



## GENERAL LEGAL ACTIVITIES Criminal Division (CRM)

| FY 2022 Budget Request At A Glance |  |
|------------------------------------|--|
| FY 2021 Enacted:                   | \$197.3 million (752 positions; 458 attorneys)         |
| Current Services Adjustments:      | +\$7.8 million   |
| Program Changes:                   | +\$10.1 million  |
| FY 2022 Budget Request:            | \$215.2 million (772 positions; 478 attorneys)         |
| Change From FY 2021 Enacted:       | +\$17.9 million (+9.1%) (+20 positions; +20 attorneys) |

### Mission:

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

CRM 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:

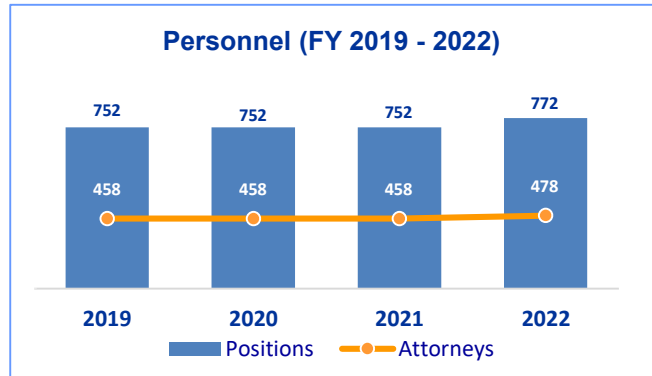
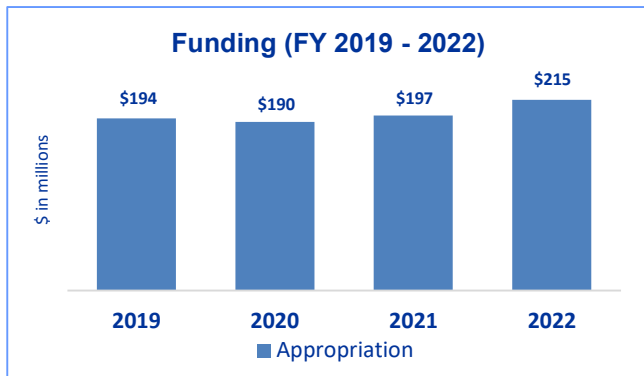
The FY 2022 budget request for CRM totals \$215.2 million, which is a 9.1 percent increase over the FY 2021 Enacted.

### 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 CRM'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. In addition, CRM has an extensive international program of more than 100 direct and reimbursable staff in foreign offices.

### Personnel:

CRM's direct authorized positions for FY 2022 total 772 positions, including an increase of 20 positions over the FY 2021 Enacted of 752 direct authorized positions.



## **FY 2022 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. CRM plays a substantial role in helping the Department accomplish its mission by 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, it plays a 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, CRM has identified several priority areas to ensure that the United States' 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, committed 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 2022 Program Changes:**

**COVID-Related Fraud:** \$10.1 million and 20 positions (20 attorneys)

Provides temporary positions to address pervasive COVID-19 related crime, mainly COVID-19 related fraud concerning the Paycheck Protection Program and health care fraud.

CRM has been at the forefront of the Department's fight against surging fraudulent activity, leading the centralized pursuit of COVID-19 related fraud across the Department and in close coordination with other Federal agencies. The Fraud Section has also had significant success investigating and prosecuting COVID-19 fraud cases, often in conjunction with U.S. Attorneys' Offices. There are no current services for this initiative.

**Criminal Division**  
(Dollars in Thousands)

|                                      | Criminal Division |            |                |
|--------------------------------------|-------------------|------------|----------------|
|                                      | Pos               | FTE        | Amount         |
| <b>2020 Appropriation</b>            | <b>752</b>        | <b>628</b> | <b>195,617</b> |
| <b>2021 Enacted</b>                  | <b>752</b>        | <b>752</b> | <b>197,254</b> |
| <b>2022 Request</b>                  | <b>772</b>        | <b>762</b> | <b>215,173</b> |
| <b>Change 2022 from 2021 Enacted</b> | <b>20</b>         | <b>10</b>  | <b>17,919</b>  |
| <b>Technical Adjustments</b>         |                   |            |                |
| Technical Adjustment - Start Point   | 0                 | 0          | 1,500          |
| <b>Total Technical Adjustments</b>   | <b>0</b>          | <b>0</b>   | <b>1,500</b>   |
| <b>Base Adjustments</b>              |                   |            |                |
| Pay & Benefits                       | 0                 | 0          | 3,448          |
| Domestic Rent & Facilities           | 0                 | 0          | 2,739          |
| Other Adjustments                    | 0                 | 0          | 24             |
| Foreign Expenses                     | 0                 | 0          | 108            |
| <b>Total Base Adjustments</b>        | <b>0</b>          | <b>0</b>   | <b>6,319</b>   |
| <b>2022 Current Services</b>         | <b>752</b>        | <b>752</b> | <b>205,073</b> |
| <b>Program Changes</b>               |                   |            |                |
| <b>Increases:</b>                    |                   |            |                |
| COVID-Related Fraud                  | 20                | 10         | 10,100         |
| <b>Subtotal, Program Increases</b>   | <b>20</b>         | <b>10</b>  | <b>10,100</b>  |
| <b>Decreases:</b>                    |                   |            |                |
| <b>Subtotal, Program Decreases</b>   | <b>0</b>          | <b>0</b>   | <b>0</b>       |
| <b>Total Program Changes</b>         | <b>20</b>         | <b>10</b>  | <b>10,100</b>  |
| <b>2022 Request</b>                  | <b>772</b>        | <b>762</b> | <b>215,173</b> |

**Criminal Division**  
(Dollars in Thousands)

| Comparison by activity and program                 | 2021 Enacted |       |         | 2022 Current Services |       |         |
|--|--------------|-------|---------|-----------------------|-------|---------|
|  | Pos.         | FTE   | Amount  | Pos.                  | FTE   | Amount  |
| Enforcing Federal Criminal Laws                    | 752          | 752   | 197,254 | 752                   | 752   | 205,073 |
| <b>Total</b>                                       | 752          | 752   | 197,254 | 752                   | 752   | 205,073 |
| Reimbursable FTE                                   |              | 112   |         |                       | 155   |         |
| <b>Total Direct and Reimbursable</b>               | 752          | 864   | 197,254 | 752                   | 907   | 205,073 |
| <i>Sub-Allotments and Direct Collections (FYI)</i> |              | 290   |         |                       | 290   |         |
| <b>FTE Grand Total</b>                             |              | 1,154 |         |                       | 1,197 |         |

| Comparison by activity and program                 | 2022 Total Program Changes |     |        | 2022 Request |       |         |
|--|----------------------------|-----|--------|--------------|-------|---------|
|  | Pos.                       | FTE | Amount | Pos.         | FTE   | Amount  |
| Enforcing Federal Criminal Laws                    | 20                         | 10  | 10,100 | 772          | 762   | 215,173 |
| <b>Total</b>                                       | 20                         | 10  | 10,100 | 772          | 762   | 215,173 |
| Reimbursable FTE                                   |                            |     |        |              | 155   |         |
| <b>Total Direct and Reimbursable</b>               | 20                         | 10  | 10,100 | 772          | 917   | 215,173 |
| <i>Sub-Allotments and Direct Collections (FYI)</i> |                            |     |        |              | 290   |         |
| <b>FTE Grand Total</b>                             |                            | 10  |        |              | 1,207 |         |