

General Legal Activities

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* Refer to the General Legal Activities Components' Exhibits

I. Overview for General Legal Activities

The General Legal Activities (GLA) appropriation is requesting a total of 4,369 permanent positions, 4,255 workyears (and an additional 611 reimbursable workyears) and \$903,603,000. This resource level represents program increases of 158 positions, 80 workyears and \$23,572,000 and program offsets of \$1,511,000. The FY 2013 request includes net adjustments-to-base (ATBs) of -16 positions, -10 workyears, and \$18,175,000. The FY 2013 program increases and program offsets are outlined below. Specific details about individual programs are discussed in the General Legal Activities Components' Budgets.

PROGRAM INCREASES:

Financial Fraud

Criminal Division: 28 positions, 14 workyears and \$5 million

Civil Division: 51 positions, 26 workyears and \$7 million

Civil Rights Division: 15 positions, 8 workyears and \$1.5 million

Intellectual Property

Criminal Division: 14 positions, 7 workyears and \$5 million

Civil Rights Enforcement

Civil Rights Division: 50 positions, 25 workyears and \$5.072 million

PROGRAM OFFSETS:

Administrative Functions Consolidation:

Office of Solicitor General: \$.231M

Office of Legal Counsel: \$.232M

Information Technology Savings: \$1.048 million

Tax Division: \$.106M

Criminal Division: \$.382M

Civil Division: \$.262M

Environment Division: \$.084M

Civil Rights Division: \$.181M

Interpol: \$.033M

Appropriations Language

New language proposed for FY 2013 is *italicized and underlined*.

Salaries and Expenses, General Legal Activities

For expenses necessary for the legal activities of the Department of Justice, not otherwise provided for, including not to exceed \$20,000 for expenses of collecting evidence, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; and rent of private or Government-owned space in the District of Columbia, [\$863,367,000] \$903,603,000, of which not to exceed \$10,000,000 for litigation support contracts shall remain available until expended: Provided, That of the total amount appropriated, not to exceed \$9,000 shall be available to INTERPOL Washington for official reception and representation expenses: Provided further, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for litigation activities of the Civil Division, the Attorney General may transfer such amounts to "Salaries and Expenses, General Legal Activities" from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: Provided further, That any transfer pursuant to the previous proviso shall be treated as a reprogramming under section 505 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section: Provided further, That of the amount appropriated, such sums as may be necessary shall be available to reimburse the Office of Personnel Management for salaries and expenses associated with the election monitoring program under section 8 of the Voting Rights Act of 1965 (42 U.S.C. 1973f): Provided further, That of the amounts provided under this heading for the election monitoring program \$3,390,000, shall remain available until expended.

In addition, for reimbursement of expenses of the Department of Justice associated with processing cases under the National Childhood Vaccine Injury Act of 1986, not to exceed \$7,833,000, to be appropriated from the Vaccine Injury Compensation Trust Fund.

Analysis of Appropriation Language

No substantive changes proposed

B: Summary of Requirements

Summary of Requirements
 General Legal Activities
 Salaries and Expenses
 (Dollars in Thousands)

	FY 2013 Request		
	Perm. Pos.	FTE	Amount
2011 Enacted	4,247	4,221	863,367
2012 Enacted	4,227	4,185	863,367
Technical Adjustments	0	0	0
Adjustments to Base			
Transfers:			
Transfer from JCON and JCON S/TS	0	0	3,456
Transfer to Office of Information Policy (OIP)	0	0	(289)
Transfer to Professional Responsibility Advisory Office (PRAO)	0	0	(1,081)
Transfer to Office of Tribal Justice (OTJ)	(2)	(2)	(597)
Transfer of ODR to Office of Legal Policy (OLP)/GA	(3)	(3)	(795)
Subtotal Transfers	(5)	(5)	694
Increases:			
Pay and Benefits	5	5	10,546
Domestic Rent and Facilities	0	0	8,505
Foreign Expenses	0	0	(1,570)
Subtotal Increases	5	5	17,481
Decreases:			
Non-recrural of Personnel (TAX)	(16)	(10)	0
Subtotal Decreases	(16)	(10)	0
Total Adjustments to Base	(16)	(10)	18,175
Total Adjustments to Base and Technical Adjustments			
2013 Current Services	4,211	4,175	881,542
Program Changes			
Increases:			
Financial Fraud (CRM)	28	14	5,000
Intellectual Property (CRM)	14	7	5,000
Financial Fraud (CIV)	51	26	7,000
Civil Rights Enforcement (CRTS)	50	25	5,072
Financial Fraud (CRTS)	15	8	1,500
Subtotal Increases	158	80	23,572
Offsets:			
Administrative Functions Consolidation (OSG, OLC)	0	0	(463)
Information Technology Savings (TAX, CRM, CIV, ENRD, CRTS, IPOL)	0	0	(1,048)
Subtotal Offsets	0	0	(1,511)
Total Program Changes	158	80	22,061
2013 Total Request	4,369	4,255	903,603
2012 - 2013 Total Change	142	70	40,236

