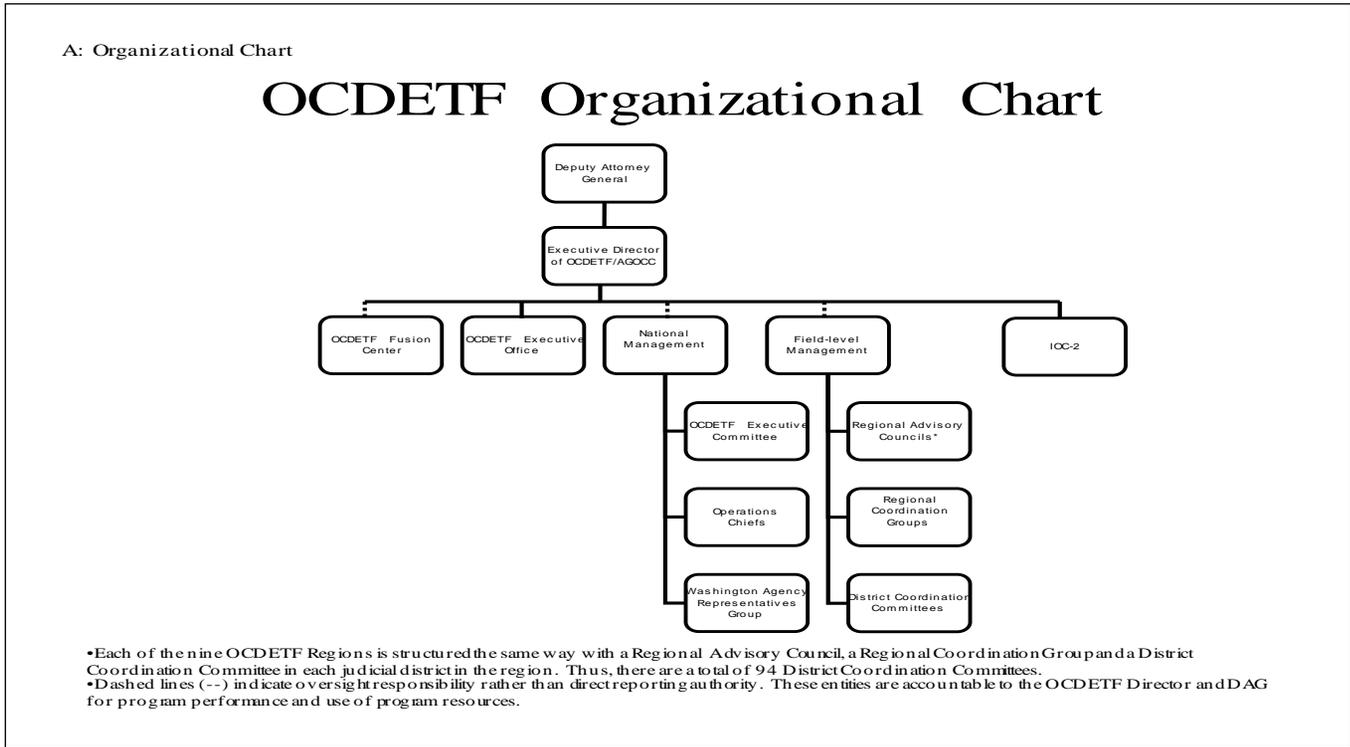


A: Organizational Chart



B. Summary of Requirements

Summary of Requirements
 Interagency Crime & Drug Enforcement
 Salaries and Expenses
 (Dollars in Thousands)

