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## DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE 3/28P

### Committee on International Organized Crime Intelligence Issues

(Effective 13 December 1994)

*Pursuant to the provisions of Section 102 of the National Security Act of 1947, and Executive Order 12333, a Committee on International Organized Crime Intelligence Issues is hereby established.*

#### 1. Mission

The Committee on International Organized Crime Intelligence Issues will serve as the senior coordinating body within the US Government on matters affecting foreign intelligence on international organized crime; advise and assist the Director of Central Intelligence (DCI) in the discharge of his duties and responsibilities with respect to Intelligence Community policies and programs on international organized crime; promote the effective use of foreign intelligence resources to support the development and implementation of US policy to counter the activities of international organized crime groups; and assist in evaluating the overall performance of the Intelligence Community in accomplishing the objectives established by the DCI.

#### 2. Definitions

*International organized crime* encompasses continuing criminal and conspiratorial activities that are transnational in character and are perpetrated by organized groups with a hierarchical structure whose primary objective is illegal financial gain. Principal international organized crime groups include Latin American, Russian, Eurasian, Italian, Nigeria, and Asian organizations. Threats to US national and economic security posed by international crime groups stem from--but are not limited to--their activities involving drug trafficking, alien smuggling, gray enterprises, financial crimes, extortion of US businesses overseas, and theft and smuggling of nuclear materials and technologies associated with weapons of mass destruction.

*Foreign intelligence on international organized crime* includes collection, processing, exploitation, analysis, production, and dissemination by elements of the US Government of information on the impact of organized criminal activities on political and economic stability and governability in countries important to US security and foreign policy interests; the leadership, command and control, infrastructure, and operations of international crime groups that pose a significant threat to US national and economic security interests; and the capabilities and effectiveness of foreign governments to combat international organized crime.

#### 3. Functions

DECLASSIFIED UNDER AUTHORITY OF THE  
INTERAGENCY SECURITY CLASSIFICATION APPEALS PANEL,  
E.O. 13526, SECTION 5.3(b)(3)

ISCAP APPEAL NO. 2008-049, document no. 15  
DECLASSIFICATION DATE: December 02, 2016

Withheld under statutory authority of the  
Central Intelligence Agency Act of 1949 (50  
U.S.C., section 3507)

Under the general guidance of the Deputy Director of Central Intelligence (DDCI), the Committee will:

- a. Coordinate, monitor, and evaluate implementation of the Intelligence Community's foreign intelligence strategy on international organized crime as developed by the DCI Crime and Narcotics Center and the National Intelligence Council.
- b. Provide a venue for foreign intelligence coordination and planning among Intelligence Community, policy, law enforcement, and other elements engaged in foreign activities against international organized crime.
- c. Advise the DCI on the effectiveness of Intelligence Community support to US policy, programs; and operations against the foreign activities of international organized crime groups.
- d. Identify, foreign intelligence problems and shortfalls on international organized crime; provide recommendations to the DCI for improvements in collection production, and coordination; and review and evaluate implementation of efforts to enhance foreign intelligence.
- e. In coordination with DCI collection and priority committees, review individual collection and intelligence requirements initiatives developed by the Community Coordination Group of the DCI Crime and Narcotics Center, and provide implementation guidance to the Intelligence Community.

#### **4. Responsibilities of the Intelligence Community**

Upon request of the Committee Chairperson, elements of the Intelligence Community shall, within DCI-approved security safeguards, provide information pertinent to the Committee's mission and functions.

#### **5. Composition and Organization**

The Director, DCI Crime and Narcotics Center--in his role as Issue Coordinator for International Organized Crime--shall serve as the Chairperson of the Committee.

As directed by the Committee, the Chairperson may establish subcommittees, working groups, and task forces to support the work of the Committee, drawing on resources of the DCI Crime and Narcotics Center and other participants of the Committee.

Membership of the Committee will include representatives with senior management responsibilities from Intelligence Community entities concerned with international organized crime--the Central Intelligence Agency, the Federal Bureau of Investigation, the National Security Agency, the Defense Intelligence Agency, the Department of State's Bureau of Intelligence and Research, the Department of the Treasury, the Department of Energy, the Community Management Staff, the Deputy Chief of Staff for Intelligence of the Army, the Director of Naval Intelligence, the Assistant Chief of Staff for Intelligence of the Air Force, and the Director of Intelligence of the Marine Corps.

The Chairperson also will invite representatives of the law enforcement agencies, the Department of Justice, the Department of State's Office of International Criminal Justice, the Office of the Secretary of Defense (OSD), and other policy officials engaged in efforts against international organized crime to be participants on the Committee.

The Committee will be supported by the Community Coordination Group in the DCI Crime and Narcotics Center.

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