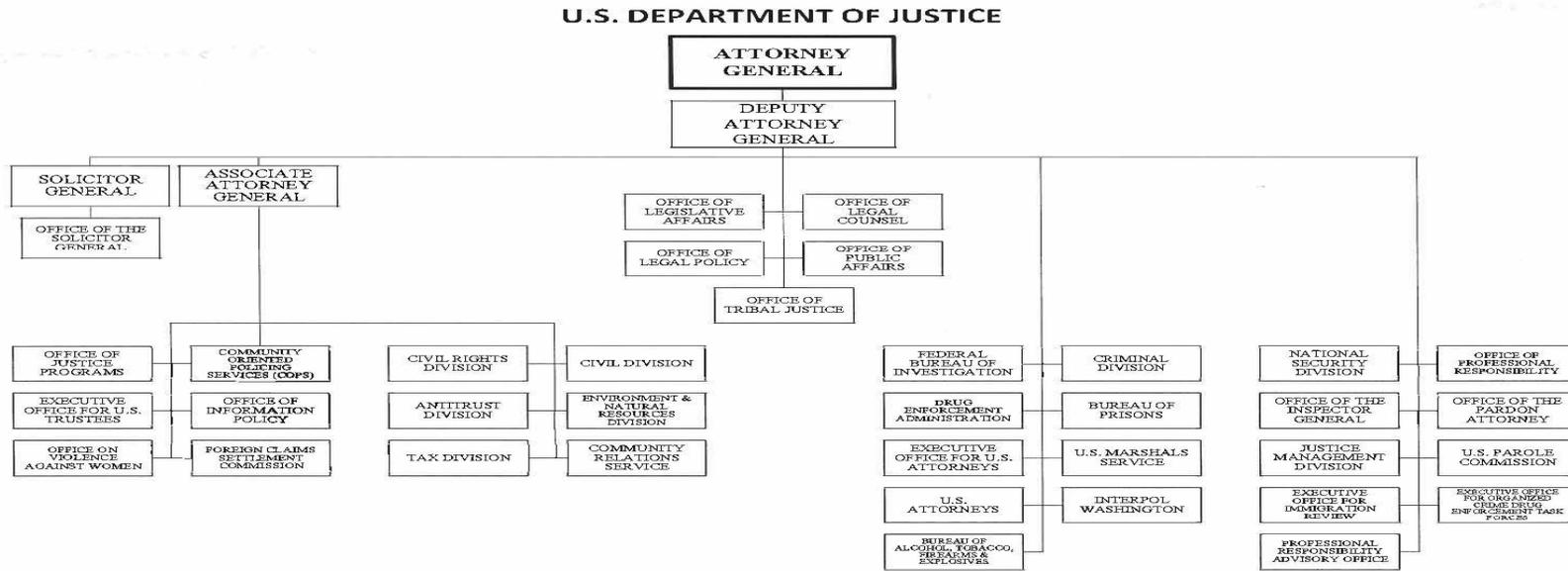


A: Organizational Chart



Approved by: 
 JEFFERSON B. SESSIONS III
 Attorney General

Date: 2-5-18

D. Strategic Goals and Objectives - Discretionary

Resources by Department of Justice Strategic Goals and Objectives - Discretionary

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Strategic Goal and Strategic Objective		2021 Enacted		2022 Request			2023 Current Services		2023 Increases		2023 Offsets		2023 Total Request		
		Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballot/ Dir Coll FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballot/ Dir Coll FTE	Direct Amount
Goal 1	Uphold the Rule of Law														
1.1	Protect Our Democratic Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.2	Promote Good Government.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 2	Keep Our Country Safe														
2.1	Protect National Security.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.2	Counter Foreign and Domestic Terrorism	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.3	Combat Violent Crime and Gun Violence	0	20,514	0	0	20,514	0	20,514	0	0	0	0	0	0	20,514
2.4	Enhance Cybersecurity and Fight Cybercrime.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.5	Combat Drug Trafficking and Prevent Overdose Deaths	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.6	Protect Vulnerable Communities	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 2	0	20,514	0	0	20,514	0	20,514	0	0	0	0	0	0	20,514
Goal 3	Protect Civil Rights														
3.1	Protect the Right to Vote	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.2	Combat Discrimination and Hate Crimes	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.3	Reform and Strengthen the Criminal and Juvenile Justice Systems to Ensure Fair and Just Treatment	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.4	Expand Equal Access to Justice.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.5	Advance Environmental Justice and Tackle the Climate Crisis	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 3	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 4	Ensure Economic Opportunity & Fairness for All														
4.1	Reinvigorate Antitrust Enforcement and Protect Consumers	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4.2	Combat Corruption, Financial Crime, and Fraud	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 4	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 5	Administer Just Correctional and Court Systems														
5.1	Maintain a Safe and Humane Prison System	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5.2	Administer an Equitable and Efficient Immigration Court System	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 5	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL		0	20,514	0	0	20,514	0	20,514	0	0	0	0	0	0	20,514

