreign sources.
Federal Bureau of Investigation	General Intelligence Directorate Source Recruiting and Managing Course	Undisclosed	Undisclosed	Undisclosed	19	19	19	\$147,887	This advanced, two week course focuses on the methods used by the General Intelligence Directorate to integrate operational terrorist's information to disrupt terrorist attacks. The training provides guidance in recruiting human sources of different nationalities and exemplifies how to covertly gather information from the enemy to develop intelligence through the operation of foreign sources.
Federal Bureau of Investigation	Security Agency Desk Analyst Course	Undisclosed	Undisclosed	Undisclosed	20	19	20	\$182,287	This course provided an introduction to the modus operandi against terrorist organizations, with an emphasis on the desk analyst's tools and methods for handling intelligence information. Desk analysts observed, first hand, the desk analyst in his/her working environment and participated in various activities.
Federal Bureau of Investigation	Security Agency Interview and Interrogation	Undisclosed	Undisclosed	Undisclosed	19	19	20	\$185,719	This is an advanced, specialized two-week long course for Counterterrorism Special Agents in interview and interrogation techniques and the development and handling of assets from terrorist organizations. The course focuses on the methods to interview for the purpose of intelligence collection and designed to enhance the FBI's sensitive source operations in an increasing complex environment. The training is designed to enhance the FBI's capability to penetrate terrorist organizations and conduct sensitive source operations.
Federal Bureau of Investigation	Security Agency Source Development	Undisclosed	Undisclosed	Undisclosed	20	20	20	\$198,515	This course provided an introduction to the modus operandi against terrorist organizations, with an emphasis on the field agent's role in developing and handling sources. During the conference field agents engaged in various activities, simulations, and observed field agents in their working environment.
Office of Justice Programs	The VRN Initiative: Strategic Solutions, Violence Reduction, Reviving Cities - A Violence Reduction Summit	Washington, District of Columbia	9/29/2014	10/1/2014	182	71	269	\$112,630	The Violent Reduction Network (VRN) is designed in close alignment with the DOJ mission. It is an "all-hands" violence-reduction approach that complements the Smart on Crime Initiative by maximizing and leveraging the vast array of existing resources across DOJ components and collective knowledge of what works to reduce violence in some of the country's most violent cities. VRN sites' teams of police chiefs, prosecutors, and other local leaders participated in the summit to enhance their local violence reduction strategies, understanding of what works, and access to key resources. At the VRN summit the DOJ grants/training and technical assistance components provided VRN sites with tailored advice about existing training, technical assistance, publications, and lessons learned that can enhance their city-specific violence reduction prevention and enforcement strategies and fill key gaps. DOJ law enforcement components shared their agency resources and expertise (technology, training, intelligence gathering, and investigative techniques) to complement and augment city-specific approaches to violence reduction.

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Office of Justice Programs	14th National Indian Nations Conference: Justice for Victims of Crime	Agua Caliente Reservation, California	12/10/2014	12/13/2014	65	150	1,164	\$318,057	This conference supports DOJ's mission to address the prevention and intervention of crimes against vulnerable populations. It provided assistance to develop programs, policies, and practices addressing crime & victimization issues in Indian Country. This conference brought together Native American victims, victim advocates, tribal leaders, victim service providers, community volunteers, prosecutors, judicial and law enforcement personnel, family violence and sexual assault specialists, medical providers, social services and mental health personnel, probation/corrections, criminal justice and juvenile justice personnel, as well as federal and state agency representatives to share their knowledge, experiences and ideas for developing programs that serve the unique needs of crime victims in Indian Country.
Office of Justice Programs	National Forum on Youth Violence Prevention 4th Annual Summit 2015	Arlington, Virginia	5/11/2015	5/13/2015	51	41	305	\$131,525	The National Forum on Youth Violence Prevention supports local efforts to reduce youth violence and build local capacity. Communities use prevention, intervention, enforcement, and reentry strategies to stop violence and sustain their accomplishments. Topical experts offered information on best practices, and representatives from federal agencies partnered with localities to explore how existing federal resources can be identified and coordinated in support of local efforts. Localities presented their comprehensive plans and their progress toward reducing youth violence. The Forum highlighted promising strategies, and identified implementation challenges. Private, state, and local funders participated, to provide additional opportunities for localities to secure additional funding for their efforts.
Office of Justice Programs	2015 National Law Enforcement Training on Child Exploitation	Atlanta, Georgia	6/2/2015	6/4/2015	145	130	1,249	\$403,300	This Conference provided essential training and expert assistance for approximately 1,200 law enforcement (state, local, federal, international) officials and prosecutors to identify, prevent and deter child sexual and non-sexual exploitation conducted via the Internet and other electronic devices. The event also enabled law enforcement investigators to meet and share information with each other in order to create a more effective network to respond to these crimes and to identify best practices across states and nations. The Office of Juvenile Justice and Delinquency Prevention's training of law enforcement is critical to protect children, as required by the Juvenile Justice and Delinquency Prevention Act.
Office of Justice Programs	Radicalization and Violent Extremism: Lessons Learned from Canada, the UK and the US	Arlington, Virginia	7/28/2015	7/30/2015	57	175	289	\$306,675	The White House and the Attorney General have designated combating violent extremism (CVE) as a core priority. At the heart of the U.S. government CVE strategy is the need to improve research and get the findings of research to practitioners in criminal justice and community organizations. This conference was designed to deliver those findings from some of the most robust research programs in the world. The Attorney General highlighted this meeting as one of the critical steps that DOJ is taking to improve the response to violent extremism.

