

Department of Justice FY 2019 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 |
|---------------------------------|--|-----------------------------|------------------|----------------|---------------|------------------------------------|-----------------|------------|--|
| Bureau of Prisons | Principles of Leadership Phase II | Potomac, Maryland | 5/20/2019 | 5/23/2019 | 112 | 112 | 112 | \$ 197,057 | Principles of Leadership Phase II (POL II) course is designed to provide participants with general skills necessary for new managers. Major topics include situational leadership, labor/management relations, ethics, communication skills, coaching and mentoring, vision, team leadership and more. POL II is a mandatory training required for all managers and supervisors GS-11 through GS-13. |
| Bureau of Prisons | Southeast Region Disturbance Control Training 2019 | Perry, Georgia | 9/10/2019 | 9/12/2019 | 285 | 285 | 285 | \$ 201,148 | Regional Disturbance Control Training is a vital component for all institution Disturbance Control Teams (DCT) to carry out the mission of the Bureau of Prisons. DCTs are utilized to disperse, move, and contain inmates during disruptive demonstrations. The training provides real life scenarios utilizing multiple teams within the Incident Management System. |
| Bureau of Prisons | South Central Region Disturbance Control Training | Fort Smith, Arkansas | 9/10/2019 | 9/13/2019 | 336 | 336 | 336 | \$ 106,693 | Regional Disturbance Control Training is a vital component for all institution Disturbance Control Teams (DCT) to carry out the mission of the Bureau of Prisons. DCTs are utilized to disperse, move, and contain inmates during disruptive demonstrations. The training provides real life scenarios utilizing multiple teams within the Incident Management System. |
| Drug Enforcement Administration | Diversion Management Conference | Nashville, Tennessee | 12/12/2018 | 12/13/2018 | 219 | 186 | 223 | \$ 242,243 | This training fostered improved communication between headquarters and field elements to ensure consistent domestic enforcement of laws and policy. It is critical that supervisors have the most up-to-date policy and regulatory guidance regarding issues such as Electronic Prescriptions for Controlled Substances, drug disposal, telepharmacy, telemedicine, compounding pharmacies, narcotic treatment programs, Drug Addiction Treatment Act (DATA)-waived physicians, and Emergency Management System programs. This training provided an opportunity for interactive discussion to resolve potentially inconsistent application of the Controlled Substances Act and its implementing regulations. The training will provide critical updates and strategies pertaining to chemical, pharmaceutical and regulatory investigations and give supervisors the opportunity to discuss local and regional issues that have national repercussions. |
| Drug Enforcement Administration | Strategic Leadership Program Number 7 | South Bend, Indiana | 3/31/2019 | 4/5/2019 | 24 | 24 | 24 | \$ 131,635 | The DEA Strategic Leadership Program was developed in conjunction with the University of Notre Dame's Stayer Center for Executive Education. The course addresses agency performance and leadership challenges as identified by DEA and the Office of Personnel Management. Over the past year, the Drug Enforcement Administration has had multiple individuals appointed to Senior Executive Service and GS-15 positions. DEA's Executive Management Staff throughout the Divisions are responsible for implementing programs consistent with DEA's mission and to deal with the challenges faced on a national, regional and local scale. The implementation of this program helps ensure the agency is able to respond to those challenges and opportunities by developing a cadre of highly-qualified and informed DEA leaders. |
| Drug Enforcement Administration | International Drug Enforcement Conference (IDEC) XXXVI | Baku, Azerbaijan | 4/16/2019 | 4/18/2019 | 94 | 182 | 379 | \$ 537,103 | IDEC is an annual three-day conference to bring together senior drug law enforcement leaders from over 120 nations to collaborate on drug-related intelligence and policies, as well as develop joint operational strategies targeting the world's most prolific Drug Trafficking Organizations. Co-sponsored by the Azerbaijan Government and DEA, IDEC 36 proved another tremendous forum for DEA to build and enhance multilateral cooperation and commitment necessary to lessen the impact of transnational crime domestically and on our foreign law enforcement and prosecutorial partners. DEA funded a portion of the conference (\$537,103), while the remaining conference costs were borne by the Azerbaijan Government, and by individual governments to fund travel by their delegates. |
| Drug Enforcement Administration | Nationwide Recruitment Training | Lake Mary, Florida | 5/21/2019 | 5/23/2019 | 87 | 91 | 91 | \$ 119,200 | This training was essential to the mission and ensured that supervisors, investigators, agents and analysts were properly trained in regulatory and enforcement matters, and that these leaders were skilled in investigations, administrative matters, and key Diversion issues. |
