



## General Legal Activities Criminal Division (CRM)

### FY 2011 Budget Request At A Glance

FY 2010 Enacted:	\$176.9 million (751 positions; 560 attorneys)
Current Services Adjustments:	+\$8.7 million (4.9% above FY 2010 Enacted)
Program Changes:	+\$2.0 million
FY 2011 Budget Request:	\$187.6 million (770 positions; 586 attorneys)
Change from FY 2010 Enacted:	+\$10.7 million (+6%) (+19 positions; +26 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 budget request for FY 2011 totals \$187.6 million, which is a 6.0 percent increase from the FY 2010 Enacted level.

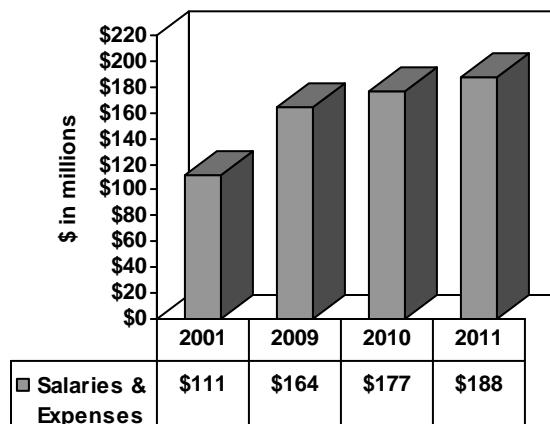
#### Organization:

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 50 staff in foreign offices.

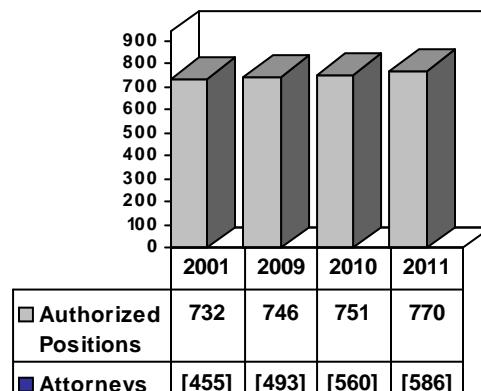
#### Personnel:

CRM's direct authorized positions for FY 2011 total 770 positions, including 586 attorneys. Of the total authorized positions, approximately 14 are located in foreign offices. CRM's FY 2011 request includes an increase of 19 positions, including 26 attorneys over the FY 2010 Enacted level of 751 direct authorized positions.

Funding (FY 2001 - 2011)



Personnel (FY 2001 - 2011)



\* Includes reimbursable attorneys

## **FY 2011 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 these 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:

- Safeguarding and Maintaining Confidence in our Marketplace
- Transnational Criminal Enforcement
- Supporting the National Security Mission
- Ensuring the Integrity of Government
- Reducing Violent and Organized Crime
- Protecting Children from Sexual Predators

## **FY 2011 Program Changes:**

**Deterring and Prosecuting Fraud:** \$550,000 and 5 positions (3 attorneys) to increase CRM's capacity to prosecute crimes of financial and mortgage fraud, procurement and grant fraud, and violations of the Foreign Corrupt Practices Act. Funding these program enhancements will enable the Division to increase its ability to bring high-impact cases that will significantly benefit the Department's efforts in combating fraud of all types.

**International Organized Crime Mobile Investigative Team (MIT):** \$209,000 and 2 positions (1 attorney) to establish a new MIT team consisting of staff from CRM and FBI. The MIT will be charged with combating the illicit money networks and professional money launderers who move money on behalf of all forms of criminal actors. The MIT will enable law enforcement to send specially trained and experienced investigators and prosecutors overseas or to any judicial district within the United States where an illicit money network is active.

**Cybersecurity and Digital Forensics:** \$528,000 and 4 positions (4 attorneys) to strengthen national cybersecurity efforts and increase digital forensic capabilities. Additional resources will enable the Division to address increasing workload needs and backlogs in its Computer Crime and

Intellectual Property Section (CCIPS), which provides support to litigation, legislative initiatives, and national security issues through consultations for prosecutors and expert testimony where necessary. This request also includes one attorney to address current workload for the Military Extraterritorial Jurisdiction Act (MEJA). FY 2011 current services for this initiative are 19 positions (12 attorneys) and \$4.5 million.

**Southwest Border Enforcement:** \$550,000 and 5 positions (3 attorneys) to support gang, drug, and firearms investigation related activities. This proposal supports additional litigators for CRM's Gang Unit, which not only prosecutes complex gang cases but also provides support to federal, state, and local prosecutors and law enforcement. This request also supports additional resources for the Office of Enforcement Operations, which reviews and obtains approval for the use of Title III wiretaps. Finally, this request supports additional personnel for the CRM's Narcotic and Dangerous Drug Section and the Office of International Affairs. The additional support enables the Department to better investigate and prosecute drug cases, process extradition warrants, and address mutual legal assistance requests, particularly with Mexico. FY 2011 current services for this initiative are 39 positions (including 30 attorneys) and \$9.2 million.

**Protecting Children:** \$418,000 and 4 positions (2 attorneys) to support strategies for protecting children in the following areas: sex tourism, online child pornography, child prostitution, and nationwide law enforcement training. This new investment will strengthen efforts currently underway in the Division's Child Exploitation and Obscenity Section (CEOS). Currently, CEOS is leading efforts to develop a government-wide threat assessment in the area of sexual exploitation of children. Additionally, CEOS is creating a team of multinational expert working groups to facilitate the proactive investigation of online child exploitation crimes and to coordinate the international investigations of child sex tourism. FY 2011 current services for this initiative are 19 positions (12 attorneys) and \$4.7 million.

**Travel and Management Efficiencies:** 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 2011, DOJ is focusing on travel as an area in which savings can be achieved. For the Criminal Division, travel or other management efficiencies will result in offsets of \$210,000. This offset will be applied in a manner that will allow the continuation of effective law enforcement program efforts in support of Presidential and Departmental goals, while minimizing the risk to health, welfare and safety of agency personnel.

## **Financial Snapshot 2009**

Clean Opinion on Financial Statements	Yes
Timely Financial Reporting	Yes
Material Weaknesses	None