

**U.S. Department of Justice**  
**FY2010 PERFORMANCE BUDGET**

**National Drug Intelligence Center**

April 29, 2009

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## I. Overview for the National Drug Intelligence Center

### I. Introduction

In FY 2010, the Department of Justice (DOJ) requests a total of \$44,023,000, to provide domestic strategic counterdrug analysis in support of policy makers and resource planners and support to law enforcement authorities and the intelligence community by conducting document and computer exploitation of materials collected in Federal, State, and local law enforcement activity associated with counter-drug, counter-terrorism, and national security investigations and operations. This request includes a base adjustment of \$23,000.

NDIC supports national policymakers and law enforcement decision makers by providing strategic domestic drug intelligence; facilitating information sharing and liaison between intelligence and law enforcement agencies; providing timely operational support to law enforcement authorities by conducting document and media exploitation of evidence collected during Federal, state, and local law enforcement investigations; and providing training in support of the above efforts. NDIC has been a contributor to our nation's counternarcotics effort, the U.S. DOJ Strategic Plan and the Office of National Drug Control Policy's (ONDCP) National Drug Control Strategy.

In FY2008 the NDIC intelligence analysis staff produced 39 major recurring intelligence assessments and updated two major topical assessments. In November 2007 NDIC published and disseminated the *National Drug Threat Assessment 2008*, a comprehensive account of the threat to the United States posed by the trafficking and abuse of illicit and pharmaceutical drugs. Since then NDIC has completed 29 planned drug market analyses for the High Intensity Drug Trafficking Area (HIDTA) program and 9 regional drug threat assessments for the DOJ Organized Crime Drug Enforcement Task Force (OCDETF) program. These reports have provided a strategic overview of the illicit drug situation in every part of the country by highlighting significant drug trafficking trends and have frequently been used by law enforcement executives in the development of operational strategies and resource allocation. In addition to these recurring assessments, NDIC updated two major, drug-specific assessments: the *National Methamphetamine Threat Assessment 2008* and the *Domestic Cannabis Cultivation Assessment 2008*. These strategic reports have assisted national-level policymakers by providing both a comprehensive review of the current status and predictive analysis regarding the future of these complex drug threats.

In FY2008 NDIC also produced various intelligence products that focused on threats posed by drug trafficking at our nation's borders for, or in partnership with, other members of the counterdrug community. The NDIC assessment of cocaine flows in and through U.S. arrival zones--particularly those along Mexican and Canadian borders--served as the "Arrival Zone" section of the Defense Intelligence Agency (DIA) *Interagency Assessment of Cocaine Movement*. The NDIC report, *Reassessing Southwest Border Bulk Cash Smuggling: Consolidation Points as Trafficker Vulnerabilities*, was produced in response to a tasking from the U.S. Department of Treasury in its *2007 National Money Laundering Strategy*. That report identified--for the first time--five areas where bulk-cash drug proceeds were being consolidated in preparation for shipment across the Southwest Border. At the request of the National Security Council (NSC), NDIC produced a report entitled *Mexican Drug Trafficking Organizations: Predominant Arms Smugglers Along the Southwest Border*, an assessment of the links between

drug trafficking and arms smuggling along the U.S.-Mexico border. Other reports produced by NDIC in FY2008 that focused on border threats include *U.S.-Canada Border Drug Smuggling by Noncommercial Aircraft* and *Northern Border Drug Money Laundering Threat Assessment 2008*.

## 2. Background

Established in 1993, NDIC is a component of DOJ and a member of the Intelligence Community. NDIC began as an interagency center with a mission to focus on drug trafficking organizations, particularly Mexican, Colombian, Dominican, and Jamaican organizations, but expanded into traditional organized crime, money laundering, and gang activity because of their direct involvement in drug trafficking in the United States. In February 2000, the General Counterdrug Intelligence Plan (GCIP), signed by President Bush, mandated the mission of NDIC—“to become the principal center for domestic strategic counterdrug analysis in support of policy makers and resource planners.” To accomplish its mission, NDIC: (1) provides timely strategic domestic drug intelligence assessments focusing on the production, trafficking, and consumption trends and patterns of all illicit drugs inside U.S. national borders and territories; (2) produces the annual *National Drug Threat Assessment* and regional drug threat assessments and participates in joint counterdrug assessments involving the integration of foreign and domestic drug information; (3) prepares analysis and strategic assessments for senior counterdrug policy makers and resource planners such as the Attorney General, the Director of the ONDCP, and the Director of Central Intelligence (DCI); and (4) conducts document and computer exploitation of materials collected in Federal, state, and local law enforcement activities associated with counterdrug, counterterrorism, and national security investigations.

NDIC supports national policymakers with timely strategic domestic drug intelligence assessments focusing on the production, consumption, and trafficking of illicit drugs and NDIC produces geographic, topical, and organizational strategic intelligence related to threats posed by drug trafficking within the United States. Through the DOMEX capabilities, NDIC collects information from intelligence and law enforcement agencies and cooperating sources, builds partnerships with counterdrug agencies, and exploits seized documents and electronic media for use in criminal investigations and strategic intelligence production which provides real-time intelligence support to national impact investigations. The DOMEX teams use a state-of-art computer database developed at NDIC known as the Real-time Analytical Intelligence Database (RAID) to quickly collect, collate, and label large volumes of information from seized documents and computers.