NOTE: All FTE numbers in this table reflect authorized FTE, which is the total number of FTE available to a component. Because the FY 2013 President's Budget Appendix builds the FTE request using actual FTE rather than authorized, it may not match the FY 2012 FTE enacted and FY 2013 FTE request in this table.

B: Summary of Requirements

Summary of Requirements
 General Legal Activities
 Salaries and Expenses
 (Dollars in Thousands)

	2011 Appropriation Enacted			2012 Enacted			2013 Adjustments to Base and Technical Adjustments			2013 Current Services			2013 Increases			2013 Offsets			2013 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount
Estimates by budget activity																					
Conduct of Supreme Court proceedings/r	48	49	\$10,725	48	49	\$10,724	0	0	\$312	48	49	\$11,036	0	0	\$0	0	0	(\$231)	48	49	\$10,805
General tax matters	639	582	104,877	639	582	104,877	(16)	(10)	1,688	623	572	106,565	0	0	0	0	0	(106)	623	572	106,459
Criminal matters	751	748	174,001	751	748	174,000	(1)	(1)	1,855	750	747	175,855	42	21	10,000	0	0	(382)	792	768	185,473
Claims, customs and general civil matters	1,418	1,393	283,105	1,420	1,388	283,103	5	5	8,199	1,425	1,393	291,302	51	26	7,000	0	0	(262)	1,476	1,419	298,040
Land, natural resources and Indian matter	459	513	108,010	537	582	108,009	0	0	2,435	537	582	110,444	0	0	0	0	0	(84)	537	582	110,360
Legal opinions	37	37	7,605	37	37	7,605	0	0	263	37	37	7,868	0	0	0	0	0	(232)	37	37	7,636
Civil rights matters	815	817	144,495	715	717	144,500	(1)	(1)	2,450	714	716	146,950	65	33	6,572	0	0	(181)	779	749	153,341
INTERPOL - U.S.National Central Bureau	77	79	29,754	77	79	29,754	0	0	1,768	77	79	31,522	0	0	0	0	0	(53)	77	79	31,489
Dispute Resolution	3	3	795	3	3	795	(3)	(3)	(795)	0	0	0	0	0	0	0	0	0	0	0	0
Total	4,247	4,221	863,367	4,227	4,185	863,367	(16)	(10)	18,175	4,211	4,175	881,542	158	80	23,572	0	0	(1,511)	4,369	4,255	903,603
Reimbursable FTE		664			611			0			611			0			0			611	
Total FTE		4,885			4,796			(10)			4,786			80			0			4,866	
Other FTE:																					
LEAP		0			0			0			0			0			0			0	
Overtime		0			0			0			0			0			0			0	
Total Comp. FTE		4,885			4,796			(10)			4,786			80			0			4,866	

F: Crosswalk of 2011 Availability

Crosswalk of 2011 Availability

General Legal Activities

Salaries and Expenses

(Dollars in Thousands)

