

## GENERAL LEGAL ACTIVITIES Criminal Division (CRM)

FY 2017 Budget Request At A Glance					
FY 2016 Enacted:	\$181.7 million (768 positions; 448 attorneys)				
Current Services Adjustments:	+\$2.0 million				
Program Changes:	+\$15.0 million				
FY 2017 Budget Request:	\$198.7 million (926 positions; 510 attorneys)				
Change From FY 2016 Enacted:	+\$17.0 million (+9.3%) (+158 positions; +62 attorneys)				

## Mission:

The mission of the Criminal Division is to develop, enforce, and supervise the application of federal criminal laws. The Division responds to critical and emerging national and international criminal threats and works with the enforcement, regulatory, and intelligence communities in a coordinated, nationwide response to reduce those threats.

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.

### **Resources:**

The FY 2017 budget request for CRM totals \$198.7 million, which is a 9.3% increase over the FY 2016 Enacted.

Funding (FY 2014 - 2017)

#### \$300 \$200 \$100 \$0 2014 2015 2016 2017 Appropriation \$174 \$178 \$182 \$199

### **Organization:**

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 more than 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 2017 total 926 positions. CRM's FY 2017 request includes an increase of 158 positions over the FY 2016 Enacted of 768 direct positions.

#### 1000 500 0 2014 2015 2016 2017 Positions 750 750 768 926 Attorneys\* [664] [664] [715] [777]

\* Includes reimbursable attorneys.

### Personnel (FY 2014 - 2017)

### FY 2017 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, by reducing public corruption at every level of government;
- ensuring the stability and security of domestic and global markets, as well as the integrity of government programs, by reducing fraud, money laundering, and other economic crimes, by both corporations and individuals;
- disrupting and dismantling criminal organizations and networks that act across state and national boundaries and that threaten our country through violence, drug trafficking, and computer crime;
- combatting cyber-based threats and attacks;
- protecting children and vindicating human rights;
- promoting the rule of law around the world;
- assisting law enforcement partners in obtaining evidence in the United States;
- strengthening justice sector institutions in countries throughout the globe; and
- supporting crime-fighting efforts across federal, state, and local governments.

#### FY 2017 Program Changes:

# **Mutual Legal Assistance Treaty (MLAT) Reform:** \$10.0 million and 97 positions (54 attorneys)

This request supports the Criminal Division's efforts to reform the Mutual Legal Assistance Treaty (MLAT) process. In order to protect our national security, it is essential that we transform the manner in which we conduct international mutual legal assistance in criminal and counter-terrorism matters. Without such transformation, our international law enforcement relationships, and the multi-stakeholder model of Internet governance are all at risk. Current services for this initiative are 90 positions (61 attorneys) and \$19.9 million.

#### **International Law Enforcement and Justice Development:** \$5.0 million and 61 positions (8 attorneys)

Through ICITAP and 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 headquarter operations and allow the Department to continue its important work in this arena. Current services for this initiative are 20 positions (9 attorneys) and \$4.1 million.

#### <u>Criminal Division</u> (Dollars in Thousands)

		Criminal Division				
	Pos.	FTE	Amount			
2015 Appropriation	750	624	178,042			
2016 Enacted	768	683	181,745			
2017 Request	926	772	198,712			
Change 2017 from 2016 Enacted	158	89	16,967			
Technical Adjustments						
Total Technical Adjustments	0	0	0			
Base Adjustments						
Pay & Benefits	0	9	996			
Domestic Rent & Facilities	0	0	1,592			
Foreign Expenses	0	0	-621			
Total Base Adjustments	0	0	1,967			
2017 Current Services	768	692	183,712			
Program Changes						
Increases:						
Mutual Legal Assistance Treaty (MLAT) Reform	97	49	10,036			
International Law Enforcement and Justice Development	61	31	4,964			
Subtotal, Program Increases	158	80	15,000			
Decreases:						
Subtotal, Program Decreases	0	0	0			
Total Program Changes	158	80	15,000			
2017 Request	926	772	198,712			

## Criminal Division

(Dollars	in	Thousands)
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	20	2016 Enacted			2017 Current Services		
Comparison by activity and program	Pos.	FTE	Amount	Pos.	FTE	Amount	
Enforcing Federal Criminal Laws	768	683	181,745	768	692	183,712	
Total	768	683	181,745	768	692	183,712	
Reimbursable FTE	0	348	0	0	371	(	
Grand Total	768	1,031	181,745	768	1,063	183,712	

	2017 Tota	2017 Total Program Changes			2017 Request		
Comparison by activity and program	Pos.	FTE	Amount	Pos.	FTE	Amount	
Enforcing Federal Criminal Laws	158	80	15,000	926	772	198,712	
Total	158	80	15,000	926	772	198,712	
Reimbursable FTE	0	0	0	0	371	0	
Grand Total	158	80	15,000	926	1,143	198,712	