



## Interagency Crime and Drug Enforcement (ICDE)

### FY 2011 Budget Request At A Glance

FY 2010 Enacted:	\$528.6 million (3,331 positions; 1,599 agents; 577 attorneys)
Current Services Adjustments:	+\$13.4 million (2.5% above FY 2010 Enacted)
Program Changes:	+\$37.3 million
FY 2011 Budget Request:	\$579.3 million (3,489 positions; 1,628 agents; 635 attorneys)
Change from FY 2010 Enacted:	+\$50.7 million (+9.6% above FY 2010 Enacted) (+158 positions; +29 agents; +58 attorneys)

### Mission:

The Interagency Crime and Drug Enforcement appropriation funds the Organized Crime Drug Enforcement Task Forces (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 Department relies on these intelligence-based, prosecutor-led, multi-agency task forces to leverage the strengths, resources, and expertise of the complete spectrum of federal, state, local, and international investigative and prosecutorial agencies to accomplish this mission.

### Resources:

The budget request for FY 2011 totals \$579.3 million, which is a 9.6 percent increase from the FY 2010 Enacted budget.

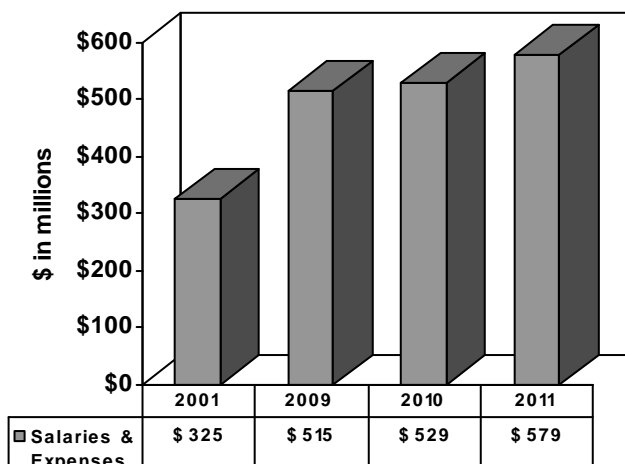
### Organization:

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, ICE, USMS, Internal Revenue Service, the 94 United States Attorney's 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.

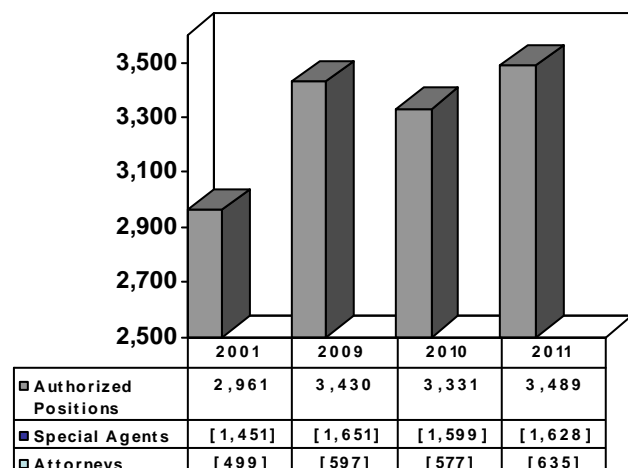
### Personnel:

The OCDETF Program's direct authorized positions for FY 2011 total 3,489, including 1,628 special agents and 635 attorneys, all of whom are located in domestic offices.

### Funding (FY 2001 - 2011)



### Personnel (FY 2001 - 2011)



## FY 2011 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 National Drug Intelligence Center, the Financial Crimes Enforcement Network, and others. The OFC is designed to conduct analysis of drug and related financial data, to create comprehensive intelligence pictures of targeted organizations – including those identified as CPOTs and RPOTs – and to pass actionable leads through the multi-agency Special Operations Division (SOD) to OCDETF participants in the field. The OFC produces both tactical and operational intelligence products for use in the field. The OFC integrates and performs analysis of law enforcement and intelligence data that, historically, has been segregated by organizational and technical boundaries.

## FY 2011 Program Changes:

**Southwest Border Enforcement Initiative:** \$37.3 million and 158 positions (29 agents and 58 attorneys) to provide for increased enforcement and prosecutorial activities along the Southwest Border and in interior regions of the United States significantly affected by Southwest Border Drug Trafficking. This enhancement supports a variety of initiatives:

Mexico and Colombian Fugitive Apprehension: \$2.9 million and 6 positions (3 agents and 1 attorney) to enhance USMS' ability to assist Mexican and Colombian authorities in the location and apprehension of fugitives. These resources also support the Office of International Affairs (OIA) in its efforts to acquire evidence from foreign sources and process formal extradition requests.

Co-Located Strike Forces: \$19.9 million and 50 positions (26 agents and 6 attorneys) to expand OCDETF's co-located strike forces. This funding supports positions for and operational funding for the strike force member agencies, including ATF, FBI, USMS, and DEA. The OCDETF co-located strike forces have proven themselves to be one of the most effective models of agency collaboration.

Intelligence: \$3.0 million and 4 positions (2 agents) to expand the capacity of the OCDETF Fusion Center (OFC) and enable it to host more agency partners. These resources also support additional ATF staffing at the OFC.

Southwest Border Threat Response Unit: \$1.4 million and 11 positions (10 attorneys) to provide additional resources for the review of Title III wiretap applications. This will enable the Office of Enforcement Operations, within the Criminal Division, to better support OCDETF Title III wiretap requests.

Southwest Border Investigative and Prosecutorial Activities: \$10.0 million and 88 positions (41 attorneys) to provide additional attorneys and support personnel to Southwest Border districts. These additional personnel are needed due to the increasing number and complexity of Southwest Border cases.

These increased resources will allow OCDETF to expand the number of high priority drug investigations it supports. FY 2011 current services for this initiative are 921 positions (including 609 agents and attorneys) and \$138.8 million. The Southwest Border Threat Response Unit is a new OCDETF initiative.

## Financial Snapshot 2009

Clean Opinion on Financial Statements	Yes
Timely Financial Reporting	Yes
Material Weaknesses	None