

Appendix C: Missions of Counterdrug Intelligence Centers and Activities

The Director of Central Intelligence (DCI) Crime and Narcotics Center (CNC)

The mission of CNC is to oversee the development, coordination, and implementation of all counternarcotics activities within the Central Intelligence Agency (CIA). In close collaboration with all relevant law enforcement, policymaking, and Department of Defense (DoD) counternarcotics elements, CNC is responsible for the prioritization, responsiveness, and efficient use of counternarcotics resources throughout the Intelligence Community, and for ensuring that foreign intelligence priorities are closely coordinated with those of domestic law enforcement.

Through the melding of analytic, operational, and technical expertise from several agencies, CNC provides a full range of multidisciplinary, current, and long-term intelligence to support policymakers and all components of the U.S. counterdrug community. The Center's analytic program addresses all dimensions of the international narcotics problem and provides intelligence to support the development and implementation of U.S. counternarcotics policy. CNC provides actionable intelligence to support CIA, law enforcement, and DoD operations to disrupt and dismantle major foreign drug organizations and to detect, monitor, and interdict drug flows. CNC also assesses drug flows to the United States and is responsible for estimating annual cultivation and production for all major coca- and opium-producing countries worldwide and for cannabis crops in selected countries. The Center is also responsible for ensuring that all relevant technologies are brought to bear in supporting counternarcotics analytic, collection, and operational efforts throughout the counterdrug Intelligence Community.

Defense Intelligence Agency (DIA) Counterdrug Analysis

The mission of DIA's Office for Counterdrug Analysis (TWD) is to manage and coordinate DIA's counterdrug intelligence support. The office oversees DoD counterdrug intelligence production and dissemination activities. It provides comprehensive DoD plans for analysis, production, and dissemination of drug intelligence. TWD produces a broad range of products on drug issues worldwide, primarily in support of DoD missions. It participates in developing Intelligence Community estimates and products under the direction of the Director of Central Intelligence (DCI) and the DCI Crime and Narcotics Center, and actively participates in existing intercommunity counterdrug coordination processes. In conjunction with the Federal Bureau of Investigation (FBI), TWD sponsors the DOMINANT CHRONICLE Project, providing translation, exploitation, and community dissemination of captured foreign records relating to the illegal drug business.

TWD produces finished strategic intelligence on foreign trafficking organizations and their vulnerabilities; develops trend and pattern analysis of air, maritime, and land movements of drugs; and analyzes foreign military policies, involvement in trafficking,

corruption of high-level officials, and links between terrorism and the drug trade. TWD serves as the executive agent for the production of the Office of National Drug Control Policy (ONDCP)-sponsored *Interagency Assessment of Cocaine Movement*.

TWD provides a broad range of operational intelligence in support of the military commander's counterdrug missions, the detection and monitoring mission of the Joint Interagency Task Forces, and the activities of Federal drug law enforcement agencies overseas. TWD provides counterdrug intelligence support through appropriate channels or established programs to host country military services. TWD provides intelligence analyst support in response to approved U.S. Mission requirements, as well as provides intelligence analyst support to Commander in Chief (CINC)-deployed analytic teams, such as Tactical Analysis Teams (TATs).

Drug Enforcement Administration (DEA) Intelligence Program

As the lead Federal agency for drug law enforcement, the DEA goal is to significantly reduce the availability of illegal and diverted drugs in the United States. To achieve this goal, DEA intelligence elements provide leadership strategies and comprehensive programs to support drug law enforcement and intelligence efforts worldwide. These programs consist of strategic, investigative, and tactical intelligence support, innovative database enhancements, improved information-sharing and dissemination, and enhanced interagency cooperation, to include expanded interaction with the Intelligence Community, the U.S. military, and Federal, state, and local authorities. DEA's intelligence program utilizes drug intelligence from these agencies in addition to DEA-acquired information and develops programs that allow the strengths and resources of each agency to most effectively support U.S. counterdrug efforts. The DEA Intelligence Division also has responsibility for the coordination and review of interagency drug intelligence initiatives, as well as significant management, policy, and liaison functions. The Intelligence Division will continue to:

- Produce reports on the major drug trafficking organizations, using information obtained through the Special Operations Division and other sources; and,
- Produce strategic and investigative reports on foreign and domestic drug-related issues.

