



## Interagency Crime & Drug Enforcement (ICDE)

### FY 2014 Budget Request At A Glance

FY 2012 Enacted:	\$527.5 million (3,331 positions; 577 attorneys; 1,599 agents)
Current Services Adjustments:	+\$5.2 million
Program Changes:	-\$9.7 million
FY 2014 Budget Request:	\$523.0 million (3,186 positions; 572 attorneys; 1,490 agents)
Change From FY 2012 Enacted:	-\$4.5 million (-0.8%) (-145 positions; -5 attorneys; -109 agents)

**Mission:**

The Interagency Crime and Drug Enforcement (ICDE) appropriation funds the Organized Crime Drug Enforcement Task Force (OCDETF) Program. The mission of OCDETF is to reduce the supply of illegal drugs in the United States and diminish the violence associated with the drug trade by dismantling and disrupting the most significant drug trafficking organizations and the financial infrastructure that supports them.

The *Transnational Organized Crime (TOC) Strategy* recognizes the OCDETF Program as an integral partner with the TOC Program. The *TOC Strategy* explicitly considers transnational organized crime a significant threat that is increasingly intertwined with high-level drug trafficking and terrorist groups. The International Organized Crime Intelligence and Operations Center (IOC-2) is a multi-agency intelligence center whose mission is to disrupt and dismantle those international criminal organizations posing the greatest threat to the United States.

**Resources:**

The FY 2014 budget request for ICDE S&E totals \$523.0 million, which is a 0.8% decrease from the FY 2012 Enacted.

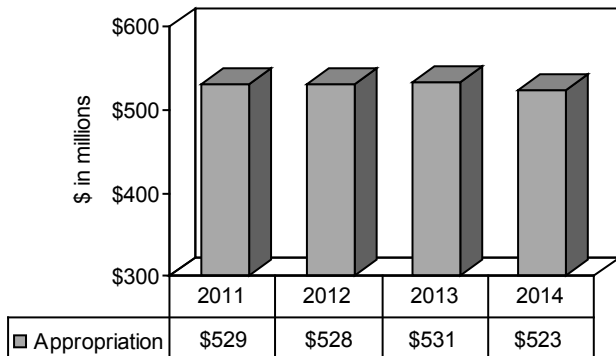
**Organization:**

The OCDETF Program is the centerpiece of the Department's counterdrug efforts. It operates nationwide and combines and coordinates the drug enforcement efforts of ATF, Coast Guard, DEA, FBI, Immigration and Customs Enforcement, USMS, Internal Revenue Service, the 94 United States Attorneys' Offices, the Criminal Division, and other federal, state, local, tribal, and international law enforcement agencies. The Program is organized into nine regions, each with its own Advisory Council and its own Coordination Group. These groups set the policies and priorities for their regions and conduct the final review of cases that have been proposed for OCDETF designation. At the district level, there is a District Coordination Group which reviews cases proposed for OCDETF designation, ensures appropriate allocation of resources, and monitors case progress at the local level.

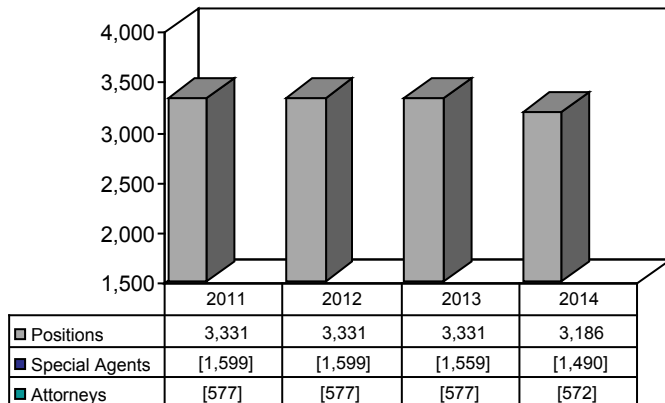
**Personnel:**

The OCDETF Program's direct positions for FY 2014 total 3,186, including 1,490 special agents and 572 attorneys, all of whom are located in domestic offices

**Funding (FY 2011 - 2014)**



**Personnel (FY 2011 - 2014)**



## **FY 2014 Strategy:**

To fulfill its mission, the OCDETF program has identified a number of strategies to reduce the supply of illegal drugs in the United States.

Identify, disrupt, and dismantle Consolidated Priority Organization Targets (CPOTs): The OCDETF Program oversees the Attorney General's CPOT list. The CPOT list is comprised of the "Most Wanted" leaders of the drug trafficking and money laundering organizations believed to be primarily responsible for the nation's supply of illegal drugs. These targets are proposed by OCDETF's participating agencies, using their combined available intelligence to identify the most significant targets.

Disrupt and dismantle Regional Priority Organization Targets (RPOTs): To succeed, OCDETF must identify the major organizations that operate at each and every level of the drug distribution chain, throughout the United States. Each of OCDETF's nine regions designates those drug trafficking and money laundering organizations within the region having the greatest impact upon the region's supply of illegal drugs.

Attack the financial infrastructure of drug organizations: In order to fully and completely dismantle a drug organization, law enforcement must destroy the organization's access to financial resources, thereby eliminating the organization's ability to reconstitute itself. The lynchpin in this approach is a coordinated attack that uses the asset forfeiture laws to strip targets of their illegally acquired profits no matter where those profits have been hidden.