| | FY 2019 Request | | |
|---|-----------------|--------------|---------|
| | Positions | Estimate FTE | Amount |
| 2017 Enacted 1/ | [2,930] | [2,882] | 517,000 |
| Total 2017 Enacted | [2,930] | [2,882] | 517,000 |
| 2018 Continuing Resolution | [2,870] | [2,870] | 513,489 |
| Technical Adjustments | | | |
| CR Base Adjustment | 0 | 0 | 12,511 |
| Total Technical Adjustments | 0 | 0 | 12,511 |
| Base Adjustments | | | |
| Pay and Benefits | 0 | 0 | 3,588 |
| Domestic Rent and Facilities | 0 | 0 | 107 |
| Other Adjustments | -[59] | -[59] | -12,695 |
| Total Base Adjustments | -[59] | -[59] | -9,000 |
| Total Technical and Base Adjustments | -[59] | -[59] | 3,511 |
| 2019 Current Services | [2,811] | [2,811] | 517,000 |
| Program Changes | | | |
| Increases: | | | |
| Enforcing Federal Law on TCO and Preventing International Trafficking | [28] | [14] | 4,563 |
| Subtotal, Increases | [28] | [14] | 4,563 |
| Total Program Changes | [28] | [14] | 4,563 |
| 2019 Total Request | [2,839] | [2,825] | 521,563 |
| 2018 - 2019 Total Change | -[31] | -[45] | 8,074 |

^{1/} FY 2017 FTE is actual

B. Summary of Requirements

Summary of Requirements
 Interagency Crime & Drug Enforcement
 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 |
| Investigations | [1,880] | [1,884] | 358,907 | [1,820] | [1,820] | 357,122 | -[49] | -[49] | -479 | [1,771] | [1,771] | 356,643 |
| Prosecutions | [1,050] | [998] | 158,093 | [1,050] | [1,050] | 156,367 | -[10] | -[10] | 3,990 | [1,040] | [1,040] | 160,357 |
| Total Direct | [2,930] | [2,882] | 517,000 | [2,870] | [2,870] | 513,489 | -[59] | -[59] | 3,511 | [2,811] | [2,811] | 517,000 |
| Balance Rescission | | | 0 | | | 0 | | | 0 | | | 0 |
| Total Direct with Rescission | | | 517,000 | | | 513,489 | | | 3,511 | | | 517,000 |
| Reimbursable FTE | | 0 | | | 0 | | | 0 | | | 0 | |
| Total Direct and Reimb. FTE | | [2,882] | | | [2,870] | | | -[59] | | | [2,811] | |
| Other FTE: | | | | | | | | | | | | |
| LEAP | | 0 | | | 0 | | | 0 | | | 0 | |
| Overtime | | 0 | | | 0 | | | 0 | | | 0 | |
| Grand Total, FTE | | [2,882] | | | [2,870] | | | -[59] | | | [2,811] | |

| Program Activity | 2019 Increases | | | 2019 Offsets | | | 2019 Request | | |
|-------------------------------------|----------------|-------------|--------------|--------------|----------|----------|----------------|----------------|----------------|
| | Positions | Est. FTE | Amount | Positions | Est. FTE | Amount | Positions | Est. FTE | Amount |
| Investigations | [28] | [14] | 4,563 | 0 | 0 | 0 | [1,799] | [1,785] | 361,206 |
| Prosecutions | 0 | 0 | 0 | 0 | 0 | 0 | [1,040] | [1,040] | 160,357 |
| Total Direct | [28] | [14] | 4,563 | 0 | 0 | 0 | [2,839] | [2,825] | 521,563 |
| Balance Rescission | | | 0 | | | 0 | | | 0 |
| Total Direct with Rescission | | | 4,563 | | | 0 | | | 521,563 |
| Reimbursable FTE | | 0 | | | 0 | | | 0 | |
| Total Direct and Reimb. FTE | | [14] | | | 0 | | | [2,825] | |
| Other FTE: | | | | | | | | | |
| LEAP | | 0 | | | 0 | | | 0 | |
| Overtime | | 0 | | | 0 | | | 0 | |
| Grand Total, FTE | | [14] | | | 0 | | | [2,825] | |

