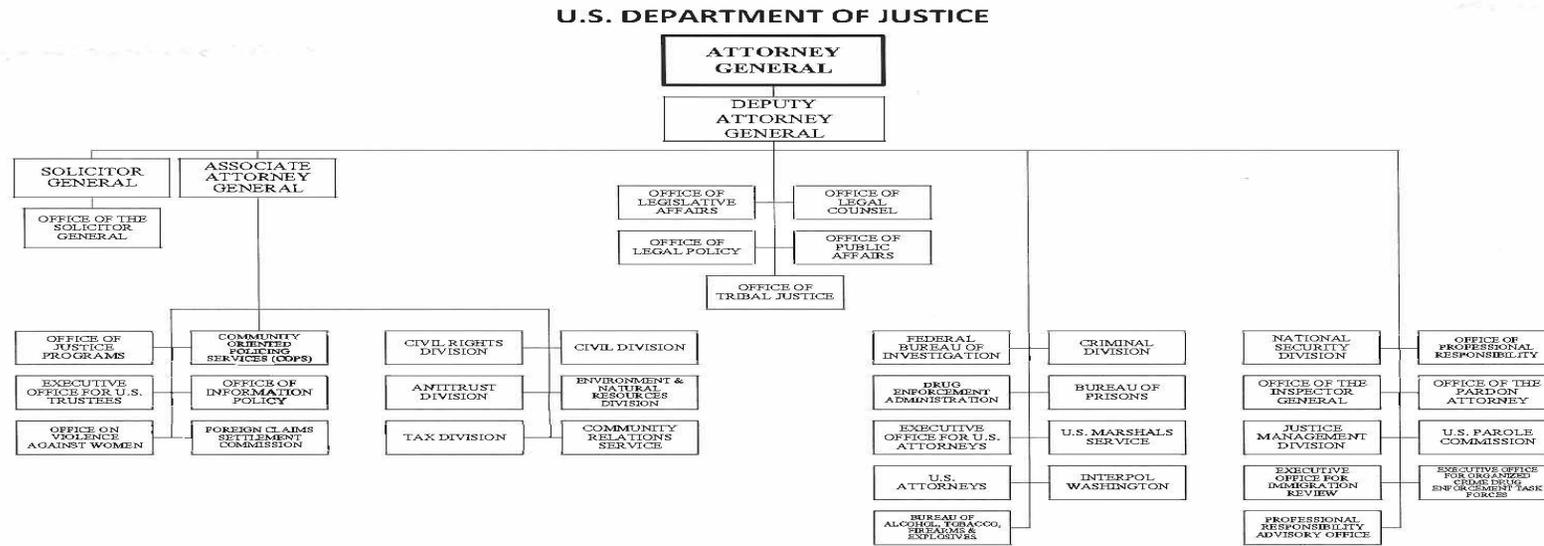


A: Organizational Chart



Approved by: 
 JEFFERSON B. SESSIONS III
 Attorney General

Date: 2-5-18

D. Strategic Goals and Objectives - Discretionary

Resources by Department of Justice Strategic Goals and Objectives - Discretionary

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Strategic Goal and Strategic Objective		2020 Enacted		2021 Enacted		
		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					
1.1	Disrupt and defeat terrorist operations	0	0	0	0	0
1.2	Combat cyber-based threats and attacks	0	0	0	0	0
1.3	Combat unauthorized disclosures, insider threats, and hostile intelligence activities	0	0	0	0	0
	Subtotal, Goal 1	0	0	0	0	0
Goal 2	Secure the Borders and Enhance Immigration Enforcement and Adjudication					
2.1	Prioritize criminal immigration enforcement	0	0	0	0	0
2.2	Ensure an immigration system that respects the rule of law, protects the safety of U.S. Citizens and serves the national interest	0	0	0	0	0
	Subtotal, Goal 2	0	0	0	0	0
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	0	10,257	0	0	10,257
3.2	Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation	0	10,257	0	0	10,257
	Subtotal, Goal 3	0	20,514	0	0	20,514
Goal 4	Promote Rule of Law, Integrity, and Good Government					
4.1	Uphold the rule of law and integrity in the proper administration of justice	0	0	0	0	0
4.2	Defend first amendments rights to exercise religion and free speech	0	0	0	0	0
4.3	Pursue regulatory reform initiatives	0	0	0	0	0
4.4	Achieve management excellence (JMD)	0	0	0	0	0
	Subtotal, Goal 4	0	0	0	0	0
	TOTAL	0	20,514	0	0	20,514

Note: The AFF distributes its discretionary resources evenly between Goals 3.1 and 3.2.

