



Civil Division (CIV)

FY 2013 Budget Request At A Glance

FY 2012 Enacted:	\$283.1 million (1,420 positions; 1,020 attorneys)
Current Services Adjustments:	+\$8.2 million
Program Changes:	+\$6.7 million
FY 2013 Budget Request:	\$298.0 million (1,476 positions; 1,063 attorneys)
Change From FY 2012 Enacted:	+\$14.9 million (+5.3%) (+56 positions; +43 attorneys)

Mission:

The Civil Division represents the United States, its departments and agencies, Members of Congress, Cabinet officers, and other federal employees in all civil matters. Its litigation reflects the diversity of government activities involving, for example, national security issues; benefit programs; energy policies; commercial issues, such as contract disputes, banking, insurance, patents, fraud, and debt collection; all manner of accident and liability claims; and criminal violations of immigration and consumer protection laws. Division attorneys handle over 50,000 cases each year that collectively involve billions of dollars in claims and recoveries. In FY 2011 alone, the Division defeated \$32.5 billion in unmeritorious claims and recovered \$3.2 billion.

Resources:

The FY 2013 budget request for CIV totals \$298.0 million, which is a 5.3% increase over the FY 2012 Enacted.

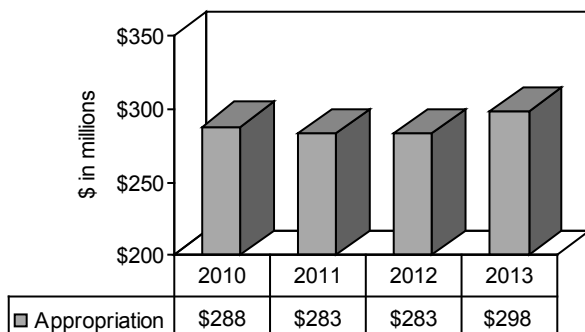
Organization:

The Civil Division is headed by an Assistant Attorney General (AAG) who is appointed by the President and confirmed by the Senate. The Division's role is two-fold in that it must represent approximately 200 federal agencies and Congress while maintaining uniformity in government policy. For every case, the Division must provide the best possible representation to its client agencies. This responsibility must be balanced with the need to represent the government as a whole and to ensure precedents favorable to the United States.

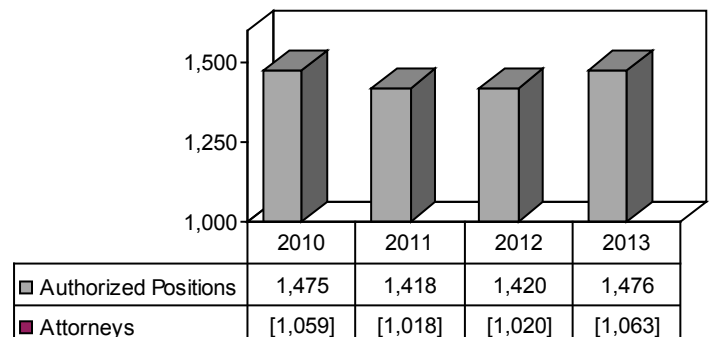
Personnel:

The CIV's direct authorized positions for FY 2013 total 1,476 positions. CIV's FY 2013 request includes an increase of 56 positions over the FY 2012 Enacted of 1,420 direct authorized positions. The FY 2013 request permanently funds 5 positions originally funded in the FY 2010 Deepwater Supplemental.

Funding (FY 2010 - 2013)



Personnel (FY 2010 - 2013)



FY 2013 Strategy:

The Civil Division has established a record of savings that totals billions of dollars annually. Of the approximately 50,000 cases the Division handles each year, the vast majority involve lawsuits against the United States. By thwarting exaggerated or unwarranted claims, the Division saves the government billions of dollars every year. In addition, the Division generates much needed revenue for government agencies, entitlement programs, and the general fund by recovering monies lost through fraud, waste, and violations of consumer protection laws. As part of the Administration's renewed efforts in protecting consumers and taxpayers, the Division continues its aggressive efforts in combating mortgage, procurement, and other financial fraud schemes.

