



General Legal Activities Criminal Division (CRM)

FY 2012 Budget Request At A Glance

| | |
|-------------------------------|---|
| FY 2011 CR: | \$176.9 million (751 positions; 440 attorneys) |
| Current Services Adjustments: | +\$21.1 million |
| Program Changes: | +\$2.6 million |
| FY 2012 Budget Request: | \$200.6 million (782 positions; 462 attorneys) |
| Change From FY 2011 CR: | +\$23.7 million (+13.4%) (+31 positions; +22 attorneys) |

Mission:

The mission of the Criminal Division (CRM) is to develop, enforce, and supervise the application of all federal criminal laws (except those specifically assigned to other divisions). The Division performs four key program activities to fulfill its mission, through which it provides leadership and coordination in the Department's efforts to meet its strategic goals: litigating cases (i.e. multi-jurisdictional and international cases), providing expert guidance and legal advice (i.e. to the Attorney General; foreign counterparts; federal, state, and local law enforcement agencies; and U.S. Attorneys' Offices), reviewing and implementing law enforcement tools (i.e. Title III wiretaps, attorney fee forfeitures, correspondent banking subpoenas, and foreign legal frameworks), and fostering and maintaining global partnerships.

Resources:

The FY 2012 budget request for CRM totals \$200.6 million, which is a 13.4 percent increase from the FY 2011 CR.

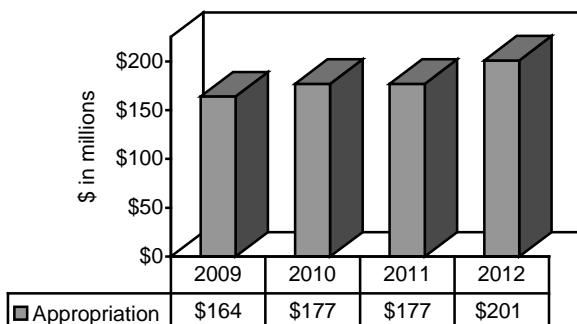
Organization:

The Division is headed by an Assistant Attorney General (AAG), who is appointed by the President and confirmed by the Senate. The AAG supervises the enforcement of federal criminal laws and policy for the Department of Justice, and supervises criminal prosecutions by the Division's almost 500 prosecutors on a broad range of matters including public corruption, corporate fraud, procurement fraud, computer crime, intellectual property crime, international organized crime, gang crime, narcotics offenses, money laundering offenses, child sexual exploitation, and human rights violations. Through the Division's extensive international operations via its reimbursable programs with the State Department, CRM also has more than 90 staff in foreign offices.

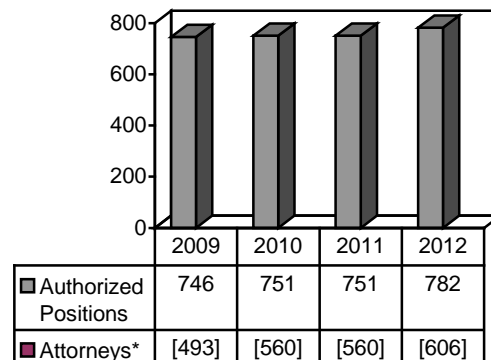
Personnel:

CRM's direct authorized positions for FY 2012 total 782 positions, including 462 attorneys. In addition, 144 attorneys are provided on a reimbursable basis, for a total of 606 attorneys. Of the total authorized positions, 20 are located in foreign offices. CRM's FY 2012 request includes an increase of 31 positions, including 22 attorneys, over the FY 2011 CR level of 751 direct authorized positions.

Funding (FY 2009 - 2012)



Personnel (FY 2009 - 2012)



*Includes reimbursable attorneys

FY 2012 Strategy:

CRM has substantial prosecutorial expertise in a broad array of federal criminal subject matters, as well as formidable legal expertise and critical Department-wide operational resources. Thus, the Division plays a substantial role in helping the Department meet its targets for two critical Strategic Goals: (1) Preventing Terrorism and Promoting the Nation's Security, and (2) Preventing Crime, Enforcing Federal Laws and Representing the Rights and Interests of the American People. Additionally, the Division plays the central role in the Department for maintaining global partnerships to further support the Department's Strategic Goals.

In working toward achieving these Strategic Goals, the Division has identified several priority areas to ensure that the country's most critical justice needs, on both the national and transnational fronts, are effectively addressed, including:

- Ensuring Trust & Confidence in Government Institutions
- Ensuring the Stability & Security of Domestic and Global Markets
- Disrupting and Dismantling Criminal Organizations
- Protecting Children and Vindicating Human Rights
- Promoting the Rule of Law Internationally
- Supporting National Security

FY 2012 Program Changes:

Strengthening Transnational Enforcement of Intellectual Property Law: \$3.0 million and 6 positions (6 attorneys)

This request supports the Office of International Affairs of the Criminal Division in combating international piracy of intellectual property (IP). Industry loses hundreds of billions of dollars each year due to the counterfeiting and global trade of illegitimate goods. IP theft also reduces the incentive for innovation and creativity within the US economy. Six International Computer Hacking and Intellectual Property (ICHIP) coordinators (formerly known as Intellectual Property Law Enforcement Coordinators or IPLECs) will allow the Department to quickly address IP threats when they are first noticed and stop them abroad more readily. The FY 2012 current services for this initiative are 1 position (1 attorney) and \$622,000.

