



INTERNATIONAL OPERATIONS UNIT OVERVIEW

- BTI 8111

WORLD MAP

TERMINAL PERFORMANCE OBJECTIVE

- At the end of this forum, the delegate will be able to examine and evaluate their countries ability to cooperate with OLE Attachés, using information supplied during the presentation and knowledge of their countries investigative units, in accordance with national & international policy and legal standards.

ATTACHE PROGRAM ORIGINS - A RESPONSE TO THE GLOBAL POACHING CRISIS

- 2013 Presidential Executive Order
- 2014 National Strategy for Combating Wildlife Trafficking
 - Strengthen domestic and global enforcement
 - Reducing demand for illegally traded wildlife
 - Expanding international cooperation and commitment
- 2016 END Act
 - Strengthen protections of elephants, rhino, other imperiled species through country-specific anti-poaching efforts and anti-trafficking resources.
- 2017 Presidential Executive Order-Enforcing Federal law with Respect to Transnational Criminal Organization and Preventing International Trafficking

PRESIDENT'S TASK FORCE ON COMBATTING WILDLIFE CRIME



OTHERS INCLUDED IN TASK FORCE

- Departments of:
 - Treasury
 - Defense
 - Agriculture
 - Commerce
 - Transportation
 - Homeland Security
- U.S. Agency for International Development
- Office of Director of National Intelligence
- National Security Staff
- Domestic Policy Council
- Council on Enviro. Quality
- Office of Science and Technology Policy
- Office of Management and Budget
- Office of U.S. Trade Representative

EXECUTIVE ORDERS ON CWT AND TRANSNATIONAL CRIME

The White House

Office of the Press Secretary

For Immediate Release

July 01, 2013

Executive Order -- Combating Wildlife Trafficking

EXECUTIVE ORDER

COMBATING WILDLIFE TRAFFICKING

By the authority vested in me as President by the Constitution and the laws of the United States of America, and in order to address the significant effects of wildlife trafficking on the national interests of the United States, I hereby order as follows:

The White House

Office of the Press Secretary

For Immediate Release

February 09, 2017

Presidential Executive Order on Enforcing Federal Law with Respect to Transnational Criminal Organizations and Preventing International Trafficking

Sec. 2. Policy. It shall be the policy of the executive branch to:

(a) strengthen enforcement of Federal law in order to thwart transnational criminal organizations and subsidiary organizations, including criminal gangs, cartels, racketeering organizations, and other groups engaged in illicit activities that present a threat to public safety and national security and that are related to, for example:

- (i) the illegal smuggling and trafficking of humans, drugs or other substances, wildlife, and weapons;
- (ii) corruption, cybercrime, fraud, financial crimes, and intellectual-

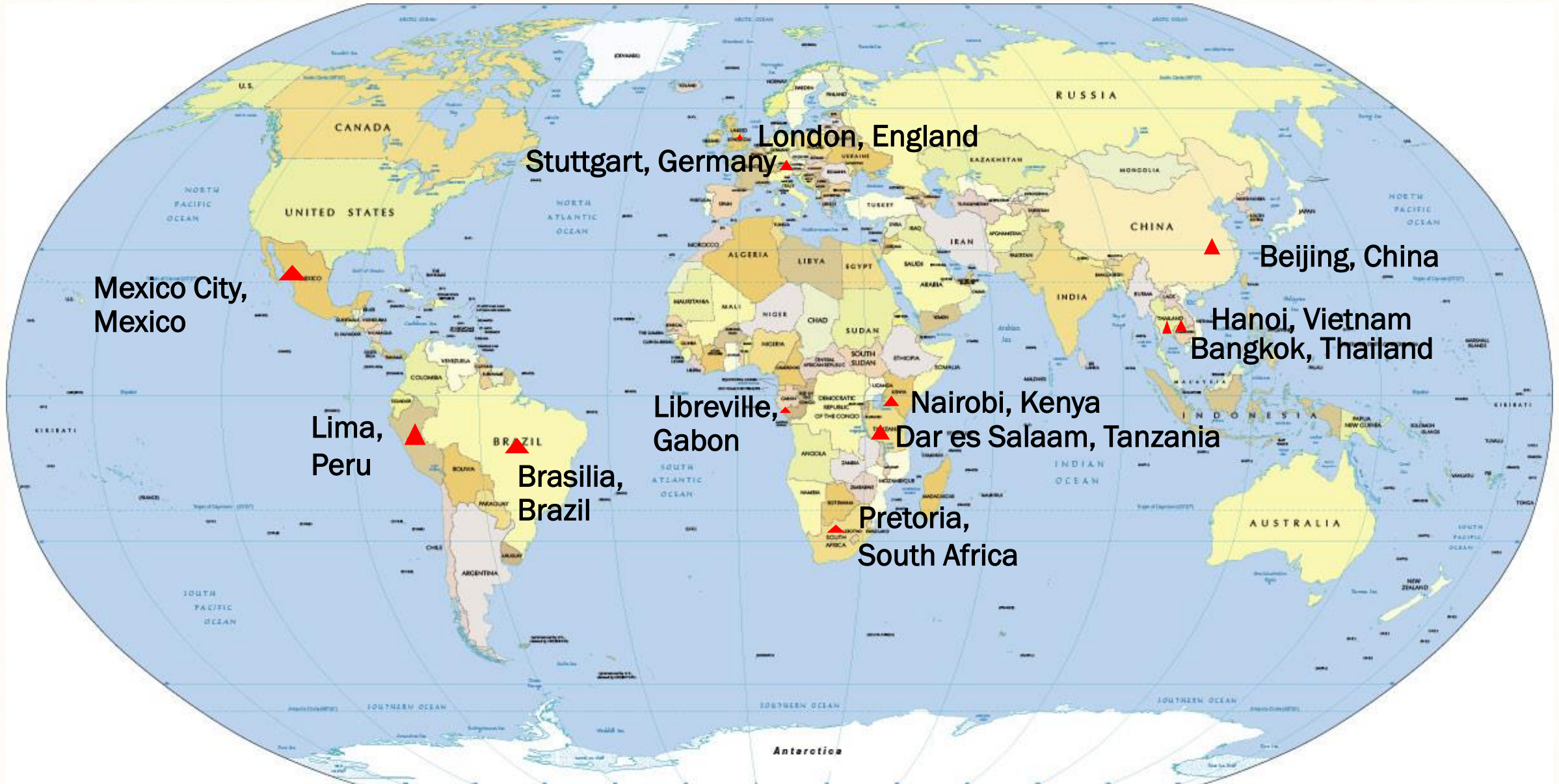
USFWS, OFFICE OF LAW ENFORCEMENT SPECIAL OPERATIONS DIVISION - INTERNATIONAL OPERATIONS UNIT