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Office of Justice Programs	2015 VOCA National Training Conference	Washington, District of Columbia	8/24/2015	8/27/2015	50	49	406	\$113,251	The annual Victims of Crime Act (VOCA) National Training Conference for state VOCA Victim Assistance and Compensation Managers, staff and board members provides the management and staff of state agencies responsible for more than \$600 million in annual VOCA formula grants with up-to-date information on federal grant management issues, including those specific to VOCA formula grants, and promising, evidence-based practices and policies in the crime victim services field. The joint conference is conducted cooperatively by two national non-profit organizations, the National Association of VOCA Assistance Administrators and the National Association of Crime Victim Compensation Boards, which serve as the umbrella membership organizations for state VOCA formula grantees. Because of significant membership overlap, these joint conferences maximize the value and cost-effectiveness for attendees and for DOJ. Each VOCA assistance and compensation grantee is required by special condition to send key grantee officials to attend this training conference. This event is the only VOCA-specific opportunity for state managers and staff to obtain essential, up-to-date information directly from OVC, Office of Justice Programs, and other federal staff, from subject matter experts in the victim services field, and by engaging in substantive discussions with their colleagues from other states.
Office of Justice Programs	DOJ Violence Reduction Network 2015 Summit	Detroit, Michigan	9/28/2015	9/30/2015	162	234	327	\$346,770	The Violent Reduction Network (VRN) is designed in close alignment with the DOJ mission. It is an "all-hands" violence-reduction approach that complements the Smart on Crime Initiative by maximizing and leveraging the vast array of existing resources across DOJ components and collective knowledge of what works to reduce violence in some of the country's most violent cities. VRN sites' teams of police chiefs, prosecutors, and other local leaders participated in the summit to enhance their local violence reduction strategies, understanding of what works, and access to key resources. At the VRN summit the DOJ grants/training and technical assistance components provided VRN sites with tailored advice about existing training, technical assistance, publications, and lessons learned that can enhance their city-specific violence reduction prevention and enforcement strategies and fill key gaps. DOJ law enforcement components shared their agency resources and expertise (technology, training, intelligence gathering, and investigative techniques) to complement and augment city-specific approaches to violence reduction.

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Office on Violence Against Women	2015 STOP Administrators Meeting	Jacksonville, Florida	4/28/2015	4/29/2015	15	90	94	\$114,989	The STOP (Services, Training, Officers, and Prosecutors) Violence Against Women Formula Grants Program (STOP Program) promotes a coordinated, multidisciplinary approach to enhancing advocacy and improving the criminal justice system's response to violent crimes against women. It encourages the development and improvement of effective law enforcement and prosecution strategies to address violent crimes against women and the development and improvement of advocacy and services in cases involving violent crimes against women. This bi-annual mandatory meeting provided a forum for STOP Administrators to: receive necessary federal information; hear about best practices for effectively using STOP funds both programmatically and fiscally; meet with Office on Violence Against Women Program Managers; and meet with fellow administrators and experts in the field to support information dissemination and peer to peer learning.
Organized Crime Drug Enforcement Task Force	National OCDETF Coordinators Meeting	San Diego, California	4/8/2015	4/9/2015	90	94	111	\$125,352	The meeting addressed OCDETF program issues, updating OCDETF Coordinators with the fundamentals of OCDETF strategy, and touched on common topics throughout OCDETF regions.

NOTE 1: This report excludes any information that is considered to be sensitive, is prohibited from public disclosure by statute or regulation, or may jeopardize national security or the health, safety or security of conference attendees, organizers, or other individuals.

NOTE 2: Core Law Enforcement Training held in a federal facility is exempt from approval and reporting requirements. A detailed list of training exemptions can be found in DOJ Policy Statement 1400.01 § I (B).

NOTE 3: The number of DOJ Attendees reflects the number of DOJ employees that attended the conference.

NOTE 4: Attendees DOJ Paid Travel Expenses represents the number of attendees who incurred travel expenses. This may include DOJ participants, non-DOJ federal participants, or non-federal participants whose travel expenses were paid by DOJ.