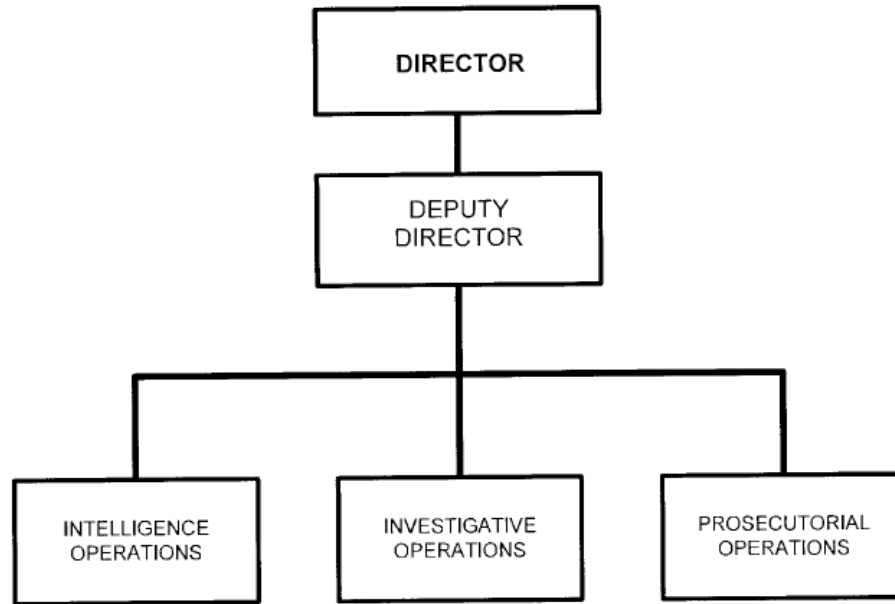
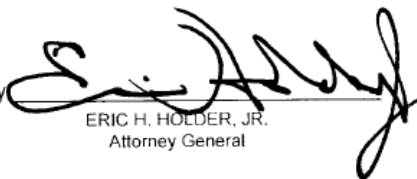


Organizational Chart

Interagency Crime & Drug Enforcement



Approved by  Date: 11/26/12
ERIC H. HOLDER, JR.
Attorney General

B. Summary of Requirements

Summary of Requirements
 Interagency Crime & Drug Enforcement
 Discretionary w/o State and Local
 (Dollars in Thousands)

	FY 2021 Request		
	Positions	Estimate FTE	Amount
2019 Enacted 1/	2,930	2,877	560,000
Total 2019 Enacted	2,930	2,877	560,000
2020 Enacted	2,821	2,785	550,458
Base Adjustments			
Pay and Benefits	0	0	14,537
Domestic Rent and Facilities	0	0	9
Total Base Adjustments	0	0	14,546
Total Technical and Base Adjustments	0	0	14,546
2021 Current Services	2,821	2,785	565,004
Program Changes			
Increases:			
Modernizing the OCDETF Fusion Center	0	0	7,555
Strengthening Co-Located Strike Forces	13	7	6,987
Investigative and Prosecutorial Support	0	0	5,599
Subtotal, Increases	13	7	20,141
Total Program Changes	13	7	20,141
2021 Total Request	2,834	2,792	585,145
2020 - 2021 Total Change	13	7	34,687

^{1/} FY 2019 FTE is actual

B. Summary of Requirements

Summary of Requirements
 Interagency Crime & Drug Enforcement
 Discretionary w/o State and Local
 (Dollars in Thousands)

Program Activity	FY 2019 Enacted			FY 2020 Enacted			FY 2021 Technical and Base Adjustments			FY 2021 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Investigations	1,852	1,803	390,782	1,755	1,723	381,240	0	0	7,234	1,755	1,723	388,474
Prosecutions	1,078	1,074	169,218	1,066	1,062	169,218	0	0	7,312	1,066	1,062	176,530
Total Direct	2,930	2,877	560,000	2,821	2,785	550,458	0	0	14,546	2,821	2,785	565,004
Balance Rescission			0			0			0			0
Total Direct with Rescission			560,000			550,458			14,546			565,004
Reimbursable FTE		0			0			0			0	
Total Direct and Reimb. FTE		2,877			2,785			0			2,785	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Grand Total, FTE		2,877			2,785			0			2,785	
<i>Sub-Allotments and Direct Collections FTE</i>		<i>2,877</i>			<i>2,785</i>			<i>0</i>			<i>2,785</i>	

