

## D&CP – INTERNATIONAL CRIMINAL JUSTICE

### *Resource Summary*

(\$ in thousands)

Appropriations	FY 2011 Actual	FY 2012 Estimate	FY 2013 Request	Increase / Decrease
American Positions	13	13	13	0
Funds	1,412	1,412	1,417	5

The resources shown in the FY 2011 column above includes 3 Career Entry Program (CEP) personnel funded in FY 2011 within the D&CP appropriation.

### *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 United States. 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 INL/C staff. Program funding is provided through annual Foreign Operations appropriations.

In FY 2013, INL/C programs will continue to address terrorist financing and money laundering threats to the United States. 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. Programs will also sustain the multi-year, regionally based technical assistance/training programs to establish comprehensive anti-money laundering/anti-terrorist financing regimes.

INL/C continues to support regional organizations, such as 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/C supports several federal law enforcement agencies bilaterally to implement border security and alien smuggling programs, such as training for immigration and customs officials.

INL/C funds 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. On cyber crime, INL/C will support efforts that will enhance the cyber crime law enforcement capacities of cooperating nations in vulnerable regions around the world that also furthers U.S. interests.

INL/C supports anticorruption programs, including continuing work with international organizations such as the Council of Europe, the Organization of American States, Asia-Pacific Economic Cooperation, Middle East and North Africa Anticorruption and Integrity Network, and other organizations to fight corruption. Funds will support participation in the United Nations' continuing process to increase the number of countries to ratify the UN Convention Against Corruption. Funds will also support

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strengthened and broadened efforts to address kleptocracy, and to support international partners to dismantle transnational illicit networks.

INL/C supports training in several regions around the world on the latest science-based and “best practice” methods to prevent and reduce drug use and related violence. Training targets cocaine abuse (especially juvenile crack addiction), methamphetamine and intravenous heroin abuse that contribute to HIV/AIDS, and rising adolescent drug use. Projects will continue to support: model residential drug treatment programs for high-risk female youth in Latin America; outreach and aftercare centers in volatile Muslim regions, especially Southeast/Southwest Asia and the Middle East; pilot drug intervention program for crack cocaine addicted children in Latin America; further development of curricula on drug addiction among younger populations; and drug-free community coalition programs (Latin America, Africa, and Mexico’s multiple threats of criminal gangs, drug cartels, and illegal drug use) to assist civil society/grassroots organizations in fighting illegal drugs.

INL/C will continue to support ILEAs in Hungary, Thailand, El Salvador, Botswana, New Mexico, and the Regional Training Center in Peru. 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 criminal problems and responsive methods/techniques. The FY 2013 program also continues to support an initiative that focuses on West Africa security capabilities, including training to help build cross-border and regional relationships, and threats posed by terrorist organizations.

### *Justification of Request*

The FY 2013 budget request of \$1.4 million for International Criminal Justice includes increases to maintain current services and support several key initiatives. The increase of \$5,000 provides for U.S. Direct Hire COLA, and maintains the FY 2012 level of activity.

### *Resource Summary*

	Positions					Funds (\$ in thousands)		
	American				Pos	Bureau	American	Funds
	CS	FS Dom	Overseas	FSN	Total	Managed	Salaries	Total
FY 2011 Actual	13	0	0	0	13	0	1,412	1,412
FY 2012 Estimate	13	0	0	0	13	0	1,412	1,412
FY 2013 Built-in Changes								
American COLA	0	0	0	0	0	0	5	5
Total Built-in Changes	0	0	0	0	0	0	5	5
FY 2013 Current Services	13	0	0	0	13	0	1,417	1,417
FY 2013 Request	13	0	0	0	13	0	1,417	1,417

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### *Staff by Program Activity* (positions)

International Criminal Justice	FY 2011 Actual	FY 2012 Estimate	FY 2013 Request	Increase / Decrease
Counter-Terrorism Programs	13	13	13	0
<b>Total</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>0</b>

### *Funds by Program Activity* (\$ in thousands)

International Criminal Justice	FY 2011 Actual	FY 2012 Estimate	FY 2013 Request	Increase / Decrease
Counter-Terrorism Programs	1,412	1,412	1,417	5
<b>Total</b>	<b>1,412</b>	<b>1,412</b>	<b>1,417</b>	<b>5</b>

### *Program Activities*

International Criminal Justice (ICJ)	Positions				Funds (\$ in thousands)		
	American		FSN	Pos Total	Bureau Managed	American Salaries	Funds Total
	Domestic	Overseas					
Counter-Terrorism Programs	13	0	0	13	0	1,417	1,417
<b>Total</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>0</b>	<b>1,417</b>	<b>1,417</b>

### *Staff by Domestic Organization Unit* (positions)

International Criminal Justice	FY 2011 Actual	FY 2012 Estimate	FY 2013 Request	Increase / Decrease
Organized Crime Division	13	13	13	0
<b>Total</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>0</b>

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### *Funds by Domestic Organization Unit*

(\$ in thousands)

<b>International Criminal Justice</b>	<b>FY 2011 Actual</b>	<b>FY 2012 Estimate</b>	<b>FY 2013 Request</b>	<b>Increase / Decrease</b>
Organized Crime Division	1,412	1,412	1,417	5
<b>Total</b>	<b>1,412</b>	<b>1,412</b>	<b>1,417</b>	<b>5</b>

### *Funds by Object Class*

(\$ in thousands)

<b>International Criminal Justice</b>	<b>FY 2011 Actual</b>	<b>FY 2012 Estimate</b>	<b>FY 2013 Request</b>	<b>Increase / Decrease</b>
1100 Personnel Compensation	1,255	1,255	1,259	4
1200 Personnel Benefits	157	157	158	1
<b>Total</b>	<b>1,412</b>	<b>1,412</b>	<b>1,417</b>	<b>5</b>