Decision Unit	FY 2011 Enacted Without Balance Rescissions			Balance Rescissions			Reprogrammings / Transfers			Reallocations			Carryover	Recoveries	2011 Availability		
	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Amount	Amount	Pos.	FTE	Amount
Conduct of Supreme Court proceedings and review of appellate matters	48	49	\$10,725	0	0	\$0	0	0	\$0	0	0	\$0	\$0	\$0	48	49	10,725
General tax matters	639	582	104,877	0	0	0	0	0	0	0	0	0	914	325	639	582	106,116
Criminal matters	751	748	174,001	0	0	0	0	0	7,277	0	0	2,232	6,773	21	751	748	190,304
Claims, customs and general civil matters	1,418	1,393	283,105	0	0	0	0	0	0	0	0	7,700	5,695	35	1,418	1,393	296,535
Land, natural resources and Indian matters	459	513	108,010	0	0	0	0	0	0	0	0	(232)	5,000	0	459	513	112,778
Legal opinions	37	37	7,605	0	0	0	0	0	0	0	0	0	0	0	37	37	7,605
Civil rights matters	815	817	144,495	0	0	0	0	0	2,000	0	0	2,031	0	0	815	817	148,526
INTERPOL - U.S. National Central Bureau	77	79	29,754	0	0	0	0	0	0	0	0	0	5	0	77	79	29,759
Dispute Resolution	3	3	795	0	0	0	0	0	0	0	0	0	0	0	3	3	795
Legal activities office automation	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Automated Litigation Support	0	0	0	0	0	0	0	0	12,700	0	0	(11,731)	1,034	0	0	0	2,003
TOTAL	4,247	4,221	\$863,367	0	0	\$0	0	0	\$21,977	0	0	\$0	19,421	\$381	4,247	4,221	\$905,146
Reimbursable FTE		664														664	
Total FTE		4,885			0			0			0					4,885	
Other FTE																	
LEAP																	0
Overtime																	0
Total Compensable FTE		4,885			0			0			0					4,885	

Reprogrammings / Transfers.

A recovery of \$2,000,000 and appropriated funding of \$3,383,220 in CRTS' election monitoring program was reprogrammed to CRTS' annual account.

Funding of \$7,277,000 was transferred from the Dept. of State to CRM to support the Afghanistan training programs.

The transfer of \$12,700,000 to GLA's ALS account reflects transfers of unobligated balances from GLA prior years' accounts.

Reallocations.

Funding of \$11,731,000 was distributed from GLA's ALS account to the components' ALS accounts.

Funding of \$1,231,915 was reallocated from Environment Division to Criminal Division for Deepwater Horizon Oil Spill.

Carryover.

Funds were carried over into FY 2011 from the GLA's 2010 no-year account (\$12,947K), GLA's 2010/2011 two-year account (\$6,260K) and GLA's VCRP no-year account (\$214K).

Recoveries.

In 2011, recoveries total \$381K in GLA's no-year account; TAX \$325K, CRM \$21, CIV \$35K.

G: Crosswalk of 2012 Availability

Crosswalk of 2012 Availability

General Legal Activities

Salaries and Expenses

(Dollars in Thousands)

Decision Unit	FY 2012 Enacted Without Balance Rescissions			Balance Rescissions			Reprogrammings / Transfers			Reallocations			Carryover	Recoveries	2012 Availability		
	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Amount	Amount	Pos.	FTE	Amount
Conduct of Supreme Court proceedings and review of appellate matters	48	49	\$10,724	0	0	\$0	0	0	\$0	0	0	\$0	\$0	\$0	48	49	10,724
General tax matters	639	582	104,877	0	0	0	0	0	0	0	0	0	564	0	639	582	105,441
Criminal matters	751	748	174,000	0	0	0	0	0	(269)	0	0	0	4,367	0	751	748	178,098
Claims, customs and general civil matters	1,420	1,388	283,103	0	0	0	0	0	0	0	0	0	1,106	0	1,420	1,388	284,209
Land, natural resources and Indian matters	537	582	108,009	0	0	0	0	0	0	0	0	0	2,000	0	537	582	110,009
Legal opinions	37	37	7,605	0	0	0	0	0	0	0	0	0	0	0	37	37	7,605
Civil rights matters	715	717	144,500	0	0	0	0	0	0	0	0	0	0	0	715	717	144,500
INTERPOL - U.S. National Central Bureau	77	79	29,754	0	0	0	0	0	0	0	0	0	0	0	77	79	29,754
Dispute Resolution	3	3	795	0	0	0	0	0	(795)	0	0	0	0	0	3	3	0
Legal activities office automation	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Automated Litigation Support	0	0	0	0	0	0	0	0	850	0	0	0	1,977	0	0	0	2,827
TOTAL	4,227	4,185	\$863,367	0	0	\$0	0	0	(\$214)	0	0	\$0	10,014	\$0	4,227	4,185	\$873,167
Reimbursable FTE		611														611	
Total FTE		4,796			0			0			0					4,796	
Other FTE																	
LEAP																	0
Overtime																	0
Total Compensable FTE		4,796			0			0			0					4,796	

