



## Interagency Crime & Drug Enforcement (ICDE)

### FY 2012 Budget Request At A Glance

FY 2011 CR:	\$528.6 million (3,331 positions; 635 attorneys; 1,628 agents)
Current Services Adjustments:	\$3.6 million
Program Changes:	\$8.8 million
FY 2012 Budget Request:	\$541.0 million (3,387 positions; 689 attorneys; 1,628 agents)
Change From FY 2011 CR:	\$12.4 million (+2.3%) (+56 positions; +54 attorneys)

#### Mission:

The Interagency Crime and Drug Enforcement appropriation funds the Organized Crime 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 drug trafficking organizations and the financial infrastructure that supports them. The Department relies on these intelligence-based, prosecutor-led, multi-agency task forces to leverage the strengths, resources, and expertise of the complete spectrum of federal, state, local, and international investigative and prosecutorial agencies to accomplish this mission.

#### Resources:

The FY 2012 budget request for ICDE totals \$541.0 million, which is a 2.3 percent increase from the FY 2011 CR.

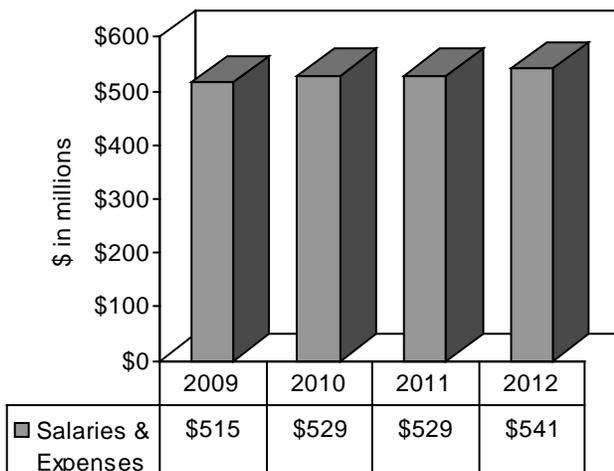
#### Organization:

The OCDETF Program is the centerpiece of the Department's counterdrug efforts. It operates nationwide and combines and coordinates the drug enforcement efforts of ATF, Coast Guard, DEA, FBI, ICE, 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.

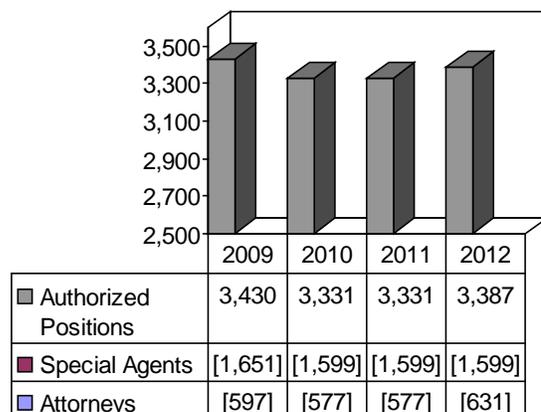
#### Personnel:

The OCDETF Program's direct authorized positions for FY 2012 total 3,387, including 1,599 special agents and 631 attorneys, all of whom are located in domestic offices. An additional 56 positions are included to enhance Southwest Border efforts.

**Funding (FY 2009 - 2012)**



**Personnel (FY 2009 - 2012)**



## **FY 2012 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 to identify the most significant targets.

**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 strip 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:** To enhance OCDETF's overall capacity to engage in intelligence-driven law enforcement, OCDETF created the OCDETF Fusion Center (OFC), a comprehensive data center containing all drug and related financial intelligence information from the seven OCDETF-member investigative agencies, the National Drug Intelligence Center, the Financial Crimes Enforcement Network, and others. The OFC is designed to conduct analysis of drug and related financial data, to create comprehensive intelligence pictures of targeted organizations – including those identified as CPOTs and RPOTs – and to pass actionable leads through the multi-agency Special Operations Division (SOD) to OCDETF participants in the field. The OFC produces both tactical and operational intelligence products for use in the field. The OFC integrates and performs analysis of law enforcement and intelligence data that, historically, has been segregated by organizational and technical boundaries.

