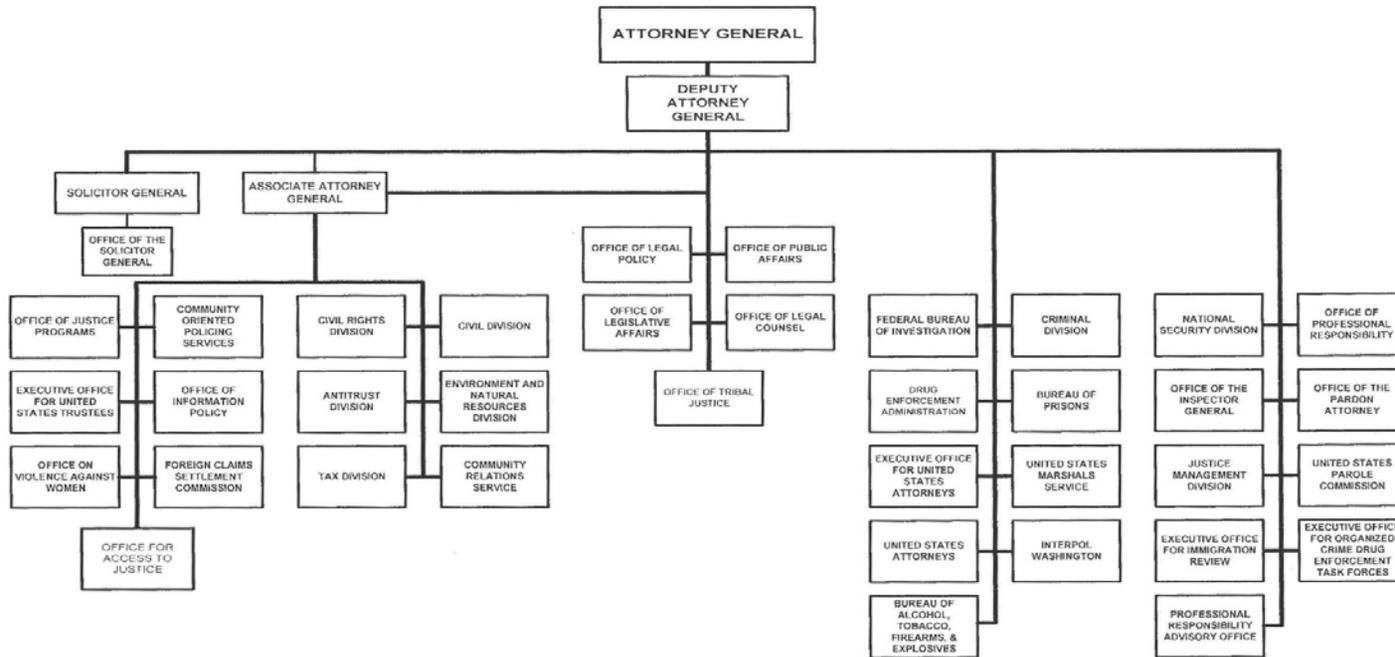


# A: Organizational Chart

## U.S. DEPARTMENT OF JUSTICE



Approved by: *Loretta E. Lynch* Date: 6/5/2015  
 LORETTA E. LYNCH  
 Attorney General

## **D. Strategic Goals and Objectives**

Performance Materials will be provided at a later date.

F. Crosswalk of 2017 Availability

**Crosswalk of 2017 Availability**

Asset Forfeiture Program  
Salaries and Expenses  
(Dollars in Thousands)