FY 2019 Program Increases/Offsets by Decision Unit

Interagency Crime & Drug Enforcement

Salaries and Expenses

(Dollars in Thousands)

| Program Increases | Location of Description by Program Activity | Investigations | | | | Prosecutions | | | | Transnational Organized Crime | | | |
|---|---|----------------|-------------|-------------|--------------|--------------|------------|----------|----------|-------------------------------|------------|----------|----------|
| | | Positions | Agt./Atty. | Est. FTE | Amount | Positions | Agt./Atty. | Est. FTE | Amount | Positions | Agt./Atty. | Est. FTE | Amount |
| Enforcing Federal Law on TCO and Preventing International Trafficking | | [28] | [19] | [14] | 4,563 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Program Increases | | [28] | [19] | [14] | 4,563 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Program Increases | Location of Description by Program Activity | Total Increases | | | |
|---|---|-----------------|-------------|-------------|--------------|
| | | Positions | Agt./Atty. | Est. FTE | Amount |
| Enforcing Federal Law on TCO and Preventing International Trafficking | | [28] | [19] | [14] | 4,563 |
| Total Program Increases | | [28] | [19] | [14] | 4,563 |

Resources by Department of Justice Strategic Goal/Objective

Interagency Crime & Drug Enforcement
Salaries and Expenses
(Dollars in Thousands)

Performance materials will be provided at a later date.

Justifications for Technical and Base Adjustments

Interagency Crime & Drug Enforcement
Salaries and Expenses
(Dollars in Thousands)

| | Positions | Estimate FTE | Amount |
|--|-----------|-----------------|---------------|
| Technical Adjustments | | | |
| 1 <u>CR Base Adjustment</u> 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). | 0 | 0 | 12,511 |
| Subtotal, Technical Adjustments | 0 | 0 | 12,511 |
| Pay and Benefits | | | |
| 1 <u>Annualization of 2018 Pay Raise</u> This pay annualization represents first quarter amounts (October through December) of the 2017 pay increase of 1.9% included in the 2018 President's Budget. The amount requested \$1,423,000, represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits (\$996,000 for pay and \$427,000 for benefits). | 0 | 0 | 1,423 |
| 2 <u>Employees Compensation Fund</u> The \$7,000 request reflects anticipated changes in payments to the Department of Labor for injury benefits under the Federal Employee Compensation Act. | 0 | 0 | 7 |
| 3 <u>Health Insurance</u> Effective January 2019, the component's contribution to Federal employees' health insurance increases by 9 percent. Applied against the 2017 estimate of \$20,390, the additional amount required is \$1,920,000. | 0 | 0 | 1,920 |
| 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 \$238,000 is necessary to meet our increased retirement obligations as a result of this conversion. | 0 | 0 | 238 |
| Subtotal, Pay and Benefits | 0 | 0 | 3,588 |

Justifications for Technical and Base Adjustments

Interagency Crime & Drug Enforcement
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 increase of \$18,000 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. | 0 | 0 | 18 |
| 2 <u>Guard Service</u> This includes Department of Homeland Security (DHS) Federal Protective Service charges, Justice Protective Service charges and other security services across the country. The requested increase of \$24,000 is required to meet these commitments. | 0 | 0 | 24 |
| 3 <u>Rental Payments - Non-GSA</u> Requested increase of \$65,000 for non-GSA rent. | 0 | 0 | 65 |
| Subtotal, Domestic Rent and Facilities | 0 | 0 | 107 |
| Other Adjustments | | | |
| 1 <u>Administrative Savings</u> The budget consolidates position functions for certain offices, reducing positions and identifying cost savings. | -[59] | -[59] | -12,695 |
| Subtotal, Other Adjustments | -[59] | -[59] | -12,695 |
| TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS | -[59] | -[59] | 3,511 |

Crosswalk of 2017 Availability
 Interagency Crime & Drug Enforcement
 Salaries and Expenses
 (Dollars in Thousands)

