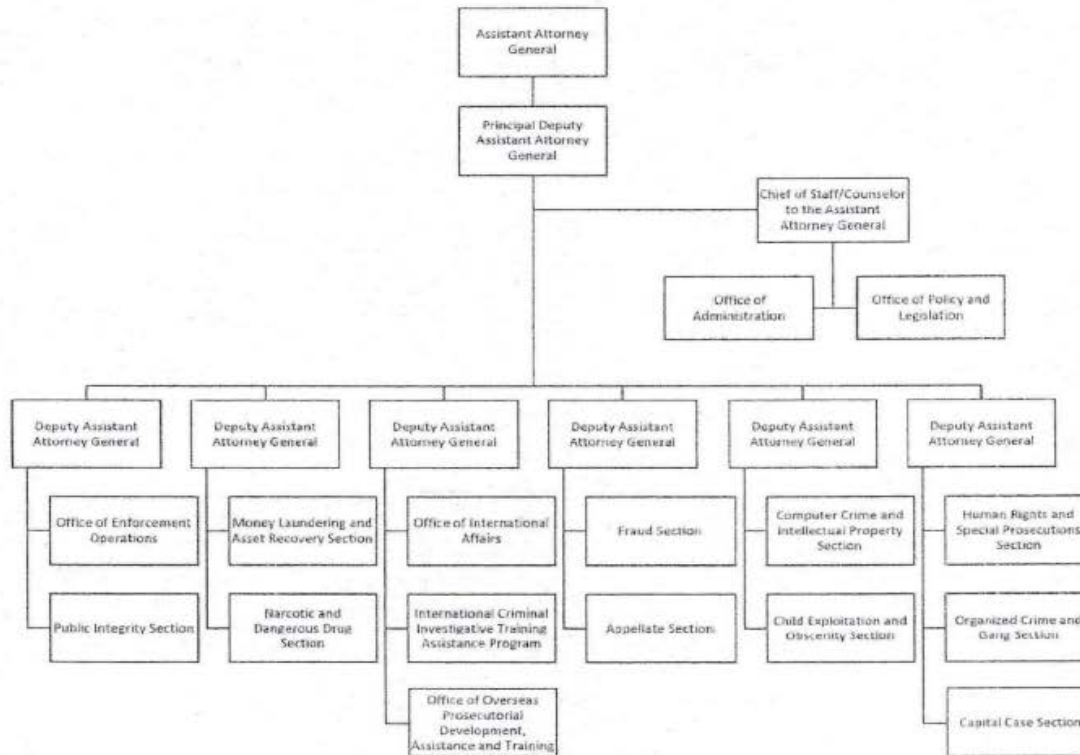


# A: Organizational Chart

Criminal Division



Approved by: *Loretta E. Lynch* Date: 8-29-2016  
 LORETTA E. LYNCH  
 Attorney General

B. Summary of Requirements

## Summary of Requirements

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

	FY 2019 Request		
	Positions	Estimate FTE	Amount
<b>2017 Enacted <sup>1/</sup></b>	<b>720</b>	<b>717</b>	<b>181,745</b>
<b>Total 2017 Enacted</b>	<b>720</b>	<b>717</b>	<b>181,745</b>
<b>2018 Continuing Resolution</b>	<b>680</b>	<b>680</b>	<b>180,511</b>
<b>Technical Adjustments</b>			
CR Base Adjustment	0	0	1,707
	<b>0</b>	<b>0</b>	<b>1,707</b>
<b>Base Adjustments</b>			
Pay and Benefits	0	0	739
Domestic Rent and Facilities	0	0	-2,676
Other Adjustments	-13	-13	-4,275
Foreign Expenses	0	0	-125
<b>Total Base Adjustments</b>	<b>-13</b>	<b>-13</b>	<b>-6,337</b>
<b>Total Technical and Base Adjustments</b>	<b>-13</b>	<b>-13</b>	<b>-4,630</b>
<b>2019 Current Services</b>	<b>667</b>	<b>667</b>	<b>175,881</b>
<b>Program Changes</b>			
Increases:			
Sustainment Funding for OIA Base Resources and MLAT Reform <sup>2/</sup>	72	72	13,000
Subtotal, Increases	72	72	13,000
Offsets:			
NDDS Reduction	-10	-10	-1,503
Subtotal, Offsets	-10	-10	-1,503
<b>Total Program Changes</b>	<b>62</b>	<b>62</b>	<b>11,497</b>
<b>2019 Total Request</b>	<b>729</b>	<b>729</b>	<b>187,378</b>
<b>2018 - 2019 Total Change</b>	<b>49</b>	<b>49</b>	<b>6,867</b>

