



## General Legal Activities INTERPOL Washington

### FY 2012 Budget Request At A Glance

FY 2011 CR:	\$30.1 million (77 positions)
Current Services Adjustments:	+\$3.4 million
Program Changes:	-\$26,000
FY 2012 Budget Request:	\$33.5 million (77 positions)
Change From FY 2011 CR:	+\$3.4 million (+11.2%)

#### Mission:

The mission of INTERPOL Washington is to provide the United States' federal, state, and local law enforcement authorities a central point of communication to the international law enforcement community, and to serve as the official U.S. representative to the International Criminal Police Organization (INTERPOL).

#### Resources:

The FY 2012 budget request for INTERPOL Washington totals \$33.5 million, which is an 11.2 percent increase from the FY 2011 CR.

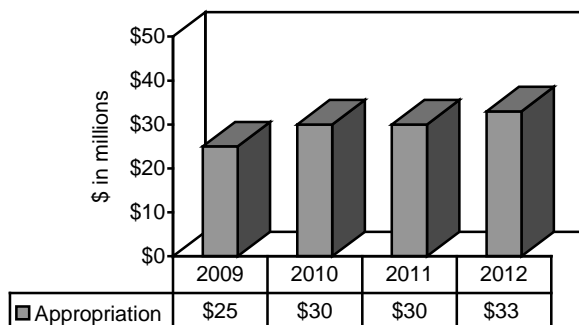
#### Organization:

INTERPOL Washington is a component of Department of Justice, and is co-managed by DOJ and the Department of Homeland Security pursuant to a memorandum of understanding between the Departments. INTERPOL Washington is comprised of permanent DOJ employees detailed from other agencies. Agents, including the INTERPOL Washington Director and Deputy Director, are detailed to INTERPOL Washington from federal and state law enforcement agencies for specified terms. Agents at INTERPOL Washington are assigned to work in divisions dedicated to specific investigative areas.

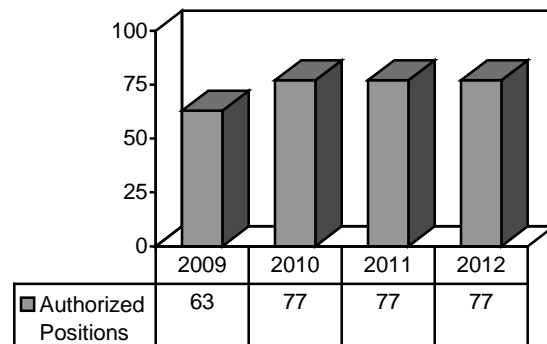
#### Personnel:

INTERPOL Washington's direct authorized positions for FY 2012 total 77. The FY 2012 budget request does not include any position increases over the FY 2011 CR.

**Funding (FY 2009 - 2012)**



**Personnel (FY 2009 - 2012)**



## **FY 2012 Strategy:**

INTERPOL Washington facilitates international law enforcement cooperation by serving as a police-to-police communications and intelligence network for both American and foreign police seeking assistance in criminal investigations. INTERPOL Washington brings together international and U.S. police at federal, state, local, municipal, and tribal levels, providing a neutral territory where jurisdictions and mandates are interwoven to permit cooperation and assistance in combating international crime. INTERPOL Washington initiates and responds to criminal investigative requests; transmits national requests for international cooperation; facilitates requested police action or operations; and collects, analyzes, and shares relevant criminal intelligence.

The increase in transnational crime and the risks associated with international terrorism have resulted in a greater need for international law enforcement cooperation and access to international law enforcement information. INTERPOL Washington's responsibility to respond to increasing foreign and domestic requests places additional operational demands on the resources of this organization.

The INTERPOL General Assembly (IGA), in its 2009 session, adopted the current dues structure to more closely mirror the United Nations scale than its previous dues structure. The new structure provides for an increasing contribution responsibility for the U.S. through 2014, increasing to 17.4 percent over 5 years.

INTERPOL will continue to have significant responsibility for the coordination and facilitation of international communications between foreign and U.S. domestic law enforcement authorities that investigate violations involving the production and distribution of child sex abuse images; child sex tourism; sex offender tracking and reporting under the Adam Walsh Act, and child abduction. INTERPOL Washington is responding to an unprecedented and continually increasing number of international referrals regarding criminal child exploitation investigations. INTERPOL Washington is also responding to an increasing number of requests to locate, identify and support the apprehension of child predators and those offenders involved in violations of moral turpitude. Through the I-24/7 Network, INTERPOL Washington has a unique and effective way to track sex offenders and child predators worldwide. There are presently over 33,000 missing children in the United States alone. INTERPOL Washington is recognized as a successful and critical component in the U.S. strategy for locating missing children abroad.

