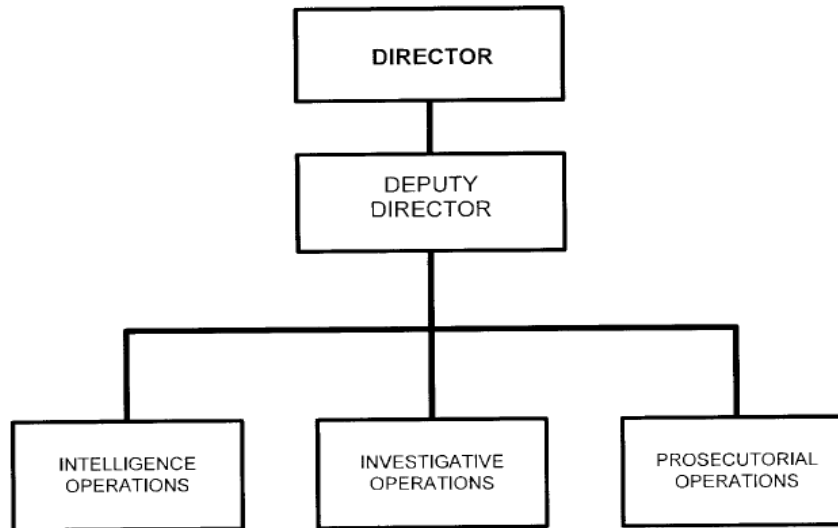

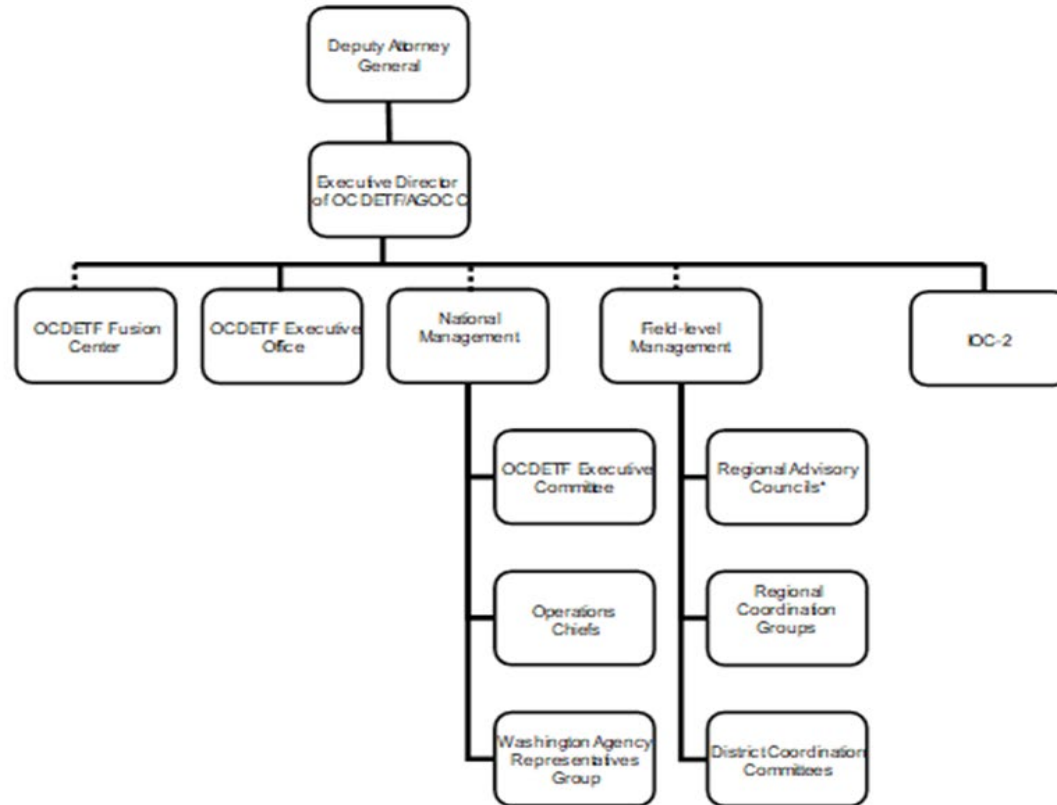


Organizational Chart
Interagency Crime & Drug Enforcement
Salaries and Expenses
Departmental Official Chart