<sup>1/</sup> FY 2017 FTE is actual.

<sup>2/</sup> The Criminal Division is not planning to request annualizations for these positions, as they will cover these costs out of the base appropriation in the out-years.

### Summary of Requirements

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

Program Activity	FY 2017 Enacted			FY 2018 Continuing Resolution			FY 2019 Technical and Base Adjustments			FY 2019 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Enforcing Federal Criminal Laws	720	717	181,745	680	680	180,511	-13	-13	-4,630	667	667	175,881
<b>Total Direct</b>	<b>720</b>	<b>717</b>	<b>181,745</b>	<b>680</b>	<b>680</b>	<b>180,511</b>	<b>-13</b>	<b>-13</b>	<b>-4,630</b>	<b>667</b>	<b>667</b>	<b>175,881</b>
Balance Rescission			0			0			0			0
<b>Total Direct with Rescission</b>			<b>181,745</b>			<b>180,511</b>			<b>-4,630</b>			<b>175,881</b>
Reimbursable FTE		350			348			3			351	
<b>Total Direct and Reimb. FTE</b>		<b>1,067</b>			<b>1,028</b>			<b>-10</b>			<b>1,018</b>	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
<b>Grand Total, FTE</b>		<b>1,067</b>			<b>1,028</b>			<b>-10</b>			<b>1,018</b>	

Program Activity	2019 Increases			2019 Offsets			2019 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Enforcing Federal Criminal Laws	72	72	13,000	-10	-10	-1,503	729	729	187,378
<b>Total Direct</b>	<b>72</b>	<b>72</b>	<b>13,000</b>	<b>-10</b>	<b>-10</b>	<b>-1,503</b>	<b>729</b>	<b>729</b>	<b>187,378</b>
Balance Rescission			0			0			0
<b>Total Direct with Rescission</b>			<b>13,000</b>			<b>-1,503</b>			<b>187,378</b>
Reimbursable FTE		0			0			351	
<b>Total Direct and Reimb. FTE</b>		<b>72</b>			<b>-10</b>			<b>1,080</b>	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
<b>Grand Total, FTE</b>		<b>72</b>			<b>-10</b>			<b>1,080</b>	

**FY 2019 Program Increases/Offsets by Decision Unit**

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

Program Increases	Location of Description by Program Activity	Enforcing Federal Criminal Laws				Total Increases			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Sustainment Funding for OIA Base Resources and MLAT Reform <sup>1/</sup>	Page 19	72	37	72	13,000	72	37	72	13,000
<b>Total Program Increases</b>		<b>72</b>	<b>37</b>	<b>72</b>	<b>13,000</b>	<b>72</b>	<b>37</b>	<b>72</b>	<b>13,000</b>

Program Offsets	Location of Description by Program Activity	Enforcing Federal Criminal Laws				Total Offsets			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
NDDS Reduction	Page 25	-10	-10	-10	-1,503	-10	-10	-10	-1,503
<b>Total Program Offsets</b>		<b>-10</b>	<b>-10</b>	<b>-10</b>	<b>-1,503</b>	<b>-10</b>	<b>-10</b>	<b>-10</b>	<b>-1,503</b>

<sup>1/</sup> The Criminal Division is not planning to request annualizations for these positions, as they will cover these costs out of the base appropriation in the out-years.