Budget Authority as submitted 0 0 0
 Variances to be corrected 0 0 0

Note: The AFF distributes its discretionary resources across its program-wide resources at the rate of 100 percent among goal 2.3.

D. Strategic Goals and Objectives - Discretionary

Resources by Department of Justice Strategic Goals and Objectives - Mandatory

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Strategic Goal and Strategic Objective		2021 Enacted		2022 Request			2023 Current Services		2023 Increases		2023 Offsets		2023 Total Request		
		Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballot/ Dir Coll FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballot/ Dir Coll FTE	Direct Amount
Goal 1	Uphold the Rule of Law														
1.1	Protect Our Democratic Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.2	Promote Good Government.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 2	Keep Our Country Safe														
2.1	Protect National Security.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.2	Counter Foreign and Domestic Terrorism	17	81,245	21	0	71,609	21	2,720	0	0	0	-3,333	21	0	70,997
2.3	Combat Violent Crime and Gun Violence	303	1,413,662	360	0	1,245,999	362	47,333	0	0	0	-57,986	362	0	1,235,346
2.4	Enhance Cybersecurity and Fight Cybercrime.	10	48,747	12	0	42,965	12	1,632	0	0	0	-2,000	12	0	42,598
2.5	Combat Drug Trafficking and Prevent Overdose Deaths	10	48,747	12	0	42,965	12	1,632	0	0	0	-2,000	12	0	42,598
2.6	Protect Vulnerable Communities	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 2	341	1,592,401	406	0	1,403,539	408	53,318	0	0	0	-65,318	408	0	1,391,539
Goal 3	Protect Civil Rights														
3.1	Protect the Right to Vote	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.2	Combat Discrimination and Hate Crimes	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.3	Reform and Strengthen the Criminal and Juvenile Justice Systems to Ensure Fair and Just Treatment	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.4	Expand Equal Access to Justice.	7	32,498	8	0	28,644	8	1,088	0	0	0	-1,333	8	0	28,399
3.5	Advance Environmental Justice and Tackle the Climate Crisis	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 3	7	32,498	8	0	28,644	8	1,088	0	0	0	-1,333	8	0	28,399
Goal 4	Ensure Economic Opportunity & Fairness for All														
4.1	Reinvigorate Antitrust Enforcement and Protect Consumers	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4.2	Combat Corruption, Financial Crime, and Fraud	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 4	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 5	Administer Just Correctional and Court Systems														
5.1	Maintain a Safe and Humane Prison System	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5.2	Administer an Equitable and Efficient Immigration Court System	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 5	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL		348	1,624,899	414	0	1,432,183	416	54,406	0	0	0	-66,651	416	0	1,419,938

Budget Authority as submitted 0
Variances to be corrected 0

Note: The AFF distributes its mandatory resources across its program-wide FTE resources at the rate of 5, 3, 87, 3, 2 percent among goals 2.2, 2.3, 2.4, 2.5, and 3.4. respectively.

Crosswalk of 2021 Availability

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2021 Collections and Receipts			Reprogramming/Transfers			Carryover	Recoveries/Refunds	2021 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount	Amount	Amount	Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	428	348	1,402,628	0	0	0	1,157,782	104,702	428	348	2,665,112
Investigative Expenses, Def Auth	0	0	20,514	0	0	0	0	0	0	0	20,514
Unobligated Balance Rescission	0	0	0	0	0	0	0	0	0	0	0
Total Direct	428	348	1,423,142	0	0	0	1,157,782	104,702	428	348	2,685,626
Balance Rescission			20,964			0	0	0			20,964
Total Direct with Rescission			1,444,106			0	1,157,782	104,702			2,706,590
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		348			0					348	
Other FTE:											
LEAP		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		348			0					348	

Carryover:

Unobligated Balances. Funds in the amount of \$1.082 M carried over from FY 2021 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, 2022. These funds will be used to pay for the operating expenses associated with forfeiture.

