



## Interagency Crime & Drug Enforcement (ICDE)

FY 2019 Budget Request At A Glance	
FY 2018 Continuing Resolution:	\$513.5 million (2,870 positions; 573 attorneys; 1,321 agents)
Current Services Adjustments:	+\$3.5 million
Program Changes:	+\$4.6 million
FY 2019 Budget Request:	\$521.6 million (2,839 positions; 573 attorneys; 1,313 agents)
Change From FY 2018 Continuing Resolution:	+\$8.1 million (+1.6%) (-31 positions; -8 agents)

### 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 associated violence and other transnational organized criminal activities that present the greatest threat to the United States' public safety and national and economic security. OCDETF accomplishes this through intelligence-driven investigations and prosecutions of transnational, national, and regional drug networks and other criminal organizations. OCDETF leverages the combined resources and expertise of its member federal investigative agencies, in cooperation with each other, with OCDETF's cadre of experienced federal prosecutors, and a multitude of international, state, local, and tribal law enforcement agencies.

### Resources:

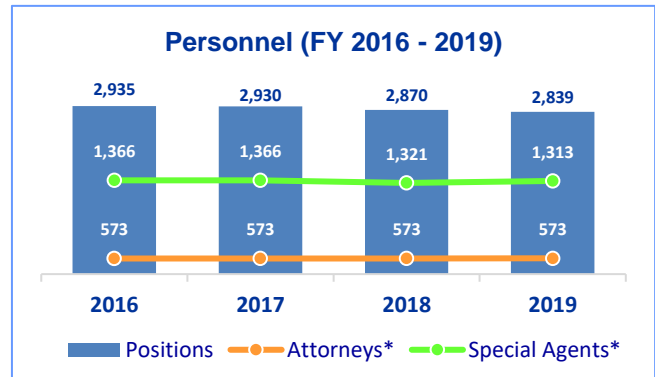
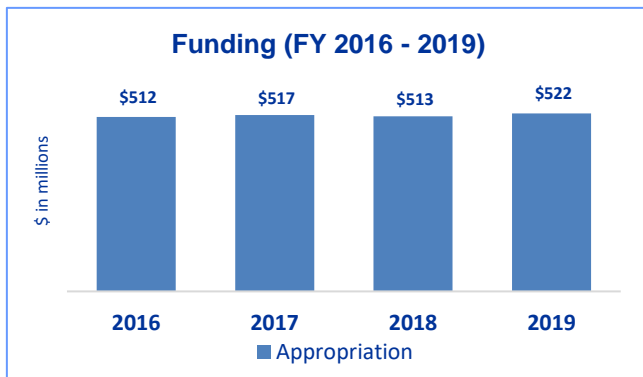
The FY 2019 budget request for ICDE totals \$521.6 million, which is a 1.6% increase over the FY 2018 Continuing Resolution.

### 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 U.S. Secret Service (USSS), the Department of Labor's Office of the Inspector General (DOL-OIG), the Department of State's Diplomatic Security Service (DSS), the U.S. Postal Inspection Service (USPIS), 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:

ICDE's direct positions for FY 2019 total 2,839 positions. ICDE's FY 2019 request includes a decrease of -31 positions from the FY 2018 Continuing Resolution of 2,870 direct positions.



\*Includes direct and reimbursable positions

## **FY 2019 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 transnational criminal organizations: To fully and completely dismantle a transnational criminal 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 the use of 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 historically has not been widely shared. In addition, the OFC creates strategic intelligence products to enhance threat analysis and support national strategic efforts against transnational organized crime.

Executive Order (EO) 13773 on Enforcing Federal Law with Respect to Transnational Criminal Organizations and Preventing International Trafficking recognizes the OCDETF Program as an integral partner with the Transnational Organized Crime (TOC) Program. The EO 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 Attorney General's Organized Crime Council (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 2019 Program Changes:**

ICDE's FY 2019 budget proposal provides for current services, which includes the FY 2018 President's Budget request of \$5.8 million to combat violent crime, respond to the opioid epidemic, and target priority Transnational Organized Crime (TOC) groups. The FY 2018 program increase will allow OCDETF to increase operational support for investigators and prosecutors working OCDETF cases related to priority TOC, OCDETF's heroin response strategy, and violent crime.

### **Enforcing Federal Law on Transnational Criminal Organizations and Preventing International Trafficking:**

\$4.6 million and 28 positions (19 agents)

The OCDETF Program requests a further \$4.6 million and 28 positions (19 Agents) to address strategic gaps identified to support Executive Order 13773 on Enforcing Federal Law with Respect to Transnational Criminal Organizations and Preventing International Trafficking Most Impacting the Nation. This includes funding for additional agent and analyst positions at IOC-2 to encourage greater support from member agencies. Additionally, funding will support the establishment of a Co-Located Strike Force to conduct foreign-based investigations focusing on international transnational criminal organizations.

**Interagency Crime & Drug Enforcement**

(Dollars in Thousands)

	Interagency Crime & Drug Enforcement		
	Pos	FTE	Amount
<b>2017 Appropriation</b>	<b>[2,930]</b>	<b>[2,882]</b>	<b>517,000</b>
<b>2018 Continuing Resolution</b>	<b>[2,870]</b>	<b>[2,870]</b>	<b>513,489</b>
<b>2019 Request</b>	<b>[2,839]</b>	<b>[2,825]</b>	<b>521,563</b>
<b>Change 2019 from 2018 Continuing Resolution</b>	<b>[-31]</b>	<b>[-45]</b>	<b>8,074</b>
<b>Technical Adjustments</b>			
CR Base Adjustment	0	0	12,511
<b>Total Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>12,511</b>
<b>Base Adjustments</b>			
Pay & Benefits	0	0	3,588
Domestic Rent & Facilities	0	0	107
Other Adjustments	[-59]	[-59]	-12,695
<b>Total Base Adjustments</b>	<b>[-59]</b>	<b>[-59]</b>	<b>-9,000</b>
<b>2019 Current Services</b>	<b>[2,811]</b>	<b>[2,811]</b>	<b>517,000</b>
<b>Program Changes</b>			
<b>Increases:</b>			
Enforcing Federal Law on Transnational Criminal Organizations and Preventing International Trafficking	[28]	[14]	4,563
<b>Subtotal, Program Increases</b>	<b>[28]</b>	<b>[14]</b>	<b>4,563</b>
<b>Decreases:</b>			
<b>Subtotal, Program Decreases</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Program Changes</b>	<b>[28]</b>	<b>[14]</b>	<b>4,563</b>
<b>2019 Request</b>	<b>[2,839]</b>	<b>[2,825]</b>	<b>521,563</b>

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

Comparison by activity and program	2018 Continuing Resolution			2019 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount
Investigations	[1,820]	[1,820]	357,122	[1,771]	[1,771]	356,643
Prosecutions	[1,050]	[1,050]	156,367	[1,040]	[1,040]	160,357
<b>Total</b>	[2,870]	[2,870]	513,489	[2,811]	[2,811]	517,000
<b>Grand Total</b>	[2,870]	[2,870]	513,489	[2,811]	[2,811]	517,000

Comparison by activity and program	2019 Total Program Changes			2019 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount
Investigations	[28]	[14]	4,563	[1,799]	[1,785]	361,206
Prosecutions	[0]	[0]	0	[1,040]	[1,040]	160,357
<b>Total</b>	[28]	[14]	4,563	[2,839]	[2,825]	521,563
<b>Grand Total</b>	[28]	[14]	4,563	[2,839]	[2,825]	521,563