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DRUG INVESTIGATIONS STRATEGY

Lead Agency: Drug Investigations

POLICY: Reduce the availability of illicit drug supplies through the immobilization of the principal drug trafficking organizations by arresting their members, seizing their drugs and seizing their assets.

STRATEGY 1: Immobilize drug trafficking organizations by arresting the highest level leaders, organizers and operators.

PROGRAM 1: The Organized Crime Drug Enforcement Task Force Program (OCDETF)

- OBJECTIVES:
- (1) Promote coordination among Federal and state agencies in OCDETF cases to avoid duplication and ensure that all investigative resources available are being used to their fullest extent.
 - (2) Increase DEA's investigative hour commitment to OCDETF cases by 5 percent (now 25%).
 - (3) Increase DEA arrests in OCDETF cases to 15 percent of total DEA domestic investigations (now 11.4%).
 - (4) Ensure that 80 percent of FBI OCDETF investigations are directed at multinational major Colombian/South American, Mexican and Italian Drug Trafficking Organizations.
 - (5) Will maintain FBI OCDETF investigations of selective multinational Emerging Ethnic Groups of drug traffickers at approximately 20 percent of the investigative effort.
 - (6) Increase the FBI resource commitment to OCDETF in the primary cocaine and heroin distribution centers in the continental United States.
 - (7) The FBI will, in concert with other OCDETF agencies, specifically identify and investigate major organizations involved in the corruption of domestic or foreign government officials.

- (8) Ensure that the international aspects are pursued in all OCDETF investigations.
- (9) Assign 50 additional INS Special Agents to OCDETF.
- (10) Use to full advantage immigration statutes such as alien smuggling, re-entry, fraud and deportation against alien drug traffickers.
- (11) Coordinate with domestic and international law enforcement agencies all investigations relating to extraterritorial prosecutions, extraditions, fugitives, and parole of alien drug traffickers within and outside the United States.
- (12) Establish a collective, integrated policy designed to provide potential foreign national witnesses with eligibility criteria and/or protection for permanent residency in the United States.
- (13) Continue to develop and implement an appropriate cross designation program acceptable to all OCDETF members.
- (14) Decrease the number of OCDETF fugitives by 20%.
- (15) Ensure minimum standards or threshold levels for initiating or accepting cases as OCDETF investigations.
- (16) Provide training to state and local law enforcement personnel in investigative techniques related to drug trafficking investigations through OCDETF.
- (17) Increase ATF's initiation of approved OCDETF investigations by 5 percent, by targeting high level drug traffickers and organizations, whose method of operations includes the violent misuse of firearms.

- (18) Continue Customs role in OCDETF of investigating money laundering/drug organizations by targeting their international money flow.
- (19) Continue Customs role in OCDETF of investigating high level drug smugglers.
- (20) Continue the Internal Revenue Service's role in OCDETF of investigating income tax violations (Title 26) and domestic violations of Title 31 including all Currency Transaction Reports (CTR) violations relating to money laundering by drug trafficking organizations.

INVESTIGATIONS: PROGRAM 1

<u>OCDETF RESOURCES:</u>	FY-1988	FY-1989
	POS. 2,774	2,787
	FTE. 2,713	2,723
	\$ 201,414	209,272
DEA	POS. 857	856
	FTE. 838	836
	\$ 75,100	84,058
FBI	POS. 590	590
	FTE. 590	590
	\$ 48,931	53,377
USMS	POS. 233	243
	FTE. 216	226
	\$ 16,618	17,360
ATF	POS. 127	125
	FTE. 120	118
	\$ 9,419	9,052
U.S. Customs	POS. 240	240
	FTE. 226	226
	\$ 14,200	14,200

OCDETF RESOURCES:

FY-1988

FY-1989

IRS

POS. 627
FTE. 627
\$ 30,300

627
627
30,300

INS

POS. 100
FTE. 96
\$ 6,846

100
100
6,925

PROGRAM 2:

Priority Investigations Targeting

OBJECTIVES:

- (1) Increase the percentage of DEA Class I and II cases to 50 percent.
- (2) Maintain the percentage of DEA investigative workhours expended on Class I and II investigations at 75 percent.
- (3) Ensure that 50 percent of DEA State and Local Task Force arrests are made in Class I and II cases.
- (4) DEA will encourage all investigative agencies to use DEA's G-DEP system as a model for classifying and targeting drug violators.
- (5) Establish minimum standards or threshold levels for initiating cases or accepting referral cases for Federal investigation.
- (6) Ensure that 80 percent of FBI investigations are directed at Colombian/South American, Italian, Mexican and other major multinational Drug Trafficking Organizations.
- (7) Increase by 10 percent per year the concentration of FBI investigative and support resources in those areas of the country identified as major centers for organizations involved in the importation, transit and distribution of heroin and cocaine.
- (8) The FBI will expand its use of electronic and covert surveillance techniques and increase technical and logistical support to enhance gathering of evidence sufficient to support prosecutions of major trafficking groups.
- (9) Maintain FBI resources at approximately 20 percent to identify, investigate and immobilize Emerging Ethnic Organizations controlling a significant share of the illegal drug market.