Program Offset - Administrative Efficiencies: -\$159,000 and 0 positions

The Department is continually evaluating its programs and operations with the goal of achieving across-the-board economies of scale that result in increased efficiencies and cost savings. In FY 2012, the Department is focusing on areas in which savings can be achieved, which include: printing, publications, travel, conferences, supplies, and general equipment. For CRM, these administrative efficiencies will result in an offset of \$159,000.

Program Offset - Extend Tech Refresh: -\$171,000 and 0 positions

As desktops and laptops are used primarily for basic office automation applications (e.g., spreadsheets and word processing), replacing this inventory at a slower rate is expected to have minimal impact on Department operations. In FY 2012, the Department is proposing to extend the refresh rate of all desktops and laptops by one year, resulting in an offset of \$171,000 for CRM.

Criminal Division
(Dollars in Thousands)

| | Criminal Division | | |
|--|-------------------|------------|----------------|
| | Pos | FTE | Amount |
| 2010 Appropriation | 751 | 748 | 176,861 |
| 2010 Supplemental | 26 | 13 | 3,550 |
| 2010 Enacted w/Supplemental | 777 | 761 | 180,411 |
| 2011 Continuing Resolution | 751 | 748 | 176,861 |
| 2012 Request | 782 | 785 | 200,602 |
| Change 2012 from 2011 Continuing Resolution | 31 | 37 | 23,741 |
| Technical Adjustments | | | |
| Subtotal Technical Adjustments | 0 | 0 | 0 |
| Total Technical Adjustments | 0 | 0 | 0 |
| Adjustments to Base | | | |
| Increases: | | | |
| ATB Transfers | -1 | -1 | -647 |
| Pay & Benefits | 26 | 35 | 9,354 |
| Domestic Rent & Facilities | 0 | 0 | 12,377 |
| Foreign Expenses | 0 | 0 | 37 |
| Subtotal Increases: | 25 | 34 | 21,121 |
| Decreases: | | | |
| Subtotal Decreases: | 0 | 0 | 0 |
| Total Adjustments to Base | 25 | 34 | 21,121 |
| Total Adjustments to Base and Technical Adjustments | 25 | 34 | 21,121 |
| 2012 Current Services | 776 | 782 | 197,982 |
| Program Changes | | | |
| Increases: | | | |
| Strengthening Transnational Enforcement of Intellectual Property Law | 6 | 3 | 2,950 |
| Subtotal, Program Increase | 6 | 3 | 2,950 |
| Decreases: | | | |
| Program Offset – Administrative Efficiencies | 0 | 0 | -159 |
| Program Offset – Extend Tech Refresh | 0 | 0 | -171 |
| Subtotal, Program Decrease | 0 | 0 | -330 |
| Total Program Changes | 6 | 3 | 2,620 |
| 2012 Request | 782 | 785 | 200,602 |
| Change 2012 from 2011 Continuing Resolution | 31 | 37 | 23,741 |

Criminal Division
(Dollars in Thousands)

| Comparison by activity and program | 2011 Continuing Resolution | | | 2012 Current Services | | |
|------------------------------------|----------------------------|-----|---------|-----------------------|-----|---------|
| | Perm Pos. | FTE | Amount | Perm Pos. | FTE | Amount |
| Enforcing Federal Criminal Laws | 751 | 748 | 176,861 | 776 | 782 | 197,982 |
| Total | 751 | 748 | 176,861 | 776 | 782 | 197,982 |
| Reimbursable FTE | 0 | 209 | 0 | 0 | 210 | 0 |
| Grand Total | 751 | 957 | 176,861 | 776 | 992 | 197,982 |

| Comparison by activity and program | 2012 Total Program Changes | | | 2012 Request | | |
|------------------------------------|----------------------------|-----|--------|--------------|-----|---------|
| | Perm Pos. | FTE | Amount | Perm Pos. | FTE | Amount |
| Enforcing Federal Criminal Laws | 6 | 3 | 2,620 | 782 | 785 | 200,602 |
| Total | 6 | 3 | 2,620 | 782 | 785 | 200,602 |
| Reimbursable FTE | 0 | 0 | 0 | 0 | 210 | 0 |
| Grand Total | 6 | 3 | 2,620 | 782 | 995 | 200,602 |