

# U.S. National Central Bureau



*Domestic Focus...International Reach*

# The Facts

- Worldwide police communications
- Criminal investigative resources
- International police databases
- Official languages: Arabic, English, French, Spanish



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# INTERPOL General Secretariat



The INTERPOL General Secretariat is located in Lyon, France.



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# INTERPOL Agency's Mission

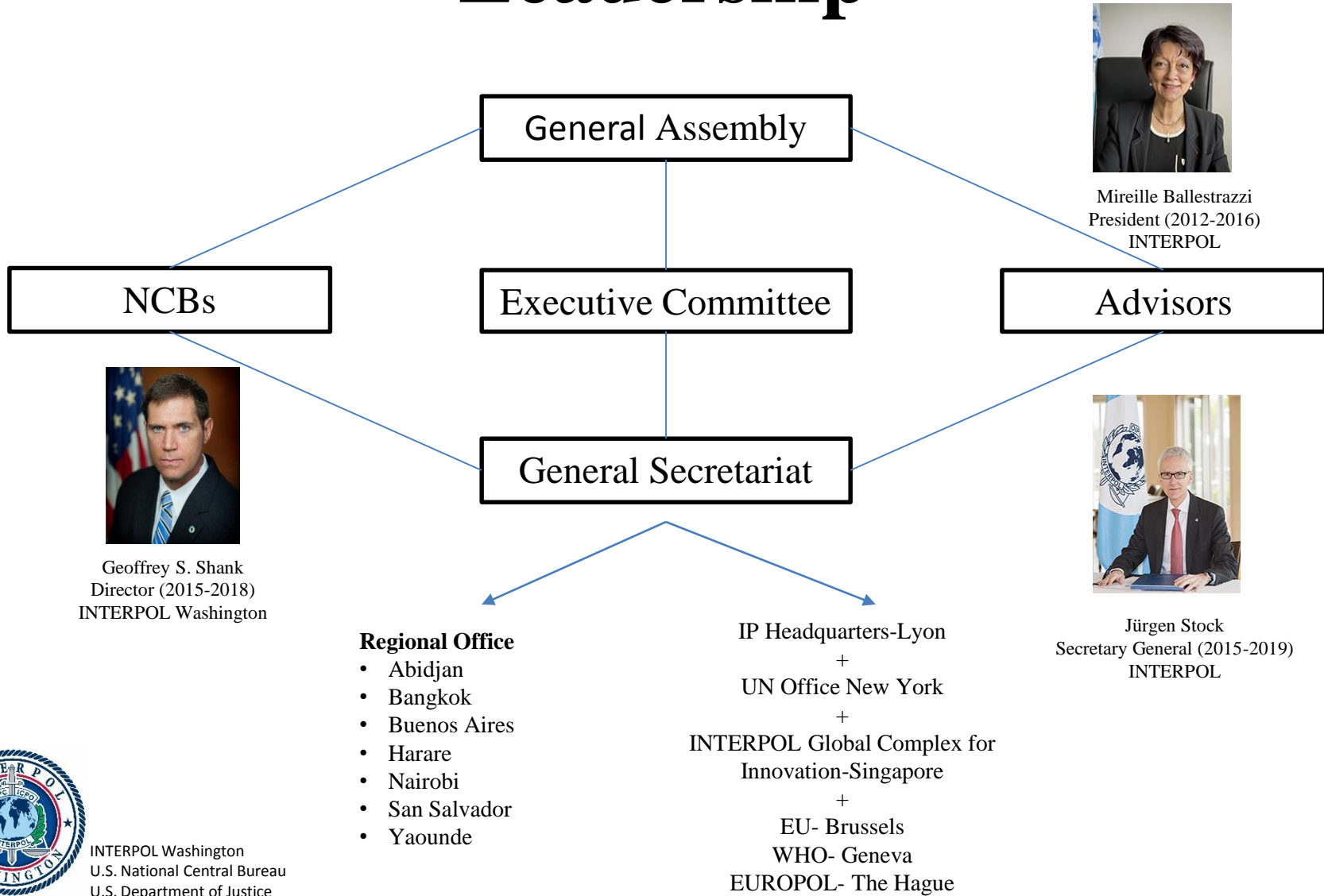
INTERPOL aims to facilitate international police co-operation even where diplomatic relations do not exist between particular countries.



