



NATIONAL FRATERNAL ORDER OF POLICE®

328 MASSACHUSETTS AVE., N.E.
WASHINGTON, DC 20002
PHONE 202-547-8189 • FAX 202-547-8190

CHUCK CANTERBURY
NATIONAL PRESIDENT

JAMES O. PASCO, JR.
EXECUTIVE DIRECTOR

4 March 2019

The Honorable David F. Kustoff
U.S. House of Representatives
Washington, D.C. 20515

The Honorable G. William Foster
U.S. House of Representatives
Washington, D.C. 20515

Dear Representatives Kustoff and Foster,

I am writing on behalf of the members of the Fraternal Order of Police to advise you of our support for H.R. 1387, the "Criminal Organizations' Narcotics, Finances, Resources, Operations and Networks Targeting (CONFRONT) Act," which last Congress was favorably reported by the Committee on Financial Services on a voice vote in the previous congress.

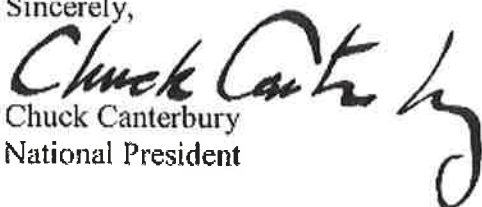
The Office of National Drug Control Policy was established to set out our strategy in combatting our nation's drug problem. Similarly, the Office of Community Oriented Policing Services has served as the cornerstone for our nation's crime-fighting efforts for more than two decades. With the growing threat posed by transnational criminal organizations, it is important that we adopt a comprehensive approach.

President Donald J. Trump took the first step by issuing Executive Order #13773, the Enforcing Federal Law with Respect to Transnational Criminal Organizations and Preventing International Trafficking a year ago. The Threat Mitigation Working Group was set up to bring Federal agencies together to create a common goal of investigating, prosecuting and dismantling transnational gangs.

This bill would codify part of this Executive Order by developing a national strategy for combatting transnational criminal organizations. We need to attack their ability to profit from unlawful activity whether it is money laundering, bulk cash smuggling, shell companies or digital currencies. Simply put, until we can stop the flow of criminal profits to these organized, unlawful enterprises, they will continue to survive no matter how many individuals we arrest and prosecute.

On behalf of the more than 345,000 members of the Fraternal Order of Police, we believe this bill will make our country safe from these transnational criminal organizations. If I can provide any additional information, please do not hesitate to contact me or my Executive Director, Jim Pasco, in my Washington office.

Sincerely,


Chuck Canterbury
National President

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