



General Legal Activities Criminal Division (CRM)

FY 2010 Budget Request At A Glance

FY 2009 Enacted:	\$164.1 million (746 positions; 493 attorneys)
Current Services Adjustments:	+\$8.4 million (5.1% above FY 2009 Enacted)
Program Changes:	+\$4.4 million
FY 2010 Budget Request:	\$176.9 million (768 positions; 539 attorneys)
Change from FY 2009 Enacted:	+\$12.8 million (+7.8%) (+22 positions; +46 attorneys)

Mission:

The mission of 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, through which it provides leadership and coordination in the Department's efforts to meet its strategic goals: litigating cases (i.e. multi-jurisdictional and international cases); providing expert guidance and legal advice (i.e. to the Attorney General, foreign counterparts, federal, state, and local law enforcement agencies, and U.S. Attorneys' offices); reviewing and implementing law enforcement tools (i.e. Title III wiretaps, attorney fee forfeitures, correspondent banking subpoenas, and foreign legal frameworks); and fostering and maintaining global partnerships.

Resources:

The budget request for FY 2010 totals \$176.9 million, which is a 7.8 percent increase from the FY 2009 enacted level.

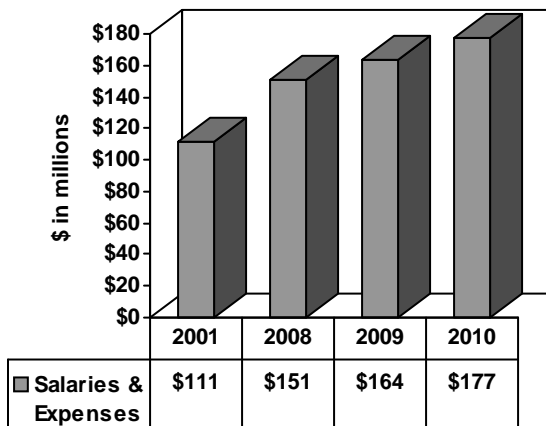
Organization:

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 450 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, CRM also has 50 staff in foreign offices.

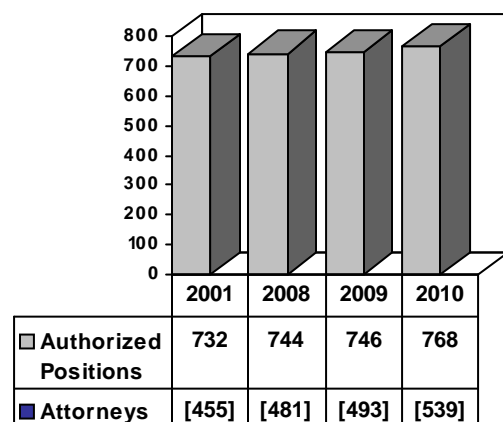
Personnel:

CRM's direct authorized positions for FY 2010 total 768 positions, including 539 attorneys. Of the total authorized positions, approximately 84 are located in foreign offices. CRM's FY 2010 request includes an increase of 22 positions, including 46 attorneys over the FY 2009 level of 746 direct authorized positions.

Funding (FY 2001 - 2010)



Personnel (FY 2001 - 2010)



* Includes reimbursable attorneys

FY 2010 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. Thus, the Division plays a substantial role in helping the Department meet its targets for two critical Strategic Goals: (1) Preventing Terrorism and Promoting the Nation’s Security, and (2) Preventing Crime, Enforcing Federal Laws and Representing the Rights and Interests of the American People. Additionally, the Division plays the central role in the Department for maintaining global partnerships to further support these Department’s Strategic Goals.

In working toward achieving these strategic goals, 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:

- Safeguarding and Maintaining Confidence in our Marketplace
- Transnational Criminal Enforcement
- Supporting the National Security Mission
- Ensuring the Integrity of Government
- Reducing Violent and Organized Crime
- Protecting Children from Sexual Predators

FY 2010 Program Changes:

Combating Financial Fraud & Protecting the Federal Fisc: 7 positions (5 attorneys) and \$1.8 million to fund a strategic response to the current financial crisis affecting the mortgage markets, credit markets, and banking system by aggressively prosecuting critical and high visibility fraud cases with a national coordinated approach. Total FY 2010 current services for the Financial Fraud and the Federal Fisc are 16 positions, including 12 attorneys and \$3.4 million.

Improving Immigration & Southwest Border Enforcement: 1 attorney position and \$122,000 to target and prosecute violent crime and gangs along the Southwest Border. Total FY 2010 current services for the Immigration and Southwest Border activities are 10 positions, including 9 attorneys and \$2.3 million.

Supplemental to Base Funding: 14 positions, including 9 attorneys, and \$2.5 million to continue activities such as those related to the Special Inspector General for Iraq Reconstruction and other procurement fraud related enforcement efforts that were previously funded through supplemental appropriations. There are no FY 2010 current services for this initiative.

Financial Snapshot 2008

Clean Opinion on Financial Statements	Yes
Timely Financial Reporting	Yes
Material Weaknesses	None

GENERAL LEGAL ACTIVITIES
CRIMINAL DIVISION

(Dollars in Thousands)

Salaries and Expenses

	Pos.	FTE	Amount
2008 Appropriation	744	750	\$148,979
2008 Supplemental (if applicable)	0	0	1,648
2008 Enacted	744	750	150,627
2009 Enacted	746	751	164,061
2010 Request	768	765	176,861
Change 2010 from 2009 Enacted	22	14	12,800
Adjustments to Base			
Increases:			
Pay and Benefits	0	1	2,765
Domestic Rent and Facilities	0	0	3,315
Other Adjustments	0	0	123
Foreign Expenses	0	0	2,167
Total Adjustments to Base	0	1	8,370
Total Adjustments to Base and Technical Adjustments	0	1	8,370
2010 Current Services	746	752	172,431
Program Changes			
Increases:			
Improving Immigration & Southwest Border Enforcement	1	1	122
Combating Financial Fraud and Protecting the Federal Fisc	7	5	1,808
Supplemental to Base Funding	14	7	2,500
Total Program Changes	22	13	4,430
2010 Request	768	765	176,861
Change 2010 from 2009 Enacted with Rescission	22	14	12,800

**GENERAL LEGAL ACTIVITIES
CRIMINAL DIVISION
SALARIES AND EXPENSES**
(Dollars in thousands)

Comparison by activity and program	2009 Enacted with Rescission			2010 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Enforcing Federal Criminal Laws	746	751	\$164,061	746	752	\$172,431
Total	746	751	164,061	746	752	172,431
Reimbursable FTE	0	132	0	0	132	0
Grand Total	746	883	\$164,061	746	884	\$172,431

Comparison by activity and program	Total Program Changes			2010 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Enforcing Federal Criminal Laws	22	13	\$4,430	768	765	\$176,861
Total	22	13	4,430	768	765	176,861
Reimbursable FTE	0	31	0	0	163	0
Grand Total	22	44	\$4,430	768	928	\$176,861