Approved by  Date: 11/26/12
ERIC H. HOLDER, JR.
Attorney General

Organizational Chart
Interagency Crime & Drug Enforcement
Salaries and Expenses
Component Internal Chart



- Each of the nine OCDETF Regions is structured the same way with a Regional Advisory Council, a Regional Coordination Group and a District Coordination Committee in each judicial district in the region. Thus, there are a total of 94 District Coordination Committees.
- Dashed lines (-) indicate oversight responsibility rather than direct reporting authority. These entities are accountable to the OCDETF Director and DAG for program performance and use of program resources.

B. Summary of Requirements

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

	FY 2020 Request		
	Positions	Estimate FTE	Amount
2018 Enacted 1/	[2,919]	[2,919]	542,850
Total 2018 Enacted	[2,919]	[2,919]	542,850
2019 Continuing Resolution	2,919	2,872	542,850
Technical Adjustments			
Expected Change from FY 2019 CR	0	-19	0
Total Technical Adjustments	0	-19	0
Base Adjustments			
Pay and Benefits	0	0	9,828
Domestic Rent and Facilities	0	0	67
Other Adjustments	0	0	-4,287
Total Base Adjustments	0	0	5,608
Total Technical and Base Adjustments	0	-19	5,608
2020 Current Services	2,919	2,853	548,458
Program Changes			
Increases:			
Battling the Opioid Epidemic	0	0	2,000
Subtotal, Increases	0	0	2,000
Total Program Changes	0	0	2,000
2020 Total Request	2,919	2,853	550,458
2019 - 2020 Total Change	0	-19	7,608

^{1/} FY 2018 FTE is actual

B. Summary of Requirements

Summary of Requirements
 Interagency Crime & Drug Enforcement
 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
Investigations	[1,847]	[1,899]	377,098	1,847	1,808	377,098	0	-11	3,872	1,847	1,797	380,970
Prosecutions	[1,072]	[1,020]	165,752	1,072	1,064	165,752	0	-8	1,736	1,072	1,056	167,488
Total Direct	[2,919]	[2,919]	542,850	2,919	2,872	542,850	0	-19	5,608	2,919	2,853	548,458
Balance Rescission			0			0			0			0
Total Direct with Rescission			542,850			542,850			5,608			548,458
Reimbursable FTE		0			0			0			0	
Total Direct and Reimb. FTE		[2,919]			2,872			-19			2,853	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Grand Total, FTE		[2,919]			2,872			-19			2,853	

Program Activity	2020 Increases			2020 Offsets			2020 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Investigations	0	0	1,800	0	0	0	1,847	1,797	382,770
Prosecutions	0	0	200	0	0	0	1,072	1,056	167,688
Total Direct	0	0	2,000	0	0	0	2,919	2,853	550,458
Balance Rescission			0			0			0
Total Direct with Rescission			2,000			0			550,458
Reimbursable FTE		0			0			0	
Total Direct and Reimb. FTE		0			0			2,853	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		0			0			2,853	

FY 2020 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
Battling the Opioid Epidemic	34	0	0	0	1,800	0	0	0	200	0	0	0	0
Total Program Increases		0	0	0	1,800	0	0	0	200	0	0	0	0

Program Increases	Location of Description by Program Activity	Total Increases			
		Positions	Agt./Atty.	Est. FTE	Amount
Battling the Opioid Epidemic	34	0	0	0	2,000
Total Program Increases		0	0	0	2,000

Program Offsets	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
No Program Offsets													
Total Program Offsets													

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

Resources by Department of Justice Strategic Goal and Objective

Interagency Crime & Drug Enforcement

Salaries and Expenses

(Dollars in Thousands)