- (10) The FBI will institute systems to assess quality of accomplishments through measurement of impact on major drug trafficking organizations. Statistical accomplishments alone will not be used to measure success.
- (11) The FBI will increase investigative resources directed at investigations of drug organizations which involve the corruptions of a domestic or government official.
- (12) Increase field and support manpower resources to meet objectives.
- (13) Maintain current resource commitments to address other areas controlled by national drug trafficking groups which are principally involved in the manufacture and distribution of dangerous drugs.
- (14) Identify, investigate, and immobilize major organizations involved in the diversion of licit drugs through criminal and revocation investigations.
- (15) Through ATF's Crime Impact Program (CIP), target individuals and organizations involved in narcotics trafficking, whose methods of operation include violence, assault, and murder, through the misuse of firearms or explosives.
- (16) Increase by 5% the number of Federal firearms/explosives cases on all high level leaders, organizers or operators associated with major trafficking organizations.
- (17) Develop procedures that facilitate the timely notification of ATF pertaining to the unlawful possession of firearms/explosives by narcotics traffickers.

- (18) Coordinate with lead agencies the targeting of aliens and naturalized U.S. citizens who are leaders or members of domestic or international drug trafficking organizations.
- (19) Increase by 25% the number of INS Impact Level I cases relating to alien narcotics offenders.
- (20) Target organized growers of sinsemilla and commercial cannabis on National Forest System lands and private lands.
- (21) Conduct a minimum of 75% of investigations towards commercial cannabis and sinsemilla on National Forest System lands (NFS).
- (22) Complete 400 Class I and II criminal registrant investigations.
- (23) Complete 750 administrative revocation investigations.
- (24) Complete 80 percent of the scheduled unannounced and follow-up investigations.
- (25) Monitor drug deaths and injuries to track abuse and trafficking of known controlled drugs and new variants and assess the need for additional controls and diversion efforts.
- (26) Continue targeting narcotics traffickers for income tax violations (Title 26) in conjunction with Title 21 charges.

- (27) Continue the timely notification of U.S. Customs regarding tactical intelligence relating to the international movement of drugs and drug related funds.

INVESTIGATIONS: PROGRAM 2:

<u>TARGETING RESOURCES:</u>	FY-1988	FY-1989
	POS. 5,829	6,689
	FTE. 5,424	6,089
	\$ 414,311	511,305
DEA	POS. 3,695	3,913
	FTE. 3,665	3,836
	\$ 315,753	376,754
FBI	POS. 931	1,580
	FTE. 931	1,317
	\$ 55,107	86,259
Forest Service	POS. 500	500
	FTE. 28	33
	\$ 1,975	1,935
IRS	POS. 603	603
	FTE. 603	603
	\$ 29,200	29,200
INS	POS. 100	100
	FTE. 197	304
	\$ 12,276	17,156
ATF	POS. *	*
	FTE. *	*
	\$ *	*
Customs	POS. *	*
	FTE. *	*
	\$ *	*

*Budget data could not be broken out.

PROGRAM 3:

State and Local Investigations

- (1) Establish Crack Cocaine Teams in concert with state and local agencies and the Bureau of Justice Assistance (BJA).
- (2) Provide support to the Bureau of Justice Assistance's (BJA) "State and Local Assistance for Narcotics Control Program."
- (3) Participate in BJA's Organized Crime Narcotics Trafficking Program, which will establish 20 Federal, state and local task forces nationwide.
- (4) Provide assistance to other Federal, state and local law enforcement agencies relative to mid-level task force investigations and to the investigation of street level dealers and distributors whose methods of operation include the illegal use of firearms/explosives.
- (5) Continue to use LECC's for joint Federal and local activities that are outside of the DEA state and local task force program.
- (6) Complete in-depth diversion assessments of 30 states and develop individual strategies for states in need of investigation assistance.
- (7) Increase the effective utilization of the Alien Criminal Apprehension Program as a means of apprehending drug traffickers by (a) increasing drug-related information to INS OCDETF personnel and other drug investigative agencies;

(b) increasing the number of teams of INS Special Agents and state and local police officers; (c) effecting the immediate removal from the United States of alien drug smugglers who are amenable to INS action; and (d) increasing by 20% the number of alien criminal apprehensions.

