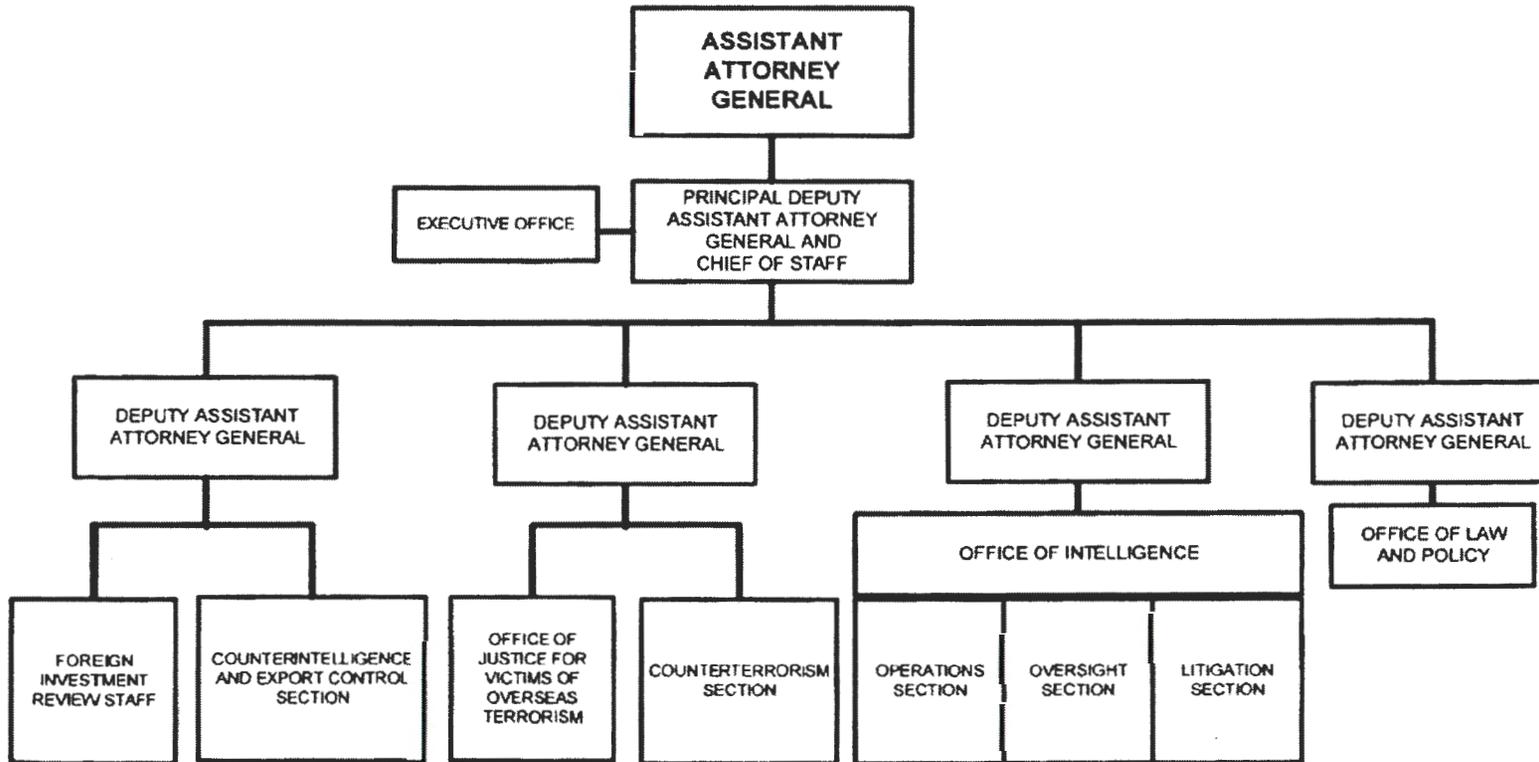


NATIONAL SECURITY DIVISION



Approved by  Date Jan. 7, 2015
ERIC H. HOLDER, JR.
Attorney General

B. Summary of Requirements

Summary of Requirements

National Security Division
Salaries and Expenses
(Dollars in Thousands)