The teams then analyze this information to identify previously unknown associates, hidden assets, and other actionable leads for further investigation. NDIC is also maintains the responsibility for a wide array of services, including formulating and executing NDIC’s budget and

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NDIC’s primary mission is to be “the principal center for domestic strategic counterdrug analysis in support of policy makers and resource planners.” In addition, NDIC will provide timely support to law enforcement authorities and the intelligence community by conducting document and computer exploitation of materials collected in Federal, State, and local law enforcement activity associated with counterdrug, counter-terrorism, and national security investigations and operations.

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providing technical, administrative, human resources, training, facility management, and publication.

### 3. Challenges

The greatest challenge facing NDIC is the establishment of a permanent funding source. Funding for NDIC is provided through the Department of Defense while the Attorney General exercises managerial direction and control.

### 4. Performance Challenges

The challenges that impede progress towards achievement of agency goals are complex and ever changing:

| <b>Major NDIC Program</b>       | <b>Impact</b>   |
|---------------------------------|---|
| Strategic Intelligence          | NDIC is the only intelligence center that has the analytical resources and expertise to produce the annual National Drug Threat Assessment. Without this product, which has been produced since 1998 by NDIC, the information available for national-level decision makers would be severely restricted. Likewise, NDIC is the only intelligence center with the analytical resources and expertise to produce regional drug threat assessments for the DOJ's OCDETF program and major city market analyses for the Office of National Drug Abuse and Policy HIDTA program. These reports provide a strategic overview of the illicit drug situation in each respective region or market by highlighting significant trends and law enforcement concerns and are used to develop annual strategies for allocating assets and resources at the state and local level. NDIC's reports have also been cited by numerous members of Congress as basis to support bills introduced during the past year. |
| Document and Media Exploitation | NDIC is the only center with an established capability to provide document and computer exploitation services. Without this support, OCDETF, DEA, ATF, ICE, FBI, and other Federal agencies will be severely hampered in their law enforcement efforts. NDIC also received several commendations for supporting Multi National Forces in Iraq.  |
| Training                        | Without NDIC, the availability of counterdrug analysis training will be significantly limited.  |

## II. Appropriations Language and Analysis of Appropriations Language

### Appropriations Language

The 2010 Budget request includes proposed changes in the appropriations language listed and explained below. New language is *italicized and underlined*, and language proposed for deletion is bracketed.

#### National Drug Intelligence Center

*For necessary expenses of the National Drug Intelligence Center, \$44,023,000, of which \$2,000,000 shall be for reimbursement of Air Force personnel for the National Drug Intelligence Center to support the Department of Defense's counter-drug intelligence responsibilities: Provided, That the National Drug Intelligence Center shall maintain the personnel and technical resources to provide timely support to law enforcement authorities and the intelligence community by conducting document and computer exploitation of materials collected in Federal, State, and local law enforcement activity associated with counter-drug, counter-terrorism, and national security investigations and operations.*

### Analysis of Appropriations Language

Raises the amount of funding requested for current services from \$44.00 million to \$44.02 million.

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### III. Decision Unit Justification

| <b>National Drug Intelligence Center</b>     | <b>Perm. Pos</b> | <b>FTE</b> | <b>Amount (\$000)</b> |
|--|------------------|------------|-----------------------|
| 2008 Enacted with Rescissions                | 222              | 222        | 39,000                |
| 2008 Supplementals                           |                  |            | 0                     |
| 2008 Enacted w/Rescissions and Supplementals |                  |            | 39,000                |
| 2009 Enacted                                 | 239              | 239        | 44,000                |
| 2010 Current Services                        | 239              | 239        | 44,023                |
| 2010 Program Increases                       |                  |            | 0                     |
| 2010 Request                                 | 239              | 239        | 44,023                |
| <b>Total Change 2009-2010</b>                |                  |            | 23                    |

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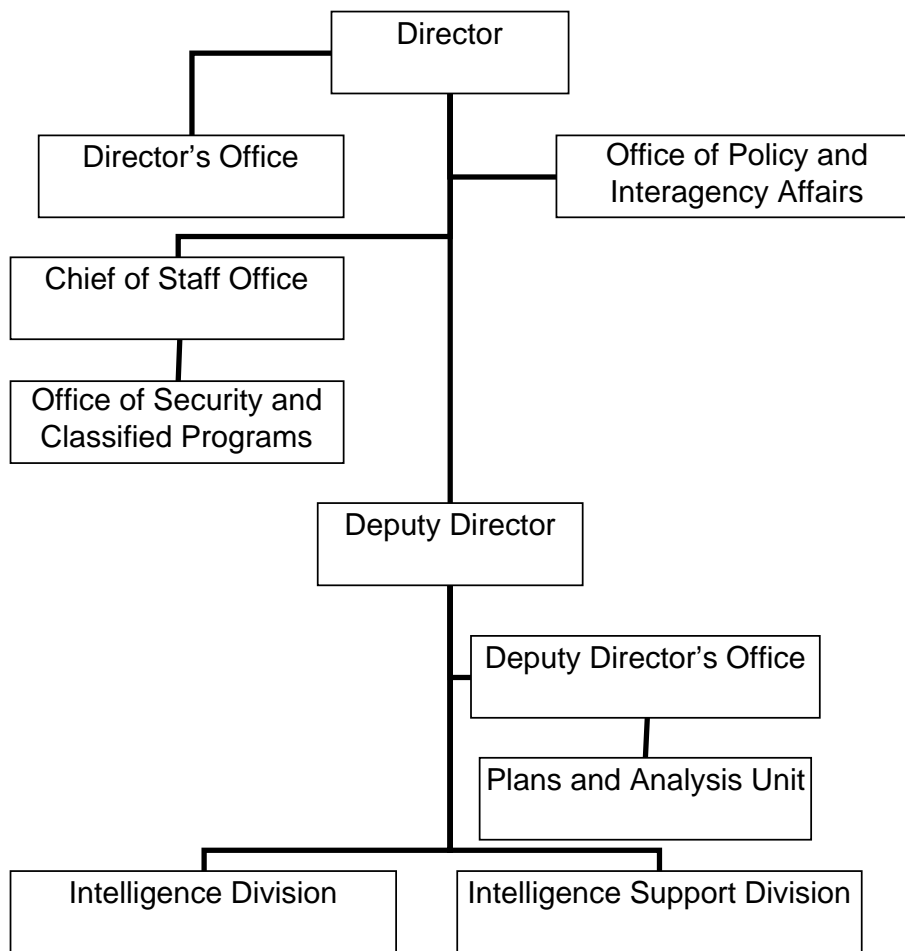