Strategic Goal and Strategic Objective	FY 2018 Enacted		FY 2019 Continuing Resolution		FY 2020 Current Services		FY 2020 Increases		FY 2020 Offsets		FY 2020 Total Request	
	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	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												
1.3 Combat unauthorized disclosures, insider threats, and hostile intelligence activities	[7]	6,357	7	6,357	7	6,423	0	0	0	0	7	6,423
Subtotal, Goal 1	[7]	6,357	7	6,357	7	6,423	0	0	0	0	7	6,423
Goal 3 Reduce Violent Crime and Promote Public Safety												
3.1 Combat violent crime, promote safe communities, and uphold the rights of victims of crime	[524]	96,569	516	96,569	512	97,567	0	0	0	0	512	97,567
3.2 Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation	[2,388]	439,924	2,349	439,924	2,334	444,468	0	2,000	0	0	2,334	446,468
Subtotal, Goal 3	[2,912]	536,493	2,865	536,493	2,846	542,035	0	2,000	0	0	2,846	544,035
TOTAL	[2,919]	542,850	2,872	542,850	2,853	548,458	0	2,000	0	0	2,853	550,458

Justifications for Technical and Base Adjustments

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

	Positions	Estimate FTE	Amount
Technical Adjustments			
1 Expected Change from FY 2019 CR	0	-19	0
Expected Change from FY 2019 CR			
Subtotal, Technical Adjustments	0	-19	0
Pay and Benefits			
1 <u>Annualization of 2018 Approved Positions - (3rd year)</u> Personnel: This provides for the annualization of 49 new positions appropriated in 2018. Annualization of new positions extends up to 3 years to provide entry level funding in the first year, with a 1 or 2-year progression to a journeyman level. For 2018 increases, this request includes an increase of \$1,423 for full-year payroll costs associated with these additional positions. Non-Personnel: This request includes a decrease of \$1,023 for one-time items associated with the new positions, for a net of +/- \$400.	0	0	400
2 <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 2019 estimated personnel compensation \$7 and applicable benefits \$444 by 261 compensable days is \$1,726.	0	0	1,726
3 <u>FERS Rate Increase</u> FERS Rate Increase	0	0	6,577
4 <u>Health Insurance</u> Effective January 2020, the component's contribution to Federal employees' health insurance increases by 34 percent. Applied against the 2019 estimate of \$1,920, the additional amount required is \$653.	0	0	653
5 <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 \$472 is necessary to meet our increased retirement obligations as a result of this conversion.	0	0	472
Subtotal, Pay and Benefits	0	0	9,828

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 \$67 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	67
Subtotal, Domestic Rent and Facilities	0	0	67
Other Adjustments			
1 <u>Administrative Savings</u> Administrative Savings	0	0	-4,287
Subtotal, Other Adjustments	0	0	-4,287
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	0	-19	5,608

Crosswalk of 2018 Availability
 Interagency Crime & Drug Enforcement
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2018 Enacted			Reprogramming/ Transfers			Carryover	Recoveries/ Refunds	FY 2018 Availability		
	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount	Amount	Amount	Positions	Actual FTE	Amount
Investigations	[1,847]	[1,899]	377,098	0	0	0	4,944	2,757	[1,847]	[1,899]	384,799
Prosecutions	[1,072]	[1,020]	165,752	0	0	0	2,119	1,181	[1,072]	[1,020]	169,052
Total Direct	[2,919]	[2,919]	542,850	0	0	0	7,063	3,938	[2,919]	[2,919]	553,851
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			542,850			0	7,063	3,938			553,851
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		[2,919]			0					[2,919]	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		[2,919]			0					[2,919]	

Reprogramming/Transfers:

None.