| Drug Enforcement Administration | Strategic Leadership Program Number 8 | South Bend, Indiana | 8/4/2019 | 8/9/2019 | 25 | 25 | 25 | \$ 134,911 | The DEA Strategic Leadership Program was developed in conjunction with the University of Notre Dame's Stayer Center for Executive Education. The course addresses agency performance and leadership challenges as identified by DEA and the Office of Personnel Management. Over the past year, the Drug Enforcement Administration has had multiple individuals appointed to Senior Executive Service and GS-15 positions. DEA's Executive Management Staff throughout the Divisions are responsible for implementing programs consistent with DEA's mission and to deal with the challenges faced on a national, regional and local scale. The implementation of this program helps ensure the agency is able to respond to those challenges and opportunities by developing a cadre of highly-qualified and informed DEA leaders. |
| Drug Enforcement Administration | Middle East Region (MER) Strategy and Coordination Meeting | Dubai, United Arab Emirates | 8/26/2019 | 8/27/2019 | 34 | 71 | 80 | \$ 109,631 | This meeting discussed emerging trends utilized by money laundering organizations, and law enforcement techniques to counter those threats. |
| Drug Enforcement Administration | 2019 European Region Money Laundering and Targeting Workshop | Paros, Greece | 9/10/2019 | 9/12/2019 | 34 | 86 | 86 | \$ 170,350 | DEA hosted a coordination and strategy meeting to an international audience that focused on money laundering investigative training and case presentation. The meeting assisted in the coordination of future efforts and capacity building. |
| Drug Enforcement Administration | Sensitive Investigative Unit (SIU) Basic Training Course No. 105 | Ankara, Turkey | 9/9/2019 | 9/27/2019 | 13 | 37 | 37 | \$ 303,335 | Attendees were from the Afghan SIU who are actively cooperating with the DEA and other countries to improve their efforts against investigating drug and money laundering organizations. This course covered traditional and specialized investigative techniques for drug trafficking investigations. Emphasis was placed on the supervision and management of the full range of drug-related investigations against transnational drug organizations. |
| Drug Enforcement Administration | Disaster Readiness Course No. 1 | Moorefield, West Virginia | 9/23/2019 | 9/29/2019 | 30 | 30 | 30 | \$ 174,750 | Personnel attended this training in order to train in preparation of recall in support of Emergency Support Function-13 (ESF-13) in the event of a national disaster. |

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| Executive Office for United States Attorneys | 2019 United States Attorneys' National Conference | Washington, District of Columbia | 6/24/2019 | 6/28/2019 | 139 | 100 | 149 | \$ 213,006 | 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. |
| Executive Office for United States Attorneys | Southern States Victim Assistance Conference 2019 | Ft. Lauderdale, Florida | 8/27/2019 | 8/29/2019 | 72 | 68 | 313 | \$ 187,681 | The mission of this conference was to strengthen the relationship between law enforcement & victim service providers. The conference focused on crimes against children, homicides, domestic violence, sexual assault, human trafficking & other related topics. |
| Executive Office for United States Attorneys | Department of Justice Orientation for Assistant United States Attorneys | Washington, District of Columbia | 9/5/2019 | 9/6/2019 | 145 | 145 | 145 | \$ 137,565 | This was a day and a half event for 150+ new Assistant United States Attorneys. It allowed new employees to hear from Department senior leaders, and gain valuable knowledge as they began their career with the Department. |
| Federal Bureau of Investigation | Digital Forensic Examiner Moot Court | Kingsport, Tennessee | 10/22/2018 | 10/26/2018 | 72 | 103 | 103 | \$ 169,366 | The Computer Analysis Response Team (CART) Program is a leader in the scientific examination of digitally stored evidence. CART trainees are required to complete an extensive training program. As part of the CART Certification process, each examiner in training must attend a Moot Court. This training provides the students with exposure to cross examination from attorneys on a mock case they have investigated. These exercises consist of simulated trial preparation and testimony, and technical terms review. The goal of the event is to give the CART examiners a real world simulation of testifying on behalf of the FBI in an expert capacity. |
| Federal Bureau of Investigation | Advanced Money Laundering Conference | Las Vegas, Nevada | 4/2/2019 | 4/4/2019 | 177 | 163 | 177 | \$ 227,826 | This course focused on practical money laundering issues, the latest trends observed throughout the field, best practices, and investigative techniques that have been proven successful. A comprehensive overview was provided on the complexities of emerging trends and the legal and administrative issues that impact the success of the Asset Forfeiture/Money Laundering program. This training was designed to promote the strategic use of asset forfeiture and to ensure that field offices employ the money laundering violation in all investigations, where appropriate, to disrupt and/or dismantle criminal enterprises. |