- (8) Increase use of task forces aimed at high impact areas with unique diversion problems.
- (9) Assist states in developing and implementing uniform drug laws and policies.

<u>RESOURCES:</u>	FY-1988	FY-1989
	POS.	
	FTE. 101	204
	\$ 5,430	10,231
INS	POS.	
	FTE. 101	204
	\$ 5,430	10,231
BJA	POS. **	**
	FTE. **	**
	\$ **	**
DEA	POS. *	*
	FTE. *	*
	\$ *	*

*Budget data could not be broken out.

**Budget data not available.

STRATEGY 2: Reduce the supply of illicit drugs through seizure, eradication, and precursor chemical control.

PROGRAM 1: Cocaine Suppression Program

- OBJECTIVES:
- (1) Identify, seize and destroy coca base, paste and hydrochloride laboratories in cocaine producing and transiting countries through multilateral initiatives such as Operation Snowcap.
 - (2) Determine transportation routes used in cocaine production and distribution and initiate riverine, road and airport enforcement programs in source countries.
 - (3) Working through the Department of State, support established aerial eradication programs in source countries and encourage countries that have successfully used such programs to share their experience with other countries. (See International Standing Committee Strategy/Implementation Plan, pages 1-44.)
 - (4) Ensure that technology developed in the USDA's Agricultural Research Services's Narcotics Plant Laboratory is disseminated appropriately for law enforcement application.
 - (5) Expand the use of joint task force teams to investigate and seize drugs at border areas.

<u>RESOURCES:</u>	FY 1988	FY 1989
USDA	POS 7	7
	FTE 7	7
	\$ 1,412	1,412

PROGRAM 2: Heroin Suppression Program

- OBJECTIVES:
- (1) In cooperation with the Department of State, improve crop estimates of opium cultivation and continue programs developed to verify eradication in heroin source countries. (See International Standing Committee Strategy/Implementation Plan, pages 45-62.)
 - (2) In cooperation with the Department of State, support law enforcement agencies in opium source countries to identify and destroy heroin production refineries. (See International Standing Committee Strategy/Implementation Plan, pages 45-62.)
 - (3) In cooperation with the Department of State, utilize and upgrade law enforcement capabilities in opium source countries to initiate caravan and other types of heroin transport interception programs. (See International Standing Committee Strategy/Implementation Plan, pages 45-62.)
 - (4) In cooperation with the Department of State, encourage and assist countries with established eradication programs to develop enforcement programs designed to prevent opium replanting. (See International Standing Committee Strategy/Implementation Plan, pages 45-62.)
 - (5) Expand the use of joint task force teams to investigate and seize drugs at border areas.

Strategy 2; Programs 1 and 2:
Foreign Cooperative
Program Resources (DEA only)

	FY-1988	FY-1989
*DEA (Foreign	POS. 706	774
Cooperative	FTE. 666	723
Investigations	\$ 93,668	121,130
Program Resources)		

*Also included in the International Standing Committee Strategy/Implementation Plan.

PROGRAM 3:

Cannabis Detection and Eradication

OBJECTIVES:

- (1) Encourage state and local agencies in each of the 50 states and Federal Land Management Agencies to recognize the extent of cannabis cultivation in their own areas and assign law enforcement resources accordingly.
- (2) Fund aggressive cannabis detection and eradication programs by state and local agencies.
- (3) Train state, local and Federal officers in the various cannabis detection and eradication techniques.
- (4) Through application of state of the art technology, increase the effectiveness of cannabis detection methods by effective interpretation of ground activity and airborne optical-analysis systems, as well as pollen detection techniques; pursue selective pollination research and the latest bio-data.
- (5) Monitor the implementation of the recently signed Memorandum of Understanding between DEA and the National Forest Service.
- (6) Develop Memorandum of Understanding and pilot program with the Civil Air Patrol to utilize CAP resources to support National Forest Service cannabis detection operations and similar operations on private lands.

- (7) In cooperation with the Department of State, identify and work with foreign governments to immobilize marijuana growers in source countries. (See International Standing Committee Strategy/Implementation Plan, pages 63-69.)
- (8) Increase eradication of cannabis on National Forest Systems lands to a total of 60% of total in 1988.
- (9) Increase eradication of cannabis on National Forest Systems lands to 75% of total in 1989.
- (10) Emphasize domestic cannabis eradication/investigative efforts as the prime source of significant trafficker assets subject to seizure and forfeiture.
- (11) Through the Domestic Cannabis Eradication and Suppression Program (DCESP), DEA will coordinate the initiatives of all State, local, and Federal agencies to ensure the most effective, coordinated effort and efficient use of resources to combat cultivation on both public and private lands.
- (12) Establish a reporting system within USDA to ensure that all illicit drug activity is reported to appropriate law enforcement officials.
- (13) Expand the use of joint task force teams to investigate and seize drugs at border areas.