Carryover:

Recoveries/Refunds:

Crosswalk of 2019 Availability
 Interagency Crime & Drug Enforcement
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2019 Continuing Resolution			Reprogramming/ Transfers			Carryover Amount	Recoveries/ Refunds Amount	FY 2019 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount			Position s	Est. FTE	Amount
Investigations	1,847	1,808	377,098	0	0	0	6,223	0	1,847	1,808	383,321
Prosecutions	1,072	1,064	165,752	0	0	0	1,661	0	1,072	1,064	167,413
Total Direct	2,919	2,872	542,850	0	0	0	7,884	0	2,919	2,872	550,734
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			542,850			0	7,884	0			550,734
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		2,872			0					2,872	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		2,872			0					2,872	

Reprogramming/Transfers:

None.

Carryover:

Recoveries/Refunds:

None.

Summary of Reimbursable Resources

Interagency Crime & Drug Enforcement

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
Asset Forfeiture Fund	0	0	45,875	0	0	1,400	0	0	0	0	0	-1,400
Budgetary Resources	0	0	45,875	0	0	1,400	0	0	0	0	0	-1,400

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
Investigations	0	0	41,382	0	0	1,400	0	0	0	0	0	-1,400
Prosecutions	0	0	4,493	0	0	0	0	0	0	0	0	0
Transnational Organized Crime	0	0	0	0	0	0	0	0	0	0	0	0
Budgetary Resources	0	0	45,875	0	0	1,400	0	0	0	0	0	-1,400

Summary of Suballotments and Direct Collections Resources

Interagency Crime & Drug Enforcement

Salaries and Expenses

(Dollars in Thousands)

Suballotments and Direct Collections: FROM	2018 Estimate			2019 Planned			2020 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
Assets Forfeiture Fund	0	0	45,875	0	0	47,870	0	0	47,870	0	0	0
Budgetary Resources	0	0	45,875	0	0	47,870	0	0	47,870	0	0	0

Obligations by Program Activity	2018 Estimate			2019 Planned			2020 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
Investigations	0	0	41,382	0	0	42,897	0	0	42,897	0	0	0
Prosecutions	0	0	4,493	0	0	4,973	0	0	4,973	0	0	0
Budgetary Resources	0	0	45,875	0	0	47,870	0	0	47,870	0	0	0

Suballotments and Direct Collections: TO	2018 Estimate			2019 Planned			2020 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
Drug Enforcement Administration	0	0	0	1,076	1,066	192,148	1,076	1,055	193,650	0	-11	1,502
United States Attorneys	0	0	0	1,042	1,035	158,893	1,042	1,027	160,547	0	-8	1,654
Federal Bureau of Investigation	0	0	0	642	614	133,002	642	614	134,480	0	0	1,478
Bureau of Alcohol, Tobacco, Firearms and Explosives	0	0	0	49	49	11,438	49	49	11,649	0	0	211
United States Marshals Service	0	0	0	43	41	9,582	43	41	9,759	0	0	177
Criminal Division	0	0	0	13	13	2,077	13	13	2,116	0	0	39
				2,865	2,818	507,140	2,865	2,799	512,201	0	-19	5,061

Detail of Permanent Positions by Category
 Interagency Crime & Drug Enforcement
 Salaries and Expenses

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.
Intelligence Series (132)	[150]	0	150	0	0	0	0	150	0
Personnel Management (0200-0260)	[1]	0	1	0	0	0	0	1	0
Clerical and Office Services (0300-0399)	[505]	0	505	0	0	0	0	505	0
Accounting and Budget (500-599)	[25]	0	25	0	0	0	0	25	0
Paralegals / Other Law (900-998)	[77]	0	77	0	0	0	0	77	0
Attorneys (905)	[594]	0	594	0	0	0	0	594	0
Information & Arts (1000-1099)	[11]	0	11	0	0	0	0	11	0
Business & Industry (1100-1199)	[6]	0	6	0	0	0	0	6	0
Misc. Inspectors/Investigative Assistants (1802)	[88]	0	88	0	0	0	0	88	0
Criminal Investigative Series (1811)	[1,341]	0	1,341	0	0	0	0	1,341	0
Information Technology Mgmt (2210-2299)	[13]	0	13	0	0	0	0	13	0
Motor Vehicle Operations (5703)	[108]	0	108	0	0	0	0	108	0
Total	[2,919]	0	2,919	0	0	0	0	2,919	0
Headquarters Washington D.C.	[71]	0	71	0	0	0	0	71	0
US Fields	[2,840]	0	2,840	0	0	0	0	2,840	0
Foreign Field	[8]	0	8	0	0	0	0	8	0
Total	[2,919]	0	2,919	0	0	0	0	2,919	0