INTERPOL developed the Stolen and Lost Travel Document (SLTD) database in 2003 to act as a watch list of stolen/lost travel documents to prevent the illicit travel of

international terrorists and criminals. To date, the database contains more than 21 million records, including over 12 million passports, populated by approximately 150 INTERPOL member countries and the United Nations. The US maintains over 2 million records in the SLTD database. Several USG agencies and state and local law enforcement use information from the SLTD database on a daily basis. For example, DHS queries the passport numbers of arriving air and sea passengers at U.S. ports of entry against the SLTD database to detect, apprehend, and limit the movement of terrorists, criminals, and other mala fide persons. This automated system results in several cases of fraud detection each month at U.S. borders. DHS is also testing the expansion of such queries to U.S. land borders. INTERPOL Washington enables access to the SLTD and related INTERPOL databases for investigative purposes of the U.S. law enforcement community, and for routine queries by U.S. Consular Officials responsible for adjudicating U.S. visa applications. The US Government strongly encourages INTERPOL member countries to supply the appropriate travel document data to the SLTD database, keeping in mind the standards encouraged by INTERPOL for such reporting. SLTD reporting to INTERPOL standards is a requirement for member countries of the U.S. Visa Waiver Program (VWP) and DHS consults SLTD data to monitor compliance. To date, VWP countries represent 53 percent of the total number of passport, 84 percent of the total number of identity cards and 91 percent of the total number of visas currently contained in the SLTD.

## **FY 2012 Program Changes:**

**Program Offset - Administrative Efficiencies: -\$15,000 and 0 positions**

The Department is continually evaluating its programs and operations with the goal of achieving across-the-board economies of scale that result in increased efficiencies and cost savings. In FY 2012, the Department is focusing on areas in which savings can be achieved, which include, but are not limited to: printing, publications, travel, conferences, supplies, and general equipment. For INTERPOL Washington, these administrative efficiencies will result in an offset of \$15,000.

**Program Offset - Extend Tech Refresh: -\$11,000 and 0 positions**

As desktops and laptops are used primarily for basic office automation applications (e.g., spreadsheets and word processing), replacing this inventory at a slower rate is expected to have minimal impact on Department operations. In FY 2012, the Department is proposing to extend the refresh rate of all desktops and laptops by one year, resulting in an offset of \$11,000 for INTERPOL Washington.

**INTERPOL Washington**

(Dollars in Thousands)

	INTERPOL		
	Pos	FTE	Amount
<b>2010 Enacted</b>	<b>77</b>	<b>73</b>	<b>30,091</b>
<b>2011 Continuing Resolution</b>	<b>77</b>	<b>73</b>	<b>30,091</b>
<b>2012 Request</b>	<b>77</b>	<b>79</b>	<b>33,456</b>
<b>Change 2012 from 2011 Continuing Resolution</b>	<b>0</b>	<b>6</b>	<b>3,365</b>
<b>Technical Adjustments</b>			
Subtotal Technical Adjustments	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Adjustments to Base</b>			
<b>Increases:</b>			
ATB Transfers	0	0	-26
Pay & Benefits	0	6	1,094
Domestic Rent & Facilities	0	0	1,097
Other Adjustments	0	0	1,226
Subtotal Increases:	<b>0</b>	<b>6</b>	<b>3,391</b>
<b>Decreases:</b>			
Subtotal Decreases:	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Adjustments to Base</b>	<b>0</b>	<b>6</b>	<b>3,391</b>
<b>Total Adjustments to Base and Technical Adjustments</b>	<b>0</b>	<b>6</b>	<b>3,391</b>
<b>2012 Current Services</b>	<b>77</b>	<b>79</b>	<b>33,482</b>
<b>Program Changes</b>			
<b>Decreases:</b>			
Program Offset - Administrative Efficiencies	0	0	-15
Program Offset - Extend Tech Refresh	0	0	-11
Subtotal, Program Decrease	<b>0</b>	<b>0</b>	<b>-26</b>
<b>Total Program Changes</b>	<b>0</b>	<b>0</b>	<b>-26</b>
<b>2012 Request</b>	<b>77</b>	<b>79</b>	<b>33,456</b>
<b>Change 2012 from 2011 Continuing Resolution</b>	<b>0</b>	<b>6</b>	<b>3,365</b>

**INTERPOL Washington**

(Dollars in Thousands)

Comparison by activity and program	2011 Continuing Resolution			2012 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
INTERPOL Washington	77	73	30,091	77	79	33,482
<b>Total</b>	77	73	30,091	77	79	33,482
Reimbursable FTE	0	0	0	0	0	0
<b>Grand Total</b>	77	73	30,091	77	79	33,482

Comparison by activity and program	2012 Total Program Changes			2012 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
INTERPOL - U.S. National Central Bureau	0	0	-26	77	79	33,456
<b>Total</b>	0	0	-26	77	79	33,456
Reimbursable FTE	0	0	0	0	0	0
<b>Grand Total</b>	0	0	-26	77	79	33,456