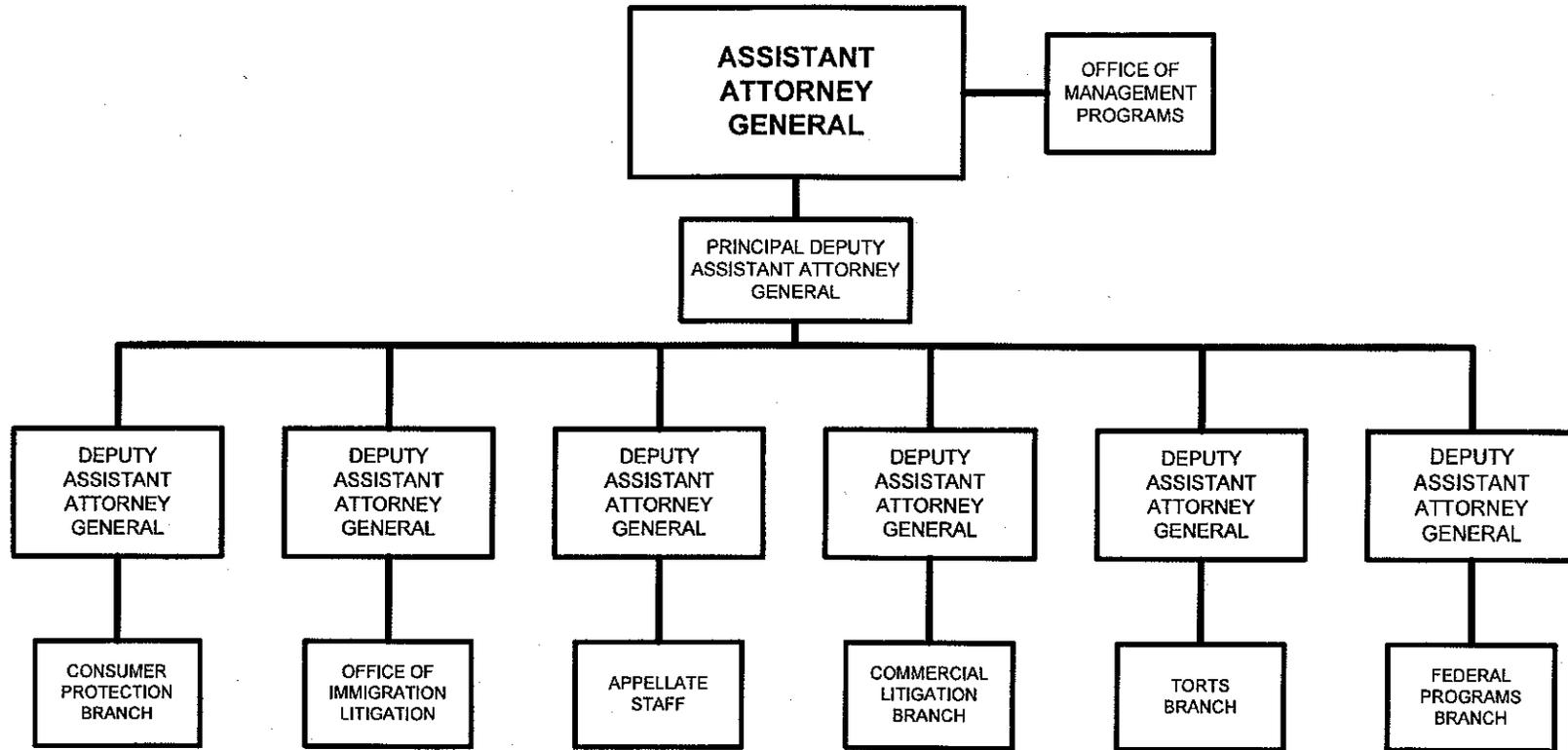


CIVIL DIVISION



Approved by:

ERIC H. HOLDER, JR.
Attorney General

Date: April 3, 2012

Summary of Requirements
 Civil Division
 Salaries and Expenses
 (Dollars in Thousands)

	FY 2019 Request		
	Positions	Estimate FTE	Amount
2017 Enacted 1/	1,167	1,221	292,214
Total 2017 Enacted	1,167	1,221	292,214
2018 Continuing Resolution	1,120	1,120	290,230
Technical Adjustments			
CR Base Adjustment	20	10	1,520
Total Technical Adjustments	20	10	1,520
Base Adjustments			
Pay and Benefits	0	10	3,142
Domestic Rent and Facilities	0	0	-6,866
Other Adjustments	-39	-33	-6,625
Foreign Expenses	0	0	137
Total Base Adjustments	-39	-23	-10,212
Total Technical and Base Adjustments	-19	-13	-8,692
2019 Current Services	1,101	1,107	281,538
Program Changes			
Increases:			
Federal Programs Base Redistribution	13	7	1,510
Federal Programs	13	7	1,510
Subtotal, Increases	26	14	3,020
Total Program Changes	26	14	3,020
2019 Total Request	1,127	1,121	284,558
2018 - 2019 Total Change	7	1	-5,672

