

D&CP – INTERNATIONAL CRIMINAL JUSTICE

Resource Summary

(\$ in thousands)

Appropriations	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
Positions	10	10	10	0
Funds	2,135	2,219	2,263	44

Mission

The Office of Anti-Crime Programs (INL/C), located in the Bureau of International Narcotics and Law Enforcement Affairs (INL), coordinates policy and programs to combat a range of transnational crime and other illicit threats to U.S. national security interests including: money laundering and terrorist financing; alien smuggling; intellectual property theft; cyber-crime and cyber security; kleptocracy; and corruption. INL/C is also responsible for administering the International Law Enforcement Academies (ILEAs) and drug demand reduction programs. Anti-crime programs include providing law enforcement training, technical assistance, and procurement of equipment when determined to be in the strategic interest of the United States. The Office's diplomatic functions result in its participation and provision of training, technical assistance, and contributions to several multilateral organizations that focus on developing and advancing the implementation of international criminal control norms at the global, regional, and national levels.

The Diplomatic and Consular Programs account funds the salaries and benefits for staff, within the Office INL/C. Program funding is provided through annual Foreign Operations appropriations.

Priorities

In FY 2009 INL/C programs will continue to address terrorist financing and money laundering threats to the U.S. Initiatives include projects to: detect and deter trade-based money laundering, bulk cash smuggling, and the misuse of alternative remittance systems to move the funds of terrorists and other criminals; and sustain the multi-year, regionally-based technical assistance/training programs to establish comprehensive anti-money laundering/anti-terrorist financing regimes in the Pacific Islands and Africa.

INL will continue to contribute to the United National Global Program against Money Laundering and to other multilateral and regional standards-setting and evaluation organizations like the Financial Action Task Force (FATF) and the international network of seven FATF-style Regional Bodies covering the Western Hemisphere; Central, South, and East Asia; Southern and Eastern Africa; the Middle East and North Africa; and Europe.

INL will continue to support the Organization of American States (OAS) on alien smuggling/border security initiatives, an area of major concern because methods of smuggling illegal migrants can also serve as a vehicle for terrorist entry into the United States. INL supports several federal law enforcement agencies (the Federal Bureau of Investigation, the Immigration and Customs Enforcement, the Drug Enforcement Administration and the Bureau of Alcohol, Tobacco and Firearms) working with the El Salvador National Police Gang Task Force dealing with the infamous MS-13 street gang, regarded as the most violent street gang in America, and bilaterally to produce port security assessments and fund follow-up implementation programs. INL will emphasize training for immigration and customs officials on the detection of fraudulent documents and the development of better targeting and interviewing techniques.

INL will fund U.S. law enforcement training and technical assistance to build legal regimes and law enforcement capacity to combat the criminal misuse of information technology and intellectual property rights (IPR) crime in selected strategic countries, targeting those nations and regions where transnational crime and terrorism are growing concerns. Key IPR-focused bilateral assistance programs will be in Brazil, Colombia, India, Paraguay, South Africa, Nigeria, Ukraine, Russia and the People's Republic of China and multilateral assistance programs will be focused on the Central American Free Trade Agreement for the Dominican Republic and Association of Southeast Asian Nation member states. On cyber crime, INL will support the efforts of the Department of Justice to provide training that will

D&CP – INTERNATIONAL CRIMINAL JUSTICE

enhance the cyber crime law enforcement capacities of nations in the OAS and Asia-Pacific Economic Cooperation (APEC) and strengthen participation of developing nations in the G8 24/7 network points-of-contact program.

INL will continue to promote implementation of the UN Convention against Corruption and support several regional mechanisms and initiatives, such as the Council of Europe, OAS, APEC, and the Middle East, that monitor and promote implementation of international anti-corruption commitments in over 60 countries.

INL will also increase attention to anti-corruption in Africa and Central Asia. In accordance with the U.S. Government's commitments to the denial of safe haven made at Evian, the Special Summit of the Americas, and in APEC, INL will continue to manage the implementation of Presidential Proclamation 7750 to deny visas to corrupt foreign officials, those who corrupt them, and their dependents. INL will also support enhanced capacity to internationalize efforts to combat kleptocracy.

INL/C will also continue to give particular attention to cocaine producing and transiting countries in Latin America, the recurring amphetamine-type stimulant epidemic in Southeast Asia, the drug-related HIV/AIDS epidemics in Southeast Asia and Africa, the on going gang problem in Central America, and the heroin threat from Asia, Afghanistan and Colombia. A continued area of focus will be the Middle East and South Asia where over 400 Muslim-based anti-drug programs are members of an INL-sponsored civil society/drug prevention network. Assistance will be provided primarily through sub-regional training centers strategically located around the globe, knowledge exchange forums where "best practices" are disseminated, and model programs that develop approaches to improve service delivery in the U.S. and worldwide.

FY 2010 Request Resource Summary

	Positions			Funds (\$ in thousands)			
	American		FSN	Pos Total	Bureau Managed	American Salaries	Funds Total
	Domestic	Overseas					
FY 2008 Actual	10	0	0	10	0	2,135	2,135
FY 2009 Estimate	10	0	0	10	0	2,219	2,219
FY 2010 Built-in Changes							
Annualization of FY 2009							
American COLA	0	0	0	0	0	11	11
FY 2010 American Cost of							
Living Adjustment	0	0	0	0	0	33	33
Total Built-in Changes	0	0	0	0	0	44	44
FY 2010 Current Services	10	0	0	10	0	2,263	2,263
FY 2010 Request	10	0	0	10	0	2,263	2,263

Staff by Program Activity (positions)

International Criminal Justice	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
Counter-Terrorism Programs	10	10	10	0
Total	10	10	10	0

D&CP – INTERNATIONAL CRIMINAL JUSTICE

Funds by Program Activity

(\$ in thousands)

International Criminal Justice	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
Counter-Terrorism Programs	2,135	2,219	2,263	44
Total	2,135	2,219	2,263	44

FY 2010 Request Program Activities

International Criminal Justice	Positions				Funds (\$ in thousands)		
	American Domestic	Overseas	FSN	Pos Total	Bureau Managed	American Salaries	Funds Total
Counter-Terrorism Programs	10	0	0	10	0	2,263	2,263
Total	10	0	0	10	0	2,263	2,263

Staff by Domestic Organization Unit

(positions)

International Criminal Justice	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
Organized Crime Division	10	10	10	0
Total	10	10	10	0

D&CP – INTERNATIONAL CRIMINAL JUSTICE

Funds by Domestic Organization Unit

(\$ in thousands)

International Criminal Justice	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
Organized Crime Division	2,135	2,219	2,263	44
Total	2,135	2,219	2,263	44

Funds by Object Class

(\$ in thousands)

International Criminal Justice	FY 2008 Actual	FY 2009 Estimate	FY 2010 Request	Increase / Decrease
1100 Personnel Compensation	1,666	1,732	1,775	43
1200 Personnel Benefits	469	487	488	1
Total	2,135	2,219	2,263	44