Contents

Introduction xix

U.S. Marshals Service		1
History 3		
Who Gets Hired 9		
Budgets 10		
Organization 11		
Leader 12		
What They Do 12		
Judicial and Courthouse Security 12		
Prisoner Medical Care 13		
Apprehension of Fugitives 13		
Asset Forfeiture 14		
Fugitive Safe Surrender 15		
Gang Resistance Education and Training (GREAT) F	Program 15	5
Prisoner Security and Transportation 15		
Protection of Witnesses/Witness Security 16		
Special Operations Group (SOG) 16		
Conclusion 16		
Key Terms 17		
Review Questions 17		
Bureau of Alcohol, Tobacco, Firear	ms.	
and Explosives	•	21
and Expressives		
History 26		
Who Gets Hired 32		
Special Agents 32		
Investigators 33		
Professional and Technical Professionals 33		
Internships 33		
		v:

Budgets 33

Organization 34
Leader 34
What They Do 35
Alcohol and Tobacco Diversion/Smuggling 35
Arson and Explosives Enforcement 35
Accelerant and Explosive Detection Canines 36
Certified Explosives Specialists 36
Certified Fire Investigators 36
Explosive Enforcement Officers 36
International Response Team 37
National Response Team 37
U.S. Bomb Data Center 37
Bomb Arson Tracking System 38
Firearms 38
Compliance Inspections of Licensed Gun Dealers 39
Project Gunrunner 39
Criminal Investigative Analysis 40
Violent Crime and Gangs 40
Conclusion 40
Key Terms 41
Review Questions 41
U.S. Postal Inspection Service 45
·
History 47
Who Gets Hired 53
Budgets 53
Organization 53
Leader 54
What They Do 55
Conclusion 58
Key Terms 58
Review Questions 58
U.S. Park Police 61
History 63
Who Gets Hired 69

	eader 71
V	Vhat They Do 71
	Operations Division 73
	Criminal Investigations Branch 73
	Major Crimes Unit 73
	Identification Unit 73
	Special Investigations Unit 73
	Narcotics and Vice Unit 73
	Environmental Crimes Unit 74
	Patrol Branch 74
	Horse Mounted Unit 74
	Traffic Safety Unit 74
	Homeland Security Division 75 Icon Protection Branch 75
	Aviation Unit 75
	Canine Protection Unit 75
	Intelligence/Counterterrorism Unit 75
	Motorcycle Unit 76
	Special Forces Branch 76
	Special Weapons and Tactics Unit 76
	Administrative Division 76
	Administrative Branch 77
	Human Resources Branch 77
	Technical Services Branch 77
	Training Branch 77
	Community Service Division 78
	Explorer Post 78
	Smooth Operator Program 78
C	Conclusion 78
K	Key Terms 79
F	Review Questions 79
	100
l	J.S. Secret Service
L	listory 87
	Nho Gets Hired 93
	vno Gets nired 93 Budgets 94

Budgets 70

	n 95	
Leader 95 What They D	Oo. 95	
-	e Mission 96	
	tion of Financial Crimes 97	
· ·	nterfeiting 97	
	ncial Crimes 97	
Cvbei	ercrimes 98	
•	and Investigative Support 99	
	Development 100	
Strate	egic Intelligence 100	
Conclusion		
Key Terms	100	
Review Ques	estions 101	
Federal	Bureau of Investigation	103
	_	
History 107		
Who Gets Hi		
Budgets 11		
Organization		
Leader 114		
What They D		
ivalional S	Security Priorities 115	
	Priorites III	
Criminal F		
Criminal F Financial (Crimes 116	
Criminal F Financial (<i>Corp</i> o	Crimes 116 orate Fraud 117	
Criminal F Financial (Corpo Secur	Crimes 116 orate Fraud 117 rities and Commodities Fraud 117	
Criminal F Financial (Corpo Secur Health	Crimes 116 orate Fraud 117 rities and Commodities Fraud 117 th Care Fraud 117	
Criminal F Financial (Corpo Secur Health Mortg	Crimes 116 orate Fraud 117 rities and Commodities Fraud 117 th Care Fraud 117 gage Fraud 117	
Criminal F Financial (Corpo Secur Health Mortg Insura	Crimes 116 orate Fraud 117 rities and Commodities Fraud 117 th Care Fraud 117 gage Fraud 117 ance Fraud 117	
Criminal F Financial (Corpo Secur Health Mortg Insura Mass	Crimes 116 orate Fraud 117 rities and Commodities Fraud 117 th Care Fraud 117 gage Fraud 117 ance Fraud 117 s Marketing Fraud 117	
Criminal F Financial (Corpo Secur Health Mortg Insura Mass Violent Cr	Crimes 116 orate Fraud 117 rities and Commodities Fraud 117 th Care Fraud 117 gage Fraud 117 ance Fraud 117 s Marketing Fraud 117 rime and Major Thefts 117	
Criminal F Financial (Corpo Secur Health Mortg Insura Mass Violent Cr	Crimes 116 orate Fraud 117 rities and Commodities Fraud 117 th Care Fraud 117 gage Fraud 117 ance Fraud 117 s Marketing Fraud 117 rime and Major Thefts 117 nild Pornography/Child Sexual Exploitation	
Criminal F Financial (Corpo Secur Health Mortg Insura Mass Violent Cr Online Ch	Crimes 116 orate Fraud 117 rities and Commodities Fraud 117 ch Care Fraud 117 gage Fraud 117 ance Fraud 117 s Marketing Fraud 117 rime and Major Thefts 117 nild Pornography/Child Sexual Exploitation tions 118	
Criminal F Financial (Corpo Secur Health Mortg Insura Mass Violent Cr Online Ch	Crimes 116 orate Fraud 117 rities and Commodities Fraud 117 ch Care Fraud 117 gage Fraud 117 ance Fraud 117 s Marketing Fraud 117 rime and Major Thefts 117 mild Pornography/Child Sexual Exploitation	
Criminal F Financial (Corpo Secur Health Mortg Insura Mass Violent Cr Online Ch Investigati	Crimes 116 orate Fraud 117 rities and Commodities Fraud 117 th Care Fraud 117 gage Fraud 117 ance Fraud 117 s Marketing Fraud 117 rime and Major Thefts 117 nild Pornography/Child Sexual Exploitation tions 118 Gang Threat Assessment 2011 118	