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# Leadership



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# INTERPOL Secretary General



Jürgen Stock  
Term 2015-2019



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# Core Functions



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# Priority Focus Areas

Trafficking in  
Human Beings



Drugs &  
Organized  
Crime

Fugitives



Public Safety &  
Terrorism

Financial &  
Hi-tech crime



Anti-corruption

31+ million records:

DNA, Fingerprints, Stolen Travel Documents, Stolen Vehicles,  
Child Abuse Images, Stolen Works of Art, Wanted Persons



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# Notices Program



**Red Notice** - To seek the provisional arrest of a wanted person with a view to extradition based on an arrest warrant or court decision.



**Blue Notice** - To collect additional information about a person's identity, location, or illegal activities in relation to a criminal matter.



**Green Notice** - are issued to warn about subjects who are a possible threat to public safety or may commit a criminal offense, based on an assessment by a national law enforcement authority and previous criminal convictions or history (habitual offenders, child molesters, violent gang members, pornographers).



**Yellow Notice** - To help locate missing persons, especially minors, or to help identify persons who are not able to identify themselves.



**Black Notice** - To seek information about unidentified bodies.



**Orange Notice** - To warn police, public entities and other international organizations of dangerous materials, criminal acts or events that pose a potential threat to public safety.



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INTERPOL Washington processes and disseminates  
INTERPOL notices both domestically and internationally.

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# INTERPOL National Central Bureaus

- One located in each of the 190 INTERPOL member countries
- Usually located in capital city
- Federal police or appropriate judicial authority
- Central point of contact for INTERPOL business
- Desktop access to I-24/7 communications and databases
- Authorizing official for INTERPOL Notice requests



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# INTERPOL Washington's History

U.S participation in INTERPOL began; as a result of World War II, however, the U.S. delayed membership until 1947

FBI withdrew from the organization and the U.S. Department of the Treasury took command

Treasury created the INTERPOL-U.S. National Central Bureau (USNCB)

The U.S. government established a new MOU, placing INTERPOL under the governance of the Department of Justice and the Department of Homeland Security

1938

1950

1968

2003

1947

1958

1977

The Federal Bureau of Investigation (FBI) initially assumed representation for INTERPOL

Attorney General designated the Treasury Department as the U.S. representative to INTERPOL

Memorandum of Understanding (MOU) established dual management of INTERPOL by the Treasury Department and the Department of Justice



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# INTERPOL Washington's Mission

We advance the law enforcement interests of the United States as the official representative to the International Criminal Police Organization (INTERPOL).

We serve as a nexus for sharing criminal justice, humanitarian, and public safety information between our nation's law enforcement community and its foreign counterparts.

We facilitate transnational investigative efforts that enhance the safety and security of our nation.



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# Vision

Promote the administration of justice and the security of the homeland as a leading provider of international law enforcement information, communication, and investigative support services.



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# Management Structure



INTERPOL Washington is co-managed by DOJ and DHS.



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# Represented Agencies

- DC National Guard
- Drug Enforcement Administration
- Federal Bureau of Prisons
- Federal Reserve Board
- Internal Revenue Service
- Justice Management Division
- Los Angeles County Sheriff's Department
- Office of the Inspector General
- Office of International Affairs
- Office of Personnel Management
- U.S. Citizenship and Immigration Services-  
Fraud Detection and National Security  
Headquarters
- U.S. Coast Guard
- U.S. Customs and Border Protection
- U.S. Department of Agriculture
- U.S. Department of Commerce
- U.S. Department of Defense
- U.S. Department of State
- U.S. Fish and Wildlife Services
- U.S. Food and Drug Administration
- U.S. Immigration and Customs Enforcement
- U.S. Marshals Services
- U.S. Postal Inspection Service
- U.S. Secret Service

