



Criminal Division (CRM)

FY 2013 Budget Request At A Glance

FY 2012 Enacted:	\$174.0 million (751 positions; 440 attorneys)
Current Services Adjustments:	+\$1.9 million
Program Changes:	+\$9.6 million
FY 2013 Budget Request:	\$185.5 million (792 positions; 464 attorneys)
Change From FY 2012 Enacted:	+\$11.5 million (+6.6%) (+41 positions; +24 attorneys)

Mission:

The mission of the Criminal Division 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 2013 budget request for CRM totals \$185.5 million, which is a 6.6% increase over the FY 2012 Enacted.

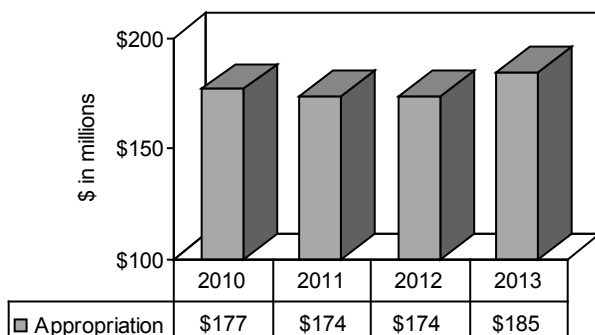
Organization:

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 and other agencies, CRM also has more than 90 staff in foreign offices.

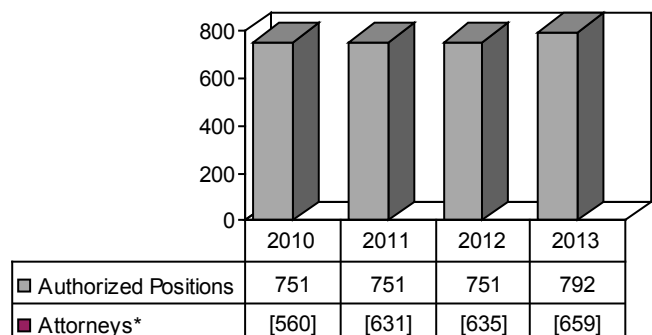
Personnel:

The CRM's direct authorized positions for FY 2013 total 792 positions. CRM's FY 2013 request includes an increase of 41 positions over the FY 2012 Enacted of 751 direct authorized positions. In addition, 195 attorneys are provided on a reimbursable basis, for a total of 659 attorneys. Of the total direct authorized positions for FY 2013, 20 are located in foreign offices.

Funding (FY 2010 - 2013)



Personnel (FY 2010 - 2013)



* Include Reimbursable Attorneys.

FY 2013 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. The Division plays a substantial role in helping the Department accomplish its mission by working to prevent terrorism; promote the nation's security consistent with the rule of law; prevent crime; enforce federal law; and protect the rights of the American people. Additionally, the Division plays the central role in the Department for maintaining global partnerships to further support the Department's mission and goals.

In working toward achieving the mission of the Department, 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

The Division is committed to successfully pursuing all Departmental priorities, including holding responsible parties accountable for crimes associated with the 2010 Deepwater Horizon oil spill in the Gulf of Mexico. In an effort to maximize Departmental resources devoted to the criminal investigation into the Gulf oil spill, the Criminal Division leads the Deepwater Horizon Task Force, which brings together separate and simultaneous investigations by the Environmental and Natural Resources Division and the U.S. Attorney's Office in New Orleans.

The Administration and the Department of Justice remain committed to investigating and prosecuting financial fraud that harms the American people and the financial markets. In order to strengthen our efforts at combating this fraud, we propose a new financial and mortgage fraud enforcement initiative, which is intended to compliment ongoing efforts to root out various forms of fraud, including Healthcare Fraud, that are supported by existing direct resources and reimbursable funding.

The additional resources will build upon the successes of the Financial Fraud Enforcement Task Force that, since its inception in FY 2010, has facilitated increased investigations and prosecutions of financial fraud relating to the financial crisis and economic recovery efforts; enhanced coordination and cooperation among federal, state and local authorities responsible for investigating and prosecuting financial fraud; conducted outreach to the public, victims, financial institutions, nonprofit organizations, state and local governments and agencies, and other interested partners to enhance detection and prevention of financial fraud schemes.

FY 2013 Program Changes:

Financial and Mortgage Fraud: \$5.0 million and 28 positions (16 attorneys)

The Criminal Division will use its resources to prosecute the most significant financial crimes, including mortgage fraud, corporate fraud, and sophisticated investment fraud, coordinate multi-district financial crime cases, and assist U.S. Attorneys Offices (USAOs) in financial crime cases with significant money laundering and asset forfeiture components. The FY 2013 current services for this initiative are 278 position (182 attorneys) and \$66.5 million.

Intellectual Property: \$5.0 million and 14 positions (9 attorneys)

This request supports 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. The request is for fourteen additional positions, including six International Computer Hacking and Intellectual Property (ICHIP) coordinators (formerly known as Intellectual Property Law Enforcement Coordinators or IPLECs), who will be cross-designated as DOJ Attachés. These positions will allow the Department to quickly address IP threats when they are first noticed and stop them abroad more readily. The FY 2013 current services for this initiative are 20 positions (17 attorneys, including 1 current IPLEC/Attaché) and \$4.8 million.

Program Offset - IT Savings: -\$382,000 and 0 positions

This offset represents savings that will be generated through greater inter-component collaboration in IT contracting. Funds will be redirected to support the Department's Cyber-security and IT transformation efforts as well as other high priority requests.

Criminal Division
(Dollars in Thousands)

	Criminal Division		
	Pos	FTE	Amount
2011 Enacted	751	748	174,001
2012 Enacted	751	748	174,000
2013 Request	792	768	185,473
Change 2013 from 2012 Enacted	41	20	11,473
Technical Adjustments	0	0	0
Total Technical Adjustments	0	0	0
Adjustments to Base			
Increases:			
ATB Transfers	-1	-1	47
Pay & Benefits	0	0	1,648
Domestic Rent & Facilities	0	0	1,697
Foreign Expenses	0	0	-1,537
Subtotal Increases:	-1	-1	1,855
Decreases:	0	0	0
Total Adjustments to Base	-1	-1	1,855
Total Adjustments to Base and Technical Adjustments	-1	-1	1,855
2013 Current Services	750	747	175,855
Program Changes			
Increases:			
Financial and Mortgage Fraud	28	14	5,000
Intellectual Property	14	7	5,000
Subtotal, Program Increase	42	21	10,000
Decreases:			
Program Offset - IT Savings	0	0	-382
Subtotal, Program Decrease	0	0	-382
Total Program Changes	42	21	9,618
2013 Request	792	768	185,473
Change 2013 from 2012 Enacted	41	20	11,473

Criminal Division
(Dollars in Thousands)

Comparison by activity and program	2012 Enacted			2013 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Enforcing Federal Criminal Laws	751	748	174,000	750	747	175,855
Total	751	748	174,000	750	747	175,855
Reimbursable FTE	0	343	0	0	343	0
Grand Total	751	1,091	174,000	750	1,090	175,855

Comparison by activity and program	2013 Total Program Changes			2013 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Enforcing Federal Criminal Laws	42	21	9,618	792	768	185,473
Total	42	21	9,618	792	768	185,473
Reimbursable FTE	0	0	0	0	343	0
Grand Total	42	21	9,618	792	1,111	185,473