RESOURCES:

	FY-1988	FY-1989
POS.	36	36
FTE.	71	76
\$	9,680	10,065
DEA		
POS.	36	36
FTE.	36	36
\$	6,130	6,515
USDA		
POS.		
FTE.		
\$	250	250
Forest Service		
POS.		
FTE.	35	40
\$	3,300	3,300

PROGRAM 4:

Domestic Clandestine Laboratory Program

OBJECTIVES:

- (1) Increase the number of clandestine laboratory seizures in the United States by 10 percent.
- (2) Provide clandestine laboratory investigations training to Federal, State and local police.
- (3) Reduce clandestine lab operations on National Forest Systems (NFS) lands to 50% of 1986 total by 1989.

RESOURCES:

FY 1988

FY 1989

Forest Service

POS.

FTE.

\$

2

65

2

65

DEA

POS.

FTE.

\$

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*Budget data could not be broken out. These resources are included under Strategy 1, Program 2, Investigations Targeting.

PROGRAM 5:

Seize the chemicals essential to processing illicit drugs.

OBJECTIVES:

- (1) Restrict the sale of precursor chemicals to clandestine laboratory operators.
- (2) Eliminate by 90 percent unauthorized sales of precursor chemicals.
- (3) Monitor all imports and exports of these precursors and essential chemicals controlled under the CSA and that require permits.
- (4) In cooperation with the Department of State, encourage appropriate authorities in drug producing countries to introduce tighter controls on precursor chemicals. (See International Standing Committee Strategy/Implementation Plan, pages 3-27.)
- (5) In cooperation with the Department of State, support law enforcement programs in source countries to seize illegal shipments of precursor and essential chemicals. (See International Standing Committee Strategy/Implementation Plan, pages 3-27.)
- (6) Expand the use of joint task force teams to investigate and seize chemicals at border areas.

Resources under this program cannot be broken out specifically but are a part of the Domestic Investigations Budget Decision Unit which is included in Strategy 1, Program 2, Investigations Targeting.

PROGRAM 6: Seize drugs diverted to illicit
 channels.

- OBJECTIVES:
- (1) Identify individual drug or
 geographic diversion problems for
 concentrated investigative
 programs.
 - (2) Strengthen diversion control at
 United States ports of entry by
 using the Drug and Chemical Watch
 Manual.

Resources under this program cannot be broken out specifically but are a part of the Domestic Investigations Budget Decision Unit which is included in Strategy 1, Program 2, Investigations Targeting.

STRATEGY 3: Seize the assets of drug traffickers and their organizations.

PROGRAM 1: Financial Investigations

OBJECTIVES:

- (1) Ensure that the financial aspects of investigations are pursued in all drug cases.
- (2) Develop procedures that will facilitate the exchange of financial data between law enforcement and regulatory agencies to identify the illegal movement of funds and the entity responsible for the movement of those funds.
- (3) Monitor the implementation of the recently signed Memorandum of Understanding concerning Money Laundering Investigations.
- (4) Develop strategies to investigate the illicit transfer of drug proceeds from the United States to foreign havens.
- (5) Ensure early involvement of state and local authorities and appropriate foreign officials in financial investigations to develop all cases to their maximum potential.
- (6) Increase educational and liaison programs with financial institutions.
- (7) Increase by 10% the amount of seized narcotics proceeds or assets purchased with proceeds by U.S. Customs Service.

- (8) Increase U.S. Customs Service investigative man hours on money laundering investigations by 10%.
- (9) Increase the number of U.S. Customs Service equitable sharings of forfeited assets with state and local agencies by 15%.
- (10) Use to the fullest extent possible all participating agencies' statutory provisions to identify drug trafficking assets.

RESOURCES:

	FY 1988	FY 1989
	POS. 912	1,082
	FTE. 842	1,004
	\$ 50,279	59,612
INS	POS.	
	FTE. 11	20
	\$ 669	1,256
Customs	POS. 912	1,082
	FTE. 831	984
	\$ 49,610	58,356

PROGRAM 2:

Asset Removal

OBJECTIVES:

- (1) Expand the concept of Asset Removal Teams (ART) to other Federal agencies and encourage the development of common procedures for their activities.
- (2) Provide comprehensive asset removal training to state and local authorities, foreign law enforcement officials and other Federal agencies.
- (3) Develop agreements with state and local entities and foreign governments for sharing of forfeited assets.
- (4) Through the National Asset Seizure and Forfeiture (NASAF) Program within the United States Marshals Service, manages and disposes of seized and forfeited property derived from high-level drug traffickers.
- (5) Under the NASAF Program, ensure that liability seizures are avoided, that seized property is protected, and that the maximum return is realized from the sale of forfeited property.

