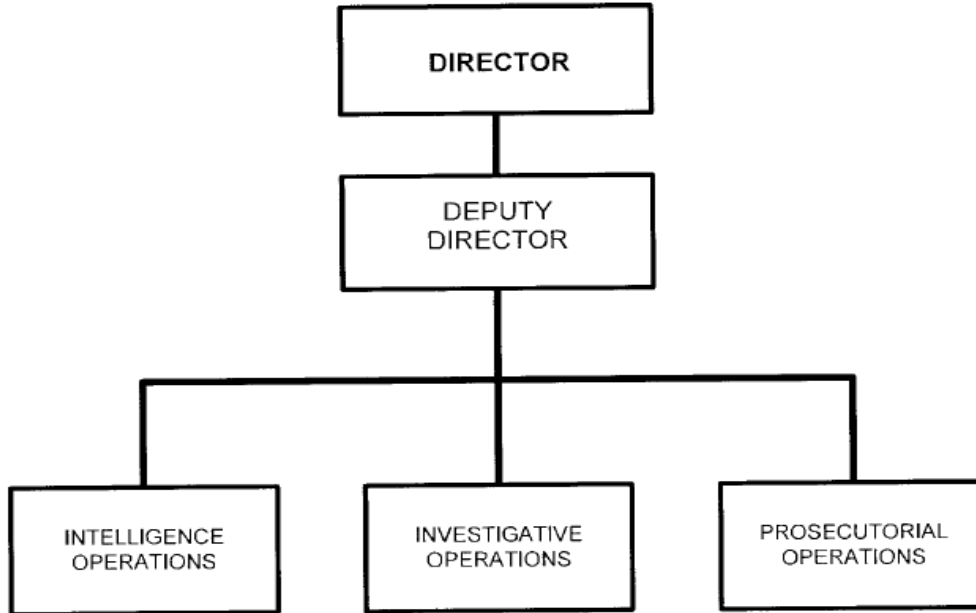


Organizational Chart
Interagency Crime & Drug Enforcement



Approved by

ERIC H. HOLDER, JR.
Attorney General

Date: 11/26/12

B. Summary of Requirements

Summary of Requirements
 Interagency Crime & Drug Enforcement
 Discretionary w/o State and Local
 (Dollars in Thousands)

	FY 2023 Request		
	Positions	Estimated FTE	Amount
2021 Enacted 1/	2,710	2,702	550,458
Total 2021 Enacted	2,710	2,702	550,458
2022 Continuing Resolution	2,710	2,702	550,458
Expected Change from FY 2022 CR	-129	-129	0
2022 President's Budget	2,581	2,573	550,458
Base Adjustments			
Pay and Benefits	0	0	17,888
Domestic Rent and Facilities	0	0	69
Total Base Adjustments	0	0	17,957
Total Technical and Base Adjustments	0	0	17,957
2023 Current Services	2,581	2,573	568,415
Program Changes			
Offsets:			
Program Offset - Allocated Reduction	-117	-117	-17,957
Subtotal, Offsets	-117	-117	-17,957
Total Program Changes	-117	-117	-17,957
2023 Total Request	2,464	2,456	550,458
2022 - 2023 Total Change	-117	-117	0

^{1/} FY 2021 FTE is actual

B. Summary of Requirements

Summary of Requirements
 Interagency Crime & Drug Enforcement
 Discretionary w/o State and Local
 (Dollars in Thousands)

Program Activity	FY 2021 Enacted			FY 2022 President's Budget			FY 2023 Technical and Base Adjustments			FY 2023 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Investigations	1,664	1,660	381,240	1,591	1,587	381,513	0	0	12,474	1,591	1,587	393,987
Prosecutions	1,046	1,042	169,218	990	986	168,945	0	0	5,483	990	986	174,428
Total Direct	2,710	2,702	550,458	2,581	2,573	550,458	0	0	17,957	2,581	2,573	568,415
Balance Rescission			0			0			0			0
Total Direct with Rescission			550,458			550,458			17,957			568,415
Reimbursable FTE		0			0			0			0	
Total Direct and Reimb. FTE		2,702			2,573			0			2,573	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Grand Total, FTE		2,702			2,573			0			2,573	
<i>Suballotments and Direct Collections FTE</i>		2,702			2,573			0			2,573	

