



Interagency Crime & Drug Enforcement S&E (ICDE S&E)

| FY 2020 Budget Request At A Glance | |
|--|--|
| FY 2019 Continuing Resolution: | \$542.9 million (2,919 positions; 594 attorneys; 1,341 agents) |
| Current Services Adjustments: | +\$5.6 million |
| Program Changes: | +\$2.0 million |
| FY 2020 Budget Request: | \$550.5 million (2,919 positions; 595 attorneys; 1,341 agents) |
| Change From FY 2019 Continuing Resolution: | +\$7.6 million (+1.4%) |

Mission:

The Interagency Crime and Drug Enforcement (ICDE) appropriation funds the Organized Crime and Drug Enforcement Task Forces (OCDETF) program. The OCDETF mission is to reduce the supply of illegal drugs in the United States and diminish the associated violence and other transnational organized criminal activities that present the greatest threat to the United States' public safety and national and economic security. OCDETF accomplishes its mission through intelligence-driven investigations and prosecutions of transnational, national, and regional drug networks and other criminal organizations. OCDETF leverages the combined resources and expertise of its member federal investigative agencies in cooperation with OCDETF's cadre of experienced federal prosecutors and a multitude of international, state, local, and tribal law enforcement agencies.

Resources:

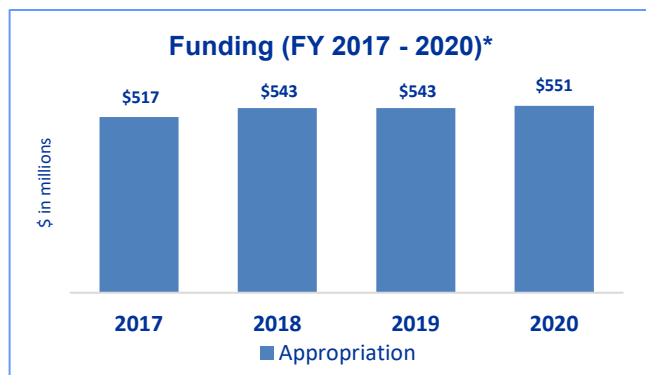
The FY 2020 budget request for ICDE S&E totals \$550.5 million, which is a 1.4% increase over the FY 2019 Continuing Resolution.

Organization:

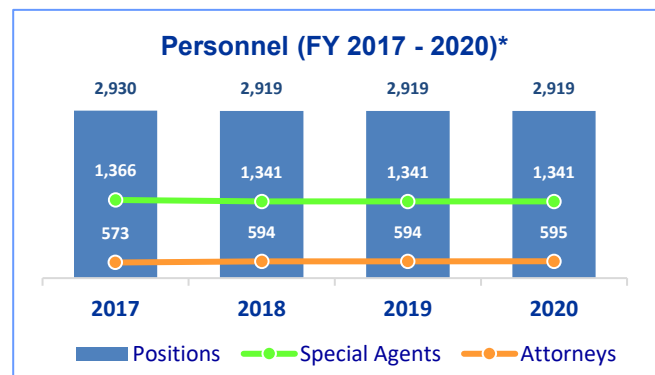
OCDETF is the centerpiece of the Department's counterdrug efforts. It operates nationwide and coordinates the drug enforcement efforts of ATF; DEA; FBI; USMS; the Criminal Division; the 94 United States Attorneys' Offices; the U.S. Coast Guard; Immigration and Customs Enforcement; the U.S. Secret Service (USSS); Internal Revenue Service; the Department of Labor's Office of the Inspector General (DOL-OIG); the Department of State's Diplomatic Security Service (DSS); the U.S. Postal Inspection Service (USPIS); and other federal, state, local, tribal, and international law enforcement agencies. OCDETF 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 proposed for OCDETF designation. At the district level, a District Coordination Group reviews cases proposed for OCDETF designation, ensures appropriate allocation of resources, and monitors case progress at the local level.

Personnel:

The ICDE S&E's direct positions for FY 2020 total 2,919 positions and are the same as the FY 2019 Continuing Resolution.



* FY 2019 Annualized CR.



* Includes direct positions and suballotted positions funded in participating agencies.

FY 2020 Strategy:

To fulfill its mission, OCDETF 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): OCDETF oversees the Attorney General's CPOT list, which 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. OCDETF's participating agencies propose these targets using their combined available intelligence.

Disrupt and dismantle Regional Priority Organization Targets (RPOTs): OCDETF's success requires identification of major organizations that operate at every level of the drug distribution chain throughout the United States. OCDETF's nine regions designate those drug trafficking and money laundering organizations having the greatest impact upon the region's supply of illegal drugs.

