

**U. S. Department of Justice  
Combining Statement of Budgetary Resources  
For the Fiscal Year Ended September 30, 2010**

III-82

| Dollars in Thousands                                  | AFF/SADF            | OBDs                 | USMS                | OJP                 | DEA                 | FBI                  | ATF                 | BOP                 | FPI               | Combined             |
|---|---------------------|----------------------|---------------------|---------------------|---------------------|----------------------|---------------------|---------------------|-------------------|----------------------|
| <b>Budgetary Resources</b>                            |                     |                      |                     |                     |                     |                      |                     |                     |                   |                      |
| Unobligated Balance, Net, Brought Forward, October 1  | 1,195,445           | 653,984              | 75,661              | 224,290             | 323,879             | 1,060,034            | 82,195              | 372,051             | 59,313            | \$ 4,046,852         |
| Recoveries of Prior Year Unpaid Obligations           | 67,328              | 225,639              | 66,898              | 66,225              | 129,127             | 166,563              | 38,221              | 6,845               | -                 | 766,846              |
| Budget Authority:                                     |                     |                      |                     |                     |                     |                      |                     |                     |                   |                      |
| Appropriations Received                               | 1,554,993           | 7,589,965            | 1,190,039           | 4,864,189           | 2,284,189           | 7,922,537            | 1,158,272           | 6,205,386           | -                 | 32,769,570           |
| Spending Authority from Offsetting Collections:       |                     |                      |                     |                     |                     |                      |                     |                     |                   |                      |
| Earned  |                     |                      |                     |                     |                     |                      |                     |                     |                   |                      |
| Collected   | 10,073              | 2,135,632            | 1,592,758           | 129,382             | 537,802             | 1,338,006            | 81,707              | 374,407             | 872,217           | 7,071,984            |
| Change in Receivables from Federal Sources            | 223                 | (44,709)             | (39,937)            | (3,489)             | (33,532)            | 1,699                | 9,679               | (2,005)             | (21,579)          | (133,650)            |
| Change in Unfilled Customer Orders                    |                     |                      |                     |                     |                     |                      |                     |                     |                   |                      |
| Advance Received                                      | -                   | 7,520                | 4,475               | (83,090)            | 25                  | 17,463               | -                   | (203)               | 6,904             | (46,906)             |
| Without Advance from Federal Sources                  | -                   | 92,950               | (18,314)            | 4,745               | (5,407)             | (106,807)            | 1,509               | -                   | -                 | (31,324)             |
| Subtotal Budget Authority                             | 1,565,289           | 9,781,358            | 2,729,021           | 4,911,737           | 2,783,077           | 9,172,898            | 1,251,167           | 6,577,585           | 857,542           | 39,629,674           |