RESOURCES:
(USMS Only)

	FY-1988	FY-1989
POS.	177	221
FTE.	177	199
\$	147,316	208,711

PROGRAM 3:

Establish Integrated Interagency
Financial Investigations Guidelines

OBJECTIVES:

- (1) Establish the Money Laundering Memorandum of Understanding as the primary vehicle for interagency coordination of financial investigations.
- (2) Ensure that the financial aspects of all investigations are pursued to the fullest extent regardless of association with a specific drug enterprise.
- (3) Coordinate the development of the financial investigations training program.
- (4) Establish programs for including state and local authorities in financial investigations whenever possible.
- (5) Monitor and assist in direction of financial intelligence working groups.
- (6) Establish procedures for reviewing and forecasting changes in money laundering and money flow mechanisms caused by asset recovery and removal operations.
- (7) Provide a central reference point for development of rules to be used in a money flow modeling program.
- (8) Provide a central reference point for developing and modifying financial investigations training programs.
- (9) Develop a money flow and money laundering model.

RESOURCES:

FY-1988

FY-1989

FLETC

POS. 72*

72*

FTE. 40

40

\$ 2,869

2,240

*Not in OMB Request.

Lead Agency Summary: Drug Investigations
Agency Summary: INS

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:

1989 ESTIMATE

<u>Staffing</u>		<u>Funding (Budget Authority)</u>			
<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>

Investigations:

Strategy 1:

Program 1:	100	100			6,925
Program 2:	100	304			17,156
Program 3:		204			10,231
Totals:	200	608			34,312

Strategy 2:

Program 1:
Program 2:
Program 3:
Program 4:
Program 5:
Program 6:
Totals:

Strategy 3:

Program 1:	20				1,256
Program 2:					
Totals:	20				1,256

Lead Agency Summary: Drug Investigations
 Agency Summary: IRS

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
1987-1988
 (dollar in thousands)

Strategy/Programs:	1987						1988					
	Staffing		Funding (Budget Authority)				Staffing		Funding (Budget Authority)			
	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total
Investigations:												
Strategy 1:												
Program 1:	627	627	28,100	1,500	700	30,300	627	627	28,100	1,500	700	30,300
Program 2:	603	603	27,100	1,500	600	29,200	603	603	27,100	1,500	600	29,200
Program 3:												
Totals:	1230	1230	55,200	3,000	1,300	59,500	1230	1230	55,200	3,000	1,300	59,500
Strategy 2:												
Program 1:												
Program 2:												
Program 3:												
Program 4:												
Program 5:												
Program 6:												
Totals:												
Strategy 3:												
Program 1:												
Program 2:												
Program 3:												
Totals:												

Grand Totals:

Green Book Totals

ATTACHMENT C

Strategy/Programs:	1989 BASE						PROGRAM INCREASES					
	Staffing		Funding (Budget Authority)				Staffing		Funding (Budget Authority)			
	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total
Investigations:												
Strategy 1:												
Program 1:	627	627	28,100	1,500	700	30,300						
Program 2:	603	603	27,100	1,500	600	29,200						
Program 3:												
Totals:	1230	1230	55,200	3,000	1,300	59,500						
Strategy 2:												
Program 1:												
Program 2:												
Program 3:												
Program 4:												
Program 5:												
Program 6:												
Totals:												
Strategy 3:												
Program 1:												
Program 2:												
Totals:												

Lead Agency Summary: Drug Investigations
Agency Summary: IRS

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:

	1989 ESTIMATE					
	Staffing		Funding (Budget Authority)			
	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total
Investigations:						
Strategy 1:						
Program 1:	627	627	28,100	1,500	700	30,300
Program 2:	603	603	27,100	1,500	600	29,200
Program 3:						
Totals:	1230	1230	55,200	3,000	1,300	59,500
Strategy 2:						
Program 1:						
Program 2:						
Program 3:						
Program 4:						
Program 5:						
Program 6:						
Totals:						
Strategy 3:						
Program 1:						
Program 2:						
Totals:						

ATTACHMENT C

[illegible]

ATTACHMENT C

[illegible]

Lead Agency Summary: Drug Investigations
 Agency Summary: USDA (excluding Forest Service)

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
 (dollar in thousands)

Strategy/Programs:

		1989 ESTIMATE			
		<u>Staffing</u>		<u>Funding (Budget Authority)</u>	
<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>

Investigations:

Strategy 1:

Program 1:
 Program 2:
 Program 3:
 Totals:

Strategy 2:

Program 1:	7	7			1,412
Program 2:					
Program 3:					250
Program 4:					
Program 5:					
Program 6:					
Totals:	7	7			1,662