**Resources by Department of Justice Strategic Goal/Objective**

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

Performance materials will be provided at a later date.

### Justifications for Technical and Base Adjustments

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

	Positions	Estimate FTE	Amount
<b>Technical Adjustments</b>			
1 <u>CR Base Adjustment</u> Because no final 2018 appropriations bills have been enacted, this technical adjustment is to reflect the difference between the 2018 President's Budget and the annualized amounts provided in the Continuing Appropriations Act, 2018 (P.L. 115-56)(CR).	0	0	1,707
<b>Subtotal, Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>1,707</b>
<b>Pay and Benefits</b>			
1 <u>Annualization of 2018 Pay Raise</u> This pay annualization represents first quarter amounts (October through December) of the 2018 pay increase of 1.9 percent included in the 2018 President's Budget. The amount requested \$515,000, represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits (\$386,250 for pay and \$128,750 for benefits).	0	0	515
2 <u>Health Insurance</u> Effective January 2019, the component's contribution to Federal employees' health insurance increases by 3.0 percent. Applied against the 2018 estimate of \$4,050,000, the additional amount required is \$131,000.	0	0	131
3 <u>Retirement</u> Agency retirement contributions increase as employees under CSRS retire and are replaced by FERS employees. Based on U.S. Department of Justice Agency estimates, we project that the DOJ workforce will convert from CSRS to FERS at a rate of 0.8 percent per year, for both LEO and Non-LEO, based on the past 5 years of DOJ retirement data. The requested increase of \$93,000 is necessary to meet our increased retirement obligations as a result of this conversion.	0	0	93
<b>Subtotal, Pay and Benefits</b>	<b>0</b>	<b>0</b>	<b>739</b>
<b>Domestic Rent and Facilities</b>			
1 <u>GSA Rent</u> GSA will continue to charge rental rates that approximate those charged to commercial tenants for equivalent space and related services. The requested increase of \$901,000 is required to meet our commitment to GSA. The costs associated with GSA rent were derived through the use of an automated system, which uses the latest inventory data, including rate increases to be effective FY 2019 for each building currently occupied by Department of Justice components, as well as the costs of new space to be occupied. GSA provides data on the rate increases.	0	0	901

E. Justifications for Technical and Base Adjustments

## Justifications for Technical and Base Adjustments

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

	Positions	Estimate FTE	Amount
<p><b>2 <u>Guard Service</u></b> This includes Department of Homeland Security (DHS) Federal Protective Service charges, Justice Protective Service charges and other security services across the country. The requested increase of \$103,000 is required to meet these commitments.</p>	0	0	103
<p><b>3 <u>Moves - Non-Recur</u></b> GSA requires all agencies to pay relocation costs associated with lease expirations. This is the non-recurrence of the move costs associated with new office relocations provided in the 2018 President's Budget.</p>	0	0	-3,680
<b>Subtotal, Domestic Rent and Facilities</b>	<b>0</b>	<b>0</b>	<b>-2,676</b>
<b>Other Adjustments</b>			
<p><b>1 <u>Administrative Savings</u></b> The budget consolidates position functions for certain offices, reducing positions and identifying cost savings.</p>	-13	-13	-4,349
<p><b>2 <u>Security Investigations</u></b> The \$244,000 decrease reflects payments to the Office of Personnel Management for security reinvestigations for employees requiring security clearances.</p>	0	0	-244
<p><b>3 <u>Working Capital Fund - Trusted Internet Connection (TIC)</u></b> This request continues efforts to provide additional cybersecurity to our IT infrastructure and systems.</p>	0	0	318
<b>Subtotal, Other Adjustments</b>	<b>-13</b>	<b>-13</b>	<b>-4,275</b>
<b>Foreign Expenses</b>			
<p><b>1 <u>Capital Security Cost Sharing</u></b> Per P.L. 108-447 and subsequent acts, all agencies with personnel overseas subject to chief of mission authority shall participate and provide funding in advance for their share of costs of providing new, safe, secure U.S. diplomatic facilities, without offsets, on the basis of the total overseas presence of each agency as determined by the Secretary of State. Originally authorized for FY 2000-2004, the program has been extended annually by OMB and Congress and has also been expanded beyond new embassy construction to include maintenance and renovation costs of the new facilities. For the purpose of this program, State's personnel totals for DOJ include current and projected staffing. The estimated cost to the Department, as provided by State, for FY 2019 is \$116,129,950. The Criminal Division currently has 11 positions overseas, and a decrease in funding of \$189,000 is requested for this account.</p>	0	0	-189