	FY 2020 Request		
	Positions	Estimate FTE	Amount
2018 Enacted 1/	362	345	101,031
Total 2018 Enacted	362	345	101,031
2019 Continuing Resolution	362	347	101,031
Base Adjustments			
Pay and Benefits	0	0	1,510
Domestic Rent and Facilities	0	0	584
Total Base Adjustments	0	0	2,094
Total Technical and Base Adjustments	0	0	2,094
2020 Current Services	362	347	103,125
Program Changes			
Increases:			
Counterintelligence & Export Control, incl. Cyber Threats	8	4	1,448
Foreign Investment Review to Counter Threats	21	11	5,012
Subtotal, Increases	29	15	6,460
Total Program Changes	29	15	6,460
2020 Total Request	391	362	109,585
2019 - 2020 Total Change	29	15	8,554

^{1/} FY 2018 FTE is actual

B. Summary of Requirements

Summary of Requirements

National Security Division
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2018 Enacted			FY 2019 Continuing Resolution			FY 2020 Technical and Base Adjustments			FY 2020 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
National Security	362	345	101,031	362	347	101,031	0	0	2,094	362	347	103,125
Total Direct	362	345	101,031	362	347	101,031	0	0	2,094	362	347	103,125
Balance Rescission			0			0			0			0
Total Direct with Rescission			101,031			101,031			2,094			103,125
Reimbursable FTE		0			0			0			0	
Total Direct and Reimb. FTE		345			347			0			347	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Grand Total, FTE		345			347			0			347	

Program Activity	2020 Increases			2020 Offsets			2020 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
National Security	29	15	6,460	0	0	0	391	362	109,585
Total Direct	29	15	6,460	0	0	0	391	362	109,585
Balance Rescission			0			0			0
Total Direct with Rescission			6,460			0			109,585
Reimbursable FTE		0			0			0	
Total Direct and Reimb. FTE		15			0			362	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		15			0			362	

FY 2020 Program Increases/Offsets by Decision Unit

National Security Division
Salaries and Expenses
(Dollars in Thousands)

Program Increases	Location of Description by	National Security				Total Increases			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Counterintelligence & Export Control, incl. Cyber Threats		8	6	4	1,448	8	6	4	1,448
Foreign Investment Review to Counter Threats		21	16	11	5,012	21	16	11	5,012
Total Program Increases		29	22	15	6,460	29	22	15	6,460

Program Offsets	Location of Description by	National Security				Total Offsets			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
No Program Offsets									
Total Program Offsets									

Resources by Department of Justice Strategic Goal and Objective

National Security Division

Salaries and Expenses

(Dollars in Thousands)

Strategic Goal and Strategic Objective	FY 2018 Enacted		FY 2019 Continuing		FY 2020 Current		FY 2020 Increases		FY 2020 Offsets		FY 2020 Total	
	Direct & Reimb FTE	Direct Amount	Resolution		Services		Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Request	
			Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount					Direct & Reimb FTE	Direct Amount
Goal 1 Enhance National Security and Counter the Threat of Terrorism												
1.1 Disrupt and defeat terrorist operations	265	79,671	266	79,671	266	81,358	-6	-1,904	0	0	260	79,454
1.2 Combat cyber-based threats and attacks	23	3,932	23	3,932	23	3,970	2	812	0	0	25	4,782
1.3 Combat unauthorized disclosures, insider threats, and hostile intelligence activities	57	17,428	58	17,428	58	17,797	19	7,552	0	0	77	25,349
Subtotal, Goal 1	345	101,031	347	101,031	347	103,125	15	6,460	0	0	362	109,585
TOTAL	345	101,031	347	101,031	347	103,125	15	6,460	0	0	362	109,585

Justifications for Technical and Base Adjustments

National Security Division
Salaries and Expenses
(Dollars in Thousands)

