

GENERAL LEGAL ACTIVITIES

(Dollars in thousands)

	Perm. Pos.	FTE	Amount
2000 actuals (Direct).....	2,648	2,488	\$372,469
2000 actuals (VCRP).....	1,037	1,041	146,026
Total 2000 actuals.....	<u>3,685</u>	<u>3,529</u>	<u>518,495</u>
2001 enacted (Direct).....	3,685	3,724	535,771
Government-wide .22% rescission pursuant to P.L. 106-554.....	1,180
2001 appropriation 1/.....	<u>3,685</u>	<u>3,724</u>	<u>534,591</u>
Increases (see p. 47).....	...	20	27,094
Decreases (see p. 47).....	(179)
2002 base.....	3,685	3,744	561,506
Program changes (detailed below).....	<u>57</u>	<u>30</u>	<u>5,316</u>
Total, 2002 estimate 1/ 2/.....	<u>3,742</u>	<u>3,774</u>	<u>566,822</u>

1/ Additionally, reimbursable resources of \$16,710,000 for the Civil Division, \$1,093,000 for the Criminal Division, and \$609,000 for the Civil Rights Division are available for Health Care Fraud and Abuse Control.

2/ In addition to the direct appropriation, total reimbursable resources of 32 positions (15 attorneys), 30 workyears and \$3,963,000 will be provided from the ICDE appropriation in FY 2002, of which 18 positions, 18 workyears, and \$2,557,000 are for Criminal Division and 14 positions, 12 workyears, and \$1,406,000 are for Tax Division.

Comparison by activity and program	2001 Appropriation			2002 Base			2002 Estimate			Program Change		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Conduct of Supreme Court Proceedings and Review of Appellate Matters.....	48	50	\$7,102	48	50	\$7,293	48	50	\$7,293
2. General Tax Matters:												
Federal Appellate Activity.....	70	66	8,475	70	66	8,816	70	66	8,816
Criminal Tax Prosecution.....	126	122	15,747	126	122	16,437	126	122	16,437
Civil Tax Litigation.....	304	294	37,237	304	294	38,777	304	294	38,777
Management and Administration.....	86	76	9,376	86	76	9,802	86	76	9,802
Subtotal.....	<u>586</u>	<u>558</u>	<u>70,835</u>	<u>586</u>	<u>558</u>	<u>73,832</u>	<u>586</u>	<u>558</u>	<u>73,832</u>
3. Criminal Matters:												
Organized Crime and Narcotics.....	102	103	14,905	102	103	15,809	102	103	15,809
White Collar Crime.....	178	179	28,827	178	179	30,436	192	186	31,616	14	7	\$1,180
International.....	175	179	28,674	175	179	30,322	187	186	31,401	12	7	\$1,079
Litigation Support.....	182	181	24,356	182	181	25,718	182	181	25,718
Management and Administration.....	95	102	13,845	95	102	14,606	96	103	15,299	1	1	693
Subtotal.....	<u>732</u>	<u>744</u>	<u>110,607</u>	<u>732</u>	<u>744</u>	<u>116,891</u>	<u>759</u>	<u>759</u>	<u>119,843</u>	<u>27</u>	<u>15</u>	<u>2,952</u>

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Comparison by activity and program	2001 Appropriation			2002 Base			2002 Estimate			Program Change		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
4. Claims, Customs and General Civil Matters:												
Federal Appellate Activity.....	76	77	\$11,207	76	77	\$11,730	76	77	\$11,730
Torts Litigation.....	199	201	29,028	199	201	29,970	199	201	29,970
Commercial Litigation.....	364	374	60,006	364	374	63,302	364	374	63,302
Federal Programs.....	146	140	19,337	146	140	19,717	146	140	19,717
Consumer Litigation.....	35	39	5,425	35	39	5,996	35	39	5,996
Immigration Litigation.....	122	123	16,677	122	123	18,073	122	123	18,073
Management and Administration.....	92	101	12,073	92	101	12,272	92	101	12,272
Subtotal.....	1,034	1,055	153,753	1,034	1,055	161,060	1,034	1,055	161,060
5. Land, Natural Resources and Indian Matters:												
Appellate and Policy.....	47	54	5,995	47	54	6,235	47	54	6,235
Environmental Protection.....	212	212	35,415	212	212	36,835	212	212	36,835
Natural Resources.....	149	168	21,163	149	168	22,011	149	168	22,011
Management and Administration.....	44	62	5,979	44	62	6,219	44	62	6,219
Subtotal.....	452	496	68,552	452	496	71,300	452	496	71,300
6. Legal Opinions.....	37	41	4,956	37	41	5,171	37	41	5,171
7. Civil Rights Matters:												
Federal Appellate Activity.....	29	28	3,748	29	28	4,110	29	28	4,110
Civil Rights Prosecution.....	89	85	10,188	89	89	10,884	101	95	11,654	12	6	\$770
Special Litigation.....	63	59	7,518	63	60	7,920	63	60	7,920
Voting.....	105	104	12,196	105	109	13,242	110	111	13,633	5	2	391
Employment Litigation.....	62	61	6,828	62	61	7,515	62	61	7,515
Coordination and Review.....	22	21	3,328	22	21	3,725	22	21	3,725
Housing and Civil Enforcement.....	100	95	13,338	100	95	13,963	100	95	13,963
Educational Opportunities.....	36	37	4,039	36	37	4,398	36	37	4,398
Disability Rights.....	99	92	14,550	99	97	15,590	110	103	16,273	11	6	683
Office of Special Counsel.....	32	33	6,391	32	33	6,773	34	34	6,929	2	1	156
Management and Administration.....	94	98	9,839	94	103	10,752	94	103	10,752
Subtotal.....	731	713	91,963	731	733	98,872	761	748	100,872	30	15	2,000
8. Interpol - USNCB.....	62	64	7,669	62	64	7,922	62	64	8,286	364
9. Legal Activities Office Automation.....	18,835	18,835	18,835
10. Dispute Resolution.....	3	3	319	3	3	330	3	3	330
Total.....	3,685	3,724	534,591	3,685	3,744	561,506	3,742	3,774	566,822	57	30	5,316
Reimbursable FTE.....	...	334	334	334
Grand total.....	3,685	4,058	534,591	3,685	4,078	561,506	3,742	4,108	566,822	57	30	5,316