Program Activity	2021 Increases			2021 Offsets			2021 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Investigations	4	2	18,110	0	0	0	1,759	1,725	406,584
Prosecutions	9	5	2,031	0	0	0	1,075	1,067	178,561
Total Direct	13	7	20,141	0	0	0	2,834	2,792	585,145
Balance Rescission			0			0			0
Total Direct with Rescission			20,141			0			585,145
Reimbursable FTE		0			0			0	
Total Direct and Reimb. FTE		7			0			2,792	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		7			0			2,792	
<i>Sub-Allotments and Direct Collections FTE</i>		<i>7</i>			<i>0</i>			<i>2,792</i>	

FY 2021 Program Increases/Offsets by Decision Unit

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Program Increases	Location of Description by Program Activity	Investigations				Prosecutions				Total Increases			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Modernizing the OCDETF Fusion Center	32	0	0	0	7,555	0	0	0	0	0	0	0	7,555
Strengthening Co-Located Strike Forces	35	4	4	2	6,076	9	9	5	911	13	13	7	6,987
Investigative and Prosecutorial Support	40	0	0	0	4,479	0	0	0	1,120	0	0	0	5,599
Total Program Increases		4	4	2	18,110	9	9	5	2,031	13	13	7	20,141

Program Offsets	Location of Description by Program Activity	Investigations				Prosecutions				Total Offsets			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
No Program Offsets													
Total Program Offsets													

Resources by Department of Justice Strategic Goal and Objective

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Strategic Goal and Strategic Objective	FY 2019 Enacted			FY 2020 Enacted			2021 Current Serv	FY 2021 Increases		FY 2021 Offsets		FY 2021 Total Request			
	Direct & Reimb FTE	SubAllot /Dir Coll FTE	Direct Amount	Direct & Reimb FTE	SubAllot /Dir Coll FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	SubAllot /Dir Coll FTE	Direct Amount
Goal 1 Enhance National Security and Counter the Threat of Terrorism															
1.3 Combat unauthorized disclosures, insider threats, and hostile intelligence activities	7	34	6,558	33	33	6,423	33	6,593	0	236	0	0	33	33	6,829
Subtotal, Goal 1	7	34	6,558	33	33	6,423	33	6,593	0	236	0	0	33	33	6,829
Goal 3 Reduce Violent Crime and Promote Public Safety															
3.1 Combat violent crime, promote safe communities, and uphold the rights of victims of crime	519	512	99,620	495	495	97,567	495	100,155	1	3,583	0	0	496	496	103,738
3.2 Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation	2,351	2,331	453,822	2,257	2,257	446,468	2,257	458,256	6	16,322	0	0	2,263	2,263	474,578
Subtotal, Goal 3	2,870	2,843	553,442	2,752	2,752	544,035	2,752	558,411	7	19,905	0	0	2,759	2,759	578,316
TOTAL	2,877	2,877	560,000	2,785	2,785	550,458	2,785	565,004	7	20,141	0	0	2,792	2,792	585,145

Justifications for Technical and Base Adjustments

Interagency Crime & Drug Enforcement
Discretionary w/o State and Local
(Dollars in Thousands)

	Positions	Estimated FTE	Amount
Pay and Benefits			
<p>1 <u>2021 Pay Raise and Awards Increase</u> Per OMB A-11 guidance, Section 32.1, Personnel Compensation, the agency must reflect an increase in awards spending for non-SES/SL/ST from FY 2020 to FY 2021. This increase should be no less than 1 percent point of FY 2021 non-SES/SL/ST salary spending. In addition, this request provides for a proposed 1 percent pay raise for FY 2021 to be effective in January 2021. The amount requested, \$7,250, represents the award amounts and pay amounts for 3/4 of the fiscal year plus appropriate benefits.</p>	0	0	7,250
<p>2 <u>Annualization of 2020 Pay Raise</u> This pay annualization represents first quarter amounts of the 2020 pay increase of 3.1 percent. The amount requested, \$3,115, represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits.</p>	0	0	3,115
<p>3 <u>Changes in Compensable Days</u> The decreased cost for one compensable day in FY 2021 compared to FY 2020 is calculated by dividing the total salaries and benefits request by FY 2020's total compensable days of 262.</p>	0	0	-1,724
<p>4 <u>Employees Compensation Fund</u> The -\$6,000 request reflects anticipated changes in payments to the Department of Labor for injury benefits under the Federal Employee Compensation Act.</p>	0	0	-6
<p>5 <u>FERS Rate Increase</u> Per 2019 OMB Circular A-11 Section 32, Personnel Compensation, Benefits, and Related Costs, the agency contribution of regular retirement under FERS will increase from 16% to 17.3%. The FERS contribution for Law Enforcement retirement will increase from 33.4% to 35.8%. The amount requested, \$5,117, represents the funds needed to cover this increase.</p>	0	0	5,117

