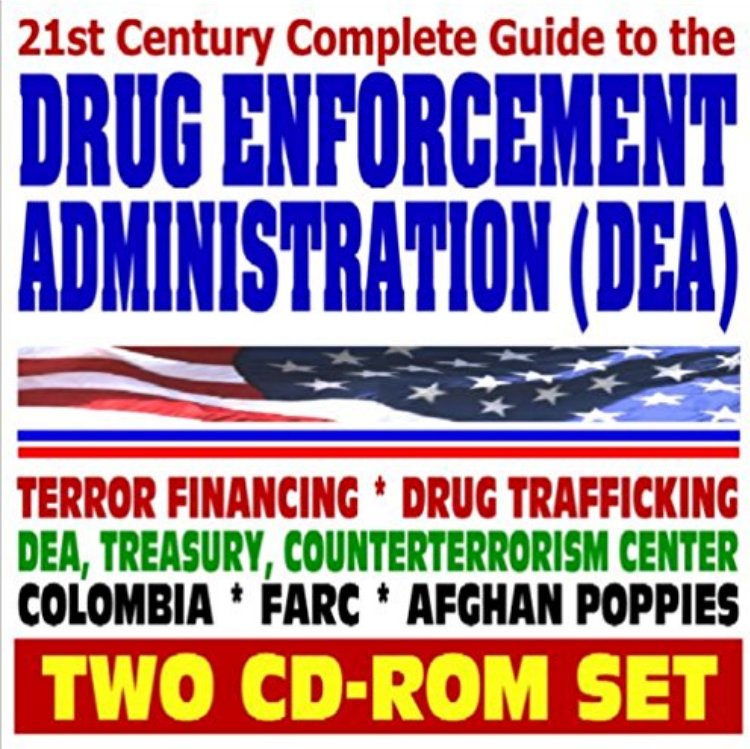


21st Century Complete Guide to the Drug Enforcement Administration (DEA), Narcotics Trafficking and the National Drug Intelligence Center, Law ... Money Laundering (Two CD-ROM Set)



This up-to-date and comprehensive electronic book on two CD-ROM discs presents a vital collection of important documents, reports, and files about narcotics and drug enforcement programs, including the work of the Drug Enforcement Administration (DEA), narco-terrorism and related topics such as terror financing, drug trafficking, Colombia drug cartels, FARC, Afghan poppy production, money laundering, counter-terrorism, asset blocking, forfeiture, and more. There are reproductions of documents from the U.S. Government, including the DEA (Drug Enforcement Administration), National Counterterrorism Center, Immigration and Customs Enforcement (ICE), U.S. Department of Treasury Foreign Assets Control, House of Representatives, Department of Defense, White House, and much more. Comprehensive DEA coverage includes: DRUG ENFORCEMENT AGENCY - Drug Trafficking and Abuse; State Facts; Law Enforcement Cases; DEA Operations; DEA Fugitives; Resources for Students; DEA Museum and History. NATIONAL DRUG INTELLIGENCE CENTER - Established in 1993, the National Drug Intelligence Center (NDIC) is a component of the U.S. Department of Justice and a member of the Intelligence Community. The General Counterdrug Intelligence Plan, signed by the President in February 2000, designated NDIC as the nations principal center for strategic domestic counter-drug intelligence. It supports national policymakers and law enforcement with strategic domestic drug intelligence. It includes national drug threat assessments, state reports, drug type threat assessments, bulletins, and briefs. It includes detailed information on drug availability, demand, production, transportation, and more, for drugs such as cocaine, crack, heroin, methamphetamine, marijuana, MDMA,

club drugs, GHB, hallucinogens like LSD, PCP, and pharmaceutical narcotics, depressants, and stimulants. A narco-terrorist organization is an organized group that is complicit in the activities of drug trafficking to further or fund premeditated, politically motivated violence to influence a government or group of people. Although the DEA does not specifically target terrorists, some of the powerful international drug trafficking organizations targeted have never hesitated to use violence and terror to advance their interests. DEA has identified seventeen Foreign Terrorist Organizations, as designated by the Department of State, with potential ties to the drug trade. More generally, drugs and terror frequently share a common ground of geography, money, and violence.

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A Guide to Sources of Information for the . introduces the role of the analyst and the analytical process for narcotic law enforcement Describe the purpose of financial analysis, money laundering, and intelligence center to be led by the Drug Enforcement Administration **21st Century Complete Guide to the Drug Enforcement** August 18-21, 1997. Chicago . 2B-2). U.S. Customs Service Narcotics Detection Technology Assessment .. The Customs Service is at the center of border interdiction. Customs .. 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functions transferred over to the Drug Enforcement Administration. it to produce a more complete picture of drug
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