| Program Activity | FY 2017 Enacted | | | Reprogramming/Transfers | | | Carryover Amount | Recoveries/ Refunds Amount | FY 2017 Availability | | |
|------------------------------|-----------------|----------------|----------------|-------------------------|---------------|----------|---------------------|----------------------------------|----------------------|----------------|----------------|
| | Positions | Actual FTE | Amount | Positions | Actual FTE | Amount | | | Positions | Actual FTE | Amount |
| Investigations | [1,880] | [1,884] | 358,907 | 0 | 0 | 0 | 4,075 | 1,619 | [1,880] | [1,884] | 364,601 |
| Prosecutions | [1,050] | [998] | 158,093 | 0 | 0 | 0 | 1,747 | 694 | [1,050] | [998] | 160,534 |
| Total Direct | [2,930] | [2,882] | 517,000 | 0 | 0 | 0 | 5,822 | 2,313 | [2,930] | [2,882] | 525,135 |
| Balance Rescission | | | 0 | | | 0 | 0 | 0 | | | 0 |
| Total Direct with Rescission | | | 517,000 | | | 0 | 5,822 | 2,313 | | | 525,135 |
| Reimbursable FTE | | 0 | | | 0 | | | | | 0 | |
| Total Direct and Reimb. FTE | | [2,882] | | | 0 | | | | | [2,882] | |
| Other FTE: | | | | | | | | | | | |
| LEAP FTE | | 0 | | | 0 | | | | | 0 | |
| Overtime | | 0 | | | 0 | | | | | 0 | |
| Grand Total, FTE | | [2,882] | | | 0 | | | | | [2,882] | |

Reprogramming/Transfers:

Carryover:

OCDETF carried forward \$5.822M in unobligated balances from FY2016 to FY2017 from no year appropriation.

Recoveries/Refunds:

OCDETF recovered and collected \$2.313M in prior year obligations from no-year appropriation.

Crosswalk of 2018 Availability
 Interagency Crime & Drug Enforcement
 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 |
| Investigations | [1,820] | [1,820] | 357,122 | 0 | 0 | 0 | 4,944 | 2,800 | [1,820] | [1,820] | 364,866 |
| Prosecutions | [1,050] | [1,050] | 156,367 | 0 | 0 | 0 | 2,119 | 1,200 | [1,050] | [1,050] | 159,686 |
| Total Direct | [2,870] | [2,870] | 513,489 | 0 | 0 | 0 | 7,063 | 4,000 | [2,870] | [2,870] | 524,552 |
| Balance Rescission | | | 0 | | | 0 | 0 | 0 | | | 0 |
| Total Direct with Rescission | | | 513,489 | | | 0 | 7,063 | 4,000 | | | 524,552 |
| Reimbursable FTE | | 0 | | | 0 | | | | | 0 | |
| Total Direct and Reimb. FTE | | [2,870] | | | 0 | | | | | [2,870] | |
| Other FTE: | | | | | | | | | | | |
| LEAP FTE | | 0 | | | 0 | | | | | 0 | |
| Overtime | | 0 | | | 0 | | | | | 0 | |
| Grand Total, FTE | | [2,870] | | | 0 | | | | | [2,870] | |

Reprogramming/Transfers:**Carryover:**

OCDETF carried forward \$7.063M in unobligated balances from FY 2017 to FY 2018 from no-year appropriation.

Recoveries/Refunds:

OCDETF anticipates recovering and collecting \$4M in prior year obligations from no-year appropriation.

Summary of Reimbursable Resources

Interagency Crime & Drug Enforcement

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 |
| Assets Forfeiture Fund | 0 | 0 | 44,034 | 0 | 0 | 45,875 | 0 | 0 | 45,875 | 0 | 0 | 0 |
| Budgetary Resources | 0 | 0 | 44,034 | 0 | 0 | 45,875 | 0 | 0 | 45,875 | 0 | 0 | 0 |

| 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 |
| Investigations | 0 | 0 | 40,071 | 0 | 0 | 41,746 | 0 | 0 | 41,746 | 0 | 0 | 0 |
| Prosecutions | 0 | 0 | 3,963 | 0 | 0 | 4,129 | 0 | 0 | 4,129 | 0 | 0 | 0 |
| Transnational Organized Crime | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Budgetary Resources | 0 | 0 | 44,034 | 0 | 0 | 45,875 | 0 | 0 | 45,875 | 0 | 0 | 0 |