| Nonexpenditure Transfers, Net, Anticipated and Actual | -                   | (134,512)            | 393,936             | 200,453             | 39,756              | 90,116               | (3,318)             | (818)               | -                 | 585,613              |
| Temporarily not Available Pursuant to Public Law      | (387,200)           | -                    | -                   | (1,654,425)         | -                   | -                    | -                   | -                   | -                 | (2,041,625)          |
| Permanently not Available                             | -                   | (50,303)             | -                   | (54,000)            | -                   | (50,000)             | -                   | -                   | -                 | (154,303)            |
| <b>Total Budgetary Resources</b>                      | <b>\$ 2,440,862</b> | <b>\$ 10,476,166</b> | <b>\$ 3,265,516</b> | <b>\$ 3,694,280</b> | <b>\$ 3,275,839</b> | <b>\$ 10,439,611</b> | <b>\$ 1,368,265</b> | <b>\$ 6,955,663</b> | <b>\$ 916,855</b> | <b>\$ 42,833,057</b> |
| <b>Status of Budgetary Resources</b>                  |                     |                      |                     |                     |                     |                      |                     |                     |                   |                      |
| Obligations Incurred                                  |                     |                      |                     |                     |                     |                      |                     |                     |                   |                      |
| Direct  | \$ 1,423,309        | \$ 7,327,826         | \$ 1,569,307        | \$ 3,434,149        | \$ 2,532,674        | \$ 8,278,414         | \$ 1,155,484        | \$ 6,536,140        | \$ -              | \$ 32,257,303        |
| Reimbursable  | 7,374               | 2,218,387            | 1,562,834           | 27,631              | 519,774             | 1,214,320            | 102,650             | 41,617              | 841,869           | 6,536,456            |
| Total Obligations Incurred                            | 1,430,683           | 9,546,213            | 3,132,141           | 3,461,780           | 3,052,448           | 9,492,734            | 1,258,134           | 6,577,757           | 841,869           | 38,793,759           |
| Unobligated Balance - Available:                      |                     |                      |                     |                     |                     |                      |                     |                     |                   |                      |
| Apportioned   | 669,036             | 667,416              | 97,391              | 208,972             | 195,008             | 547,896              | 53,461              | 300,013             | -                 | 2,739,193            |
| Exempt from Apportionment                             | -                   | -                    | -                   | -                   | -                   | -                    | -                   | 45,030              | 74,986            | 120,016              |
| Total Unobligated Balance - Available                 | 669,036             | 667,416              | 97,391              | 208,972             | 195,008             | 547,896              | 53,461              | 345,043             | 74,986            | 2,859,209            |
| Unobligated Balance not Available                     | 341,143             | 262,537              | 35,984              | 23,528              | 28,383              | 398,981              | 56,670              | 32,863              | -                 | 1,180,089            |
| <b>Total Status of Budgetary Resources</b>            | <b>\$ 2,440,862</b> | <b>\$ 10,476,166</b> | <b>\$ 3,265,516</b> | <b>\$ 3,694,280</b> | <b>\$ 3,275,839</b> | <b>\$ 10,439,611</b> | <b>\$ 1,368,265</b> | <b>\$ 6,955,663</b> | <b>\$ 916,855</b> | <b>\$ 42,833,057</b> |