| Federal Bureau of Investigation | FBI National Academy Associates Latin American/Caribbean Retraimer | San Salvador, El Salvador | 5/6/2019 | 5/8/2019 | 18 | 54 | 99 | \$ 136,719 | The FBI National Academy (FBINA) re-trainer brought together FBINA graduates from across Latin American/Caribbean; the majority serving in senior positions within police departments, justice ministries, security services, border agencies, and other relevant law enforcement organizations. The National Academy re-trainer served as an opportunity to network with senior-level officials from across the Latin American/Caribbean region. It allowed attendees to renew relationships and develop new ones as they discuss ways to work together and solve common issues. It also allowed the delegates to spend time with these senior officials and build upon their relationships and networks. |
| Federal Bureau of Investigation | Digital Forensic Examiner Moot Court | Daytona Beach, Florida | 5/6/2019 | 5/10/2019 | 94 | 113 | 114 | \$ 190,634 | The Computer Analysis Response Team (CART) Program is a leader in the scientific examination of digitally stored evidence. CART trainees are required to complete an extensive training program. As part of the CART Certification process, each examiner in training must attend a Moot Court. This training provides the students with exposure to cross examination from attorneys on a mock case they have investigated. This exercises consist of simulated trial preparation and testimony, and technical terms review. The goal of the event is to give the CART examiners a real world simulation of testifying on behalf of the FBI in an expert capacity. |
| Federal Bureau of Investigation | Violent Crime & Gang Coordinators Conference | Santa Fe, New Mexico | 6/4/2019 | 6/5/2019 | 132 | 129 | 132 | \$ 180,864 | The Violent Crime and Gang Section Program Coordinator (PCOR) Conference is an annual training event provided by the Violent Crime Unit (VCU) and Safe Streets and Gang Unit (SSGU). During the conference, the VCU and SSGU provided an overview of each program focusing on recent changes/updates to each program. The VCU and SSGU PCORs were briefed on numerous relevant topics including but not limited to: ongoing and new initiatives, budgetary concerns and funding mechanisms, available tools and resources, evaluation models and standards being utilized to measure the success of task forces, administrative task force duties such as vehicle programs, and operational technology resources. |
| Federal Bureau of Investigation | Violent Crime and Active Shooter Conference | Boise, Idaho | 6/25/2019 | 6/27/2019 | 222 | 136 | 260 | \$ 195,000 | The Violent Crime and Active Shooter Conference provided federal, state and local law enforcement officers with strategies and resources to mitigate the violent crime threat and improve their response to critical incidents. This conference will also address the FBI's mission to combat domestic violent incident crimes through crime reduction strategies and initiatives targeting, investigating and deterring the most violent and dangerous criminal offenders. |
| Federal Bureau of Investigation | Asset Forfeiture Conference | Scottsdale, Arizona | 6/26/2019 | 6/27/2019 | 191 | 168 | 191 | \$ 202,615 | This event was for FBI employees designated to work asset forfeiture investigations. This course focused on practical money laundering and forfeiture issues, the latest trends observed throughout the field, best practices, and investigative techniques that have been proven successful. An overview was provided on complexities of emerging trends and the legal and administrative issues that impact the success of the forfeiture program. This training provided investigators, support employees, and law enforcement personnel with the knowledge of how to remove the tools of crime from criminal organizations that target our nation's financial infrastructure; how to deprive wrongdoers of the proceeds of their crimes; and how to recover property that may be used to compensate victims. |
| Federal Bureau of Investigation | National Executive Institute (NEI) Cycle 2 | Charlottesville, Virginia | 6/23/2019 | 6/28/2019 | 9 | 39 | 49 | \$ 106,841 | 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 | Complex Financial Crimes | Austin, Texas | 7/15/2019 | 7/19/2019 | 206 | 197 | 206 | \$ 247,654 | The purpose of this training was to provide experienced Special Agents (SAs) assigned to work Corporate, Securities, and Commodities (CSC) Fraud with strategies, trends, initiatives, and other information to assist in the investigation of these matters. The training included a comprehensive agenda which provided attendees updates on FBI policies regarding CSC Fraud investigations, available FBI resources and initiatives, best practices, case studies, training from law enforcement and regulatory partner agencies, and the opportunity to foster liaison relationships. |
| Federal Bureau of Investigation | Evidence Response National Program Conference | San Antonio, Texas | 8/6/2019 | 8/8/2019 | 137 | 137 | 137 | \$ 186,269 | The purpose of this conference was to provide a cohesive Evidence Response Team (ERT) within the Bureau. The program serves as the FBI standard for the collection, packaging, preservation, and documentation of evidence at crimes scenes and searches. With turnover of Senior Team Leaders (STL) and ERT Team members, it was important to provide 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 conference enhanced communication, coordination, and cooperation between all Field Offices and other Laboratory Division and FBI Headquarters entities. |