E. Justifications for Technical and Base Adjustments

**Justifications for Technical and Base Adjustments**

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

	Positions	Estimate FTE	Amount
2 <u>ICASS</u> The Department of State charges agencies for administrative support provided to staff based overseas. Charges are determined by a cost distribution system. The FY 2019 request is based on the projected FY 2018 bill for post invoices and other ICASS costs.	0	0	64
<b>Subtotal, Foreign Expenses</b>	<b>0</b>	<b>0</b>	<b>-125</b>
<b>TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS</b>	<b>-13</b>	<b>-13</b>	<b>-4,630</b>
<b>ATB Reimbursable FTE Changes</b>			
1 ATB Reimbursable FTE Adjustment	0	3	0
<b>Subtotal, ATB Reimbursable FTE Changes</b>	<b>0</b>	<b>3</b>	<b>0</b>



### Crosswalk of 2017 Availability

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

Program Activity	FY 2017 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2017 Availability		
	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount	Amount	Amount	Positions	Actual FTE	Amount
Enforcing Federal Criminal Laws	720	717	181,745	0	0	2,000	6,621	8	720	717	190,374
<b>Total Direct</b>	<b>720</b>	<b>717</b>	<b>181,745</b>	<b>0</b>	<b>0</b>	<b>2,000</b>	<b>6,621</b>	<b>8</b>	<b>720</b>	<b>717</b>	<b>190,374</b>
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			181,745			2,000	6,621	8			190,374
Reimbursable FTE		350			0					350	
Total Direct and Reimb. FTE		1,067			0					1,067	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		1,067			0					1,067	

**Reprogramming/Transfers:** Funding of \$2 million was reallocated from GLA's ALS account to the Criminal Division. The 64 positions and 59 FTE related to MLAT are not included in GLA enacted totals in MAX.

**Carryover:** Funds carried over into FY 2017 from GLA's FY 2016 no-year account.

**Recoveries/Refunds:** Direct recoveries from GLA's no-year accounts total \$8,000.

### Crosswalk of 2018 Availability

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

Program Activity	FY 2018 Continuing Resolution			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2018 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
Enforcing Federal Criminal Laws	680	680	180,511	0	0	0	5,364	0	680	680	185,875
<b>Total Direct</b>	<b>680</b>	<b>680</b>	<b>180,511</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5,364</b>	<b>0</b>	<b>680</b>	<b>680</b>	<b>185,875</b>
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			180,511			0	5,364	0			185,875
Reimbursable FTE		348			0					348	
Total Direct and Reimb. FTE		1,028			0					1,028	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		1,028			0					1,028	

**Reprogramming/Transfers:** N/A

**Carryover:** Funds carried over into FY 2018 from GLA's FY 2017 no-year account.

**Recoveries/Refunds:** N/A

### Summary of Reimbursable Resources

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

Collections by Source	2017 Actual			2018 Estimate			2019 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
All Other Sources	43	48	42,998	52	52	34,500	52	52	26,000	0	0	-8,500
Asset Forfeiture Fund	107	94	52,362	112	112	61,871	112	112	61,871	0	0	0
Department of Health and Human Services	65	56	20,567	68	68	21,400	68	68	21,400	0	0	0
Department of State	184	139	125,526	167	103	150,000	167	106	150,000	0	3	0
Interagency Crime and Drug Enforcement	13	13	2,041	13	13	2,077	13	13	2,092	0	0	15
<b>Budgetary Resources</b>	<b>412</b>	<b>350</b>	<b>243,494</b>	<b>412</b>	<b>348</b>	<b>269,848</b>	<b>412</b>	<b>351</b>	<b>261,363</b>	<b>0</b>	<b>3</b>	<b>-8,485</b>