Program Activity	2023 Increases			2023 Offsets			2023 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Investigations	0	0	0	-38	-38	-7,474	1,553	1,549	386,513
Prosecutions	0	0	0	-79	-79	-10,483	911	907	163,945
Total Direct	0	0	0	-117	-117	-17,957	2,464	2,456	550,458
Balance Rescission			0			0			0
Total Direct with Rescission			0			-17,957			550,458
Reimbursable FTE		0			0			0	
Total Direct and Reimb. FTE		0			-117			2,456	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		0			-117			2,456	
<i>Suballotments and Direct Collections FTE</i>		0			-117			2,456	

FY 2023 Program Increases/Offsets by Decision Unit

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

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

Program Offsets	Location of Description by Program Activity	Investigations				Prosecutions				Total Offsets			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Program Offset - Allocated Reduction		-38	-22	-38	-7,474	-79	-27	-79	-10,483	-117	-49	-117	-17,957
Total Program Offsets		-38	-22	-38	-7,474	-79	-27	-79	-10,483	-117	-49	-117	-17,957

Resources by Department of Justice Strategic Goal and Objective

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Strategic Goal and Strategic Objective	FY 2021 Enacted			FY 2022 President's Budget			FY 2023 Current Services		FY 2023 Decreases		FY 2023 Offsets		FY 2023 Total Request		
	Direct & Reimb FTE	Suballot/Dir Coll 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 2 Keep Our Country Safe															
2.1 Protect National Security.	0	0	56	0	0	56	0	58	0	-2	0	0	0	0	56
2.2 Counter Foreign and Domestic Terrorism	7	0	1,437	7	0	1,437	7	1,484	0	-47	0	0	6	0	1,437
2.3 Combat Violent Crime and Gun Violence	481	0	97,921	458	0	97,921	458	101,115	-21	-3,194	0	0	437	0	97,921
2.4 Enhance Cybersecurity and Fight Cybercrime.	25	0	4,953	23	0	4,953	23	5,114	-1	-161	0	0	22	0	4,953
2.5 Combat Drug Trafficking and Prevent Overdose Deaths	2,190	0	446,091	2,085	0	446,091	2,085	460,644	-95	-14,552	0	0	1,990	0	446,091
2.6 Protect Vulnerable Populations	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal, Goal 2	2,702	0	550,458	2,573	0	550,458	2,573	568,415	-117	-17,957	0	0	2,456	0	550,458
TOTAL	2,702	0	550,458	2,573	0	550,458	2,573	568,415	-117	-17,957	0	0	2,456	0	550,458

Justifications for Technical and Base Adjustments

Interagency Crime & Drug Enforcement
Discretionary w/o State and Local
(Dollars in Thousands)

	Positions	Estimated FTE	Amount
Pay and Benefits			
1 <u>2023 Pay Raise - 4.6%</u> This request provides for a proposed 4.6 percent pay raise to be effective in January of 2023. The amount requested, \$16,013,000 represents the pay amounts for 3/4 of the fiscal year plus appropriate benefits.	0	0	16,013
2 <u>Annualization of 2022 Pay Raise</u> This pay annualization represents first quarter amounts (October through December) of the 2022 pay increase of 2.7%. The amount requested, \$2,990,000, represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits.	0	0	2,990
3 <u>Changes in Compensable Days</u> Changes in Compensable Days The decreased cost for one less compensable day in FY 2023 compared to FY 2022 is calculated by dividing FY 2022 estimated personnel compensation by 260 compensable days.	0	0	-1,784
4 <u>Health Insurance</u> Effective January 2023, the component's contribution to Federal employees' health insurance increases by 34% percent. Applied against the 2022 estimate of \$20,338,000, the additional amount required is \$458,000.	0	0	458
5 <u>Non-SES Awards</u> This request provides for annual Non SES Award pay adjustment of 1% of FY 2023 Pay Raise amount for 3/4 of the year, totaling \$88,000.	0	0	88