| Federal Bureau of Investigation | Law Enforcement Executive Development Seminar | Charlottesville, Virginia | 8/5/2019 | 8/8/2019 | 5 | 43 | 53 | \$ 110,229 | The Law Enforcement Executive Development Seminar (LEEDS) is a program designed for top law enforcement officers of medium-sized police departments of a population of 200,000 or less and has 50 or more sworn full-time personnel. |
| Federal Bureau of Investigation | National Joint Terrorism Task Force -2 Conference | Orlando, Florida | 8/8/2019 | 8/9/2019 | 161 | 133 | 163 | \$ 141,434 | This conference brought together the liaison agents to have awareness of threats within their program responsibilities. |
| Federal Bureau of Investigation | Field Evidence Program Training Conference (FEPTC) 2019 | Minneapolis, Minnesota | 8/21/2019 | 8/22/2019 | 103 | 99 | 103 | \$ 138,514 | This training provided information on administrative, legal and operational procedures involved in the Field Evidence Program. |
| Federal Bureau of Investigation | Criminal Intelligence Summit | New Orleans, Louisiana | 8/20/2019 | 8/22/2019 | 144 | 144 | 144 | \$ 204,924 | The purpose of this event is to provide a forum for intelligence professionals in the field to develop a better understanding of how they can integrate with HQ components. |
| Federal Bureau of Investigation | Certified Public Accountant Recertification Course | Miami, Florida | 8/19/2019 | 8/23/2019 | 377 | 365 | 388 | \$ 590,852 | The mission of the FBI to uphold and enforce the criminal laws of the United States is advanced through its attendance at the 2019 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. |
| Federal Bureau of Investigation | CTD's 2019 NJTTF National Executive Conference | Washington, District of Columbia | 9/4/2019 | 9/5/2019 | 80 | 124 | 244 | \$ 153,042 | Special Agents in Charge and their invited guests, comprised of senior state and local law enforcement partners, and FBI Emergency Management liaisons with Federal, State, Local, Tribal, Territorial partners, met to gain a better understanding of the counterterrorism threat. |
| Federal Bureau of Investigation | National Academy Retraîner for Middle East and Africa | Livingstone, Zambia | 9/9/2019 | 9/12/2019 | 28 | 25 | 72 | \$ 184,573 | This event served as a venue for National Academy (NA) graduates to receive updates and briefings as a means for continuing education and was an opportunity for NA graduates to liaise, build and strengthen relationships with peers. |
| Federal Bureau of Investigation | 2019 Operational Technology Division Technical Exchange | Greensboro, North Carolina | 9/9/2019 | 9/12/2019 | 322 | 401 | 466 | \$ 471,583 | This event coordinates technical investigative techniques and intelligence gathering methods in support of cases involving lawfully authorized electronic surveillance and search operations. |
| Federal Bureau of Investigation | Opioid Conference - JCODE Conference | Long Beach, California | 9/10/2019 | 9/12/2019 | 105 | 64 | 169 | \$ 116,607 | The purpose of this event is to allow for co-located learning and collaboration between all Joint Criminal Opioid Darknet Enforcement partner agencies. |
| Federal Bureau of Investigation | 30th Pacific Training Initiative | Bangkok, Thailand | 9/2/2019 | 9/13/2019 | 10 | 10 | 55 | \$ 146,681 | The event taught various FBI disciplines to promising law enforcement officers in Asia Pacific and prepared them to participate in FBI National Academy down the road. |
| Federal Bureau of Investigation | Leadership in Counterterrorism (LinCT) Global II | New York, New York | 9/8/2019 | 9/14/2019 | 15 | 55 | 60 | \$ 184,809 | 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. |
| Federal Bureau of Investigation | National Executive Institute (NEI) - NEI 42 Cycle 3 | Arlington, Virginia | 9/23/2019 | 9/26/2019 | 8 | 36 | 47 | \$ 121,436 | 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. |
| Federal Bureau of Investigation | Undercover Employee Certification | Undisclosed | Undisclosed | Undisclosed | 100 | 94 | 102 | \$ 118,015 | 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. |

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| Office of Justice Programs | Project Safe Neighborhoods National Summit | Kansas City, Missouri | 12/5/2018 | 12/7/2018 | 343 | 577 | 687 | \$ 847,271 | In 2017, the President issued an Executive Order to reduce crime in America and underscoring the critical role the Department of Justice must play in leading the Federal Government's efforts toward that end. In furtherance of the Executive Order, in October, 2017 the Attorney General announced the reinvigoration and reprioritization of the Project Safe Neighborhoods (PSN) program. PSN is the centerpiece of the Department's crime reduction strategy, emphasizing the role of U.S. Attorneys, the promise of new technologies, and above all, partnership with local communities. PSN has been historically successful in bringing together all levels of law enforcement to reduce violent crime and make our country's neighborhoods safer for everyone. The PSN Summit gathered members from state, local, and tribal law enforcement, prosecutors, national experts, and community members for an intensive 2 ½ day program to learn about strategies to reduce violent crime; to participate in peer-to-peer learning; to discuss how to use data, technology, and strategic information to focus resources and achieve success; and to implement tools and strategies to make their communities safer. |