Exhibit A - Organizational Chart

**B: Summary of Requirements**

**Summary of Requirements**  
National Drug Intelligence Center  
Salaries and Expenses  
(Dollars in Thousands)

|  | FY 2010 Request |            |                 |
|--|-----------------|------------|-----------------|
|  | Perm. Pos.      | FTE        | Amount          |
| <b>2008 Enacted (with Rescissions, direct only)</b>            |                 |            | 39,000          |
| 2008 Supplementals   |                 |            |                 |
| <b>2009 Enacted (with Rescissions, direct only)</b>            | 239             | 239        | 44,000          |
| 2009 Supplementals   |                 |            |                 |
| <b>Total 2009 Enacted (with Rescissions and Supplementals)</b> | <b>239</b>      | <b>239</b> | <b>44,000</b>   |
| Technical Adjustments  |                 |            |                 |
| Restoration of 2009 Prior Year Unobligated Balance Rescission  |                 |            |                 |
| Adjustments to Base  |                 |            |                 |
| Increases:   |                 |            |                 |
| 2009 pay raise annualization (3.9%)                            |                 |            | 23              |
| Annualization of 2009 positions (FTE)                          |                 |            |                 |
| Annualization of 2009 positions (dollars)                      |                 |            |                 |
| Annualization of 2008 positions (dollars)                      |                 |            |                 |
| FY09 - New Hires -in process                                   |                 |            |                 |
| FY10 -New Hires - in process (50% Lapsed)                      |                 |            |                 |
| Advisory & Assistance Services                                 |                 |            |                 |
| DHS Security   |                 |            |                 |
| Postage  |                 |            |                 |
| Security Reinvestigations                                      |                 |            |                 |
| NDIC Enhancements  |                 |            |                 |
| Subtotal Increases   | 0               | 0          | 23              |
| Decreases:   |                 |            |                 |
| Non-recurrence of 2009 Supplemental                            |                 |            |                 |
| Non-recurrences [list all]                                     |                 |            |                 |
| Subtotal Decreases   | 0               | 0          | 0               |
| Total Adjustments to Base                                      | 0               | 0          | 23              |
| Total Adjustments to Base and Technical Adjustments            | 0               | 0          | 23              |
| <b>2010 Current Services</b>                                   | <b>239</b>      | <b>239</b> | <b>44,023</b>   |
| Program Changes  |                 |            |                 |
| Increases [list all]   |                 |            |                 |
| Subtotal Increases   | 0               | 0          | 0               |
| Offsets  |                 |            |                 |
| Subtotal Offsets   | 0               | 0          | 0               |
| Total Program Changes  | 0               | 0          | 0               |
| <b>2010 Total Request</b>                                      | <b>239</b>      | <b>239</b> | <b>\$44,023</b> |
| 2009 - 2010 Total Change                                       | 0               | 0          | 23              |

**Summary of Requirements**

Name of Budget Account

Salaries and Expenses

(Dollars in Thousands)

| Estimates by budget activity | 2008 Appropriation Enacted<br>w/Rescissions and<br>Supplementals |          |                 | 2009 Enacted |          |                 | 2010 Adjustments to<br>Base and Technical<br>Adjustments |          |             | 2010 Current Services |          |                 | 2010 Increases |          |            | 2010 Offsets |          |            | 2010 Request |          |                 |
|------------------------------|--|----------|-----------------|--------------|----------|-----------------|--|----------|-------------|-----------------------|----------|-----------------|----------------|----------|------------|--------------|----------|------------|--------------|----------|-----------------|
|                              | Pos.   | FTE      | Amount          | Pos.         | FTE      | Amount          | Pos.   | FTE      | Amount      | Pos.                  | FTE      | Amount          | Pos.           | FTE      | Amount     | Pos.         | FTE      | Amount     | Pos.         | FTE      | Amount          |
| NDIC                         | 222  |          | 39,000          | 239          |          | 44,000          |  |          | 23          | 239                   | 0        | 44,023          |                |          | 0          |              |          |            | 239          | 0        | 44,023          |
| Decision Unit 2              |  |          |                 |              |          |                 |  |          |             | 0                     | 0        | 0               |                |          |            |              |          |            | 0            | 0        | 0               |
| Decision Unit 3              |  |          |                 |              |          |                 |  |          |             | 0                     | 0        | 0               |                |          |            |              |          |            | 0            | 0        | 0               |
| Decision Unit 4              |  |          |                 |              |          |                 |  |          |             | 0                     | 0        | 0               |                |          |            |              |          |            | 0            | 0        | 0               |
| <b>Total</b>                 | <b>222</b>   | <b>0</b> | <b>\$39,000</b> | <b>239</b>   | <b>0</b> | <b>\$44,000</b> | <b>0</b>   | <b>0</b> | <b>\$23</b> | <b>239</b>            | <b>0</b> | <b>\$44,023</b> | <b>0</b>       | <b>0</b> | <b>\$0</b> | <b>0</b>     | <b>0</b> | <b>\$0</b> | <b>239</b>   | <b>0</b> | <b>\$44,023</b> |
| Reimbursable FTE             |  |          |                 |              |          |                 |  |          |             |                       | 0        |                 |                |          |            |              |          |            |              | 0        |                 |
| Total FTE                    |  | 0        |                 |              | 0        |                 |  | 0        |             |                       | 0        |                 |                | 0        |            |              | 0        |            |              | 0        |                 |
| Other FTE:                   |  |          |                 |              |          |                 |  |          |             |                       |          |                 |                |          |            |              |          |            |              |          |                 |
| LEAP                         |  |          |                 |              |          |                 |  |          |             |                       |          |                 |                |          |            |              |          |            |              |          |                 |
| Overtime                     |  |          |                 |              |          |                 |  |          |             |                       |          |                 |                |          |            |              |          |            |              |          |                 |
| Total Comp. FTE              |  | 0        |                 |              | 0        |                 |  | 0        |             |                       | 0        |                 |                | 0        |            |              | 0        |            |              | 0        |                 |