Reprogrammings / Transfers.

The Criminal Division will transfer \$269K from their carryover resources of the FARA program to the National Security Division where the program currently exists.

The Office of Dispute Resolution will be transferred to the General Administration appropriation in FY 2012.

The transfer of \$850,000 to GLA's ALS account reflects transfers of unobligated balances from GLA prior years' accounts.

Carryover.

Funds were carried over into FY 2012 from the GLA's 2011 no-year account (\$7,207K), GLA's 2011/2012 two-year account (\$2,600K) and GLA's VCRP no-year account (\$207K).

Recoveries.

In 2011, recoveries total \$2,186K in GLA's no-year account; TAX \$150K, CRM \$10K, CIV \$26K and CRTS \$2,000.

I: Detail of Permanent Positions by Category

Detail of Permanent Positions by Category
 General Legal Activities
 Salaries & Expenses

Category	2011 Enacted		2012 Enacted		2013 Request					
	Total Authorized	Total Reimbursable	Total Authorized	Total Reimbursable	ATBS	Program Increases	Program Decreases	Total Pr. Changes	Total Authorized	Total Reimbursable
Social Sciences, Econ and Kindred (100-199)	17	0	17	0	0	0	0	0	17	0
Personnel Management (200-299)	37	1	37	1	0	2	0	2	39	1
Clerical and Office Services (300-399)	882	109	821	108	(1)	17	0	17	837	108
Accounting and Budget (500-599)	37	35	37	35	0	5	0	5	42	35
Attorneys (905)	2,592	326	2,641	289	(6)	98	0	98	2,733	289
Paralegals / Other Law (900-998)	549	63	540	47	(9)	25	0	25	556	47
Information & Arts (1000-1099)	8	1	8	1	0	0	0	0	8	1
Business & Industry (1100-1199)	7	0	7	0	0	0	0	0	7	0
Library (1400-1499)	5	0	5	0	0	0	0	0	5	0
Equipment/Facilities Services (1600-1699)	0	0	0	0	0	0	0	0	0	0
Miscellaneous Inspectors Series (1802)	0	0	0	0	0	0	0	0	0	0
Criminal Investigative Series (1811)	0	0	0	0	0	0	0	0	0	0
Supply Services (2000-2099)	0	0	0	0	0	0	0	0	0	0
Motor Vehicle Operations (5703)	0	0	0	0	0	0	0	0	0	0
Information Technology Mgmt (2210)	72	1	72	1	0	1	0	1	73	1
Security Specialists (080)	20	0	20	0	0	0	0	0	20	0
Other	21	5	22	5	0	10	0	10	32	5
Total	4,247	541	4,227	487	(16)	158	0	158	4,369	487
Headquarters (Washington, D.C.)	4,135	388	4,107	342	(14)	152	0	152	4,244	342
U.S. Field	97	20	106	12	(2)	0	0	0	104	12
Foreign Field	15	133	14	133	0	6	0	6	21	133
Total	4,247	541	4,227	487	(16)	158	0	158	4,369	487

