Transnational Organized Crime Rewards Program (TOCRP)

Program Overview

(U) The TOCRP is one of five tools introduced in the President’s Strategy to Combat Transnational Organized Crime (TOC), which recognizes transnational criminal organizations (TCOs) are rapidly expanding in size and scope. The authority to offer rewards for TOC was signed into law on January 15, 2013 and complements the Narcotics Rewards Program (NRP) by authorizing rewards of up to $25 million for information leading to the arrest and/or conviction of TCOs, including human trafficking, money laundering, cybercrime, and trafficking in arms, wildlife, counterfeits, and other goods. The program is managed by the Bureau of International Narcotics and Law Enforcement Affairs (INL).

(U) Eligibility
- Major international TCOs operating outside the United States and involved in transnational crimes, such as:
  - human trafficking;
  - money laundering;
  - maritime piracy;
  - cybercrime;
  - trafficking in arms;
  - counterfeits;
  - U.S. technology transfers; and
  - other illicit goods.

(SBU) Implementation Process

Interagency Review Committee:
- An interagency rewards committee (IRC) must reach consensus in nominating targets and approving rewards amounts and payments with final approval by the Secretary of State.
- INL/GPP Director, or Division Chief, chairs the IRC review.

(SBU) Target Designation
(SBU) **Rewards Payment**

- If an informant(s) has provided information leading to the arrest and/or conviction of the approved target, a U.S. government agency or overseas post may then submit a reward payment request to the Department of State for consideration.

- Once nominating agency confirms payment, INL works with the K Fund manager in M/EDCS to complete the required congressional notifications. This concludes the TOCRP payment process.
Narcotics Rewards Program

Program Overview

The Narcotics Rewards Program (NRP) was established by Congress in 1986 as an important tool to assist U.S. law enforcement in identifying and bringing to justice the major violators of U.S. narcotics laws. Under this program, the Secretary of State has statutory authority (Title 22, United States Code, Section 2708) to pay rewards of up to $25 million for information leading to the arrest and/or conviction of major narcotics traffickers who operate outside of the United States and send major quantities of drugs into the United States, causing death, addiction, and violence to spread throughout the United States. Generally, rewards are limited up to $5 million per individual for this program.

The Department of State’s Bureau of International Narcotics and Law Enforcement Affairs (INL) manages this program. INL works in close coordination with the Department of Justice, Drug Enforcement Administration, Federal Bureau of Investigation, Homeland Security Investigations, and other interested U.S. agencies, such as the Department of Treasury and Central Intelligence Agency, to ensure that the program is responsive to priority regions and efforts and fully complements the U.S. National Drug Strategy.

Since its inception, the NRP has brought to justice 73 foreign major violators of United States narcotics laws, with more than $130 million paid to 129 reward program participants.

Information through the NRP successfully contributed to operations against and/or arrests of Haji Bashir Noorzai, an Afghan heroin warlord and Taliban ally; Javier Arellano-Felix, the head of Mexico’s largest and most violent trafficking organization, the Arellano-Felix Organization; Arturo Beltran-Levy, a major Mexican trafficker and leader of the Sinaloa Cartel responsible for importing tons of cocaine to the U.S.; key leaders of the Colombian Norte Valle Cartel; and violent narcotics trafficking networks operating in South America. There are currently reward offers for major narcotics traffickers including Mexican cartels, Asian heroin kingpins, and Colombian FARC leaders. All current NRP targets can be found at www.state.gov/j/inl/narc/rewards.

Updated: 1/2/2019
Narcotics and Transnational Organized Crime Rewards Programs

Targets Designation Request Paper

Submission: Agencies are strongly encouraged to consult with the rewards program coordinators (INL-Sanctions-DL@state.gov) during the drafting process to ensure all requirements are met. U.S. government agency headquarters should send a formal request on agency letterhead to the Assistant Secretary of State for International Narcotics and Law Enforcement Affairs (INL) Kirsten D. Madison requesting a reward offer. Posts may send nominations via cable, restricting distribution to the rewards program coordinators and using the “SNAR,” “KCRM,” and “KTOC” TAGS.

Approvals: INL chairs and coordinates the Interagency Rewards Committee (IRC) review and, when necessary, meetings with IRC members to ensure appropriate agency and bureau approval.

Contacts: NIPR: INL-Sanctions-DL@state.gov or SIPR: INL-Sanctions-DL@state.sgov.gov
Withheld pursuant to exemption
(b)(7)(E)
of the Freedom of Information and Privacy Act
Questions
If you have any questions, need additional information, or would like to discuss any of the rewards programs, please contact the Rewards Program Manager at INL-Sanctions-DL@state.gov.
January 15 – January 17, 2019

Agenda Day 3: January 17, 2019

0800-0900 Arrival to LX1
- Allow for more time for badging

0900-1000 Tour of LX1 and CT Watch

1000-1115 CTS Response to a CT Attack & GS Role/Responsibility
Columbus Ohio Attack / CTS PM Deployment
PM (b)(6), (b)(7)(C) (Former JTTF Cleveland)
GS (b)(6), (b)(7)(C) (Columbus JTTF)

1115-1130 Break

1130-1230 JTTF Case Presentation -
CTS PM (b)(6), (b)(7)(C) (JTTF Indianapolis)

1230-1330 Lunch (Cash Only)

