



Interagency Crime & Drug Enforcement (ICDE)

FY 2013 Budget Request At A Glance	
FY 2012 Enacted:	\$527.5 million (3,331 positions; 577 attorneys; 1,599 agents)
Current Services Adjustments:	+\$7.1 million
Program Changes:	-\$9.8 million
FY 2013 Budget Request:	\$524.8 million (3,282 positions; 578 attorneys; 1,500 agents)
Change From FY 2012 Enacted:	-\$2.7 million (-0.5%) (-49 positions; +1 attorney; -49 agents)

Mission:

The Interagency Crime and Drug Enforcement 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 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 FY 2013 budget request for ICDE totals \$524.8 million, which is a 0.5% decrease from the FY 2012 Enacted.

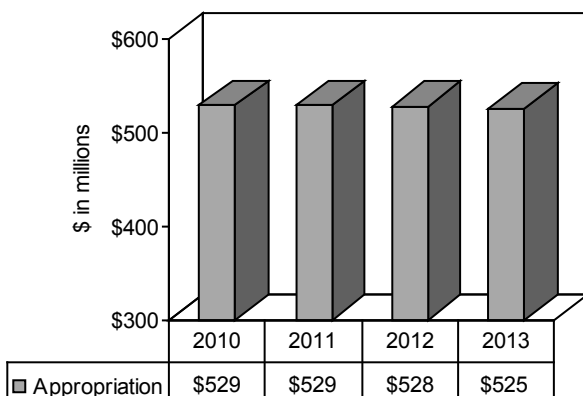
Organization:

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, ICE, 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.

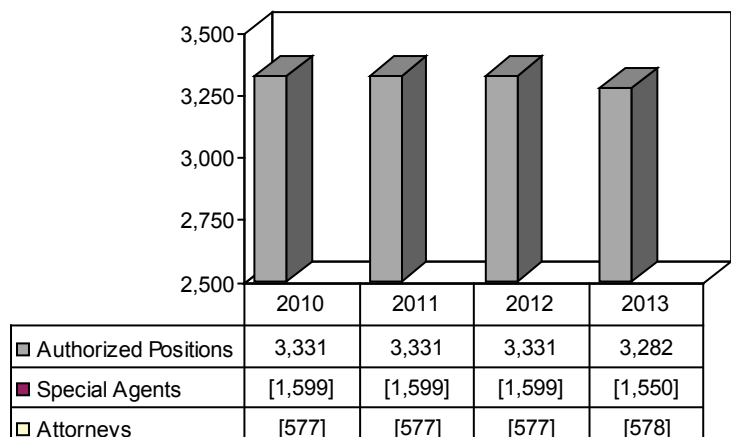
Personnel:

The ICDE's direct authorized positions for FY 2013 total 3,331 and is the same as FY 2012 Enacted. The request includes a decrease of 49 from the FY 2012 Enacted of 3,331 authorized positions.

Funding (FY 2010 - 2013)



Personnel (FY 2010 - 2013)



FY 2013 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, 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 2013 Program Changes:

International Organized Crime (IOC) Operational Funding: \$3.0 million and 1 position

This increase is requested to support operational and administrative expenses of Transnational Organized Crime activities, including the operations of the IOC Investigative Operations Center (IOC-2). IOC-2 is a multi-agency intelligence center established to significantly disrupt and dismantle those international criminal organizations posing the greatest threat to the United States. IOC supports multi-jurisdictional investigations of priority targets nationwide. Funding will also support the IOC Deputy Director, housed at the OCDETF Fusion Center. There is no current services funding dedicated to IOC.

Program Offset - IT Savings: -\$299,000 and 0 positions

This offset represents savings that will be generated through greater inter-component collaboration in IT contracting. Funds will be redirected to support the Department's Cyber-security and IT transformation efforts as well as other high priority requests. FY 2013 current services for this initiative are \$16.1 million.

Program Offset - Investigative Component Reduction:

-\$12.5 million and -50 positions

The request proposes a reduction of \$12.5 million in funding for OCDETF investigative components. The offset also includes the elimination of 49 agent positions.

Interagency Crime & Drug Enforcement
(Dollars in Thousands)

	Interagency Crime & Drug Enforcement		
	Pos	FTE	Amount
2011 Enacted	3,331	3,277	527,512
2012 Enacted	3,331	3,277	527,512
2013 Request	3,282	3,228	524,793
Change 2013 from 2012 Enacted	-49	-49	-2,719
Technical Adjustments	0	0	0
Total Technical Adjustments	0	0	0
Adjustments to Base			
Increases:			
Pay & Benefits	0	0	6,803
Domestic Rent & Facilities	0	0	277
Subtotal Increases:	0	0	7,080
Decreases:	0	0	0
Total Adjustments to Base	0	0	7,080
Total Adjustments to Base and Technical Adjustments	0	0	7,080
2013 Current Services	3,331	3,277	534,592
Program Changes			
Increases:			
International Organized Crime (IOC) Operational Funding	1	1	3,000
Subtotal, Program Increase	1	1	3,000
Decreases:			
Program Offset - IT Savings	0	0	-299
Program Offset - Investigative Component Reduction	-50	-50	-12,500
Subtotal, Program Decrease	-50	-50	-12,799
Total Program Changes	-49	-49	-9,799
2013 Request	3,282	3,228	524,793
Change 2013 from 2012 Enacted	-49	-49	-2,719

Interagency Crime & Drug Enforcement
(Dollars in Thousands)

Comparison by activity and program	2012 Enacted			2013 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Investigations	2,280	2,278	378,447	2,280	2,278	383,345
Prosecutions	1,051	999	149,065	1,051	999	151,247
Transnational Organized Crime	0	0	0	0	0	0
Total	3,331	3,277	527,512	3,331	3,277	534,592
Reimbursable FTE	0	0	0	0	0	0
Grand Total	3,331	3,277	527,512	3,331	3,277	534,592

Comparison by activity and program	2013 Total Program Changes			2013 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Investigations	-49	-49	-12,743	2,231	2,229	370,602
Prosecutions	-1	-1	-56	1,050	998	151,191
Transnational Organized Crime	1	1	3,000	1	1	3,000
Total	-49	-49	-9,799	3,282	3,228	524,793
Reimbursable FTE	0	0	0	0	0	0
Grand Total	-49	-49	-9,799	3,282	3,228	524,793