K: Summary of Requirements by Grade

Summary of Requirements by Grade

General Legal Activities
Salaries & Expenses

Grades and Salary Ranges	2011 Enacted w/ Rescissions		2012 Enacted		2013 Request		Increase/Decrease	
	Pos.	Amount	Pos.	Amount	Pos.	Amount	Pos.	Amount
SES, \$119,554 - \$179,700	165		175		174		(1)	
GS-15, \$123,758- 155,500	1,974		2,090		2,089		(1)	
GS-14, \$105,211 - 136,771	475		410		528		118	
GS-13, \$89,033 - 115,742	330		324		314		(10)	
GS-12, \$74,872 - 97,333	256		211		230		19	
GS-11, \$62,467- 81,204	345		326		322		(4)	
GS-10, \$56,857 - 73,917	28		25		25		0	
GS-9, \$51,630 - 67,114	247		255		268		13	
GS-8, \$46,745 - 60,765	128		129		129		0	
GS-7, \$42,209 - 54,875	207		180		187		7	
GS-6, \$37,983 - 49,375	23		21		21		0	
GS-5, \$34,075 - 44,293	32		30		31		1	
GS-4, \$30,456 - 39,590	25		23		23		0	
GS-3, \$27,130 - 35,269	9		19		19		0	
GS-2, \$24,865 - 31,292	3		9		9		0	
Total, Appropriated Positions	4,247		4,227		4,369		142	
Average SES Salary		\$165,442		\$166,951		\$167,089		
Average GS Salary		\$110,396		\$111,644		\$111,560		
Average GS Grade		14		14		14		

L: Summary of Requirements by Object Class

Summary of Requirements by Object Class

General Legal Activities

Salaries and Expenses

(Dollars in Thousands)

Object Classes	2011 Actuals		2012 Availability		2013 Request		Increase/Decrease	
	FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
11.1 Direct FTE & personnel compensation	3,792	409,354	3,806	417,813	3,871	430,828	65	13,015
11.3 Other than full-time permanent	359	48,840	378	38,353	383	35,127	5	(3,226)
11.5 Total, Other personnel compensation	2	6,582	1	5,417	1	5,453	0	36
11.8 Special personal services payments	0	4,381	0	3,001	0	3,010	0	9
Total	4,153	469,157	4,185	464,584	4,255	474,418	70	9,834
Other Object Classes:								
12.0 Personnel benefits		126,856		127,669		129,544		1,875
13.0 Benefits to former personnel		893		837		53		(784)
21.0 Travel and transportation of persons		18,925		18,775		19,998		1,223
22.0 Transportation of things		4,510		4,417		5,014		597
23.1 GSA rent		101,975		105,985		109,842		3,857
23.2 Moving/Lease Expirations/Contract Parking		3,337		2,977		3,125		148
23.3 Comm., util., & other misc. charges		12,828		14,174		14,219		45
24.0 Printing and reproduction		2,508		2,735		3,035		300
25.1 Advisory and assistance services		14,626		15,964		17,236		1,272
25.2 Other services		85,787		74,293		72,354		(1,939)
25.3 Purchases of goods & services from Government accounts (Antennas, DHS Sec. Etc..)		25,471		20,187		23,502		3,315
25.4 Operation and maintenance of facilities		134		99		105		6
25.5 Research and Development Contracts		0		0		0		0
25.6 Medical Care		403		168		228		60
25.7 Operation and maintenance of equipment		948		360		2,117		1,757
26.0 Supplies and materials		6,101		4,051		4,528		477
31.0 Equipment		5,156		3,530		7,729		4,199
32.0 Land and Structures		0		0		1,765		1,765
41.0 Grants, Subsidies & Contributions		10,313		12,362		14,791		2,429
42.0 Insurance Claims and Indemnities		61		0		0		0
Total obligations		\$889,989		\$873,167		\$903,603		\$30,436
Unobligated balance, start of year		(19,421)		(10,014)		0		
Transfers to other accounts		0		1,064				
Transfers from other accounts		(21,977)		(850)				
Unobligated balance expiring		5,143						
Unobligated balance, end of year		10,014						
Recoveries of prior year obligations		(381)						
Total DIRECT requirements		863,367		863,367		903,603		
Reimbursable FTE:								
Full-time permanent	465		611		611		0	

The increase/decrease column is \$9.8M less than the total 2013 increase of \$40.236M due to carryover funding of \$10.014M and transfers of \$.850M being obligated in FY 2012 and \$1.064M being transferred out of the account in 2012, including \$.795M for the transfer of Office of Dispute Resolution to the Office of Legal Policy/General Administration appropriation.