Program Activity	FY 2017 Collections and Receipts			Reprogramming/Transfers			Carryover	Recoveries/Refunds	2017 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount	Amount	Amount	Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	28	23	2,198,633	0	0	0	639,702	420,374	28	23	3,258,709
Investigative Expenses, Def Auth	0	0	20,514	0	0	0	0	0	0	0	20,514
<b>Total Direct</b>	<b>28</b>	<b>23</b>	<b>2,219,147</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>639,702</b>	<b>420,374</b>	<b>28</b>	<b>23</b>	<b>3,279,223</b>
Balance Rescission			-645,199			0	0	0			-645,199
Total Direct with Rescission			1,573,948			0	639,702	420,374			2,634,024
Reimbursable FTE		0			0						0
Total Direct and Reimb. FTE		23			0						28
Other FTE:											
LEAP		0			0						0
Overtime		0			0						0
Grand Total, FTE		23			0						28

**Reprogramming/Transfers**

**Carryover:**

Unobligated Balances. Funds in the amount of \$639,701,903 carried over from FY 2016 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 \$420,374,234 were realized through September 30, 2017. These monies will be used to pay for the operating expenses associated with forfeiture.

**Crosswalk of 2018 Availability**

Asset Forfeiture Program  
Salaries and Expenses  
(Dollars in Thousands)

Program Activity	FY 2018 Collections and Receipts			Reprogramming/Transfers			Carryover	Recoveries/Refunds	2018 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount	Amount	Amount	Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	25	28	1,771,628	0	0	0	1,302,829	75,000	28	28	3,149,457
Investigative Expenses, Def Auth	0	0	20,375	0	0	0	0	0	0	0	20,375
<b>Total Direct</b>	<b>25</b>	<b>28</b>	<b>1,792,003</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,302,829</b>	<b>75,000</b>	<b>28</b>	<b>28</b>	<b>3,169,832</b>
Balance Rescission			-610,679			0	0	0			-610,679
Total Direct with Rescission			1,181,324			0	1,302,829	75,000			2,559,153
Reimbursable FTE		0			0						0
Total Direct and Reimb. FTE		28			0						28
Other FTE:											
LEAP		0			0						0
Overtime		0			0						0
Grand Total, FTE		28			0						28

**Reprogramming/Transfers**

**Carryover:**

Unobligated Balances. Funds in the amount of \$1,302,828,673 carried over from FY 2017 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, 2018. These monies 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	2017 Actual			2018 Continuing Resolution			2019 Current Services			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
TEOAF	0	0	16,586	0	0	17,176	0	0	17,200	0	0	24
Collections from PY Agreements	0	0	156	0	0	0	0	0	0	0	0	0
JMD Budget Staff - FEMA Volunteer	0	0	0			24			0			
<b>Budgetary Resources</b>	<b>0</b>	<b>0</b>	<b>16,742</b>	<b>0</b>	<b>0</b>	<b>17,200</b>	<b>0</b>	<b>0</b>	<b>17,200</b>	<b>0</b>	<b>0</b>	<b>24</b>

Obligations by Program Activity	2017 Actual			2018 Continuing Resolution			2019 Current Services			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
TEOAF	0	0	16,586	0	0	17,176	0	0	17,200	0	0	24
Collections from PY Agreements	0	0	156	0	0	0	0	0	0	0	0	0
JMD Budget Staff - FEMA Volunteer						24			0			
<b>Budgetary Resources</b>	<b>0</b>	<b>0</b>	<b>16,742</b>	<b>0</b>	<b>0</b>	<b>17,200</b>	<b>0</b>	<b>0</b>	<b>17,200</b>	<b>0</b>	<b>0</b>	<b>24</b>

I. Detail of Permanent Positions by Category

**Detail of Permanent Positions by Category**

Asset Forfeiture Program  
Salaries and Expenses

Category	2017 Year End		2018 Continuing Resolution		2019 Current Services			
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	ATBs	Program Increases	Total Direct Pos.	Total Reimb. Pos.
Personnel Management (200-299)	15	0	0	0	0	0	0	0
Clerical and Office Services (300-399)	1	0	10	0	0	0	10	0
Accounting and Budget (500-599)	5	0	10	0	0	0	10	0
Information Technology Mgmt (2210)	7	0	8	0	0	0	8	0
<b>Total</b>	<b>28</b>	<b>0</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>28</b>	<b>0</b>
Headquarters (Washington, D.C.)	28	0	28	0	0	0	28	0
U.S. Field	0	0	0	0	0	0	0	0
Foreign Field	0	0	0	0	0	0	0	0
<b>Total</b>	<b>28</b>	<b>0</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>28</b>	<b>0</b>

