



LEADERSHIP IN TRANSNATIONAL CRIME AWARD

Introduction

The IACP Leadership in Transnational Crime Award recognizes outstanding efforts by law enforcement agencies in successfully mitigating the international threats to their communities by transnational criminal organizations. Exemplary programs will demonstrate innovative approaches to investigating and preventing transnational crime, as well as successful information and intelligence sharing practices.

All law enforcement agencies and multi-agency collaboration efforts are eligible for this award.

Contact Information

Please complete the contact information fields below. We will first ask for the nominee's information, including any partner organizations. We will then ask for your (nominator's) information. If there are more than three partners, please attach the additional information to your application. If there are no partner organizations, please leave the additional contact fields blank.

How many organizations collaborated in this effort? _____

PRIMARY AGENCY NOMINEE:

Agency Name:	
Head of Agency First Name:	
Head of Agency Last Name:	
Head of Agency Title:	
Head of Agency Email:	
Head of Agency Phone:	
Agency Address:	

PRIMARY AGENCY NOMINEE POINT OF CONTACT:

First Name:	
Last Name:	
Title:	
Organization:	
Email:	
Phone:	
Address:	

PARTNER ORGANIZATION POINT OF CONTACT:

First Name:	
Last Name:	
Title:	
Organization:	
Email:	
Phone:	
Address:	

SECOND PARTNER ORGANIZATION POINT OF CONTACT:

First Name:	
Last Name:	
Title:	
Organization:	
Email:	
Phone:	
Address:	

NOMINATOR (if different from nominee):

First Name:	
Last Name:	
Title:	
Organization:	
Email:	
Phone:	
Address:	

Directions

Please fill out the above general information and answer the questions below on the subsequent pages. Completed applications must be submitted to awards@theiacp.org by June 1, 2018. Please do not send supplemental materials such as departmental citations, letters of recommendation, newspaper clippings, videotapes, DVDs/CDs, or photos as they will not be reviewed. If sent, they will not be returned.

By submitting this application, you are giving the IACP permission to use your partnership program's story, along with your agency/organization identity, in training, and information sharing efforts, including publication of the information on the IACP website, and in future IACP publications.

Questions

1. What is the name of the transnational crime gang, organization, or group that the nominated agency investigated?
2. What type of transnational crime investigation did you conduct (e.g., narcotics trafficking, human trafficking, financial crimes, document fraud, extortion)? Were there any international connections? Please describe the details of the investigation in a case summary.
3. Did the case or investigation result in criminal charges through an indictment, information, prosecution, and conviction? Describe the list of charges.
4. How many individuals were charged, indicted, and prosecuted?
5. Were there any financial seizures, narcotics contraband, and other seizures of properties and contraband? Please describe the items of seizures.

Please complete these questions in the subsequent pages.

Question 1: What is the name of the transnational crime gang, organization, or group that the nominated agency investigated?

A large, empty rectangular box with a thin black border, intended for the user to provide the answer to the question above. The box is currently blank.

Question 2: What type of transnational crime investigation did they conduct? Were there any international connections? Please describe the details of the investigation in a case summary.

Question 3: Did the case or investigation result in criminal charges through an indictment, information, prosecution, and conviction? Describe the list of charges.

Question 4: How many individuals were charged, indicted, and prosecuted?

Question 5: Were there any financial seizures, narcotics contraband, and other seizures of properties and contraband? Please describe the items of seizures.