



## Interagency Crime & Drug Enforcement (ICDE)

### FY 2015 Budget Request At A Glance

FY 2014 Enacted:	\$514.0 million (3,127 positions; 573 attorneys; 1,502 agents)
Current Services Adjustments:	+\$5.7 million
Program Changes:	-\$14.7 million
FY 2015 Budget Request:	\$505.0 million (3,051 positions; 573 attorneys; 1,449 agents)
Change From FY 2014 Enacted:	-\$9.0 million (-1.8%) (-76 positions; -53 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 violence associated with the drug trade by dismantling and disrupting the most significant criminal organizations that traffic drugs and the financial infrastructure that supports them. OCDETF attacks the highest levels of organized crime, namely the transnational, national, and regional criminal organizations most responsible for the illegal drug supply in the United States and the diversion of licit drugs.

#### Organization:

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

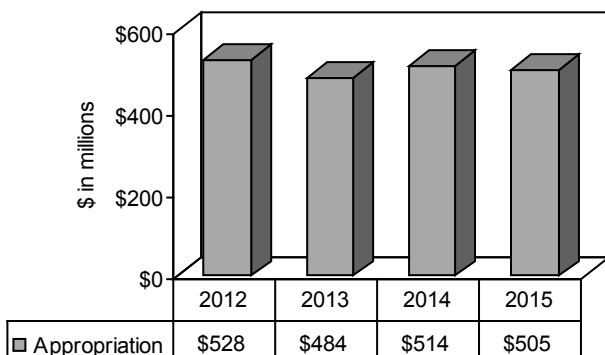
#### Resources:

The FY 2015 budget request for ICDE S&E totals \$505.0 million, which is a 1.8% decrease from the FY 2014 Enacted.

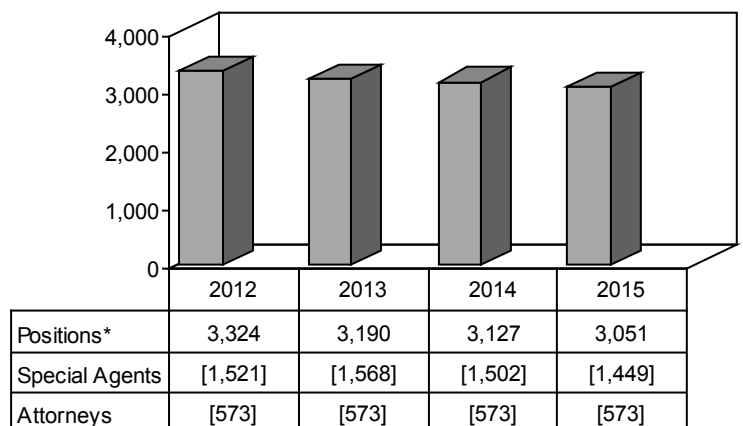
#### Personnel:

The ICDE S&E's positions for FY 2015 total 3,051 positions. ICDE S&E's FY 2015 request includes a decrease of -76 positions from the FY 2014 Enacted of 3,127 positions.

**Funding (FY 2012 - 2015)**



**Personnel (FY 2012 - 2015)**



\*Includes direct and reimbursable positions

## **FY 2015 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 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 Financial Crimes Enforcement Network, and others. The OFC is designed to conduct analysis of drug and related financial data, create comprehensive intelligence pictures of targeted organizations – including those identified as CPOTs and RPOTs – and pass 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 has not been widely shared historically.

The Transnational Organized Crime (TOC) Strategy recognizes the OCDETF Program as an integral partner with the TOC Program. The TOC Strategy explicitly considers transnational organized crime a significant threat that is increasingly intertwined with high-level drug trafficking and terrorist groups. In partnership with the OCDETF Fusion Center (OFC) and the Special Operations Division (SOD) of the Drug Enforcement Administration, the Attorney General's Organized Crime Coordination Committee (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 2015 Program Changes:**

**Program Offset - Miscellaneous Program and Administrative Reductions:** -\$14.7 million and -76 positions (-53 agents)

Reductions to existing operations and services necessary to pay for increases in existing costs, including pay raises, FERS contributions, and GSA rent, among others. Program and administrative reductions to be identified once funds are appropriated.

**Interagency Crime & Drug Enforcement S&E**

(Dollars in Thousands)

	Interagency Crime & Drug Enforcement S&E		
	Pos	Est. FTE	Amount
<b>2013 Appropriation</b>	<b>[3,190]</b>	<b>[3,137]</b>	<b>521,793</b>
2013 Sequester Cut	0	0	-26,537
2013 Rescissions (1.877 % & 0.2%)	0	0	-10,818
<b>2013 Enacted with Rescissions and Sequester</b>	<b>[3,190]</b>	<b>[3,137]</b>	<b>484,438</b>
<b>2014 Enacted</b>	<b>[3,127]</b>	<b>[3,074]</b>	<b>514,000</b>
<b>2015 Request</b>	<b>[3,127]</b>	<b>[3,074]</b>	<b>505,000</b>
<b>Change 2015 from 2014 Enacted</b>	<b>0</b>	<b>0</b>	<b>-9,000</b>
<b>Technical Adjustments</b>			
<b>Total Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Base Adjustments</b>			
Pay & Benefits	0	0	5,110
Domestic Rent & Facilities	0	0	550
<b>Total Base Adjustments</b>	<b>0</b>	<b>0</b>	<b>5,660</b>
<b>2015 Current Services</b>	<b>[3,127]</b>	<b>[3,074]</b>	<b>519,660</b>
<b>Program Changes</b>			
<b>Increases:</b>			
<b>Subtotal, Program Increases</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Decreases:</b>			
Program Offset - Miscellaneous Program and Administrative Reductions	[-76]	[-76]	-14,660
<b>Subtotal, Program Decreases</b>	<b>[-76]</b>	<b>[-76]</b>	<b>-14,660</b>
<b>Total Program Changes</b>	<b>[-76]</b>	<b>[-76]</b>	<b>-14,660</b>
<b>2015 Request</b>	<b>[3,051]</b>	<b>[2,998]</b>	<b>505,000</b>

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

Comparison by activity and program	2014 Enacted			2015 Current Services		
	Perm Pos.	Est. FTE	Amount	Perm Pos.	Est. FTE	Amount
Investigations	2,077	2,076	364,114	2,077	2,076	367,976
Prosecutions	1,050	998	149,886	1,050	998	151,684
<b>Total</b>	<b>3,127</b>	<b>3,074</b>	<b>514,000</b>	<b>3,127</b>	<b>3,074</b>	<b>519,660</b>
Reimbursable FTE	0	0	0	0	0	0
<b>Grand Total</b>	<b>3,127</b>	<b>3,074</b>	<b>514,000</b>	<b>3,127</b>	<b>3,074</b>	<b>519,660</b>

Comparison by activity and program	2015 Total Program Changes			2015 Request		
	Perm Pos.	Est. FTE	Amount	Perm Pos.	Est. FTE	Amount
Investigations	-76	-76	-14,485	2,001	2,000	353,491
Prosecutions	0	0	-175	1,050	998	151,509
<b>Total</b>	<b>-76</b>	<b>-76</b>	<b>-14,660</b>	<b>3,051</b>	<b>2,998</b>	<b>505,000</b>
Reimbursable FTE	0	0	0	0	0	0
<b>Grand Total</b>	<b>-76</b>	<b>-76</b>	<b>-14,660</b>	<b>3,051</b>	<b>2,998</b>	<b>505,000</b>