Individual law enforcement agencies will continue to be responsible for coordinating support to their investigations in both the domestic and foreign arenas.

El Paso Intelligence Center (EPIC)

Previous Mission Statement: The El Paso Intelligence Center is to provide a comprehensive, accurate intelligence picture of illicit drug movement by land, sea, and air throughout the world as it relates to the United States; to provide tactical intelligence support through the exchange of time-sensitive information related to illicit drug

movement; and, to support other programs of interest to EPIC member agencies, such as alien smuggling and weapons trafficking.

New Mission Statement: The El Paso Intelligence Center will support United States law enforcement and interdiction components through the timely analysis and dissemination of intelligence on illicit drug and alien movements, and criminal organizations responsible for these illegal activities, within the United States, on both sides of the U.S.-Mexico border, across the Caribbean, and from other points of origin within the Western Hemisphere en route to the United States.

Federal Bureau of Investigation, Criminal Intelligence Section (FBI)

The mission of the FBI Criminal Intelligence Section is to collect and analyze existing information from within the FBI, as well as from other Federal law enforcement and Intelligence Community agencies, and public sources. The goal of the criminal intelligence capability is to provide evaluated intelligence in support of national criminal investigations at all levels, Federal, state, and local. The FBI's intelligence capability is not just reactive, but proactive as well. The FBI identifies national criminal threats through Racketeering Enterprise Investigations, criminal informant coverage, liaison contacts, and the analytic capabilities at FBI Headquarters and in the 57 Field Offices. Consistent with the *National Drug Control Strategy*, timely and accurate information will help the FBI to uncover trafficker and criminal organization vulnerabilities and intentions, fill intelligence gaps, and fully support national investigations.

Financial Crimes Enforcement Network (FinCEN)

Previous Mission Statement: The mission of the Financial Crimes Enforcement Network is to support and strengthen domestic and international anti-money laundering efforts and to foster interagency and global cooperation to that end through information collection, analysis and sharing, technological assistance, and innovative and cost-effective implementation of Treasury authorities.

New Mission Statement: The mission of the Financial Crimes Enforcement Network is to support law enforcement investigative efforts and foster interagency and global cooperation against domestic and international financial crimes; and to provide U.S. policymakers with strategic analyses of domestic and worldwide money-laundering developments, trends, and patterns. FinCEN will work toward those ends through information collection, analysis, and sharing, technological assistance, and innovative and cost-effective implementation of Treasury authorities.

High Intensity Drug Trafficking Area (HIDTA)

The mission of the HIDTA program is to enhance and coordinate America's drug control efforts among Federal, state, and local agencies in order to eliminate or reduce drug trafficking (including the production, manufacture, transportation, distribution, and chronic use of illegal drugs and money laundering) and its harmful consequences in critical areas of the United States.

Pursuant to the Anti-drug abuse Act of 1988 as amended, the HIDTAs, as designated by ONDCP, are the most critical drug trafficking areas of the United States.* The Executive Committee of each HIDTA is composed of representatives from local, state, and Federal agencies. Each Executive Committee receives a charter from the Director of ONDCP to reduce trafficking activities, particularly those that adversely affect other areas of the country.

The mission of the HIDTA Intelligence Centers is to facilitate the timely exchange of information from Federal, state, local, commercial, and HIDTA databases with HIDTA initiatives and participating agencies. Strategic and tactical intelligence is disseminated in support of drug distribution, money-laundering, firearms trafficking, and drug-related violence investigations.

*These are the current HIDTAs:

Appalachia	Philadelphia/Camden
Arizona	Puerto Rico/Virgin
Atlanta	Islands
California	Rocky Mountain
Central Florida	South Florida
Central Valley, CA	South Texas
Chicago	Southern Michigan
Gulf Coast	Southwest Border
Hawaii	Washington-Baltimore
Houston	West Texas
Lake County	
Los Angeles	
Midwest	
Milwaukee	
New England	
New Mexico	
New York	
Northern California	
North Texas	
Northwest	
Ohio	
Oregon	

Joint Interagency Task Force (JIATF)-East

(NOTE: The mission of JIATF-East was expanded in 1999 to include JIATF-South.)

