



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.

(b)(7)(E)

- INL/GPP Director, or Division Chief, chairs the IRC review.

(SBU) Target Designation

(b)(7)(E)

(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.

(b)(7)(E)

- 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.



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.

(b)(7)(E)

Contacts: NIPR: INL-Sanctions-DL@state.gov or SIPR: INL-Sanctions-DL@state.sgov.gov

(b)(7)(E)

Page 5

Withheld pursuant to exemption

(b)(7)(E)

of the Freedom of Information and Privacy Act

(b)(7)(E)

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.

HSI COUNTERTERRORISM OPERATIONS TRAINING



FIELD SENIOR LEADERS

HOMELAND SECURITY INVESTIGATIONS

National Security Investigations Division



U.S. Immigration
and Customs
Enforcement

January 15 – January 17, 2019

(b)(7)(E)

- (b)(7)(E)

1600-1700

HSI Leadership and Roundtable Discussion

Deputy Assistant Director (DAD) (b)(6); (b)(7)(C)

Agenda Day 3: January 17, 2019

(b)(7)(E)

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 -

(b)(7)(E)

(b)(7)(E)

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)

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



INVESTIGATIONS

National Security Investigations Division



U.S. Immigration
and Customs
Enforcement

August 13-24

(b)(7)(E)

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: (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)

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



INVESTIGATIONS

National Security Investigations Division



U.S. Immigration and Customs Enforcement

August 13-24

(b)(7)(E)

Agenda Day 3: August 15, 2018

ROOM (b)(7)(E)

0830-0900

Arrival

0900-1100

(b)(7)(E)

Moderator: HSI SIA (b)(6); (b)(7)(C)

- Systems overview
- Recognizing outside the norm tools that can assist in investigations

1100-1200

(b)(7)(E)

Moderator: (b)(6); (b)(7)(C)

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 (b)(6); (b)(7)(C)

- Efficient Significant Case Review (SCR) submissions
- CTS investigative support from inception of operations until logical conclusion

(b)(7)(E)

1530-1700

JTTF Case Presentation #2: (b)(7)(E)

Moderator: HSI CTS PM (b)(6); (b)(7)(C) (former JTTF Indianapolis)

- Multiple examples of HSI led disruptions
- (b)(7)(E)
- Utilizing HSI authorities to further JTTF investigations

1700-1730

Close Out / Administrative

Panel Moderator: HSI CTS PM (b)(6); (b)(7)(C)

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



INVESTIGATIONS

National Security Investigations Division



U.S. Immigration and Customs Enforcement

August 13-24

(b)(7)(E)

Agenda Day 4: August 16, 2018

ROOM (b)(7)(E)

0830-0900

Arrival

0900-1000

(b)(7)(E)

Moderator: FBI ITOS IA (b)(6); (b)(7)(C)

1000-1100

Juvenile Subjects of Counterterrorism Investigations

Moderators: FBI ITOS I SSA (b)(6); (b)(7)(C) and FBI IA (b)(6); (b)(7)(C)

1100-1130

HSI Subject Reports

Moderator: HSI CTS MPA (b)(6); (b)(7)(C)

- CTS produced and provided HSI subject reports (with A-Files)

1130-1200

CTS Analytical Primer

Moderator: HSI CTS SIA (b)(6); (b)(7)(C)

1200-1300

Lunch

1300-1400

(b)(7)(E)

Moderator: FBI ITOS I IA (b)(6); (b)(7)(C)

1400-1530

JTTF Case Presentation #3

(b)(6); (b)(7)(C); (b)(7)(E)

Moderators: HSI JTTF SA (b)(6); (b)(7)(C) (New York) and Deputy Chief Counsel (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

- (b)(7)(E) (b)(6); (b)(7)(C)

- (b)(7)(E)

1530-1600

(b)(6); (b)(7)(C)

Command Post

Moderator: HSI JTTF Group Supervisor (b)(6); (b)(7)(C) (New York)

- Command Post Perspective
- How to be part of the Team

1600-1700

Department of State

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



INVESTIGATIONS

National Security Investigations Division



U.S. Immigration
and Customs
Enforcement

August 13-24

(b)(7)(E)

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: (b)(6); (b)(7)(C)

- Immigration Law 101
- Parole

1200-1300

Lunch

1300-1700

The Salafi Ideology: (b)(7)(E)

Moderator: FBI ITOS I SSA (b)(6); (b)(7)(C) and SSA (b)(6); (b)(7)(C)

(b)(7)(E)

1700- 1730

Computer Access & Common Issues

Moderator: Network Engineer (b)(6); (b)(7)(C)

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

1730-1800

Close Out / Administrative

Panel Moderator: HSI CTS PM (b)(6); (b)(7)(C)

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



ESTIGATIONS

National Security Investigations Division



U.S. Immigration and Customs Enforcement

August 13-24

(b)(7)(E)

Agenda Day 7: August 21, 2018

ROOM (b)(7)(E)

0830-0900

Arrival

0900-1200

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

- Introduction to Course and Concepts

(b)(7)(E)

1200-1300

Lunch

1300-1700

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

- (b)(7)(E)

-

-

1700-1730

Closeout Session

Panel Moderator: HSI CTS PM (b)(6); (b)(7)(C)

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



ESTIGATIONS

National Security Investigations Division



U.S. Immigration and Customs Enforcement

August 13-24

(b)(7)(E)

Agenda Day 8: August 22, 2018

ROOM (b)(7)(E)

0830-0900

Arrival

0900-1200

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

- (b)(7)(E)

-

-

1200-1300

Lunch Break

1300-1700

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

- (b)(7)(E)

1700- 1730

Closeout Session

Panel Moderator: HSI CTS PM (b)(6); (b)(7)(C)

CTS / JTTF CASE COORDINATION & TRAINING

HOMELAND



INVESTIGATIONS

National Security Investigations Division



U.S. Immigration
and Customs
Enforcement

August 13-24

(b)(7)(E)

Agenda Day 9: August 23, 2018

ROOM (b)(7)(E)

0830-0900

Arrival

0900-1200

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

(b)(7)(E)

1200-1300

Lunch Break

1300-1700

(b)(7)(E)

Moderator: HSI JTTF SA (b)(6); (b)(7)(C) (Indiana) and FBI SSA (b)(6); (b)(7)(C) (Sacramento)

- (b)(7)(E)

-

- Wrap up and Course Evaluations

1700- 1730

Closeout Session

Moderator: HSI CTS PM (b)(6); (b)(7)(C)