



## Interagency Crime & Drug Enforcement (ICDE)

FY 2017 Budget Request At A Glance	
FY 2016 Enacted:	\$512.0 million (2,935 positions; 573 attorneys; 1,366 agents)
Current Services Adjustments:	+\$4.4 million
Program Changes:	+\$5.7 million
FY 2017 Budget Request:	\$522.1 million (2,975 positions; 600 attorneys; 1,366 agents)
Change From FY 2016 Enacted:	+\$10.1 million (+2.0%) (+40 positions; +27 attorneys)

### Mission:

The Interagency Crime and Drug Enforcement (ICDE) appropriation funds the Organized Crime and 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 criminal organizations that traffic drugs and the financial infrastructure that supports them. OCDETF attacks the highest levels of organized crime, namely the transnational, national, and regional criminal organizations most responsible for the illegal drug supply in the United States and the diversion of licit drugs. Additionally, in support of the Attorney General's Organized Crime Council (AGOCC), OCDETF similarly facilitates the disruption and dismantlement of Priority Transnational Organized Crime (PTOC) organizations engaged in polycrime activities that most impact the nation's security.

### Organization:

The OCDETF Program is the centerpiece of the Department's counterdrug efforts. It operates nationwide and coordinates the drug enforcement efforts of ATF, the U.S. 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.

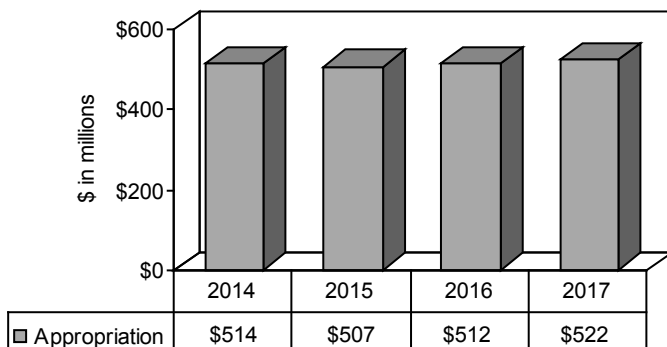
### Resources:

The FY 2017 budget request for ICDE totals \$522.1 million, which is a 2.0% increase over the FY 2016 Enacted.

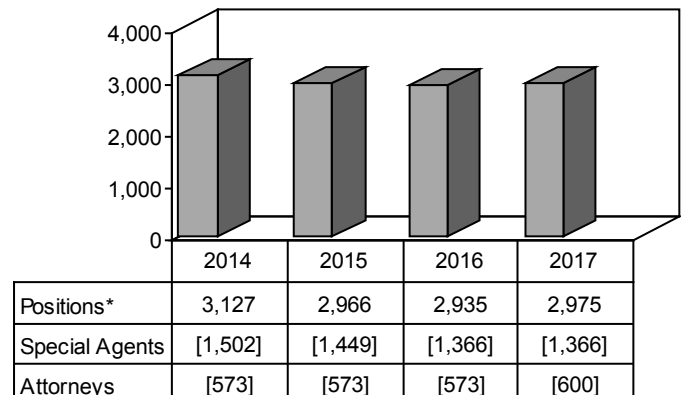
### Personnel:

The ICDE's direct positions for FY 2017 total 2,975 positions. ICDE's FY 2017 request includes an increase of 40 positions over the FY 2016 Enacted of 2,935 direct positions.

**Funding (FY 2014 - 2017)**



**Personnel FY (2014- 2017)**



\*Includes direct and reimbursable positions

## **FY 2017 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.

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 deprive 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: The OCDETF Fusion Center (OFC) is 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 analyzes drug and related financial data, creates comprehensive intelligence pictures of targeted organizations – including those identified as CPOTs and RPOTs – and passes 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 Administration's 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 OFC and SOD, the 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 2017 Program Changes:**

**Priority Co-Located Strike Forces/Southwest Border:** \$3.8 million and 36 positions (24 attorneys)

The requested funding will support OCDETF's efforts to dismantle the sophisticated transnational criminal organizations moving drugs, guns, and illicit drug proceeds across the Southwest Border of the United States pursuant to the Department's Southwest Border Drug Strategy. This initiative seeks to increase attorney and support staff resources in these key United States Attorneys' Offices to address the growing volume and complexity of Southwest Border OCDETF drug and firearms trafficking cases. Current services for this program are 116 positions (116 attorneys) and \$28.4 million.