Justifications for Technical and Base Adjustments

Interagency Crime & Drug Enforcement
Discretionary w/o State and Local
(Dollars in Thousands)

	Positions	Estimated FTE	Amount
<p>6 <u>Retirement - CSRS to FERS Conversion</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 \$123,000 is necessary to meet our increased retirement obligations as a result of this conversion.</p>	0	0	123
Subtotal, Pay and Benefits	0	0	17,888
Domestic Rent and Facilities			
<p>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 \$43,000 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 2022 for each building currently occupied by Department of Justice components, as well as the costs of new space to be occupied.</p>	0	0	43
<p>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 \$26,000 is required to meet these commitments.</p>	0	0	26
Subtotal, Domestic Rent and Facilities	0	0	69
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	0	0	17,957

Crosswalk of 2021 Availability
 Interagency Crime & Drug Enforcement
 Discretionary w/o State and Local
 (Dollars in Thousands)

Program Activity	FY 2021 Enacted			Reprogramming/ Transfers			Carryover Amount	Recoveries/ Refunds Amount	FY 2021 Availability		
	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount			Positions	Actual FTE	Amount
Investigations	1,664	1,660	381,240	0	0	0	19,965	5,691	1,664	1,660	406,896
Prosecutions	1,046	1,042	169,218	0	0	0	8,557	2,439	1,046	1,042	180,214
Total Direct	2,710	2,702	550,458	0	0	0	28,522	8,130	2,710	2,702	587,110
Balance Rescission			0				0	0			0
Total Direct with Rescission			550,458				28,522	8,130			587,110
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		2,702			0					2,702	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		2,702			0					2,702	
<i>Suballotments and Direct Collections FTE</i>		2,702								2,702	

Carryover:

OCDETF carried forward \$28.522M in unobligated balances from FY 2020 to FY 2021 from no-year appropriation.

Recoveries/Refunds:

The recoveries/refunds represent previous year unobligated funding from our member agencies across the program. This funding is re-allocated to our member agencies early in the current year to meet the priority needs of the OCDETF Program.

Crosswalk of 2022 Availability
 Interagency Crime & Drug Enforcement
 Discretionary w/o State and Local
 (Dollars in Thousands)

Program Activity	FY 2022 President's Budget			Reprogramming/ Transfers			Carryover	Recoveries/ Refunds	FY 2022 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
Investigations	1,591	1,587	381,513	0	0	0	16,736	2,100	1,591	1,587	400,349
Prosecutions	990	986	168,945	0	0	0	7,173	900	990	986	177,018
Total Direct	2,581	2,573	550,458	0	0	0	23,909	3,000	2,581	2,573	577,367
Balance Rescission			0				0	0			0
Total Direct with Rescission			550,458				23,909	3,000			577,367
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		2,573			0					2,573	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		2,573			0					2,573	
<i>Suballotments and Direct Collections FTE</i>		2,573								2,573	

Carryover:

OCDETF carried forward \$23.909M in unobligated balances from FY 2021 to FY 2022 from no-year appropriation.

Recoveries/Refunds:

The recoveries/refunds represent previous year unobligated funding from our member agencies across the program. This funding is re-allocated to our member agencies early in the current year to meet the priority needs of the OCDETF Program.

Summary of Reimbursable Resources

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Collections by Source	2021 Actual			2022 Estimate			2023 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	47,045	0	0	56,701	0	0	56,701	0	0	0
Budgetary Resources	0	0	47,045	0	0	56,701	0	0	56,701	0	0	0

Obligations by Program Activity	2021 Actual			2022 Estimate			2023 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	47,045	0	0	56,701	0	0	56,701	0	0	0
Prosecutions	0	0	0	0	0	0	0	0	0	0	0	0
Budgetary Resources	0	0	47,045	0	0	56,701	0	0	56,701	0	0	0