D. Strategic Goals and Objectives - Mandatory

Resources by Department of Justice Strategic Goals and Objectives - Mandatory

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Strategic Goal and Strategic Objective		2020 Enacted		2021 Enacted		
		Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballo/Dir Coll FTE	Direct Amount
Goal 1	Enhance National Security and Counter the Threat of Terrorism					
1.1	Disrupt and defeat terrorist operations	17	92,358	20	0	120,016
1.2	Combat cyber-based threats and attacks	0	0	0	0	0
1.3	Combat unauthorized disclosures, insider threats, and hostile intelligence activities	0	0	0	0	0
	Subtotal, Goal 1	17	92,358	20	0	120,016
Goal 2	Secure the Borders and Enhance Immigration Enforcement and Adjudication					
2.1	Prioritize criminal immigration enforcement	0	0	0	0	0
2.2	Ensure an immigration system that respects the rule of law, protects the safety of U.S. Citizens and serves the national interest	0	0	0	0	0
	Subtotal, Goal 2	0	0	0	0	0
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	153	831,221	184	0	1,080,142
3.2	Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation	153	831,221	184	0	1,080,142
	Subtotal, Goal 3	306	1,662,442	368	0	2,160,284
Goal 4	Promote Rule of Law, Integrity, and Good Government					
4.1	Uphold the rule of law and integrity in the proper administration of justice	10	55,415	12	0	72,009
4.2	Defend first amendments rights to exercise religion and free speech	0	0	0	0	0
4.3	Pursue regulatory reform initiatives	0	0	0	0	0
4.4	Achieve management excellence (JMD)	7	36,943	8	0	48,006
	Subtotal, Goal 4	17	92,358	20	0	120,016
	TOTAL	340	1,847,158	409	0	2,400,316

Note: The AFF distributes its mandatory resources across its program-wide FTE resources at the rate of 5, 45, 45, 3, and 2 percent among goals 1.1, 3.1, 3.2, 4.1, and 4.4 respectively.

Crosswalk of 2020 Availability

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2020 Collections and Receipts			Reprogramming/Transfers			Carryover Amount	Recoveries/ Refunds Amount	2020 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount			Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	422	340	1,730,916	0	0	-10,000	1,171,664	80,463	422	340	2,973,043
Investigative Expenses, Def Auth	0	0	0	0	0	0	0	0	0	0	0
Unobligated Balance Rescission	0	0	0	0	0	0	0	0	0	0	0
Total Direct	422	340	1,730,916	0	0	-10,000	1,171,664	80,463	422	340	2,973,043
Balance Rescission			34,359			0	0	0			34,359
Total Direct with Rescission			1,765,275			-10,000	1,171,664	80,463			3,007,402
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		340			0					340	
Other FTE:											
LEAP		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		340			0					340	

Reprogramming/Transfers

\$10,000,000 is related to the approved super surplus for the transfer to DEA and USMS FPD in FY2020.

Carryover:

Unobligated Balances. Funds in the amount of \$1,171,664 M carried over from FY 2019 from the 15X5042 account. The carried forward balances consist primarily of restricted funds and balances for specific ongoing expenses.

Recoveries/Refunds:

Recoveries and refunds in the amount of \$80,463,000 were realized and monies were used to pay for the operating expenses associated with forfeiture.

Crosswalk of 2021 Availability

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2021 Collections and Receipts			Reprogramming/Transfers			Carryover Amount	Recoveries/ Refunds Amount	20201 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount			Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	428	409	1,408,300	0	0	0	1,157,782	75,000	428	409	2,641,082
Investigative Expenses, Def Auth	0	0	0	0	0	0	0	0	0	0	0
Unobligated Balance Rescission	0	0	0	0	0	0	0	0	0	0	0
Total Direct	428	409	1,408,300	0	0	0	1,157,782	75,000	428	409	2,641,082
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			1,408,300			0	1,157,782	75,000			2,641,082
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		409			0					409	
Other FTE:											
LEAP		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		409			0					409	

Reprogramming/Transfers

Carryover:

Unobligated Balances. Funds in the amount of \$1,157,182 M carried over from FY 2020 from the 15X5042 account. The carried forward balances consist primarily of restricted funds and balances for specific ongoing expenses.