Justifications for Technical and Base Adjustments

Interagency Crime & Drug Enforcement
Discretionary w/o State and Local
(Dollars in Thousands)

	Positions	Estimated FTE	Amount
<p>6 <u>Health Insurance</u> Effective January 2020, the component's contribution to Federal employees' health insurance increases by 34%. Applied against the 2019 estimate of \$1,920, the additional amount required is \$665.</p>	0	0	665
<p>7 <u>Retirement - CSRS to FERS Conversion</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 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 \$120 is necessary to meet our increased retirement obligations as a result of this conversion.</p>	0	0	120
Subtotal, Pay and Benefits	0	0	14,537
Domestic Rent and Facilities			
<p>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 \$9 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 2020 for each building currently occupied by Department of Justice components, as well as costs of new space to be occupied.</p>	0	0	9
Subtotal, Domestic Rent and Facilities	0	0	9
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	0	0	14,546

Crosswalk of 2019 Availability
 Interagency Crime & Drug Enforcement
 Discretionary w/o State and Local
 (Dollars in Thousands)

Program Activity	FY 2019 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2019 Availability		
	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount	Amount	Amount	Positions	Actual FTE	Amount
Investigations	1,852	1,803	390,782	0	0	0	6,223	6,748	1,852	1,803	403,753
Prosecutions	1,078	1,074	169,218	0	0	0	1,661	2,892	1,078	1,074	173,771
Total Direct	2,930	2,877	560,000	0	0	0	7,884	9,640	2,930	2,877	577,524
Balance Rescission			0				0	0			0
Total Direct with Rescission			560,000				7,884	9,640			577,524
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		2,877			0					2,877	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		2,877			0					2,877	
<i>Sub-Allotments and Direct Collections FTE</i>		2,877								2,877	

Reprogramming/Transfers:

None.

Carryover:

None.

Recoveries/Refunds:

EO OCDETF estimates prior year recoveries of \$10 million and will allocate these recoveries for the same purpose for which they were originally allocated. Specifically, OCDETF will supplement investigative operations such as its Co-Located Strike Forces, operational funding for key initiatives, and prosecutorial costs for major cases.

Crosswalk of 2020 Availability
 Interagency Crime & Drug Enforcement
 Discretionary w/o State and Local
 (Dollars in Thousands)

Program Activity	FY 2020 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2020 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
Investigations	1,755	1,723	381,240	0	0	0	16,118	7,000	1,755	1,723	404,358
Prosecutions	1,066	1,062	169,218	0	0	0	6,907	3,000	1,066	1,062	179,125
Total Direct	2,821	2,785	550,458	0	0	0	23,025	10,000	2,821	2,785	583,483
Balance Rescission			0				0	0			0
Total Direct with Rescission			550,458				23,025	10,000			583,483
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		2,785			0					2,785	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		2,785			0					2,785	
<i>Sub-Allotments and Direct Collections FTE</i>		2,785								2,785	

Reprogramming/Transfers:

None.

Carryover:

None.

Recoveries/Refunds:

EO OCDETF estimates prior year recoveries of \$10 million and will allocate these recoveries for the same purpose for which they were originally allocated. Specifically, OCDETF will supplement investigative operations such as its Co-Located Strike Forces, operational funding for key initiatives, and prosecutorial costs for major cases.

