



General Legal Activities United States National Central Bureau (USNCB) - Interpol

FY 2010 Budget Request At A Glance

FY 2009 Enacted:	\$24.5 million (63 positions; 1 attorney)
Current Services Adjustments:	+\$3.3 million (13.6% above FY 2009 Enacted)
Program Changes:	+\$2.2 million
FY 2010 Budget Request:	\$30.1 million (77 positions; 1 attorney)
Change from FY 2009 Enacted:	+\$5.5 million (+22.6%) (+14 positions)

Mission:

The mission of USNCB is to provide the United States' local, state, and federal law enforcement authorities a central point of communication to the international law enforcement community, and to serve as the official U.S. representative to the International Criminal Police Organization (INTERPOL).

Resources:

The budget request for FY 2010 totals \$30.1 million, which is a 22.6 percent increase from the FY 2009 enacted level. Of the \$30.1 million requested, \$13.7 million is for U.S. dues to INTERPOL (45 percent of the USNCB budget).

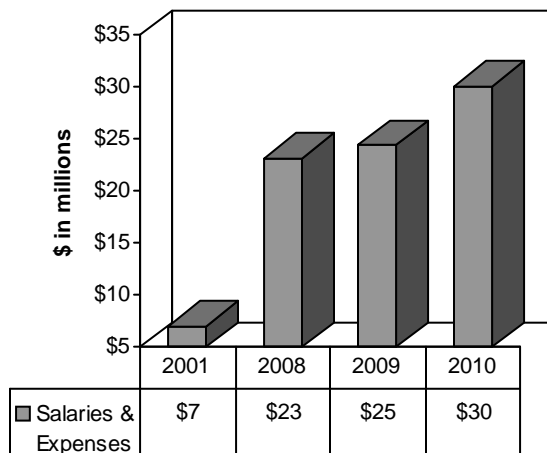
Organization:

The USNCB is a component of Department of Justice (DOJ), and is co-managed by DOJ and Homeland Security (DHS) pursuant to a memorandum of understanding between the Departments. The USNCB is comprised of permanent DOJ employees detailed from other agencies. Agents, including the USNCB Director and Deputy Director, are detailed to the USNCB from federal and state law enforcement agencies for specified terms. Agents at USNCB are assigned to work in divisions dedicated to specific investigative areas.

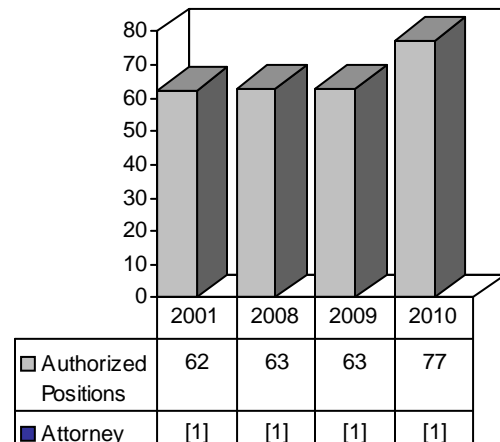
Personnel:

USNCB's direct authorized positions for FY 2010 total 77 positions, including 1 attorney. Of the total authorized positions, all 77 are located in Washington, D.C., at USNCB Headquarters. USNCB's FY 2010 request includes an increase of 14 positions over the FY 2009 level of 63 direct authorized positions.

Funding (FY 2001 - 2010)



Personnel (FY 2001 - 2010)



FY 2010 Strategy:

The USNCB facilitates international law enforcement cooperation by serving as a police-to-police communications and intelligence network for both American and foreign police seeking assistance in criminal investigations. The USNCB brings together international and U.S. police at federal, state, local, municipal, and tribal levels, providing a neutral territory where jurisdictions and mandates are interwoven to permit cooperation and assistance in combating international crime. USNCB initiates and responds to criminal investigative requests; transmits national requests for international cooperation; facilitates requested police action or operations; and collects, analyzes, and shares relevant criminal intelligence.

The increase in transnational crime and the risks associated with international terrorism have resulted in a greater need for international law enforcement cooperation and access to international law enforcement information. The USNCB's responsibility to respond to increasing foreign and domestic requests places additional operational demands on the resources of this organization.

