

D&CP – INTERNATIONAL CRIMINAL JUSTICE

Resource Summary

(\$ in thousands)

Appropriations	FY 2010 Actual	FY 2011 CR	FY 2012 Request
American Positions	10	10	10
Funds	985	985	985

Program Description

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 U.S. INL/C provides 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 ten INL/C staff. Program funding is provided through annual Foreign Operations appropriations.

In the area of money laundering and financial crimes, INL/C continues to maintain multilateral and regional organizations, including the Financial Action Task Force (FATF), Eurasian Group on Combating Money Laundering and the Financing of Terrorism, and support to FATF-Style Regional Bodies (FSRBs) in their efforts to implement and seek adherence to international standards. INL/C supports regional mentors in Asia and Africa, and the Pacific Island Anti-Money Laundering Program, via contributions to the Organization of American States (OAS) and United Nations (UN) (Global Program Against Money Laundering). INL/C provides direct support for a bilateral program in Cameroon and development of a FSRB in the region and to combat illicit finance networks in West Africa.

INL/C supports alien smuggling and border security programs through contributions to the OAS Counter-Terrorism Committee for activities in the Western Hemisphere. INL/C also works closely with the Department of Homeland Security to deliver training programs and technical assistance to identify fraudulent documents and methods of moving large quantities of cash and undocumented individuals across international borders. In FY 2012, INL/C plans to increase its involvement in border security programs outside the Western Hemisphere, particularly in Asia and Africa.

INL/C addresses intellectual property rights theft by supporting training and technical assistance projects focusing on priority countries to further foreign policy interests and coordinating with private industry to avoid duplicating efforts to address intellectual property crime, particularly ones involving copyrights, patents, and trademarks. In the area of cyber crime, INL/C supports improvements in foreign law enforcement capabilities to identify, investigate, and successfully prosecute the growing misuse of information technologies.

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INL/C continues U.S. leadership on anti-corruption issues by implementing the UN Convention against Corruption provisions and supporting Presidential leadership as the United States assumes the Asia Pacific Economic Cooperation (APEC) Chair, including funding and hosting workshops and advancing a proposed high-level APEC Leaders' Initiative on the President's anti-corruption initiatives. INL/C continues to combat kleptocracy around the world including various congressional and presidential mandates on denying visas to kleptocrats. INL/C participates in multilateral anti-corruption monitoring mechanisms, and sustains multilateral anticorruption efforts in the Middle East, Africa, and Central Asia.

To combat transnational organized crime, INL/C is an active participant in international and regional organizations devoted to promoting international standards, enhancing law enforcement and prosecutorial capacities, and mutual cooperation. INL/C supports the UN's Convention on Transnational Organized Crime, UN Office of Drugs and Crime, Interpol, OAS, APEC, the European Union, African Union, and partnerships across the Pacific and Atlantic to combat transnational crime and dismantle illicit networks.

INL/C supports sub-regional training that disseminates the latest science-based information and best practices on effective methods to prevent and reduce drug use and related violence. INL/C training targets cocaine abuse (especially crack addiction among juveniles), methamphetamine, and intravenous heroin abuse that lead to increased prevalence of HIV/AIDS, and rising adolescent drug use. Target sub-regions include Africa, South America, Russia/Eastern Europe, Southeast/Southwest Asia, and Central America/Mexico, addressing multiple threats of criminal gangs, drug cartels, and illegal drug use. In addition, INL/C demand reduction projects support model residential drug treatment programs for high-risk female youth in Latin America whose technology is now being disseminated worldwide, in addition to the development of critically-needed gender-sensitive curriculum and training assistance that address the unique needs of female addicts worldwide. Furthermore, projects maintain support for outreach and aftercare centers in volatile Muslim regions, especially Southeast/Southwest Asia and the Middle East. These centers are designed to reduce drug consumption whose proceeds are a potential source of terrorist financing and provide at-risk youth alternatives to radical or terrorist indoctrination centers. Projects support pilot drug intervention program for crack cocaine addicted children ages 7-8 in Latin America, in addition to development of relevant curriculum that addresses the challenging needs of young drug addicts. INL/C demand reduction projects support the enhancement of effective drug-free community coalition programs (in Mexico, Latin America, and Africa) that assist civil society/grassroots organizations in fighting illegal drugs. These public/private sector coalitions work towards reducing substance abuse among youth.

INL/C directs the ILEA program which advances U.S. interests by developing international cooperation and promoting social, political, and economic stability. To achieve these goals, the ILEAs provide training and technical assistance, support institution building, develop law enforcement capabilities, and foster U.S. law enforcement relationships with foreign counterparts to address common problems resulting from criminal activities. The requests support all the initiatives/programs as the traditional ILEAs, and projects that support the Shared Security Partnership (SSP) initiative. INL/C supports the work of the established ILEAs in Bangkok, Budapest, Gaborone, Roswell, San Salvador, and the continued development of new ILEA in Lima. ILEAs provide relevant, timely, and quality training to counter transnational criminal activities such as terrorism, financial crimes, organized crime, corruption, illegal narcotics, trafficking in person, and other emerging international criminal trends.

The SSP initiative is a multi-year, multi-agency initiative to address a wide array of existing threats to U.S. national security posed by terrorist organizations. INL/C supports the SSP in order to forge strategic partnerships for confronting common global extremist threats by strengthening law enforcement efforts, creating an infrastructure of information-sharing and coordination, and developing bilateral, regional, and global partnerships.

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Justification of Request

The FY 2012 budget request of \$985,000 and 10 FTE for the ICJ maintains key programs and initiatives described above.

Resource Summary

	Positions				Funds (\$ in thousands)			
	American			FSN	Pos Total	Bureau Managed	American Salaries	Funds Total
	CS	FS Dom	Overseas					
FY 2010 Actual	10	0	0	0	10	0	985	985
FY 2011 CR	10	0	0	0	10	0	985	985
FY 2012 Current Services	10	0	0	0	10	0	985	985
FY 2012 Request	10	0	0	0	10	0	985	985

Staff by Program Activity

(positions)

International Criminal Justice	FY 2010 Actual	FY 2011 CR	FY 2012 Request
Counter-Terrorism Programs	10	10	10
Total	10	10	10

Funds by Program Activity

(\$ in thousands)

International Criminal Justice	FY 2010 Actual	FY 2011 CR	FY 2012 Request
Counter-Terrorism Programs	985	985	985
Total	985	985	985

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Program Activities

International Criminal Justice (ICJ)	Positions			Funds (\$ in thousands)			
	American		FSN	Pos	Bureau	American	Funds
	Domestic	Overseas		Total	Managed	Salaries	Total
Counter-Terrorism Programs	10	0	0	10	0	985	985
Total	10	0	0	10	0	985	985

Staff by Domestic Organization Unit (positions)

International Criminal Justice	FY 2010 Actual	FY 2011 CR	FY 2012 Request
Organized Crime Division	10	10	10
Total	10	10	10

Funds by Domestic Organization Unit (\$ in thousands)

International Criminal Justice	FY 2010 Actual	FY 2011 CR	FY 2012 Request
Organized Crime Division	985	985	985
Total	985	985	985

Funds by Object Class (\$ in thousands)

International Criminal Justice	FY 2010 Actual	FY 2011 CR	FY 2012 Request
1100 Personnel Compensation	807	778	778
1200 Personnel Benefits	178	207	207
Total	985	985	985