Enhance law enforcement's ability to analyze data through the OCDETF Fusion Center: The OCDETF Fusion Center (OFC) is a comprehensive data center that contains all drug and financial intelligence information from OCDETF's seven member investigative agencies, the Financial Crimes Enforcement Network, and others. The OFC analyzes data, creates comprehensive intelligence pictures of targeted organizations (including those identified as CPOTs and RPOTs) and passes 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 historically has not been widely shared. In addition, the OFC creates strategic intelligence products to enhance threat analysis and support national strategic efforts against transnational organized crime.

Disrupt and dismantle transnational criminal organizations: Executive Order (EO) 13773, Enforcing Federal Law with Respect to Transnational Criminal Organizations and Preventing International Trafficking, recognizes OCDETF as an integral partner within the Transnational Organized Crime (TOC) Program. The EO explicitly addresses transnational organized crime as a significant threat that is increasingly intertwined with high-level drug trafficking and terrorist groups. In partnership with the OFC and SOD, the Attorney General's Organized Crime Council (AGOCC) established the International Organized Crime Intelligence and Operations Center (IOC-2) within OCDETF 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.

Attack the financial infrastructure of transnational criminal organizations: To fully and completely dismantle a transnational criminal organization, law enforcement must destroy the organization's access to financial resources, thereby eliminating the organization's ability to reconstitute itself. The linchpin in this approach is the use of asset forfeiture laws to deprive targets of their illegally acquired profits no matter where those profits have been hidden.

FY 2020 Program Changes: Addressing the National Opioid Epidemic:

OCDETF requests \$2 million in operational funds to address the national opioid epidemic. This program increase will bolster OCDETF's National Opioid Initiative, which directs operational funding to support hundreds of federal agents and scores of federal prosecutors who handle the opioid investigations and prosecutions targeted at the nation's fastest-growing drug problem. Current services for this initiative are \$2.7 million and 0 positions.

Interagency Crime & Drug Enforcement S&E

(Dollars in Thousands)

| | Interagency Crime & Drug Enforcement S&E | | |
|--|--|----------------|------------------|
| | Pos | FTE | Amount |
| 2018 Appropriation | [2,919] | [2,919] | \$542,850 |
| 2019 Continuing Resolution | 2,919 | 2,872 | 542,850 |
| 2020 Request | 2,919 | 2,853 | 550,458 |
| Change 2020 from 2019 Continuing Resolution | 0 | -19 | 7,608 |
| Technical Adjustments | | | |
| Expected Change from FY 2019 CR | 0 | -19 | 0 |
| Total Technical Adjustments | 0 | -19 | \$0 |
| Base Adjustments | | | |
| Pay & Benefits | 0 | 0 | 9,828 |
| Domestic Rent & Facilities | 0 | 0 | 67 |
| Other Adjustments | 0 | 0 | -4,287 |
| Total Base Adjustments | 0 | 0 | \$5,608 |
| 2020 Current Services | 2,919 | 2,853 | \$548,458 |
| Program Changes | | | |
| Increases: | | | |
| Battling the Opioid Epidemic | 0 | 0 | 2,000 |
| Subtotal, Program Increases | 0 | 0 | \$2,000 |
| Decreases: | | | |
| Subtotal, Program Decreases | 0 | 0 | \$0 |
| Total Program Changes | 0 | 0 | \$2,000 |
| 2020 Request | 2,919 | 2,853 | \$550,458 |

Interagency Crime & Drug Enforcement S&E

(Dollars in Thousands)

| Comparison by activity and program | 2019 Continuing Resolution | | | 2020 Current Services | | |
|------------------------------------|----------------------------|-------|-----------|-----------------------|-------|-----------|
| | Pos. | FTE | Amount | Pos. | FTE | Amount |
| Investigations | 1,847 | 1,808 | \$377,098 | 1,847 | 1,797 | \$380,970 |
| Prosecutions | 1,072 | 1,064 | 165,752 | 1,072 | 1,056 | 167,488 |
| Total | 2,919 | 2,872 | \$542,850 | 2,919 | 2,853 | \$548,458 |
| Grand Total | 2,919 | 2,872 | \$542,850 | 2,919 | 2,853 | \$548,458 |

| Comparison by activity and program | 2020 Total Program Changes | | | 2020 Request | | |
|------------------------------------|----------------------------|-----|---------|--------------|-------|-----------|
| | Pos. | FTE | Amount | Pos. | FTE | Amount |
| Investigations | 0 | 0 | \$1,800 | 1,847 | 1,797 | \$382,770 |
| Prosecutions | 0 | 0 | 200 | 1,072 | 1,056 | 167,688 |
| Total | 0 | 0 | \$2,000 | 2,919 | 2,853 | \$550,458 |
| Grand Total | 0 | 0 | \$2,000 | 2,919 | 2,853 | \$550,458 |