	Positions	Estimate FTE	Amount
Pay and Benefits			
1 <u>Changes in Compensable Days</u> The increased cost for one compensable day in FY 2020 compared to FY 2019 is calculated by dividing the FY 2018 estimated personnel compensation \$49,100 and applicable benefits \$11,801 by 261 compensable days is \$239,000.	0	0	239
2 <u>FERS Rate Increase</u> Per 2018 OMB Circular A-11 section 32, Personnel Compensation, Benefits, and Related Costs, the agency contribution of regular retirement under FERS will increase from 13.7% to 16%. The FERS contribution for Law Enforcement retirement will increase from 30.1% to 33.4%. The amount requested, \$1,129,000, represents the funds needed to cover this increase.	0	0	1,129
3 <u>Health Insurance</u> Effective January 2020, the component's contribution to Federal employees' health insurance increases by 4.9 percent. Applied against the 2019 estimate of \$2,840, the additional amount required is \$141,000.	0	0	141
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 \$1,000 is necessary to meet our increased retirement obligations as a result of this conversion.	0	0	1
Subtotal, Pay and Benefits	0	0	1,510
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 \$583,000 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 2020 for each building currently occupied by Department of Justice components, as well as the costs of new space to be occupied.	0	0	584
Subtotal, Domestic Rent and Facilities	0	0	584
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	0	0	2,094

Crosswalk of 2018 Availability
 National Security Division
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2018 Enacted			Reprogramming/Transfers			Carryover Amount	Recoveries/ Refunds Amount	FY 2018 Availability		
	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount			Positions	Actual FTE	Amount
National Security	362	345	101,031	0	0	500	2,758	1,100	362	345	105,389
Total Direct	362	345	101,031	0	0	500	2,758	1,100	362	345	105,389
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			101,031			500	2,758	1,100			105,389
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		345			0					345	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		345			0					345	

Transfers/Carryover/Recoveries: FY 2018 funds totaling \$4,358,000 represents a \$500,000 Transfer between expired/unexpired accounts, \$2,758,000,000 carryover for IT related projects and \$1,100,000 in recoveries.

Crosswalk of 2019 Availability
 National Security Division
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2019 Continuing Resolution			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2019 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
National Security	362	347	101,031	0	0	0	3,463	0	362	347	104,494
Total Direct	362	347	101,031	0	0	0	3,463	0	362	347	104,494
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			101,031			0	3,463	0			104,494
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		347			0					347	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		347			0					347	

Carryover: The \$3,463,000 carryover is for IT related projects

Summary of Reimbursable Resources

National Security Division

Salaries and Expenses

(Dollars in Thousands)

Collections by Source	2018 Actual			2019 Estimate			2020 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Special Counsel's Office	0	0	200	0	0	0	0	0	550	0	0	550
Department of Justice (Justice Management Division)	0	0	421	0	0	933	0	0	200	0	0	-733
Criminal Divisor	0	0	200	0	0	225	0	0	250	0	0	25
Office of Public Affairs	0	0	4	0	0	2	0	0	0	0	0	-2
Office of Overseas Prosecutorial Development, Assistance & Training	0	0	237	0	0	223	0	0	300	0	0	77
Office of Attorney Recruitment/Management	0	0	4	0	0	5	0	0	5	0	0	0
Office of Justice Programs	0	0	385	0	0	3,000	0	0	3,000	0	0	0
Office of the Director of National Intelligence	0	0	542	0	0	612	0	0	850	0	0	238
Department of Defense - Military Commission	0	0	1,280	0	0	1,500	0	0	2,000	0	0	500
Budgetary Resources	0	0	3,273	0	0	6,500	0	0	7,155	0	0	655

Obligations by Program Activity	2018 Actual			2019 Estimate			2020 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
National Security	0	0	3,273	0	0	6,500	0	0	7,155	0	0	655
Budgetary Resources	0	0	3,273	0	0	6,500	0	0	7,155	0	0	655

Detail of Permanent Positions by Category

National Security Division
Salaries and Expenses
(Dollars in Thousands)

Category	FY 2018 Enacted		FY 2019 Continuing Resolution		FY 2020 Request				
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Total Reimb. Pos.
Security Specialists (080)	3	0	3	0	0	0	0	3	0
Intelligence Series (132)	11	0	11	0	0	0	0	11	0
Clerical and Office Services (0300-0399)	68	0	68	0	0	2	0	70	0
Accounting and Budget (500-599)	7	0	7	0	0	0	0	7	0
Paralegals / Other Law (900-998)	12	0	12	0	0	0	0	12	0
Attorneys (905)	243	0	243	0	0	22	0	265	0
Paralegal Specialist (0950)	0	0	0	0	0	2	0	2	0
Business & Industry (1100-1199)	1	0	1	0	0	2	0	3	0
Information Technology Mgmt (2210-2299)	17	0	17	0	0	1	0	18	0
Total	362	0	362	0	0	29	0	391	0
Headquarters Washington D.C	359	0	361	0	0	29	0	390	0
US Fields	0	0	0	0	0	0	0	0	0
Foreign Field	3	0	1	0	0	0	0	1	0
Total	362	0	362	0	0	29	0	391	0