Summary of Reimbursable Resources
 Interagency Crime & Drug Enforcement
 Discretionary w/o State and Local
 (Dollars in Thousands)

Collections by Source	2019 Actual			2020 Estimate			2021 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Asset Forfeiture Fund	0	0	2,062	0	0	1,500	0	0	1,500	0	0	0
Centers for Disease Control	0	0	2,800	0	0	0	0	0	0	0	0	0
Department of Labor	0	0	376	0	0	0	0	0	0	0	0	0
U.S. Fish and Wildlife Service	0	0	1,615	0	0	0	0	0	0	0	0	0
Budgetary Resources	0	0	6,853	0	0	1,500	0	0	1,500	0	0	0

Obligations by Program Activity	2019 Actual			2020 Estimate			2021 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Investigations	0	0	6,853	0	0	1,500	0	0	1,500	0	0	0
Prosecutions	0	0	0	0	0	0	0	0	0	0	0	0
Budgetary Resources	0	0	6,853	0	0	1,500	0	0	1,500	0	0	0

Summary of Sub-Allotments and Direct Collections Resources

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Sub-Allotments and Direct Collections	2019 Actual			2020 Estimate			2021 Request			Increase/Decrease		
	SubAllot-Dir Coll Pos	SubAllot-Dir Coll FTE	Amount	SubAllot-Dir Coll Pos	SubAllot-Dir Coll FTE	Amount	SubAllot-Dir Coll Pos	SubAllot-Dir Coll FTE	Amount	SubAllot-Dir Coll Pos	SubAllot-Dir Coll FTE	Amount
OCDETF (EO, OFC, IOC-2, TRU)	59	37	42,046	58	48	31,493	58	48	51,189	0	0	19,696
DEA	1,076	1,076	196,956	1,018	1,019	197,320	1,018	1,019	202,518	0	0	5,198
USA	1,048	1,045	162,039	1,038	1,035	165,366	1,047	1,040	170,554	9	5	5,188
FBI	642	616	135,202	602	579	131,770	602	579	135,338	0	0	3,568
ATF	49	49	11,761	49	50	12,060	49	50	12,367	0	0	307
USMS	43	41	9,735	43	41	10,103	47	43	10,773	4	2	670
CRM	13	13	2,261	13	13	2,346	13	13	2,406	0	0	60
Budgetary Resources	2,930	2,877	560,000	2,821	2,785	550,458	2,834	2,792	585,145	13	7	34,687

Obligations by Program Activity	2019 Actual			2020 Estimate			2021 Request			Increase/Decrease		
	SubAllot-Dir Coll Pos	SubAllot-Dir Coll FTE	Amount	SubAllot-Dir Coll Pos	SubAllot-Dir Coll FTE	Amount	SubAllot-Dir Coll Pos	SubAllot-Dir Coll FTE	Amount	SubAllot-Dir Coll Pos	SubAllot-Dir Coll FTE	Amount
Investigations	1,852	1,803	389,920	1,755	1,723	381,240	1,759	1,725	406,584	4	2	25,344
Prosecutions	1,078	1,074	170,080	1,066	1,062	169,218	1,075	1,067	178,561	9	5	9,343
Budgetary Resources	2,930	2,877	560,000	2,821	2,785	550,458	2,834	2,792	585,145	13	7	34,687

Detail of Permanent Positions by Category

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Category	FY 2019 Enacted			FY 2020 Enacted			FY 2021 Request					
	Direct Pos.	Reimb. Pos.	SubAllot-Dir Coll Pos.	Direct Pos.	Reimb. Pos.	SubAllot-Dir Coll Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Total Reimb. Pos.	Total SubAllot-Dir Coll Pos.
Intelligence Series (132)	151	0	151	151	0	151	0	0	0	151	0	151
Personnel Management (0200-0260)	1	0	1	1	0	1	0	0	0	1	0	1
Clerical and Office Services (0300-0399)	507	0	507	507	0	507	0	0	0	507	0	507
Accounting and Budget (500-599)	25	0	25	25	0	25	0	0	0	25	0	25
Paralegals / Other Law (900-998)	77	0	77	77	0	77	0	0	0	77	0	77
Attorneys (905)	596	0	596	584	0	584	0	9	0	593	0	593
Information & Arts (1000-1099)	11	0	11	11	0	11	0	0	0	11	0	11
Business & Industry (1100-1199)	6	0	6	6	0	6	0	0	0	6	0	6
Misc. Inspectors/Investigative Assistants (1802)	88	0	88	88	0	88	0	0	0	88	0	88
Criminal Investigative Series (1811)	1,347	0	1347	1,250	0	1250	0	4	0	1,254	0	1254
Information Technology Mgmt (2210-2299)	13	0	13	13	0	13	0	0	0	13	0	13
Motor Vehicle Operations (5703)	108	0	108	108	0	108	0	0	0	108	0	108
Total	2,930	0	2930	2,821	0	2821	0	13	0	2,834	0	2834
Headquarters Washington D.C.	71	0	0	71	0	0	0	13	0	84	0	0
US Fields	2,851	0	0	2,742	0	0	0	0	0	2,742	0	0
Foreign Field	8	0	0	8	0	0	0	0	0	8	0	0
Total	2,930	0	0	2,821	0	0	0	13	0	2,834	0	0

