

OVERVIEW OF 'E' DIVISION FEDERAL & SERIOUS ORGANIZED
CRIME BULK CASH / MONEY PICK UP CONTRACTS
(2014-01-01 TO 2017-12-31)

2018-01-18 / KCR

'E' DIVISION CRIMINAL
OPERATIONS, INVESTIGATIVE
SERVICES & ORGANIZED CRIME

OVERVIEW OF 'E' DIVISION STRATEGIES RELATIVE TO HOMELAND SECURITY, MUNICIPAL PARTNERS AND MONEY PICK-UPS

In 'E' Division, FSOC Special Projects Group 6 is the primary point of contact for money pickups involving Drug Enforcement Administration (DEA) and Homeland Security Investigations (HSI).

Operational success has primarily been a result of:

- 1) Integration with and outreach to other law enforcement agencies:
 - a. Near-daily interactions with HSI and DEA Liaison Officers has streamlined intake of requests and early engagement;
 - b. Educating DEA and HSI managers on the Canadian portion of the process;
 - c. HSI, DEA and Vancouver Police Department (VPD) investigators are embedded within FSOC. This structure both facilitates and expedites calls for service; and
 - d. Between 2014 and 2016, two (2) investigators were appointed and trained as subject matter experts (SME's), allowing for quick processing and auctioning of requests.

- 2) Verbal approval:
 - a. Most scenarios proceed by way of verbal approval, with a follow up Operational Plan. This approach increases timeliness and responsiveness to requests and maintains established relationships with our US partners; and
 - b. 'E' Division Covert Operations are engaged at the outset; scenarios are conducted in a manner consistent with existing policy.

**E' DIVISION FEDERAL & SERIOUS ORGANIZED CRIME
MONEY PICK UP CONTRACTS (2014-01-01 to 2017-12-31)**

Date	File	Agency Involved	Field Office	Project Name	Amount to be picked up	Amount Actually picked up
2014						
2014-01-17	2014-0496	DEA	Chicago	E-NURSLING	\$200,000	
2014-01-19	2014-0510	DEA	Miami	E-NANA	\$150,000	
2014-01-22	2014-0653	DEA	Miami	E-NUNATAK	\$300,000	
2014-02-05	2014-1052	HSI	Mobile	E-PERMANENCE	\$1,200,000	
2014-03-26	2014-2292	DEA	Los Angeles	E-NUTANT	\$500,000	
2014-07-09	2014-5382	DEA	Miami		500,000	
2014-05-09	2014-3552	DEA	Miami	E-NEMORAL	300,000	
	2014-5175	DEA	Los Angeles	E-NITID	250,000	
2014-08-01	2014-6099	DEA	Orange County	E-NESH	560,000	
2014-08-08	2014-6632	DEA	Boston	E-NASCENT		2,207,585 CDN
						7,120 USD
2014-09-11	2014-7268	DEA	Los Angeles	E-PONCEAU	300,000	
2014-10-01	2014-7902	DEA	Miami		300,000	
2014-10-30	2014-9211	HSI	Miami		100,000	
2014-12-02	2014-10140	DEA	Los Angeles		500,000	
2015						
2015-01-12	2015-0228	DEA	Phoenix	E-PAINE	\$500,000	
2015-01-20	2015-413	DEA	Orange County			

2015-02-26	2015-1201	DEA	Los Angeles			
2015-03-24	2015-1816	DEA	Miami		500,000	
2015-04-30	2015-2743	DEA	Virgina	E-PUDOR		
2015-06-02	2015-3359	DEA	San Ysidro		150,000	150,000
2015-06-02	2015-3360	DEA	New York		1,500,000	
2015-06-04	2015-3446	DEA	Los Angeles		200,000	
2015-07-09	2015-4127	DEA	Miami		200,000	
2015-07-16	2015-4490	DEA	Los Angeles	E-NEPIONIC	120,000	128,020
2015-07-21	2015-4584	DEA	Chicago			
2015-07-22	2015-2995	HSI	Los Angeles	E-NICCOLIC	600,000	565,975
2015-07-30	2015-4721	HSI	Los Angeles	E-PERACUTE	224,935	224,935
2015-08-26	2015-5831	DEA	Miami			
2015-11-10	2015-7700	DEA	Boston			
2015-11-10	2015-7718	DEA	San Ysidro		319,000	
2016						
2016-01-15	2016-208	DEA	Columbus	E-NEPHALISM	500,000	
2016-02-02	2016-503	DEA	Boston			
2016-03-08	2016-1205	HSI	Blaine	E-PROMULGATE	330,000	
2016-03-11	2016-1296	DEA	Miami		500,000	
2016-05-12	2016-2504	DEA	Los Angeles		150,000	
2016-06-29	2016-3775	HSI	San Diego	E-PADRONISM		\$610,165
2016-08-04	2016-4905	DEA	Los Angeles			
2016-10-03	2016-5747	AFP		E-POSTREME		96,635
2016-11-28	2016-9784	DEA	WEST PALM BEACH			380,300
2017						

2017-05-16	2017-4191	DEA	New York			
2017-06-12	2017-4875	AFP		E-PYRIFORM		
2017-06-29	2017-5672	DEA	New York			
2017-08-22	2017-7778	DEA	New York			

TOTAL

\$10,953,935

\$4,370,735