| Office of Justice Programs | 16th National Indian Nations Conference: Justice for Victims of Crime | Agua Caliente Reservation (Coachella Valley), California | 12/4/2018 | 12/7/2018 | 44 | 140 | 1,327 | \$ 262,162 | The National Indian Nations Conference furthered the priority of the President and the Attorney General to support victims of crime. It is the only national conference that specifically focuses on the unique, expansive, and ever changing needs and challenges of the American Indian and Alaska Native (AI/AN) crime victim population and the responders and professionals who work with and seek healing and justice for them. With the theme of "Braiding Strength, Hope, and Healing for the Path Forward," this conference focused specifically on the unique needs and challenges of the AI/AN population. Studies consistently show that these communities suffer exposure to violence at rates significantly higher than any other race in the U.S. The conference brought together more than 1,300 AI/AN tribal leaders, victims, victim advocates, 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 representatives of federal and state agencies, to share their knowledge, experiences, and ideas for developing programs that serve the unique needs of crime victims in Indian Country. Coordinated by the Tribal Law and Policy Institute under a grant from the Office for Victims of Crime (OVC), the conference included more than 60 workshops focused on methods and strategies for improving safety, as well as promoting justice and healing for crime victims, through cooperation and collaboration among tribal, federal, state and private agencies in American Indian and Alaska Native communities. |
| Office of Justice Programs | 2019 Office for Victims of Crime Human Trafficking Grantee Meeting | Washington, District of Columbia | 1/29/2019 | 1/31/2019 | 23 | 156 | 223 | \$ 183,690 | This training event furthered the priority of the President and the Attorney General to support victims of crime. Human trafficking is a crime in which offenders use physical force, fraud, or coercion to obtain and maintain control over vulnerable persons. The Trafficking Victims Protection Act (TVPA) authorizes the Attorney General to make grants to develop, expand, or strengthen victim service programs for victims of trafficking. Over the past decade, DOJ's collaborative response to trafficking victims has evolved, integrating data, research, and best practices into programs that respond to the diverse needs of victims of sex trafficking and labor trafficking. One of the goals of the Office for Victims of Crime (OVC) is to support effective programs that assist victims of all forms of human trafficking through training and technical assistance designed to improve responses to victims of trafficking. This event is directly related to OVC's mission to enhance the Nation's capacity to assist crime victims through innovative leadership and programs. It provided leadership in practices to promote justice and healing for all victims of crime. It brought new and existing OVC human trafficking grantees together to receive critical guidance on grant management and program administration and to discuss approaches to addressing challenges related to effective victim service delivery, program creation, and implementation. It provided grantees an opportunity to connect and collaborate with Department fellows, other federal agencies, partners, and organizations working on human trafficking victims' issues. |
| Office of Justice Programs | 2019 Institute for State Criminal Justice and Public Safety Executives | Seattle, Washington | 5/21/2019 | 5/22/2019 | 2 | 56 | 65 | \$ 134,222 | In 2017, the President issued an Executive Order directing the Department of Justice to take the lead on federal actions to support law enforcement efforts nationwide and to collaborate with state, tribal, and local jurisdictions to restore public safety to all of our communities. Consistent with the Executive Order, this event furthered the Department's efforts by enhancing the State Administering Agencies' (SAA) ability to coordinate with state criminal justice leaders to develop comprehensive approaches to critical public safety issues. State criminal justice policy advisers and administering agency directors gathered to discuss the top criminal justice and public safety challenges facing their states and addressed issues including effective communications strategies, drug trends (with an emphasis on opioids and the resurgence of methamphetamine and cocaine), medication assisted treatment, juvenile justice, human trafficking, and strategies for bolstering reentry efforts to reduce recidivism. |