**C: Program Increases/Offsets By Decision Unit**

**FY 2010 Program Increases/Offsets By Decision Unit**

Name of Budget Account  
(Dollars in Thousands)

| Program Increases              | Location of Description<br>by Decision Unit | NDIC            |            |          |            | Total Increases |
|--------------------------------|---|-----------------|------------|----------|------------|-----------------|
|                                |   | Pos.            | Agt./Atty. | FTE      | Amount     |                 |
|                                |   |                 |            |          |            | 0               |
|                                |   |                 |            |          |            | 0               |
|                                |   |                 |            |          |            | 0               |
|                                |   |                 |            |          |            | 0               |
|                                |   |                 |            |          |            | 0               |
| <b>Total Program Increases</b> |   | <b>0</b>        | <b>0</b>   | <b>0</b> | <b>\$0</b> | <b>\$0</b>      |
| Program Offsets                | Location of Description<br>by Decision Unit | Decision Unit 1 |            |          |            | Total Offsets   |
|                                |   | Pos.            | Agt./Atty. | FTE      | Amount     |                 |
|                                |   |                 |            |          |            | 0               |
|                                |   |                 |            |          |            | 0               |
|                                |   |                 |            |          |            | 0               |
|                                |   |                 |            |          |            | 0               |
|                                |   |                 |            |          |            | 0               |
| <b>Total Offsets</b>           |   | <b>0</b>        | <b>0</b>   | <b>0</b> | <b>\$0</b> | <b>\$0</b>      |

**D: Resources by DOJ Strategic Goal and Strategic Objective**

**Resources by Department of Justice Strategic Goal/Objective**  
**Name of Budget Account**  
(Dollars in Thousands)

| Strategic Goal and Strategic Objective  | 2008 Appropriation Enacted<br>w/Rescissions and Supplementals |                         | 2009 Enacted                |                         | 2010 Current Services          |                            | 2010      |            |           |            | 2010 Request                   |                         |
|---|---|-------------------------|-----------------------------|-------------------------|--------------------------------|----------------------------|-----------|------------|-----------|------------|--------------------------------|-------------------------|
|   | Direct, Reimb.<br>Other FTE                                   | Direct Amount<br>\$000s | Direct, Reimb.<br>Other FTE | Direct Amount<br>\$000s | Direct,<br>Reimb.<br>Other FTE | Direct<br>Amount<br>\$000s | Increases |            | Offsets   |            | Direct,<br>Reimb.<br>Other FTE | Direct Amount<br>\$000s |
|   |   |                         |                             |                         |                                |                            | Other FTE | \$000s     | Other FTE | \$000s     |                                |                         |
| If there is a nexus here, it is a small one...document and computer exploitation.   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
| <b>Subtotal, Goal 1</b>   | <b>0</b>  | <b>0</b>                | <b>0</b>                    | <b>0</b>                | <b>0</b>                       | <b>0</b>                   | <b>0</b>  | <b>0</b>   | <b>0</b>  | <b>0</b>   | <b>0</b>                       | <b>0</b>                |
| <b>Goal 2: Prevent Crime, Enforce Federal Laws and Represent the Rights and Interests of the American People</b>                  |   |                         |                             |                         |                                |                            |           |            |           |            |                                |                         |
| 2.1 Strengthen partnerships for safer communities and enhance the Nation's capacity to prevent, solve, and control crime          |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
| 2.2 Reduce the threat, incidence, and prevalence of violent crime   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
| 2.3 Prevent, suppress, and intervene in crimes against children   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
| 2.4 Reduce the threat, trafficking, use, and related violence of illegal drugs  | 239   | 39,000                  | 239                         | 44,000                  | 23                             |                            |           |            |           |            | 0                              | 23                      |
| 2.5 Combat public and corporate corruption, fraud, economic crime, and cybercrime   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
| 2.6 Uphold the civil and Constitutional rights of all Americans   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
| 2.7 Vigorously enforce and represent the interests of the United States in all matters over which the Department has jurisdiction |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
| 2.8 Protect the integrity and ensure the effective operation of the Nation's bankruptcy system                                    |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
| <b>Subtotal, Goal 2</b>   | <b>239</b>  | <b>39,000</b>           | <b>239</b>                  | <b>44,000</b>           | <b>0</b>                       | <b>23</b>                  | <b>0</b>  | <b>0</b>   | <b>0</b>  | <b>0</b>   | <b>0</b>                       | <b>44,023</b>           |
|   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
|   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
|   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
|   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
|   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
|   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
|   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
|   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
|   |   |                         |                             |                         |                                |                            |           |            |           |            | 0                              | 0                       |
| <b>GRAND TOTAL</b>  | <b>239</b>  | <b>\$39,000</b>         | <b>239</b>                  | <b>\$44,000</b>         | <b>0</b>                       | <b>\$23</b>                | <b>0</b>  | <b>\$0</b> | <b>0</b>  | <b>\$0</b> | <b>0</b>                       | <b>\$44,023</b>         |