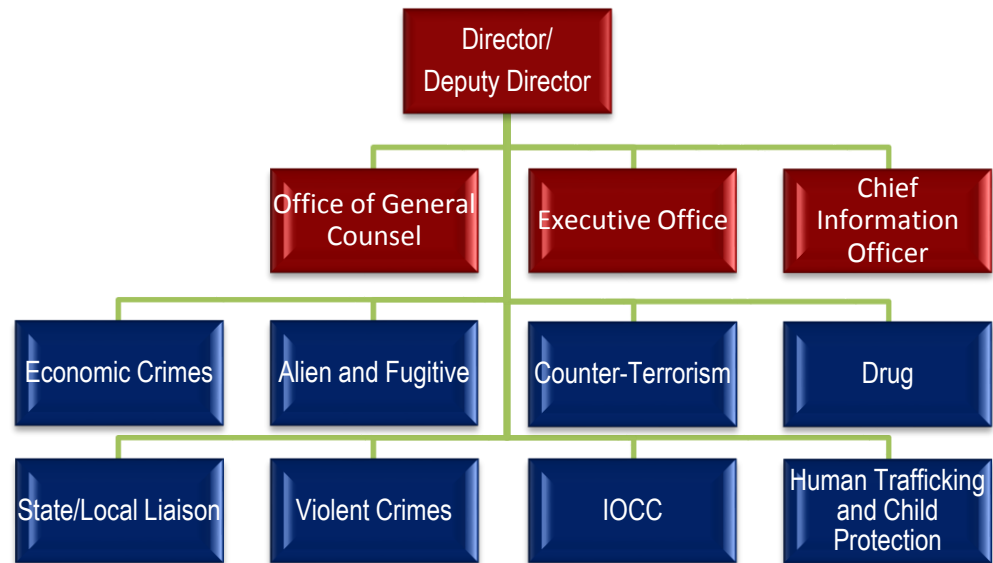


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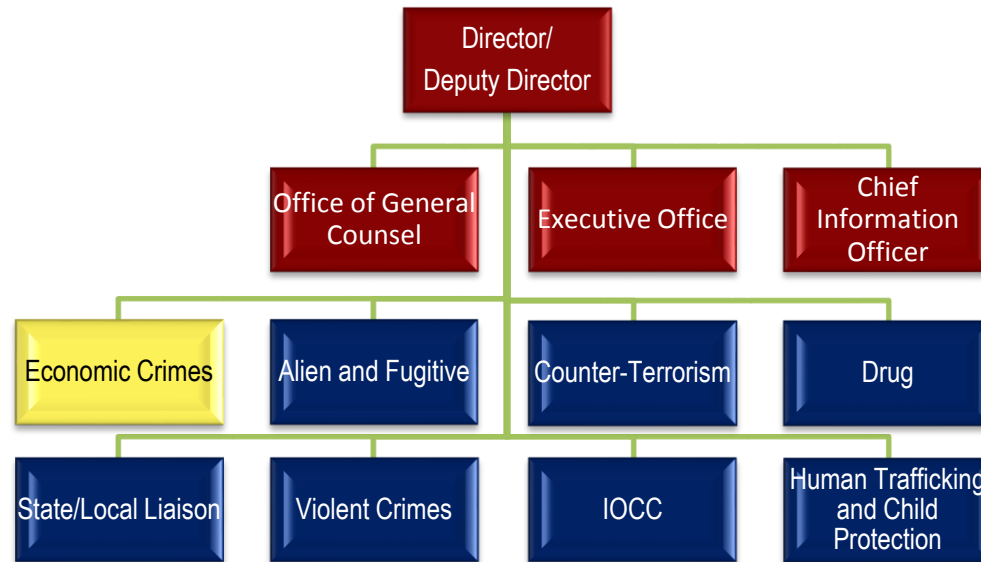
# Organizational Structure



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# Economic Crimes Division



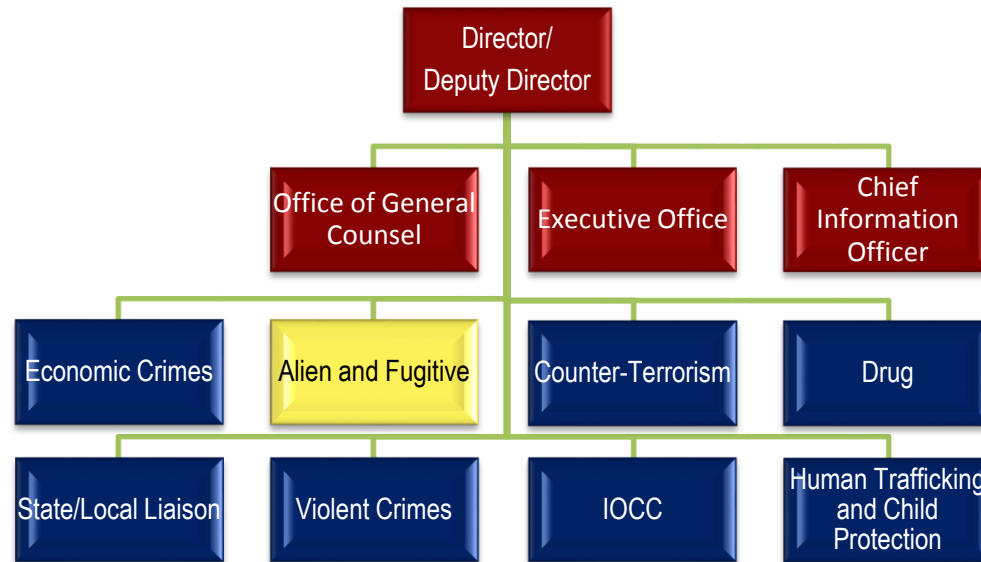
Fraud, Theft, Money Laundering, Vehicle-Related, Cybercrime, Cultural Property, Environmental Crime, Vessel Theft