Strategy 3:

Program 1:
 Program 2:
 Totals:

ATTACHMENT C

[illegible]

Lead Agency Summary: Drug Investigations
Agency Summary: USMS

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:	1989 BASE						PROGRAM INCREASES					
	Staffing		Funding (Budget Authority)				Staffing		Funding (Budget Authority)			
	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total

Investigations:

Strategy 1:
Program 1:
Program 2:
Program 3:
Totals:

Strategy 2:
Program 1:
Program 2:
Program 3:
Program 4:
Program 5:
Program 6:
Totals:

Strategy 3:
Program 1:
Program 2:
Totals:

Lead Agency Summary: Drug Investigations
Agency Summary: USMS

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:

		1989 ESTIMATE			
		<u>Staffing</u>		<u>Funding (Budget Authority)</u>	
<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>

Investigations:

Strategy 1:

Program 1: 243 226 17,360

Program 2:

Program 3:

Totals: 243 226 17,360

Strategy 2:

Program 1:

Program 2:

Program 3:

Program 4:

Program 5:

Program 6:

Totals:

Strategy 3:

Program 1:

Program 2: 221 199 208,711

Program 3:

Totals: 221 199 208,711

Lead Agency Summary: Drug Investigations
 Agency Summary: ATF

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
1987-1988
 (dollar in thousands)

Strategy/Programs:	1987						1988					
	Staffing		Funding (Budget Authority)				Staffing		Funding (Budget Authority)			
	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total
Investigations:												
Strategy 1:												
Program 1:	124*	117*	6,963	1,018		7,981	127*	120*	8,149	1,270		9,419
Program 2:												
Program 3:												
Totals:	124*	117*	6,963	1,018		7,981	127*	120*	8,149	1,270		9,419
Strategy 2:												
Program 1:												
Program 2:												
Program 3:												
Program 4:												
Program 5:												
Program 6:												
Totals:												
Strategy 3:												
Program 1:												
Program 2:												
Program 3:												
Totals:												
Grand Totals:												8,300
Green Book Totals												

*Includes direct and program support.

ATTACHMENT C

[illegible]

Lead Agency Summary: Drug Investigations
Agency Summary: ATF

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:

	1989 ESTIMATE					
	Staffing		Funding (Budget Authority)			
	<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>
Investigations:						
Strategy 1:						
Program 1:	125	118	7,854	1,198		9,052
Program 2:						
Program 3:						
Totals:	125	118	7,854	1,198		9,052
Strategy 2:						
Program 1:						
Program 2:						
Program 3:						
Program 4:						
Program 5:						
Program 6:						
Totals:						
Strategy 3:						
Program 1:						
Program 2:						
Totals:						

ATTACHMENT C

[illegible]

Lead Agency Summary: Drug Investigations
Agency Summary: BJA

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:	1989 BASE						PROGRAM INCREASES					
	Staffing		Funding (Budget Authority)				Staffing		Funding (Budget Authority)			
	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total

Investigations:

Strategy 1:
 Program 1:
 Program 2:
 Program 3:
 Totals:

Strategy 2:
 Program 1:
 Program 2:
 Program 3:
 Program 4:
 Program 5:
 Program 6:
 Totals:

Strategy 3:
 Program 1:
 Program 2:
 Totals:

Lead Agency Summary: Drug Investigations
Agency Summary: BJA

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:

1989 ESTIMATE

<u>Staffing</u>		<u>Funding (Budget Authority)</u>			
<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>

Investigations:

Strategy 1:

Program 1:

Program 2:

Program 3:

Totals:

Strategy 2:

Program 1:

Program 2:

Program 3:

Program 4:

Program 5:

Program 6:

Totals:

Strategy 3:

Program 1:

Program 2:

Totals:

ATTACHMENT C

[illegible]

Lead Agency Summary: Drug Investigations
Agency Summary: U.S. Customs Service

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:

	1989 ESTIMATE					
	<u>Staffing</u>		<u>Funding (Budget Authority)</u>			
	<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>
Investigations:						
Strategy 1:						
Program 1:	240	226				14,200
Program 2:						
Program 3:						
Totals:	240	226				14,200
Strategy 2:						
Program 1:						
Program 2:						
Program 3:						
Program 4:						
Program 5:						
Program 6:						
Totals:						
Strategy 3:						
Program 1:	1,082	984				58,356
Program 2:						
Program 3:						
Totals:	1,082	984				58,356

ATTACHMENT C

[illegible]