Crosswalk of 2022 Availability

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2022 Collections and Receipts			Reprogramming/Transfers			Carryover	Recoveries/Refunds	2022 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount	Amount	Amount	Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	431	414	954,486	0	0	0	1,082,971	75,000	431	414	2,112,457
Investigative Expenses, Def Auth	0	0	20,514	0	0	0	0	0	0	0	20,514
Unobligated Balance Rescission	0	0	0	0	0	0	0	0	0	0	0
Total Direct	431	414	975,000	0	0	0	1,082,971	75,000	431	414	2,132,971
Balance Rescission			25,544			0	0	0			25,544
Total Direct with Rescission			1,000,544			0	1,082,971	75,000			2,158,515
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		414			0					414	
Other FTE:											
LEAP		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		414			0					414	

Carryover:

Unobligated Balances. Funds in the amount of \$1.082 M carried over from FY 2021 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, 2022. These funds 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	FY 2021 Actual			FY 2022 President's Budget			FY 2023 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Federal Bureau of Investigation	4	1	97,944	4	4	101,292	4	4	106,287	0	0	4,995
Food and Drug Administration	0	0	10,751	0	0	10,469	0	0	11,132	0	0	663
Defense Criminal Investigative Service	0	0	6,359	0	0	1,507	0	0	6,024	0	0	4,517
U.S. Department of Agriculture	0	0	1,114	0	0	1,135	0	0	1,716	0	0	581
U.S. Postal Inspection Service	0	0	1,383	0	0	1,403	0	0	1,948	0	0	545
Bureau of Diplomatic Security	0	0	1,927	0	0	2,074	0	0	2,064	0	0	-10
Budgetary Resources	4	1	119,478	4	4	117,879	4	4	129,170	0	0	11,291

Obligations by Program Activity	FY 2021 Actual			FY 2022 President's Budget			FY 2023 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
All Other Agencies	4	1	75,863	4	4	99,615	4	4	108,431	0	0	8,816
TEOAF	0	0	19,582	0	0	18,264	0	0	20,739	0	0	2,475
Collections from PY Agreements	0	0	24,033	0	0	0	0	0	0	0	0	0
Budgetary Resources	4	1	119,478	4	4	117,879	4	4	129,170	0	0	11,291

H. Summary of Reimbursable Resources

Summary of Suballotment and Direct Collections Resources

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Suballotments and Direct Collections: TO	FY 2021 Actual			FY 2022 President's Budget			FY 2023 Request			Increase/Decrease		
	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount
United States Marshals Service	217	178	1,050,496	217	202	785,872	217	202	722,495	0	0	-63,377
Criminal Division	113	95	61,299	113	113	66,448	113	113	73,195	0	0	6,747
United States Attorneys	57	47	69,273	57	57	81,031	57	57	88,877	0	0	7,847
Bureau of Alcohol, Tobacco, Firearms and Explosives	4	4	50,172	4	4	54,021	4	4	56,266	0	0	2,246
Organized Crime Drug Enforcement Task Forces	0	0	37,661	0	0	47,527	0	0	48,052	0	0	525
Asset Forfeiture Management Staff	33	23	56,623	36	34	71,406	36	36	78,367	0	2	6,961
Drug Enforcement Administration	0	0	198,200	0	0	228,512	0	0	244,030	0	0	15,518
Budgetary Resources	424	347	1,523,724	427	410	1,334,818	427	412	1,311,282	0	2	-23,534

Obligations by Program Activity	FY 2021 Actual			FY 2022 President's Budget			FY 2023 Request			Increase/Decrease		
	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount
Mandatory, Indefinite Authority	424	347	1,503,210	427	410	1,314,304	427	412	1,290,768	0	2	-23,534
Discretionary Authority	0	0	20,514	0	0	20,514	0	0	20,514	0	0	0
Budgetary Resources	424	347	1,523,724	427	410	1,334,818	427	412	1,311,282	0	2	-23,534