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| Office of Justice Programs | 2019 National Law Enforcement Training on Child Exploitation | Atlanta, Georgia | 6/11/2019 | 6/13/2019 | 313 | 341 | 1,631 | \$ 715,200 | <p>In 2017, the President issued an Executive Order directing the Department of Justice to take the lead on federal actions to support law enforcement efforts nationwide and to collaborate with state, tribal, and local jurisdictions to restore public safety to all of our communities. The 2019 National Law Enforcement Training on Child Exploitation directly supported the President's and Attorney General's priorities of reducing violent crime, supporting law enforcement officers and prosecutors, and increasing public safety. The training event provided education for law enforcement investigators, prosecutors, digital forensic examiners, and community outreach (i.e., prevention) personnel at the federal, state, local, and international levels, focused toward prevention and more successful prosecution of those guilty of committing technology-facilitated crimes against children. The use of electronic technologies has exploded since the late 1990s, when the Internet Crimes Against Children (ICAC) Task Force program was created. Child exploitation is a growing global threat facilitated by the expansion and ever-changing nature of technology. The proliferation of smart-phone cameras and webcams allows offenders to easily produce child pornography anywhere in the world, and the victims need not even be in the same country. Criminals are now taking advantage of anonymous networks and hidden services, known as the Dark Web, to commit their crimes with little to no fear of being identified, much less apprehended. Modern digital applications have evolved into global communications systems, vast data storage media, and sophisticated high-speed mobile devices. Electronic devices and mobile technologies are readily accessible and affordable, and they continue to evolve and become more complex as they spread throughout the U.S. population. This has created both problems and opportunities for law enforcement.</p> <p>This training event brought together more than 1,600 attendees to participate in more than 100 unique lecture and interactive computer lab workshops, as well as network with other attendees and professionals. With no registration fee for eligible participants, it allowed smaller agencies to train more individuals than they could have otherwise. Without this event, it could take participants years to attend such a wide variety of training. This event enabled members of law enforcement agencies who work child exploitation cases (not just investigators and prosecutors affiliated with the national ICAC Task Force Program), to connect, communicate, and learn with and from their colleagues from around the world, creating an invaluable network of resources. Speakers were active practitioners, and the curriculum included content for all attendees, including investigative, forensic, and legal training. The information presented is critical to achieving successful outcomes for both proactive and reactive cases. With this training, law enforcement officers will be more effective at protecting the children of America.</p> |
| Office of Justice Programs | National Association of Drug Court Professionals All Rise 19 | National Harbor, Maryland | 7/14/2019 | 7/17/2019 | 18 | 9 | 6,000 | \$ 108,233 | <p>The National Association of Drug Court Professionals (NADCP) is a national expert in the Drug Courts and Veterans Treatment Court models and is a key partner with the Department and BJA, currently serving as one of BJA's training and technical assistance (TTA) providers for drug court grantees and the field of practitioners. The NADCP directly furthers the President's and Attorney General's priority to reduce violent crime and promote safe communities (including combatting the opioid epidemic and reducing overdose deaths) by promoting effective drug courts. Drug courts are implemented by state, local, and tribal jurisdictions to integrate substance abuse treatment, mandatory drug testing, sanctions and incentives, and transitional services in a judicially-supervised court setting. Drug Courts have a 25-year track record of success in diverting drug-addicted individuals from incarceration, reducing their risk of recidivism, and improving public safety. They are the most successful intervention in our nation's history for leading people living with substance use and mental health disorders out of the justice system and into lives of recovery and stability.</p> <p>This NADCP annual event is the world's largest conference on addiction and mental health. It includes an annual conference focusing on Veterans Treatment Courts, a type of criminal justice intervention prioritized by Congress. The event brings together leaders from all models of treatment courts, the recovery community, law enforcement and criminal justice, behavioral and public health professionals, veteran service organizations, legislators, and other key stakeholders to learn the latest evidence-based practices for serving individuals with substance use and mental health disorders.</p> |