Green Book Totals

489,100

ATTACHMENT C

Strategy/Programs:	1989 BASE						PROGRAM INCREASES					
	Staffing		Funding (Budget Authority)				Staffing		Funding (Budget Authority)			
	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total
Investigations:												
Strategy 1:												
Program 1:	852	834	64,333	12,701		77,034	4	2		7,024		7,024
Program 2:	3,666	3,651	249,473	49,187	23,239	321,899	247	185	29,814	9,728	15,313	54,855
Program 3:												
Totals:	4,518	4,485	313,806	61,888	23,239	398,933	251	187	29,814	16,752	15,313	61,879
Strategy 2:												
Program 1:												
Program 2:	700	664	70,602	14,845	11,346	96,793	74	59	2,505	4,052	17,780	24,337
Program 3:	36	35	5,561	792		6,353		1		162		162
Program 4:												
Program 5:												
Program 6:												
Totals:	736	699	76,163	15,637	11,346	103,146	74	60	2,505	4,214	17,780	24,499
Strategy 3:												
Program 1:												
Program 2:												
Totals:												

Lead Agency Summary: Drug Investigations
 Agency Summary: DEA

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
 (dollar in thousands)

Strategy/Programs:

		1989 ESTIMATE			
		Staffing	Funding (Budget Authority)		
<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>

Investigations:

Strategy 1:						
Program 1:	856	836	64,333	19,725		84,058
Program 2:	3,913	3,836	279,287	58,915	38,552	376,754
Program 3:						
Totals:	4,769	4,672	343,620	78,640	38,552	460,812

Strategy 2:						
Program 1:						
Program 2:	774	723	73,107	18,897	29,126	121,130
Program 3:	36	36	5,561	954		6,515
Program 4:						
Program 5:						
Program 6:						
Totals:	810	759	78,668	19,851	29,126	127,645

Strategy 3:	
Program 1:	
Program 2:	
Totals:	

Lead Agency Summary: Drug Investigations
Agency Summary: FLETG

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
1987-1988
(dollar in thousands)

Strategy/Programs:	1987						1988					
	Staffing		Funding (Budget Authority)				Staffing		Funding (Budget Authority)			
	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total
Investigations:												
Strategy 1:												
Program 1:												
Program 2:												
Program 3:												
Totals:												
Strategy 2:												
Program 1:												
Program 2:												
Program 3:												
Program 4:												
Program 5:												
Program 6:												
Totals:												
Strategy 3:												
Program 1:												
Program 2:												
Program 3:							72	40				2,869
Totals:							72	40				2,869

Grand Totals:

Green Book Totals

Lead Agency Summary: Drug Investigations
Agency Summary: FLETC

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:	1989 BASE					PROGRAM INCREASES					
	Staffing		Funding (Budget Authority)			Staffing		Funding (Budget Authority)			
	Pos	FTE	(Direct)	(Overhead)	(Capital)	Total	Pos	FTE	(Direct)	(Overhead)	(Capital)

Investigations:

Strategy 1:
Program 1:
Program 2:
Program 3:
Totals:

Strategy 2:
Program 1:
Program 2:
Program 3:
Program 4:
Program 5:
Program 6:
Totals:

Strategy 3:
Program 1:
Program 2:
Program 3:
Totals:

Lead Agency Summary: Drug Investigations
Agency Summary: FLETC

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:

1989 ESTIMATE

<u>Staffing</u>		<u>Funding (Budget Authority)</u>			
<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>

Investigations:

Strategy 1:

Program 1:
Program 2:
Program 3:
Totals:

Strategy 2:

Program 1:
Program 2:
Program 3:
Program 4:
Program 5:
Program 6:
Totals:

Strategy 3:

Program 1:
Program 2:
Program 3:
Totals:

72	40				2,240
72	40				2,240

ATTACHMENT C

Strategy/Programs:

```

Strategy 3:
  Program 1:
  Program 2:
  Program 3:
  Totals:

```

Green Book Totals

ATTACHMENT C

[illegible]

Lead Agency Summary: Drug Investigations
Agency Summary: Forest Service

ATTACHMENT C

FEDERAL DRUG RESOURCE SUMMARY
Request to OMB
(dollar in thousands)

Strategy/Programs:

1989 ESTIMATE

<u>Staffing</u>		<u>Funding (Budget Authority)</u>			<u>Total</u>
<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	

Investigations:

Strategy 1:

Program 1:					
Program 2:	500	33	1,935		1,935
Program 3:					
Totals:	500	33	1,935		1,935

Strategy 2:

Program 1:					
Program 2:					
Program 3:		40	3,300		3,300
Program 4:		2	65		65
Program 5:					
Program 6:					
Totals:		42	3,365		3,365

Strategy 3:

Program 1:					
Program 2:					
Totals:					

