

INTERNATIONAL CRIMINAL JUSTICE

Resource Summary

(\$ in thousands)

Appropriations	FY 2012 Actual	FY 2013 CR ⁽¹⁾	FY 2014 Request	Increase/Decrease From FY2012
Positions - Enduring	11	11	11	0
Enduring Funds	1,252	1,252	1,266	14

(1) The FY 2013 CR is based on the annualized continuing resolution calculation for FY 2013 (P.L. 112-175).

Program Description

The International Criminal Justice account supports the Office of Anti-Crime Programs (INL/C), located in the Bureau of International Narcotics and Law Enforcement Affairs (INL). The office 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 rights (IPR) protection and cyber-crime; corruption and kleptocracy. INL/C is also responsible for administering five International Law Enforcement Academies (ILEAs) and drug demand reduction/awareness 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 justice 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.

To combat money laundering and terrorist financing threats to the United States, INL/C programs will support training to 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 also sustain the multi-year, regionally based technical assistance/training programs to establish and develop comprehensive anti-money laundering/anti-terrorist financing regimes.

Alien smuggling and border security is 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 continues to support regional organizations, such as the Organization of American States (OAS), on alien smuggling/border security initiatives, and works with other U.S. law enforcement agencies to implement bilateral and regional border security and alien smuggling programs, such as training for immigration and customs officials.

INL/C supports U.S. law enforcement training and technical assistance to build legal regimes and law enforcement capacity to reduce criminal misuse of information technology and intellectual property rights crime, including identity theft, which also furthers U.S. interests. On cyber crime, INL/C supports efforts to stay abreast of the rapidly changing technology and concomitant criminal interests and enhance the cyber crime law enforcement capacities of cooperating nations in vulnerable regions around the world.

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. Programs support participation in the United Nations' continuing process to increase the

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number of countries to ratify and implement the UN Convention Against Corruption. INL/C also promotes efforts to exercise Presidential Proclamation 7750 to prevent foreign kleptocrats, their families and enablers, from entry into the United States.

To combat transnational organized crime, INL/C supports the U.S. National Strategy on Transnational Organized Crime (TOC) and the newly established rewards program to support efforts to arrest and convict known organized crime figures. INL/C also participates in bilateral and regional fora with international partners in efforts to coordinate actions to reduce and dismantle transnational criminal organizations and networks.

The need for drug demand reduction programs is reflected in escalating worldwide drug use that takes a devastating toll on the health and welfare of all countries, in addition to undermining economic development, social and political stability, and security in emerging democracies and developing countries that are strategic U.S. allies. Unprecedented child drug addiction and lack of services to target rising drug addiction among women pose challenging public health threats to selected regions worldwide. INL/C supports training in several regions 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. Programs managed by INL continue to support several initiatives: model residential drug treatment programs for high-risk female youth in Latin America; outreach and aftercare centers in volatile regions, including innovative efforts to address addiction and second-hand affects on women and children in 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 continues 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 2014 program also continues to support an initiative that focuses on West Africa security capabilities, including training to help build cross-border and regional relationships.

Justification of Request

The FY 2014 budget request of \$1.3 million for International Criminal Justice includes increases to maintain current services and support several key programs.

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	Positions					Funds (\$ in thousands)		
	American				Pos	Bureau	American	Funds
	CS	FS Dom	Overseas	FSN	Total	Managed	Salaries	Total
FY 2012 Actual	11	0	0	0	11	0	1,252	1,252
FY 2013 Estimate	11	0	0	0	11	0	1,252	1,252
FY 2014 Built-in Changes								
American COLA	0	0	0	0	0	0	14	14
Total Built-in Changes	0	0	0	0	0	0	14	14
FY 2014 Current Services	11	0	0	0	11	0	1,266	1,266
FY 2014 Request	11	0	0	0	11	0	1,266	1,266

Staff and Funds by Domestic Organization Units

(\$ in thousands)

International Criminal Justice (ICJ)	FY 2012 Actual			FY 2013 CR			FY 2014 Request			Increase/Decrease From FY2012		
	Am	FSN	Funds	Am	FSN	Funds	Am	FSN	Funds	Am	FSN	Funds
	Transnational Crime Division	11	0	1,252	11	0	1,252	11	0	1,266	0	0
Total	11	0	1,252	11	0	1,252	11	0	1,266	0	0	14

Funds by Object Class

(\$ in thousands)

International Criminal Justice (ICJ)	FY 2012 Actual	FY 2013 CR	FY 2014 Request	Increase/Decrease From FY2012
1100 Personnel Compensation	1,038	1,038	1,105	67
1200 Personnel Benefits	214	214	161	(53)
Total	1,252	1,252	1,266	14

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