JIATF-East is situated in Key West, FL, and functions as a subordinate of the U.S. military's Miami-based Southern Command. The JIATF-East area of responsibility includes the Caribbean, together with its associated island nations, and the waters off South and Central America (less Mexico's Pacific coast). JIATF-East/J2 Intelligence Directorate provides operational, all-source, 24-hour-per-day fused intelligence support to: DoD TATs, in U.S. Missions; U.S. drug law enforcement agencies; DoD detection and monitoring forces; and foreign military and drug law enforcement agencies operating within the JIATF-East area of responsibility. The principal recipient of JIATF-East intelligence is the JIATF-East Joint Operations Command Center, although most reports are routinely provided to other agencies and departments for their use. The Joint Operations Command Center is the only joint interagency counterdrug operations and intelligence facility providing tactically actionable intelligence products to deployed international or interagency counterdrug forces operating in the JIATF-East transit zone area of responsibility.

Joint Interagency Task Force (JIATF)-South

(NOTE: The mission of JIATF-South was absorbed in 1999 by JIATF-East.)

The mission of JIATF-South in 1998 was to execute U.S. national counterdrug policy by supporting U.S. Federal agency and participating nation counterdrug efforts to deter, degrade, and disrupt the production and transshipment of illegal drugs within and from the JIATF-South area of responsibility. The JIATF-South J2 provided intelligence support to the JIATF-South mission. The intelligence directorate was responsible for the planning, collection management, analysis, intelligence fusion, and dissemination of all-source intelligence in support of regional and in-country counterdrug operations. It also was responsible for 24-hour intelligence watch support to surveillance and reconnaissance operations, and direction of all Tactical Analysis Teams assigned to U.S. Embassies in Panama and South America.

Joint Interagency Task Force (JIATF)-West

JIATF-West is situated in Alameda, CA, and functions as a subordinate of the U.S. military's Honolulu, Hawaii-based Pacific Command. The JIATF-West area of responsibility extends from the waters off Mexico's Pacific coast to Southeast Asia and parts of Southwest Asia. JIATF-West brings DoD forces to bear in support of law enforcement agencies and U.S. Missions in Southeast and Southwest Asia in their efforts to disrupt international drug trafficking and coordinates with JIATF-East on activities in the eastern Pacific and near Mexico. JIATF-West operates a 24-hour-per-day all-source intelligence analysis function for coordination of tactical and operational intelligence support to U.S. Mission counterdrug operations in the Pacific area of responsibility.

National Drug Intelligence Center (NDIC)

Previous Mission Statement: The mission of the National Drug Intelligence Center is to coordinate and consolidate strategic organizational drug intelligence from national security and law enforcement agencies in order to produce assessments and analyses regarding the structure, membership, finances, communication, transportation, logistics, and other activities of drug trafficking organizations.

New Mission Statement: The mission of the National Drug Intelligence Center (NDIC) is:

- To support national policy decision makers with timely strategic domestic drug intelligence assessments, focusing on the production, consumption, and trafficking trends and patterns of all illicit drugs inside U.S. national borders and territories.
 - To help the Intelligence Community guide and prioritize its counterdrug effort, it will provide to the originating law enforcement agency, or with the permission of the originating agency, foreign-related investigative leads discovered in its domestic analyses.
 - To produce an annual National Drug Threat Assessment, to produce or coordinate interagency regional drug threat assessments, and to participate in other joint counterdrug assessments involving the integration of foreign and domestic drug information.
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Office of Naval Intelligence-212 (ONI-212)

ONI-212 provides unique maritime-focused analysis of drug trafficking entities and conveyances in support of the *National Drug Control Strategy*. The division brings one-of-a-kind sources of information, databases, and analytic experience to bear on the detection, monitoring, and interdiction of maritime drug trafficking. Beyond providing access via the Anti-Drug Network (ADNET) to ONI maritime databases (SEALINK), ONI provides support in the following:

- Finished intelligence and ad hoc support on foreign commercial maritime facilities, conveyances, companies, and activities;
- Technical and operational-level intelligence reporting against non-commercial maritime conveyances and organizations; and,
- Investigation and application of new maritime-related data sources for the counterdrug community.