## **E. Justification for Base Adjustments**

### **Justification for Base Adjustments National Drug Intelligence Center**

Annualization of 2009 pay raise. \$23,000 is provided in pay annualizations.



**F: Crosswalk of 2008 Availability**

**Crosswalk of 2008 Availability**  
 National Drug Intelligence Center  
 Salaries and Expenses  
 (Dollars in Thousands)

| Decision Unit         | FY 2008 Enacted Without Rescissions |            |                 | Rescissions |          |            | Supplementals |          |            | Reprogrammings / Transfers |          |            | Carryover/ Recoveries |          |            | 2008 Availability |            |                 |
|-----------------------|-------------------------------------|------------|-----------------|-------------|----------|------------|---------------|----------|------------|----------------------------|----------|------------|-----------------------|----------|------------|-------------------|------------|-----------------|
|                       | Pos.                                | FTE        | Amount          | Pos.        | FTE      | Amount     | Pos.          | FTE      | Amount     | Pos.                       | FTE      | Amount     | Pos.                  | FTE      | Amount     | Pos.              | FTE        | Amount          |
| NDIC                  | 222                                 | 222        | 39,000          |             |          |            |               |          |            |                            |          |            |                       |          |            | 222               | 222        | 39,000          |
| Decision Unit 2       |                                     |            |                 |             |          |            |               |          |            |                            |          |            |                       |          |            | 0                 | 0          | 0               |
| Decision Unit 3       |                                     |            |                 |             |          |            |               |          |            |                            |          |            |                       |          |            | 0                 | 0          | 0               |
| Decision Unit 4       |                                     |            |                 |             |          |            |               |          |            |                            |          |            |                       |          |            | 0                 | 0          | 0               |
| <b>TOTAL</b>          | <b>222</b>                          | <b>222</b> | <b>\$39,000</b> | <b>0</b>    | <b>0</b> | <b>\$0</b> | <b>0</b>      | <b>0</b> | <b>\$0</b> | <b>0</b>                   | <b>0</b> | <b>\$0</b> | <b>0</b>              | <b>0</b> | <b>\$0</b> | <b>222</b>        | <b>222</b> | <b>\$39,000</b> |
| Reimbursable FTE      |                                     | 0          |                 |             | 0        |            |               | 0        |            |                            | 0        |            |                       | 0        |            |                   | 0          |                 |
| Total FTE             |                                     | 222        |                 |             | 0        |            |               | 0        |            |                            | 0        |            |                       | 0        |            |                   | 222        |                 |
| Other FTE             |                                     | 0          |                 |             | 0        |            |               | 0        |            |                            | 0        |            |                       | 0        |            |                   | 0          |                 |
| LEAP                  |                                     | 0          |                 |             | 0        |            |               | 0        |            |                            | 0        |            |                       | 0        |            |                   | 0          |                 |
| Overtime              |                                     | 0          |                 |             | 0        |            |               | 0        |            |                            | 0        |            |                       | 0        |            |                   | 0          |                 |
| Total Compensable FTE |                                     | 222        |                 |             | 0        |            |               | 0        |            |                            | 0        |            |                       | 0        |            |                   | 222        |                 |

Enacted Rescissions. No funds recinded.

Reprogrammings. No funds reprogrammed.

**G: Crosswalk of 2009 Availability**

**Crosswalk of 2009 Availability**  
 National Drug Intelligence Center  
 Salaries and Expenses  
 (Dollars in Thousands)

| Decision Unit         | FY 2009 Enacted |            |               | Rescissions |          |          | Supplementals |          |          | Reprogrammings / Transfers |          |          | Carryover/ Recoveries |          |          | 2009 Availability |            |                 |
|-----------------------|-----------------|------------|---------------|-------------|----------|----------|---------------|----------|----------|----------------------------|----------|----------|-----------------------|----------|----------|-------------------|------------|-----------------|
|                       | Pos.            | FTE        | Amount        | Pos.        | FTE      | Amount   | Pos.          | FTE      | Amount   | Pos.                       | FTE      | Amount   | Pos.                  | FTE      | Amount   | Pos.              | FTE        | Amount          |
| NDIC                  | 239             | 239        | 44,000        | 0           | 0        | 0        | 0             | 0        | 0        | 0                          | 0        | 0        | 0                     | 0        | 0        | 239               | 239        | 44,000          |
| <b>TOTAL</b>          | <b>239</b>      | <b>239</b> | <b>44,000</b> | <b>0</b>    | <b>0</b> | <b>0</b> | <b>0</b>      | <b>0</b> | <b>0</b> | <b>0</b>                   | <b>0</b> | <b>0</b> | <b>0</b>              | <b>0</b> | <b>0</b> | <b>239</b>        | <b>239</b> | <b>\$44,000</b> |
| Reimbursable FTE      |                 | 0          |               |             | 0        |          |               | 0        |          |                            | 0        |          |                       | 0        |          |                   | 0          |                 |
| Total FTE             |                 | 239        |               |             | 0        |          |               | 0        |          |                            | 0        |          |                       | 0        |          |                   | 239        |                 |
| Other FTE             |                 |            |               |             |          |          |               |          |          |                            |          |          |                       | 0        |          |                   |            |                 |
| LEAP                  |                 | 0          |               |             | 0        |          |               | 0        |          |                            | 0        |          |                       | 0        |          |                   | 0          |                 |
| Overtime              |                 | 0          |               |             | 0        |          |               | 0        |          |                            | 0        |          |                       | 0        |          |                   | 0          |                 |
| Total Compensable FTE |                 | 239        |               |             | 0        |          |               | 0        |          |                            | 0        |          |                       | 0        |          |                   | 239        |                 |