## **FY 2012 Program Changes:**

**Southwest Border Enforcement Initiative:** \$9.3 million and 47 positions (47 attorneys)

The FY 2012 budget proposes an increase to prosecutorial activities along the Southwest Border and to support operational funding for the Strike Force member agencies including ATF, FBI, USMS, and DEA. This enhancement will combat Southwest Border violence and dismantle the cartels that are driving the increases in violent crime, high-level drug trafficking and money laundering. The additional attorney resources are critical to ensure that these investigations have adequate legal oversight and that identified organizations are fully prosecuted. The Strike Force portion of the request seeks funding for member agencies to better support their participation in the OCDETF Co-located Strike Forces that are targeting the highest level Mexican and Colombian drug cartels that operate along and across the Southwest Border and in the maritime transit zones. The FY 2012 current services for this initiative are \$137.2 million and 927 positions.

**Program Offset - Administrative Efficiencies:** -\$535,000 and 0 positions

The Department is continually evaluating its programs and operations with the goal of achieving cross-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 includes: printing, publications, travel, conferences, supplies, and general equipment. For OCDETF, these administrative efficiencies will result in an offset of \$535,000.

**Program Offset - Extend Tech Refresh:** -\$1,000 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 \$1,000 for OCDETF.

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

	Interagency Crime & Drug Enforcement		
	Pos	FTE	Amount
<b>2010 Appropriation</b>	3,331	3,277	528,569
<b>2010 Supplemental</b>	0	0	21,000
<b>2010 Enacted w/ Supplemental</b>	3,331	3,277	549,569
<b>2011 Continuing Resolution</b>	3,331	3,277	528,569
<b>2012 Request</b>	3,387	3,333	540,966
<b>Change 2012 from 2011 Continuing Resolution</b>	56	56	12,397
<b>Technical Adjustments</b>			
Subtotal Technical Adjustments	0	0	0
<b>Total Technical Adjustments</b>	0	0	0
<b>Adjustments to Base</b>			
<b>Increases:</b>			
Pay & Benefits	9	9	3,407
Domestic Rent & Facilities	0	0	226
Subtotal Increases:	9	9	3,633
<b>Decreases:</b>			
Subtotal Decreases:	0	0	0
<b>Total Adjustments to Base</b>	9	9	3,633
<b>Total Adjustments to Base and Technical Adjustments</b>	9	9	3,633
<b>2012 Current Services</b>	3,340	3,286	532,202
<b>Program Changes</b>			
<b>Increases:</b>			
Southwest Border Enforcement Initiative	47	47	9,300
Subtotal, Program Increase	47	47	9,300
<b>Decreases:</b>			
Program Offset - Extend Tech Refresh	0	0	-1
Program Offset - Administrative Efficiencies	0	0	-535
Subtotal, Program Decrease	0	0	-536
<b>Total Program Changes</b>	47	47	8,764
<b>2012 Request</b>	3,387	3,333	540,966
<b>Change 2012 from 2011 Continuing Resolution</b>	56	56	12,397

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

Comparison by activity and program	2011 Continuing Resolution			2012 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Investigations	2,280	2,278	379,542	2,280	2,278	380,821
2. Prosecutions	1,051	999	149,027	1,060	1,008	151,381
<b>Total</b>	3,331	3,277	528,569	3,340	3,286	532,202
Reimbursable FTE	0	0	0	0	0	0
<b>Grand Total</b>	3,331	3,277	528,569	3,340	3,286	532,202

Comparison by activity and program	2012 Total Program Changes			2012 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Investigations	0	0	745	2,280	2,278	381,566
2. Prosecutions	47	47	8,019	1,107	1,055	159,400
<b>Total</b>	47	47	8,764	3,387	3,333	540,966
Reimbursable FTE	0	0	0	0	0	0
<b>Grand Total</b>	47	47	8,764	3,387	3,333	540,966