ATTACHÉ PROGRAM MODEL

- USFWS Attaché program modeled after existing LE programs (DEA, FBI, ICE, USSS, etc.)

WILDLIFE LAW ENFORCEMENT ATTACHÉS



ROLE OF THE USFWS SPECIAL AGENT ATTACHÉS

- Coordinate transnational investigations and information and Intel sharing
- Support FWS OLE investigations within area of responsibility
- Assist in leveraging US government assets for use in counter wildlife trafficking (CWT) efforts
- Support host government's and regional CWT investigations
- Support regional capacity building

ATTACHÉ ROLE WITHIN THE U.S. EMBASSY

- Attaché serves under:
 - Chief of Mission Authority
 - Deputy Chief of Mission - Providing regular updates on all activities
 - Senior Staff and member of the Country Team
 - Coordinates with other U.S. Government agencies in furtherance of mission

RELATIONSHIP WITH HOST AND REGIONAL COUNTRIES

- Transnational Crime-facilitate investigative work between countries
- Facilitate movement of criminal intelligence
- Provide resources and support to individual countries



BEIJING, CHINA

- China
- Hong Kong
- Japan
- Macau
- Mongolia
- Russia
- South Korea
- Taiwan



BANGKOK, THAILAND

- Bangladesh
- Cambodia
- India
- Laos
- Malaysia
- Myanmar
- Sri Lanka
- Thailand



HANOI, VIETNAM

- Vietnam



DAR ES SALAM - TANZANIA

- Burundi
- Ethiopia
- Madagascar
- Malawi
- Rwanda
- Tanzania
- Uganda



LIBREVILLE, GABON

- Cameroon
- Central African Republic
- Chad
- Democratic Republic of the Congo
- Gabon
- Ghana
- Guinea
- Nigeria
- Republic of the Congo
- Togo
- Senegal



PRETORIA, SOUTH AFRICA

- Angola
- Botswana
- Namibia
- Lesotho
- Mozambique
- South Africa
- Swaziland
- Zambia
- Zimbabwe



NAIROBI, KENYA

- Kenya



LIMA, PERU

- Argentina
- Colombia
- Chile
- Ecuador
- Paraguay
- Peru
- Uruguay



BRASILIA, BRAZIL

- Brazil



MEXICO CITY, MEXICO

- Caribbean
- Central America
- Mexico



STUTTGART, GERMANY

- Located at AFRICOM



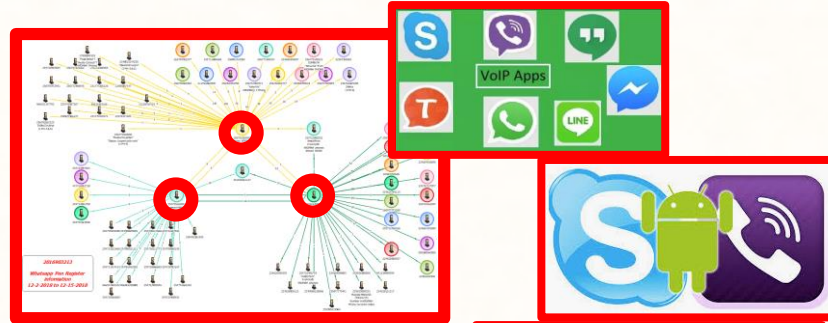
LONDON, ENGLAND

- United Kingdom
- (In Progress)



LAW ENFORCEMENT FOCUS-EXPLOIT AND TARGET VULNERABILITIES

- Communications....



- Transportation & Cargo



- Financial Flows...

(Follow the \$\$)



QUESTIONS?

