



GENERAL LEGAL ACTIVITIES Criminal Division (CRM)

FY 2020 Budget Request At A Glance	
FY 2019 Continuing Resolution:	\$181.7 million (680 positions; 421 attorneys)
Current Services Adjustments:	+\$7.9 million
Program Changes:	+\$0
FY 2020 Budget Request:	\$189.6 million (729 positions; 440 attorneys)
Change From FY 2019 Continuing Resolution:	+\$7.9 million (+4.3%) (+49 positions)

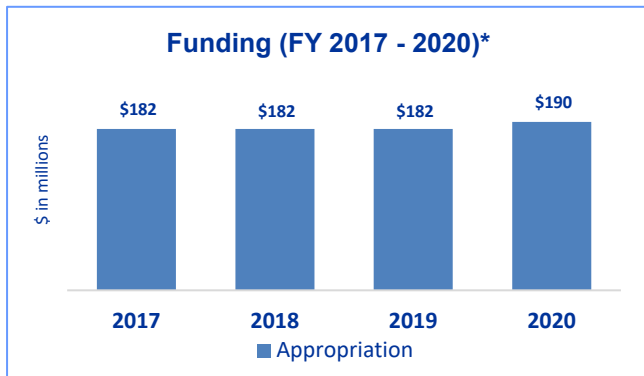
Mission:

The mission of the Criminal Division (CRM) 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 (including 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 2020 budget request for CRM totals \$189.6 million, which is a 4.3% increase over the FY 2019 Continuing Resolution.



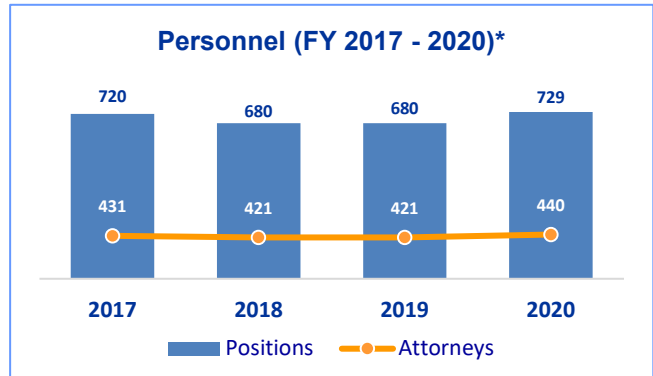
* FY 2019 annualized CR

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 almost 700 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 2020 total 729 positions. CRM's FY 2020 request includes an increase of 49 positions over the FY 2019 Continuing Resolution of 680 direct positions.



* Includes only direct attorneys. CRM's FY 2020 request from all funding sources totals 1,170 positions, 732 attorneys.

FY 2020 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 to achieve 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 defending 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 2020 Program Changes:

The budget proposal includes funds for current services for CRM. No program changes are requested.

Criminal Division
(Dollars in Thousands)

	Criminal Division		
	Pos	FTE	Amount
2018 Appropriation	680	646	\$181,745
2019 Continuing Resolution	680	680	\$181,745
2020 Request	729	729	\$189,645
Change 2020 from 2019 Continuing Resolution	49	49	\$7,900
Technical Adjustments			
Expected Change from FY 2019 CR	49	49	5,633
Total Technical Adjustments	49	49	\$5,633
Base Adjustments			
Pay & Benefits	0	0	2,187
Domestic Rent & Facilities	0	0	144
Other Adjustments	0	0	24
Foreign Expenses	0	0	-88
Total Base Adjustments	0	0	\$2,267
2020 Current Services	729	729	\$189,645
Program Changes			
Increases:			
Subtotal, Program Increases	0	0	\$0
Decreases:			
Subtotal, Program Decreases	0	0	\$0
Total Program Changes	0	0	\$0
2020 Request	729	729	\$189,645

Criminal Division
(Dollars in Thousands)

Comparison by activity and program	2019 Continuing Resolution			2020 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount
Enforcing Federal Criminal Laws	680	680	\$181,745	729	729	\$189,645
Total	680	680	\$181,745	729	729	\$189,645
Reimbursable FTE	0	88	0	0	136	0
Grand Total	680	768	\$181,745	729	865	\$189,645

Comparison by activity and program	2020 Total Program Changes			2020 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount
Enforcing Federal Criminal Laws	0	0	\$0	729	729	\$189,645
Total	0	0	\$0	729	729	\$189,645
Reimbursable FTE	0	0	0	0	136	0
Grand Total	0	0	\$0	729	865	\$189,645