1330-1430 FBI Executive Leadership
Acting Deputy Assistant Director Michael McPherson
- Opening Remarks from FBI Leadership: A View from the Top
- FBI and HSI - The CT Partnership
  - Joint Terrorism Task Forces (JTTF)
  - FBI CTD OPS I International Terrorism Operations Section (ITOS)
Agenda Day 2: August 14, 2018
ROOM [b](7)(E)

0830-0900   Arrival

0900-1000   Pre and Post Arrest Considerations for CTI
            Moderator: FBI ITOS I SOS (b)(6); (b)(7)(C)

1000-1200   On Line Electronic Communications and Investigations
            Moderator: FBI ITOS I IA (b)(6); (b)(7)(C)
            AUSA Chicago

1200-1300   Lunch

1300-1330   Special FBI Capabilities
            Moderator: FBI ITOS I SOS (b)(6); (b)(7)(C)

1330-1500   Open Source Tools Available for CT Investigations
            Moderator: FBI ITOS I IA (b)(6); (b)(7)(C)

1500-1700   FISAs / NSCLB
            Moderator: FBI ITOS I General Attorney (b)(6); (b)(7)(C)

1700-1730   CTS Closing Session / Administrative
            Panel Moderator: HSI CTS PM (b)(6); (b)(7)(C)
Agenda Day 3: August 15, 2018

ROOM

0830-0900 Arrival

0900-1100 Moderator: HSI SlA
- Systems overview
- Recognizing outside the norm tools that can assist in investigations

1100-1200 Moderator: HSI CTS PM

1200-1300 Lunch

1300-1400 Welcome and Introduction - FBI Leadership
Moderator: FBI Section Chief Michael McPherson
- Relationship between HSI and FBI
- FBI and CTS Leadership and Guidance

1400-1530 CTS Support to HSI JTTF Field Agents
Moderators: HSI CTS PMs
- Efficient Significant Case Review (SCR) submissions
- CTS investigative support from inception of operations until logical conclusion

1530-1700 JTTF Case Presentation #2
Moderator: HSI CTS PM (former JTTF Indianapolis)
- Multiple examples of HSI led disruptions
- Utilizing HSI authorities to further JTTF investigations

1700-1730 Close Out / Administrative
Panel Moderator: HSI CTS PM
Agenda Day 4: August 16, 2018

0830-0900 Arrival

0900-1000 Juvenile Subjects of Counterterrorism Investigations
   Moderator: FBI ITOS IA
   - CTS produced and provided HSI subject reports (with A-Files)

1000-1100 HSI Subject Reports
   Moderator: HSI CTS MPA
   - CTS produced and provided HSI subject reports (with A-Files)

1100-1130 CTS Analytical Primer
   Moderator: HSI CTS SA

1200-1300 Lunch

1300-1400 JTTF Case Presentation #3
   Moderators: HSI JTTF SA
   - Command Post Perspective
   - How to be part of the Team

1600-1700 Department of State
Agenda Day 6: August 20, 2018

ROOM (b)(7)(E)

0830-0900  Arrival

0900-1200  HSI National Security Law Section (NSLS) - National Security/JTTF Investigations

  Moderators: Immigration Law 101
  - Parole

1200-1300  Lunch

1300-1700  The Salafi Ideology

  Moderator: FBI ITOS I SSA and SSA

1700-1730  Computer Access & Common Issues

  Moderator: Network Engineer

  - Remote Access Solutions
  - Workplace as VPN
  - Managing Outlook Mailbox

1730-1800  Close Out / Administrative

  Panel Moderator: HSI CTS PM
August 13-24

Agenda Day 7: August 21, 2018

ROOM [Redacted]

0830-0900 Arrival

0900-1200 Moderator: HSI JTTF SA [Redacted] (Indiana) and FBI SSA [Redacted] (Sacramento)
- Introduction to Course and Concepts

1200-1300 Lunch

1300-1700 Moderator: HSI JTTF SA [Redacted] (Indiana) and FBI SSA [Redacted] (Sacramento)
- [Redacted]
- [Redacted]
- [Redacted]

1700-1730 Closeout Session
Panel Moderator: HSI CTS PM [Redacted]
### Agenda Day 8: August 22, 2018

**ROOM (b)(7)(E)**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session Description</th>
<th>Moderator Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0830-0900</td>
<td>Arrival</td>
<td>(b)(7)(E)</td>
</tr>
<tr>
<td>0900-1200</td>
<td>Lunch Break</td>
<td>(b)(7)(E)</td>
</tr>
<tr>
<td>1200-1300</td>
<td>Lunch Break</td>
<td></td>
</tr>
<tr>
<td>1300-1700</td>
<td>Closeout Session</td>
<td>(b)(7)(E)</td>
</tr>
</tbody>
</table>

**Notes:**
- (b)(7)(E) indicates exempt from disclosure under the Freedom of Information Act (FOIA).
August 13-24

Agenda Day 9: August 23, 2018

ROOM

0830-0900 Arrivals

0900-1200

Moderator: HSI JTTF SA (Indiana) and FBI SSA (Sacramento)

1200-1300 Lunch Break

1300-1700

Moderator: HSI JTTF SA (Indiana) and FBI SSA (Sacramento)

- Wrap up and Course Evaluations

1700-1730 Closeout Session

Moderator: HSI CTS PM