



Criminal Division (CRM)

FY 2015 Budget Request At A Glance

FY 2014 Enacted:	\$174.2 million (750 positions; 439 attorneys)
Current Services Adjustments:	+\$3.9 million
Program Changes:	+\$24.4 million
FY 2015 Budget Request:	\$202.5 million (927 positions; 532 attorneys)
Change From FY 2014 Enacted:	+\$28.3 million (+16.2%) (+177 positions; +93 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 activities (e.g; Title III wiretaps, attorney fee forfeitures, correspondent banking subpoenas, and foreign legal frameworks); and fostering and maintaining global partnerships.

Resources:

The FY 2015 budget request for CRM totals \$202.5 million, which is a 16.2% increase over the FY 2014 Enacted. The request includes enhancements for Mutual Legal Assistance Treaty (MLAT) reform, Cyber Security, and Combatting Intellectual Property Crime.

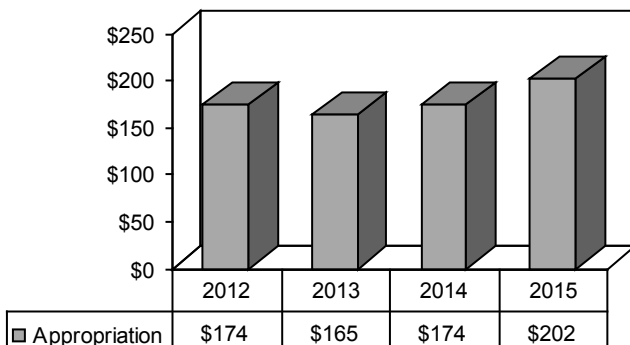
Organization:

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.

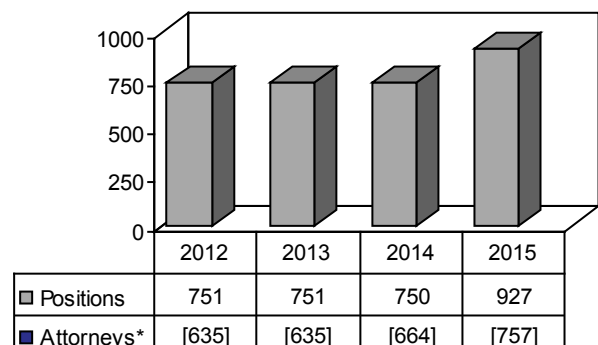
Personnel:

The CRM's direct positions for FY 2015 total 927 positions. CRM's FY 2015 request includes an increase of 177 positions over the FY 2014 Enacted of 750 positions. In addition, 225 attorneys are provided on a reimbursable basis, for a total of 757 attorneys. Of the total direct positions for FY 2014, 14 are located in foreign offices. However, between January 2011 and December 2013, the number of CRM's onboard staff declined by 61 (16 attorneys).

Funding (FY 2012 - 2015)



Personnel (FY 2012 - 2015)



* Includes reimbursable attorneys.

FY 2015 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 and confidence in government institutions;
- ensuring the stability and 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 Administration and the Department of Justice remain committed to keeping pace with the ever growing and evolving cyber threat. The threats to our nation's invaluable proprietary and personal information are increasing. Studies have shown that the number of intrusions continues to increase, and the cost of cybercrime to American businesses and citizens likewise continues to mount. The Division's prosecutors work with the Computer Hacking and Intellectual Property (CHIP) network and investigative agencies to identify and address threat actors. With our expertise in both data breaches and computer misuse cases and complex intellectual property cases, Division's prosecutors enhance the Department's ability to deter, investigate, and punish the theft of sensitive electronic information.

FY 2015 Program Changes:

Mutual Legal Assistance Treaty (MLAT) Reform: \$19.6 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. FY 2015 current services for this initiative are 90 positions (61 attorneys) and \$20.0 million.

Cyber Security: \$2.6 million and 25 positions (9 attorneys)

This request will allow the Criminal Division to combat the growing and evolving cyber threat. The additional resources 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. Current services for this initiative are 122 positions (79 attorneys) and \$29.1 million.

Intellectual Property Crime: \$2.2 million and 11 positions (7 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 eleven additional positions, including two 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 more quickly address IP threats when they are first noticed and stop them abroad more readily. Current services for this initiative are 22 positions (18 attorneys, including 1 current IPLEC/Attaché) and \$5.2 million.

FY 2015 Opportunity, Growth, and Security Initiative:

The FY 2015 base discretionary budget meets the cap levels set by the Bipartisan Budget Act of 2013. In addition, the FY 2015 Budget's Opportunity, Growth, and Security Initiative includes increased capacity for financial fraud enforcement at the Department, including hiring additional criminal prosecutors, civil litigators, investigators, and forensic accountants.

Criminal Division
(Dollars in Thousands)

	Criminal Division		
	Pos	Est. FTE	Amount
2013 Appropriation	751	669	177,202
2013 Rescissions (1.877 % & 0.2%)	0	0	-3,674
2013 Sequester Cut	0	0	-8,736
2013 Enacted with Rescissions and Sequester	751	669	164,792
2014 Enacted	750	674	174,189
2015 Request	927	765	202,487
Change 2015 from 2014 Enacted	177	91	28,298
Technical Adjustments			
Total Technical Adjustments	0	0	0
Base Adjustments			
Pay & Benefits	0	0	2,704
Domestic Rent & Facilities	0	0	1,243
Total Base Adjustments	0	0	3,947
2015 Current Services	750	674	178,136
Program Changes			
Increases:			
Cyber Security	25	14	2,580
Intellectual Property Crime	11	6	2,205
Mutual Legal Assistance Treaty (MLAT) Reform	141	71	19,566
Subtotal, Program Increases	177	91	24,351
Decreases:			
Subtotal, Program Decreases	0	0	0
Total Program Changes	177	91	24,351
2015 Request	927	765	202,487

Criminal Division
(Dollars in Thousands)

Comparison by activity and program	2014 Enacted			2015 Current Services		
	Perm Pos.	Est. FTE	Amount	Perm Pos.	Est. FTE	Amount
Enforcing Federal Criminal Laws	750	674	174,189	750	674	178,136
Total	750	674	174,189	750	674	178,136
Reimbursable FTE	0	297	0	0	297	0
Grand Total	750	971	174,189	750	971	178,136

Comparison by activity and program	2015 Total Program Changes			2015 Request		
	Perm Pos.	Est. FTE	Amount	Perm Pos.	Est. FTE	Amount
Enforcing Federal Criminal Laws	177	91	24,351	927	765	202,487
Total	177	91	24,351	927	765	202,487
Reimbursable FTE	0	0	0	0	297	0
Grand Total	177	91	24,351	927	1,062	202,487