Summary of Suballotments and Direct Collections Resources

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Suballotments and Direct Collections	2021 Actual			2022 Estimate			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
OCDETF (EO, OFC, IOC-2, TRU)	138	51	34,311	135	51	35,174	135	51	36,398	0	0	1,224
DEA	945	992	192,519	916	961	192,285	895	940	194,253	-21	-21	1,968
USA	1,018	1,015	165,366	962	959	164,927	884	881	159,906	-78	-78	-5,021
FBI	505	539	133,226	467	500	133,036	450	483	134,321	-17	-17	1,285
ATF	49	51	12,438	48	50	12,405	48	50	12,785	0	0	380
USMS	42	41	10,252	40	39	10,225	40	39	10,544	0	0	319
CRM	13	13	2,346	13	13	2,406	12	12	2,251	-1	-1	-155
Budgetary Resources	2,710	2,702	550,458	2,581	2,573	550,458	2,464	2,456	550,458	-117	-117	0

Obligations by Program Activity	2021 Actual			2022 Estimate			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
Investigations	1,664	1,660	381,240	1,591	1,587	381,514	1,553	1,549	381,514	-38	-38	0
Prosecutions	1,046	1,042	169,218	990	986	168,944	911	907	168,944	-79	-79	0
Budgetary Resources	2,710	2,702	550,458	2,581	2,573	550,458	2,464	2,456	550,458	-117	-117	0

Detail of Permanent Positions by Category

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Category	FY 2021 Enacted			FY 2022 President's Budget			FY 2023 Request					
	Direct Pos.	Reimb. Pos.	Suballot-Dir Coll Pos.	Direct Pos.	Reimb. Pos.	Suballot-Dir Coll Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Total Reimb. Pos.	Total Suballot-Dir Coll Pos.
Intelligence Series (132)	151	0	151	151	0	151	0	0	-16	135	0	135
Human Resources Management (0200-0260)	1	0	1	1	0	1	0	0	0	1	0	1
Clerical and Office Services (0300-0399)	422	0	422	314	0	314	0	0	0	314	0	314
Accounting and Budget (500-599)	25	0	25	25	0	25	0	0	0	25	0	25
Paralegals / Other Law (900-998)	77	0	77	77	0	0	0	0	0	77	0	0
Attorneys (905)	570	0	570	570	0	570	0	0	-27	543	0	543
Information & Arts (1000-1099)	11	0	11	11	0	11	0	0	0	11	0	11
Paralegal Specialist (0950)	0	0	0	0	0	77	0	0	-52	-52	0	25
Business & Industry (1100-1199)	6	0	6	6	0	6	0	0	0	6	0	6
Misc. Inspectors/Investigative Assistants (1802)	88	0	88	88	0	88	0	0	0	88	0	88
Criminal Investigative Series (0082 & 1811)	1,238	0	1238	1,217	0	1217	0	0	-22	1,195	0	1195
Information Technology Mgmt (2210-2299)	13	0	13	13	0	13	0	0	0	13	0	13
Motor Vehicle Operations (5703)	108	0	108	108	0	108	0	0	0	108	0	108
Total	2,710	0	2710	2,581	0	2581	0	0	-117	2,464	0	2464
Headquarters Washington D.C.	84	0	84	84	0	0	0	0	0	84	0	0
US Fields	2,618	0	2618	2,489	0	0	0	0	-117	2,372	0	-117
Foreign Field	8	0	8	8	0	0	0	0	0	8	0	0
Total	2,710	0	2710	2,581	0	0	0	0	-117	2,464	0	-117

Financial Analysis of Program Changes

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(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
GS-15	0	0	0	0	0	0	-27	0	-27	0
GS-13	0	0	-28	0	0	0	0	0	-28	0
GS-11	0	0	-10	0	0	0	0	0	-10	0
GS-9	0	0	0	0	0	0	-52	0	-52	0
Total Positions and Annual Amount	0	0	-38	0	0	0	-79	0	-117	0
Lapse (-)	0	0	0	-3,753	0	0	0	-7,338	0	-11,091
11.5 - Other personnel compensation		0		-641		0		-3,145		-3,786
Total FTEs and Personnel Compensation	0	0	-38	-4,394	0	0	-79	-10,483	-117	-14,877
12.1 - Civilian personnel benefits		0		-2,173		0		0		-2,173
25.3 - Other goods and services from federal sources		0		-907		0		0		-907
Total Program Change Requests	0	0	-38	-7,474	0	0	-79	-10,483	-117	-17,957