Financial Analysis of Program Changes

Interagency Crime & Drug Enforcement

Salaries and Expenses

(Dollars in Thousands)

Grades	Investigations				Prosecutions				Total Program Changes	
	Program Increases		Program Decreases		Program Increases		Program Decreases		Positions	Amount
	Positions	Amount	Positions	Amount	Positions	Amount	Positions	Amount		
No grades	0	0	0	0	0	0	0	0	0	0
Total Positions and Annual Amount	0	0	0	0	0	0	0	0	0	0
Lapse (-)	0	0	0	0	0	0	0	0	0	0
11.5 - Other personnel compensation		0		0		0		0		0
Total FTEs and Personnel Compensation	0	0	0	0	0	0	0	0	0	0
25.3 - Other goods and services from federal sources		1,800		0		200		0		2,000
Total Program Change Requests	0	1,800	0	0	0	200	0	0	0	2,000

Summary of Requirements by Object Class

Interagency Crime & Drug Enforcement

Salaries and Expenses

(Dollars in Thousands)

Object Class	FY 2018 Actual		FY 2019 Continuing Resolution		FY 2020 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	[2,919]	307,660	2,872	304,250	2,853	305,463	-19	1,213
11.3 - Other than full-time permanent	0	858	0	903	0	903	0	0
11.5 - Other personnel compensation	0	35,251	0	41,770	0	41,770	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	[2,919]	343,769	2,872	346,923	2,853	348,136	-19	1,213
Other Object Classes								
12.1 - Civilian personnel benefits		109,911		127,528		131,923	0	4,395
21.0 - Travel and transportation of persons		3,609		5,671		5,671	0	0
22.0 - Transportation of things		66		70		70	0	0
23.1 - Rental payments to GSA		3,356		6,459		6,459	0	0
23.2 - Rental payments to others		139		1,115		1,115	0	0
23.3 - Communications, utilities, and miscellaneous charges		4,001		6,118		6,118	0	0
24.0 - Printing and reproduction		53		66		66	0	0
25.1 - Advisory and assistance services		6,355		7,709		7,709	0	0
25.2 - Other services from non-federal sources		35,461		0		0	0	0
25.3 - Other goods and services from federal sources		33,896		41,675		35,791	0	-5,884
25.4 - Operation and maintenance of facilities		792		956		956	0	0
25.5 - Research and development of contracts		0		3		3	0	0
25.6 - Medical care		1		2		2	0	0
25.7 - Operation and maintenance of equipment		789		951		951	0	0
25.8 - Subsistence and support of persons		0		140		140	0	0
26.0 - Supplies and materials		1,006		1,213		1,213	0	0
31.0 - Equipment		2,219		3,969		3,969	0	0
32.0 - Land and structures		137		166		166	0	0
42.0 - Insurance claims and indemnities		1		0		0	0	0
Total Obligations		545,561		550,734		550,458	0	-276
Net of:								
Unobligated Balance, Start-of-Year		-7,062		-7,884		0	0	7,884
Transfers/Reprogramming		0		0		0	0	0
Recoveries/Refunds		-3,938		0		0	0	0
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		7,884		0		0	0	0
Unobligated End-of-Year, Expiring		405		0		0	0	0
Total Direct Requirements		542,850		542,850		550,458		7,608
Reimbursable FTE								
Full-Time Permanent	0		0		0		0	0

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

Status of Congressionally Requested Studies, Reports, and Evaluations

Interagency Crime & Drug Enforcement

Salaries and Expenses

1. H. Report 115-704, Title II, page 38 directs the Department to submit with its fiscal year 2020 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 2018–2020, broken out by agency and funding source. Due with the Congressional Spend Plan.