



# U.S. Department of Justice

## **FY 2013 Budget Request**

February 13, 2012



# 2013 DOJ Budget Snapshot

The Department's 2013 Budget request totals \$27.1 billion – about the same level as the FY 2012 enacted appropriation.

## FY 2013 Budget Request At A Glance Discretionary Budget Authority

|                              |                |
|------------------------------|----------------|
| FY 2012 Enacted:             | \$27.2 billion |
| FY 2013 Budget Request:      | \$27.1 billion |
| Change from FY 2012 Enacted: | -0.4%          |



# 2013 DOJ Budget

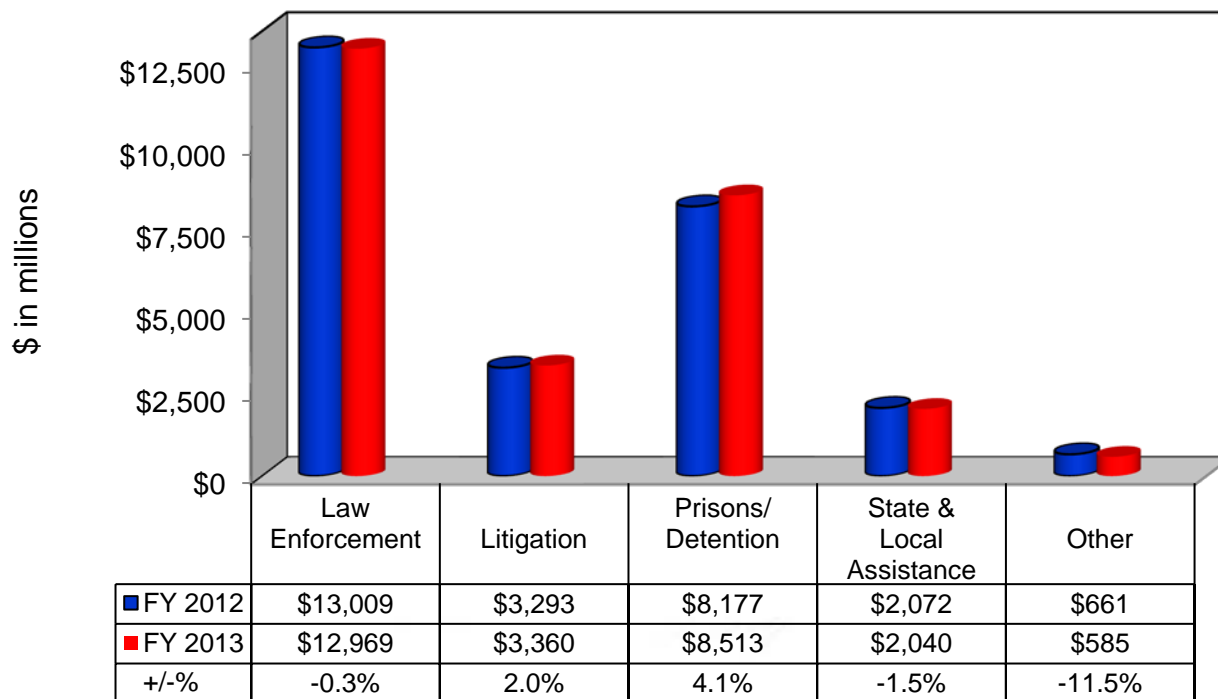
## The Department's FY 2013 Budget Request:

- Sustains national security interests
- Upholds traditional missions
- Increases focus on financial and mortgage fraud
- Invests in federal prisons and detention capacity
- Maintains state, local and tribal law enforcement support
- Streamlines programs and operations
- Expands Health Care Fraud enforcement



# 2013 DOJ Budget by Category

The budget includes the following by type of activity:





# 2013 DOJ Budget Snapshot

- Requests program increases (\$228 million), including:
  - \$55 million for investigating and prosecuting financial and mortgage fraud;
  - \$31.8 million for traditional missions (civil rights, cyber security, intellectual property, transnational organized crime, immigration services); and
  - \$141.2 million to ensure prisoners and detainees are confined in secure facilities and to improve federal prisoner reentry.
- Demonstrates a commitment to fiscal prudence:
  - over \$1 billion in administrative efficiencies, programmatic savings, redirection of grant program funding, and rescissions from prior year balances.