Department of Justice • FY 2010 Performance and Accountability Report

**U. S. Department of Justice**  
**Combining Statement of Budgetary Resources - Continued**  
**For the Fiscal Year Ended September 30, 2010**

| Dollars in Thousands   | AFF/SADF     | OBDs         | USMS         | OJP          | DEA          | FBI          | ATF          | BOP          | FPI         | Combined      |
|--|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|-------------|---------------|
| <b>Change in Obligated Balance</b>                               |              |              |              |              |              |              |              |              |             |               |
| Obligated Balance, Net - Brought Forward, October 1              |              |              |              |              |              |              |              |              |             |               |
| Unpaid Obligations   | 919,387      | 4,771,602    | 634,587      | 5,959,947    | 687,246      | 2,810,122    | 238,351      | 1,352,082    | 273,044     | \$ 17,646,368 |
| Less: Uncollected Customer Payments from Federal Sources         | 4,022        | 746,533      | 223,465      | 24,410       | 220,915      | 584,369      | 59,209       | 8,350        | 46,798      | 1,918,071     |
| Total Unpaid Obligated Balance, Net - Brought Forward, October 1 | 915,365      | 4,025,069    | 411,122      | 5,935,537    | 466,331      | 2,225,753    | 179,142      | 1,343,732    | 226,246     | 15,728,297    |
| Obligations Incurred   | 1,430,683    | 9,546,213    | 3,132,141    | 3,461,780    | 3,052,448    | 9,492,734    | 1,258,134    | 6,577,757    | 841,869     | 38,793,759    |
| Less: Gross Outlays  | 1,300,063    | 9,217,715    | 2,991,279    | 3,844,655    | 2,833,524    | 8,914,482    | 1,232,222    | 6,737,782    | 842,231     | 37,913,953    |
| Less: Recoveries of Prior Year Unpaid Obligations, Actual        | 67,328       | 225,639      | 66,898       | 66,225       | 129,127      | 166,563      | 38,221       | 6,845        | -           | 766,846       |
| Change in Uncollected Customer Payments from Federal Sources     | (223)        | (48,241)     | 58,251       | (1,256)      | 38,939       | 105,108      | (11,188)     | 2,005        | 21,579      | 164,974       |
| Obligated Balance, Net - End of Period:                          |              |              |              |              |              |              |              |              |             |               |
| Unpaid Obligations   | 982,679      | 4,874,461    | 708,551      | 5,510,847    | 777,043      | 3,221,811    | 226,043      | 1,185,212    | 272,682     | 17,759,329    |
| Less: Uncollected Customer Payments from Federal Sources         | 4,245        | 794,774      | 165,214      | 25,666       | 181,976      | 479,261      | 70,398       | 6,345        | 25,219      | 1,753,098     |
| Total Unpaid Obligated Balance, Net - End of Period              | \$ 978,434   | \$ 4,079,687 | \$ 543,337   | \$ 5,485,181 | \$ 595,067   | \$ 2,742,550 | \$ 155,645   | \$ 1,178,867 | \$ 247,463  | \$ 16,006,231 |
| <b>Outlays</b>   |              |              |              |              |              |              |              |              |             |               |
| Gross Outlays  | \$ 1,300,063 | \$ 9,217,715 | \$ 2,991,279 | \$ 3,844,655 | \$ 2,833,524 | \$ 8,914,482 | \$ 1,232,222 | \$ 6,737,782 | \$ 842,231  | \$ 37,913,953 |
| Less: Offsetting Collections                                     | 10,073       | 2,143,152    | 1,597,233    | 46,292       | 537,827      | 1,355,469    | 81,707       | 374,204      | 879,120     | 7,025,077     |
| Less: Distributed Offsetting Receipts                            | 3,864        | 691,754      | -            | 242          | 231,967      | 253          | 622          | 12,666       | -           | 941,368       |
| <b>Total Net Outlays</b>   | \$ 1,286,126 | \$ 6,382,809 | \$ 1,394,046 | \$ 3,798,121 | \$ 2,063,730 | \$ 7,558,760 | \$ 1,149,893 | \$ 6,350,912 | \$ (36,889) | \$ 29,947,508 |