Financial Analysis of Program Changes

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Grades	Investigations				Prosecutions				Total Program Changes	
	Program Increases		Program Decreases		Program Increases		Program Decreases		Positions	Amount
	Positions	Amount	Positions	Amount	Positions	Amount	Positions	Amount		
GS-15	0	0	0	0	9	0	0	0	9	0
GS-13	4	0	0	0	0	0	0	0	4	0
Total Positions and Annual Amount	4	0	0	0	9	0	0	0	13	0
Lapse (-)	-2	1103	0	0	-4	638	0	0	-6	1741
11.5 - Other personnel compensation		0		0		0		0		0
Total FTEs and Personnel Compensation	2	1,103	0	0	5	638	0	0	7	1,741
12.1 - Civilian personnel benefits		473		0		273		0		746
25.3 - Other goods and services from federal sources		16534		0		1120		0		17654
Total Program Change Requests	2	18,110	0	0	5	2,031	0	0	7	20,141

Summary of Requirements by Object Class

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Object Class	FY 2019 Actual		FY 2020 Enacted		FY 2021 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	2,877	313,727	2,785	385,013	2,792	388,270	7	3,257
11.3 - Other than full-time permanent	0	858	0	7,708	0	7,708	0	0
11.5 - Other personnel compensation	0	37,271	0	22,650	0	22,650	0	0
<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	0	0	12	0	12	0	0
Total	2,877	351,856	2,785	415,383	2,792	418,640	7	3,257
Other Object Classes								
12.1 - Civilian personnel benefits		109,912		102,962		107,648	0	4,686
21.0 - Travel and transportation of persons		3,610		15,693		5,753	0	-9,940
22.0 - Transportation of things		67		1		0	0	-1
23.1 - Rental payments to GSA		3,356		0		2,700	0	2,700
23.2 - Rental payments to others		139		155		2,757	0	2,602
23.3 - Communications, utilities, and miscellaneous charges		4,001		6,237		2,286	0	-3,951
24.0 - Printing and reproduction		53		10		4	0	-6
25.1 - Advisory and assistance services		6,354		2,279		835	0	-1,444
25.2 - Other services from non-federal sources		41,568		8,600		0	0	-8,600
25.3 - Other goods and services from federal sources		43,729		28,750		35,717	0	6,967
25.4 - Operation and maintenance of facilities		791		450		165	0	-285
25.5 - Research and development of contracts		0		86		31	0	-55
25.6 - Medical care		1		0		0	0	0
25.7 - Operation and maintenance of equipment		789		1,008		369	0	-639
25.8 - Subsistence and support of persons		50		0		0	0	0
26.0 - Supplies and materials		1,006		1,591		583	0	-1,008
31.0 - Equipment		2,220		149		7,610	0	7,461
32.0 - Land and structures		137		0		0	0	0
42.0 - Insurance claims and indemnities		1		129		47	0	-82
Total Obligations		569,640		583,483		585,145	0	1,662
Net of:								
Unobligated Balance, Start-of-Year		-272		0		0	0	0
Transfers/Reprogramming		0		-23,025		0	0	23,025
Recoveries/Refunds		-9,640		-10,000		0	0	10,000
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		272		0		0	0	0
Unobligated End-of-Year, Expiring		0		0		0	0	0
Total Direct Requirements		560,000		550,458		585,145		34,687
Reimbursable FTE								
Full-Time Permanent	0		0		0		0	0
<i>Sub-Allotments and Direct Collections FTE</i>	<i>2,877</i>		<i>2,785</i>		<i>2,792</i>		<i>7</i>	

Status of Congressionally Requested Studies, Reports, and Evaluations

Interagency Crime & Drug Enforcement

1. House Report 116-101, Title II, page 56 directs the Department to submit with its fiscal year 2021 budget request an updated report on FTE devoted to OCDETF cases at the level of detail provided in its December 12, 2018 report to the Committee. The report should include actual and projected investigative and prosecutorial FTE devoted to OCDETF cases for fiscal years 2020–2022, broken out by agency and funding source.