The majority of ONI tailored support is provided directly to law enforcement agencies' field and regional intelligence offices and headquarters elements. Other significant consumers include the Joint Interagency Task Forces, forces from the U.S. Navy, U.S.

Coast Guard, cooperating foreign nations, Tactical Analysis Teams in Latin America, and existing intercommunity counterdrug coordination processes.

Regional Information Sharing System (RISS) Law Enforcement Program

The mission of the RISS is to enhance the ability of local, state, and Federal law enforcement agencies (LEAs) to identify, target, and remove criminal conspirators, and to support investigative and prosecution efforts which span multi-jurisdictional boundaries involving narcotics trafficking, organized crime, criminal gangs, and violent crime.

Program Description: RISS is divided into six regions and comprises more than 5,000 local, state, and Federal LEAs. It is funded by DOJ's Bureau of Justice Assistance and supplemented by annual membership fees.

Although RISS projects focus on the overall mission noted above, each project is allowed to focus on its choice of multi-jurisdictional crimes to target and its range of services (for example, data analysis, investigative support, equipment sharing, training, and technical assistance) to offer. Each RISS contains a centralized database of criminal records and all RISS members are connected by a secure, unclassified Wide Area Network.

- ***Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN)*** - It includes Delaware, Indiana, Maryland, Michigan, New Jersey, New York, Ohio, Pennsylvania, the District of Columbia, and two provinces in Canada. MAGLOCLN focuses on organized criminal activity, criminal gangs, and violent crime.
- ***Mid-States Organized Crime Center (MOCIC)*** - It includes Illinois, Iowa, Kansas, Minnesota, Missouri, Nebraska, North and South Dakota, and Wisconsin. MOCIC focuses on narcotics trafficking, professional traveling criminals, organized crime, criminal gangs, and violent crime.
- ***New England State Police Information Network (NESPIN)*** - It includes Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, and Vermont. NESPIN focuses on narcotics trafficking, organized crime, major criminal activity, criminal gangs, and violent crime.
- ***Regional Organized Crime Information Center (ROCIC)*** - It includes Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North and South Carolina, Oklahoma, Tennessee, Texas, Virginia, West Virginia, and Puerto Rico. ROCIC focuses on narcotics violators, professional traveling criminals, organized crime, criminal gangs, and violent crime.
- ***Rocky Mountain Information Network (RMIN)*** - It includes Arizona, Colorado, Idaho, Montana, Nevada, New Mexico, Utah, Wyoming, and Canada. RMIN focuses on narcotics violators, associated criminal activity, criminal gangs, and violent crime.

- ***Western States Information Network (WSIN)*** - It includes Alaska, California, Hawaii, Oregon, and Washington. WSIN focuses on narcotics, narcotics trafficking, and criminal organizations and activities.
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U.S. Coast Guard Intelligence Coordination Center (CGICC)

The mission of the U.S. Coast Guard Intelligence Coordination Center is to produce and disseminate information derived from all sources to support Coast Guard planning and operations in all agency mission areas in addition to counterdrug, and to ensure the adequacy of Coast Guard intelligence support to other government agencies. CGICC inserts Coast Guard requirements into the national collections systems processes and validates national requirements for Coast Guard collection. CGICC is the Coast Guard representative on interagency assessments and is the designated center for exploitation of imagery to support maritime interdiction and detection and monitoring operations.

U.S. Customs Service, Intelligence Division

The Intelligence Division is the cornerstone of the new Customs Intelligence System. The mission of the Customs Intelligence System is to unify and integrate the diverse but interconnected intelligence components of the U.S. Customs Service. This system includes managing the intelligence process in support of U.S. Customs Service policy, core processes, and law enforcement. The fundamental goal of the Intelligence System is the production and dissemination of tactical, operational, and strategic intelligence. The vision of the Intelligence System is to provide excellence in intelligence support in the face of ever-expanding windows of opportunity for criminal organizations in a changing world.