History 125 Who Gets Hired 130 Budget 131 Organization 131 Leader 131 What They Do 132 Asset Forfeiture 133 Aviation 133 Cannabis Eradication 134 Clandestine Drug Laboratory Cleanup 134 Drug Prevention (Demand Reduction) 134 Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137 Foreign-Deployed Advisory and Support Teams 137
Who Gets Hired 130 Budget 131 Organization 131 Leader 131 What They Do 132 Asset Forfeiture 133 Aviation 133 Cannabis Eradication 134 Clandestine Drug Laboratory Cleanup 134 Drug Prevention (Demand Reduction) 134 Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Organization 131 Leader 131 What They Do 132 Asset Forfeiture 133 Aviation 133 Cannabis Eradication 134 Clandestine Drug Laboratory Cleanup 134 Drug Prevention (Demand Reduction) 134 Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
What They Do 132 Asset Forfeiture 133 Aviation 133 Cannabis Eradication 134 Clandestine Drug Laboratory Cleanup 134 Drug Prevention (Demand Reduction) 134 Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Asset Forfeiture 133 Aviation 133 Cannabis Eradication 134 Clandestine Drug Laboratory Cleanup 134 Drug Prevention (Demand Reduction) 134 Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Asset Forfeiture 133 Aviation 133 Cannabis Eradication 134 Clandestine Drug Laboratory Cleanup 134 Drug Prevention (Demand Reduction) 134 Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Aviation 133 Cannabis Eradication 134 Clandestine Drug Laboratory Cleanup 134 Drug Prevention (Demand Reduction) 134 Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Cannabis Eradication 134 Clandestine Drug Laboratory Cleanup 134 Drug Prevention (Demand Reduction) 134 Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Clandestine Drug Laboratory Cleanup 134 Drug Prevention (Demand Reduction) 134 Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Drug Prevention (Demand Reduction) 134 Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Diversion Control/Prescription Drug Abuse 134 Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Foreign Cooperative Investigations 135 Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Forensic Sciences 135 High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
High Intensity Drug Trafficking Areas 135 Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Intelligence 135 Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Money Laundering 135 Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Office of the Administrative Law Judges 136 Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Organized Crime and Drug Enforcement Task Force 136 Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
Southwest Border Initiative 136 State and Local Task Forces 136 Victim-Witness Assistance Program 137
State and Local Task Forces 136 Victim-Witness Assistance Program 137
Victim-Witness Assistance Program 137
_
1 ordigit beployed havisory and dapport reams 101
Conclusion 137
Key Terms 138
Review Questions 138
8. U.S. Customs and Border Protection 14
Llinton, 142
History 143 Who Gets Hired 148
Budgets 149
Leader 149
Organization 150
What They Do 152
Inspections at Ports and Borders 152
Border Patrol 152

xvi Contents

9.