Footnotes:

K. Summary of Requirements by Object Class

Summary of Requirements by Object Class

Asset Forfeiture Program  
Salaries and Expenses  
(Dollars in Thousands)

Object Class	2017 Actual		2018 Availability		2019 Request		Increase/Decrease	
	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 Full-Time Permanent	23	3,056	28	3,709	28	3,794	0	85
11.3 Other than Full-Time Permanent	0	0	0	0	0	0	0	0
11.5 Other Personnel Compensation	0	58	0	23	0	23	0	0
<i>Overtime</i>	0	0	0	0	0	0	0	0
<i>Other Compensation</i>	0	58	0	23	0	23	0	0
11.8 Special Personal Services Payments	0	771	0	1,100	0	1,100	0	0
<b>Total</b>	<b>23</b>	<b>3,885</b>	<b>28</b>	<b>4,832</b>	<b>28</b>	<b>4,917</b>	<b>0</b>	<b>85</b>
<b>Other Object Classes</b>								
12.1 Civilian Personnel Benefits		9,607		9,829		10,054		225
13.0 Benefits for Former Personnel		0		0		0		0
21.0 Travel and Transportation of Persons		9,771		9,996		10,226		230
22.0 Transportation of Things		1,890		1,934		1,978		44
23.1 Rental Payments to GSA		12,717		13,010		13,309		299
23.2 Rental Payments to Others		820		839		858		19
23.3 Communications, Utilities, and Miscellaneous Charges		35,441		36,256		37,090		834
24.0 Printing and Reproduction		256		262		268		6
25.1 Advisory and Assistance Services		202,424		207,080		211,843		4,763
25.2 Other Services from Non-Federal Sources		942,402		1,064,902		777,239		-287,663
25.3 Other Goods and Services from Federal Sources		73,014		74,693		76,411		1,718
25.4 Operation and Maintenance of Facilities		1,240		1,269		1,298		29
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		28,217		41,716		28,530		-13,186
25.8 Subsistence and Support of Persons		2,302		2,355		2,409		54
26.0 Supplies and Materials		9,536		14,536		14,870		334
31.0 Equipment		12,295		12,577		12,867		290
32.0 Land and Structures		297		304		311		7
42.0 Insurance Claims and Indemnities		93		95		97		2
43.0 Interest and Dividends		96		98		101		3
44.0 Refunds		1,483		1,517		1,552		35
92.0 Undistributed		40		41		42		1
94.0 Financial Transfers		111		114		116		2
<b>Total Obligations</b>		<b>1,347,937</b>		<b>1,498,255</b>		<b>1,206,386</b>		<b>-291,869</b>
<b>Net of:</b>								
Unobligated Balance, Start-of-Year		-639,702		-1,302,829		-1,078,098		224,731
Transfers/Reprogramming		0		0		0		0
Recoveries/Refunds		-420,374		-75,000		-75,000		0
Balance Rescission		48,193		166,676		352,690		0
Add - Unobligated End-of-Year, Available		1,302,829		1,078,098		666,222		-411,876
Add - Unobligated End-of-Year, Expiring		0		0		0		0
<b>Total Direct Requirements</b>	<b>0</b>	<b>1,638,883</b>	<b>0</b>	<b>1,365,200</b>	<b>0</b>	<b>1,072,200</b>	<b>0</b>	<b>-479,014</b>
Reimbursable FTE								
Full-Time Permanent	0	18,452	0	17,192	0	17,192	0	
23.1 Rental Payments to GSA (Reimbursable)		0		0		0		0
25.3 Other Goods and Services from Federal Sources (Reimbursable)		0		0		0		0