# Key Priorities

- **National Security** – Provides a total of **\$4.0 billion** to maintain critical national security programs and recent increases related to intelligence gathering and surveillance capabilities. Continues critical investments to:
  - improve intelligence coordination;
  - expand information sharing efforts;
  - harden cyber infrastructure;
  - strengthen investigations of drug trafficking organizations with ties to terrorist groups;
  - Rule of Law programs in Iraq and Afghanistan; and
  - expand anti-terrorism training to state and local law enforcement agencies, in order to protect U.S. citizens and secure our homeland.
- **Financial and Mortgage Fraud** – Provides a program increase of **\$55.0 million**, including support to:
  - investigate and prosecute securities and commodities fraud, investment scams, mortgage foreclosure schemes, and other types of financial fraud.



# Key Priorities

- **Traditional Missions** - Provides a program increase of **\$31.8 million** for the expansion of DOJ's enforcement and litigation capacity and ability to protect vulnerable populations. Increases will:
  - provide for further investment and support in the areas of **human trafficking, hate crimes, police misconduct, voting rights enforcement, and the Civil Rights for Institutionalized Persons Act**;
  - provide additional transnational enforcement to combat on-line piracy and protect **intellectual property**;
  - address new emerging **cyber security threats**, including insider threats, provide advanced intrusion detection and response capabilities, and implement cost efficient, leverageable enterprise architecture;
  - support operational and administrative expenses in pursuit of the Department's **transnational organized crime enforcement** activities; and
  - expand the **Legal Orientation Program**, which educates detained aliens on immigration proceedings and allows them to make more informed decisions early in the adjudication process.



# Key Priorities

- **Prisons and Detention** – Provides a total of **\$8.6 billion** for federal prisons and detention, includes funding to:
  - fully or partially activate four prisons: FCI Aliceville, AL; FCI Berlin, NH; USP Yazoo City, MS; and FCI Hazelton, WV to add almost 2,500 prison beds in FY 2013;
  - provide 1,000 new low-security contract confinement beds;
  - expand the residential drug abuse treatment program, which reduces recidivism and facilitates reentry in support of Second Chance Act objectives; and
  - provide for increases in the average detainee population and inflationary increases for detention related costs.
- Detention resources will be transferred from the Office of the Federal Detention Trustee to the Federal Prisoner Detention appropriation under the U.S. Marshals Service. The merger will generate an estimated \$5.6 million in savings during FY 2013.





# Key Priorities

- **Grants** - Provides a total of **\$2 billion** for state, local, and tribal law enforcement assistance programs to:
  - increase funding for the **COPS Hiring Program** to hire, re-hire or retain cops, community policing development initiatives;
  - increase funding for the Rural Domestic Violence and Child Abuse Enforcement Assistance Program, within the **Office on Violence Against Women**. This will improve the safety of children, youth, and adults who are victims of domestic violence, dating violence, sexual assault, and stalking;
  - increase funding for the Byrne Criminal Justice Innovation Program, Residential Substance Abuse Treatment, Second Chance, Part B Juvenile Justice Formula Grants, and a new evidence-based juvenile justice competitive demonstration grant program, within the **Office of Justice Programs**; and
  - preserve **OVW and OJP grant programs** that directly or indirectly assist victims of crime by funding them through the Crime Victims Fund receipts.



# Budget Offsets

- Streamlines programs and redirects funding to improve the capabilities of the Department. Budget proposes over -\$1 billion in efficiencies, program and management offsets, redirection of grant program funding, and rescissions.
  - -\$214.6 million in management savings and efficiencies, which will:
    - reduce DOJ space;
    - create IT management efficiencies;
    - consolidate and realign functions; and
    - implement other operational efficiencies.
  - -\$64.2 million in prisons and detention program savings
  - -\$367.9 million in one-time prior year balance rescissions
  - -\$428.9 million in grant program redirections



# Health Care Fraud

- The Department of Health and Human Services requests a total of \$294.5 million for DOJ's health care fraud funding, an increase of \$71.7 million over the FY 2012 enacted level, to:
  - support increasing staffing levels at the existing nine Medicare Fraud Strike Forces;
  - expand the Strike Forces into additional areas where health care fraud is rampant;
  - support increasing the Civil Division and U.S. Attorney's civil enforcement efforts in investigating False Claim Act violations, pharmaceutical fraud, and other types of fraud; and
  - provide resources to help eliminate abuse and substandard care in publicly funded nursing homes and long-term care facilities.
- Funding levels in FY 2013 are: \$61.4 million in mandatory Health Care Fraud Abuse and Control (HCFAC) funding; \$97.8 million in discretionary HCFAC funding; and \$135.3 million in mandatory FBI Health Insurance Portability and Accountability Act funding.