Enhance law enforcement's ability to analyze data through the OCDETF Fusion Center: To enhance OCDETF's overall capacity to engage in intelligence-driven law enforcement, OCDETF created the OCDETF Fusion Center (OFC), a comprehensive data center containing all drug and related financial intelligence information from the seven OCDETF-member investigative agencies, the Financial Crimes Enforcement Network, and others. The OFC is designed to conduct analysis of drug and related financial data, create comprehensive intelligence pictures of targeted organizations – including those identified as CPOTs and RPOTs – and pass actionable leads through the multi-agency Special Operations Division (SOD) to OCDETF participants in the field. The OFC produces both tactical and strategic intelligence products for use in the field, drawing from law enforcement and intelligence data that has not been widely shared historically.

The *Transnational Organized Crime (TOC) Strategy* recognizes the OCDETF Program as an integral partner with the TOC Program. The *TOC Strategy* explicitly considers transnational organized crime a significant threat that is increasingly intertwined with high-level drug trafficking and terrorist groups. In partnership with the OCDETF Fusion Center (OFC) and the Special Operations Division (SOD) of the Drug Enforcement Administration, the Attorney General's Organized Crime Coordination Committee (AGOCC) established the International Organized Crime Intelligence and Operations Center (IOC-2) on May 29, 2009. The IOC-2 is a multi-agency intelligence center whose mission is to significantly disrupt and dismantle those international criminal organizations posing the greatest threat to the United States.

## **FY 2014 Program Changes:**

**International Organized Crime Intelligence and Operations Center (IOC) Operational Funding:** \$3.0 million and 1 position.

Funding to support operational expenses in pursuit of DOJ's International Organized Crime activities. There are no Current Services for this initiative.

**Program Offset - IT Savings:** -\$150,000 and 0 positions

The Department is actively reviewing its IT programs to identify efficiencies and improve performance. Some of the areas being reviewed include consolidation of commodity IT services and strategic sourcing. The Department is also improving IT governance, visibility, and program management. These efforts, along with those conducted by OCDETF, will result in an FY 2014 offset of \$150,000. FY 2014 current services for this initiative are \$15.3 million.

**Program Offset - Investigative Component Reduction:** -\$12.5 million and -146 positions (-109 agents)

The request proposes a reduction of \$12.5 million in funding for OCDETF investigative components. The offset also includes the elimination of 109 agent positions.

**Interagency Crime & Drug Enforcement**

(Dollars in Thousands)

	Salaries & Expenses		
	Pos	FTE**	Amount
<b>2012 Enacted</b>	<b>[3,331]</b>	<b>[3,277]</b>	<b>527,512</b>
<b>2013 Continuing Resolution</b>	<b>[3,331]</b>	<b>[3,277]</b>	<b>530,740</b>
<b>2014 Request</b>	<b>[3,331]</b>	<b>[3,277]</b>	<b>523,037</b>
<b>Change 2014 from 2012 Enacted</b>	<b>0</b>	<b>0</b>	<b>-4,475</b>
<b>Technical Adjustments</b>			
Adjustment - 2013 CR 0.612%	0	0	-3,228
<b>Total Technical Adjustments</b>	<b>[0]</b>	<b>[0]</b>	<b>-3,228</b>
<b>Base Adjustments</b>			
Pay & Benefits	0	0	5,094
Domestic Rent & Facilities	0	0	81
<b>Total Base Adjustments</b>	<b>[0]</b>	<b>[0]</b>	<b>5,175</b>
<b>2014 Current Services</b>	<b>[3,331]</b>	<b>[3,277]</b>	<b>532,687</b>
<b>Program Changes</b>			
<b>Increases:</b>			
International Organized Crime (IOC) Operational Funding	[1]	[1]	3,000
<b>Subtotal, Program Increases</b>	<b>[1]</b>	<b>[1]</b>	<b>3,000</b>
<b>Decreases:</b>			
Program Offset - IT Savings	0	0	-150
Program Offset - Investigative Component Reduction	[-146]	[-145]	-12,500
<b>Subtotal, Program Decreases</b>	<b>[-146]</b>	<b>[-145]</b>	<b>-12,650</b>
<b>Total Program Changes</b>	<b>[-145]</b>	<b>[-144]</b>	<b>-9,650</b>
<b>2014 Request</b>	<b>[3,186]</b>	<b>[3,133]</b>	<b>523,037</b>

\* The 2013 Continuing Resolution includes the 0.612% funding above current rate, provided by P.L. 112-175, sec. 101 (c).

\*\* The FTE for FY 2012 is actual and for FY 2013 and FY 2014 are estimates.

**Interagency Crime & Drug Enforcement**  
(Dollars in Thousands)

Comparison by activity and program	FY 2012 Enacted			2014 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Investigations	2,280	2,278	378,447	2,280	2,278	382,471
Prosecutions	1,051	999	149,065	1,051	999	150,216
Transnational Organized Crime	0	0	0	0	0	0
<b>Total</b>	<b>3,331</b>	<b>3,277</b>	<b>527,512</b>	<b>3,331</b>	<b>3,277</b>	<b>532,687</b>
Reimbursable FTE	0	0	0	0	0	0
<b>Grand Total</b>	<b>3,331</b>	<b>3,277</b>	<b>527,512</b>	<b>3,331</b>	<b>3,277</b>	<b>532,687</b>

Comparison by activity and program	2014 Total Program Changes			2014 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Investigations	-137	-136	-11,650	2,143	2,142	370,821
Prosecutions	-9	-9	-1,000	1,042	990	149,216
Transnational Organized Crime	1	1	3,000	1	1	3,000
<b>Total</b>	<b>-145</b>	<b>-144</b>	<b>-9,650</b>	<b>3,186</b>	<b>3,133</b>	<b>523,037</b>
Reimbursable FTE	0	0	0	0	0	0
<b>Grand Total</b>	<b>-145</b>	<b>-144</b>	<b>-9,650</b>	<b>3,186</b>	<b>3,133</b>	<b>523,037</b>