| Office of Justice Programs | The 2019 National Symposium on Sex Offender Management and Accountability | Chicago, Illinois | 7/17/2019 | 7/18/2019 | 19 | 24 | 596 | \$ 111,634 | <p>The Sex Offender Registration and Notification Act (SORNA) is Title I of the Adam Walsh Child Protection and Safety Act of 2006. SORNA set forth new national minimum standards for sex offender registration and notification. The SMART Office is mandated to: 1) administer the standards for SORNA implementation; 2) provide grant programs related to SORNA; and 3) provide training and technical assistance to all jurisdictions to improve sex offender tracking.</p> <p>The purpose of the 2019 National Symposium on Sex Offender Management and Accountability was to provide resources to justice personnel to address child sexual abuse, adult sexual assault, and sex offender registration and notification. The symposium furthered the President's and Attorney General's priorities to support law enforcement and criminal justice initiatives of our state, local, and tribal law enforcement partners and to reduce violent crime. The symposium brought together law enforcement personnel, prosecutors, registry personnel, and other community stakeholders from states, territories, and Indian country who are engaged in the investigation and prosecution of child sexual abuse, adult sexual assault, and sex offender registration and notification activities. It provided stakeholders with information and tools vital in the fight against child and adult sexual abuse. It also facilitated vital networking between jurisdictions' registry and enforcement officials who must provide notifications as sex offenders move and abscond between jurisdictions, as well as advance notice of international travel.</p> |

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|----------------------------------|--|--------------------------|------------------|----------------|---------------|------------------------------------|-----------------|------------|--|
| Office of Justice Programs | 2019 VOCA National Training Conference | San Diego, California | 8/12/2019 | 8/15/2019 | 32 | 91 | 438 | \$ 134,335 | In support of the Department of Justice's strategic goals and objectives, including upholding the rights of victims of crime, the Department is committed to supporting crime victims to keep them safe from further harm, assist their recovery, and facilitate their participation in the justice process if they choose. The goal of the 2019 Victims of Crime Act (VOCA) National Training Conference was to provide training and updated information on federal grant management and victim services to staff from state VOCA assistance administrative agencies and state crime victim compensation programs. Every state agency that is awarded a VOCA formula grant (which comprises approximately 80 percent of annual funding available to the Office for Victims of Crime (OVC) from the Crime Victims Fund) is required by grant conditions to attend this conference to stay abreast of current federal grant management information and learn about evidence-based and promising practices and policies related to serving victims. This conference has become even more essential as VOCA funding to state assistance and compensation agencies has increased exponentially in recent years, and the states and territories are currently collectively managing more than \$7.8 billion. VOCA assistance and compensation administrators, as well as staff and board members of these state agencies, explored ways to improve the delivery of a full range of services to victims of crime; remain up-to-date on the most current national and state issues and trends in victims services; improve their administration of VOCA victim assistance and/or crime victim compensation formula grants; exchange information, views and experiences with colleagues; improve the provision of services to specific victim populations; provide training to subgrantees on effective program management; and use current information to comply with their responsibilities as managers of VOCA victim assistance and/or crime victim compensation grants. |
| Office of Justice Programs | Department Of Justice 2019 National Public Safety Partnership Symposium on Violent Crime | Memphis, Tennessee | 9/9/2019 | 9/11/2019 | 143 | 245 | 384 | \$ 580,844 | In 2017, the President issued an Executive Order directing the Department of Justice to take the lead on federal actions to support law enforcement efforts nationwide and to collaborate with state, tribal, and local jurisdictions to restore public safety to all of our communities. In furtherance of the Executive Order, in June 2017, the Attorney General announced the National Public Safety Partnership (PSP) program, an intensive training and technical assistance initiative to help participating cities develop and implement programs and procedures designed to reduce violent crime. PSP provides a framework for enhancing federal support of state and local law enforcement officials and prosecutors as they aggressively investigate and prosecute violent criminals, specifically those involved in illegal firearm use, drug trafficking, and gang violence. PSP provides the Department with a platform to directly engage with cities to identify and prioritize resources that help local communities address their violent crime challenges. The 2019 PSP Symposium was a key aspect of the Department's PSP efforts. The Symposium convened executive leadership from federal, state, and local law enforcement agencies and stakeholders and representatives of the 22 PSP cities for focused discussions on effective strategies to reduce violent crime. The Symposium provided 2.5 days of in-depth training and technical assistance for the cities, which included peer-to-peer learning; techniques for using data and technology; strategic approaches to target resources; and implementing tools and strategies to make their communities safer. |
