

# GENERAL LEGAL ACTIVITIES INTERPOL Washington (USNCB)

#### FY 2018 Budget Request At A Glance

FY 2017 Continuing Resolution: \$33.4 million (77 positions; 2 attorneys)

Current Services Adjustments: +\$1.2 million

Program Changes: +\$0

FY 2018 Budget Request: \$34.5 million (72 positions; 2 attorneys)

Change From FY 2017 Continuing

Resolution:

#### Organization:

+\$1.2 million (+3.4%) (-5 positions)

INTERPOL Washington, the United States National Central The USNCB is a component of the Department of Justice Bureau (USNCB), is the statutorily (DOJ), and is co-managed with the Department of Homeland designated representative to the International Criminal Police Security pursuant to a memorandum of understanding. It is Organization (INTERPOL) on behalf of the Attorney staffed by a multi-sector workforce consisting of permanent General. Its mission includes, but is not limited to, DOJ analysts, program managers, and administrative personnel; detailees (including the Director and Deputy facilitating international police cooperation; transmitting information of a criminal justice, humanitarian and other law Director) representing a variety of U.S. law enforcement enforcement-related nature between U.S. law enforcement agencies; and contractors. Operating 24/7/365, the USNCB authorities and their foreign counterparts; and coordinating serves as the exclusive U.S. point of contact for all and integrating information in criminal investigations that INTERPOL matters on behalf of the more than 18,000 serve to combat transnational crime and terrorism. domestic law enforcement agencies and their foreign counterparts. Personnel detailed to the USNCB are assigned to work in divisions dedicated to specific investigative areas including counterterrorism, drugs, economic crime, human

#### Resources:

Mission:

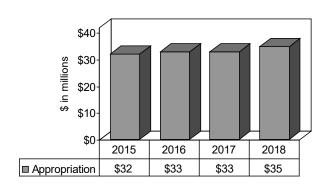
The FY 2018 budget request for USNCB totals \$34.5 million, which is a 3.4% increase over the FY 2017 Continuing Resolution.

#### Personnel:

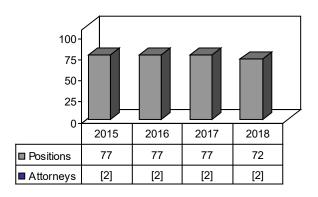
trafficking, fugitives, and violent crime.

The USNCB's direct positions for FY 2018 total 72 positions. USNCB's FY 2018 request includes a decrease of -5 positions from the FY 2017 Continuing Resolution of 77 direct positions.

#### **Funding (FY 2015 - 2018)**



#### Personnel (FY 2015 - 2018)



#### FY 2018 Strategy:

The growth in transnational crime and the threats associated with international terrorism have resulted in a greater need for global law enforcement cooperation and access to international law enforcement information. The USNCB provides the necessary communications network, framework for police cooperation, and essential tools and services that lead to timely investigative results for our nation's law enforcement authorities and their international counterparts engaged in the fight against transnational crime and terrorism.

#### **Facilitate Global Law Enforcement Communications**

INTERPOL Washington provides Federal, State, Local and Tribal law enforcement officials with the ability to exchange information with INTERPOL and its 189 other member countries, either bilaterally, regionally, or globally. This unique capability facilitates police-to-police interaction in investigative matters ranging from simple criminal history checks to the sharing of intelligence and investigative leads targeting transnational organized crime groups. It also provides an international communications network for processing humanitarian assistance requests on U.S. citizens overseas or foreign nationals in the U.S.

The USNCB maintains a complex information technology architecture that is relied upon by multiple U.S. counterterrorism, immigration and border security agencies who conduct visa, border, immigration, and terrorism screening activities. In addition, state, local, federal and tribal law enforcement authorities in the U.S. increasingly access and use INTERPOL data to perform various law enforcement and border security functions.

#### **Support International Investigative Efforts**

INTERPOL administers a system of international "lookouts" or advisory notices to share information with its 190 member countries. As the U.S. National Central Bureau, INTERPOL Washington is exclusively responsible for obtaining the publication of INTERPOL Notices on behalf of all U.S. law enforcement authorities, providing critical information on individuals wanted for serious crimes, potential threats, and missing persons, among other matters. The USNCB also performs an array of activities that directly support domestic and foreign law enforcement and enhances access to international law enforcement investigative assistance, data, and criminal intelligence.

### Increase and Enhance Access to Law Enforcement Information

The USNCB is committed to facilitating the sharing of international law enforcement information throughout the United States. Its ability to support this mission is intrinsically linked to technology, interoperability and automation. As of the end of FY 2015, the USNCB facilitated the processing of 466 million gueries, an increase of 5 percent over the number of queries run in FY 2015. Through the USNCB's expansion initiatives, over 94 percent of all states now have the ability to directly query INTERPOL databases. Automating INTERPOL queries is a proven, highly effective method for aggressively identifying, tracking, and apprehending subjects that have committed transnational crimes. The USNCB will continue to extend and automate national access to these INTERPOL systems as well as to improve and simplify our ability to communicate securely with various law enforcement agencies through mobility platforms and Internet connected devices.

#### FY 2018 Program Changes:

The budget proposal includes funds for current services for USNCB. No program changes are requested.

#### **INTERPOL Washington**

(Dollars in Thousands)

	INT	INTERPOL Washington			
	Pos	FTE	Amount		
2016 Appropriation	77	62	33,437		
2017 Continuing Resolution	77	69	33,437		
2017 Rescission - 0.1901%	0	0	-63		
2017 Continuing Resolution	77	69	33,374		
2018 Request	72	72	34,525		
Change 2018 from 2017 Continuing Resolution	-5	3	1,151		
Technical Adjustments					
Total Technical Adjustments	0	0	0		
Base Adjustments					
Pay & Benefits	-5	3	-795		
Domestic Rent & Facilities	0	0	17		
Other Adjustments	0	0	8		
Foreign Expenses	0	0	1,921		
Total Base Adjustments	-5	3	1,151		
2018 Current Services	72	72	34,525		
Program Changes					
Increases:					
Subtotal, Program Increases	0	0	0		
Decreases:					
Subtotal, Program Decreases	0	0	0		
Total Program Changes	0	0	0		
2018 Request	72	72	34,525		

## INTERPOL Washington (Dollars in Thousands)

Comparison by activity and program	2017 Cor	2017 Continuing Resolution			2018 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount	
INTERPOL - Washington	77	69	33,374	72	72	34,525	
Total	77	69	33,374	72	72	34,525	
Grand Total	77	69	33,374	72	72	34,525	

	2018 Total Program Changes			2018 Request		
Comparison by activity and program	Pos.	FTE	Amount	Pos.	FTE	Amount
INTERPOL - Washington	0	0	0	72	72	34,525
Total	0	0	0	72	72	34,525
Grand Total	0	0	0	72	72	34,525