Reprogrammings. No reprogramming of positions and budget authority.

**H: Summary of Reimbursable Resources**

**Summary of Reimbursable Resources**

National Drug Intelligence Center

Salaries and Expenses

(Dollars in Thousands)

| Collections by Source   | 2008 Enacted |          |            | 2009 Planned |          |                | 2010 Request |          |                | Increase/Decrease |          |                |
|---|--------------|----------|------------|--------------|----------|----------------|--------------|----------|----------------|-------------------|----------|----------------|
|   | Pos.         | FTE      | Amount     | Pos.         | FTE      | Amount         | Pos.         | FTE      | Amount         | Pos.              | FTE      | Amount         |
| OCDEF (Asset Forfeiture Funds Houston & Atlanta Strike Force Teams) |              |          |            |              |          | 1,800          |              |          | 2,900          | 0                 | 0        | 1,100          |
| OCDEF   |              |          |            | 1            |          | 85             |              | 1        | 87             | 0                 | 0        | 2              |
| Other   |              |          |            |              |          | 115            |              |          | 117            | 0                 | 0        | 2              |
|   |              |          |            |              |          |                |              |          |                | 0                 | 0        | 0              |
| <b>Budgetary Resources:</b>   | <b>0</b>     | <b>0</b> | <b>\$0</b> | <b>0</b>     | <b>1</b> | <b>\$2,000</b> | <b>0</b>     | <b>1</b> | <b>\$3,104</b> | <b>0</b>          | <b>0</b> | <b>\$1,104</b> |

**I: Detail of Permanent Positions by Category**

**Detail of Permanent Positions by Category**  
National Drug Intelligence Center  
Salaries and Expenses

| Category                               | 2008 Enacted w/Rescissions and Supplementals |                    | 2009 Enacted     |                    | 2010 Request |                   |                   |                   |                  |                    |
|--|--|--------------------|------------------|--------------------|--------------|-------------------|-------------------|-------------------|------------------|--------------------|
|  | Total Authorized                             | Total Reimbursable | Total Authorized | Total Reimbursable | ATBs         | Program Increases | Program Decreases | Total Pr. Changes | Total Authorized | Total Reimbursable |
| Intelligence Series (132-134)          | 120  |                    | 128              |                    |              |                   |                   | 0                 | 128              |                    |
| Personnel Management (200-299)         | 6  |                    | 6                |                    |              |                   |                   | 0                 | 6                |                    |
| Clerical and Office Services (300-399) | 37   |                    | 45               |                    |              |                   |                   | 0                 | 45               |                    |
| Accounting and Budget (500-599)        | 6  |                    | 6                |                    |              |                   |                   | 0                 | 6                |                    |
| Attorneys (905)                        | 1  |                    | 2                |                    |              |                   |                   | 0                 | 2                |                    |
| Paralegals / Other Law (900-998)       | 1  |                    | 1                |                    |              |                   |                   | 0                 | 1                |                    |
| Information & Arts (1000-1099)         | 8  |                    | 8                |                    |              |                   |                   | 0                 | 8                |                    |
| Business & Industry (1100-1199)        | 2  |                    | 2                |                    |              |                   |                   | 0                 | 2                |                    |
| Library (1400-1499)                    | 8  |                    | 8                |                    |              |                   |                   | 0                 | 8                |                    |
| Training (1700-1799)                   | 3  |                    | 3                |                    |              |                   |                   | 0                 | 3                |                    |
| Cartographer                           | 1  |                    | 1                |                    |              |                   |                   | 0                 | 1                |                    |
| Criminal Investigative Series (1811)   | 1  |                    | 1                |                    |              |                   |                   | 0                 | 1                |                    |
| Supply Services (2000-2099)            | 1  |                    | 1                |                    |              |                   |                   | 0                 | 1                |                    |
| Transportation Assistant (2102)        | 1  |                    | 1                |                    |              |                   |                   | 0                 | 1                |                    |
| Information Technology Mgmt (2210)     | 23   |                    | 23               |                    |              |                   |                   | 0                 | 23               |                    |
| Security Specialists (080)             | 3  |                    | 3                |                    |              |                   |                   | 0                 | 3                |                    |
| Miscellaneous Operations (010-099)     |  |                    |                  |                    |              |                   |                   | 0                 | 0                |                    |
| <b>Total</b>                           | <b>222</b>                                   | <b>0</b>           | <b>239</b>       | <b>0</b>           | <b>0</b>     | <b>0</b>          | <b>0</b>          | <b>0</b>          | <b>239</b>       | <b>0</b>           |
| Headquarters (Washington, D.C.)        |  |                    |                  |                    |              |                   |                   | 0                 | 0                |                    |
| U.S. Field                             |  |                    |                  |                    |              |                   |                   | 0                 | 0                |                    |
| Foreign Field                          |  |                    |                  |                    |              |                   |                   | 0                 | 0                |                    |
| <b>Total</b>                           | <b>0</b>                                     | <b>0</b>           | <b>0</b>         | <b>0</b>           | <b>0</b>     | <b>0</b>          | <b>0</b>          | <b>0</b>          | <b>0</b>         | <b>0</b>           |

