



Organized Crime Drug Enforcement Task Forces (OCDETF)

FY 2025 Budget Request At A Glance	
FY 2024 Continuing Resolution:	\$550.5 million (2,255 positions; 584 attorneys; 1,211 agents)
Current Services Adjustments:	+\$14.0 million
Program Changes:	-\$14.0 million
FY 2025 Budget Request:	\$550.5 million (2,139 positions; 582 attorneys; 1,097 agents)
Change From FY 2024 Continuing Resolution:	+\$0 (-116 positions; -2 attorneys; -114 agents)

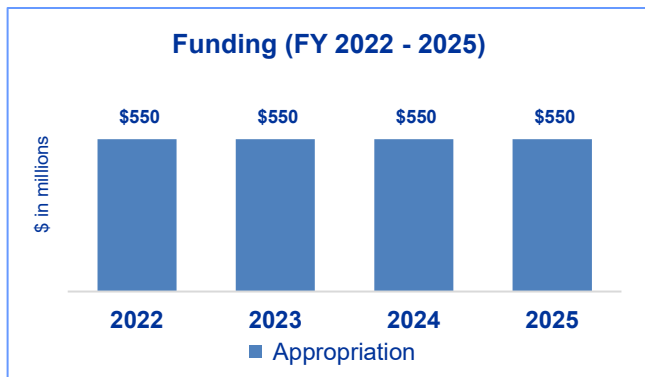
Mission:

The Organized Crime and Drug Enforcement Task Forces (OCDETF) program is the centerpiece of the Department's counter-priority transnational organized crime efforts (TOC). OCDETF's mission is to disrupt and dismantle transnational criminal networks that present distinct transnational organized crime threats to the United States. OCDETF targets high-level transnational, national, and regional criminal organizations and networks. Organized crime, by its very nature, is transnational in its origin, composition, and scope; it poses unprecedented threats to U.S. national security, economic prosperity, and public safety.

OCDETF accomplishes its mission through intelligence-driven investigations and prosecutions of transnational, national, and regional criminal organizations. At any time, OCDETF's active case inventory includes thousands of ongoing investigations, focused on targeting the command-and-control elements of the highest priority transnational criminal organizations. OCDETF operates nationwide to leverage the expertise and specialized skills of its Federal law enforcement and member agencies as well as numerous state and local law enforcement partners in concentrated, coordinated, long-term enterprise investigations of transnational organized crime.

Resources:

The FY 2025 budget request for OCDETF totals \$550.5 million, which is the same as FY 2024 Continuing Resolution.



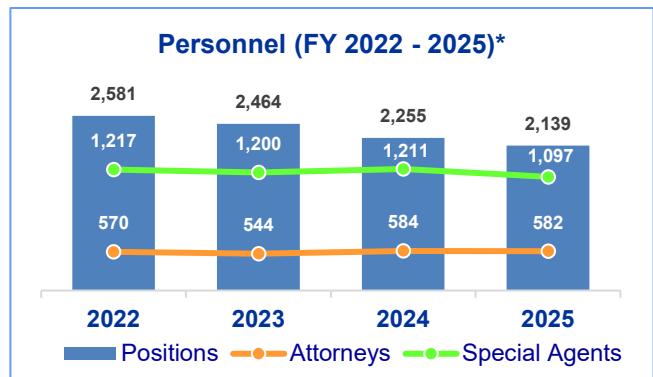
Organization:

OCDETF coordinates the transnational organized crime enforcement efforts of the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF); the Drug Enforcement Administration (DEA); the Federal Bureau of Investigation (FBI); the United States Marshals Service (USMS); the Department of Homeland Security (Immigration and Customs Enforcement) (ICE), the U.S. Coast Guard (USCG), and the U.S. Secret Service (USSS); the Department of the Treasury (Internal Revenue Service) (IRS); the Department of Labor (Office of the Inspector General) (OIG); the Department of State (Diplomatic Security Service) (DSS); the U.S. Postal Service (Postal Inspection Service) (USPIS); the DOJ Criminal Division (CRM); the 94 United States Attorneys Offices (USAO); and other Federal, State, local, tribal, and international law enforcement agencies.

OCDETF is organized into nine regions, each with its own Advisory Council and Coordination Group (ACCG). These groups set policies and priorities for their regions and conduct final review of cases proposed for OCDETF designation. At the district level, District Coordination Groups (DCG) review cases proposed for OCDETF designation, ensure appropriate resource allocation, and monitor local case progress.

Personnel:

The OCDETF's direct authorized positions for FY 2025 total 2,139 positions, including a decrease of -325 positions from the FY 2024 Continuing Resolution of 2,464 direct authorized positions.



* Includes direct positions managed by OCDETF and suballotted positions funded in DOJ components.