Obligations by Program Activity	2017 Actual			2018 Estimate			2019 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Enforcing Federal Criminal Laws	412	350	243,494	412	348	269,848	412	351	261,363	0	3	-8,485
<b>Budgetary Resources</b>	<b>412</b>	<b>350</b>	<b>243,494</b>	<b>412</b>	<b>348</b>	<b>269,848</b>	<b>412</b>	<b>351</b>	<b>261,363</b>	<b>0</b>	<b>3</b>	<b>-8,485</b>

**Detail of Permanent Positions by Category**

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

Category	FY 2017 Enacted		FY 2018 Continuing Resolution		FY 2019 Request				
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Total Reimb. Pos.
Miscellaneous Operations (001-099)	1	0	1	0	0	0	0	1	0
Security Specialists (080)	11	0	6	1	0	0	0	6	1
Social Science, Psychology, Welfare (0100-0199)	0	0	7	0	0	0	0	7	0
Intelligence Series (132)	1	0	0	0	0	0	0	0	0
Personnel Management (0200-0260)	19	0	21	3	0	0	0	21	3
Clerical and Office Services (0300-0399)	147	78	125	98	-3	0	0	122	98
Accounting and Budget (500-599)	10	36	9	6	0	0	0	9	6
Paralegals / Other Law (900-998)	10	25	12	8	-1	0	0	11	8
Attorneys (905)	431	267	421	274	-8	37	-10	440	274
Information & Arts (1000-1099)	1	1	2	3	0	0	0	2	3
Paralegal Specialist (0950)	84	0	39	5	-1	35	0	73	5
Business & Industry (1100-1199)	2	1	4	4	0	0	0	4	4
Physical Sciences (1300-1399)	0	1	0	0	0	0	0	0	0
Library (1400-1499)	4	0	0	0	0	0	0	0	0
Equipment/Facilities Services (1600-1699)	2	0	2	0	0	0	0	2	0
Education (1700-1799)	0	1	0	1	0	0	0	0	1
Investigation (1800-1899)	0	0	1	0	0	0	0	1	0
Inspection, Investigation, Enforcement Analyst(1801)	6	0	14	2	0	0	0	14	2
Transportation (2100-2199)	0	1	0	1	0	0	0	0	1
Information Technology Mgmt (2210-2299)	22	1	15	0	0	0	0	15	0
Others	-31	0	0	0	0	0	0	0	0
Bankruptcy Analyst	0	0	1	6	0	0	0	1	6
<b>Total</b>	<b>720</b>	<b>412</b>	<b>680</b>	<b>412</b>	<b>-13</b>	<b>72</b>	<b>-10</b>	<b>729</b>	<b>412</b>
Headquarters Washington D.C.	706	215	666	215	-13	72	-10	715	215
US Fields	0	0	0	0	0	0	0	0	0
Foreign Field	14	197	14	197	0	0	0	14	197
<b>Total</b>	<b>720</b>	<b>412</b>	<b>680</b>	<b>412</b>	<b>-13</b>	<b>72</b>	<b>-10</b>	<b>729</b>	<b>412</b>