Recoveries/Refunds:

Recoveries and refunds in the amount of \$75,000,000 are anticipated through September 30, 2021. These funds will be used to pay for the operating expenses associated with forfeiture.

H. Summary of Reimbursable Resources

Summary of Reimbursable Resources

Asset Forfeiture Program

Salaries and Expenses

(Dollars in Thousands)

Collections by Source	FY 2020 Actuals			FY 2021 Enacted			FY 2022 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Federal Bureau of Investigation	4	1	98,949	4	2	97,879	4	2	103,134	0	0	5,255
Organized Crime Drug Enforcement Task Forces	0	0	51,041	0	0	47,045	0	0	47,461	0	0	416
Food and Drug Administration	0	0	10,203	0	0	10,751	0	0	8,300	0	0	-2,451
Defense Criminal Investigative Service	0	0	5,592	0	0	5,995	0	0	6,205	0	0	210
U.S. Department of Agriculture	0	0	1,053	0	0	1,114	0	0	1,656	0	0	542
U.S. Postal Inspection Service	0	0	1,398	0	0	1,383	0	0	1,881	0	0	498
Bureau of Diplomatic Security	0	0	1,600	0	0	1,927	0	0	1,994	0	0	67
TEOAF	0	0	13,530	0	0	19,806	0	0	20,262	0	0	456
Collections from PY Agreements	0	0	4,022	0	0	0	0	0	0	0	0	0
Budgetary Resources	4	1	187,388	4	2	185,900	4	2	190,892	0	0	4,992

Obligations by Program Activity	FY 2020 Actuals			FY 2021 Enacted			FY 2022 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 Agencies	4	1	169,836	4	2	166,094	4	2	170,631	0	0	4,537
TEOAF	0	0	13,530	0	0	19,806	0	0	20,262	0	0	456
Collections from PY Agreements	0	0	4,022	0	0	0	0	0	0	0	0	0
Budgetary Resources	4	1	187,388	4	2	185,900	4	2	190,892	0	0	4,992

H. Summary of Reimbursable Resources

Summary of Suballotment and Direct Collections Resources

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Suballotments and Direct Collections: TO	FY 2020 Actual			FY 2021 Enacted			FY 2022 Request			Increase/Decrease		
	Suballot- Dir Coll Pos.	Suballot- Dir Coll FTE	Amount									
United States Marshals Service	217	177	1,270,864	217	202	1,771,597	217	202	583,201	0	0	-1,188,396
Criminal Division	112	97	58,331	113	113	65,512	113	113	70,718	0	0	5,206
United States Attorneys	57	44	68,805	57	57	79,437	57	57	84,974	0	0	5,538
Bureau of Alcohol, Tobacco, Firearms and Explosives	4	4	47,421	4	4	52,131	4	4	54,983	0	0	2,853
Asset Forfeiture Management Staff	28	17	42,957	33	31	56,305	33	31	60,739	0	0	4,434
Drug Enforcement Administration	0	0	212,089	0	0	229,754	0	0	236,132	0	0	6,378
Budgetary Resources	418	339	1,697,336	424	407	2,254,736	424	407	1,090,746	0	0	-1,163,988

Obligations by Program Activity	FY 2020 Actual			FY 2021 Enacted			FY 2022 Request			Increase/Decrease		
	Suballot- Dir Coll Pos.	Suballot- Dir Coll FTE	Amount									
Mandatory, Indefinite Authority	422	340	1,677,322	428	409	2,234,222	428	409	1,070,232	0	0	-1,163,988
Discretionary Authority	0	0	20,014	0	0	20,514	0	0	20,514	0	0	0
Budgetary Resources	422	340	1,697,336	428	409	2,254,736	428	409	1,090,746	0	0	-1,163,988

