



# IACP 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.

## Submission Tasks:

- Contacts (Nominee, Point of Contact, Head of Agency, Nominator)
- Head of Agency Acknowledgement Letter
- Supplemental Materials (optional)

## Questions

1. Explain why this individual or agency should be selected for this award. Describe the history, impact, and innovation that make the nomination unique.
2. What were the outcomes or results? If applicable, include evidence of demonstrated success.
3. How does this submission exemplify leadership and how can others benefit from the lessons learned or best practices?
4. What is the name of the transnational crime gang, organization, or group and what type of transnational crime investigation did the nominated agency conduct (e.g., narcotics trafficking, human trafficking, financial crimes, document fraud, extortion)? Include any international connections and describe the details of the investigation in a case summary.
5. How many individuals were charged, indicted, and prosecuted and were there any financial seizures of properties and contraband? Please describe the items of seizures.