

DEPARTMENT OF THE TREASURY



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Internal Revenue Service

Resource Summary

	<i>Budget Authority (in Millions)</i>		
	FY 2006 Final	FY 2007 Estimate	FY 2008 Request
Drug Resources by Function			
Investigations	55.028	55.000	57.252
Total Drug Resources by Function	\$55.028	\$55.000	\$57.252
Drug Resources by Decision Unit			
Criminal Investigations	55.028	55.000	57.252
Total Drug Resources by Decision Unit	\$55.028	\$55.000	\$57.252
Drug Resources Personnel Summary			
Total FTEs (direct only)	326	329	329
Drug Resources as a Percent of Budget			
Agency Budget	\$10,573.060	\$10,438.364	\$11,095.499
Drug Resources Percentage	0.52%	0.53%	0.52%

Program Summary

Mission

The mission of the Criminal Investigation Division (CI) in federal law enforcement's anti-drug efforts is to reduce or eliminate the financial gains (profits) of major narcotics trafficking and money laundering organizations through the use of unique financial investigative expertise and statutory jurisdiction. These efforts support the goals of the National Drug Control Strategy and the National Money Laundering Strategy.

Budget

In FY 2008, the Internal Revenue Service requests \$57.3 million, which is an increase of \$2.3 million from the FY 2007 level of \$55.0 million. Resources finance IRS involvement in the Organized Crime Drug Enforcement Task Force (OCDETF).

Criminal Investigations

**Total FY 2008 Request: \$57.3 million
(Includes +\$2.3 million in changes)**

IRS uses their unique financial skills in the investigation of major drug trafficking and money laundering organizations and is a key member of OCDETF. In the conduct of OCDETF investigations, IRS uses their expertise along with authority under the criminal provisions of the Internal Revenue Code (Title 26), the Bank Secrecy Act (Title 31), and the Money Laundering Control Act to investigate the financial operations of these organizations.

With the globalization of the U.S. economy and the increasing use of electronic funds transfers, investigations have become more international in scope. As such, IRS has placed Special Agents in strategic foreign posts to facilitate the development and use of information in support of drug-related investigations.

The FY 2007 resources of \$55.0 million will continue to support the agency as a member of the OCDETF program.

FY 2008 Changes (+\$2.3 million)

The Budget provides for an inflationary adjustment of \$2.3 million.

Discussion

The program tracks annual achievements. The total number of FY 2006 completed investigations for OCDETF cases are 728. CI sent 573 OCDETF-related prosecution recommendations to the Department of Justice resulting in 501 indictments and 472 convictions.

Performance

Introduction

This action on FY 2006 performance of the drug control portion of IRS–Criminal Investigations division, specifically those investigations related to the OCDETF program, is based on agency GPRA documents and the PART review, discussed earlier in the Executive Summary.

The Criminal Investigations program received a “Moderately Effective” rating in the 2005 PART review. The drug-related CI program was included in this PART review and not rated separately.

IRS Criminal Investigations		
PART Review		
Year of Last Review: 2005	Reviewed as part of CI Program	
Selected Measures of Performance	FY 2006 Target	FY 2006 Achieved
» Number of investigations completed for OCDETF cases.	N/A	728