The Division places enormous emphasis on cases involving some of the nation's most sensitive national security matters, including the government's counterterrorism efforts, Guantanamo Bay detainee habeas cases, challenges to foreign terrorist organizations, and immigration enforcement actions. One of the Division's largest cases involves matters related to the Deepwater Horizon explosion and the resulting oil spill in the Gulf of Mexico. Division attorneys are working to recover billions of dollars in government response costs and to assess and pursue damages and fines authorized under existing statutes. The FY 2010 supplemental appropriation (P.L. 111-212) included \$10 million for the Department of Justice for litigation related to the Deepwater Horizon oil spill. The FY 2013 request includes 5 positions and \$1 million for supplemental annualization for the Civil Division.

The Division administers three compensation programs - the Vaccine Injury Compensation Program, the Radiation Exposure Compensation Program, and September 11th Victim Compensation Fund. The Victim Compensation Fund, recently reopened by the James Zadroga 9/11 Health and Compensation Act of 2010, extends eligibility for injury compensation stemming from debris removal, as well as the deadline for claims associated with harms not discovered before the Fund's original deadline. The Division executes budgetary and administrative functions on behalf of the Special Master, Sheila Birnbaum.

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: \$7.0 million and 51 positions (38 attorneys)

Through this enhancement, the Civil Division will expand civil enforcement efforts to continue to obtain recoveries from individuals and companies who have defrauded the government by violating the terms of Federal contracts, grants, loans, and subsidies. This increase will enable the Division to vigorously pursue perpetrators of mortgage, procurement and other financial fraud that have robbed the treasury of hundreds of millions of dollars. The Division will also use the additional funds to obtain relief for consumers who have fallen victim to unscrupulous schemes that contributed to the financial crisis that is crippling so many sectors of our economy today. The FY 2013 current services for this initiative are 65 position (52 attorneys) and \$17.8 million.

Program Offset - IT Savings: -\$262,000 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.

Civil Division
(Dollars in Thousands)

	Civil Division		
	Pos	FTE	Amount
2011 Enacted	1,418	1,393	283,105
2012 Enacted	1,420	1,388	283,103
2013 Request	1,476	1,419	298,040
Change 2013 from 2012 Enacted	56	31	14,937
Technical Adjustments	0	0	0
Total Technical Adjustments	0	0	0
Adjustments to Base			
Increases:			
ATB Transfers	0	0	1,322
Pay & Benefits	5	5	3,907
Domestic Rent & Facilities	0	0	3,003
Foreign Expenses	0	0	-33
Subtotal Increases:	5	5	8,199
Decreases:	0	0	0
Total Adjustments to Base	5	5	8,199
Total Adjustments to Base and Technical Adjustments	5	5	8,199
2013 Current Services	1,425	1,393	291,302
Program Changes			
Increases:			
Financial and Mortgage Fraud	51	26	7,000
Subtotal, Program Increase	51	26	7,000
Decreases:			
Program Offset - IT Savings	0	0	-262
Subtotal, Program Decrease	0	0	-262
Total Program Changes	51	26	6,738
2013 Request	1,476	1,419	298,040
Change 2013 from 2012 Enacted	56	31	14,937

Civil Division
(Dollars in Thousands)

Comparison by activity and program	2012 Enacted			2013 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Legal Representation	1,420	1,388	283,103	1,425	1,393	291,302
Total	1,420	1,388	283,103	1,425	1,393	291,302
Reimbursable FTE	0	124	0	0	124	0
Grand Total	1,420	1,512	283,103	1,425	1,517	291,302

Comparison by activity and program	2013 Total Program Changes			2013 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Legal Representation	51	26	6,738	1,476	1,419	298,040
Total	51	26	6,738	1,476	1,419	298,040
Reimbursable FTE	0	0	0	0	124	0
Grand Total	51	26	6,738	1,476	1,543	298,040