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# Alien and Fugitive Division



Identification, Location, and Arrest of International Fugitives, Operation FAR AWAY;  
Operation INFRA Red, International Prisoner Transfer; Alien and Immigration Matters;  
Operation Predator; Unidentified Bodies, Missing Adults

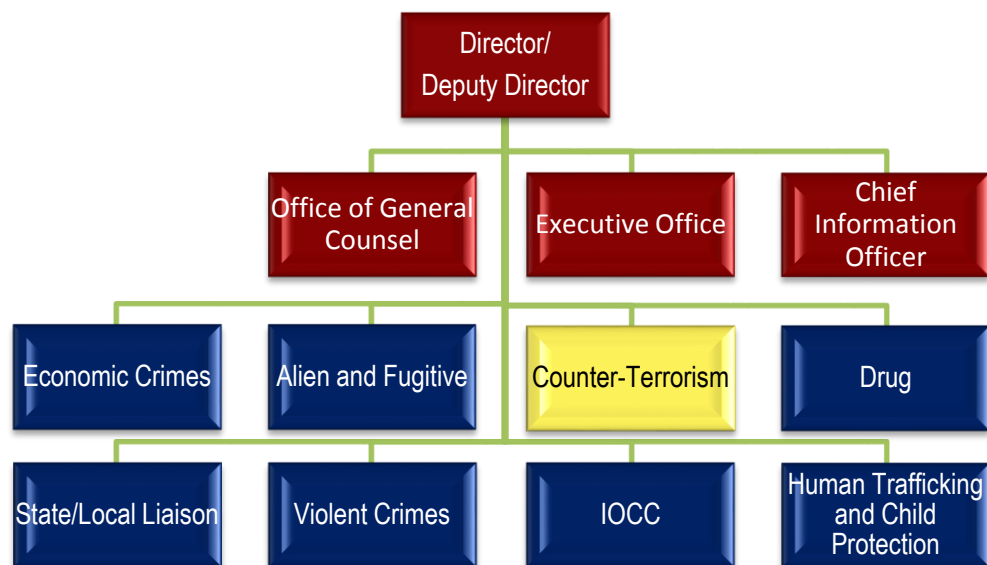


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# Counter-Terrorism Division



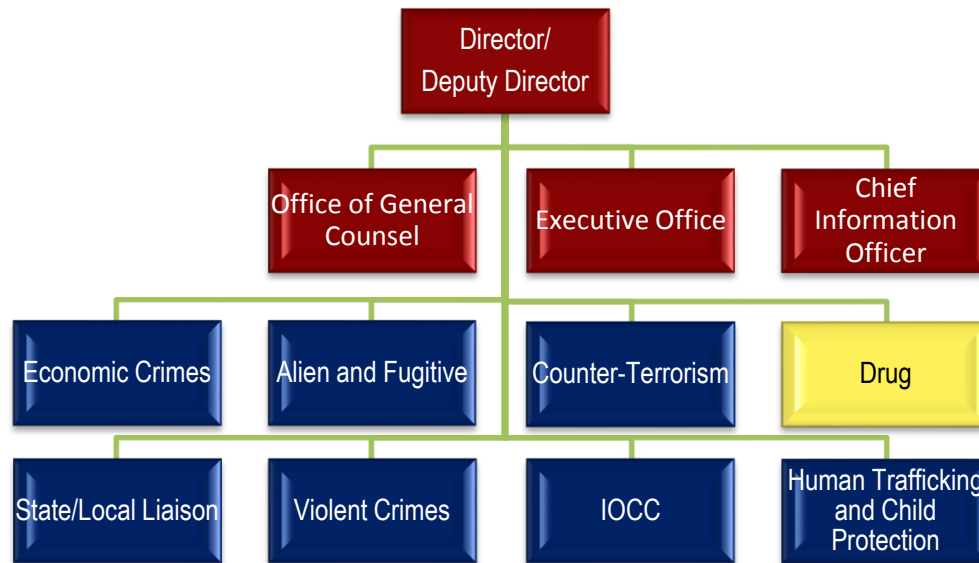
Terrorism, Maritime Piracy, CBRNE, WMD, Counter-Proliferation