**U. S. Department of Justice  
Combining Statement of Budgetary Resources  
For the Fiscal Year Ended September 30, 2009**

| Dollars in Thousands                                  | AFF/SADF            | OBDs                 | USMS                | OJP                 | DEA                 | FBI                 | ATF                 | BOP                 | FPI                 | Combined             |
|---|---------------------|----------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|----------------------|
| <b>Budgetary Resources</b>                            |                     |                      |                     |                     |                     |                     |                     |                     |                     |                      |
| Unobligated Balance, Net, Brought Forward, October 1  | \$ 595,213          | \$ 651,099           | \$ 93,320           | \$ 460,054          | \$ 161,745          | \$ 1,076,486        | \$ 53,971           | \$ 360,659          | \$ 97,315           | \$ 3,549,862         |
| Recoveries of Prior Year Unpaid Obligations           | 79,515              | 252,846              | 61,319              | 106,867             | 86,345              | 270,506             | 80,237              | 18,899              | -                   | 956,534              |
| Budget Authority:                                     |                     |                      |                     |                     |                     |                     |                     |                     |                     |                      |
| Appropriations Received                               | 1,669,860           | 8,203,630            | 964,000             | 6,782,278           | 2,193,596           | 7,336,191           | 1,068,215           | 6,176,599           | -                   | 34,394,369           |
| Spending Authority from Offsetting Collections:       |                     |                      |                     |                     |                     |                     |                     |                     |                     |                      |
| Earned  |                     |                      |                     |                     |                     |                     |                     |                     |                     |                      |
| Collected   | 7,215               | 1,845,846            | 1,482,381           | 240,818             | 385,364             | 1,442,098           | 61,800              | 372,994             | 995,244             | 6,833,760            |
| Change in Receivables from Federal Sources            | 2,376               | 142,149              | 22,610              | 599                 | 39,199              | (86,453)            | (5,500)             | (4,015)             | 10,301              | 121,266              |
| Change in Unfilled Customer Orders                    |                     |                      |                     |                     |                     |                     |                     |                     |                     |                      |
| Advance Received                                      | -                   | 13,671               | 1,078               | (216,745)           | (9)                 | (26,471)            | -                   | 352                 | (17,597)            | (245,721)            |
| Without Advance from Federal Sources                  | (681)               | 16,972               | 9,393               | (12,506)            | 42,199              | (121,340)           | 33,421              | -                   | -                   | (32,542)             |
| Subtotal Budget Authority                             | 1,678,770           | 10,222,268           | 2,479,462           | 6,794,444           | 2,660,349           | 8,544,025           | 1,157,936           | 6,545,930           | 987,948             | 41,071,132           |
| Nonexpenditure Transfers, Net, Anticipated and Actual | -                   | (171,244)            | 354,616             | 283,817             | 158,467             | (8,978)             | 16,647              | (8,035)             | -                   | 625,290              |
| Temporarily not Available Pursuant to Public Law      | -                   | -                    | -                   | (1,295,083)         | -                   | -                   | -                   | -                   | -                   | (1,295,083)          |
| Permanently not Available                             | -                   | (209,438)            | -                   | (121,642)           | -                   | -                   | -                   | -                   | -                   | (331,080)            |
| <b>Total Budgetary Resources</b>                      | <b>\$ 2,353,498</b> | <b>\$ 10,745,531</b> | <b>\$ 2,988,717</b> | <b>\$ 6,228,457</b> | <b>\$ 3,066,906</b> | <b>\$ 9,882,039</b> | <b>\$ 1,308,791</b> | <b>\$ 6,917,453</b> | <b>\$ 1,085,263</b> | <b>\$ 44,576,655</b> |
| <b>Status of Budgetary Resources</b>                  |                     |                      |                     |                     |                     |                     |                     |                     |                     |                      |
| Obligations Incurred                                  |                     |                      |                     |                     |                     |                     |                     |                     |                     |                      |
| Direct  | \$ 1,151,330        | \$ 7,999,433         | \$ 1,375,617        | \$ 5,945,243        | \$ 2,304,512        | \$ 7,672,318        | \$ 1,132,564        | \$ 6,496,740        | \$ -                | \$ 34,077,757        |
| Reimbursable  | 6,723               | 2,092,114            | 1,537,439           | 58,924              | 438,515             | 1,149,687           | 94,032              | 48,662              | 1,025,950           | 6,452,046            |
| Total Obligations Incurred                            | 1,158,053           | 10,091,547           | 2,913,056           | 6,004,167           | 2,743,027           | 8,822,005           | 1,226,596           | 6,545,402           | 1,025,950           | 40,529,803           |
| Unobligated Balance - Available:                      |                     |                      |                     |                     |                     |                     |                     |                     |                     |                      |
| Apportioned   | 539,014             | 450,832              | 51,934              | 225,179             | 313,155             | 737,212             | 44,648              | 284,574             | -                   | 2,646,548            |
| Exempt from Apportionment                             | -                   | -                    | -                   | -                   | -                   | -                   | -                   | 42,112              | 59,313              | 101,425              |
| Total Unobligated Balance - Available                 | 539,014             | 450,832              | 51,934              | 225,179             | 313,155             | 737,212             | 44,648              | 326,686             | 59,313              | 2,747,973            |
| Unobligated Balance not Available                     | 656,431             | 203,152              | 23,727              | (889)               | 10,724              | 322,822             | 37,547              | 45,365              | -                   | 1,298,879            |
| <b>Total Status of Budgetary Resources</b>            | <b>\$ 2,353,498</b> | <b>\$ 10,745,531</b> | <b>\$ 2,988,717</b> | <b>\$ 6,228,457</b> | <b>\$ 3,066,906</b> | <b>\$ 9,882,039</b> | <b>\$ 1,308,791</b> | <b>\$ 6,917,453</b> | <b>\$ 1,085,263</b> | <b>\$ 44,576,655</b> |