### Financial Analysis of Program Changes

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

Grades	Enforcing Federal Criminal Laws				Total Program Changes	
	Program Increases		Program Decreases		Positions	Amount
	Positions	Amount	Positions	Amount		
GS-15	37	8,121	-10	-1320	27	6,801
GS-9	35	3,623	0	0	35	3,623
<b>Total Positions and Annual Amount</b>	<b>72</b>	<b>11,744</b>	<b>-10</b>	<b>-1,320</b>	<b>62</b>	<b>10,424</b>
Lapse (-)	0	-4,088	0	0	0	-4,088
11.5 - Other personnel compensation		63		0		63
<b>Total FTEs and Personnel Compensation</b>	<b>72</b>	<b>7,719</b>	<b>-10</b>	<b>-1,320</b>	<b>62</b>	<b>6,399</b>
12.1 - Civilian personnel benefits		2,347		-183		2,164
21.0 - Travel and transportation of persons		485		0		485
22.0 - Transportation of things		90		0		90
23.3 - Communications, utilities, and miscellaneous charges		500		0		500
24.0 - Printing and reproduction		11		0		11
25.2 - Other services from non-federal sources		887		0		887
25.3 - Other goods and services from federal sources		427		0		427
25.5 - Research and development of contracts		12		0		12
26.0 - Supplies and materials		78		0		78
31.0 - Equipment		444		0		444
<b>Total Program Change Requests</b>	<b>72</b>	<b>13,000</b>	<b>-10</b>	<b>-1,503</b>	<b>62</b>	<b>11,497</b>

### Summary of Requirements by Object Class

Criminal Division  
Salaries and Expenses  
(Dollars in Thousands)

Object Class	FY 2017 Actual		FY 2018 Continuing Resolution		FY 2019 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	717	79,892	680	82,154	729	83,346	49	1,192
11.3 - Other than full-time permanent	0	11,967	0	10,655	0	9,921	0	-734
11.5 - Other personnel compensation	0	1,999	0	2,879	0	2,744	0	-135
<i>Overtime</i>	0	0	0	0	0	0	0	0
<i>Other Compensation</i>	0	0	0	0	0	0	0	0
11.8 - Special personal services payments	0	-7,089	0	-7,114	0	-7,180	0	-65
<b>Total</b>	<b>717</b>	<b>86,769</b>	<b>680</b>	<b>88,574</b>	<b>729</b>	<b>88,831</b>	<b>49</b>	<b>258</b>
<b>Other Object Classes</b>								
12.1 - Civilian personnel benefits		28,963		26,963		27,494	0	531
21.0 - Travel and transportation of persons		5,102		5,359		5,893	0	534
22.0 - Transportation of things		641		606		701	0	95
23.1 - Rental payments to GSA		28,037		28,243		29,403	0	1,160
23.2 - Rental payments to others		1,630		1,489		1,502	0	14
23.3 - Communications, utilities, and miscellaneous charges		2,741		2,372		2,894	0	522
24.0 - Printing and reproduction		48		93		105	0	11
25.1 - Advisory and assistance services		10,332		10,550		10,647	0	97
25.2 - Other services from non-federal sources		15,013		15,587		12,799	0	-2,789
25.3 - Other goods and services from federal sources		3,853		4,020		4,536	0	516
25.4 - Operation and maintenance of facilities		1		0		12	0	12
25.6 - Medical care		105		114		115	0	1
25.7 - Operation and maintenance of equipment		147		155		156	0	1
26.0 - Supplies and materials		763		916		1,002	0	86
31.0 - Equipment		455		834		1,286	0	452
<b>Total Obligations</b>		<b>184,600</b>		<b>185,875</b>		<b>187,378</b>	<b>0</b>	<b>1,503</b>
<b>Net of:</b>								
Unobligated Balance, Start-of-Year		-6,621		-5,364		0	0	5,364
Transfers/Reprogramming		-2,000		0		0	0	0
Recoveries/Refunds		-8		0		0	0	0
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		5,364		0		0	0	0
Unobligated End-of-Year, Expiring		410		0		0	0	0
<b>Total Direct Requirements</b>		<b>181,745</b>		<b>180,511</b>		<b>187,378</b>		<b>6,867</b>
Reimbursable FTE								
Full-Time Permanent	350		348		351		3	0