I. Detail of Permanent Positions by Category

Detail of Permanent Positions by Category

Asset Forfeiture Program
Salaries and Expenses

Category	2020 Enacted		2021 Presidents Budget			2022 Request				
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	Suballot-Dir Coll Pos.	ATBs	Program Increases	Total Direct Pos.	Total Reimb. Pos.	Suballot-Dir Coll Pos.
Intelligence Series (132)	1	0	1	0	0	0	0	1	0	0
Personnel Management (200-299)	4	0	4	0	0	0	0	4	0	0
Clerical and Office Services (300-399)	128	0	132	0	0	0	0	132	0	0
Accounting and Budget (500-599)	26	0	26	0	0	0	0	26	0	0
Attorneys (905)	141	0	143	0	0	0	0	143	0	0
Paralegals / Other Law (900-998)	1	0	1	0	0	0	0	1	0	0
Business & Industry (1100-1199)	44	0	44	0	0	0	0	44	0	0
Criminal Investigative Series (1811)	66	0	66	0	0	0	0	66	0	0
Information Technology Mgmt (2210)	11	0	11	0	0	0	0	11	0	0
Total	422	0	428	0	0	0	0	428	0	0
Headquarters (Washington, D.C.)	220	0	225	0	0	0	0	225	0	0
U.S. Field	202	0	203	0	0	0	0	203	0	0
Foreign Field	0	0	0	0	0	0	0	0	0	0
Total	422	0	428	0	0	0	0	428	0	0

K. Summary of Requirements by Object Class

Summary of Requirements by Object Class

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Object Class	FY 2020 Actuals		FY 2021 Enacted		FY 2022 Request		Increase/Decrease	
	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 Full-Time Permanent	340	34,182	409	47,648	409	51,431	0	3,783
11.3 Other than Full-Time Permanent	0	2,937	0	2,937	0	3,016	0	79
11.5 Other Personnel Compensation	0	1,813	0	1,813	0	1,862	0	49
<i>Overtime</i>	0	0	0	0	0	0	0	0
<i>Other Compensation</i>	0	1,813	0	1,813	0	1,862	0	49
11.8 Special Personal Services Payments	0	650	0	650	0	383	0	-267
Total	340	39,582	409	53,048	409	56,692	0	3,644
Other Object Classes								
12.1 Civilian Personnel Benefits		16,200		19,334		21,594		2,260
13.0 Benefits for Former Personnel		0		0		0		0
21.0 Travel and Transportation of Persons		4,548		7,067		7,351		284
22.0 Transportation of Things		5,097		1,869		2,055		186
23.1 Rental Payments to GSA		19,549		14,003		14,568		565
23.2 Rental Payments to Others		5,048		992		1,092		100
23.3 Communications, Utilities, and Miscellaneous Charges		30,511		31,018		32,119		1,101
24.0 Printing and Reproduction		100		496		277		-219
25.1 Advisory and Assistance Services		147,120		222,508		216,315		-6,193
25.2 Other Services from Non-Federal Sources		1,473,381		1,930,675		760,364		-1,170,311
25.3 Other Goods and Services from Federal Sources		61,080		64,019		71,145		7,126
25.4 Operation and Maintenance of Facilities		1,900		1,995		0		-1,995
25.5 Research and Development Contracts		0		0		0		0
25.6 Medical Care		0		0		0		0
25.7 Operation and Maintenance of Equipment		37,569		40,000		41,461		1,461
25.8 Subsistence and Support of Persons		0		0		2,493		2,493
26.0 Supplies and Materials		3,084		7,000		7,012		12
31.0 Equipment		4,851		7,000		6,577		-424
32.0 Land and Structures		0		0		0		0
42.0 Insurance Claims and Indemnities		0		0		0		0
43.0 Interest and Dividends		0		0		0		0
44.0 Refunds		0		0		0		0
92.0 Undistributed/Obligation Adjustment		0		0		0		0
94.0 Financial Transfers		0		0		0		0
Total Obligations		1,849,620		2,401,024		1,241,115		-1,159,908
Net of:								
Unobligated Balance, Start-of-Year		-1,171,664		-1,157,782		-189,751		968,031
Transfers/Reprogramming		10,000		0		0		0
Recoveries/Refunds		-80,463		-75,000		-75,000		0
Balance Rescission		0		0		0		0
Add - Unobligated End-of-Year, Available		1,157,782		261,868		190,050		-71,818
Add - Unobligated End-of-Year, Expiring		0		0		0		0
Total Direct Requirements	0	1,765,275	0	1,430,110	0	1,166,414	0	-263,695
Reimbursable FTE								
Full-Time Permanent	0	17,552	0	19,806	0	20,262	0	
23.1 Rental Payments to GSA (Reimbursable)				0		0		-1,261,377
25.3 Other Goods and Services from Federal Sources (Reimbursable)		0		0		0		0
Suballotments and Direct Collections FTE								
Full-Time Permanent	0		0		0		0	

*FY2021 shows the increase for MLARS position, FTE count is 409;

*FY2022 shows the S&B increase for Pay Raise of 2.7%; increase for inflation/economic assumptions at 3.5%