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# Drugs Division



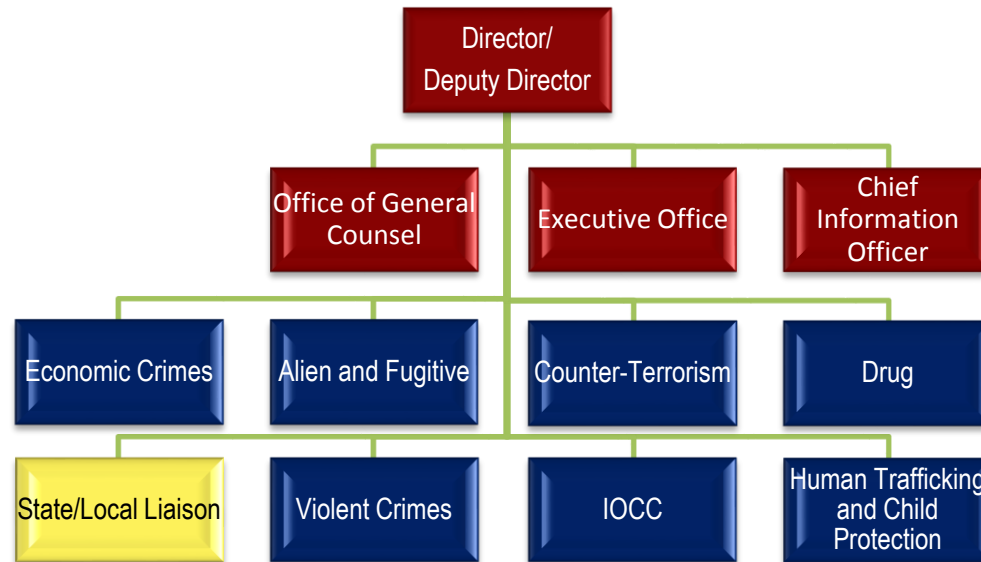
International Support for Drug Investigations  
for Federal/State/Local/Tribunal Agencies



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# State/Local Liaison Division



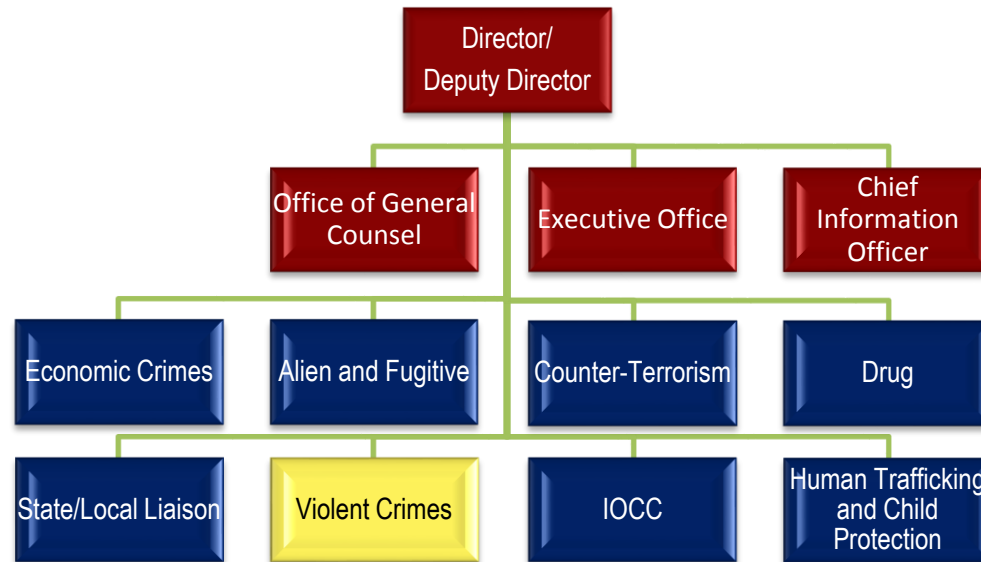
Coordinate Operations with 67 State, County, Municipal, Territorial, and Tribal LE Agencies, INTERPOL Orange Notices, EUROPOL, International Sporting Events, Humanitarian Requests