**U. S. Department of Justice  
Combining Statement of Budgetary Resources - Continued  
For the Fiscal Year Ended September 30, 2009**

| Dollars in Thousands   | AFF/SADF            | OBDs                | USMS                | OJP                 | DEA                 | FBI                 | ATF                 | BOP                 | FPI               | Combined             |
|--|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|-------------------|----------------------|
| <b>Change in Obligated Balance</b>                               |                     |                     |                     |                     |                     |                     |                     |                     |                   |                      |
| Obligated Balance, Net - Brought Forward, October 1              |                     |                     |                     |                     |                     |                     |                     |                     |                   |                      |
| Unpaid Obligations   | \$ 909,109          | \$ 3,271,864        | \$ 546,861          | \$ 3,927,350        | \$ 702,505          | \$ 2,262,951        | \$ 215,902          | \$ 1,120,502        | \$ 311,873        | \$ 13,268,917        |
| Less: Uncollected Customer Payments from Federal Sources         | 2,327               | 587,412             | 191,462             | 36,317              | 139,516             | 792,162             | 31,288              | 12,365              | 36,497            | 1,829,346            |
| Total Unpaid Obligated Balance, Net - Brought Forward, October 1 | <u>906,782</u>      | <u>2,684,452</u>    | <u>355,399</u>      | <u>3,891,033</u>    | <u>562,989</u>      | <u>1,470,789</u>    | <u>184,614</u>      | <u>1,108,137</u>    | <u>275,376</u>    | <u>11,439,571</u>    |
| Obligations Incurred   | 1,158,053           | 10,091,547          | 2,913,056           | 6,004,167           | 2,743,027           | 8,822,005           | 1,226,596           | 6,545,402           | 1,025,950         | 40,529,803           |
| Less: Gross Outlays  | 1,068,260           | 8,338,963           | 2,764,011           | 3,864,703           | 2,671,941           | 8,004,328           | 1,123,910           | 6,294,923           | 1,064,779         | 35,195,818           |
| Less: Recoveries of Prior Year Unpaid Obligations, Actual        | 79,515              | 252,846             | 61,319              | 106,867             | 86,345              | 270,506             | 80,237              | 18,899              | -                 | 956,534              |
| Change in Uncollected Customer Payments from Federal Sources     | (1,695)             | (159,121)           | (32,003)            | 11,907              | (81,399)            | 207,793             | (27,921)            | 4,015               | (10,301)          | (88,725)             |
| Obligated Balance, Net - End of Period:                          |                     |                     |                     |                     |                     |                     |                     |                     |                   |                      |
| Unpaid Obligations   | 919,387             | 4,771,602           | 634,587             | 5,959,947           | 687,246             | 2,810,122           | 238,351             | 1,352,082           | 273,044           | 17,646,368           |
| Less: Uncollected Customer Payments from Federal Sources         | 4,022               | 746,533             | 223,465             | 24,410              | 220,915             | 584,369             | 59,209              | 8,350               | 46,798            | 1,918,071            |
| Total Unpaid Obligated Balance, Net - End of Period              | <u>\$ 915,365</u>   | <u>\$ 4,025,069</u> | <u>\$ 411,122</u>   | <u>\$ 5,935,537</u> | <u>\$ 466,331</u>   | <u>\$ 2,225,753</u> | <u>\$ 179,142</u>   | <u>\$ 1,343,732</u> | <u>\$ 226,246</u> | <u>\$ 15,728,297</u> |
| <b>Outlays</b>   |                     |                     |                     |                     |                     |                     |                     |                     |                   |                      |
| Gross Outlays  | \$ 1,068,260        | \$ 8,338,963        | \$ 2,764,011        | \$ 3,864,703        | \$ 2,671,941        | \$ 8,004,328        | \$ 1,123,910        | \$ 6,294,923        | \$ 1,064,779      | \$ 35,195,818        |
| Less: Offsetting Collections                                     | 7,215               | 1,859,517           | 1,483,459           | 24,071              | 385,354             | 1,415,627           | 61,800              | 373,346             | 977,646           | 6,588,035            |
| Less: Distributed Offsetting Receipts                            | 10,684              | 287,073             | (520)               | 1,362               | 235,998             | 1,668               | 247                 | 2,813               | -                 | 539,325              |
| <b>Total Net Outlays</b>   | <u>\$ 1,050,361</u> | <u>\$ 6,192,373</u> | <u>\$ 1,281,072</u> | <u>\$ 3,839,270</u> | <u>\$ 2,050,589</u> | <u>\$ 6,587,033</u> | <u>\$ 1,061,863</u> | <u>\$ 5,918,764</u> | <u>\$ 87,133</u>  | <u>\$ 28,068,458</u> |