ATTACHMENT C

<u>Strategy/Programs:</u>	<u>1987</u>						<u>1988</u>					
	<u>Staffing</u>		<u>Funding (Budget Authority)</u>				<u>Staffing</u>		<u>Funding (Budget Authority)</u>			
	<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>	<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>
Investigations:												
Strategy 1:												
Program 1:	110		6,000	1,100		7,100	100	96				6,846
Program 2:							100	197				12,276
Program 3:								101				5,430
Totals:	110		6,000	1,100		7,100	200	394				24,552
Strategy 2:												
Program 1:												
Program 2:												
Program 3:												
Program 4:												
Program 5:												
Program 6:												
Totals:												
Strategy 3:												
Program 1:								11				669
Program 2:												
Program 3:												
Totals:								11				669
Grand Totals:												600
Green Book Totals												

ATTACHMENT C

<u>Strategy/Programs:</u>	<u>1989 BASE</u>						<u>PROGRAM INCREASES</u>					
	<u>Staffing</u>		<u>Funding (Budget Authority)</u>				<u>Staffing</u>		<u>Funding (Budget Authority)</u>			
	<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>	<u>Pos</u>	<u>FTE</u>	<u>(Direct)</u>	<u>(Overhead)</u>	<u>(Capital)</u>	<u>Total</u>
Investigations:												
Strategy 1:												
Program 1:												
Program 2:												
Program 3:												
Totals:												
Strategy 2:												
Program 1:												
Program 2:												
Program 3:												
Program 4:												
Program 5:												
Program 6:												
Totals:												
Strategy 3:												
Program 1:												
Program 2:												
Totals:												

Lead Agency: DEA

ATTACHMENT D

FY 1989 Requested Enhancements
Investigations

Requested Enhancements

<u>Agency</u>	<u>Description</u>	<u>POS</u>	<u>FTE</u>	<u>In Thousands</u> <u>\$</u>
DEA	1. Asset Removal Teams - 8 additional (32 Agents, 8 Intelligence Analysts, 2 Professional/Administrative, 8 Technical/Clerical)	50	38	4,982
DEA	2. Title III Investigations - enhanced (24 Agents, 2 Professional/Administrative, 6 Technical/Clerical)	32	24	3,387
DEA	3. State & Local Task Forces - 7 additional (15 Agents, 19 Clerical)	34	26	5,075
DEA	4. DEA Laboratories - relocate and/or expand 3 labs (4 Chemists)	4 Intell. Strategy	3	8,524 (170) <u>8,354</u>
DEA	5. DEA Training - expand in-service training (20 Agents, 2 Professional/Administrative, 4 Technical/Clerical)	26 Intell. Strategy	20	4,674 (467) <u>4,207</u>
DEA	6. Air Program (20 Agent Pilots, 2 Technical/Clerical) - Purchase of: 9 Single Engine Aircraft (\$2,250) 2 Twin Engine Helicopters (\$2,800) 4 Turboprop Aircraft (\$15,257) 2 FLIR (\$2,000) 2 Navigation Upgrades (\$100)	22	17	26,527

<u>Agency</u>	<u>Description</u>	<u>POS</u>	<u>FTE</u>	<u>In Thousands</u> <u>\$</u>
DEA	7. Technical Equipment & Support (19 Agents, 25 Radio Technicians, 27 Radio Operators, 5 Clerical) - Technical Investigation Equipment (\$1,000)	76	57	6,053
DEA	8. ADP (15 Professional/Admin- istrative, 10 Technical/ Clerical)	25	20	6,464
	Intell. Strategy	(3) <u>22</u>	(2) <u>18</u>	(980) <u>5,484</u>
	- Complete conversion of information systems (\$2,571)			
	- TEMPESTing (\$1,930)			
	- Records Technology (\$1,963)			
DEA	9. Executive Direction (1 Agent, 1 Intelligence Specialist, 31 Professional/Administrative, 17 Technical/Clerical)	50	37	3,130
	Intell. Strategy	(6) <u>44</u>	(5) <u>32</u>	(409) <u>2,721</u>
	- Chief Counsel (\$952)			
	- Financial Management (\$1,182)			
	- Planning & Inspection (\$996)			
DEA	10. Administration (12 Professional/Admin- istrative, 7 Technical/ Clerical)	19	15	9,386
	Intell. Strategy	(3) <u>16</u>	(2) <u>13</u>	(761) <u>8,625</u>
	- Personnel and General Services			

and Agency : DEA

ATTACHMENT

FY 1989 REQUESTED ENHANCEMENTS
INVESTIGATIONS

2026331430; # 2

P02

Agency		REQUESTED ENHANCEMENTS		POS	FTE	\$(in thousand)
Description						

USMS Drug Fugitive Investigations

- Field investigations (10 inspectors)

10 5 \$ 742

Total USMS 10 5 742

OPERATIONS

OCT 30 '87 11:19