INTERAGENCY CRIME AND DRUG ENFORCEMENT

(Dollars in thousands)

										_		
										Perm. <u>Pos.</u>	<u>FTE</u>	<u>Amount</u>
2000 actuals *										3,030	2,929	\$316,786
2001 enacted										2,961	2,919	325,898
Government-wide .22% rescission purs	suant to P.L	106-554	1						<u> </u>		<u></u> _	-717
2001 appropriation										2,961	2,919	325,181
Increases (see p. 31)									<u>.</u>			12,925
2002 Base										2,961	2,919	338,106
Program changes									····- <u></u>			
Program changes									_	2,961		338,106
3 3										,		338,106
2002 estimate										,	2,919	
2002 estimate	20 Perm <u>Pos.</u> 975	001 Appropria FTE 975	Amount \$104,532	Perm <u>Pos.</u> 975	2002 Bas FTE 975	e <u>Amount</u> \$108,887	Perm <u>Pos.</u> 975	2002 Estim FTE 975	ate	Perm	2,919 Program Change FTE	es
2002 estimate Comparison by activity and program 1. Drug Law Enforcement Drug Enforcement Administration Federal Bureau of Investigation	20 Perm Pos. 975 775	001 Appropria <u>FTE</u> 975 775	Amount \$104,532 98,180	Perm <u>Pos.</u> 975 775	2002 Bas <u>FTE</u> 975 775	e <u>Amount</u> \$108,887 102,039	Perm <u>Pos.</u> 975 775	2002 Estim FTE 975 775	Amount \$108,887 102,039	Perm Pos. 	2,919 Program Change FTE	es <u>Amount</u>
2002 estimate	20 Perm Pos. 975 775 117	001 Appropria FTE 975 775 117	Amount \$104,532 98,180 15,773	Perm Pos. 975 775 117	2002 Bas <u>FTE</u> 975 775 117	e <u>Amount</u> \$108,887 102,039 16,190	Perm Pos. 975 775 117	2002 Estim FTE 975 775 117	Amount \$108,887 102,039 16,190	Perm Pos. 	2,919 Program Change FTE	es <u>Amount</u>
2002 estimate Comparison by activity and program 1. Drug Law Enforcement Drug Enforcement Administration Federal Bureau of Investigation	20 Perm Pos. 975 775	001 Appropria <u>FTE</u> 975 775	Amount \$104,532 98,180	Perm <u>Pos.</u> 975 775	2002 Bas <u>FTE</u> 975 775	e <u>Amount</u> \$108,887 102,039	Perm <u>Pos.</u> 975 775	2002 Estim FTE 975 775	Amount \$108,887 102,039	Perm Pos. 	2,919 Program Change FTE	es <u>Amount</u>
2002 estimate	975 775 117 13 1,880	975 775 117 13 1,880	Amount \$104,532 98,180 15,773 1,980 220,465	Perm Pos. 975 775 117 13 1,880	2002 Bas <u>FTE</u> 975 775 117 13	e <u>Amount</u> \$108,887 102,039 16,190 2,049	Perm Pos. 975 775 117 13	2002 Estim FTE 975 775 117 13	Amount \$108,887 102,039 16,190 2,049	Perm Pos	2,919 Program Change FTE	Amount
2002 estimate	Perm Pos. 975 775 117 13 1,880	975 775 117 13 1,880	Amount \$104,532 98,180 15,773 1,980 220,465	Perm Pos. 975 775 117 13 1,880	2002 Bas FTE 975 775 117 13 1,880	\$108,887 102,039 16,190 2,049 229,165	Perm Pos. 975 775 117 13 1,880	2002 Estim FTE 975 775 117 13 1,880	Amount \$108,887 102,039 16,190 2,049 229,165	Perm Pos	2,919 Program Change FTE	Amount
2002 estimate	975 775 117 13 1,880	975 775 117 13 1,880	Amount \$104,532 98,180 15,773 1,980 220,465	Perm Pos. 975 775 117 13 1,880	2002 Bas FTE 975 775 117 13 1,880	8108,887 102,039 16,190 2,049 229,165	Perm Pos. 975 775 117 13 1,880	2002 Estim FTE 975 775 117 13 1,880	Amount \$108,887 102,039 16,190 2,049 229,165	Perm Pos	2,919 Program Change FTE	Amount
2002 estimate Comparison by activity and program 1. Drug Law Enforcement Drug Enforcement Administration Federal Bureau of Investigation Immigration & Naturalization Service U.S. Marshals Service Subtotal 2. Drug Intelligence Drug Enforcement Administration Federal Bureau of Investigation	Perm Pos. 975 775 117 13 1,880	975 775 117 13 1,880	Amount \$104,532 98,180 15,773 1,980 220,465 2,420 13,040	Perm Pos. 975 775 117 13 1,880 25 137	2002 Bas FTE 975 775 117 13 1,880	e Amount \$108,887 102,039 16,190 2,049 229,165 2,499 13,397	Perm Pos. 975 775 117 13 1,880	2002 Estim FTE 975 775 117 13 1,880	Amount \$108,887 102,039 16,190 2,049 229,165 2,499 13,397	Perm Pos	2,919 Program Change FTE	Amount

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

2,919

2,961

812 1,377

87,581

1,675

325,181

Criminal Division.....

Subtotal.....

Executive Office.....

TOTAL.....

4. Administrative Support

2,919

338,106

2,961

2,919

2,961

1,406

1,725

338,106

^{*} Note: Actual obligations include transfers for HIDTA and WMO, which are not shown in 2001 or 2002.

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.

The program was established to focus federal, state, and local law enforcement efforts against drug trafficking organizations that pose the most serious threat to our national interests. Congress provided supplemental funding to offset the extraordinary expenses incurred by OCDETF agencies in targeting these organizations. 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. Agencies are encouraged to work jointly to dismantle drug trafficking organizations and/or significantly disrupt their criminal operations. These cases are often complex and multi-jurisdictional, especially when the investigation targets large-scale regional, national, or international drug trafficking or money laundering organizations. OCDETF cases may also target violent drug trafficking organizations that endanger citizens and terrorize local communities.