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# Violent Crimes Division



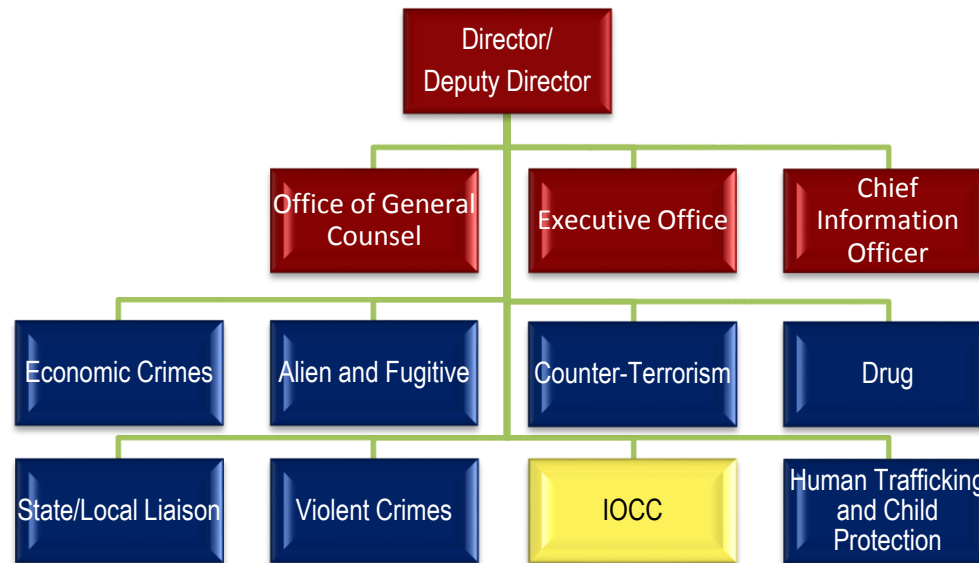
Ordinary Law Crimes e.g. Murder, Rape, etc., Gangs, Weapons Tracing, DNA



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# INTERPOL Operations Command Center



24x7 Operation; 18,000 Messages per Month; Translation; IAFIS; Notice Program; Stolen/Lost Travel Documents; TECs/NCIC Submissions; Urgent Matters (Suicides, Health & Welfare, Death Notification)

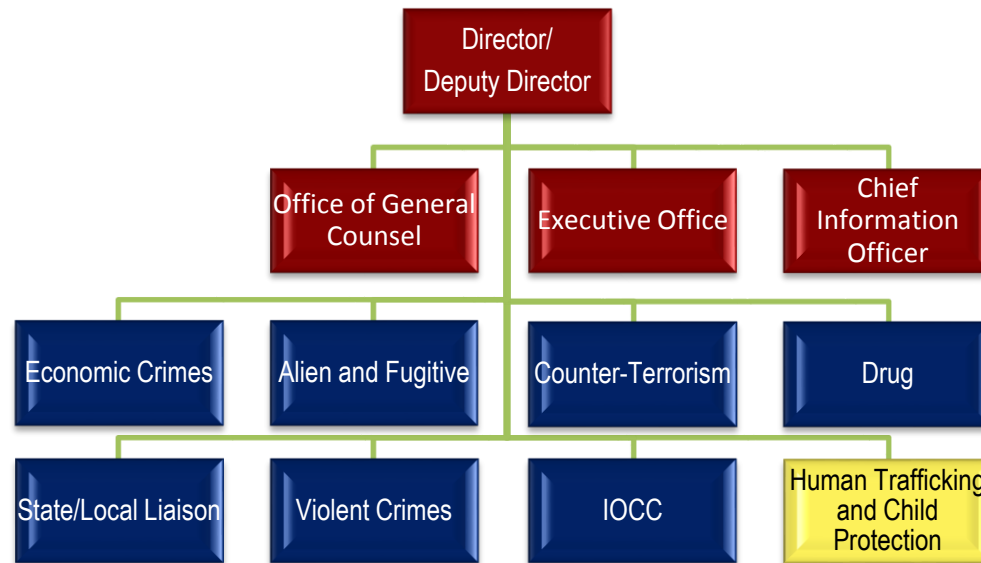


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# Human Trafficking and Child Protection Division



Human Trafficking, Missing and Abducted Children, Child Sex Tourism, Non-Complaint Sex Offenders, Images of Child Sexual Abuse



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# INTERPOL Websites:

**USNCB: [www.justice.gov/interpol-washington](http://www.justice.gov/interpol-washington)**

**HQ: [www.interpol.int](http://www.interpol.int)**



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