# J: Financial Analysis of Program Changes

**Financial Analysis of Program Changes**  
National Drug Intelligence Center  
Salaries and Expenses  
(Dollars in Thousands)

| Grades:  | NDIC     |            |          |            |          |            | Program Changes |            |
|--|----------|------------|----------|------------|----------|------------|-----------------|------------|
|  | Inc. 1   |            | Inc. 2   |            | Offset   |            | Pos.            | Amount     |
|  | Pos.     | Amount     | Pos.     | Amount     | Pos.     | Amount     |                 |            |
| SES  | 0        |            |          |            |          |            | 0               | 0          |
| GS-15  | 0        |            | 0        |            |          |            | 0               | 0          |
| GS-14  | 0        |            | 0        |            |          |            | 0               | 0          |
| GS-13  | 0        |            | 0        |            |          |            | 0               | 0          |
| GS-12  | 0        |            | 0        |            |          |            | 0               | 0          |
| GS-11  | 0        |            | 0        |            |          |            | 0               | 0          |
| GS-10  | 0        |            | 0        |            |          |            | 0               | 0          |
| GS-9   | 0        |            | 0        |            |          |            | 0               | 0          |
| GS-8   | 0        |            | 0        |            |          |            | 0               | 0          |
| GS-7   | 0        |            | 0        |            |          |            | 0               | 0          |
| GS-6   | 0        |            | 0        |            |          |            | 0               | 0          |
| GS-5   | 0        |            | 0        |            |          |            | 0               | 0          |
| Total positions & annual amount                        | 0        | 0          | 0        | 0          | 0        | 0          | 0               | 0          |
| Lapse (-)  | 0        | 0          | 0        | 0          | 0        | 0          | 0               | 0          |
| Other personnel compensation                           |          |            |          |            |          |            | 0               | 0          |
| Total FTE & personnel compensation                     | 0        | 0          | 0        | 0          | 0        | 0          | 0               | 0          |
| Personnel benefits                                     |          | 0          |          |            |          |            | 0               | 0          |
| Travel and transportation of persons                   |          | 0          |          |            |          |            | 0               | 0          |
| Transportation of things                               |          | 0          |          |            |          |            | 0               | 0          |
| GSA rent   |          | 0          |          |            |          |            | 0               | 0          |
| Communication, rents, and utilities                    |          | 0          |          |            |          |            | 0               | 0          |
| Printing   |          | 0          |          |            |          |            | 0               | 0          |
| Advisory and assistance services                       |          | 0          |          |            |          |            | 0               | 0          |
| Other services   |          | 0          |          |            |          |            | 0               | 0          |
| Purchases of goods & services from Government accounts |          | 0          |          |            |          |            | 0               | 0          |
| Research and development contracts                     |          | 0          |          |            |          |            | 0               | 0          |
| Operation and maintenance of equipment                 |          | 0          |          |            |          |            | 0               | 0          |
| Supplies and materials                                 |          | 0          |          |            |          |            | 0               | 0          |
| Equipment  |          | 0          |          |            |          |            | 0               | 0          |
| <b>Total, 2010 program changes requested</b>           | <b>0</b> | <b>\$0</b> | <b>0</b> | <b>\$0</b> | <b>0</b> | <b>\$0</b> | <b>0</b>        | <b>\$0</b> |

**K: Summary of Requirements by Grade**

**Summary of Requirements by Grade**

National Drug Intelligence Center  
Salaries and Expenses

| Grades and Salary Ranges             | 2008 Enacted<br>w/Rescissions and |                | 2009 Enacted |                  | 2010 Request |                  | Increase/Decrease |        |
|--------------------------------------|-----------------------------------|----------------|--------------|------------------|--------------|------------------|-------------------|--------|
|                                      | Pos.                              | Amount         | Pos.         | Amount           | Pos.         | Amount           | Pos.              | Amount |
| SES, \$111,676 - \$168,000           |                                   |                | 2            |                  | 2            |                  | 0                 |        |
| GS-15, \$110,363 - 143,471           |                                   |                | 18           |                  | 18           |                  | 0                 |        |
| GS-14, \$93,822 - 121,967            |                                   |                | 30           |                  | 30           |                  | 0                 |        |
| GS-13, \$79,397 - 103,220            |                                   |                | 71           |                  | 71           |                  | 0                 |        |
| GS-12, \$66,767 - 86,801             |                                   |                | 26           |                  | 26           |                  | 0                 |        |
| GS-11, \$55,706 - 72,421             |                                   |                | 26           |                  | 26           |                  | 0                 |        |
| GS-10, 50,703 - 65,912               |                                   |                | 1            |                  | 1            |                  | 0                 |        |
| GS-9, \$46,041 - 59,852              |                                   |                | 14           |                  | 14           |                  | 0                 |        |
| GS-8, 41,686 - 54,194                |                                   |                | 14           |                  | 14           |                  | 0                 |        |
| GS-7, \$37,640 - 48,933              |                                   |                | 18           |                  | 18           |                  | 0                 |        |
| GS-6, \$33,872 - 44,032              |                                   |                | 10           |                  | 10           |                  | 0                 |        |
| GS-5, \$30,386 - 39,501              |                                   |                | 9            |                  | 9            |                  | 0                 |        |
| GS-4, \$27,159 - 35,303              |                                   |                |              |                  |              |                  | 0                 |        |
| GS-3, \$24,194 - 31,451              |                                   |                |              |                  |              |                  | 0                 |        |
| GS-2, \$22,174 - 27,901              |                                   |                |              |                  |              |                  | 0                 |        |
| GS-1, \$19,722 - 24,664              |                                   |                |              |                  |              |                  | 0                 |        |
| <b>Total, appropriated positions</b> | <b>0</b>                          |                | <b>239</b>   |                  | <b>239</b>   |                  | <b>0</b>          |        |
| <b>Average SES Salary</b>            |                                   | <b>139,838</b> |              | <b>\$144,173</b> |              | <b>\$147,345</b> |                   |        |
| <b>Average GS Salary</b>             |                                   | <b>65,577</b>  |              | <b>\$67,610</b>  |              | <b>\$69,097</b>  |                   |        |
| <b>Average GS Grade</b>              |                                   |                |              |                  |              |                  |                   |        |