| Office on Violence Against Women | Office on Violence Against Women Campus Program Fall Training & Technical Assistance Institute | Orlando, Florida | 10/1/2018 | 10/4/2018 | 3 | 38 | 459 | \$ 126,281 | Campus Grantees and TA providers came together for intensive training, collaboration, and peer-to-peer learning to implement the Campus Roadmap. Training and Technical Assistance Institutes (TTIs) are designed to equip campuses with the core competencies necessary for them to build comprehensive response and prevention programs to address violence against women on their campuses. As a result, the conference fostered the capacity and provided the skills for campus grantees to meet OVW minimum requirements for the campus program. |
| Office on Violence Against Women | Embracing Change & Growth: Strengthening Services for Survivors of Sexual Violence with Lessons from the Sexual Assault Demonstration Initiative | Chicago, Illinois | 3/12/2019 | 3/14/2019 | 5 | 53 | 209 | \$ 181,540 | This conference provided opportunities for participants to explore in-depth the eight overall lessons learned in the Sexual Assault Demonstration Initiative about the organizational practices needed to grow and enhance healing services for survivors of sexual violence. |
| Office on Violence Against Women | 2019 Joint STOP Administrators, Coalition Directors, and Tribal Coalition Directors Meeting | Albuquerque, New Mexico | 4/30/2019 | 5/1/2019 | 11 | 52 | 218 | \$ 122,666 | The STOP Formula Grant Program enhances the capacity of states and territories to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women and therefore is a critical part of DOJ's mission. |
| Office on Violence Against Women | Summer Training and Technical Assistance Institute | Pittsburgh, Pennsylvania | 6/10/2019 | 6/13/2019 | 1 | 34 | 570 | \$ 113,744 | Campus Grantees and TA providers came together for intensive training, collaboration, and peer-to-peer learning to implement the Campus Roadmap. Training and Technical Assistance Institutes (TTIs) are designed to equip campuses with the core competencies necessary for them to build comprehensive response and prevention programs to address violence against women on their campuses. As a result, the conference fostered the capacity and provided the skills for campus grantees to meet OVW minimum requirements for the campus program. |
| Office on Violence Against Women | Office on Violence Against Women 14th Annual Government-to-Government Tribal Consultation | New Buffalo, Michigan | 8/20/2019 | 8/22/2019 | 33 | 40 | 308 | \$ 146,461 | OVW is mandated by VAWA 2013 statute to hold annual consultation with Federally Recognized Tribes. This meeting is in support of that obligation. |

| Component | Event Title | Location | Event Start Date | Event End Date | DOJ Attendees | Attendees DOJ Paid Travel Expenses | Total Attendees | Total Cost | Summary |
|--|--|------------------------------|------------------|----------------|---------------|------------------------------------|-----------------|------------|---|
| Organized Crime Drug Enforcement Task Forces | Southeast and Florida/Caribbean Regional Advisory Council Meeting | New Orleans, Louisiana | 6/18/2019 | 6/19/2019 | 123 | 123 | 161 | \$ 180,583 | The Southeast and Florida/Caribbean Region's OCDETF Advisory Council meetings are mission critical to the national policy of reducing drug supply because they allow members to meet, coordinate, plan and respond to the existing and emerging threats in these regions. |
| United States Marshals Service | 2018 United States Marshals Service National Management Conference | Norman, Oklahoma | 11/5/2018 | 11/9/2018 | 227 | 227 | 227 | \$ 333,726 | The annual National Management Conference is an opportunity for managerial development and focusing on top-priorities while aligning the agency with the strategic plan. |
| United States Marshals Service | USMS Administrative Officer Conference | St. Louis, Missouri | 7/23/2019 | 7/25/2019 | 118 | 118 | 118 | \$ 157,268 | This conference provided a platform to present new financial regulations, policies, and procedures; e.g. DATA Act reporting; contract awards; and UFMS guidance. |
| United States Marshals Service | Protective Service Training Program | Montgomery Village, Maryland | 8/13/2019 | 8/22/2019 | 44 | 42 | 44 | \$ 124,817 | This training is an intensive 64 hour specialized training program that provides USMS operational personnel comprehensive knowledge of the protocols associated with the coordination and implementation of protective service missions. |
| United States Marshals Service | JSI/DS Collaborative Training | Charlotte, North Carolina | 9/16/2019 | 9/19/2019 | 65 | 118 | 118 | \$ 144,740 | This joint training allowed USMS/JSD personnel to update attendees on core aspects of the Court Security Officer Program along with current trends that will mitigate security risks and enhance procedures. |

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 § 1 (B).

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