Summary of Requirements by Object Class

Interagency Crime & Drug Enforcement

Discretionary w/o State and Local

(Dollars in Thousands)

Object Class	FY 2021 Actual		FY 2022 President's Budget		FY 2023 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	2,702	301,585	2,573	364,444	2,456	348,894	-117	-15,550
11.3 - Other than full-time permanent	0	4,521	0	7,885	0	7,885	0	0
11.5 - Other personnel compensation	0	3,009	0	23,170	0	24,550	0	1,380
<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	18	0	12	0	12	0	0
Total	2,702	309,133	2,573	395,511	2,456	381,341	-117	-14,170
Other Object Classes								
12.1 - Civilian personnel benefits		51,248		96,090		92,185	0	-3,905
21.0 - Travel and transportation of persons		3,419		5,753		5,753	0	0
22.0 - Transportation of things		9		0		0	0	0
23.1 - Rental payments to GSA		8,388		2,700		2,700	0	0
23.2 - Rental payments to others		52		2,757		2,757	0	0
23.3 - Communications, utilities, and miscellaneous charges		4,357		2,286		2,286	0	0
24.0 - Printing and reproduction		2		4		4	0	0
25.1 - Advisory and assistance services		5,074		835		835	0	0
25.2 - Other services from non-federal sources		8,331		0		0	0	0
25.3 - Other goods and services from federal sources		160,921		62,626		53,792	0	-8,834
25.4 - Operation and maintenance of facilities		891		165		165	0	0
25.5 - Research and development of contracts		0		31		31	0	0
25.7 - Operation and maintenance of equipment		836		369		369	0	0
26.0 - Supplies and materials		1,785		583		583	0	0
31.0 - Equipment		2,806		7,610		7,610	0	0
32.0 - Land and structures		562		0		0	0	0
42.0 - Insurance claims and indemnities		0		47		47	0	0
Total Obligations		557,814		577,367		550,458	0	-26,909
Net of:								
Unobligated Balance, Start-of-Year		-28,522		-23,909		0	0	23,909
Transfers/Reprogramming		0		0		0	0	0
Recoveries/Refunds		-8,130		-3,000		0	0	3,000
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		23,185		0		0	0	0
Unobligated End-of-Year, Expiring		6,111		0		0	0	0
Total Direct Requirements		550,458		550,458		550,458		0
Reimbursable FTE								
Full-Time Permanent	0		0		0		0	0
<i>Suballotments and Direct Collections FTE</i>	2,702		2,573		2,456		-117	

Summary of Requirements by Grade
 Interagency Crime & Drug Enforcement
 Discretionary w/o State and Local
 (Dollars in Thousands)

Grades and Salary Ranges	2021 Enacted		2022 President's Budget		2023 Request		Increase/Decrease	
	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount
SES/SL \$119,554 - \$179,700	2	0	2	0	2	0	0	0
GS-15 \$123,758 - \$155,500	0	0	43	0	16	0	-27	0
GS-14 \$105,211 - \$136,771	0	0	93	0	93	0	0	0
GS-13 \$89,033 - \$115,742	0	0	738	0	710	0	-28	0
GS-12 \$74,872 - \$97,333	381	0	381	0	381	0	0	0
GS-11 \$62,467 - \$81,204	0	0	189	0	179	0	-10	0
GS-10 \$56,857 - \$73,917	119	0	119	0	119	0	0	0
GS-9 \$51,630 - \$67,114	0	0	149	0	97	0	-52	0
GS-8 \$46,745 - \$60,765	103	0	103	0	103	0	0	0
GS-7 \$42,209 - \$54,875	251	0	251	0	251	0	0	0
GS-6 \$37,983 - \$49,375	273	0	273	0	273	0	0	0
GS-5 \$37,075 - \$44,293	21	0	21	0	21	0	0	0
GS-4 \$30,456 - \$39,590	6	0	6	0	6	0	0	0
Ungraded	0	0	213	0	213	0	0	0
Total, Appropriated Positions	1,156	0	2,581	0	2,464	0	-117	0
Average SES Salary		0		0		0		
Average GS Salary		0		0		0		
Average GS Grade		9		11		11		