^{1/} FY 2017 FTE is actual

Summary of Requirements

Civil 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
Legal Representation	1,167	1,221	292,214	1,120	1,120	290,230	-19	-13	-8,692	1,101	1,107	281,538
Total Direct	1,167	1,221	292,214	1,120	1,120	290,230	-19	-13	-8,692	1,101	1,107	281,538
Balance Rescission			0			0			0			0
Total Direct with Rescission			292,214			290,230			-8,692			281,538
Reimbursable FTE		204			237			0			237	
Total Direct and Reimb. FTE		1,425			1,357			-13			1,344	
Other FTE:												
LEAP		0			0			0			0	
Overtime		[2]			[3]			0			[3]	
Grand Total, FTE		1,425			1,357			-13			1,344	

Program Activity	2019 Increases			2019 Offsets			2019 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Legal Representation	26	14	3,020	0	0	0	1,127	1,121	284,558
Total Direct	26	14	3,020	0	0	0	1,127	1,121	284,558
Balance Rescission			0			0			0
Total Direct with Rescission			3,020			0			284,558
Reimbursable FTE		0			0			237	
Total Direct and Reimb. FTE		14			0			1,358	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			[3]	
Grand Total, FTE		14			0			1,358	

FY 2019 Program Increases/Offsets by Decision Unit

Civil Division
 Salaries and Expenses
 (Dollars in Thousands)

Program Increases	Location of Description by Program Activity	Legal Representation				Total Increases			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Federal Programs Base Redistribution	Page 29	13	11	7	1,510	13	11	7	1,510
Federal Programs	Page 29	13	11	7	1,510	13	11	7	1,510
Total Program Increases		26	22	14	3,020	26	22	14	3,020

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

Performance Materials will be provided at a later date.

Justifications for Technical and Base Adjustments

Civil Division
Salaries and Expenses
(Dollars in Thousands)

	Positions	Estimate FTE	Amount
Technical Adjustments			
1 CR Base Adjustment 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).	20	10	1,520
Subtotal, Technical Adjustments	20	10	1,520
Pay and Benefits			
1 <u>Annualization of 2018 Approved Positions</u> Personnel: This provides for the annualization of 20 new positions requested in 2018. Annualization of new positions extends up to 2 years to provide entry level funding in the first year, with a 1 or 2-year progression to a journeyman level. For 2018 increases, this request includes an increase of \$1,853,000 for full-year payroll costs associated with these additional positions. Non-Personnel: This request includes a decrease of \$203,000 for one-time items associated with the new positions, for a net of \$1,650,000.	0	10	1,650
2 <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% included in the 2018 President's Budget. The amount requested \$902,000, represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits (\$720,000 for pay and \$182,000 for benefits).	0	0	902
3 <u>Health Insurance</u> Effective January 2019, the component's contribution to Federal employees' health insurance increases by 4.0 percent. \$373,000 is necessary to meet our increased health insurance obligations.	0	0	373
4 <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 \$217,000 is necessary to meet our increased retirement obligations as a result of this conversion.	0	0	217
Subtotal, Pay and Benefits	0	10	3,142

Justifications for Technical and Base Adjustments

Civil Division
Salaries and Expenses
(Dollars in Thousands)

	Positions	Estimate FTE	Amount
Domestic Rent and Facilities			
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 decrease of \$6,866,000 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 2018 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	-6,866
Subtotal, Domestic Rent and Facilities	0	0	-6,866
Other Adjustments			
1 <u>Administrative Reduction</u> The budget consolidates position functions for certain offices, reducing positions and identifying cost savings.	-26	-26	-5,608
2 <u>Base Redistribution for Program Increase</u> Base Redistribution for Program Increase	-13	-7	-1,510
3 <u>Working Capital Fund - Trusted Internet Connection (TIC)</u> This request continues efforts to provide additional cybersecurity to our IT infrastructure and systems.	0	0	493
Subtotal, Other Adjustments	-39	-33	-6,625
Foreign Expenses			
1 <u>Capital Security Cost Sharing</u> 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 2018 is \$145 million. The Civil Division currently has 2 positions overseas, and funding of \$127,000 is requested for this account.	0	0	127

Justifications for Technical and Base Adjustments

Civil 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 2017 bill for post invoices and other ICASS costs.	0	0	10
Subtotal, Foreign Expenses	0	0	137
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	-19	-13	-8,692

Crosswalk of 2017 Availability

Civil 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
Legal Representation	1,167	1,221	292,214	0	0	5,000	16	451	1,167	1,221	297,681
Total Direct	1,167	1,221	292,214	0	0	5,000	16	451	1,167	1,221	297,681
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			292,214			5,000	16	451			297,681
Reimbursable FTE		204			0					204	
Total Direct and Reimb. FTE		1,425			0					1,425	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		[2]			0					[2]	
Grand Total, FTE		1,425			0					1,425	

Reprogramming/Transfers:

Funding totaling \$5.0 million was reallocated from GLA's ALS account to the Civil Division.

