



GENERAL LEGAL ACTIVITIES Criminal Division (CRM)

FY 2014 Budget Request At A Glance	
FY 2012 Enacted:	\$174.0 million (751 positions; 440 attorneys)
Current Services Adjustments:	-\$2.6 million
Program Changes:	+\$11.1 million
FY 2014 Budget Request:	\$182.5 million (814 positions; 471 attorneys)
Change From FY 2012 Enacted:	+\$8.5 million (+4.9%) (+63 positions; +31 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 (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 tools (such as Title III wiretaps, attorney fee forfeitures, correspondent banking subpoenas, and foreign legal frameworks); and fostering and maintaining global partnerships.

Resources:

The FY 2014 budget request for CRM totals \$182.5 million, which is a 4.9% increase over the FY 2012 Enacted.

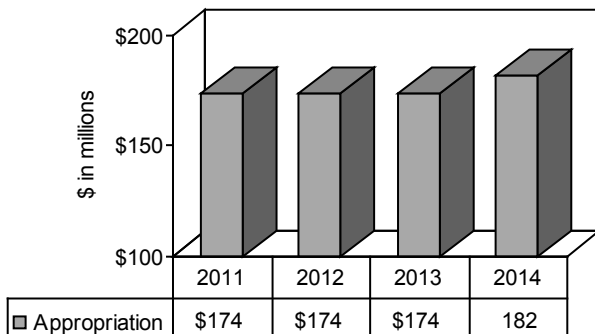
Organization:

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 100 direct and reimbursable staff in foreign offices.

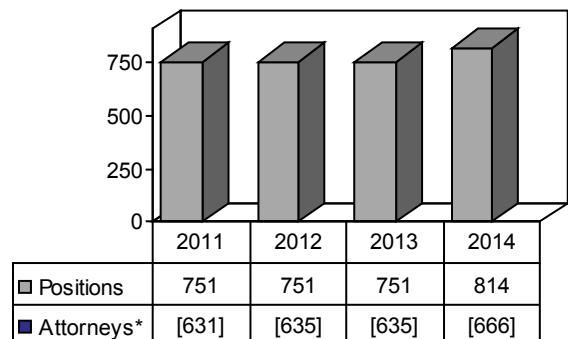
Personnel:

CRM's direct positions for FY 2014 total 814 positions. CRM's FY 2014 request includes an increase of 63 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 666 attorneys. Of the total direct positions for FY 2014, 18 are located in foreign offices.

Funding (FY 2011 - 2014)



Personnel (FY 2011 - 2014)



* Includes Reimbursable Attorneys.

FY 2014 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; protect the rights of the American people; and enforce 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 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 2014 Program Changes:

Cyber Security: \$2.6 million and 25 positions (9 attorneys)
This request will enable CRM to combat the growing and evolving cyber threat. As the skill and organization of technologically sophisticated transnational criminals continues to increase, the Division will require additional resources to meet these new challenges. This enhancement will increase the Division's capability in four key areas: cybercrime investigations and prosecutions; advice and advocating legal tools and authorities; international cooperation and outreach; and forensic support. This increased capacity will allow the Division to successfully deter, investigate, and punish the theft of sensitive electronic information and other cybercrime. FY 2014 current services for this initiative are 122 positions (79 attorneys) and \$27.9 million.

Financial and Mortgage Fraud: \$5.0 million and 28 positions (16 attorneys)
CRM 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 President's Budget included this request; the FY 2014 President's Budget includes the same request in the same amount. The FY 2014 current services for this initiative are 268 positions (178 attorneys) and \$62.8 million.

Intellectual Property: \$3.5 million and 11 positions (7 attorneys)
This request supports the 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 four 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 enable the Department to quickly address IP threats when they are first noticed and stop them abroad more readily. The FY 2013 President's Budget included this request; the FY 2014 President's Budget includes the same request but in a different amount. The current request is lower because we have re-examined the need and adjusted the amount requested accordingly. The FY 2014 current services for this initiative are 22 positions (18 attorneys) and \$5.1 million.

Criminal Division
(Dollars in Thousands)

	Criminal Division		
	Pos	FTE**	Amount
2012 Enacted	751	686	174,000
2013 Continuing Resolution*	751	670	175,065
2014 Request	814	703	182,499
Change 2014 from 2012 Enacted	63	17	8,499
Technical Adjustments			
Adjustment - 2013 CR 0.612%	0	0	-1,065
Total Technical Adjustments	0	0	-1,065
Base Adjustments			
ATB Transfers	-1	-1	30
Pay & Benefits	0	0	1,225
Domestic Rent & Facilities	0	0	-1,319
Foreign Expenses	0	0	-2,517
Total Base Adjustments	-1	-1	-2,581
2014 Current Services	750	669	171,419
Program Changes			
Increases:			
Cyber Security	25	14	2,580
Financial and Mortgage Fraud	28	14	5,000
Intellectual Property	11	6	3,500
Subtotal, Program Increases	64	34	11,080
Decreases:			
Subtotal, Program Decreases	0	0	0
Total Program Changes	64	34	11,080
2014 Request	814	703	182,499

* The 2013 Continuing Resolution includes the 0.612% funding above current rate, provided by P.L. 112-175, sec. 101 (c).

** The FTE for FY 2012 is actual and for FY 2013 and FY 2014 are estimates.

Criminal Division
(Dollars in Thousands)

Comparison by activity and program	2012 Enacted			2014 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Enforcing Federal Criminal Laws	751	686	174,000	750	669	171,419
Total	751	686	174,000	750	669	171,419
Reimbursable FTE	0	268	0	0	282	0
Grand Total	751	954	174,000	750	951	171,419

Comparison by activity and program	2014 Total Program Changes			2014 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Enforcing Federal Criminal Laws	64	34	11,080	814	703	182,499
Total	64	34	11,080	814	703	182,499
Reimbursable FTE	0	0	0	0	282	0
Grand Total	64	34	11,080	814	985	182,499