



## U.S. Department of Justice FY 2011 Budget Request

### COMBAT INTERNATIONAL ORGANIZED CRIME

**\$15.0 million in Program Increases**

#### FY 2011 Overview

International organized crime poses unprecedented threats to U.S. national and economic security. These threats include attempts by organized criminals to exploit our energy and other strategic sectors, support for terrorists and hostile governments, orchestration of cyber and intellectual property crimes, and efforts to manipulate our financial, securities, and commodities markets.

The requested enhancement is vital to support the implementation of the *Law Enforcement Strategy to Combat International Organized Crime* (“IOC Strategy”), which the Attorney General’s Organized Crime Council (AGOCC) adopted in April 2008 to modernize law enforcement’s approach to international organized crime. This funding will support a unified strategy to dismantle international criminal organizations that have become exponentially more sophisticated.

The FY 2011 Budget request includes \$15.0 million in program increases, including an additional 18 positions (3 agents and 7 attorneys), that will allow the Department of Justice to continue implementing the IOC Strategy.

## Program Increases

### General Administration:

- **International Organized Crime Intelligence and Operations Center (IOC-2): \$7.6 million and 39 positions (16 agents and 3 attorneys to be allocated to multiple components)** to expand and enhance IOC-2. 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. Funds are requested to establish a dedicated and centralized budget for DOJ staffing of IOC-2 and to enable support of additional multi-jurisdiction investigations of priority targets nationwide. Participating components will include the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Criminal Division (CRM), Drug Enforcement Administration (DEA) and the Federal Bureau of Investigation (FBI). There are no current services dedicated to this initiative.
  
- **Attorney General's Organized Crime Council (AGOCC) Program Support Office: \$5.4 million and 4 positions (1 attorney)** to establish a new AGOCC Program Support Office and central fund for IOC. There are no current services for this initiative.
  - \$363,000 and 4 positions to establish the AGOCC Program Support Office, which will provide policy guidance and administrative support for the unified federal law enforcement effort to target sophisticated international criminal organizations. Of the 4 positions requested, 2 positions will provide program support for the Program Support Office, and 2 positions will provide program and administrative support for IOC-2 staff located at the IOC-2, Operations Division.
  - \$5 million is requested for a central IOC fund that will support IOC-2 activities and pay for operational costs for IOC cases. The operational costs related to prosecuting IOC cases are quite high due to overseas travel, wiretap, translation and other costs, and require a dedicated source of funding.

### **Federal Bureau of Investigations and Criminal Division**

- **IOC Mobile Investigative Team (MIT): \$1.2 million and 6 positions (3 agents and 1 attorney)** to establish a new MIT team consisting of staff from CRM (2 positions and \$209,000) and FBI (4 positions and \$952,000). The MIT will be charged with combating the illicit money networks and professional money launderers who move money on behalf of all forms of criminal actors. The MIT will enable law enforcement to send specially trained and experienced investigators and prosecutors overseas or to any judicial district within the United States where an illicit money network is active.

## U.S. Attorneys

- **IOC Organized Crime Strike Forces: \$881,000 and 8 positions (5 attorneys)** to increase staffing for the Executive Office of the United States Attorneys Organized Crime Strike Forces. The new Strike Force positions will be located strategically in cities where IOC poses a known threat. The current services for this initiative are 104 Assistant U.S. Attorneys working in 21 established Strike Forces.

**FY 2011 Program Increase Summary**  
**By Initiative**  
(Amount in \$000s)

<b>Initiative/Component</b>	<b>Positions</b>	<b>Agents</b>	<b>Attorneys</b>	<b>Amount</b>
<b>International Organized Crime Intelligence and Operations Center (IOC-2)*</b>	[39]	[16]	[3]	\$7,619
General Administration	[39]	[16]	[3]	7,619
<b>AGOCC Program Support Office</b>	4	0	1	\$5,363
General Administration	4	0	1	5,363
<b>Mobile Investigative Team (MIT)</b>	6	3	1	\$1,161
Criminal Division	2	0	1	209
Federal Bureau of Investigation	4	3	0	952
<b>Organized Crime Strike Force</b>	8	0	5	\$881
United States Attorneys	8	0	5	881
<b>Grand Total, Program Increases</b>	<b>18</b>	<b>3</b>	<b>7</b>	<b>\$15,024</b>

\* IOC-2 positions will be allocated to multiple components, and therefore, are not reflected as authorized positions in the General Administration account.

**FY 2011 Program Increase Summary**  
**By Component**  
(Amount in \$000s)

<b>Component/Initiative</b>	<b>Positions</b>	<b>Agents</b>	<b>Attorneys</b>	<b>Amount</b>
<b>Criminal Division</b>	2	0	1	\$209
Mobile Investigative Team	2	0	1	209
<b>Federal Bureau of Investigation</b>	4	3	0	\$952
Mobile Investigative Team	4	3	0	952
<b>General Administration</b>	4	0	1	\$12,982
IOC-2*	[39]	[16]	[3]	7,619
AGOCC Program Support Office	4	0	1	5,363
<b>United States Attorneys</b>	8	0	5	\$881
OC Strike Force	8	0	5	881
<b>Grand Total, New Investments</b>	<b>18</b>	<b>3</b>	<b>7</b>	<b>\$15,024</b>

\* IOC-2 positions will be allocated to multiple components, and therefore, are not reflected as authorized positions in the General Administration account.