Detail of Permanent Positions by Category

Interagency Crime & Drug Enforcement
 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. |
| Intelligence Series (132) | [148] | 0 | [148] | 0 | -[3] | [6] | 0 | [151] | 0 |
| Personnel Management (0200-0260) | [1] | 0 | [1] | 0 | 0 | 0 | 0 | [1] | 0 |
| Clerical and Office Services (0300-0399) | [514] | 0 | [499] | 0 | -[18] | [3] | 0 | [484] | 0 |
| Accounting and Budget (500-599) | [25] | 0 | [25] | 0 | -[1] | 0 | 0 | [24] | 0 |
| Paralegals / Other Law (900-998) | [77] | 0 | [77] | 0 | -[2] | 0 | 0 | [75] | 0 |
| Attorneys (905) | [573] | 0 | [573] | 0 | 0 | 0 | 0 | [573] | 0 |
| Information & Arts (1000-1099) | [11] | 0 | [11] | 0 | -[2] | 0 | 0 | [9] | 0 |
| Business & Industry (1100-1199) | [6] | 0 | [6] | 0 | 0 | 0 | 0 | [6] | 0 |
| Misc. Inspectors/Investigative Assistants (1802) | [88] | 0 | [88] | 0 | -[2] | 0 | 0 | [86] | 0 |
| Criminal Investigative Series (1811) | [1,366] | 0 | [1,321] | 0 | -[27] | [19] | 0 | [1,313] | 0 |
| Information Technology Mgmt (2210-2299) | [13] | 0 | [13] | 0 | 0 | 0 | 0 | [13] | 0 |
| Motor Vehicle Operations (5703) | [108] | 0 | [108] | 0 | -[4] | 0 | 0 | [104] | 0 |
| Total | [2,930] | 0 | [2,870] | 0 | -[59] | [28] | 0 | [2,839] | 0 |
| Headquarters Washington D.C. | [65] | 0 | [65] | 0 | 0 | 0 | 0 | [65] | 0 |
| US Fields | [2,857] | 0 | [2,797] | 0 | -[59] | [28] | 0 | [2,766] | 0 |
| Foreign Field | [8] | 0 | [8] | 0 | 0 | 0 | 0 | [8] | 0 |
| Total | [2,930] | 0 | [2,870] | 0 | -[59] | [28] | 0 | [2,839] | 0 |

Interagency Crime & Drug Enforcement
 Salaries and Expenses
 (Dollars in Thousands)

| Grades | Investigations | | | | Total Program Changes | |
|--|-------------------|--------------|-------------------|----------|-----------------------|--------------|
| | Program Increases | | Program Decreases | | Positions | Amount |
| | Positions | Amount | Positions | Amount | | |
| GS-13 | 25 | 4257 | 0 | 0 | 25 | 4257 |
| GS-11 | 3 | 306 | 0 | 0 | 3 | 306 |
| Total Positions and Annual Amount | [28] | 4,563 | 0 | 0 | [28] | 4,563 |
| Lapse (-) | -14 | -1538 | 0 | 0 | -14 | -1538 |
| 11.5 - Other personnel compensation | | 0 | | 0 | | 0 |
| Total FTEs and Personnel Compensation | [14] | 3,025 | 0 | 0 | [14] | 3,025 |
| 12.1 - Civilian personnel benefits | | 939 | | 0 | | 939 |
| 25.3 - Other goods and services from federal sources | | 599 | | 0 | | 599 |
| Total Program Change Requests | [14] | 4,563 | 0 | 0 | [14] | 4,563 |

Summary of Requirements by Object Class

Interagency Crime & Drug Enforcement
Salaries and Expenses
(Dollars in Thousands)