I. Detail of Permanent Positions by Category

Detail of Permanent Positions by Category

Asset Forfeiture Program

Salaries and Expenses

Category	2021 Actual		2022 President's Budget			2023 Request					
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	Suballot-Dir Coll Pos.	ATBs	Program Increases	Program Decreases	Total Direct Pos.	Total Reimb. Pos.	Suballot-Dir Coll Pos.
Intelligence Series (132)	1	0	1	0	0	0	0	0	1	0	0
Personnel Management (200-299)	4	0	4	0	0	0	0	0	4	0	0
Clerical and Office Services (300-399)	132	0	134	0	0	0	0	0	134	0	0
Accounting and Budget (500-599)	26	0	26	0	0	0	0	0	26	0	0
Attorneys (905)	144	0	145	0	0	0	0	0	145	0	0
Paralegals / Other Law (900-998)	1	0	1	0	0	0	0	0	1	0	0
Business & Industry (1100-1199)	44	0	44	0	0	0	0	0	44	0	0
Criminal Investigative Series (1811)	65	0	65	0	0	0	0	0	65	0	0
Information Technology Mgmt (2210)	11	0	11	0	0	0	0	0	11	0	0
Total	428	0	431	0	0	0	0	0	431	0	0
Headquarters (Washington, D.C.)	225	0	228	0	0	0	0	0	228	0	0
U.S. Field	203	0	203	0	0	0	0	0	203	0	0
Foreign Field	0	0	0	0	0	0	0	0	0	0	0
Total	428	0	431	0	0	0	0	0	431	0	0

K. Summary of Requirements by Object Class

Summary of Requirements by Object Class

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Object Class	FY 2021 Actual		FY 2022 President's Budget		FY 2023 Request		Increase/Decrease	
	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 Full-Time Permanent	348	39,781	414	43,374	416	46,373	2	2,999
11.3 Other than Full-Time Permanent	0	1,684	0	1,700	0	1,700	0	0
11.5 Other Personnel Compensation	0	2,046	0	2,060	0	2,060	0	0
<i>Overtime</i>	0	0	0	0	0	0	0	0
<i>Other Compensation</i>	0	990	0	995	0	995	0	0
11.8 Special Personal Services Payments	0	1,995	0	2,096	0	2,096	0	0
Total	348	45,506	414	49,230	416	52,229	2	2,999
Other Object Classes								
12.1 Civilian Personnel Benefits		17,002		17,538		18,632		1,094
13.0 Benefits for Former Personnel		0		0		0		0
21.0 Travel and Transportation of Persons		2,585		2,911		2,911		0
22.0 Transportation of Things		2,650		3,473		3,422		-51
23.1 Rental Payments to GSA		17,501		18,310		18,313		3
23.2 Rental Payments to Others		1,099		1,400		1,411		11
23.3 Communications, Utilities, and Miscellaneous Charges		29,486		29,510		29,510		0
24.0 Printing and Reproduction		0		900		0		-900
25.1 Advisory and Assistance Services		148,001		148,200		148,000		-200
25.2 Other Services from Non-Federal Sources		1,254,002		1,056,802		1,039,008		-17,794
25.3 Other Goods and Services from Federal Sources		58,500		58,500		58,500		0
25.4 Operation and Maintenance of Facilities		1,102		1,245		1,055		-190
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		39,004		39,164		39,164		0
25.8 Subsistence and Support of Persons		0		0		0		0
26.0 Supplies and Materials		2,680		2,680		3,000		320
31.0 Equipment		4,501		4,550		4,559		9
32.0 Land and Structures		0		20		0		-20
42.0 Insurance Claims and Indemnities		0		0		0		0
43.0 Interest and Dividends		0		0		0		0
44.0 Refunds		0		0		0		0
92.0 Undistributed/Obligation Adjustment		0		0		0		0
94.0 Financial Transfers		0		0		0		0
Total Obligations		1,623,619		1,434,433		1,419,714		-14,719
Net of:								
Unobligated Balance, Start-of-Year		-1,157,782		-1,082,971		-724,082		358,889
Transfers/Rescission/Reprogramming		0		0		100,000		100,000
Recoveries/Refunds		-104,701		-75,000		-75,000		0
Sequestration (net)		-20,964		-25,544		0		25,544
Add - Unobligated End-of-Year, Available		1,082,971		724,082		254,369		-469,713
Add - Unobligated End-of-Year, Expiring		0		0		0		0
Total Direct Requirements		1,423,143		975,000		975,000		0
Reimbursable FTE								
Full-Time Permanent	0	19,582	0	18,264	0	20,739	0	2,475
23.1 Rental Payments to GSA (Reimbursable)		0	0	0		0		0
25.3 Other Goods and Services from Federal Sources (Reimbursable)		0	0	0		0		0
Suballotments and Direct Collections FTE								
Full-Time Permanent	0		0		0		0	

*FY2021 shows the increase for MLARS position, FTE count is 409;

*FY2022 shows the S&B increase for Pay Raise of 2.7%; increase for inflation/economic assumptions at 3.5%

*FY2023 shows the S&B increase for Pay Raise of 1%; increases in FTEs of 4 and inflation/economic assumptions at 3.5%