Carryover:

Funds were carried forward into FY 2017 from GLA's 2016 no-year account.

Recoveries/Refunds:

Direct recoveries from GLA's no year account total \$451K.

Crosswalk of 2018 Availability

Civil 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
Legal Representation	1,120	1,120	290,230	0	0	0	16	0	1,120	1,120	290,246
Total Direct	1,120	1,120	290,230	0	0	0	16	0	1,120	1,120	290,246
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			290,230			0	16	0			290,246
Reimbursable FTE		237			0					237	
Total Direct and Reimb. FTE		1,357			0					1,357	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		[3]			0					[3]	
Grand Total, FTE		1,357			0					1,357	

Carryover:

Funds were carried forward into FY 2018 from GLA's 2017 no year account.

Summary of Reimbursable Resources

Civil 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
Bureau of Alcohol, Tobacco, Firearms and Explosives	0	0	130	0	0	130	0	0	130	0	0	0
Centers for Medicare & Medicaid Services (CMS)	0	0	80	0	0	80	0	0	80	0	0	0
Commodity Futures Trading Commission	0	0	619	0	0	619	0	0	619	0	0	0
Consumer Financial Protection Bureau	0	0	4,719	0	0	4,719	0	0	4,719	0	0	0
Consumer Product Safety Commission	0	0	30	0	0	30	0	0	30	0	0	0
Department of the Army	0	0	358	0	0	358	0	0	358	0	0	0
Defense Logistics Agency	0	0	1,615	0	0	1,615	0	0	1,615	0	0	0
Department of Transportation	0	0	41	0	0	41	0	0	41	0	0	0
Department of Education	0	0	250	0	0	250	0	0	250	0	0	0
Department of Health and Human Services	0	0	1,003	0	0	1,003	0	0	1,003	0	0	0
Food and Drug Administration	0	0	150	0	0	150	0	0	150	0	0	0
Department of Interior	0	0	481	0	0	481	0	0	481	0	0	0
Department of Justice	0	0	11,641	0	0	11,641	0	0	11,641	0	0	0
Department of the Air Force	0	0	5,567	0	0	5,567	0	0	5,567	0	0	0
Department of Treasury	0	0	1,500	0	0	1,500	0	0	1,500	0	0	0
Department of Treasury, Vaccine Injury Compensation	45	39	10,000	46	46	9,340	42	42	9,340	-4	-4	0
Department of Veteran Affairs	0	0	556	0	0	556	0	0	556	0	0	0
District of Columbia Government	0	0	1,372	0	0	1,372	0	0	1,372	0	0	0
Environmental Protection Agency	0	0	616	0	0	616	0	0	616	0	0	0
EOUSA	0	0	721	0	0	721	0	0	721	0	0	0
Executive Office for U.S. Trustees	0	0	98	0	0	98	0	0	98	0	0	0
Federal Bureau of Investigation	0	0	2,000	0	0	2,000	0	0	2,000	0	0	0
Federal Communications Commission	0	0	14	0	0	14	0	0	14	0	0	0
Federal Housing Finance Agency	0	0	100	0	0	100	0	0	100	0	0	0
Federal Prison System	0	0	628	0	0	628	0	0	628	0	0	0
Other Anticipated Agreements	0	0	0	0	0	79,921	0	0	79,921	0	0	0
Federal Deposit Insurance Corporation	0	0	25	0	0	25	0	0	25	0	0	0
Health Care Fraud and Abuse Control (Discretionary Funding)	41	30	12,969	41	41	20,530	41	40	20,530	0	-1	0
Health Care Fraud and Abuse Control (Mandatory Funding)	60	55	17,410	70	70	21,430	60	60	21,430	-10	-10	0
National Labor Relations Board	0	0	222	0	0	222	0	0	222	0	0	0
Office of Debt Collection (Request)	94	80	82,808	83	80	48,672	97	95	32,879	14	15	-15,793
Office of Inspector General	0	0	1,992	0	0	1,992	0	0	1,992	0	0	0
Office of Personnel Management	0	0	300	0	0	300	0	0	300	0	0	0
U.S. Attorneys	0	0	174	0	0	174	0	0	174	0	0	0
Millennium Challenge Corporation	0	0	29	0	0	29	0	0	29	0	0	0
Budgetary Resources	240	204	160,218	240	237	216,924	240	237	201,131	0	0	-15,793

