

INTERAGENCY CRIME AND DRUG ENFORCEMENT

(Dollars in thousands)

	Perm. Pos.	FTE	Amount
2001 Actuals 1/.....	2,961	2,919	\$329,335
2002 Appropriation.....	2,961	2,919	338,577
Adjustments to Base Increases (see p. 34)	8,780
2003 Current Services.....	2,961	2,919	347,357
Program Improvements (detailed below).....	66	33	14,774
2003 Request.....	3,027	2,952	362,131

Comparison by activity and program	2002 Appropriation			2003 Current Services			2003 Request			Program Improvements		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Drug Law Enforcement												
Drug Enforcement Administration.....	975	975	\$108,923	975	975	\$111,867	1,033	1,004	\$117,917	58	29	\$6,050
Federal Bureau of Investigation.....	775	775	102,047	775	775	104,615	775	775	104,615
Immigration & Naturalization Service.....	117	117	15,987	117	117	16,345	117	117	16,345
U.S. Marshals Service.....	13	13	2,049	13	13	2,109	13	13	2,109
Subtotal.....	1,880	1,880	229,006	1,880	1,880	234,936	1,938	1,909	240,986	58	29	6,050
2. Drug Intelligence												
Drug Enforcement Administration.....	25	25	2,499	25	25	2,568	25	25	2,568
Federal Bureau of Investigation.....	137	137	13,397	137	137	13,719	137	137	13,719
Subtotal.....	162	162	15,896	162	162	16,287	162	162	16,287
3. Prosecutions												
U.S. Attorneys.....	887	847	89,623	887	847	91,993	887	847	91,993
Criminal Division.....	10	10	1,328	10	10	1,354	18	14	2,078	8	4	724
Tax Division.....	10	8	964	10	8	982	10	8	982
Subtotal.....	907	865	91,915	907	865	94,329	915	869	95,053	8	4	724
4. Administrative Support												
Executive Office.....	12	12	1,760	12	12	1,805	12	12	1,805
State and Local Overtime Program	8,000	0	0	8,000
Subtotal.....	12	12	1,760	12	12	1,805	12	12	9,805	0	0	8,000
TOTAL.....	2,961	2,919	338,577	2,961	2,919	347,357	3,027	2,952	362,131	66	33	14,774

Note: The positions and workyears reflected for this appropriation are reimbursable for the participating agencies and are provided here for illustrative purposes.

1/ FY 2001 actual obligations includes HIDTA transfers; they are not shown in 2002 or 2003 because final decisions on amounts have not been made.

INTERAGENCY CRIME AND DRUG ENFORCEMENT

Organized Crime Drug Enforcement Task Force Program

Program Description

OCDETF was created in 1982 to mount a comprehensive attack against high-level drug trafficking and related criminal enterprises, including large-scale money laundering organizations, in order to destroy and dismantle these criminal enterprises. The OCDETF program combines the drug enforcement expertise of the Drug Enforcement Administration (DEA), Federal Bureau of Investigation (FBI), Immigration and Naturalization Service (INS), United States Marshals Service (USMS), Bureau of Alcohol, Tobacco, and Firearms (BATF), Internal Revenue Service Criminal Investigation Division (IRS-CID), United States Customs Service (USCS), and the United States Coast Guard Investigative Service (USCG-IS), with that of the 94 U.S. Attorneys, and the Department of Justice Criminal and Tax Divisions. Since its inception, it has become the model for coordinated counterdrug efforts in federal law enforcement. OCDETF investigations, by definition, are conducted by more than one investigative agency, one of which must be an OCDETF federal partner.

The OCDETF program is the centerpiece of the Attorney General's drug strategy to reduce the availability of drugs. As the only task force with nationwide reach that combines the talent of experienced federal agents and prosecutors with support from state and local law enforcement, OCDETF is uniquely positioned to conduct multiple, coordinated investigations across the country to root out and eliminate all pieces of a drug organization. Effective implementation of the Attorney General's drug strategy relies on targeting our largest drug supply networks by dismantling their entire infrastructure, from international supply through national transportation cells to regional and local distribution organizations. The objective is to curtail the availability of drugs through the disruption and dismantlement of drug trafficking organizations, forfeiting illegal proceeds and destroying their economic underpinnings at the national and international levels.

Program Improvements

	Perm <u>Pos.</u>	<u>FTE</u>	<u>Amount</u>
Special Operations Division Generated Wiretap Investigations.....	66	33	\$14,774

The Department of Justice is requesting 66 positions (35 agents and 6 attorneys), 33 workyears, and \$14,774,000 to enhance OCDETF's capability to conduct complex, multi-district investigations developed from Special Operations Division (SOD) intelligence and coordination, in order to target and dismantle our nation's most significant drug trafficking organizations. The request includes: 1) 58 positions (35 agents) and \$6,050,000 for critical DEA field office staffing in those areas of the country with the largest drug supply (e.g., Southwest Border, Florida, Caribbean) in order to conduct multi-district electronic surveillance investigations against the leadership level of OCDETF targets developed through SOD-intelligence; 2) 8 positions (6 attorneys) and \$724,000 to establish an electronic surveillance tactical support group consisting of attorneys and paralegals that can be sent on short-term deployments to U.S. Attorney offices that require assistance in conducting electronic surveillance in OCDETF investigations; 3) \$8,000,000 to provide resources to fund state and local overtime in order to pursue OCDETF wiretap investigations coordinated by SOD. Currently, overtime funds for state and local overtime comes from the Department of Justice Assets Forfeiture Fund (AFF). However, due to consistently declining AFF receipts, OCDETF risks losing all state and local overtime funding in the next several years.

Total Program Improvements, Interagency Crime and Drug Enforcement.....	<u>66</u>	<u>33</u>	<u>14,774</u>
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