FY 2025 Strategy:

To fulfill its mission, OCDETF has identified four strategies to attack major transnational criminal organizations impacting the United States.

Identify, disrupt, and dismantle Consolidated Priority Organization Targets (CPOTs): The OCDETF Program oversees the Attorney General's CPOT list. The CPOT list is comprised of the "Most Wanted" transnational criminal organizations impacting the United States. OCDETF's participating agencies propose these targets using their combined available intelligence.

Disrupt and dismantle Regional Priority Organization Targets (RPOTs): To succeed, OCDETF must identify the major organizations that operate at every level of priority illicit threats, throughout the United States. RPOTs consist of those criminal organizations that have a substantial impact within the designated OCDETF Region.

Attack the financial infrastructure of transnational criminal organizations: To effectively dismantle a transnational criminal organization, it is crucial for law enforcement to cut off the organization's access to financial resources. This approach will thereby cripple the organization's ability to regenerate or sustain its operations. The linchpin in this approach is the use of asset forfeiture laws to deprive targets of their illegally-acquired profits no matter where those profits have been hidden.

Enhance law enforcement's ability to analyze data through the OCDETF Fusion Center (OFC): The OFC is a comprehensive data center, housing extensive drug and related financial intelligence from the seven investigative agencies of OCDETF's, the Treasury Department's Financial Crimes Enforcement Network (FinCEN), and additional sources. The OFC analyzes drug and related financial data, develops in-depth intelligence profiles of targeted organizations, such as CPOTs and RPOTs, and distributes actionable leads through the multi-agency Special Operations Division (SOD) to OCDETF participants in the field. The OFC produces both tactical and strategic intelligence products for use in the field, drawing from law enforcement and intelligence data that historically has not been widely shared. In addition, the OFC creates strategic intelligence products to enhance threat analysis and support national strategic efforts against transnational organized crime (TOC).

Executive Order (EO) 13773 ("Enforcing Federal Law with Respect to Transnational Criminal Organizations and Preventing International Trafficking (TCO-PIT)") recognizes OCDETF as an integral partner with the Transnational Organized Crime Program (TOCP). The EO explicitly considers TOC a significant threat that is increasingly intertwined with high-level drug trafficking and terrorist groups. In partnership with the OFC and SOD, the Attorney General's Organized Crime Council (AGOCC) established the International Organized Crime Intelligence and Operations Center (IOC-2) on May 29, 2009. The IOC-2 is a multi-agency intelligence center whose mission is to significantly disrupt and dismantle those international criminal organizations posing the greatest threat to the United States.

FY 2024 Program Changes:

Salaries and Expenses

Program Offset - Program Reduction: -\$14.0 million and - 325 positions (38 attorneys, -103 agents)

Organized Crime Drug Enforcement Task Force

(Dollars in Thousands)

	Interagency Crime & Drug Enforcement		
	Pos	FTE	Amount
2023 Appropriation	2,464	2,456	550,458
2024 Continuing Resolution	2,464	2,456	550,458
Position/FTE Rightsizing Adjustment	-90	-102	0
FY 2024 Annualized Continuing Resolution	-119	-119	0
2024 Continuing Resolution	2,255	2,235	550,458
2025 Request	2,139	2,119	550,458
Change 2025 from 2024 Continuing Resolution	-116	-116	0
Technical Adjustments			
Total Technical Adjustments	0	0	0
Base Adjustments			
Pay & Benefits	0	0	13,958
Domestic Rent & Facilities	0	0	71
Total Base Adjustments	0	0	14,029
2025 Current Services	2,255	2,235	564,487
Program Changes			
Increases:			
Subtotal, Program Increases	0	0	0
Decreases:			
Program Offset - Program Reduction	-116	-116	-14,029
Subtotal, Program Decreases	-116	-116	-14,029
Total Program Changes	-116	-116	-14,029
2025 Request	2,139	2,119	550,458

Organized Crime Drug Enforcement Task Forces
(Dollars in Thousands)

Comparison by activity and program	2024 Continuing Resolution			2025 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount
Investigations	1,396	1,381	386,269	1,396	1,381	396,013
Prosecutions	859	854	164,189	859	854	168,474
Total	2,255	2,235	550,458	2,255	2,235	564,487
<i>Sub-Allotments and Direct Collections (FYI)</i>		2,235			2,235	
FTE Grand Total		2,235			2,235	

Comparison by activity and program	2025 Total Program Changes			2025 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount
Investigations	-114	-114	-13,787	1,282	1,267	382,226
Prosecutions	-2	-2	-242	857	852	168,232
Total	-116	-116	-14,029	2,139	2,119	550,458
<i>Sub-Allotments and Direct Collections (FYI)</i>		-116			2,119	
FTE Grand Total		-116			2,119	