Tactical Infrastructure/Border Fence	153	
Facilitating International Trade 153		
International Training and Assistance	153	
Human Trafficking 154		
CBP Canine Program 154		
Community Involvement 155		
Office of Air and Marine 155		
Maritime Domain Awareness (MDA)	155	
Conclusion 155		
Key Terms 156		
Review Questions 157		
U.S. Immigration and Cus	toms	
Enforcement		1:
History 161		
Who Gets Hired 165		
Budget 166		
Organization 166		
Organization 100		
Leader 167		
•		
Leader 167		
Leader 167 What They Do 167 Intelligence 167		
Leader 167 What They Do 167 Intelligence 167	Center 168	
Leader 167 What They Do 167 Intelligence 167 Investigations 168		
Leader 167 What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling C		
Leader 167 What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling C Cultural Property, Art, and Antique Cyber Crimes Center 169		
Leader 167 What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling C Cultural Property, Art, and Antiqu	uities Investigations 169	
Leader 167 What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling C Cultural Property, Art, and Antique Cyber Crimes Center 169 Identity and Benefit Fraud 169 Document and Benefit Fraud Task	uities Investigations 169 sk Forces 169	
Leader 167 What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling C Cultural Property, Art, and Antiqu Cyber Crimes Center 169 Identity and Benefit Fraud 169	uities Investigations 169	
Leader 167 What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling C Cultural Property, Art, and Antique Cyber Crimes Center 169 Identity and Benefit Fraud 169 Document and Benefit Fraud Tast Drug Enforcement Task Forces Narcotics Enforcement 170	uities Investigations 169 sk Forces 169	
Leader 167 What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling C Cultural Property, Art, and Antique Cyber Crimes Center 169 Identity and Benefit Fraud 169 Document and Benefit Fraud Tast Drug Enforcement Task Forces Narcotics Enforcement 170 Firearms/Explosives Smuggling	uities Investigations 169 sk Forces 169 169	
Neader 167 What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling C Cultural Property, Art, and Antique Cyber Crimes Center 169 Identity and Benefit Fraud 169 Document and Benefit Fraud Tast Drug Enforcement Task Forces Narcotics Enforcement 170 Firearms/Explosives Smuggling Foreign Corruption Investigations	uities Investigations 169 sk Forces 169 169	
What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling Conclusions 169 Cultural Property, Art, and Antique Cyber Crimes Center 169 Identity and Benefit Fraud 169 Document and Benefit Fraud Tast Drug Enforcement Task Forces Narcotics Enforcement 170 Firearms/Explosives Smuggling Foreign Corruption Investigations Forensic Document Lab 170	uities Investigations 169 sk Forces 169 169	
What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling Concentral Property, Art, and Antique Cyber Crimes Center 169 Identity and Benefit Fraud 169 Document and Benefit Fraud 169 Document and Benefit Fraud 170 Firearms/Explosives Smuggling Foreign Corruption Investigations Forensic Document Lab 170 Human Smuggling 170	uities Investigations 169 sk Forces 169 169	
Neader 167 What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling Conductor Cultural Property, Art, and Antique Cyber Crimes Center 169 Identity and Benefit Fraud 169 Document and Benefit Fraud Tast Drug Enforcement Task Forces Narcotics Enforcement 170 Firearms/Explosives Smuggling Foreign Corruption Investigations Forensic Document Lab 170 Human Smuggling 170 Human Trafficking 171	uities Investigations 169 sk Forces 169 169	
What They Do 167 Intelligence 167 Investigations 168 National Bulk Cash Smuggling Conductor Cultural Property, Art, and Antique Cyber Crimes Center 169 Identity and Benefit Fraud 169 Document and Benefit Fraud Tast Drug Enforcement Task Forces Narcotics Enforcement 170 Firearms/Explosives Smuggling Foreign Corruption Investigations Forensic Document Lab 170 Human Smuggling 170 Human Trafficking 171	uities Investigations 169 sk Forces 169 169	

	Law Enforcement Information Sharing Service 1/2 Money Laundering 172 Operation Community Shield/Transportional Congress 172
	Operation Community Shield/Transnational Gangs 172 Child Exploitation/Operation Predator 172
	Worksite Enforcement 172
	National Security 173
	Border Enforcement Security Task Force (BEST) 173
	Joint Terrorism Task Force 173
	Counterterrorism and Criminal Exploitation Unit 173
	Counter-Proliferation Investigations Unit 174
	Human Rights Violators and War Crimes Center 174
	Immigration Enforcement 174
	Secure Communities 174
	Enforcement and Removal 175
	Criminal Alien Program 175
	ICE Health Service Corps 175
	Detention Management 176
	Fugitive Operations 176
	Law Enforcement Support Center 176
	Rapid REPAT 176
	Removal Management 176
	Conclusion 176
	Key Terms 177
	Review Questions 177
40	Follow Double Control
10.	Federal Protective Service
	(GSA Police) 181
	History 183
	Who Gets Hired 188
	Budgets 189
	Leader 189
	Organization 190
	What They Do 190
	Conclusion 191
	Key Terms 191
	Review Questions 192

11.	Federal Air Marshal Service	195
	History 198	
	Who Gets Hired 203	
	Budgets 204	
	Organization 204	
	Leader 204	
	What They Do 206	
	Conclusion 206	
	Key Terms 207	
	Review Questions 207	
12.	Other Federal Law Enforcement	
	Agencies	209
	Introduction 209	
	Supreme Court Police 209	
	U.S. Capitol Police 211	
	Amtrak Police 215	
	National Oceanic and Atmospheric Administration	
	Office for Law Enforcement 218	
	Bureau of Indian Affairs Police 221	
	U.S. Fish and Wildlife Service Office of Law Enforcement 22	3
	Pentagon Force Protection Agency 225	
	Smithsonian National Zoological Park Police 227	
	Bureau of Diplomatic Security 227	
	Conclusion 230	
	Key Terms 230	
	Review Questions 230	

Index 235