**L: Summary of Requirements by Object Class**

**Summary of Requirements by Object Class**

National Drug Intelligence Center

Salaries and Expenses

(Dollars in Thousands)

| Object Classes   | 2008 Actuals |                 | 2009 Enacted |                 | 2010 Request |                 | Increase/Decrease |             |
|--|--------------|-----------------|--------------|-----------------|--------------|-----------------|-------------------|-------------|
|  | FTE          | Amount          | FTE          | Amount          | FTE          | Amount          | FTE               | Amount      |
| 11.1 Direct FTE & personnel compensation   |              | 17,215          |              | 17,593          |              | 17,616          | 0                 | 23          |
| 11.3 Other than full-time permanent  |              |                 |              | 0               |              | 0               |                   | 0           |
| 11.5 Total, Other personnel compensation   | 0            | 529             | 0            | 0               | 0            | 0               | 0                 | 0           |
| <i>Overtime</i>  |              | 28              |              | 38              |              | 38              |                   | 0           |
| <i>Other Compensation</i>  |              | 501             |              | 2,462           |              | 2,462           |                   | 0           |
| 11.8 Special personal services payments  |              |                 |              |                 |              |                 |                   | 0           |
| Total  | 0            | 17,744          | 0            | 20,093          | 0            | 20,116          | 0                 | 23          |
| Other Object Classes:  |              |                 |              |                 |              |                 |                   |             |
| 12.0 Personnel benefits  |              | 5,042           |              | 5,594           |              | 5,594           |                   | 0           |
| 21.0 Travel and transportation of persons  |              | 814             |              | 1,346           |              | 1,346           |                   | 0           |
| 22.0 Transportation of things  |              | 57              |              | 70              |              | 70              |                   | 0           |
| 23.1 GSA rent  |              | 2,855           |              | 3,147           |              | 3,147           |                   | 0           |
| 23.2 Moving/Lease Expirations/Contract Parking   |              | 35              |              | 8               |              | 8               |                   | 0           |
| 23.3 Comm., util., & other misc. charges   |              | 323             |              | 934             |              | 934             |                   | 0           |
| 24.0 Printing and reproduction   |              | 11              |              | 12              |              | 12              |                   | 0           |
| 25.1 Advisory and assistance services  |              | 5,325           |              | 4,726           |              | 4,726           |                   | 0           |
| 25.2 Other services  |              | 2,241           |              | 2,601           |              | 2,601           |                   | 0           |
| 25.3 Purchases of goods & services from Government accounts (Antennas, DHS Sec. Etc..) |              | 1,094           |              | 1,532           |              | 1,532           |                   | 0           |
| 25.4 Operation and maintenance of facilities   |              | 4               |              | 2               |              | 2               |                   | 0           |
| 25.5 Research and development contracts  |              |                 |              |                 |              |                 |                   | 0           |
| 25.7 Operation and maintenance of equipment  |              | 439             |              | 565             |              | 565             |                   | 0           |
| 26.0 Supplies and materials  |              | 481             |              | 540             |              | 540             |                   | 0           |
| 31.0 Equipment   |              | 2,535           |              | 2,830           |              | 2,830           |                   | 0           |
| <b>Total obligations</b>   |              | <b>\$39,000</b> |              | <b>\$44,000</b> |              | <b>\$44,023</b> |                   | <b>\$23</b> |
| Unobligated balance, start of year   |              |                 |              | 0               |              | 0               |                   |             |
| Unobligated balance, end of year   |              |                 |              |                 |              |                 |                   |             |
| Recoveries of prior year obligations   |              |                 |              |                 |              |                 |                   |             |
| <b>Total DIRECT requirements</b>   |              | <b>39,000</b>   |              | <b>44,000</b>   |              | <b>44,023</b>   |                   |             |
| Reimbursable FTE:  |              |                 |              |                 |              |                 |                   |             |
| Full-time permanent  |              |                 |              |                 |              |                 | 0                 | 0           |
| 23.1 GSA rent (Reimbursable)   |              |                 |              |                 |              |                 |                   | 0           |
| 25.3 DHS Security (Reimbursable)   |              |                 |              |                 |              |                 |                   | 0           |

## **M. Status of Congressionally Requested Studies, Reports, and Evaluations**

### **National Drug Intelligence Center**

**Salaries and Expenses**  
(Dollars in Thousands)

#### **Status of Congressionally Requested Studies, Reports, and Evaluations**

**Congress has not directed NDIC to provide any requested studies, reports, or evaluations.**