**Priority Transnational Organized Crime:** \$1.5 million and 0 positions

OCDETF will use the requested operations funding to disrupt and dismantle recognized high value priority TOC targets such as those included in the Administration's Top International Criminal Organizations Target (TICOT) list. To support these efforts against transnational criminal organizations, OCDETF seeks funding for investigation and prosecutorial costs associated with such cases, including the purchase of evidence and purchase of information.

**OCDETF Transnational Drug Prosecutions:** \$436,000 and 4 positions (3 attorneys)

The requested funding will support the growing number of OCDETF cases handled by the Criminal Division's Narcotic and Dangerous Drug Section (NDDS). Doubling the number of OCDETF-funded trial attorneys and adding a support staff position, NDDS would be able to expand its significant caseload and better organize, monitor, report, coordinate, and de-conflict the information required to fully participate and comply with the OCDETF Program requirements. Current services for this program are 3 positions (3 attorneys) and \$475,000.

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

	Interagency Crime & Drug Enforcement		
	Pos.	FTE	Amount
<b>2015 Appropriation</b>	<b>[3,051]</b>	<b>[2,907]</b>	<b>507,194</b>
<b>2016 Enacted</b>	<b>[2,935]</b>	<b>[2,882]</b>	<b>512,000</b>
<b>2017 Request</b>	<b>[2,975]</b>	<b>[2,902]</b>	<b>522,135</b>
<b>Change 2017 from 2016 Enacted</b>	<b>40</b>	<b>20</b>	<b>10,135</b>
<b>Technical Adjustments</b>			
<b>Total Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Base Adjustments</b>			
Pay & Benefits	0	0	4,421
Domestic Rent & Facilities	0	0	-15
<b>Total Base Adjustments</b>	<b>0</b>	<b>0</b>	<b>4,406</b>
<b>2017 Current Services</b>	<b>[2,935]</b>	<b>[2,882]</b>	<b>516,406</b>
<b>Program Changes</b>			
<b>Increases:</b>			
Priority Co-Located Strike Forces/Southwest Border	[36]	[18]	3,793
Priority Transnational Organized Crime	0	0	1,500
OCDETF Transnational Drug Prosecutions	[4]	[2]	436
<b>Subtotal, Program Increases</b>	<b>[40]</b>	<b>[20]</b>	<b>5,729</b>
<b>Decreases:</b>			
<b>Subtotal, Program Decreases</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Program Changes</b>	<b>[40]</b>	<b>[20]</b>	<b>5,729</b>
<b>2017 Request</b>	<b>[2,975]</b>	<b>[2,902]</b>	<b>522,135</b>

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

Comparison by activity and program	2016 Enacted			2017 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount
Investigations	1,885	1,884	356,597	1,885	1,884	359,661
Prosecutions	1,050	998	155,403	1,050	998	156,745
<b>Total</b>	<b>2,935</b>	<b>2,882</b>	<b>512,000</b>	<b>2,935</b>	<b>2,882</b>	<b>516,406</b>
Reimbursable FTE	0	0	0	0	0	0
<b>Grand Total</b>	<b>2,935</b>	<b>2,882</b>	<b>512,000</b>	<b>2,935</b>	<b>2,882</b>	<b>516,406</b>

Comparison by activity and program	2017 Total Program Changes			2017 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount
Investigations	0	0	1,050	1,885	1,884	360,711
Prosecutions	40	20	4,679	1,090	1,018	161,424
<b>Total</b>	<b>40</b>	<b>20</b>	<b>5,729</b>	<b>2,975</b>	<b>2,902</b>	<b>522,135</b>
Reimbursable FTE	0	0	0	0	0	0
<b>Grand Total</b>	<b>40</b>	<b>20</b>	<b>5,729</b>	<b>2,975</b>	<b>2,902</b>	<b>522,135</b>