



GENERAL LEGAL ACTIVITIES Criminal Division (CRM)

FY 2016 Budget Request At A Glance

FY 2015 Enacted:	\$178.0 million (750 positions; 439 attorneys)
Current Services Adjustments:	+\$11.6 million
Program Changes:	+\$52.9 million
FY 2016 Budget Request:	\$242.5 million (1,063 positions; 560 attorneys)
Change From FY 2015 Enacted:	+\$64.4 million (+36.2%) (+313 positions; +121 attorneys)

Mission:

The mission of the 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: litigating cases (e.g.; multi-jurisdictional and international cases); providing expert guidance and legal advice (to the Attorney General, foreign counterparts, federal, state, and local law enforcement agencies, and U.S. Attorneys' Offices); reviewing and implementing law enforcement activities (e.g; Title III wiretaps, attorney fee forfeitures, correspondent banking subpoenas, and foreign legal frameworks); and fostering and maintaining global partnerships.

Organization:

The CRM 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 100 direct and reimbursable staff in foreign offices.

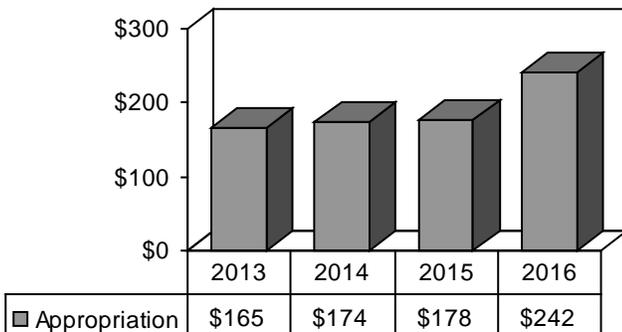
Resources:

The FY 2016 budget request for CRM totals \$242.5 million, which is a 36.2% increase over the FY 2015 Enacted.

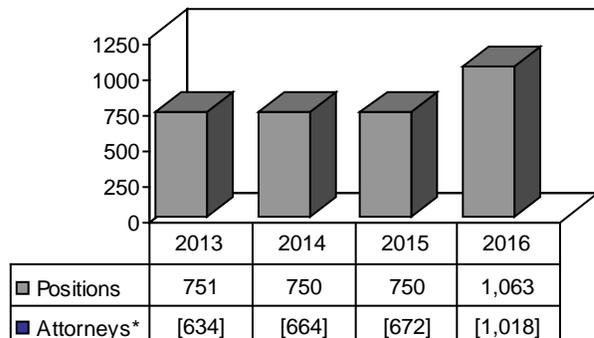
Personnel:

The CRM's direct positions for FY 2016 total 1,063 positions. CRM's FY 2016 request includes an increase of 313 positions over the FY 2015 Enacted of 750 direct positions.

Funding (FY 2013 - 2016)



Personnel (FY 2013 - 2016)



* Includes reimbursable attorneys.

FY 2016 Strategy:

CRM has substantial prosecutorial expertise in a broad array of federal criminal subject matters, as well as formidable legal expertise and Department-wide operational resources. The Division plays a substantial role in helping the Department accomplish its mission by working to prevent terrorism; promoting the nation's security consistent with the rule of law; preventing crime; protecting the rights of the American people; and enforcing federal law. 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 important justice needs, on both the national and transnational fronts, are effectively addressed, including:

- ensuring trust and confidence in government institutions;
- ensuring the stability and security of domestic and global markets;
- disrupting and dismantling criminal organizations;
- combatting cyber-based threats and attacks;
- protecting children and vindicating human rights;
- promoting the rule of law internationally; and
- supporting national security.

FY 2016 Program Changes:

Mutual Legal Assistance Treaty (MLAT) Reform: \$32.1 million and 141 positions (77 attorneys)

These resources will support the Department's efforts to centralize and improve the process for handling foreign requests for legal assistance. This includes the personnel and technological resources required to enable a robust centralized system, reduce backlog, and improve MLAT response time. The current services for this initiative are 90 positions (61 attorneys) and \$19.9 million.

International Law Enforcement and Justice Development: \$12.4 million and 107 positions (13 attorneys)

Through International Criminal Investigative Training Assistance Program (ICITAP) and Overseas Prosecutorial Development, Assistance and Training (OPDAT), the Department of Justice plays a central role in the policy formulation, strategic development, and implementation of global assistance programs that further U.S. national security interests. The Presidential Policy Directive 23 on Security Sector Assistance (PPD-23) calls for an integrated interagency approach to international security sector assistance. The two components most responsible for Department of Justice's security sector assistance to partner nations are ICITAP and OPDAT. This request will provide a permanent base budget for ICITAP and OPDAT's headquarters operations and allow the Department to continue its important work in this arena. The current services for this initiative are 12 positions (6 attorneys) and \$2.7 million.

Strategic Initiatives to Address Cyber Threats: \$6.1 million and 54 positions (24 attorneys)

In its recent Cyber Threat Strategic Report to Congress (March 16, 2014), the Department stated it places a high priority on responding to these threats and identified six strategic initiatives the Department must pursue. CRM will play a central role in each of these initiatives because it is best situated to provide training to investigators and attorneys on cybercrime and digital evidence; it can enhance the number and capacity of digital forensic experts; it provides technical and legal expertise throughout the Department; it promotes information sharing efforts with the private sector; it builds and strengthens relationships with foreign law enforcement partners, which are critical to the sharing of electronic evidence; and it excels at the development of sound cyber policy. The current services for this initiative are 118 positions (76 attorneys) and \$27.9 million.

Intellectual Property Enforcement: \$2.2 million and 11 positions (7 attorneys)

This request supports CRM 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 eleven additional positions, including two International Computer Hacking and Intellectual Property coordinators (formerly known as Intellectual Property Law Enforcement Coordinators), 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 2015 current services for this initiative are 19 positions (16 attorneys) and \$4.5 million.

Criminal Division
(Dollars in Thousands)

	Criminal Division		
	Pos	FTE	Amount
2014 Appropriation	750	620	174,189
2015 Enacted	750	674	178,042
2016 Request	1,063	933	242,476
Change 2016 from 2015 Enacted	313	259	64,434
Technical Adjustments			
Total Technical Adjustments	0	0	0
Base Adjustments			
Pay & Benefits	0	0	2,810
Domestic Rent & Facilities	0	0	3,815
Other Adjustments	0	0	4
Foreign Expenses	0	0	4,932
Total Base Adjustments	0	0	11,561
2016 Current Services	750	674	189,603
Program Changes			
Increases:			
Mutual Legal Assistance Treaty (MLAT) Reform	141	141	32,111
International Law Enforcement and Justice Development	107	83	12,434
Strategic Initiatives to Address Cyber Threats	54	29	6,123
Intellectual Property Enforcement	11	6	2,205
Subtotal, Program Increases	313	259	52,873
Decreases:			
Subtotal, Program Decreases	0	0	0
Total Program Changes	313	259	52,873
2016 Request	1,063	933	242,476

Criminal Division
(Dollars in Thousands)

Comparison by activity and program	2015 Enacted			2016 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Enforcing Federal Criminal Laws	750	674	178,042	750	674	189,603
Total	750	674	178,042	750	674	189,603
Reimbursable FTE	0	297	0	0	297	0
Grand Total	750	971	178,042	750	971	189,603

Comparison by activity and program	2016 Total Program Changes			2016 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Enforcing Federal Criminal Laws	313	259	52,873	1,063	933	242,476
Total	313	259	52,873	1,063	933	242,476
Reimbursable FTE	0	-36	0	0	261	0
Grand Total	313	223	52,873	1,063	1,194	242,476