GENERAL LEGAL ACTIVITIES

(Dollars in thousands)

Program Description

The General Legal Activities appropriation funds the establishment of litigation policy, conduct of litigation, and various other legal responsibilities, through the Office of the Solicitor General, the Tax Division, the Criminal Division, the Civil Division, the Environment and Natural Resources Division, the Civil Rights Division, the Office of Legal Counsel, Interpol, and the Office of Dispute Resolution. In addition, the General Legal Activities appropriation funds Legal Activities Office Automation, which provides mission critical legal and management tools through a highly reliable, functionally complete, and cost effective office automation system. LAOA participants include the litigating divisions, the United States Attorneys, the Executive Office for Immigration Review, the United States Trustees, the Community Relations Service, the Justice Management Division, and the Department's senior management offices.

Program Changes

	<u>Perm.</u> <u>Pos.</u>	<u>FTE</u>	<u>Amount</u>
Criminal Division - Counterterrorism/Cybercrime/Counterintelligence.....	27	15	\$2,952
<p>14 positions, 7 workyears (10 attorneys) and \$1,180,000 are needed for CRM to continue coordinating the rising number of investigations and prosecutions of multi-jurisdictional national and international intrusion, denial-of-service, and virus cases. The increasing availability and evolution of new computer communications technologies world-wide, and corresponding increases in global sophistication, result in additional demands for CRM's expertise in the area of high technology crime and potential breaches.</p> <p>7 positions, 4 workyears (3 attorneys) and \$530,000 are requested to maintain the elevated pace of extradition and foreign legal assistance work associated with increasing collaborative efforts by intelligence and law enforcement communities. CRM is integrally involved in the ever-increasing number of U.S. multilateral and bilateral counterterrorism efforts and law enforcement agreement negotiations, including the process of establishing law enforcement relationships with the U.S.'s foreign counterparts for treaty implementation and enforcement agreements to expand international cooperation.</p> <p>1 position, 1 workyear (1 attorney) and \$197,000 are needed to fund training and translation needs associated with CRM's anti-terrorism financing program. CRM has provided substantial input and expertise to the interagency effort creating a training curriculum enabling other countries to better detect, deter and enforce laws against terrorist financing. These resources should also enable targeted countries to better assist the United States in U.S. investigations of terrorist financing.</p> <p>4 positions, 2 workyears (3 attorneys) and \$352,000 are requested for CRM to continue assisting the FBI with investigations involving foreign counterintelligence. Recent developments have required law enforcement to substantially increase its efforts relating to the prevention of terrorist plots against the United States. As a result, efforts in connection with investigations and prosecutions on behalf of countries known to sponsor terrorism and to illegally procure weapons and strategic dual-use technology from the U.S. have increased. Specifically, resources are needed to handle increases in espionage cases and high technology export violations.</p> <p>1 position, 1 workyear and \$693,000 are requested to provide increased network security and encryption for CRM's automated infrastructure, and to provide security upgrades to buildings with Division employees.</p>			

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Program Changes

	<u>Perm.</u>		
	<u>Pos.</u>	<u>FTE</u>	<u>Amount</u>
Civil Rights Division- Voting Enforcement/Civil Rights Prosecution/ Disability Rights/ Office of Special Counsel.....	30	15	\$2,000
<p>5 positions, 2 workyears (5 attorneys) and \$391,000 to implement the Attorney General's Voting Rights Initiative. These additional resources would be dedicated to implementing the Initiative, including enforcing voting rights, as well as education and outreach to state and local governments on the issues of voting reform.</p>			
<p>12 positions, 6 workyears (7 attorneys) and \$770,000 to implement the Attorney General's Initiative regarding enforcement of the Victims of Trafficking and Violence Protection Act of 2000. These additional resources would be dedicated to implementing the Initiative, including increasing prosecution of persons who violate the Act and outreach to local communities to promote awareness of the trafficking issues.</p>			
<p>11 positions, 6 workyears (3 attorneys) and \$683,000 to implement the New Freedom Initiative. These additional resources would be dedicated to implementing the Initiative, including expanding outreach to small businesses by developing ADA business guidance, increasing accessibility of electronic information technology and ensuring voting process accessibility to persons with disabilities.</p>			
<p>2 positions, 1 workyear (2 attorneys) and \$156,000 to enable CRT to increase its presence in businesses and other communities in order to prevent discrimination before it occurs. In addition, these resources will allow CRT to provide technical assistance to businesses who seek to comply with the law.</p>			
INTERPOL - Dues Increase.....	364
<p>Additional resources are requested to increase USNCB's dues to INTERPOL. In 1999, six member countries, including the U.S., were asked to increase the percent of dues paid to INTERPOL to bring the contributions of poor countries in alignment with what they pay to other international bodies. The new international funding alignment increases the U.S.'s share gradually; by FY 2006, the USNCB will be paying approximately 13 percent of the total member country contributions. For FY 2002, the dues increase is \$364,000.</p>			
Total, Program Changes, General Legal Activities.....	<u>57</u>	<u>30</u>	<u>5,316</u>