Financial Analysis of Program Changes
 National Security Division
 Salaries and Expenses
 (Dollars in Thousands)

Grades	National Security				Total Program Changes	
	Program Increases		Program Decreases		Positions	Amount
	Positions	Amount	Positions	Amount		
GS-15	23	3887	0	0	23	3887
GS-14	2	298	0	0	2	298
GS-11	2	178	0	0	2	178
GS-7	2	91	0	0	2	91
Total Positions and Annual Amount	29	4,454	0	0	29	4,454
Lapse (-)		-14	-2243	0	0	-2243
11.5 - Other personnel compensation		0	0	0		0
Total FTEs and Personnel Compensation	15	2,211	0	0	15	2,211
12.1 - Civilian personnel benefit:		612	0	0		612
21.0 - Travel and transportation of persons:		154	0	0		154
22.0 - Transportation of things:		33	0	0		33
23.3 - Communications, utilities, and miscellaneous charge:		154	0	0		154
24.0 - Printing and reproduction:		2	0	0		2
25.2 - Other services from non-federal source:		1478	0	0		1478
25.3 - Other goods and services from federal source:		366	0	0		366
25.6 - Medical care:		2	0	0		2
26.0 - Supplies and material:		18	0	0		18
31.0 - Equipment:		1430	0	0		1430
Total Program Change Requests	15	6,460	0	0	15	6,460

Summary of Requirements by Object Class

National Security Division

Salaries and Expenses

(Dollars in Thousands)

Object Class	FY 2018 Actual		FY 2019 Continuing		FY 2020 Request		Increase/Decrease	
	Act. FTE	Amount	Resolution		Direct FTE	Amount	Direct FTE	Amount
			Direct FTE	Amount				
11.1 - Full-time permanent	345	47,263	347	49,840	362	53,487	15	3,647
11.3 - Other than full-time permanent	0	810	0	505	0	505	0	0
11.5 - Other personnel compensation	0	960	0	958	0	958	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	811	0	842	0	1,000	0	158
Total	345	49,844	347	52,145	362	55,950	15	3,805
Other Object Classes								
12.1 - Civilian personnel benefits		14,964		16,326		17,742	0	1,416
21.0 - Travel and transportation of persons		1,220		1,621		1,775	0	154
22.0 - Transportation of things		0		0		33	0	33
23.1 - Rental payments to GSA		11,815		13,895		14,059	0	164
23.2 - Rental payments to others		194		1		1	0	0
23.3 - Communications, utilities, and miscellaneous charges		2,061		1,541		1,696	0	155
24.0 - Printing and reproduction		2		2		2	0	0
25.1 - Advisory and assistance services		1,041		971		2,171	0	1,200
25.2 - Other services from non-federal sources		51		5,251		1,498	0	-3,753
25.3 - Other goods and services from federal sources		10,610		9,916		10,385	0	469
25.4 - Operation and maintenance of facilities		93		249		249	0	0
25.7 - Operation and maintenance of equipment		5,419		2,075		2,075	0	0
26.0 - Supplies and materials		226		240		258	0	18
31.0 - Equipment		802		231		1,661	0	1,430
42.0 - Insurance claims and indemnities		12		30		30	0	0
Total Obligations		98,354		104,494		109,585	0	5,091
Net of:								
Unobligated Balance, Start-of-Year		-2,758		-3,463		0	0	3,463
Transfers/Reprogramming		-500		0		0	0	0
Recoveries/Refunds		-1,100		0		0	0	0
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		3,463		0		0	0	0
Unobligated End-of-Year, Expiring		3,572		0		0	0	0
Total Direct Requirements		101,031		101,031		109,585		8,554
Reimbursable FTE								
Full-Time Permanent	0		0		0		0	0