Overview

• Presenter’s Background
• Broad Field of “Federal Law Enforcement”
• Changes Since 9/11
• General Qualifications
• Training
• DCIOs and MCIOs
Presenter’s Background

• Retired USAF Colonel & OSI Special Agent
• 25+ year career in LE, CI/CT ops
• 13 PCS moves/≈12 deployments
• Far East Asia Area Specialist
• Commanded 5 units, incl wing
• Henley-Putnam University PRO
Broad Field of Federal Law Enforcement (by Department)

- Agriculture
- Commerce
- Defense
- Education
- Energy
- Health & Human Services
- Homeland Security
- Housing & Urban Development
- Interior
- Justice
- Labor
- State
- Transportation
- Treasury
- Veterans Affairs
Broad Field of Federal Law Enforcement (Others)

• At least two dozen other miscellaneous federal law enforcement agencies

• Some big....
  – US Postal Inspection Service

• Some small....
  – US Supreme Court Police
Broad Field of Federal Law Enforcement (“Big Guys”)

• Defense
  – DCIOs/MCIOs

• Homeland Security
  – CBP
  – ICE
  – USSS
  – TSA

• Justice
  – FBI
  – DEA
  – ATF
  – USMS
Broad Field of Federal Law Enforcement

- 100+ Agencies
- Special Agents (GS-1811) est to be 125,000
- OPM’s “1800” series includes
  - GS-1801 General Inspection, Investigation, Enforcement, and Compliance Series
  - GS-1805 Investigative Analysis Series
  - GS-1810 General Investigation
  - GS-1811 Criminal Investigation
  - GS-1849 Wage and Hour Investigation Series
  - GS-1850 Agricultural Warehouse Inspection Series
  - GS-1860 Equal Opportunity Investigation
  - GS-1889 Import Compliance Series
  - GS-1894 Customs Entry and Liquidating
Changes Since 9/11

- Department of Homeland Security
- Patriot Act
Changes Since 9/11
Department of Homeland Security

• Greatest reorg of gov’t since Nat’l Sec Act ‘47
• Created new fed agencies (like TSA); moved others around (gained USSS, Coast Guard)
• Est Homeland Security Advisory System
• HSA gave 25 OIGs federal LEO authority
• Sister to US Northern Command (Homeland Defense Mission)
Changes Since 9/11
Patriot Act (10/24/01)

• Ten separate Titles...most noteworthy
  – Title I: CT Fund; DoD to support DOJ WRT WMD
  – Title II: Enhanced surveillance procedures (mostly electronic), and loosened FISA rules
  – Title IX: Improved intelligence (largely relationships, “walls,” sharing)

• End result...significant new $$, fueled growth in federal LEO community
General Qualifications

• GS-1811 candidates must be U.S. citizens
• Min 21 years old...most have max entry age (~35)
• Rigorous physical and personal qualifications
• 4-year college degree
• Special skills desirable (foreign language, law degree, computer tech savvy, degree + special certificates?)
Training

• Most agencies (~85/100+) train at FLETC

• Typically 2-phase program
  – Basic course for all (about 8 weeks)
  – Agency-specific training (varies)

• Non-FLETC agencies have own academies
  – FBI at Quantico, for example
DCIOs & MCIOs

The federal LEOs within the DoD, comprised variously of civilian, officer, enlisted SAs

DCIOs
Defense Criminal Investigative Service (DCIS)

MCIOs
- Air Force Office of Special Investigations (AFOSI)
- Naval Criminal Investigative Service (NCIS)
- Army Criminal Investigations Command (CID)
DCIOs/MCIOs

• Defense Criminal Investigative Service (DCIS)
  – Investigative arm of the DoD/IG
  – Primary mission focus is procurement fraud
  – Some responsibilities for cyber crime
  – Limited AT/CT duties

• Primarily civilian SAs, some military on loan from other MCIOs
DCIOs/MCIOs

- Air Force Office of Special Investigations (OSI)
  - Reports to SAF/IG
  - Primary focus on USAF
  - LE, CI, CT duties
  - Mix of civilian (1811) & military SAs

- Organized in alignment with MAJCOMs, but independent of “command”
  - 8 Regions (wings)
    - 221 Separate operating locations worldwide
DCIOs/MCIOs

- **Naval Criminal Investigative Service (NCIS)**
  - Reports to SECNAV
  - Primary focus on Navy & Marine Corps
  - LE, CI, CT duties
  - Exclusively civilian (1811) SAs
- **Organized in a “Field Location” concept**
  - 15 Field Offices + HQs worldwide
DCIOs/MCIOs

• Army Criminal Investigations Command (CID)
  – Reports to Army Secretary and Chief of Staff
  – Primary focus on Army
  – LE only (Army MI has primary CI/CT duties)
  – Mix of civilian (1811) and military SAs

• Organized in a MP Group concept
  – 4 MP groups worldwide
Wrapping It Up

• Touched upon what it means to be a federal LE agency
• Significant changes since 9/11 (huge growth, but still competitive...get that degree done!)
• General qualifications & training
• DCIOs/MCIOs and where they fit in
• Questions?