| Object Class | FY 2017 Actual | | FY 2018 Continuing Resolution | | FY 2019 Request | | Increase/Decrease | |
|---|----------------|----------------|-------------------------------|----------------|-----------------|----------------|-------------------|---------------|
| | Act. FTE | Amount | Direct FTE | Amount | Direct FTE | Amount | Direct FTE | Amount |
| 11.1 - Full-time permanent | [2,882] | 290,900 | [2,870] | 293,863 | [2,825] | 298,311 | -45 | 4,448 |
| 11.3 - Other than full-time permanent | 0 | 903 | 0 | 903 | 0 | 903 | 0 | 0 |
| 11.5 - Other personnel compensation | 0 | 37,318 | 0 | 37,318 | 0 | 37,318 | 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 | 0 | 0 | 0 | 0 | 0 |
| Total | [2,882] | 329,121 | [2,870] | 332,084 | [2,825] | 336,532 | -45 | 4,448 |
| Other Object Classes | | | | | | | | |
| 12.1 - Civilian personnel benefits | | 116,933 | | 117,017 | | 120,121 | 0 | 3,104 |
| 21.0 - Travel and transportation of persons | | 4,903 | | 6,343 | | 6,343 | 0 | 0 |
| 22.0 - Transportation of things | | 78 | | 78 | | 78 | 0 | 0 |
| 23.1 - Rental payments to GSA | | 7,033 | | 7,225 | | 7,267 | 0 | 42 |
| 23.2 - Rental payments to others | | 188 | | 188 | | 253 | 0 | 65 |
| 23.3 - Communications, utilities, and miscellaneous charges | | 5,403 | | 6,843 | | 6,843 | 0 | 0 |
| 24.0 - Printing and reproduction | | 74 | | 74 | | 74 | 0 | 0 |
| 25.1 - Advisory and assistance services | | 8,623 | | 8,623 | | 8,623 | 0 | 0 |
| 25.2 - Other services from non-federal sources | | 0 | | 0 | | 0 | 0 | 0 |
| 25.3 - Other goods and services from federal sources | | 38,964 | | 37,797 | | 27,149 | 0 | -10,648 |
| 25.4 - Operation and maintenance of facilities | | 1,069 | | 1,069 | | 1,069 | 0 | 0 |
| 25.5 - Research and development of contracts | | 3 | | 3 | | 3 | 0 | 0 |
| 25.6 - Medical care | | 2 | | 2 | | 2 | 0 | 0 |
| 25.7 - Operation and maintenance of equipment | | 1,064 | | 1,064 | | 1,064 | 0 | 0 |
| 25.8 - Subsistence and support of persons | | 157 | | 157 | | 157 | 0 | 0 |
| 26.0 - Supplies and materials | | 1,357 | | 1,357 | | 1,357 | 0 | 0 |
| 31.0 - Equipment | | 3,000 | | 4,440 | | 4,440 | 0 | 0 |
| 32.0 - Land and structures | | 0 | | 186 | | 186 | 0 | 0 |
| 42.0 - Insurance claims and indemnities | | 0 | | 2 | | 2 | 0 | 0 |
| Total Obligations | | 517,972 | | 524,552 | | 521,563 | 0 | -2,989 |
| Net of: | | | | | | | | |
| Unobligated Balance, Start-of-Year | | -5,822 | | -7,063 | | 0 | 0 | 7,063 |
| Transfers/Reprogramming | | 0 | | 0 | | 0 | 0 | 0 |
| Recoveries/Refunds | | -2,313 | | -4,000 | | 0 | 0 | 4,000 |
| Balance Rescission | | 0 | | 0 | | 0 | 0 | 0 |
| Unobligated End-of-Year, Available | | 7,063 | | 0 | | 0 | 0 | 0 |
| Unobligated End-of-Year, Expiring | | 100 | | 0 | | 0 | 0 | 0 |
| Total Direct Requirements | | 517,000 | | 513,489 | | 521,563 | | 8,074 |
| Reimbursable FTE | | | | | | | | |
| Full-Time Permanent | 0 | | 0 | | 0 | | 0 | 0 |

L. Status of Congressionally Requested Studies, Reports, and Evaluations

Interagency Crime & Drug Enforcement

Salaries and Expenses

(Dollars in Thousands)

Status of Congressionally Requested Studies, Reports, and Evaluations

1. H. Report, Title II, page 38 directs the Department to submit with its fiscal year 2018 budget request an updated report on FTE devoted to OCDETF cases at the level of detail provided in its September 9, 2015 report to the Committee. The report should include actual and projected investigative and prosecutorial FTE devoted to OCDETF cases for fiscal years 2016– 2018, broken out by agency and funding source. Due with the Congressional Spend Plan.