The INTERPOL General Assembly (IGA) in its September 2001 session, initiated an important policy change affecting member countries and their dues contributions. The IGA established a new dues structure whereby the six countries with the highest Gross Domestic Product would pay the highest dues. As a result, the United States contribution to INTERPOL increased from 5.56 percent in 2001 to 13.26 percent in 2006. The current dues structure proposal provides for an increasing responsibility for the U.S. through 2014, increasing to 17.4 percent over 5 years.

FY 2010 Program Changes:

Stolen and Lost Travel Document Program: \$692,000 and 9 positions to expand the stolen/lost travel documents (e.g., identity cards, passports and visas) program to prevent the illicit travel of international terrorists and criminals. The database currently contains over 17 million records, including approximately 9 million passports, populated by 146 INTERPOL member countries and the United Nations. The United States is a major contributor and the program and has expanded query access to all air and sea points of entry. Total FY 2010 current services for the SLTD program are 6 positions and \$2.4 million. Total FY 2010 resources for this initiative are 15 positions and \$3.1 million.

Information Sharing – Phase II: \$1.2 million and 2 positions to expand and continue technical requirements to serve as the central point of contact for all International criminal investigations through integrated access to INTERPOL systems, ensuring real-time access to law enforcement. Expansion will allow for the establishment of a national architecture that supports enterprise level services 24 hours a day, 7 days a week. This approach entrenches the USNCB as the broker between international and domestic data systems and networks. Total FY 2010 current services for the Information Sharing - Phase II are 3 positions and \$936,000. Total FY 2010 resources for this initiative are 5 positions and \$2.2 million.

Project Vennlig: \$228,000 and 3 positions to expand sharing of terrorist information among INTERPOL member countries and the U.S. law enforcement community. Project Vennlig was initiated with the Department of Defense to obtain criminal information from captured or killed Iraq insurgents, their cell phones and held documents. The purpose of the initiative is to obtain and integrate collected information for the use of INTERPOL member countries and U.S. law enforcement agencies in proactively targeting terrorism. Funding is requested to continue the input, data link correlation, and development of first time relational analysis of the material to directly support law enforcement efforts. Total FY 2010 resources for this initiative are 3 positions and \$228,000. There are no FY 2010 current services for this initiative.

Financial Snapshot 2008

Clean Opinion on Financial Statements	Yes
Timely Financial Reporting	Yes
Material Weaknesses	None

GENERAL LEGAL ACTIVITIES
UNITED STATES NATIONAL CENTRAL BUREAU - INTERPOL

(Dollars in Thousands)

	Salaries and Expenses		
	Pos.	FTE	Amount
2008 Enacted	63	65	\$23,252
2009 Enacted	63	65	24,548
2010 Request	77	73	30,091
Change 2010 from 2009 Enacted with Rescission	14	8	5,543
Adjustments to Base			
Increases:			
Pay and Benefits	0	0	361
Domestic Rent and Facilities	0	0	2,186
Other Adjustments	0	0	7
Foreign Expenses	0	0	773
Total Adjustments to Base	0	0	3,327
Total Adjustments to Base and Technical Adjustments	0	0	3,327
2010 Current Services	63	65	27,875
Program Changes			
Increases:			
Interpol Stolen and Lost Travel Documents Database	9	5	692
Law Enforcement Sharing Phase II	2	1	1,296
Project Vennlig	3	2	228
Total Program Changes	14	8	2,216
2010 Request	77	73	30,091
Change 2010 from 2009 Enacted with Rescission	14	8	5,543

**GENERAL LEGAL ACTIVITIES
INTERPOL-USNCB
SALARIES AND EXPENSES**

Comparison by activity and program	2009 Enacted with Rescission			2010 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Interpol - USNCB	63	65	\$24,584	63	65	\$27,875
Total	63	65	\$24,584	63	65	\$27,875

Comparison by activity and program	Total Program Changes			2010 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Interpol - USNCB	14	8	\$2,216	77	73	\$30,091
Grand Total	14	8	\$2,216	77	73	\$30,091