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
Legal Representation	240	204	160,218	240	237	216,924	240	237	201,131	0	0	-15,793
Budgetary Resources	240	204	160,218	240	237	216,924	240	237	201,131	0	0	-15,793

I. Detail of Permanent Positions by Category

Detail of Permanent Positions by Category

Civil 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.
Attorneys (905)	849	190	818	190	-15	22	0	825	190
Paralegal Specialist (0950)	120	21	133	21	-2	4	0	135	21
Others	198	29	169	29	-2	0	0	167	29
Total	1,167	240	1,120	240	-19	26	0	1,127	240
Headquarters Washington D.C.	1,145	240	1,092	240	-19	26	0	1,099	240
US Fields	21	0	26	0	0	0	0	26	0
Foreign Field	1	0	2	0	0	0	0	2	0
Total	1,167	240	1,120	240	-19	26	0	1,127	240

Financial Analysis of Program Changes

Civil Division
Salaries and Expenses
(Dollars in Thousands)

Grades	Legal Representation				Total Program Changes	
	Program Increases		Program Decreases		Positions	Amount
	Positions	Amount	Positions	Amount		
GS-15	22	0	0	0	22	0
GS-9	4	0	0	0	4	0
Total Positions and Annual Amount	26	0	0	0	26	0
Lapse (-)	-12	1619	0	0	-12	1619
11.5 - Other personnel compensation		0		0		0
Total FTEs and Personnel Compensation	14	1,619	0	0	14	1,619
12.1 - Civilian personnel benefits		517		0		517
21.0 - Travel and transportation of persons		69		0		69
22.0 - Transportation of things		9		0		9
23.3 - Communications, utilities, and miscellaneous charges		65		0		65
24.0 - Printing and reproduction		11		0		11
25.2 - Other services from non-federal sources		54		0		54
25.3 - Other goods and services from federal sources		164		0		164
25.4 - Operation and maintenance of facilities		334		0		334
25.6 - Medical care		2		0		2
26.0 - Supplies and materials		11		0		11
31.0 - Equipment		165		0		165
Total Program Change Requests	14	3,020	0	0	14	3,020

Summary of Requirements by Object Class

Civil Division
Salaries and Expenses
(Dollars in Thousands)

Object Class	FY 2017 Actual		FY 2018 Continuing		FY 2019 Request		Increase/Decrease	
	Resolution							
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	1,084	138,610	978	137,802	979	135,628	1	-2,174
11.3 - Other than full-time permanent	137	10,717	142	13,210	142	13,275	0	65
11.5 - Other personnel compensation	[2]	2,981	[3]	3,487	[3]	3,532	0	45
Overtime	[2]	113	[3]	158	[3]	161	0	0
Other Compensation	0	2,868	0	3,329	0	3,371	0	0
11.8 - Special personal services payments	0	93	0	0	0	0	0	0
Total	1,221	152,401	1,120	154,499	1,121	152,435	1	-2,064
Other Object Classes								
12.1 - Civilian personnel benefits		46,164		48,452		48,700	0	248
21.0 - Travel and transportation of persons		3,484		3,283		3,406	0	123
22.0 - Transportation of things		499		687		703	0	16
23.1 - Rental payments to GSA		34,192		34,239		27,373	0	-6,866
23.2 - Rental payments to others		575		553		553	0	0
23.3 - Communications, utilities, and miscellaneous charges		3,535		4,554		4,669	0	115
24.0 - Printing and reproduction		419		902		922	0	20
25.1 - Advisory and assistance services		3,406		1,800		1,800	0	0
25.2 - Other services from non-federal sources		36,503		30,264		31,341	0	1,077
25.3 - Other goods and services from federal sources		7,479		8,083		9,314	0	1,231
25.4 - Operation and maintenance of facilities		3,421		4		338	0	334
25.6 - Medical care		124		121		124	0	3
25.7 - Operation and maintenance of equipment		8		13		13	0	0
26.0 - Supplies and materials		847		737		757	0	20
31.0 - Equipment		2,211		2,055		2,110	0	55
42.0 - Insurance claims and indemnities		89		0		0	0	0
Total Obligations		295,357		290,246		284,558	0	-5,688
Net of:								
Unobligated Balance, Start-of-Year		-16		-16		0	0	16
Transfers/Reprogramming		-5,000		0		0	0	0
Recoveries/Refunds		-451		0		0	0	0
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		16		0		0	0	0
Unobligated End-of-Year, Expiring		2,308		0		0	0	0
Total Direct Requirements		292,214		290,230		284,558		-5,672
Reimbursable FTE								
Full-Time Permanent	204		237		237		0	0